

## Annexure – 8

Name of the corporate debtor: Indirapuram Habitat Centre Private Limited; Date of commencement of CIRP: 22nd August, 2019; List of creditors as on: 08th November, 2021

Operational creditors (other than Workmen and Employees and Government Dues)															
S. NO.	Name of creditor	Identification No.	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	ABHAYA KUMARI			7,23,684	7,23,684										
2	ACQUIRE PROJECTS			24,93,049	17,78,487								7,14,562		
3	AGGRELIIOS & CO.			26,40,953	25,71,494								69,460		
4	Ajax india powercontrol ltd			1,52,594	1,41,071								11,523		
5	AKG EXTRUSIONS PVT. LTD.			70,964	70,967								-3		
6	AMAN ENTERPRISES			8,13,895	1,73,947								6,39,948		
7	AMAR SINGH			4,81,973	3,50,381								1,31,592		
8	ANJARUL SHEKH			17,09,389	12,99,388								4,10,001		
9	Anjni Steels			87,40,058	45,24,125								42,15,933		
10	Anmol Aggarwal			1,00,24,555	16,57,397								83,67,158		
11	ANOKH DARGAN			25,62,680	24,91,520								71,160		
12	Armour Security India Pvt. Ltd.			5,32,288	1,51,116								3,81,172		
13	Arun Kumar Garg			22,56,793	22,40,588								16,205		
14	ASHADUL HAQUE			16,90,694	12,44,359								4,46,335		
15	Ashok Kumar Garg and Mamta Garg			5,86,054	5,86,054								-		
16	AVBB Electronics Pvt Ltd			50,000	50,000								-		
17	AXIS INFRATEL			1,23,880	61,458								62,422		
18	Bankay Bihari Goyal			21,36,156	20,21,716								1,14,440		
19	BINAY GUPTA AND CHETNA GUPTA			7,83,416	7,81,221								2,195		
20	Chanderdeep Khanduja & M/s Dhruv Khanduja HUF			13,43,134	11,52,550								1,90,584		
21	D.C NAYAK			1,60,804	27,698								1,33,106		
22	Depak agarwal & Chhaya agarwal			31,98,200	30,06,308								1,91,892		
23	DHIRAJ KAWATRA, CHANCHAL KAWATRA			6,35,840	6,88,819								-52,979		
24	FYD Interiors			36,13,580	36,13,580								-		
25	Gaurav Arora			6,85,910	6,79,759								6,151		
26	Gaurav Gambhir & Priyanka Mehta			34,03,386	4,01,944								30,01,442		
27	Goyal Enterprises			1,07,320	1,07,320								-		
28	Gunjan Sharma & Nirmala Devi			2,69,833	2,75,067								-5,234		
29	GYAN CHAND GUPTA, MR. HIMANSHU VARSHNEY			6,24,910	4,92,919								1,31,991		
30	H.M. Marbles through Manoj Kumar			12,69,930	12,69,930								-		
31	Himanshu Sethi			86,53,872	81,49,063								5,04,809		
32	HIMANSHU VARSHNEY			4,84,021	4,12,038								71,983		
33	Hira sweets and Confectionary P Ltd			10,87,466	10,87,466								-		
34	INDIAN AGENCY			3,72,444	3,45,140								27,304		
35	Infinity Communications			3,40,851	27,157								3,13,694		
36	JAISHREE VERMA, SS Designs Contractor			30,89,125	8,28,582								22,60,543		
37	Jindal Builders			44,70,005	31,13,477								13,56,528		
38	Jitendra Singh Bisht and Ritu Bisht			1,30,44,805	6,28,269								1,24,16,536		
39	Kapoor Overseas Pvt Ltd			40,02,140	33,91,098								6,11,042		
40	KARTIK CHOUDHARY			7,88,150	7,80,644								7,506		
41	KAVILA, (R.K.I. Interior Decorators)			5,00,000	1,32,250								3,67,750		
42	Kodar industries			13,96,988	12,78,077								1,18,911		
43	KRC Constructions			4,50,329	4,43,698								6,631		
44	KRISHNA INTERIORS			8,72,273	7,25,267								1,47,006		
45	Laxmi Steels			1,19,80,264	69,13,016								50,67,248		
46	Lokesh Bhaskar			9,10,000	9,10,000								-		
47	lotus fenstek			6,42,401	6,42,401								-		
48	M D GROUP			11,41,661	3,68,458								7,73,203		
49	M.K.Digital solutions			39,600	39,600								-		
50	MADALLION AIRCON			94,46,499	92,09,096								2,37,404		
51	Madan Lal & Raikha Devi			15,24,704	16,23,435								-98,731		
52	Madhu Dubey & Ajay Kumar Dubey			50,77,000	15,43,408								35,33,592		
53	MAHAVEER CONSTRUCTION COMPANY			3,12,625	1,60,762								1,51,863		
54	Manidhari Granimarmo PROP. NEETU MEHTA			3,11,392	2,02,484								1,08,908		
55	Max Technologies Incorporate			13,85,735	6,98,383								6,87,352		
56	Mayank Painuly and Manju Painuly			62,46,461	23,87,731								38,58,730		
57	MD GLAZING AND RESEARCH			2,14,206	57,098								1,57,108		
58	mohd azam& mohd akif azam			1,83,11,021	21,06,152								1,62,04,869		
59	MRADULA BANSAL, ANIL VISNOI & ANUPAM GARG			4,60,530	4,60,530								-		

60	New Way Automation			88,500	21,339	-	-	-	-	-	-	-	67,161	-	-
61	Niranter Kumar Dubey & Sunita Kumari Dubey			9,94,502	6,33,226	-	-	-	-	-	-	-	3,61,276	-	-
62	Om prakash chaurasia			17,56,356	17,06,174	-	-	-	-	-	-	-	50,182	-	-
63	Pankaj Singhal & Prachi Singhal			13,75,546	13,46,440	-	-	-	-	-	-	-	29,106	-	-
64	Pooja bhatt			2,00,000	2,00,000	-	-	-	-	-	-	-	-	-	-
65	Pradeep Saxena			10,40,136	10,82,367	-	-	-	-	-	-	-	-42,231	-	-
66	PREM CHATTWAL			3,79,001	3,38,394	-	-	-	-	-	-	-	40,607	-	-
67	RAHUL KUMAR			4,15,622	3,06,182	-	-	-	-	-	-	-	1,09,440	-	-
68	RAHUL TRADERS			2,25,000	2,20,065	-	-	-	-	-	-	-	4,935	-	-
69	RAJ SECURITY AND PLACEMENT SERVICE			12,83,428	1,89,164	-	-	-	-	-	-	-	10,94,264	-	-
70	Rajive Nautiyal			8,22,411	2,08,709	-	-	-	-	-	-	-	6,13,702	-	-
71	Rajni monga & Surinder Monga			2,56,054	2,50,438	-	-	-	-	-	-	-	5,616	-	-
72	Raman Kaushik & Anjna kaushik			84,03,254	10,08,394	-	-	-	-	-	-	-	73,94,860	-	-
73	Realfin Solutions Pvt. Ltd.			1,02,95,800	70,20,000	-	-	-	-	-	-	-	32,75,800	-	-
74	Rekha Saraswat			12,93,748	12,62,931	-	-	-	-	-	-	-	30,817	-	-
75	RITU AGGARWAL			13,37,749	12,70,104	-	-	-	-	-	-	-	67,645	-	-
76	ROOPENDER SINGH, (DBF BRICKS)			2,17,125	2,02,651	-	-	-	-	-	-	-	14,474	-	-
77	SAGAR CHAUHAN, SURAJVEER SINGH CHAUHAN			15,05,183	15,01,788	-	-	-	-	-	-	-	3,395	-	-
78	SAI RAM ENTERPRISES			72,650	72,650	-	-	-	-	-	-	-	-	-	-
79	SANTOSH AGARWAL / REKHA AGARWAL			14,38,965	14,26,395	-	-	-	-	-	-	-	12,570	-	-
80	SANTOSH KUMAR SHRIVASTAV-HUF			6,39,281	6,24,481	-	-	-	-	-	-	-	14,800	-	-
81	Sapan Mohan Garg Huf			14,54,520	13,80,000	-	-	-	-	-	-	-	74,520	-	-
82	SAPPHIRE DECOR			2,46,908	1,94,632	-	-	-	-	-	-	-	52,276	-	-
83	Satish Kumar proprietor of Gauri Shankar Marbles			2,29,662	2,29,662	-	-	-	-	-	-	-	-	-	-
84	Seema Tiwari & Ashok Kumar Tiwari			7,87,336	7,64,447	-	-	-	-	-	-	-	22,889	-	-
85	Shitika Daima			32,29,018	32,29,018	-	-	-	-	-	-	-	-	-	-
86	SHREE JEE ENTERPRISES (ANUJ TYAGI)			22,71,364	16,03,736	-	-	-	-	-	-	-	6,67,628	-	-
87	Shree om balaji & co.			3,48,595	2,52,498	-	-	-	-	-	-	-	96,097	-	-
88	SHWETA SHARMA			19,26,286	18,32,257	-	-	-	-	-	-	-	94,029	-	-
89	SINGH CONSTRUCTIONS			3,89,835	1,91,514	-	-	-	-	-	-	-	1,98,321	-	-
90	SR Seth & Sons			4,48,362	3,13,488	-	-	-	-	-	-	-	1,34,874	-	-
91	SRIRAM KRISHNAN			17,63,159	11,69,252	-	-	-	-	-	-	-	5,93,907	-	-
92	Srithi Assudani			1,28,555	1,00,000	-	-	-	-	-	-	-	28,555	-	-
93	STUP CONSULTANTS PVT LTD			1,39,23,741	69,15,256	-	-	-	-	-	-	-	70,08,485	-	-
94	Suresh Chand Agrawal			36,85,485	30,35,927	-	-	-	-	-	-	-	6,49,558	-	-
95	SYNDICATE STEEL TRADERS			1,08,64,386	40,69,588	-	-	-	-	-	-	-	67,94,798	-	-
96	Tapender giri			50,297	34,496	-	-	-	-	-	-	-	15,801	-	-
97	Teeja Daima			59,41,585	42,34,115	-	-	-	-	-	-	-	17,07,470	-	-
98	TOP Fuel			12,33,284	10,70,750	-	-	-	-	-	-	-	1,62,534	-	-
99	Tripathi hardware and mill store			1,13,061	1,13,061	-	-	-	-	-	-	-	-	-	-
100	UNITED PAINTS			1,33,770	1,33,770	-	-	-	-	-	-	-	-	-	-
101	VARINDER DHALL, SHASHI DHALL			9,61,554	9,61,554	-	-	-	-	-	-	-	-	-	-
102	Vibhu gautam			7,93,817	7,93,811	-	-	-	-	-	-	-	6	-	-
103	VIJAY INTERIOR DECORATORS			30,46,400	3,16,581	-	-	-	-	-	-	-	27,29,819	-	-
104	vineet panwar			3,79,910	3,93,886	-	-	-	-	-	-	-	-13,976	-	-
105	vineet panwar			4,89,183	4,82,193	-	-	-	-	-	-	-	6,990	-	-
106	ASHI HADWARE PVT LTD			1,17,600	1,17,600	-	-	-	-	-	-	-	-	-	-
107	PIPELINE PRODUCTS INDIA			4,36,918	2,89,208	-	-	-	-	-	-	-	1,47,710	-	-
108	Ultratech Cement Ltd			5,98,493	4,92,168	-	-	-	-	-	-	-	1,06,325	-	-
109	kisan D'net India pvt Ltd			3,41,024	2,57,571	-	-	-	-	-	-	-	83,453	-	-
110	NATIONAL GREEN PROJRCTS			4,69,153	4,65,177	-	-	-	-	-	-	-	3,976	-	-
111	INDUSTRIAL CONTROL SYSTEM (SANJAY ARORA, PUJA ARORA)			59,93,061	16,04,000	-	-	-	-	-	-	-	43,89,061	-	-
112	Aastha Fire Protection & Consultants			3,57,264	2,53,084	-	-	-	-	-	-	-	1,04,180	-	-
113	PVR LTD			58,64,175	30,15,000	-	-	-	-	-	-	-	28,49,175	-	-
114	SHWETA SHARMA			6,27,284	6,87,026	-	-	-	-	-	-	-	-59,742	-	-
115	Siddharth Garg			10,52,941	10,52,941	-	-	-	-	-	-	-	-	-	-
116	SHREYA GUPTA AND RAJESH GUPTA HUF			12,55,257	9,06,578	-	-	-	-	-	-	-	3,48,679	-	-
117	POOJA GULATI AND URVARSHI GULATI			30,04,284	2,16,200	-	-	-	-	-	-	-	27,88,084	-	-
118	Aarti yadav			68,55,878	15,92,531	-	-	-	-	-	-	-	52,63,347	-	-
119	Gautam yadav			66,32,427	14,47,897	-	-	-	-	-	-	-	51,84,530	-	-
120	Ashok kumar bansal			8,86,458	3,55,383	-	-	-	-	-	-	-	5,31,075	-	-
121	Chakarvorty Evterprises			88,457	82,223	-	-	-	-	-	-	-	6,234	-	-
122	Advitiya Trading Co			2,33,159	2,33,159	-	-	-	-	-	-	-	-	-	-
123	Satyapriya Lakhotia			32,84,387	29,08,558	-	-	-	-	-	-	-	3,75,829	-	-
124	Satyapriya Lakhotia			95,96,845	85,35,754	-	-	-	-	-	-	-	10,61,091	-	-
125	A V PAL ELECTRICALS PVT LTD.			2,10,891	1,92,079	-	-	-	-	-	-	-	18,812	-	-
126	Mr. sonal Goyal & Mrs. Kiran Goyal			6,40,032	6,16,032	-	-	-	-	-	-	-	24,000	-	-
127	SHAMAAL MARBLES			33,15,141	23,17,319	-	-	-	-	-	-	-	9,97,822	-	-
128	SAHNAJ			8,57,085	1,39,127	-	-	-	-	-	-	-	7,17,958	-	-

129	MANOK KUMAR GUPTA		97,600	79,363		-	-	-	-	-	-	18,237	
130	Iqra Interior		14,57,038	5,13,019		-	-	-	-	-	-	9,44,019	
131	Titan Company Limited		5,72,775	3,39,621		-	-	-	-	-	-	2,33,154	
132	BBR INDIA PVT. LTD.		4,68,340	2,40,510		-	-	-	-	-	-	2,27,830	
133	Aditya Estates, Ashish Baranwal		48,72,440	42,51,900		-	-	-	-	-	-	6,20,540	
134	M/s Radius Synergies International Pvt. Ltd		1,12,320	1,12,320		-	-	-	-	-	-	-	
135	Adventure Securitas Pvt Ltd		5,54,262	3,77,149		-	-	-	-	-	-	1,77,113	
136	IQRA INTERIOR		14,57,038	5,13,019		-	-	-	-	-	-	9,44,019	
137	SAHNAJ		8,57,085	1,39,127		-	-	-	-	-	-	7,17,958	
138	RAJU KUMAR		79,500	42,110		-	-	-	-	-	-	37,390	
			<b>30,35,69,486</b>	<b>17,23,91,782</b>								<b>13,11,77,704</b>	