

## Annexure-8

Date of commencement of CIRP: 9th March 2021

List of creditors as on: 13th April 2021

Name of the corporate debtor: Talwalkars Healthclubs Limited

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received		Details of Claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC						
1	Alok Verma		20-03-21	1,649,395	-	Operational	-	-	No	NA	-	-	146,648	1,502,747	-	
2	Wainish Snow Facilitators		22-03-21	2,948,393	-	Operational	-	-	No	NA	-	-	257,129	2,691,264	-	
3	Narasimha Murty Midtada		22-03-21	4,025,289	-	Operational	-	-	No	NA	-	-	298,859	3,726,430	-	
4	Amrith Harian Rao		23-03-21	3,235,705	-	Operational	-	-	No	NA	-	-	716,064	2,519,641	-	
5	Silver Line Inhouse Management (Bareilly)		24-03-21	309,644	-	Operational	-	-	No	NA	-	-	-	309,644	-	
6	Silver Line Inhouse Management (Moradabad)		24-03-21	282,657	-	Operational	-	-	No	NA	-	-	-	282,657	-	
7	Silver Line Inhouse Management (Varanasi)		24-03-21	1,055,139	-	Operational	-	-	No	NA	-	-	-	1,055,139	-	
8	R2 Spa Systems		26-03-21	607,890	-	Operational	-	-	No	NA	-	-	-	607,890	-	
9	Jagsons Services Pvt Ltd		26-03-21	454,090	-	Operational	-	-	No	NA	-	-	-	454,090	-	
10	Pagariya Auto Pvt Ltd.		26-03-21	6,189,713	-	Operational	-	-	No	NA	-	-	402,676	5,787,037	-	
11	Vishnu Bharath		26-03-21	1,486,041	-	Operational	-	-	No	NA	-	-	148,156	1,337,885	-	
12	Virendra Yadav		26-03-21	763,984	-	Operational	-	-	No	NA	-	-	233,337	530,647	-	
13	Ankur Mathur		26-03-21	1,558,602	-	Operational	-	-	No	NA	-	-	124,693	1,433,909	-	
14	Into Wellness Pvt. Ltd.		26-03-21	192,180	-	Operational	-	-	No	NA	-	-	-	192,180	-	
15	Pandiri Jagannadham		26-03-21	484,651	-	Operational	-	-	No	NA	-	-	50,439	434,212	-	
16	Treya Wireless Pvt Ltd		27-03-21	237,382	-	Operational	-	-	No	NA	-	-	-	237,382	-	
17	G.Ramarao		27-03-21	193,605	-	Operational	-	-	No	NA	-	-	45,314	148,291	-	
18	Arun Raj		27-03-21	124,246	-	Operational	-	-	No	NA	-	-	20,111	104,135	-	
19	Multicare Services (I) Pvt Ltd		27-03-21	82,218,819	-	Operational	-	-	No	NA	-	-	-	82,218,819	-	
20	Jaipreet Singh Sandhu		27-03-21	992,433	-	Operational	-	-	No	NA	-	-	89,061	903,372	-	
21	Dharma Rao Seru		27-03-21	159,429	-	Operational	-	-	No	NA	-	-	-	159,429	-	
22	Karneni Siva Kumar		27-03-21	163,108	-	Operational	-	-	No	NA	-	-	-	163,108	-	
23	Multicare Universal Skills Pvt Ltd		27-03-21	65,537,820	-	Operational	-	-	No	NA	-	-	-	65,537,820	-	
24	Siraj Ahamed And Meraj Yusuf		27-03-21	7,577,444	-	Operational	-	-	No	NA	-	-	-	7,577,444	-	
25	Axis Trustee Services Limited		27-03-21	1,530,141	-	Operational	-	-	No	NA	-	-	-	1,530,141	-	
26	Lovaraju Chikkala		28-03-21	612,616	-	Operational	-	-	No	NA	-	-	58,504	554,112	-	
27	Shalaka Sangh Co Op Housing Society Limi		28-03-21	19,057,130	-	Operational	-	-	No	NA	-	-	1,479,290	17,577,840	-	
28	Power World Gyms Ltd		29-03-21	17,748,680	-	Operational	-	-	No	NA	-	-	-	17,748,680	-	
29	Inland Avenue Shop Owner'S Association		29-03-21	1,843,522	-	Operational	-	-	No	NA	-	-	207,982	1,635,540	-	
30	Rightway Facility Services		30-03-21	1,247,314	-	Operational	-	-	No	NA	-	-	-	1,247,314	-	
31	Sapna Reddy		30-03-21	814,000	-	Operational	-	-	No	NA	-	-	-	814,000	-	
32	Rajasekhar K		31-03-21	659,560	-	Operational	-	-	No	NA	-	-	-	659,560	-	
33	Spd Infracon Private Limited		03-04-21	3,998,148	-	Operational	-	-	No	NA	-	-	599,120	3,399,028	-	
34	Susanna Varghese		05-04-21	5,310,353	-	Operational	-	-	No	NA	-	-	-	5,310,353	-	
35	Natti Venkateswara Rao		24-03-21	1,015,080	-	Operational	-	-	No	NA	-	-	192,021	823,059	-	
36	Neelamsetti Srinu		24-03-21	608,938	-	Operational	-	-	No	NA	-	-	-	608,938	-	
37	Vollumari Malleswara Rao		26-03-21	112,362	-	Operational	-	-	No	NA	-	-	-	112,362	-	
38	Lakshmi Pathi Potnuri		27-03-21	175,000	-	Operational	-	-	No	NA	-	-	-	175,000	-	
39	Dokudu Satish		29-03-21	216,000	-	Operational	-	-	No	NA	-	-	-	216,000	-	
40	Vvvs Prakash Rao		12-04-21	2,844,712	-	Operational	-	-	No	NA	-	-	297,600	2,547,112	-	
41	Srei Equipment Finance Limited		13-04-21	126,543,072	-	Operational	-	-	No	NA	-	-	-	126,543,072	-	
42	FMI Limited		03-04-21	4,603,633	-	Operational	-	-	No	NA	-	-	-	4,603,633	-	
	<b>Total</b>			<b>371,387,919</b>	<b>-</b>							<b>-</b>	<b>-</b>	<b>5,367,004</b>	<b>366,020,915</b>	