

Annexure-8

Name of the corporate debtor: S. K. M. REAL INFRA LIMITED; Date of commencement of CIRP: 10.03.2022; List of creditors as on: 12.05.2023

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

(Amount in Rs)

Sl. No.	Name of creditor	Details of claim received		Details of claim 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					
1	Jigar Kanti Chheda	24-03-22	11,078,582.00	8,145,644	Unsecured	No	No	-	-	2,932,938.46	- Amount admitted as per the books of accounts
2	Nina Percept Private Limited	31-03-22	14,452,603.00	11,774,400	Unsecured	No	No	-	-	2,678,203.00	- Amount admitted as per the books of accounts
3	Charming Realtors Private Limited	10-06-22	711,030.00	-	Unsecured	No	No	-	-	711,030.00	- Have not provided any supporting documents for verification
4	Imaginative Leisure Private Limited	10-06-22	8,120,547.00	-	Unsecured	No	No	-	-	8,120,547.00	- Have not provided any supporting documents for verification
5	McNROE Consumers Products Private Limited	16-08-22	2,110,544.00	-	Unsecured	No	No	-	-	2,110,544.00	Claim Under Verification
6	Nurturing Traders Private Limited	10-06-22	461,339.00	-	Unsecured	No	No	-	-	461,339.00	- Have not provided any supporting documents for verification
7	S. Kumars Online Limited	10-06-22	930,162.00	-	Unsecured	No	No	-	-	930,162.00	- Have not provided any supporting documents for verification
8	SMMP & Company (Formerly Shaym Malpani & Associates)	15-06-22	1,700,706.00	-	Unsecured	No	No	-	-	1,700,706.00	Pending Clarification From Mangement
9	SMMP & Company (Formerly Shaym Malpani & Associates)	15-06-22	1,907,200.00	-	Unsecured	No	No	-	-	1,907,200.00	Pending Clarification From Mangement
10	Kushang Security & Housekeeping Services Private Limited	14-02-23	610,312.00	610,312	Unsecured	No	No	-	-	-	- Amount admitted as per the books of accounts
11	S K H D & Associates	15-06-22	955,800.00	897,000	Unsecured	No	No	-	-	58,800.00	- Pending Clarification From Mangement
TOTAL			43,038,825.00	21,427,355.54						15,893,019.46	5,718,450.00


 S. K. M. Real Infra Limited
 Resolution Professional
 CA Neeraj Karik