

## Annexure - 8

Name of the corporate debtor  
Date of commencement of CIRP:  
List of creditors as on

Aadi Best Consortium Pvt Ltd  
31.03.2022  
13.01.2023

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

S. No.	Name of Creditor	Identificat ion No.	Details of claim		Nature of Claim	Details of claim		Whether related party?	% of voting share in CDC	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 admitted	Amount covered by security interest							
1	Rapid Construction		7.4.22	1,56,61,564	1,56,61,564	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil
2	P Jain & Company		13.4.22	59,000	59,000	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil
3	Snow Space Furniture Systems Private Limited		15.4.22	15,62,815	7,90,413	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	Nil	Nil
4	Gian P Mathur & Associates		15.4.22	17,70,000	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	7,72,402	Nil
5	Spl Construction Pvt. Ltd		15.4.22	3,17,39,983	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	17,70,000	Nil
6	Priva Enterprises, Poonam Devi		15.4.22	2,66,160	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	3,17,39,983	Nil
7	Pawan Rath/Vastkriti Asso		15.4.22	1,00,64,387	13,97,444	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	2,66,160	Nil
8	B Services		16.4.22	1,92,480	71,204	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	86,66,943	Nil
9	Aveo Tech India		18.04.2022	4,93,270	1,01,069	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	1,21,276	Nil
10	Tribal Play Interactive Pvt Ltd		19.04.2022	9,74,546	3,22,000	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	3,97,201	Nil
11	Tarun Enterprises		19.04.2022	30,79,684	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	6,52,546	Nil
12	Raghuverdra		22.04.2022	3,70,885	82,326	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	30,79,684	Nil
13	SAV Engineers Pvt Ltd		20.05.2022	85,072	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	2,88,559	Nil
14	P.S. Techcom Pvt Ltd		20.05.2022	48,18,220	3,58,464	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	85,072	Nil
15	Cool Maintenance India		24.05.2022	56,000	56,000	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	44,59,756	Nil
16	Hasib Rahi		05.07.2022	5,33,638	5,33,638	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	-
17	Ghazalabad Development Authority		30.12.2022	64,66,86,629	64,66,86,629	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	-
				<b>71,84,14,333</b>	<b>66,61,19,751</b>								<b>5,22,94,582</b>	

