Annexure-8

Name of the corporate debtor :Wianxx Impex Pvt. Ltd.

Date of commencement of CIRP: 23-08-2019

List of Creditor as on 18-04-2022

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 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	Amou nt clai med	Amou nt of cl aim ad mitted	Natur e of cl aim	Amount covered by security interest	Amount covered by guara -ntee	Whether related party?	% of voting share in CoC					
1	Ajay Construction Co.	13-09-2019	15,58,06,475	2,12,03,376	Unsecured	-	-	No	NA	-	-	13,46,03,099	-	
2	Jones Long Lasalle Building Operations Private Limited	10-10-2019	48,43,415	48,43,415	Unsecured	-	-	No	NA	-	-	-	-	
3	Modern India Architects Private Limited	29-11-2019	1,35,87,606	1,34,52,327	Unsecured	-	-	No	NA	-	-	1,35,279	-	
4	Sunil Kumar Kohli	16-12-2020	41,45,535	-	Unsecured	-	-	No	NA	-	-	41,45,535	-	
5	Mohan Nagar Service Centre	29-09-2020	5,79,810	3,00,420	Unsecured	-	-	No	NA	-	-	2,79,390	-	
6	Global Advisors Limited	27-11-2019	49,89,116	11,60,690	Unsecured	-	-	No	NA	-	-	38,28,426	-	
7	Pest Control and fumigation Experts	28-11-2019	2,95,517	2,71,417	Unsecured	-	-	No	NA	-	-	24,100	-	
8	Pawan Kumar Sharma(Pawan Security Services)	29-11-2019	42,97,286	41,69,620	Unsecured	-	-	No	NA	-	-	1,27,666	-	
9	Sun Leasing Limited	07-10-2020	2,78,200	-	Unsecured	-	-	No	NA	-	-	2,78,200	-	
10	Impact	28-10-2020	1,01,791	1,01,791	Unsecured	-	-	No	NA	-	-	-	-	
11	GEPS Projects	16-09-2019	6,11,19,112	1,73,65,000	Unsecured	-	-	No	NA	-	-	4,37,54,112	-	
12	GEPS Projects	16-09-2019	69,32,697	-	Unsecured	-	-	No	NA	-	-	69,32,697	-	
13	GG Enterprises	15-10-2020	45,061	45,061	Unsecured	-	-	No	NA	-	-	-	-	
14	IQ Enterprises	13-09-2019	1,22,363	75,240	Unsecured	-	-	No	NA	-	-	47,123	-	
	Total		**25,71,43,984**	**6,29,88,357**										