Annexure – 8

Name of the corporate debtor: M/s Orma Marble Palace Pvt Ltd ; Date of commencement of CIRP: 09/04/2021.; List of creditors as on: 13/04/2022

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

Sl. No.	Name of creditor	Details of claim		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	Mahja Enterprises	8/10/2021	2063340.00	2063340.00	Operational Creditors - Transportation Charges	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
2	Janet Jose	12/20/2021	11900000.00	11900000.00	Operational Creditors	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
3	CA P J Babu	12/22/2021	1038409.00	1038409.00	Operational Creditors	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
4	Sunil Kumar		1897734.00	1897734.00	Operational Creditors	NIL	NIL	NO	NIL	NIL	NIL	0	NIL	NO
5	New Orma Marble palace	12/20/2021	8861454.00	8861454.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
6	Orma Granites	12/21/2021	6254221.00	6254221.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
7	New Orma Marble Palace	12/18/2021	501890.00	501890.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
8	New Orma Marble Palace, Chavara	12/20/2021	3201836.00	3201836.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
9	Orma Marbles	12/20/2021	4333362.00	4333362.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
10	Orma Timbers Pvt Ltd	12/20/2021	1651412.56	1651412.56	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
11	Saiju P.A	12/21/2021	663122.00	663122.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
12	Orma Granite Centre	12/20/2021	1617537.00	1617537.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
13	rma Marbles & Sanitarie	12/20/2021	11098373.00	11098373.00	Operational Creditors	NIL	NIL	YES	NIL	NIL	NIL	0	NIL	NO
	Total		**55082690.56**	**55082690.56**										