

**ANNEXURE -8**

**Name of Corporate Debtor : M/s Albanna Engineering (India) Private Limited**

**Date of commencement of CIRP : Nov 1,2019**

**List of Creditors as at Sept 10,2021**

**List of secured Operational creditors (other than worken and employees and government dues)**

													Amount (Rs)	
		Received		Details of Claim Admitted										
Sl no	Name of Creditor	Date of Receipt	Amount of Claim	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarant ee	Whether Related Party	% of voting share in COC	Amount of contingt claim	Amount of any mutual dues which may be set off	Amount of claim not admitted	Amount of claim under verificati on	Remarks
1	Sanghvi Movers Ltd - APPLICANT	25-10-2019	4,52,37,548	4,52,37,548	Oper dues	No	No	No	NA	0	0	0	0	
2	Shikha Metals Pvt Ltd	12-11-2019	43,28,293	43,28,293	Oper dues	No	No	No	NA	0	0	0	0	
3	Prumatech Service Private Limited	12-11-2019	25,28,742	25,28,742	Oper dues	No	No	No	NA	0	0	0	0	
4	Kerala Metal Distributors	14-11-2019	2,67,19,120	2,67,19,120	Oper dues	No	No	No	NA	0	0	0	0	
5	Industrial X ray & Allied Radiographers I Pvt Ltd	11-11-2019	1,01,53,581	1,01,53,581	Oper dues	No	No	No	NA	0	0	0	0	
6	Omega Trading Corporation	13-11-2019	1,85,67,042	1,85,67,042	Oper dues	No	No	No	NA	0	0	0	0	
7	Lippara	14-11-2019	12,67,061	12,67,061	Oper dues	No	No	No	NA	0	0	0	0	
8	Perumattom Travels	15-11-2019	23,78,110	23,78,110	Oper dues	No	No	No	NA	0	0	0	0	
9	K K Anilkumar	21-11-2019	5,58,083	5,58,083	Oper dues	No	No	No	NA	0	0	0	0	
10	GGs Infrastructures Pvt Ltd	10-12-2019	46,58,770	46,58,770	Oper dues	No	No	No	NA	0	0	0	0	
11	Industrial Tools & Marine Equipment	21-07-2020	50,64,522	50,64,522	Oper dues	No	No	No	NA	0	0	0	0	
12	Brothers Engineering	20-02-2020	2,82,39,272	2,82,39,272	Oper dues	No	No	No	NA	0	0	0	0	
13	K S Rajendran	20-05-2020	1,20,00,000	1,20,00,000	Oper dues	No	No	No	NA	0	0	0	0	
14	M N B Nair	20-05-2020	3,07,53,625	3,07,53,625	Oper dues	No	No	No	NA	0	0	0	0	
15	Esquire Agencies	06-03-2020	19,08,335	19,08,335	Oper dues	No	No	No	NA	0	0	0	0	
16	Industech engineers	12-03-2020	1,47,54,739	1,47,54,739	Oper dues	No	No	No	NA	0	0	0	0	

17	Coral Engineering	17-03-2020	94,84,051	94,84,051	Oper dues	No	No	No	NA	0	0	0	0
18	Laxmi Cranes & Trailers Pvt Ltd	19-03-2020	4,40,002	4,40,002	Oper dues	No	No	No	NA	0	0	0	0
19	S S Earth Movers		1,03,31,333	1,03,31,333	Oper dues	No	No	No	NA	0	0	0	0
20	A K M Erectors	05-04-2020	51,39,861	51,39,861	Oper dues	No	No	No	NA	0	0	0	0
21	Skylark Engineers	16-05-2020	5,46,614	5,46,614	Oper dues	No	No	No	NA	0	0	0	0
22	MPM Constructions	27-05-2020	14,77,560	14,77,560	Oper dues	No	No	No	NA	0	0	0	0
23	Modest Cranes & Logistics	26-05-2020	24,39,907	24,39,907	Oper dues	No	No	No	NA	0	0	0	0
24	Arudra Engineers Pvt Ltd	15-06-2020	49,32,008	49,32,008	Oper dues	No	No	No	NA	0	0	0	0
25	MBM Engineering works	30-05-2020	46,09,029	46,09,029	Oper dues	No	No	No	NA	0	0	0	0
26	Mark Airconditioning	18-07-2020	48,26,875	48,26,875	Oper dues	No	No	No	NA	0	0	0	0
27	Metal Test Services	04-08-2020	21,73,287	21,73,287	Oper dues	No	No	No	NA	0	0	0	0
28	JVR & Associates	30-06-2020	3,54,000	3,54,000	Oper dues	No	No	No	NA	0	0	0	0
29	Carboline I Pvt Ltd	31-07-2020	34477187	34477187	Oper dues	No	No	No	NA	0	0	0	0
30	Gulf Heavy equipments rental P Ltd	03-09-2020	1096510	1096510	Oper dues	No	No	No	NA	0	0	0	0
31	Technofine Autobody	11-07-2020	3151049	3151049	Oper dues	No	No	No	NA	0	0	0	0
32	Tiong Woon Project & contracting I Pvt Ltd	26-04-2020	4215907.45	4215907.45	Oper dues	No	No	No	NA	0	0	0	0
33	C I Constructions	14-05-2020	6910291	6910291	Oper dues	No	No	No	NA	0	0	0	0
34	Base to Roof Speciality services	08-08-2020	286250	286250	Oper dues	No	No	No	NA	0	0	0	0
35	Castle Sales & services	07-10-2020	242840	242840	Oper dues	No	No	No	NA	0	0	0	0
36	Karthika Engg Co	19-01-2021	1448758	1448758	Oper dues	No	No	No	NA	0	0	0	0
			<b>30,77,00,163</b>	<b>30,77,00,163</b>									