

## Annexure 8

Name of the Corporate debtor: M/s. Karvy Data Management Services Limited ; Date of commencement of CIRP: 15.09.2023; List of Creditors as on : 02.11.2023

List of operational creditors (other than workmen and employees and Government Dues)

| S No | Name of the creditor                           | Details of claims 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 COC |                            |  |                              |                                    |                |
| 1    | A.T.A Cool Engineering                         | 01-10-2023                 | 11,78,296.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 11,78,296.00                       |                |
| 2    | Aap Data Management & Printing Services        | 30-09-2023                 | 3,57,43,865.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 3,57,43,865.00                     |                |
| 3    | Biswal Data Management Services                |                            |                 | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            |                                    |                |
| 4    | B & M Consultancy Services                     |                            |                 | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            |                                    |                |
| 5    | Kapston Services Limited                       | 29-09-2023                 | 22,33,936.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 22,33,936.00                       |                |
| 6    | Kiran Kumar Pandey                             | 29-09-2023                 | 11,70,670.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 11,70,670.00                       |                |
| 7    | Lakshya Security and Facility Services Limited | 02-10-2023                 | 15,22,287.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 15,22,287.00                       |                |
| 8    | Mipak Plastics Private Limited                 | 30-09-2023                 | 4,22,94,074.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 4,22,94,074.00                     |                |
| 9    | Nor Enterprises                                | 02-10-2023                 | 24,99,324.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 24,99,324.00                       |                |
| 10   | Ushodaya Services (Divi Phani Kishore)         | 02-10-2023                 | 71,01,880.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 71,01,880.00                       |                |
| 11   | Gunasekaran                                    | 03-10-2023                 | 21,45,608.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 21,45,608.00                       |                |
| 12   | Ningombam Okel Singh                           | 03-10-2023                 | 11,436.00       | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 11,436.00                          |                |
| 13   | Andhra Pradesh State Financial Corporation     | 09-10-2023                 | 10,73,88,439.00 | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 10,73,88,439.00                    |                |
| 14   | Print Palette                                  | 04-10-2023                 | 1,16,495.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 1,16,495.00                        |                |
| 15   | A P Securitas Private Limited                  | 04-10-2023                 | 36,53,320.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 36,53,320.00                       |                |
| 16   | Trilok Singh Siksha Seva Samithi               | 04-10-2023                 | 80,80,846.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 80,80,846.00                       |                |
| 17   | Global Facility Management Services            | 04-10-2023                 | 35,48,811.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 35,48,811.00                       |                |
| 18   | Squares and Spaces Projects Private Limited    | 04-10-2023                 | 5,98,11,821.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 5,98,11,821.00                     |                |
| 19   | VAC Teleinfra Solutions Private Limited        | 04-10-2023                 | 38,92,537.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 38,92,537.00                       |                |
| 20   | Vasantha                                       | 04-10-2023                 | 1,80,00,000.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 1,80,00,000.00                     |                |
| 21   | Quadro Facility Management Private Limited     | 04-10-2023                 | 1,39,36,669.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 1,39,36,669.00                     |                |
| 22   | Capital Power Systems Limited                  | 04-10-2023                 | 2,97,83,093.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 2,97,83,093.00                     |                |
| 23   | HCL Trading and Solutions                      | 05-10-2023                 | 15,58,379.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 15,58,379.00                       |                |
| 24   | Protean Egov Technologies Limited              | 05-10-2023                 | 43,96,56,486.00 | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 43,96,56,486.00                    |                |
| 25   | Sharif Ahmed Ansari                            | 05-10-2023                 | 50,000.00       | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 50,000.00                          |                |
| 26   | Devashish Sexena                               | 05-10-2023                 | 2,91,932.05     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 2,91,932.05                        |                |
| 27   | Penchan Card Distribution                      | 05-10-2023                 | 99,993.00       | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 99,993.00                          |                |
| 28   | Rupsika Kakoti                                 | 05-10-2023                 | 4,35,144.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 4,35,144.00                        |                |
| 29   | Raunaq Tools and Travels                       | 05-10-2023                 | 21,01,050.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 21,01,050.00                       |                |
| 30   | Soma Chakraborty                               | 09-10-2023                 | 40,46,296.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 40,46,296.00                       |                |
| 31   | Transoms Global Service Private Limited        | 05-10-2023                 | 7,23,291.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 7,23,291.00                        |                |
| 32   | Reena Computer Institute and Research Centre   | 03-10-2023                 | 98,000.00       | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 98,000.00                          |                |
| 33   | Society for Health and Society                 | 03-10-2023                 | 1,70,649.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 1,70,649.00                        |                |
| 34   | Chhatrashakthi Enterprises                     | 03-10-2023                 | 32,87,652.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 32,87,652.00                       |                |
| 35   | Melange systems private limited                | 03-10-2023                 | 2,18,17,809.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 2,18,17,809.00                     |                |
| 36   | Crystal Enterprises                            | 03-10-2023                 | 2,54,053.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 2,54,053.00                        |                |
| 37   | 24into7 Technology                             | 29-09-2023                 | 22,16,023.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 22,16,023.00                       |                |
| 38   | Oscee Creations                                | 05-10-2023                 | 1,28,17,253.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 1,28,17,253.00                     |                |
| 39   | Hyecon Infrastructure(India) Limited           | 07-10-2023                 | 9,36,00,000.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 9,36,00,000.00                     |                |
| 40   | Airan Limited                                  | 05-10-2023                 | 8,24,971.64     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 8,24,971.64                        |                |
| 41   | Guangxi Ramway Technology Co Ltd               | 05-10-2023                 | 1,53,30,227.00  | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 1,53,30,227.00                     |                |
| 42   | Sanjiv Kumar Rastogi                           | 04-10-2023                 | 33,57,689.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 33,57,689.00                       |                |
| 43   | Baij Nath                                      | 04-10-2023                 | 1,31,678.20     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 1,31,678.20                        |                |
| 44   | Mohammad Ovais Hashmi                          | 06-10-2023                 | 7,00,132.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 7,00,132.00                        |                |
| 45   | Bushra Zubair                                  | 06-10-2023                 | 64,60,662.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 64,60,662.00                       |                |
| 46   | Nazneen Zubair & Farha ZUbar                   | 06-10-2023                 | 77,52,885.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 77,52,885.00                       |                |
| 47   | Muhammed Zubair                                | 05-10-2023                 | 93,79,584.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 93,79,584.00                       |                |
| 48   | A.S. Computer Education                        | 05-10-2023                 | 8,45,839.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 8,45,839.00                        |                |
| 49   | Arciya A                                       | 05-10-2023                 | 3,46,488.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 3,46,488.00                        |                |
| 50   | Sun Services                                   | 05-10-2023                 | 3,00,000.00     | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 3,00,000.00                        |                |
| 51   | Mohit Agarwal                                  | 05-10-2023                 | 91,13,570.00    | -                         | FORM B          | -                                   | -                           | NO                     | NIL                      | -                          | -  | -                            | 91,13,570.00                       |                |

