

Annexure – 8

Name of the corporate debtor: Palm Developers Private Limited; Date of commencement of CIRP:27/01/2020; List of creditors as on: 07/02/2022

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 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	Bright Star Enterprises		68,192	68,192	Operational Creditor	0	0	No	0	0	0	-	0	
2	Noida BuildMart Pvt Ltd		92,493	92,493	Operational Creditor	0	0	No	0	0	0	-	0	
3	Allied Tubes Pvt Ltd		42,935	42,935	Operational Creditor	0	0	No	0	0	0	-	0	
4	Kohinoor International		1,92,263	1,91,903	Operational Creditor	0	0	No	0	0	0	360	0	
5	Le Travel World Pvt Ltd		1,50,067	1,50,067	Operational Creditor	0	0	No	0	0	0	-	0	

6	Shilpa Arvind Thale		10,40,625	3,60,688	Operational Creditor	0	0	No	0	0	0	6,79,937	0
7	WoodSmith Krafts Private Limited		9,24,696	4,59,792	Operational Creditor	0	0	No	0	0	0	4,64,904	0
8	Plus Point Interiors		73,477	69,197	Operational Creditor	0	0	No	0	0	0	4,280	0
9	M/s World Phone Internet Services Private Limited		59,080	52,650	Operational Creditor	0	0	No	0	0	0	6,430	0
10	Nuvoco Vista Corp		14,16,672	9,33,150	Operational Creditor	0	0	No	0	0	0	4,83,522	0
11	Sanjeev Enterprises		2,83,355	2,83,355	Operational Creditor	0	0	No	0	0	0	-	0
12	Universal CG		75,000	75,000	Operational Creditor	0	0	No	0	0	0	-	0
13	Subhash Automobile		54,948	54,948	Operational Creditor	0	0	No	0	0	0	-	0
14	Khazan Trading Company		1,69,699	1,69,699	Operational Creditor	0	0	No	0	0	0	-	0

15	AKG Steel Industries		76,676	-	Operational Creditor	0	0	No	0	0	0	76,676	0
16	Norpack Industries		1,29,157	1,29,157	Operational Creditor	0	0	No	0	0	0	-	0
17	Katyayani Construction		5,10,522	3,23,213	Operational Creditor	0	0	No	0	0	0	1,87,309	0
18	Mainee Steel works Pvt Ltd		35,03,471	19,27,847	Operational Creditor	0	0	No	0	0	0	15,75,624	0
19	Ultratech Cement Ltd		55,90,461	54,06,980	Operational Creditor	0	0	No	0	0	0	1,83,481	0
20	Maisha International		3,75,103	3,75,103	Operational Creditor	0	0	No	0	0	0	-	0
21	Shri Durga Scaffolding Noida Pvt Ltd		9,40,610	-	Operational Creditor	0	0	No	0	0	0	9,40,610	0
22	MK Graphics		50,000	50,000	Operational Creditor	0	0	No	0	0	0	-	0
23	Aanya Traders		27,142	27,142	Operational Creditor	0	0	No	0	0	0	-	0
24	OM Shiv Enterprises		1,17,117	1,17,117	Operational Creditor	0	0	No	0	0	0	-	0

25	Green Edge Buildtech Lip		5,85,244	5,85,244	Operational Creditor	0	0	No	0	0	0	-	0
26	Hilti India Pvt. Ltd.		36,677	1,914	Operational Creditor	0	0	No	0	0	0	34,763	0
27	Shyam Kumar & Co. Pvt. LTD		42,43,998	42,11,873	Operational Creditor	0	0	No	0	0	0	32,125	0
28	Gobi Enterprises Pvt. Ltd.		46,65,231	39,78,170	Operational Creditor	0	0	No	0	0	0	6,87,061	0
29	Gappu Ispat		1,21,09,414	1,20,57,127	Operational Creditor	0	0	No	0	0	0	52,287	0
30	Ankit Electricals Pvt. Ltd.		2,55,814	2,50,705	Operational Creditor	0	0	No	0	0	0	5,109	0
31	Mr Tapan Bandyopadhyay		4,81,983	385200	Operational Creditor	0	0	No	0	0	0	96,783	0
32	Ram Niwas & Sons		1,27,78,222	75,56,927	Operational Creditor	0	0	No	0	0	0	52,21,295	0
33	Fateh Singh		2,66,994	1,67,886	Operational Creditor	0	0	No	0	0	0	99,108	0