

## Annexure - 8

Name of the Corporate Debtor: Anudan Properties Private Limited; Date of commencement of CIRP: 15/03/2021; List of creditors as on: 03/01/2022

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

(Amount in Rs.)

Sr. No	Name of creditor	Details of Claim Received		Details of Claim 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 Co.C, if applicable					
1	DSS Security Manpower Supply	09.04.2021	9,65,850	5,17,940	Supply of Goods / Services	-	-	No	-	-	-	4,47,910	-	-
2	A.B Desai Associates	08.04.2021	1,20,00,000	1,20,00,000	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
3	Sagar Jayawant	08.04.2021	50,000	50,000	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
4	Arey Elevators	08.04.2021	42,480	42,480	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
5	Jayawant Desai Co	08.04.2021	5,31,000	4,50,000	Supply of Goods / Services	-	-	No	-	-	-	81,000	-	-
6	Nova Veneer	-	79,559	79,559	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
7	Sunet Electricals	09.04.2021	28,24,536	21,50,112	Supply of Goods / Services	-	-	No	-	-	-	6,74,424	-	-
8	Yashvi Enterprises	09.04.2021	1,97,19,334	1,19,63,344	Supply of Goods / Services	-	-	No	-	-	-	77,55,990	-	-
9	Hiralal Yadav	09.04.2021	81,806	81,806	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
10	Laxmi Steel	09.04.2021	10,99,000	9,33,867	Supply of Goods / Services	-	-	No	-	-	-	1,65,133	-	-
11	JM Fire Services	09.04.2021	90,000	79,000	Supply of Goods / Services	-	-	No	-	-	-	11,000	-	-
12	Om Enterprise	09.04.2021	13,589	13,589	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
13	Shramasafalya Enterprise	09.04.2021	28,61,638	28,61,638	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
14	Vaishnav Constructions	09.04.2021	6,07,94,218	5,31,36,193	Supply of Goods / Services	-	-	No	-	-	-	76,48,025	-	-
15	Atharvash Construction	23.04.2021	32,24,058	1,24,754	Supply of Goods / Services	-	-	No	-	-	-	30,99,304	-	-
16	Yashvi Enterprise	09.04.2021	-	-	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
17	Rachana contruction	09.04.2021	4,41,40,544	4,08,23,618	Supply of Goods / Services	-	-	No	-	-	-	33,16,926	-	-
18	M/s Krishana Enterprises	09.04.2021	9,81,784	9,81,784	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
19	Hindustan Lime Products	12.04.2021	50,450	50,450	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
20	Royal Transport Company	12.04.2021	74,350	48,000	Supply of Goods / Services	-	-	No	-	-	-	26,350	-	-
21	Hygenic Pest Control	09.04.2021	74,114	67,063	Supply of Goods / Services	-	-	No	-	-	-	7,051	-	-
22	Roopam Ele & H/w Stores	-	3,19,836	3,19,836	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
23	Chirag Constructions	08.04.2021	8,02,53,946	7,74,20,332	Supply of Goods / Services	-	-	No	-	-	-	28,33,614	-	-
24	Ultra Tech	15.04.2021	4,77,900	4,77,900	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
25	Vintech Mobile App Media Solutions	15.04.2021	31,26,167	31,26,167	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
26	Rajlaxmi Enterprises	15.04.2021	1,05,374	-	Supply of Goods / Services	-	-	No	-	-	-	1,05,374	-	-
27	Krishna Enterprises	15.04.2021	10,80,807	-	Supply of Goods / Services	-	-	No	-	-	-	10,80,807	-	-
28	Saidhyan Infotech	11.04.2021	46,286	33,573	Supply of Goods / Services	-	-	No	-	-	-	12,713	-	-
29	Green Scientific Development (I) Pvt Ltd	17.04.2021	3,94,980	3,70,980	Supply of Goods / Services	-	-	No	-	-	-	24,000	-	-
30	Mahesh Electricals and Hardware	13.04.2021	1,10,850	46,745	Supply of Goods / Services	-	-	No	-	-	-	64,105	-	-
31	City Elevators Pvt Ltd	17.04.2021	3,53,865	3,53,865	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
32	City Lifts (India) Ltd	17.04.2021	2,86,920	2,86,920	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
33	Sarda & Pareek LLP	19.04.2021	7,08,000	7,08,000	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
34	Arcadis Designing	24.06.2021	1,53,400	-	Supply of Goods / Services	-	-	No	-	-	-	1,53,400	-	-
35	Sneha Enterprises	24.06.2021	8,37,844	5,30,545	Supply of Goods / Services	-	-	No	-	-	-	3,07,299	-	-
36	D S Infrastructure	24.06.2021	5,24,037	-	Supply of Goods / Services	-	-	No	-	-	-	5,24,037	-	-
37	Balajee Associates	24.06.2021	1,13,809	1,13,809	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
38	M K Constructions	24.06.2021	5,02,980	4,37,541	Supply of Goods / Services	-	-	No	-	-	-	65,439	-	-
39	Sueta Electricals	24.06.2021	1,15,126	1,15,126	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
40	Chandravati Transport	24.06.2021	23,14,548	17,42,367	Supply of Goods / Services	-	-	No	-	-	-	5,72,181	-	-
41	Apex Stones	24.06.2021	1,58,902	1,58,902	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
42	Rajprakash G. Pasi	24.06.2021	11,35,063	4,25,063	Supply of Goods / Services	-	-	No	-	-	-	7,10,000	-	-
43	Hindustan Waterproofing Co	24.06.2021	7,40,328	6,23,083	Supply of Goods / Services	-	-	No	-	-	-	1,17,245	-	-
44	Sanika Enterprises	24.06.2021	72,600	72,600	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
45	Jyoti International	24.06.2021	1,81,396	1,81,396	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
46	Tsource Consultants	24.06.2021	1,18,000	1,18,000	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
47	Vitco	24.06.2021	3,94,051	-	Supply of Goods / Services	-	-	No	-	-	-	3,94,051	-	-
48	Aakash Construction - Aakash Kadam	24.06.2021	1,21,000	1,19,920	Supply of Goods / Services	-	-	No	-	-	-	1,080	-	-
49	Abijet Bharat Awade	24.06.2021	3,18,600	-	Supply of Goods / Services	-	-	No	-	-	-	3,18,600	-	-
50	Aayush Fire & Safety Services	24.06.2021	28,10,221	20,39,684	Supply of Goods / Services	-	-	No	-	-	-	7,70,537	-	-
51	Gautam Vishwakrama	23.06.2021	74,100	-	Supply of Goods / Services	-	-	No	-	-	-	74,100	-	-
52	Nandkumar Pandurang Gode -Sanika Ent	21.06.2021	72,600	-	Supply of Goods / Services	-	-	No	-	-	-	72,600	-	-
53	Onkar Associates	14.06.2021	12,34,197	1,95,362	Supply of Goods / Services	-	-	No	-	-	-	10,38,835	-	-
54	Richard Sequeira	25.06.2021	34,300	-	Supply of Goods / Services	-	-	No	-	-	-	34,300	-	-
55	Madhusudhana Thirthalli Ramakrishnaiah - Adhikalpam Enterprises	25.06.2021	50,26,489	-	Supply of Goods / Services	-	-	No	-	-	-	50,26,489	-	-
56	JHR & Associates	09.04.2021	26,85,000	26,85,000	Supply of Goods / Services	-	-	No	-	-	-	-	-	-
			<b>25,66,91,832</b>	<b>21,91,57,913</b>								<b>3,75,33,919</b>		

## General Notes:-

1. Claims from certain operational creditors have presently not been admitted due to lack of adequate information and/or supporting documentation and are still under verification. As per communication with each of the respective operational creditors, these amounts may be admitted at a later date subject to additional information being provided by the respective operational creditors.
2. Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.