

## Annexure-8

Name of the Corporate Debtor: Bulland Buildtech Private Limited; Date of commencement of CIRP: 22-03-2021 ; List of creditors as on: 02-12-2021

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

Sl. No.	Name of creditor	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
		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	Abnish Kumar	2596242	2590392	OC	NA	NA	NA	NIL	NA	NA	5850	5850	
2	Anshul Kansal/ Subhash Kansal	355176	138209	OC	NA	NA	NA	NIL	NA	NA	216967	216967	
3	Avdhesh Singh	1639503	1639503	OC	NA	NA	NA	NIL	NA	NA	0	0	
4	Jaiveer Singh-Balaji Trading Co.	3803569	3803569	OC	NA	NA	NA	NIL	NA	NA	0	0	
5	Lokesh Kumar Jain	3178644	3143244.59	OC	NA	NA	NA	NIL	NA	NA	35399.41	35399.41	
6	Pankaj Jha	4147283	4093283	OC	NA	NA	NA	NIL	NA	NA	54000	54000	
7	Modern Industries	132868	132868	OC	NA	NA	NA	NIL	NA	NA	0	0	
8	Vipin Tyagi/ Poonam Tyagi/ AP Enterprises	1662001	1319350.46	OC	NA	NA	NA	NIL	NA	NA	342650.54	342650.54	
9	New Techno Construction	7359885	7359885	OC	NA	NA	NA	NIL	NA	NA	0	0	
10	Sharma filling station	636782	550000	OC	NA	NA	NA	NIL	NA	NA	86782	86782	
11	HARMAYA ENGINEERING SERVICES	1017327	965804	OC	NA	NA	NA	NIL	NA	NA	51523	51523	
12	Ramesh Kumar (Jagdamba Paints Hardware)	111104	111104	OC	NA	NA	NA	NIL	NA	NA	0	0	
13	R.A. ENTERPRISES	149727	149727	OC	NA	NA	NA	NIL	NA	NA	0	0	
14	Yogesh Kumar	161964	161964	OC	NA	NA	NA	NIL	NA	NA	0	0	
15	SHRI GANESH DEV BUILDCON PRIVATE LIMITED	3163673	3163672	OC	NA	NA	NA	NIL	NA	NA	1	1	
16	SAWARIA SETH INFRA TECH PVT. LTD.	116743615	76367951	OC	NA	NA	NA	NIL	NA	NA	40375664	40375664	
17	SURAJPUR ESTATE TRADING COMPANY	119994.2	39994.2	OC	NA	NA	NA	NIL	NA	NA	80000	80000	
18	Stone Park, Prop.-Shantanu Garg	823739	823739	OC	NA	NA	NA	NIL	NA	NA	0	0	
19	Anil Kumar Tyagi	186824	186824	OC	NA	NA	NA	NIL	NA	NA	0	0	
20	Unik Outdoor Private Limited	708886	688688	OC	NA	NA	NA	NIL	NA	NA	20198	20198	
21	Shri Balaji Marble Industries	655251	649383	OC	NA	NA	NA	NIL	NA	NA	5868	5868	
22	RAINU DEVI	347290	347290	OC	NA	NA	NA	NIL	NA	NA	0	0	
23	Parker Infrastructure and Supplier	466042	466042	OC	NA	NA	NA	NIL	NA	NA	0	0	
24	Engineers Consortium	1578198	1096073	OC	NA	NA	NA	NIL	NA	NA	482125	482125	
25	Satendra Chaudhary	6,57,000	629633	OC	NA	NA	NA	NIL	NA	NA	27367	27367	
26	VEER BAHADUR SIROHI	3054626	2279574	OC	NA	NA	NA	NIL	NA	NA	775052	775052	
27	Salim Khan	293296	55266	OC	NA	NA	NA	NIL	NA	NA	238030	238030	
28	Mehtab	479172	350579	OC	NA	NA	NA	NIL	NA	NA	128593	128593	
29	mala kumari	731168	557029	OC	NA	NA	NA	NIL	NA	NA	174139	174139	
30	Om Shiv Sai Enterprises-Sushil Kumar	495880	370294	OC	NA	NA	NA	NIL	NA	NA	125586	125586	
31	Sanjeev Goel - Goyal Trading Co.	68,95,207	2787558	OC	NA	NA	NA	NIL	NA	NA	4107649	4107649	
32	Manish Gupta - M G Marketing Services	1070655	1019375	OC	NA	NA	NA	NIL	NA	NA	51280	51280	
		<b>157870384.2</b>	<b>118037867.3</b>								<b>47384723.95</b>	<b>47384723.95</b>	

