

## Annexure – 8

Name of the corporate debtor: AKME Projects Limited ; Date of commencement of CIRP: 18-04-2018.; Date of Appointment of RP : 12.09.2019; List of creditors as on: 06.01.2023

## 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 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					Amount of contingent claim
1	Mohit Agarwal	5/10/2018	695,671	614,771	Service Provider	-	-	NO	-	-	-	80,900		Documents required to substantiate the claim amount not provided by the claimant.
2	MAAS	5/10/2018	3,310,838	706,968	Service Provider	-	-	NO	-	-	-	2,603,870		Documents required to substantiate the claim amount not provided by the claimant.
3	Luthra & Luthra Law Offices	5/11/2018	63,114,148	36,845,125	Service Provider	-	-	NO	-	-	-	26,269,023		Documents required to substantiate the claim amount not provided by the claimant.
4	Luthra & Luthra Law Chartered Accountants (Firm)	5/11/2018	8,993,860	8,956,781	Service Provider	-	-	NO	-	-	-	37,079		Documents required to substantiate the claim amount not provided by the claimant.
5	Elite Industrial security services	5/11/2018	1,589,767	1,509,313	Service Provider	-	-	NO	-	-	-	80,454		Documents required to substantiate the claim amount not provided by the claimant.
6	Balram Corporate Services Pvt Ltd	5/7/2018	3,771,906	615,780	Service Provider	-	-	NO	-	-	-	3,156,126		Documents required to substantiate the claim amount not provided by the claimant.
7	Azad Bhatia	5/8/2018	22,292,191	-	Service Provider	-	-	NO	-	-	-	22,292,191		Documents required to substantiate the claim amount not provided by the claimant.
8	Tirath Ram Ahuja Pvt. Ltd.	5/11/2018	401,601,919	7,221,846	Service Provider	-	-	NO	-	-	-	394,380,073		Documents required to substantiate the claim amount not provided by the claimant.
9	S.N Dhawan & Co. LLP	5/11/2018	4,611,521	4,611,521	Service Provider	-	-	NO	-	-	-	-		
10	RDC Concrete (India) Private Limited	5/11/2018	5,466,178	-	Service Provider	-	-	NO	-	-	-	5,466,178		Documents required to substantiate the claim amount not provided by the claimant.
11	Pradeep Singh	5/10/2018	2,250,000	1,850,000	Service Provider	-	-	NO	-	-	-	400,000		Documents required to substantiate the claim amount not provided by the claimant.
12	Power2sme Private Limited	5/11/2018	5,497,470	5,497,470	Service Provider	-	-	NO	-	-	-	-		
13	M/s I R Realtech Pvt. Ltd	5/10/2018	22,692,184	-	Service Provider	-	-	NO	-	-	-	22,692,184		Documents required to substantiate the claim amount not provided by the claimant.
14	Alamak Capital	5/9/2018	3,723,250	88,850	Service Provider	-	-	NO	-	-	-	3,634,400		Documents required to substantiate the claim amount not provided by the claimant.
15	Messrs OCS Group (India) Pvt. Ltd.	5/10/2018	346,698	346,698	Service Provider	-	-	NO	-	-	-	-		
16	Prism Johnson Limited	8/20/2018	5,202,066	-	Service Provider	-	-	NO	-	-	-	5,202,066		Documents required to substantiate the claim amount not provided by the claimant.
17	GI Power Corporation Limited	5/29/2018	9,573,666	-	Service Provider	-	-	NO	-	-	-	9,573,666		Documents required to substantiate the claim amount not provided by the claimant.
18	GI Power Corporation Limited	5/29/2018	56,755,260	-	Service Provider	-	-	NO	-	-	-	56,755,260		Documents required to substantiate the claim amount not provided by the claimant.
19	GI Power Corporation Limited	1/11/2019	18,977,925	-	Service Provider	-	-	NO	-	-	-	18,977,925		Documents required to substantiate the claim amount not provided by the claimant.
20	Vineet Nanda	10/19/2020	10,162,973	-	Service Provider	-	-	NO	-	-	-	10,162,973		Documents required to substantiate the claim amount not provided by the claimant.
21	Powerica Limited	1/4/2021	2,553,556	1,470,828	Service Provider	-	-	NO	-	-	-	1,082,728		Documents required to substantiate the claim amount not provided by the claimant.
	<b>Total</b>		<b>653,183,047</b>	<b>70,335,951</b>								<b>582,847,097</b>		