

## Annexure-8

Name of the corporate debtor:

Shubhkamna Buildtech Pvt Limited

Date of commencement of CIRP:

26/11/2018

List of creditors as on:

25/02/2021

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

(Amount in Rs)

Sl. 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	Concord Infrastructure Pvt. Ltd.			30,839,231	30,839,231	Operational Creditor	NA	NA	No	0	No	NA	NA	NA	
2	Abhishek Shuttering Scaf Holding			5,315,087	5,315,087	Operational Creditor	NA	NA	No	0	No	NA	NA	NA	
3	Noida Authority		22.02.2019	993,255,183	993,255,183	Operational Creditor	NA	NA	No	0	No	NA	NA	NA	
4	Fortune Security Pvt Ltd		05.03.2019	5,947,075	5,947,075	Operational Creditor	NA	NA	No	0	No	NA	NA	NA	
5	Chiranjeev Milkha Singh			38,607,500		Operational Creditor	NA	NA	No	0	No	NA	38,607,500	NA	Rejected being barred by limitation.
6	Rishi Narain Golf Management Pvt. Ltd.			3,033,720		Operational Creditor	NA	NA	No	0	No	NA	3,033,720	NA	Rejected being barred by limitation.
7	Shivalik Contractors & Engineers Pvt. Ltd.			6,346,270		Operational Creditor	NA	NA	No	0	No	NA	6,346,270	NA	Rejected being barred by limitation.
8	Anand Indersain & Co.			2,284,800		Operational Creditor	NA	NA	No	0	No	NA	2,284,800	NA	Rejected being barred by limitation.
	Anindya Infrastructure Pvt. Ltd		2/24/2019	155,000,000		Operational Creditor	NA	NA	No	0	No	NA	155,000,000		Rejected-Incomplete claim
9	Gitanjali Kapoor		4/12/2019	4,800,000		Operational Creditor	NA	NA	No	0	No	NA	4,800,000		Rejected-Incomplete claim. Claimant application rejected by AA
10	Greater Noida Industrial Development Authority		19/09/2019	629,391,468		Operational Creditor	NA	NA	No	0	No	NA	629,391,468	NA	Not accepted - Incomplete claim. Claimant application rejected by AA