

Annexure-8

Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP: 01-06-2022; List of creditors as on: 17-06-2024

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 CoC					
1	NRI Buildtech (India) Pvt. Ltd.	6/13/2022	14,124,221.00	724,933.00	Trade Creditors	-	-	-	-	-	-	13,399,288.00	-	Proofs substantiating claim not available
2	Roop Lal Aggarwal	6/27/2022	10,000,000.00	-	Trade Creditors	-	-	-	-	-	-	10,000,000.00	-	Proofs substantiating claim not available
3	E.C.Engineers	10/18/2022	225,600.00	-	Trade Creditors	-	-	-	-	-	-	225,600.00	-	Amount of claim received after 90 days from commencement of CIRP
4	Commando Protections Security (India) Pvt. Ltd.	10/29/2022	6,154,724.00	3,659,517.00	Trade Creditors	-	-	-	-	-	-	2,495,207.00	-	Amount of claim received after 90 days from commencement of CIRP
5	Abhishek Arora	11/1/2022	1,831,850.00	-	Trade Creditors	-	-	-	-	-	-	1,831,850.00	-	Amount of claim received after 90 days from commencement of CIRP
6	Fair Deals	23/08/2023	1,081,878.00	1,057,814.00	Trade Creditors	-	-	-	-	-	-	24,064.00	-	Claim admitted pursuant to order dated 08-01-2024
	Total		33,418,273.00	5,442,264.00								27,976,009.00	-	