

ANNEXURE 8

Name of the corporate debtor: M/s Manju J Homes India Limited; Date of commencement of CIRP: 02.09.2019; List of creditors as on: 17.05.2022

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

(Amount in ₹)

Sl. No.	Name of creditor	Details 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 ?	% voting share in CoC						
1	Shree Paras Steelfab Pvt Ltd	24-Sep-2019	10,07,228	10,07,228	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
2	Gagan Ferrotech Limited	24-Sep-2019	98,76,837	98,76,837	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
3	Anshul Gupta	27-Sep-2019	25,320	22,499	Unsecured	-	-	No	-	-	-	-	2,821	-	Admitted
4	Star Corporation	04-Jan-2020	7,97,985	7,37,750	Unsecured	-	-	No	-	-	-	-	60,235	-	Admitted
5	Nav Bharat Enterprises	11-Jan-2020	2,65,91,884	1,44,19,482	Unsecured	-	-	No	-	-	-	-	1,21,72,402	-	Admitted
6	GTK Shuttering and Scaffolding	25-Feb-2021	24,67,826	-	Unsecured	-	-	No	-	-	-	-	24,67,826	-	Rejected
7	Kabita Buildhomes & Contractors(OPC) Pvt Ltd	28-Feb-2021	52,48,930	2,75,000	Unsecured	-	-	No	-	-	-	-	49,73,930	-	Admitted
8	Pushpendra Kumar	16-Mar-2021	2,50,00,000	-	Unsecured	-	-	No	-	-	-	-	2,50,00,000	-	Rejected
9	Naresh Kumar	16-Mar-2021	1,74,00,000	-	Unsecured	-	-	No	-	-	-	-	1,74,00,000	-	Rejected
10	Brijesh Kumar	16-Mar-2021	25,00,000	-	Unsecured	-	-	No	-	-	-	-	25,00,000	-	Rejected
11	Ravindra Kumar	16-Mar-2021	2,58,00,000	-	Unsecured	-	-	No	-	-	-	-	2,58,00,000	-	Rejected
12	Amar Preet Shutterings	12-Feb-2021	93,28,356	93,79,944	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
13	M/s. Cammando Security Services	22-Feb-2021	10,39,316	10,39,316	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
14	Paras Power Control	08-Apr-2021	97,376	97,376	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
15	Mars Global	13-Aug-2021	1,45,057	1,45,057	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
16	Amit Tyagi	25-Feb-2021	11,01,00,000	-	Unsecured	-	-	No	-	-	-	-	11,01,00,000	-	Rejected
17	Architect Anuj Agarwal	15-Jul-2021	16,65,502	16,65,502	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
18	Shree Shyam Plywood & Co.	18-Jan-2022	2,06,976	2,06,976	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
19	Asma Traexim P. Ltd.	23-Jun-2021	6,27,266	6,27,266	Unsecured	-	-	No	-	-	-	-	-	-	Admitted
20	Ahuja Builders	16-Mar-2022	7,31,343	-	Unsecured	-	-	No	-	-	-	-	7,31,343	-	Rejected
	Total		24,06,57,202	3,95,00,233									20,12,08,557		

