Annexure-8

Name of the corporate debtor: TMW FINTECH PRIVATE LIMITED; Date of commencement of CIRP 08/10/2021 **; List of creditors as on:11/12/2021**

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 contin- gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not ad-mitted	Amount of claim under verifica-tion	Remarks, if any
		Date of receipt	Amount claimed	Amount of cl aim admitted	Natur e of cl aim	Amount covered by security interest	Amount covered by guara -ntee	Whether related party?	% of voting share in CoC					
1	MCT CARDS & TECHOLOGY PVT LTD	25-10-2021	38,36,557	38,36,557	SUPPLIER OF GOODS	0	0	NO	0	0	0	0	0	NA
2	EQUINOX BUSINESS PARKS PRIVATE LIMITED	09-11-2021	11,13,58,235	11,13,58,235	RENT DUES	0	0	NO	0	0	0	0	0	NA
3	LINK INTIME INDIA PVT LTD	13-11-2021	1,06,939	0	SUPPLIER	0	0	NO	0	0	0	0	1,06,939	NA