

## Annexure-8

Name of the corporate debtor: Indu Projects Limited; Date of commencement of CIRP: 05-03-2019, List of Creditors as on: 28-07-2020

## Operational Creditors (Other than Workmen and Employees and Government Dues)

Sl No.	Name of Creditor	Date of Claim received		Details of Claims 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
		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					
1	Aiva Construction Co		1,92,978	1,92,978	Unsecured	0	0	No	0.01%	0	0	-	-	
2	Jay Ambay Enterprises		238815	2,38,815	Unsecured	0	0	No	0.01%	0	0	-	-	
3	Ajit Kumar Singh		501000	2,77,942	Unsecured	0	0	No	0.02%	0	0	2,23,058.00	-	
4	Jairam Enterprises		54,732	52,347	Unsecured	0	0	No	0.00%	0	0	2,385.00	-	
5	Jyothirmaye Constructions		57,28,959	24,94,189	Unsecured	0	0	No	0.14%	0	0	32,34,770.00	-	
6	ABB LIMITED		22,97,55,868		Unsecured	0	0	No	0.00%	0	0	22,97,55,868.00	-	
7	Indu Fortune Fields Villa Owners Association		17,52,916		Unsecured	0	0	No	0.00%	0	0	17,52,916.00	-	
8	Vinay Earth works		41,39,010	25,86,881	Unsecured	0	0	No	0.14%	0	0	15,52,129.00	-	
9	Blue Star Limited		22516760		Unsecured	0	0	No	0.00%	0	0	2,25,16,760.00	-	
10	Sika India Pvt Ltd		839367	393152	Unsecured	0	0	No	0.02%	0	0	4,46,215.00	-	
11	Transindia Control Systems Pvt Ltd		3328247	13,78,362	Unsecured	0	0	No	0.08%	0	0	19,49,885.00	-	
12	SBI Capital Markets Ltd		19395069	19395069	Unsecured	0	0	No	1.08%	0	0	-	-	
13	Fortune Constructions		7107194	69,20,436	Unsecured	0	0	No	0.39%	0	0	1,86,758.00	-	
14	Parwez Alam		145515	1,45,515	Unsecured	0	0	No	0.01%	0	0	-	-	
15	Ashish Kumar Malik		611603	5,08,045	Unsecured	0	0	No	0.03%	0	0	1,03,558.00	-	
16	Sun Security Services		2683788	6,22,748	Unsecured	0	0	No	0.03%	0	0	20,61,040.00	-	
17	Abdur Rahim		880520	68,330	Unsecured	0	0	No	0.00%	0	0	8,12,190.00	-	
18	INDUSTRIAL BEARING & MILL STORES		160440	1,25,255	Unsecured	0	0	No	0.01%	0	0	35,185.00	-	
19	T.S.Construction		67,655	67,655	Unsecured	0	0	No	0.00%	0	0	-	-	
20	Bhumi sagar Infrastructure Pvt.Ltd		71634011	6,21,61,163	Unsecured	0	0	No	3.46%	0	0	94,72,848.00	-	
21	Nammolal Chandra		761884	7,61,884	Unsecured	0	0	No	0.04%	0	0	-	-	
22	Rajya Sree Electricals		1342319	13,42,319	Unsecured	0	0	No	0.07%	0	0	-	-	
23	RATTAN ENTERPRISES		534784	5,34,784	Unsecured	0	0	No	0.03%	0	0	-	-	
24	NAUSAD AHMAD		674146	5,74,146	Unsecured	0	0	No	0.03%	0	0	1,00,000.00	-	

25	P.L.Naidu Construction		1220456	5,67,081	Unsecured	0	0	No	0.03%	0	0	6,53,375.00	-	
26	ASR Engineering & Projects Ltd		249388250		Unsecured	0	0	No	0.00%	0	0	24,93,88,250.00	-	
27	Avinash Kumar		207436	2,07,436	Unsecured	0	0	No	0.01%	0	0	-	-	
28	Shiv Shankar construction		656398	6,56,398	Unsecured	0	0	No	0.04%	0	0	-	-	
29	M.Puttaiah		300000	300000	Unsecured	0	0	No	0.02%	0	0	-	-	
30	Indu Eastern Province Projects Pvt Ltd		210691969	210691969	Unsecured	0	0	No	11.73%	0	0	-	-	
31	Telangana Housing Board		1262214755	1262214755	Unsecured	0	0	No	70.25%	0	0	-	-	
32	IDBI Capital Market Services Ltd		51479047	2,58,93,400	Unsecured	0	0	No	1.44%	0	0	2,55,85,647.00	-	
33	Aasha Sinha		50,000		Unsecured	0	0	No	0.00%	0	0	50,000.00	-	
34	Dubey Enterprises		554936	5,54,936	Unsecured	0	0	No	0.03%	0	0	-	-	
35	DIPENDRA KUMAR DUBEY		456094	456094	Unsecured	0	0	No	0.03%	0	0	-	-	
36	Standard General Supplier		130158	65,260	Unsecured	0	0	No	0.00%	0	0	64,898.00	-	
37	Vishal Nirmithi Pvt Ltd		126474478	2,44,79,469	Unsecured	0	0	No	1.36%	0	0	10,19,95,009.00	-	
38	Bandaru Venkateswarulu		420000	3,96,005	Unsecured	0	0	No	0.02%	0	0	23,995.00	-	
39	Champa Minerals		708274	6,33,274	Unsecured	0	0	No	0.04%	0	0	75,000.00	-	
40	GKC Projects Ltd		153360741	8,20,79,636	Unsecured	0	0	No	4.57%	0	0	7,12,81,105.00	-	
41	K.K.ASSOCIATES		98,000	24,292	Unsecured	0	0	No	0.00%	0	0	73,708.00	-	
42	Sohum Nirman pvt Ltd		2055895	12,52,997	Unsecured	0	0	No	0.07%	0	0	8,02,898.00	-	
43	PENAKA DAYAKAR REDDY		227214	1,97,214	Unsecured	0	0	No	0.01%	0	0	30,000.00	-	
44	Jannatul Islam		233869	2,33,869	Unsecured	0	0	No	0.01%	0	0	-	-	
45	Verodos Engineering services		1670615	9,63,159	Unsecured	0	0	No	0.05%	0	0	7,07,456.00	-	
46	DSR Infrastructure Pvt Ltd		1844896	18,44,447	Unsecured	0	0	No	0.10%	0	0	449.00	-	
47	Genret Energy Solutions Pvt Ltd		21000000	1,83,08,911	Unsecured	0	0	No	1.02%	0	0	26,91,089.00	-	
48	S.R.Enterprises		201862	2,01,862	Unsecured	0	0	No	0.01%	0	0	-	-	
49	Dhirendra Kumar Singh		56563	56,514	Unsecured	0	0	No	0.00%	0	0	49.00	-	
50	J E Enterprises		2393888	23,19,496	Unsecured	0	0	No	0.13%	0	0	74,392.00	-	
51	PL RAJ Constructions		921349		Unsecured	0	0	No	0.00%	0	0	9,21,349.00	-	
52	J.J. ELECTRICALS & ELECTRONICS		45786	45,786	Unsecured	0	0	No	0.00%	0	0	-	-	
53	Ganesh Trading company		439408	1,70,133	Unsecured	0	0	No	0.01%	0	0	2,69,275.00	-	

54	C S Rajesh		934001		Unsecured	0	0	No	0.00%	0	0	9,34,001.00	-
55	Vijaya kishor shah		128000		Unsecured	0	0	No	0.00%	0	0	1,28,000.00	-
56	Mohammad Abdul Khaliq		103144	1,03,144	Unsecured	0	0	No	0.01%	0	0	-	-
57	Muppala Padma Reddy		2453126		Unsecured	0	0	No	0.00%	0	0	24,53,126.00	-
58	SANNA VENKATESWARULU		46000	43,041	Unsecured	0	0	No	0.00%	0	0	2,959.00	-
59	Satyanarayana.G		750753	2,50,753	Unsecured	0	0	No	0.01%	0	0	5,00,000.00	-
60	T.Sanath Reddy		24000	24000	Unsecured	0	0	No	0.00%	0	0	-	-
61	The Rayalaseema spun pipe company		142482	142482	Unsecured	0	0	No	0.01%	0	0	-	-
62	Johnson Lifts Private Ltd		1849261		Unsecured	0	0	No	0.00%	0	0	18,49,261.00	-
63	Shankar Engineering works		173149		Unsecured	0	0	No	0.00%	0	0	1,73,149.00	-
64	Akhtar Ansari		265652	97,427	Unsecured	0	0	No	0.01%	0	0	1,68,225.00	-
65	Sainul Ansari		485619	2,65,652	Unsecured	0	0	No	0.01%	0	0	2,19,967.00	-
66	Pradeep Mishra		60903	60,903	Unsecured	0	0	No	0.00%	0	0	-	-
67	Ejaj Ansari		50010	50010	Unsecured	0	0	No	0.00%	0	0	-	-
68	Maa Sarwmangala Construction		134523	134523	Unsecured	0	0	No	0.01%	0	0	-	-
69	Anurag Construction		98307	98307	Unsecured	0	0	No	0.01%	0	0	-	-
70	Kirloskar Brothers Ltd		7681068		Unsecured	0	0	No	0.00%	0	0	76,81,068.00	-
71	Gupta Brothers		4,16,648		Unsecured	0	0	No	0.00%	0	0	4,16,648.00	-
72	Raj Kumar Jaiswal		1,40,000	1,39,138	Unsecured	0	0	No	0.01%	0	0	862.00	-
73	Abhanand Sharma		1,10,090	1,10,090	Unsecured	0	0	No	0.01%	0	0	-	-
74	Asian wire Industries		1,98,165	1,22,703	Unsecured	0	0	No	0.01%	0	0	75,462.00	-
75	Sri Balaji Spun Pipe Industries		88,946	55,075	Unsecured	0	0	No	0.00%	0	0	33,871.00	-
76	B.S.Enterprises		2,63,03,621		Unsecured	0	0	No	0.00%	0	0	2,63,03,621.00	-
77	Sumaithangi Constructions Private Limited		2,89,16,407		Unsecured	0	0	No	0.00%	0	0	2,89,16,407.00	-
78	Subham safety Engine		9,54,716	874716	Unsecured	0	0	No	0.05%	0	0	80,000.00	-
79	Vogue Security Solutions Pvt Ltd		91,48,518	20,87,256	Unsecured	0	0	No	0.12%	0	0	70,61,262.00	-
80	Seven Energies Limited		26,31,01,523	0	Unsecured	0	0	No	0.00%	0	0	26,31,01,523.00	-
81	R.R.Industrial Corporation (I) Pvt.Ltd.		3,76,401	0	Unsecured	0	0	No	0.00%	0	0	3,76,401.00	-

