

## 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	Details of claim received		Details of claim admitted					Amount of contingence at 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?					
1	Shree Pans Steelfab Pvt Ltd		10,07,228.00	10,07,228.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
2	Gagan Ferrotech Limited		98,76,837.00	98,76,837.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
3	Anshul Gupta		60,592.00	50,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	10,592	
4	Star Corporation		7,97,985.00	7,37,750.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	60,235	
5	Nav Bharat Enterprises		2,65,91,884.00	2,03,52,089.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	62,39,795	
6	GJK Shuttering and Scaffolding		24,67,826.00	18,98,235.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	5,69,591	
7	Kabita Buildhomes & Contractes(OPC) Pvt Ltd		52,48,930.00	8,56,762.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	43,92,168	
8	Pulpendra Kumar		2,50,00,000.00	2,50,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
9	Naresh Kumar		1,74,00,000.00	1,74,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
10	Bejesh Kumar		25,00,000.00	25,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
11	Ravindra Kumar		2,58,00,000.00	2,58,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
12	Amar Preet Shutterings		1,32,05,897.00	93,28,356.52	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	38,77,540	
13	M/s. Commando Security Services		10,39,316.00	10,39,316.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
14	Pans Power Control		1,61,708.40	1,61,708.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	0.40	
15	Mars Global		1,45,057.00	1,45,057.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
16	Amit Tyagi		11,01,00,000.00	-	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	11,01,00,000	
17	Architect Anuj Agarwal		16,65,502.00	16,65,502.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
18													
19			<b>24,30,68,762.40</b>	<b>11,78,18,840.52</b>								<b>12,52,49,921.88</b>	