Annexure – 8

Name of the corporate debtor: M.B.MALLS PRIVATE LIMITED ; Date of commencement of CIRP: 20.09.2022; List of creditors as on: 24.11.2022

List of operational creditors other than Workmen, Employees and Government dues) (Amount in₹)

Sl. 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	ShriChand Keswani HUF		20-10-22	104,000.00	-	Operation creditors except workmen and employees	-	-	Yes	-	-	-	-	104,000.00	Pending for Documents
2	ShriChand Keswani		20-10-22	23,108,799.00	-	Operation creditors except workmen and employees	-	-	Yes	-	-	-	-	23,108,799.00	Pending for Documents
3	Rajesh Keswani		20-10-22	300,000.00	-	Operation creditors except workmen and employees	-	-	Yes	-	-	-	-	300,000.00	Pending for Documents
4	Rahul Keswani		20-10-22	7,225,000.00	-	Operation creditors except workmen and employees	-	-	Yes	-	-	-	-	7,225,000.00	Pending for Documents
	Total			**30,737,799.00**	**-**		**-**	**-**		**-**	**-**	**-**	**-**	**30,737,799.00**	

	Total			**61,475,598.00**	**-**								**-**		