

Annexure-8

Name of the corporate debtor: Manju J Homes India Limited; Date of commencement of CIRP: 02.09.2019; List of creditors as on: 03.12.2021

List of operational creditors (other than workmen, employees and Government dues)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim 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 contingent claim	Amount of any mutual dues, that may be set-off		
1	Shree Paras Steelfab Pvt Ltd	U00061DL2005PTC138706		10,07,228.00	10,07,228.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
2	Gagan Ferrotech Limited	U51109WB1993PLC058238		98,76,837.00	98,76,837.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
3	Anshul Gupta	Not Provided		60,592.00	50,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	10,592
4	Star Corporation	Not Provided		7,97,985.00	7,37,750.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	60,235
5	Nav Bharat Enterprises	Not Provided		2,65,91,884.00	2,03,52,089.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	62,39,795
6	GTK Shuttering and Scaffolding	Not Provided		24,67,826.00	18,98,235.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	5,69,591
7	Kabita Buildhomes & Contractors(OPC) Pvt Ltd	U70200UP2018OPC104564		52,48,930.00	8,56,762.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	43,92,168
8	Pushpendra Kumar	Not Provided		2,50,00,000.00	2,50,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
9	Narash Kumar	Not Provided		1,74,00,000.00	1,74,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
10	Brijesh Kumar	Not Provided		25,00,000.00	25,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
11	Ravindra Kumar	Not Provided		2,58,00,000.00	2,58,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
12	Amar Preet Shutterings	Not Provided		1,32,05,897.00	93,28,356.52	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	38,77,540
13	M/s. Cammando Security Services	Not Provided		10,39,316.00	10,39,316.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
14	Paras Power Control	Not Provided		1,61,708.40	1,61,708.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	0.40
15	Mars Global	Not Provided		1,45,057.00	1,45,057.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
16	Amit Tyagi	Not Provided		11,01,00,000.00	-	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	11,01,00,000
17	Architect Amaj Agarwal	Not Provided		16,65,502.00	16,65,502.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
18														
19		TOTAL		24,30,68,762.40	11,78,18,840.52									12,52,49,921.88