

| Annexure - 8 | | | | | | | | | | | | | | | |
|--|---------------------------------|-------------------|---------------------------|----------------|------------------------------|--|-------------------------------------|-----------------------------|------------------------|--------------------------|---|------------------------------|------------------------------------|-----------------|--|
| Name of Corporate debtor | | | | | Date of Commencement of CIRP | | | | | 12/05/2023 | | List of Creditors as on | | | 10/09/2023 |
| List of operational creditors (Other than Workmen and Employees and Government Dues) | | | | | | | | | | | | | | | |
| Amount in Rs | | | | | | | | | | | | | | | |
| Sl.No | Name of Creditor | Identification No | Details of Claim Received | | | Details of claim admitted | | | | | Amount of any mutual dues, that may be setoff | 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 | | | | | Amount of Contingent claim |
| 1 | V M S EQUIPMENT PVT LTD | | 26/05/2023 | 10,99,094.00 | 10,99,094.00 | RENTAL SERVICE FOR CONSTRUCTION EQUIPMENTS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 10,99,094.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 2 | M R INDUSTRIAL SERVICES | | 29/05/2023 | 2,09,32,165.00 | 2,09,32,165.00 | BEAM,PLATE CHANNEL SUPPLY | 0 | 0 | NO | 0 | 0 | 0 | 0 | 2,09,32,165.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 3 | IAKSHYADEEP TRADING CO | | 05/06/2023 | 1,78,44,427.19 | 1,78,44,427.19 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 1,78,44,427.19 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 4 | NEW TECH INFRA SERVICES PVT LTD | | 08/06/2023 | 8,25,107.00 | 8,25,107.00 | HIRING CHARGES | 0 | 0 | NO | 0 | 0 | 0 | 0 | 8,25,107.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 5 | KARAN INFRA RENTAL | | 08/06/2023 | 13,96,596.00 | 13,96,596.00 | HIRING CHARGES-LIFT | 0 | 0 | NO | 0 | 0 | 0 | 0 | 13,96,596.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 6 | SAMARTH ENETRPRISE | | 19/06/2023 | 8,49,250.00 | 8,49,250.00 | CRANE SERVICE | 0 | 0 | NO | 0 | 0 | 0 | 0 | 8,49,250.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 7 | DHANWANT METAL CORPORATION | | 22/06/2023 | 3,32,844.00 | 3,32,844.00 | C S PIPE SUPPLY | 0 | 0 | NO | 0 | 0 | 0 | 0 | 3,32,844.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 8 | HIM TEX GLOBAL | | 01/07/2023 | 33,248.00 | 33,248.00 | Testing & certification Services | 0 | 0 | NO | 0 | 0 | 0 | 0 | 33,248.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 9 | GEETA TRADING CO | | 06/07/2023 | 73,41,495.00 | 73,41,495.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 73,41,495.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 10 | DCM ASSOCIATES | | 06/07/2023 | 63,47,685.00 | 63,47,685.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 63,47,685.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 11 | ACCURAE GASKETS | | 08/07/2023 | 19,22,202.74 | 19,22,202.74 | Supplier of Gaskets | 0 | 0 | NO | 0 | 0 | 0 | 0 | 19,22,202.74 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 12 | GOLDEN CRANE HIRING | | 09/07/2023 | 63,14,691.00 | 63,14,691.00 | & Heavy mahinery hosting and fixing | 0 | 0 | NO | 0 | 0 | 0 | 0 | 63,14,691.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 13 | GENERAL ENGINEERING CORPORATION | | 12/07/2023 | 6,36,00,869.00 | 6,36,00,869.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 6,36,00,869.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 14 | J P FABRICATORS | | 12/07/2023 | 1,91,56,205.00 | 1,91,56,205.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 1,91,56,205.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 15 | PIYUSH ENTERPRISES | | 10/07/2023 | 17,624.00 | 17,624.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 17,624.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 16 | DINESH STEEL & ALLOYS | | 12/07/2023 | 10,91,354.00 | 10,91,354.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 10,91,354.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |

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| 17 | A & A INDUSTRIES | | 18/07/2023 | 1,43,611.00 | 1,43,611.00 | FLYASH BLOCK SUPPLIER | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 1,43,611.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 18 | A BC INFRA EQUIPMENT PVT LTD | | 18/07/2023 | 30,40,952.00 | 30,40,952.00 | BOOM LIFT HIRING | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 30,40,952.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 19 | SIMRAN ENETPRISES | | 19/07/2023 | 23,91,571.00 | 23,91,571.00 | STRUCTRAL BLASTING AND PAINTING WRK | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 23,91,571.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 20 | DOSHI BROS | | 25/07/2023 | 1,93,59,269.00 | 1,93,59,269.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 1,93,59,269.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 21 | RIKHAV ENT | | 25/07/2023 | 33,064.00 | 33,064.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 33,064.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 22 | SHAH ENGINEERING | | 25/07/2023 | 23,35,446.00 | 23,35,446.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 23,35,446.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 23 | SHAS SALES INDIA | | 25/07/2023 | 4,67,338.00 | 4,67,338.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 4,67,338.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 24 | SWASTIK TRADERS | | 25/07/2023 | 2,04,57,124.00 | 2,04,57,124.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 2,04,57,124.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 25 | AMIT HIRJIBHAI KANAJIREEYA | | 08/08/2023 | 4,39,061.00 | 4,39,061.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 4,39,061.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 26 | SHIVAM CRANE SERVICE | | 27/07/2023 | 33,17,442.00 | 33,17,442.00 | CRANE SERVICE | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 33,17,442.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 27 | DHARTI INFRASTRUCTURES | | 11/08/2023 | 98,60,000.00 | 98,60,000.00 | HIRING OF MACHINERY | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 98,60,000.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 28 | DHARTI INFRASTRUCTURES | | 11/08/2023 | 2,13,40,518.00 | 2,13,40,518.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 2,13,40,518.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 29 | NEELKANTH BUSINESS PARK | | 14/08/2023 | 20,72,539.00 | 20,72,539.00 | Society Maint charges | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 20,72,539.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 30 | M S PILE FOUNDATION PVT LTD | | 14/08/2023 | 30,34,806.00 | 30,34,806.00 | Piling Services | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 30,34,806.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 31 | M S ENTERPRISES | | 14/08/2023 | 3,90,01,697.00 | 3,90,01,697.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 3,90,01,697.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 32 | MAHAVIR ENTERPRISES | | 26/08/2023 | 54,15,528.00 | 54,15,528.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 54,15,528.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 33 | J.M TRADERS | | 26/08/2023 | 85,37,316.00 | 85,37,316.00 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 85,37,316.00 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |
| 34 | CRESCENT BEARING CORPORATION | | 07/09/2023 | 1,30,10,785.14 | 1,30,10,785.14 | SUPPLIER OF GOODS | 0 | 0 | NO | 0 | 0 | 0 | 0 | 0 | 1,30,10,785.14 | BOOKS OF ACCOUNTS NOT YET MADE AVAILABLE HENCE PENDING VERIFICATION WITH BOOKS |

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| 30,33,62,924.07 | 30,33,62,924.07 |
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