Annexure-8

Name of the corporate debtor: TMW FINTECH PRIVATE LIMITED; Date of commencement of CIRP on:29/11/2021

08/10/2021

; List of creditors as

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

| SI. | Name of creditor | Details of claim received | | Details of claim admitted | | | | | | Amount of | Amount of | Amount | Amount of | Remarks, if |
|-----|------------------|---------------------------|----------------|---------------------------|---------------|----------|------------|---------|----------|--------------|-------------|--------|-----------|-------------|
| No. | | | | | | | | | | contin- gent | | | claim | any |
| | | | | | | | | | | claim | dues, that | | under | |
| | | Date of receipt | Amount claimed | 1 | Natur e of cl | l | | Whether | % of | | may be set- | | verifica- | |
| | | | | aim admitted | aim | | covered by | related | voting | | off | mitted | tion | |
| | | | | | | | guara | party? | share in | | | | | |
| | | | | | | interest | -ntee | | CoC | | | | | |
| | MCT CARDS & | | | | | | | | | | | | | |
| | TECHOLOGY PVT | | | | SUPPLIER OF | | | | | | | | | |
| 1 | LTD | 25-10-2021 | 38,36,557 | 38,36,557 | GOODS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| | EQUINOX BUSINESS | | | | | | | | | | | | | |
| | PARKS PRIVATE | | | | | | | | | | | | | |
| 2 | LIMITED | 09-11-2021 | 11,13,58,235 | 11,13,58,235 | RENT DUES | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |