

Annexure-8

Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP: 01-06-2022; List of creditors as on: 19-04-2023

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 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?	% of voting share in CoC					
1	NRI Buildtech (India) Pvt. Ltd.	13-06-2022	1,41,24,221.00	7,24,933.00	Trade Creditors	-	-	-	-	-	-	1,33,99,288.00	-	Proofs substantiating claim not available
2	Roop Lal Aggarwal	27-06-2022	1,00,00,000.00	-	Trade Creditors	-	-	-	-	-	-	1,00,00,000.00	-	Proofs substantiating claim not available
3	E.C.Engineers	18-10-2022	2,25,600.00	-	Trade Creditors	-	-	-	-	-	-	2,25,600.00	-	Amount of claim received after 90 days from commencement of CIRP
4	COMMANDO PROTECTIONS SECURITY (INDIA) PVT . LTD	29-10-2022	61,54,724.00	36,59,517.00	Trade Creditors	-	-	-	-	-	-	24,95,207.00	-	Amount of claim received after 90 days from commencement of CIRP
5	Abhishek Arora	01-11-2022	18,31,850.00	-	Trade Creditors	-	-	-	-	-	-	18,31,850.00	-	Amount of claim received after 90 days from commencement of CIRP
	Total		3,23,36,395.00	43,84,450.00								2,79,51,945.00	-	

