

## 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	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	AGGRELIOS & 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	Bankey 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 DÉCOR		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	Sristhi 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	VLJAY 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>	