

Annexure – 8

Name of the corporate debtor: Supertech Limited (Project Eco Village 2); Date of commencement of CIRP: March 25, 2022; List of creditors as on: October 16, 2023

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 claims not admitted	Amount of claims 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	Greater Noida Industrial Development Authority	-	3,774,871,537	3,360,759,326	Operational creditors	-	-	No	NA	-	-	414,112,211	-	-
2	Garg Sales Corporation	-	482,525	482,525	Operational creditors	-	-	No	NA	-	-	-	-	-
3	Mahaveer Engineers	-	16,502	16,502	Operational creditors	-	-	No	NA	-	-	-	-	-
4	Delhi Intelligence Security Service	-	1,364,791	911,167	Operational creditors	-	-	No	NA	-	-	453,624	-	-
5	Jai Durga Construction Co.	-	73,384	73,384	Operational creditors	-	-	No	NA	-	-	-	-	-
6	M/s Growth Associates	-	1,454,117	309,095	Operational creditors	-	-	No	NA	-	-	1,145,022	-	-
7	BHAGWATI EXIM	-	4,164,246	3,065,362	Operational creditors	-	-	No	NA	-	-	1,098,884	-	-
8	Action Construction Equipment Limited	-	389,151	-	Operational creditors	-	-	No	NA	-	-	389,151	-	-
9	Akriti Associates	-	4,475,732	1,033,381	Operational creditors	-	-	No	NA	-	-	3,442,351	-	-
10	Ncubate India Services Pvt. Ltd.	-	1,387,115	111,595	Operational creditors	-	-	No	NA	-	-	1,275,520	-	-
11	A.G. Plumbing & Fire Systems	-	4,134,325	312,394	Operational creditors	-	-	No	NA	-	-	3,821,931	-	-
12	Blue Mont Udyog Pvt. Ltd.	-	162,000	162,000	Operational creditors	-	-	No	NA	-	-	-	-	-
13	Econiti Solutions LLP	-	46,920	36,720	Operational creditors	-	-	No	NA	-	-	10,200	-	-
14	Fujitec India Pvt. Ltd.	-	3,099,999	3,099,999	Operational creditors	-	-	No	NA	-	-	-	-	-
15	Md. Abdul Qaiyum	-	561,391	65,517	Operational creditors	-	-	No	NA	-	-	495,874	-	-
16	Shubham Associates	-	227,936	227,936	Operational creditors	-	-	No	NA	-	-	-	-	-
17	Venus Engineers	-	214,064	133,160	Operational creditors	-	-	No	NA	-	-	80,904	-	-
18	Akshat Interior	-	529,368	328,383	Operational creditors	-	-	No	NA	-	-	200,985	-	-
19	Crown Traders	-	285,883	142,088	Operational creditors	-	-	No	NA	-	-	143,795	-	-
20	Ananta Enterprises	-	1,361,520	1,078,504	Operational creditors	-	-	No	NA	-	-	283,016	-	-
21	Abhishek Construction Contractor	-	1,619,975	612,903	Operational creditors	-	-	No	NA	-	-	1,007,072	-	-
22	Shiv Sai Constructions	-	65,099	65,099	Operational creditors	-	-	No	NA	-	-	-	-	-
23	Mehak Enterprises	-	792,641	750,133	Operational creditors	-	-	No	NA	-	-	42,508	-	-
24	Sachin Bhati	-	4,247,714	1,187,944	Operational creditors	-	-	No	NA	-	-	3,059,770	-	-
25	SS Electricals	-	3,589,524	2,186,029	Operational creditors	-	-	No	NA	-	-	1,403,495	-	-
26	Devraj Saxena	-	655,097	97,964	Operational creditors	-	-	No	NA	-	-	557,133	-	-
27	JS Waterproofing	-	660,851	608,367	Operational creditors	-	-	No	NA	-	-	52,484	-	-
28	RD Infratech	-	847,719	799,866	Operational creditors	-	-	No	NA	-	-	47,853	-	-
29	Malik & Associates	-	753,654	615,327	Operational creditors	-	-	No	NA	-	-	138,327	-	-
30	Nikhil Malik	-	1,450,000	961,369	Operational creditors	-	-	No	NA	-	-	488,631	-	-
31	Chandan Trading Co.	-	1,076,617	966,064	Operational creditors	-	-	No	NA	-	-	110,553	-	-
			3,815,061,396	3,381,200,103								433,861,293		