

Annexure-8

Name of the Corporate Debtor: EAP INFRASTRUCTURES PRIVATE LIMITED		Date of commence: 23/Nov/22		List of Creditors as on: 10/Sep/23										
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 SCC					
1	Rays Concrete Private Limited	21/Dec/22	3,020,879	2,765,339	Supply of goods	-	-	No	1.39%	-	-	255,540	-	
2	Amar Prakaash Developers	22/Dec/22	376,714,212	-	Related party advances etc	-	-	Yes	-	-	-	376,714,212	-	1) The transactions that you entered into with corporate debtor are avoidable in nature and the necessary applications were made before the Hon'ble NCLT. 2) The claim form shall be signed by the person who has been authorized by the board. We could not find any board resolution to that effect. 3) The claim shall be duly notarized but your claim form was not notarized. 4) No breakup of how the claim was made, you just like that dumped the docs before the liquidator
3	Prism Johnson Limited	23/Dec/22	12,795,575	12,485,062	Supply of goods	-	-	No	6.30%	-	-	310,513	-	
4	Venkatesa Marketing	2/Jan/23	111,427	111,427	Supply of goods	-	-	No	0.06%	-	-	-	-	
5	Jeet Tech Solution	21/Dec/22	77,480	41,400	Supply of goods	-	-	No	0.02%	-	-	36,080	-	
6	Utracon Structural Systems	20/Dec/22	681,637	405,198	Supply of goods	-	-	No	0.20%	-	-	276,439	-	
7	Empee Earth Movers	16/Sep/21	373,446	373,389	Supply of goods	-	-	No	0.19%	-	-	57	-	Claim form not received during liquidation, however claim collated during CIRP has been considered.
8	Gem Suppliers	23/Dec/22	4,707,119	3,832,120	Supply of goods	-	-	No	1.93%	-	-	874,999	-	
9	Raashi Powers	17/Sep/21	634,957	249,953	Supply of goods	-	-	No	0.13%	-	-	385,004	-	Claim form not received during liquidation, however claim collated during CIRP has been considered.
10	ACC Limited	23/Sep/21	16,269,299	16,137,956	Supply of goods	-	-	No	8.14%	-	-	131,343	-	Claim form not received during liquidation, however claim collated during CIRP has been considered.
11	A.Viswanathan	17/Sep/21	616,900	466,900	Supply of goods	-	-	No	0.24%	-	-	150,000	-	Claim form not received during liquidation, however claim collated during CIRP has been considered.
12	Abhivairavan's Plumbing Co.,	27/Oct/21	10,304,532	3,565,565	Supply of goods	-	-	No	1.80%	-	-	6,738,967	-	Claim form not received during liquidation, however claim collated during CIRP has been considered.
13	Annai Solid Blocks	18/Feb/22	203,786	203,786	Supply of goods	-	-	No	0.10%	-	-	-	-	Claim form not received during liquidation, however claim collated during CIRP has been considered.
14	Polypetals	8/Mar/22	269,981	269,981	Supply of goods	-	-	No	0.14%	-	-	-	-	Claim form not received during liquidation, however claim collated during CIRP has been considered.
15	GAC Shipping (India) Pvt Ltd	26/Apr/23	485,427	485,427	Supply of goods	-	-	No	0.24%	-	-	-	-	Claim form not received during liquidation, however considered basis AA's order
			427,266,657	41,393,503					20.88%			385,873,154		

