

Annexure – 8

Name of the corporate debtor: M/s Orma Marble palace pvt Ltd; Date of commencement of CIRP: 20/04/2021; List of creditors as on:

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

Sl. No.	Name of creditor	Identification No.	Details of claim			Details of claim admitted						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	Amount of contingent claim				Amount of any mutual dues, that may be set-off
1	Mahja Enterprises	FLAT No.9, 1st Floor, A-8/C, Vishwakarma Colony, Near Pul Prahladpur, M.B Road, New Delhi, - 110044	8/10/2021	2063340	2063340	Operational Creditors - Transportation Charges	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
2	Janet Jose	Tharayil House, Choondy, Aluva	12/20/2021	11900000	11900000	Operational Creditors	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
3	CA P J Babu	PJ Babu & Associates, Chartered Accountants, First floor Thottakkara Building, T.B Road, Angamaly - 683572	12/22/2021	1038409	1038409	Operational Creditors	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
4	Sunil Kumar	Partner, Nakshathrah, Alangod, Thiruvananthapuram		1897734	1897734	Operational Creditors	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
5	New Orma Marble palace	Sijo Joseph, New Orma Marble Palace, Kumaranloor, Kottayam.	12/20/2021	8861454	8861454	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
6	Orma Granites	Sijo Joseph, Partner, Orma Granites, Thykkoodam, Vyttila, Emakulam.	12/21/2021	6254221	6254221	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
7	New Orma Marble Palace	Sijo joseph ,New Orma Marble Palace, Adoor Branch of New Orma Marble Palace, Kumaranloor, Kottayam.	12/18/2021	501890	501890	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
8	New Orma Marble Palace, Chavara	Sijo Joseph, New Orma Marble Palace, Chavara, Kollam Branch of New Orma Marble Palace, Kumaranloor, Kottayam	12/20/2021	3201836	3201836	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
9	Orma Marbles	Sijo Joseph, Partner, Orma Marbles, 16th Mile, Thonnackal Thiruvananthapuram .	12/20/2021	4333362	4333362	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
10	Orma Timbers Pvt Ltd	Orma Timbers Pvt Ltd., Branch Thiruvananthapuram.	12/20/2021	1651412.56	1651412.56	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
11	Saiju P.A	Saiju P.A., Proprietor, Orma Granite Palace, Modern Bazar, Arakinar P.O., Kozhikkodu.	12/21/2021	663122	663122	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
12	Orma Granite Centre	Sijo Joseph, Orma Granite Centre, Bye Pass Road, Thalore, Thrissur	12/20/2021	1617537	1617537	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
13	Orma Marbles & Sanitarie	Sijo Joseph, Orma Marbles & Sanitarries, Poalthai P.O., Valavanadu Alappuzha.	12/20/2021	11098373	11098373	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO