

ANNEXURE 8

Name of the corporate debtor: M/s AVJ Developers (India) Private Limited; Date of commencement of CIRP: 21.10.2019; List of creditors as on: 14.05.2024

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of Claims 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 ?	% voting share in CoC					
1	Manex Infra Private Limited	03-11-2019	1,79,26,681	1,79,26,681	Operational Debt	-	-	No	-	-	-	-	-	NA
2	Aarcee Mittal Electricals Pvt. Ltd	20-11-2019	25,51,702	25,51,702	Operational Debt	-	-	No	-	-	-	-	-	NA
3	AMGR Tubes Pvt. Ltd		9,70,555	9,70,555	Operational Debt	-	-	No	-	-	-	-	-	NA
4	Umesh Kumar Pansari (Prop Sanicos Sanitation)	23-11-2019	83,97,640	83,97,640	Operational Debt	-	-	No	-	-	-	-	-	NA
5	M/s Emicon India Pvt Ltd	27-12-2019	41,86,747	41,86,747	Operational Debt	-	-	No	-	-	-	-	-	NA
6	Noida Power co. Ltd	03-06-2020	40,89,158	40,89,158	Operational Debt	-	-	No	-	-	-	-	-	NA
7	Naresh Kumar (Impex fire safety engineers)	23-06-2020	15,73,445	15,73,445	Operational Debt	-	-	No	-	-	-	-	-	NA
8	S.P Security Service		7,10,143	7,10,143	Operational Debt	-	-	No	-	-	-	-	-	NA
9	Hindustan Investigation Security Services		49,97,042	29,30,762	Operational Debt	-	-	No	-	-	-	20,66,280	-	NA
10	CRP Multy Services		40,00,000	40,00,000	Operational Debt	-	-	No	-	-	-	-	-	NA
	Total		4,94,03,112	4,73,36,833		-	-		-	-	-	20,66,280	-	