

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: 28.02.2023

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 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.
	Total		653,183,047	70,335,951								582,847,097	