

Name of the corporate debtor:....KV DEVELOPERS PVT. LTD.....Date of Commencement of CIRP:....28.10.2020.....List of Creditors as on:....30.03.2021.....

List of Operational Creditors (Other than Workmen and Employees and Government dues)

S. No.	Name of Creditor	Identification No.	Detail 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 claim under verification
			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, if applicable				
1	Johnson Lifts Private Limited	KVD-OC-1	10.11.2020	3406700	0	Operational Claim	0	0	No		0	0	3406700	
2	Aarem Construction & Interior Works	KVD-OC-2	17.11.2020	2860697	0	Operational Claim	0	0	No		0	0	2860697	
3	PURVEE CONSTRUCTIONS	KVD-OC-3	23.11.2020	29529243	1533206	Operational Claim	0	0	No		0	0	27996037	
4	JKM Infracon Pvt. Ltd	KVD-OC-4	05.12.2020	198605	145135.5	Operational Claim	0	0	No		0	0	53469.5	
5	Eshrail Molla	KVD-OC-5	18.12.2020	210000	0	Operational Claim	0	0	No		0	0	210000	
6	Shiva Steel Industries	KVD-OC-6	03.12.2020	147474	90152	Operational Claim	0	0	No		0	0	57322	
7	ISHANI CONSTRUCTION	KVD-OC-7	20.12.2020	331166	0	Operational Claim	0	0	No		0	0	331166	
8	M & T Tiger Security Services Pvt. Ltd.	KVD-OC-8	25.12.2020	109065	87488	Operational Claim	0	0	No		0	0	21577	
9	Action Construction Equipment Ltd.	KVD-OC-9	16.02.2021	1137251	0	Operational Claim	0	0	No		0	0	1137251	
				37930201	1855982								36074220	0

NOTE The claim under verification are shown because the un-audited data provided by Erstwhile Management shows NIL balances or Dr. balances in ledgers. Whereas the data taken as admitted is the balance as supported by the un-audited data.