

## Annexure – 8

Name of the corporate debtor: Datawind Innovations Private Limited; Date of commencement of CIRP: 13-Nov-2019; List of creditors as on: 04-Dec-2020

## 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 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?					
1	Om Logistics Ltd.	25-Nov-19	4884181.00	4884181.00	Unsecured	0	0	NA	0	0	0	0	NA
2	Haiko Logistics India Pvt. Ltd.	28-Nov-19	12360300.00	12360300.00	Unsecured	0	0	NA	0	0	0	0	NA
3	TDC Tablet Devices Canada Inc. (TDC Inc.)	07-Dec-19	914150664.00	914150664.00	Unsecured	0	0	Yes	0	0	0	0	NA
4	Sohamsaa Systems Pvt. Ltd.	12-Dec-19	7088681.00	7088681.00	Unsecured	0	0	NA	0	0	0	0	NA
5	Shiva Transport Services	14-Dec-19	3850000.00	3850000.00	Unsecured	0	0	NA	0	0	0	0	NA
6	RV Solutions Pvt. Ltd.	17-Dec-19	5854079.00	5854079.00	Unsecured	0	0	NA	0	0	0	0	NA
7	Vivek Rathi	20-Dec-19	59008.00	59008.00	Unsecured	0	0	NA	0	0	0	0	NA
8	EAZY ERP Technologies Private Limited	20-Dec-19	353551.00	353551.00	Unsecured	0	0	NA	0	0	0	0	NA
9	S.G. Corporate Mobility Private Limited	27-Dec-19	11907902.00	11907902.00	Unsecured	0	0	NA	0	0	0	0	NA
10	Shrinath roto Pack (P) Ltd.	30-Dec-19	1337946.00	1337946.00	Unsecured	0	0	NA	0	0	0	0	NA
11	SPP Polypack Private Limited	30-Dec-19	204501.91	204501.91	Unsecured	0	0	NA	0	0	0	0	NA
12	GMR Hyderabad International Airport Limited	02-Jan-20	2842241.00	2842241.00	Unsecured	0	0	NA	0	0	0	0	NA
13	Asatsu-DK-Fortune Communication Pvt Ltd.	17-Jan-20	2346267.00	2346267.00	Unsecured	0	0	NA	0	0	0	0	NA
14	Anupinder Singh	18-Jan-20	538850.00	538850.00	Unsecured	0	0	NA	0	0	0	0	NA
15	TCI Express Limited	27-Jan-20	2665639.00	2665639.00	Unsecured	0	0	NA	0	0	0	0	NA
16	Anhui Technology Imp & Exp co. Ltd.	04-Feb-20	99736412.20	99736412.20	Unsecured	0	0	NA	0	0	0	0	NA
17	Del DSL Internet Pvt. Ltd.	05-Feb-20	67294.33	67294.33	Unsecured	0	0	NA	0	0	0	0	NA
18	Surnam Enterprises	12-Feb-20	1960000.00	1960000.00	Unsecured	0	0	NA	0	0	0	0	NA
19	Kindlewood Communications	19-Feb-20	2367836.00	2367836.00	Unsecured	0	0	NA	0	0	0	0	NA
20	Busybees Logistics Solutions Private Limited	19-Feb-20	1260201.00	1260201.00	Unsecured	0	0	NA	0	0	0	0	NA
21	Charandeep Singh Ahluwalia	25-Feb-20	6974.00	6974.00	Unsecured	0	0	NA	0	0	0	0	NA
22	Spice Jet Limited	03-Sep-20	8555350.00	8555350.00	Unsecured	0	0	NA	0	0	0	0	NA
23	Cyber Media Research & Services Limited	04-Oct-20	290350.00	290350.00	Unsecured	0	0	NA	0	0	0	0	NA
24	Aditya Singh	15-Oct-20	34300.00	34300.00	Unsecured	0	0	NA	0	0	0	0	NA
25	CJ Korea Express India Pvt. Ltd.	14-Sep-20	386069.00	386069.00	Unsecured	0	0	NA	0	0	0	0	NA
26	RTC Logistics Private Limited	01-Oct-20	466169.00	466169.00	Unsecured	0	0	NA	0	0	0	0	NA
			1085574766.44	1085574766.44		0.00	0.00		0.00	0.00	0.00	0.00	

(Amount in ₹)

