Annexure – 8

Name of the corporate debtor: Ansal Crown Infrabuild Private Limited; Date of commencement of CIRP: 21.04.2023; List of creditors as on: 31.05.2023

List of Operational Creditors (Other than financial creditors and operational creditors) (Amount in₹)

S. 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 guarentee	Whether related party?	% of voting share in CoC, if applicable					
1	ANSA BUILDWARE PVT. LTD.	20-05-2023	15,31,832.00	5,31,212	OC	NA	NA	NA	-	-	-	-	10,00,620.00	
2	APL COMPUTERS	04-05-2023	27,317.00	-	OC	NA	NA	NA	-	-	-	-	27,317.00	
3	CONQUERENT CONTROL SYSTEMS PVT. LTD.	06-05-2023	2,65,01,868.00	1,11,86,139	OC	NA	NA	NA	-	-	-	-	1,53,15,729.00	
4	DEEPAK KUMAR KUSWAHA	15-05-2023	18,63,563.00	3,60,039	OC	NA	NA	NA	-	-	-	-	15,03,524.00	
5	ECO COATINGS, (PUSH RAJ SINGH)	06-05-2023	26,25,553.64	24,49,890	OC	NA	NA	NA	-	-	-	-	1,75,663.64	
6	ELECTROTECH ENGINEERS	08-05-2023	11,57,435.00	5,69,361	OC	NA	NA	NA	-	-	-	-	5,88,074.00	
7	HARCOMP AIRFLEX PVT. LTD.	10-05-2023	52,84,519.00	46,03,364	OC	NA	NA	NA	-	-	-	-	6,81,155.00	
8	KWALITY TUBEWELLS	08-05-2023	4,22,143.00	2,89,474	OC	NA	NA	NA	-	-	-	-	1,32,669.00	
9	LINK INTIME INDIA PVT. LTD.	04-05-2023	18,800.00	-	OC	NA	NA	NA	-	-	-	-	18,800.00	
10	MARBLE MART	03-05-2023	8,84,420.00	8,06,468	OC	NA	NA	NA	-	-	-	-	77,952.00	
11	MGWORLD DOORS AND WINDOWS PVT. LTD.	06-05-2023	13,79,416.00	-	OC	NA	NA	NA	-	-	-	-	13,79,416.00	
12	NEXUS POWER SYSTEMS	04-05-2023	7,88,148.00	7,88,148	OC	NA	NA	NA	-	-	-	-	-	
13	PLASOPAN ENGINEERS (INDIA) PVT. LTD.	23-05-2023	36,19,213.00	-	OC	NA	NA	NA	-	-	-	-	36,19,213.00	
14	PERFECT SECURITY SERVICES	25-05-2023	21,26,153.00	18,35,482	OC	NA	NA	NA	-	-	-	-	2,90,671.00	
15	PETROPOL INDIA LTD	04-05-2023	20,53,576.00	18,96,944	OC	NA	NA	NA	-	-	-	-	1,56,632.00	
16	PIYARE LAL HARI SINGH BUILDERS PVT. LTD.	08-05-2023	63,80,767.00	10,34,366	OC	NA	NA	NA	-	-	-	-	53,46,401.00	
17	PRABHASH THAKUR	12-05-2023	2,46,498.00	-	OC	NA	NA	NA	-	-	-	-	2,46,498.00	
18	RADHA LAXMAN CONTRACTS	05-05-2023	1,23,94,787.00	20,25,656	OC	NA	NA	NA	-	-	-	-	1,03,69,131.00	
19	RAJINDER SINGH	08-05-2023	70,730.00	35,175	OC	NA	NA	NA	-	-	-	-	35,555.00	
20	RAVINDER GLOBAL CONTRUCTION LLP	20-05-2023	4,84,851.00	1,48,764	OC	NA	NA	NA	-	-	-	-	3,36,087.00	
21	SAANVI ENTERPRISES	10-05-2023	52,864.00	44,663	OC	NA	NA	NA	-	-	-	-	8,201.00	
22	SANTOSH KUMAR SINGH	15-05-2023	49,79,570.00	-	OC	NA	NA	NA	-	-	-	-	49,79,570.00	
23	SANTOSH RAI	12-05-2023	8,60,754.00	7,26,117.00	OC	NA	NA	NA	-	-	-	-	1,34,637.00	
24	SEAM RISK SOLUTIONS PVT. LTD.	10-05-2023	26,96,121.00	26,79,131.00	OC	NA	NA	NA	-	-	-	-	16,990.00	
25	SHIVAJI RAI	12-05-2020	41,51,338.00	-	OC	NA	NA	NA	-	-	-	-	41,51,338.00	
26	SHREE RAM CONCRETE	08-05-2023	4,40,271.38	1,96,603.00	OC	NA	NA	NA	-	-	-	-	2,43,668.38	
27	SHREE SAI ENTERPRISES	08-05-2023	11,03,410.00	-	OC	NA	NA	NA	-	-	-	-	11,03,410.00	
28	SHREYANSH MARBLE TILES PVT. LTD.	04-05-2023	82,71,675.00	11,28,454.00	OC	NA	NA	NA	-	-	-	-	71,43,221.00	
29	TERRA FIRMA GRC AND CONCRETE COMPANY	05-05-2023	51,263.00	51,258.00	OC	NA	NA	NA	-	-	-	-	5.00	
30	THAKUR DÉCOR AND CONTRACTOR	04-05-2023	4,89,191.34	4,89,191.34	OC	NA	NA	NA	-	-	-	-	-	
31	VAIBHAV TRADING COMPANY	05-05-2023	1,02,000.00	1,02,000.00	OC	NA	NA	NA	-	-	-	-	-	
32														
	Net Total		**9,30,60,047.36**	**3,39,77,899.34**								-	**5,90,82,148.02**	

Note:- Claim will be verified on receipt of neccesary proof/relevent documents as required.

Shamsher Bahadur Singh * Insolvency Professional * IBBI/IPA-003/0341/2021-2022/13623