

## Annexure-8

Name of the Corporate Debtor: Indu Projects Limited; Date of Commencement of CIRP: 5th March, 2019; List of Creditors as on: 2nd December, 2022

## Operational Creditors (Other than Workmen and Employees and Government Dues)

Sl No.	Name of Creditor	Date of Claim received		Details of Claims 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	Aiva Construction Co	22-03-2019	1,92,978.00	1,90,615.42	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
2	Jay Ambay Enterprises	22-03-2019	2,38,815.00	2,35,891.25	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
3	Ajit Kumar Singh	22-03-2019	5,01,000.00	2,74,539.22	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
4	Jairam Enterprises	22-03-2019	54,732.00	51,706.13	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
5	Jyothirmaye Constructions	22-03-2019	57,28,959.00	24,63,653.25	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
6	ABB LIMITED	22-03-2019	22,97,55,868.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
7	Indu Fortune Fields Villa Owners Association	22-03-2019	17,52,916.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
8	Vinay Earth works	22-03-2019	41,39,010.00	25,55,210.44	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
9	Blue Star Limited	22-03-2019	2,25,16,760.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
10	Sika India Pvt Ltd	22-03-2019	8,39,367.00	3,88,338.74	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
11	Transindia Control Systems Pvt Ltd	22-03-2019	33,28,247.00	13,61,487.05	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
12	SBI Capital Markets Ltd	22-03-2019	1,93,95,069.00	1,91,57,619.88	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
13	Fortune Constructions	19-03-2019	71,07,194.00	68,35,710.78	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
14	Parwez Alam	22-03-2019	1,45,515.00	1,43,733.50	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
15	Ashish Kumar Malik	22-03-2019	6,11,603.00	5,01,825.13	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
16	Sun Security Services	22-03-2019	26,83,788.00	6,15,123.85	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
17	Abdur Rahim	22-03-2019	8,80,520.00	67,493.45	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
18	INDUSTRIAL BEARING & MILL STORES	22-03-2019	1,60,440.00	1,23,721.53	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
19	T.S.Construction	22-03-2019	67,655.00	66,826.72	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
20	Bhumi sagar Infrastructure Pvt.Ltd	22-03-2019	7,16,34,011.00	6,14,00,138.98	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
21	Nammolal Chandra	22-03-2019	7,61,884.00	7,52,556.44	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
22	Rajya Sree Electricals	22-03-2019	13,42,319.00	13,25,885.31	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
23	RATTAN ENTERPRISES	22-03-2019	5,34,784.00	5,28,236.77	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
24	NAUSAD AHMAD	22-03-2019	6,74,146.00	5,67,116.87	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
25	P.L.Naidu Construction	22-03-2019	12,20,456.00	5,60,138.37	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
26	ASR Engineering & Projects Ltd	22-03-2019	24,93,88,250.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
27	Avinash Kumar	22-03-2019	2,07,436.00	2,04,896.41	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
28	Shiv Shankar construction	22-03-2019	6,56,398.00	6,48,361.88	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
29	M.Puttaiah	22-03-2019	3,00,000.00	2,96,327.17	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
30	Indu Eastern Province Projects Pvt Ltd	22-03-2019	21,06,91,969.00	20,81,12,518.41	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
31	Telangana Housing Board	22-03-2019	#####	1,24,67,61,766.41	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
32	IDBI Capital Market Services Ltd	22-03-2019	5,14,79,047.00	2,55,76,393.39	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
33	Aasha Sinha	22-03-2019	50,000.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
34	Dubey Enterprises	22-03-2019	5,54,936.00	5,48,142.05	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
35	DIPENDRA KUMAR DUBEY	22-03-2019	4,56,094.00	4,50,510.15	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	

36	Standard General Supplier	22-03-2019	1,30,158.00	64,461.04	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
37	Vishal Nirmithi Pvt Ltd	22-03-2019	12,64,74,478.00	2,41,79,772.81	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
38	Bandaru Venkateswarulu	22-03-2019	4,20,000.00	3,91,156.81	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
39	Champa Minerals	22-03-2019	7,08,274.00	6,25,520.98	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
40	GKC Projects Ltd	22-03-2019	15,33,60,741.00	8,10,74,754.96	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
41	K.K.ASSOCIATES	22-03-2019	98,000.00	23,994.60	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
42	Sohum Nirman pvt Ltd	22-03-2019	20,55,895.00	12,37,656.86	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
43	PENAKA DAYAKAR REDDY	22-03-2019	2,27,214.00	1,94,799.56	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
44	Jannatul Islam	22-03-2019	2,33,869.00	2,31,005.80	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
45	Verodos Engineering services	22-03-2019	16,70,615.00	9,51,367.28	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
46	DSR Infrastructure Pvt Ltd	22-03-2019	18,44,896.00	18,21,865.88	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
47	Genret Energy Solutions Pvt Ltd	19-03-2019	2,10,00,000.00	1,80,84,759.45	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
48	S.R.Enterprises	22-03-2019	2,01,862.00	1,99,390.65	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
49	Dhirendra Kumar Singh	22-03-2019	56,563.00	55,822.11	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
50	J E Enterprises	19-03-2019	23,93,888.00	22,91,098.97	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
51	PL RAJ Constructions	22-03-2019	9,21,349.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
52	J.J. ELECTRICALS & ELECTRONICS	22-03-2019	45,786.00	45,225.45	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
53	Ganesh Trading company	22-03-2019	4,39,408.00	1,68,050.10	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
54	C S Rajesh	22-03-2019	9,34,001.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
55	Vijaya kishor shah	22-03-2019	1,28,000.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
56	Mohammad Abdul Khaliq	19-03-2019	1,03,144.00	1,01,881.23	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
57	Muppala Padma Reddy	22-03-2019	24,53,126.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
58	SANNA VENKATESWARULU	19-03-2019	46,000.00	42,514.06	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
59	Satyanarayana.G	22-03-2019	7,50,753.00	2,47,683.09	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
60	T.Sanath Reddy	19-03-2019	24,000.00	23,706.17	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
61	The Rayalaseema spun pipe company	22-03-2019	1,42,482.00	1,40,737.63	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
62	Johnson Lifts Private Ltd	25-03-2019	18,49,261.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
63	Shankar Engineering works	27-03-2019	1,73,149.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
64	Akhtar Ansari	27-03-2019	2,65,652.00	96,234.22	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
65	Sainul Ansari	27-03-2019	4,85,619.00	2,62,399.69	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
66	Pradeep Mishra	27-03-2019	60,903.00	60,157.38	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
67	Ejaj Ansari	27-03-2019	50,010.00	49,397.74	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
68	Maa Sarw mangala Construction	27-03-2019	1,34,523.00	1,32,876.07	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
69	Anurag Construction	27-03-2019	98,307.00	97,103.45	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
70	Kirloskar Brothers Ltd	27-03-2019	76,81,068.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
71	Gupta Brothers	09-04-2019	4,16,648.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
72	Raj Kumar Jaiswal	02-04-2019	1,40,000.00	1,37,434.57	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
73	Abhanand Sharma	01-04-2019	1,10,090.00	1,08,742.19	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
74	Asian wire Industries	02-04-2019	1,98,165.00	1,21,200.78	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
75	Sri Balaji Spun Pipe Industries	02-04-2019	88,946.00	54,400.73	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
76	B.S.Enterprises	10-04-2019	2,63,03,621.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
77	Sumaithangi Constructions Private Limited	12-04-2019	2,89,16,407.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
78	Subham safety Engine	30.03.19	9,54,716.00	8,64,007.06	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	

79	Vogue Security Solutions Pvt Ltd	24.04.19	91,48,518.00	20,61,702.23	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
80	Seven Energies Limited	28-06-2019	26,31,01,523.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
81	R.R.Industrial Corporation (I) Pvt.Ltd.		3,76,401.00	-	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
82	Prism Johnson Limited	23-08-2019	3,63,38,659.00	1,50,01,439.66	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
83	Jindal Corporation	26-08-2019	23,60,937.00	23,32,016.82	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
84	WPIL Limited		1,18,49,495.00	1,18,49,495.00	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
85	LS Cable & System Limited	30-09-2019	5,26,86,985.42	3,82,66,140.63	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
86	Baba Loknath Dev Concrete Products Pvt.Ltd	10.05.19	3,11,970.00	1,89,862.75	Unsecured	NIL	NIL	NO	NA	NIL	NIL	NIL	NIL	
	<b>TOTAL</b>		#####	<b>1,78,66,48,321.41</b>										

**Note 1: LS Cable & System Limited has claimed an amount of USD 744773.43. Resolution Professional has taken the USD rate as on the Corporate insolvency Commencement Date i.e. 05.03.2019 . 1 USD = INR 70.7423 as on 05.03.2019.**  
**source: <https://www.poundsterlinglive.com>**