

Annexure 8

Name of Corporate Debtor- Piyush Colonisers Limited

Date of commencement-30/09/2019

List of creditors as on-27/05/2023

List of operational creditors (other than employees and Govt Dues)

Sr.	Name of	Details of Claim		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 (Rs.)	Amount of claim admitted	Nature of claim	Amount covered by security	Amount covered by guarantee	Whether related party	% of voting share in CoC					
1	JK Offset Graphics	NA	142380	142380	Unsecured	Nil	Nil	No	Nil	Nil	Nil	0	Nil	
2	Magicrete building Solutions Pvt Ltd	NA	204776	134677	Unsecured	Nil	Nil	No	Nil	Nil	Nil	70099	Nil	
3	Sethi Realty Investments	NA	3512823	3052946	Unsecured	Nil	Nil	No	Nil	Nil	Nil	459877	Nil	
4	Himanshu Sethi, Kishore Kumar Sethi, Tripta Sethi, and Poonam Sethi	NA	4472690	3804424	Unsecured	Nil	Nil	No	Nil	Nil	Nil	668266	Nil	
5	NRI Construction	NA	86829223	81829223	Unsecured	Nil	Nil	No	Nil	Nil	Nil	5000000	Nil	
6	Devender Kumar Gupta	NA	569700	569700	Unsecured	Nil	Nil	No	Nil	Nil	Nil	0	Nil	
7	M.N Bhagat	NA	44160	28675	Unsecured	Nil	Nil	No	Nil	Nil	Nil	15485	Nil	
8	R.K & Associates	NA	5432260	2818275	Unsecured	Nil	Nil	No	Nil	Nil	Nil	2613985	Nil	
9	JSB Facility services	NA	1536543	1535542	Unsecured	Nil	Nil	No	Nil	Nil	Nil	1000.95	Nil	
10	SKM	NA	1391708	1258597	Unsecured	Nil	Nil	No	Nil	Nil	Nil	133111	Nil	

