

Annexure - 5
Name of the corporate debtor: SANDWOODS INFRA TECH PROJECTS PRIVATE LIMITED ; Date of commencement of CIRP: 25.10.2021; List of creditors as on: 15.11.2021

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

Sl.No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted						Amount of 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	Amount of confingen t claim				
1	Anil Kumar		6.Nov.2021	413600	413600	Unsecured	0	0	0	0	0	0	0	413600	Claims have been provisionally accepted
2	Vikas Paint & Hardware		8.Nov.2021	66272	66272	Unsecured	0	0	0	0	0	0	0	66272	Claims have been provisionally accepted
3	Daljit Singh		8.Nov.2021	239086	239086	Unsecured	0	0	0	0	0	0	0	239086	Claims have been provisionally accepted
4	Rajit Singh		8.Nov.2021	87507	87507	Unsecured	0	0	0	0	0	0	0	87507	Claims have been provisionally accepted
5	Jay Prakash Giri		8.Nov.2021	104749	104749	Unsecured	0	0	0	0	0	0	0	104749	Claims have been provisionally accepted
6	Nakashhed		8.Nov.2021	21975	21975	Unsecured	0	0	0	0	0	0	0	21975	Claims have been provisionally accepted
7	Marjina		8.Nov.2021	54973	54973	Unsecured	0	0	0	0	0	0	0	54973	Claims have been provisionally accepted
8	Mohd. Alasam		8.Nov.2021	686128	686128	Unsecured	0	0	0	0	0	0	0	686128	Claims have been provisionally accepted
9	Ram Naresh		8.Nov.2021	525000	525000	Unsecured	0	0	0	0	0	0	0	525000	Claims have been provisionally accepted
10	Vahab Khan		8.Nov.2021	285000	285000	Unsecured	0	0	0	0	0	0	0	285000	Claims have been provisionally accepted
11	Kamla Rana (iManage webs.com)		8.Nov.2021	179100	179100	Unsecured	0	0	0	0	0	0	0	179100	Claims have been provisionally accepted
12	Xpert Engineers & Communications		8.Nov.2021	41437	41437	Unsecured	0	0	0	0	0	0	0	41437	Claims have been provisionally accepted
13	Lazer India Pvt. Ltd		8.Nov.2021	227500	227500	Unsecured	0	0	0	0	0	0	0	227500	Claims have been provisionally accepted
14	Ram Babu Sahni		8.Nov.2021	56713	56713	Unsecured	0	0	0	0	0	0	0	56713	Claims have been provisionally accepted
15	Lakshman Kumar Sahni		8.Nov.2021	20907	20907	Unsecured	0	0	0	0	0	0	0	20907	Claims have been provisionally accepted
16	Sunshine Enterprise		8.Nov.2021	40109	40109	Unsecured	0	0	0	0	0	0	0	40109	Claims have been provisionally accepted
17	Kuldeep Iron Store		8.Nov.2021	609730	609730	Unsecured	0	0	0	0	0	0	0	609730	Claims have been provisionally accepted
18	Jain Sanitary Stores		8.Nov.2021	146304	146304	Unsecured	0	0	0	0	0	0	0	146304	Claims have been provisionally accepted
19	D. Konda		8.Nov.2021	2299892.56	2299892.56	Unsecured	0	0	0	0	0	0	0	2299892.56	Claims have been provisionally accepted
				6105982.56	6105982.56		0	0	0	0	0	0	0.00	6105982.56	

