**Annexure – 8**

**Name of the corporate debtor: LOGIX INFRATECH PRIVATE LIMITED; Date of commencement of CIRP 29th September 2022; List of creditors as on: 28th December 2022**

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

| Sl. No. | Name of cre ditor | Details of claim | | Details of claim admitted | | | | | | Amount of contin-gent claim | Amount of any mutual dues, that may be | Amount of claim not ad- mitted | Amount of claim under verifica-tion | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Date of receipt | Amou nt clai med | Amount of claim admitted | Natur e of claim | Amount covered by security interest | Amount covered by guara -ntee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | Link Intime India Pvt Ltd | 11-10-2022 | 236000 | 86400 | Operatio nal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 149600 | 0 |
| 2 | Colliers International(India) Property Services Pvt Ltd | 13-10-2022 | 7297823 | 4597833 | Operatio nal Creditor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2699990 | 0 |
| 3 | M/s Sentinel Security Pvt Ltd | 13-10-2022 | 23379520 | 20298208 | Operatio nal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3081312 | 0 |
| 4 | Ahluwalia Contracts (india) Ltd | 11-10-2022 | 118888000 | 1.19E+08 | Operatio nal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 5 | PIYUSH KUMAR GUPTA | 05-10-2022 | 106200 | 0 | Operatio nal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 106200 | 0 |
| 6 | BHASIN ASSOCIATE PROJECTS PVT.LTD. | 12-10-2022 | 18384891 | 1807925 | Operatio nal Creditor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16576966 | 0 |
| 7 | CP Kukreja | 31-10-2022 | 23030612 | 0 | Operatio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 23030612 | 0 |
| 8 | Arya Omnitalk Wireless Solutions Pvt Ltd | 10-10-2022 | 179950 | 123829 | Operatio nal Creditor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 56121 | |
| 9 | Mahadev Building Interioers | 11-11-2022 | 548233 | 0 | Operatio nal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 548233 | |
| 10 | UFTUltra Facility Management Pvt Ltd | 21-11-2022 | 5144839 | 0 | Operatio nal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5144839 | |
| 11 | URBANTECH ENGINEERS | 01-12-2022 | 531447 | 0 | Operatio nal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 531447 | |
| 12 | MK Electrical Works | 27-11-2022 | 144975 | 144975 | Operatio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 13 | Mahesh Singh | 19-12-2022 | 200175 | 198475 | Operatio | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1700 | |

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 14 | Aarem Construction & Interior Work | 01-12-2022 | 2065703 | 0 | Operational | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2065703 | |
| 15 | Gulshan Facility Services | 27-12-2022 | 250837 | 0 | Operational | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 250837 | |
| | | | 200389205 | 1.46E+08 | | | | | | | | | 54243560 | |