

## Annexure - 8

Name of Corporate Debtor - Ajnara India Limited : Date of Commencement of CIRP- 20.09.2022 : List of Creditors as on 11.10.2022

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

(Amt in Rupees)

Sl no.	Details of Claimant		Details of Claim Received		Details of Claim Admitted					Amt of contingent claim	Amt of mutual Dues that may set off	Amt of claim not admitted (Rs.)	Amt of claim under verification	Remark if any
	Name of Creditor	Identification If any	Date of receipt	Amt Claimed (Rs)	Amt of claim admitted (Rs)	Nature of Claim	Amt Covered by Guarantee	Whether related ?	% of Voting in CoC, if applicable					
1	Kuljeet Kaur		9/29/22	800,000	-	unsecured	Nil	No	0.00%	Nil	Nil		800,000	
2	Ranjeet Sigange Solutions		9/29/22	638,430	101,790	unsecured	Nil	No	1.39%	Nil	Nil	0	536,640	
3	Rahul Singh		9/30/22	2,479,243	-	unsecured	Nil	No	0.00%	Nil	Nil	0	2,479,243	
4	Afzal Reyaz		10/1/22	3,018,945	-	unsecured	Nil	No	0.00%	Nil	Nil	0	3,018,945	
5	Revazul Haque		10/1/22	5,535,308	-	unsecured	Nil	No	0.00%	Nil	Nil	0	5,535,308	
6	Visvesvarya Consultancy		10/2/22	8,968,889	1,805,492	unsecured	Nil	No	24.63%	Nil	Nil	0	7,163,397	
7	Ankit Maheshwari		10/3/2022	235,000	-	unsecured	Nil	No	0.00%	Nil	Nil	0	235,000	
8	Aravions Builder And Promoters Pvt Ltd		10/3/22	103,146,476	-	unsecured	Nil	No	0.00%	Nil	Nil	0	103,146,476	
9	Sanctuary Infratech Pvt Ltd		10/11/22	7,768,474	-	unsecured	Nil	No	0.00%	Nil	Nil	0	7,768,474	
10	Neeraj Kumar		10/3/22	38,438,913	-	unsecured	Nil	No	0.00%	Nil	Nil	0	38,438,913	
11	Amtex Infrastructure		10/3/22	3,503,755	114,970	unsecured	Nil	No	1.57%	Nil	Nil	0	3,388,785	
12	Saroj Singh		10/3/22	6,819,862	-	unsecured	Nil	No	0.00%	Nil	Nil	0	6,819,862	
13	Abhishek Ranjan Singh		10/3/22	1,453,376	-	unsecured	Nil	No	0.00%	Nil	Nil	0	1,453,376	
14	Kiran Pal Singh		10/3/22	1,020,000	-	unsecured	Nil	No	0.00%	Nil	Nil	0	1,020,000	
15	Ajeet Kumar Singh		10/3/22	345,000	-	unsecured	Nil	No	0.00%	Nil	Nil	0	345,000	
16	Tofiq Sufi		10/3/22	4,900,000	-	unsecured	Nil	No	0.00%	Nil	Nil	0	4,900,000	
17	Premvati Premvati		10/3/22	200,000	-	unsecured	Nil	No	0.00%	Nil	Nil	0	200,000	
18	Aditya Chaudhary		10/4/22	4,909,865	-	unsecured	Nil	No	0.00%	Nil	Nil	0	4,909,865	
19	Hil Limited		10/4/22	3,236,385	-	unsecured	Nil	No	0.00%	Nil	Nil	0	3,236,385	
20	Kamal Dogra		10/4/22	387,738	367,846	unsecured	Nil	No	5.02%	Nil	Nil	0	19,892	
21	Hasin Mohammad		10/4/22	3,350,892	2,770,398	unsecured	Nil	No	37.80%	Nil	Nil	0	580,494	
22	Saroj Saroj		10/4/22	100,000	-	unsecured	Nil	No	0.00%	Nil	Nil	0	100,000	
23	Rajdeep Saxena		10/4/22	1,370,000	-	unsecured	Nil	No	0.00%	Nil	Nil	0	1,370,000	
24	Sameem Ahmad		10/4/22	639,143	-	unsecured	Nil	No	0.00%	Nil	Nil	0	639,143	
25	Vijay Kumar		10/4/22	1,197,961	1,077,842	unsecured	Nil	No	14.71%	Nil	Nil	0	120,119	
26	Sandeep Chauhan		10/4/22	49,625	32,834	unsecured	Nil	No	0.45%	Nil	Nil	0	16,791	
27	Ajay Kumar Yadav		10/4/22	1,159,134	4,743	unsecured	Nil	No	0.06%	Nil	Nil	0	1,154,391	
28	Sakshi Kumar		10/4/22	67,500	-	unsecured	Nil	No	0.00%	Nil	Nil	0	67,500	
29	Adsyndicate Services Private Limited		10/4/22	2,422,532	1,053,818	unsecured	Nil	No	14.38%	Nil	Nil	0	1,368,714	
30	Neo Nitika Projects Private Limited		10/4/22	-	-	unsecured	Nil	No	0.00%	Nil	Nil	0	-	
31	Fairdeal Technologies Private Limited		11/3/22	1,966,659	-	unsecured	Nil	No	0.00%	Nil	Nil	0	1,966,659	
32	Vinavak Construction		10/4/22	10,271,713	-	unsecured	Nil	No	0.00%	Nil	Nil	0	10,271,713	
33	Venus Engineers		10/4/22	121,027	-	unsecured	Nil	No	0.00%	Nil	Nil	0	121,027	
34	Pradeep Rao		10/4/22	113,673,005	-	unsecured	Nil	No	0.00%	Nil	Nil	0	113,673,005	
35	Sudhir Kumar Mahto		10/4/22	1,773,642	-	unsecured	Nil	No	0.00%	Nil	Nil	0	1,773,642	
36	Murari Kumar Mahto		10/4/22	370,504	-	unsecured	Nil	No	0.00%	Nil	Nil	0	370,504	
37	Pradeep Kumar Gupta		10/4/22	6,065,936	-	unsecured	Nil	No	0.00%	Nil	Nil	0	6,065,936	
38	Unik Outdoor		10/4/22	23,555	-	unsecured	Nil	No	0.00%	Nil	Nil	0	23,555	
39	Tanveer Ahmad		10/4/22	7,185,038	-	unsecured	Nil	No	0.00%	Nil	Nil	0	7,185,038	
40	Rinku Sharma		10/4/22	183,990	-	unsecured	Nil	No	0.00%	Nil	Nil	0	183,990	
41	Mahabir Mahabir		10/4/22	1,214,748	-	unsecured	Nil	No	0.00%	Nil	Nil	0	1,214,748	
42	Deepak Srivastava		10/4/22	155,266	-	unsecured	Nil	No	0.00%	Nil	Nil	0	155,266	
43	Vishal Chandok		10/4/22	136,490	-	unsecured	Nil	No	0.00%	Nil	Nil	0	136,490	
44	Shvam Mungra		10/4/22	1,977,595	-	unsecured	Nil	No	0.00%	Nil	Nil	0	1,977,595	
45	Rashmi Joshi		10/15/22	153,394	-	unsecured	Nil	No	0.00%	Nil	Nil	0	153,394	
46	Eldeco Real Estate Limited		10/5/22	59,138,486	-	unsecured	Nil	No	0.00%	Nil	Nil	0	59,138,486	
47	Saravjit Singh		10/5/22	10,550,100	-	unsecured	Nil	No	0.00%	Nil	Nil	0	10,550,100	
48	V K Aggarwal And Company Partnership		10/6/22	545,573,915	-	unsecured	Nil	No	0.00%	Nil	Nil	0	545,573,915	
	<b>Total</b>			<b>968,697,509</b>	<b>7,329,733</b>				<b>100.00%</b>				<b>961,367,776</b>	