

**Annexure – 8**

**Name of the corporate debtor: LOGIX INFRATECH PRIVATE LIMITED; Date of commencement of CIRP 29th September 2022; List of creditors as on: 01-09-2023**

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

Sl. No.	Name of creditor	Details of claim			Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be	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	Link Intime India Pvt Ltd	11-10-2022	236000	86400	Operational	0	0	0	0	0	0	0	149600	0
2	Colliers International(India) Property Services Pvt Ltd	13-10-2022	7297823	4597833	Operational Creditor	0	0	0	0	0	0	0	2699990	0
3	M/s Sentinel Security Pvt Ltd	13-10-2022	23379520	20298208	Operational	0	0	0	0	0	0	0	3081312	0
4	Ahluwalia Contracts (india) Ltd	11-10-2022	118888000	1.19E+08	Operational	0	0	0	0	0	0	0	0	0
5	PIYUSH KUMAR GUPTA	05-10-2022	106200	0	Operational	0	0	0	0	0	0	0	106200	0
6	BHASIN ASSOCIATE PROJECTS PVT.LTD.	12-10-2022	18384891	1807925	Operational Creditor	0	0	0	0	0	0	0	16576966	0
7	CP Kukreja	31-10-2022	23030612	0	Operational	0	0	0	0	0	0	0	23030612	0
8	Arya Omnitalk Wireless Solutions Pvt Ltd	10-10-2022	179950	123829	Operational Creditor	0	0	0	0	0	0	0	56121	
9	Mahadev Building Interiors	11-11-2022	548233	0	Operational	0	0	0	0	0	0	0	548233	
10	UFTUltra Facility Management Pvt Ltd	21-11-2022	8438942	0	Operational	0	0	0	0	0	0	0	8438942	
11	URBANTECH ENGINEERS	01-12-2022	531447	0	Operational	0	0	0	0	0	0	0	531447	
12	MK Electrical Works	27-11-2022	144975	144975	Operational	0	0	0	0	0	0	0	0	
13	Mahesh Singh	19-12-2022	200175	198475	Operational	0	0	0	0	0	0	0	1700	
14	Aarem Construction & Interior Work	01-12-2022	2065703	0	Operational	0	0	0	0	0	0	0	2065703	
15	Gulshan Facility Services	27-12-2022	250837	0	Operational	0	0	0	0	0	0	0	250837	
16	DOLLY MOTORS	29-03-2023	2041309	2035530	Operational	0	0	0	0	0	0	0	5779	
17	DD Pradhan and Co	20-05-2022	222687098	2086806	Operational	0	0	0	0	0	0	0	220600292	
			428411715	1.5E+08									278143734	