

Annexure - 8

Name of the Corporate Debtor: GFM Retail Private Limited ; Date of Commencement of CIRP: 18-03-2024; List of Creditors as on: 12-07-2024

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

Sr.	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	Godrej Tayson Limited	26-04-2024	28,78,163	25,34,910	Unsecured			No	NA				-	
2	ARA Hospitality	05-06-2024	6,66,707	6,63,550	Unsecured			No	NA				-	
3	Deepika Komarabathini	28-05-2024	54,66,908	52,84,762	Unsecured			No	NA				-	
4	We4 Holdings	29-05-2024	66,01,580	66,01,580	Unsecured			No	NA				-	
5	SD Anand	03-04-2024	62,00,000	62,00,000	Unsecured			No	NA				-	
6	Southern Equities	06-06-2024	27,84,769	27,84,769	Unsecured			No	NA				-	
7	NJ Food Products	07-03-2024	4,40,210	4,40,210	Unsecured			No	NA				-	
8	RA Ventures	06-06-2024	10,00,000	10,00,000	Unsecured			No	NA				-	
9	Soundarya C S (SB Retail Ventures)	01-06-2024	69,47,727	39,77,170	Unsecured			No	NA				-	
10	DG Agencies	10-06-2024	1,30,55,000	59,94,334	Unsecured			No	NA				-	
11	RTB House PTE. LTD	07-06-2024	8,65,123	8,13,215	Unsecured			No	NA				-	
12	InfiFresh Foods Private Limited	12-06-2024	1,63,57,000	1,18,93,999	Unsecured			No	NA				-	
13	Micro Plast Industries Private Limited	08-06-2024	3,50,011	3,49,861	Unsecured			No	NA				-	
14	Infinity Ray	10-06-2024	86,79,609	59,51,624	Unsecured			No	NA				-	
15	Kite Surgicals	11-06-2024	2,92,829	2,92,829	Unsecured			No	NA				-	
16	BlueStar Limited	13-06-2024	12,95,000	10,21,975	Unsecured			No	NA				2,73,025	
17	S. Shiva Shanker	16-06-2024	64,95,802	58,64,106	Unsecured			No	NA				-	

18	DEVINDER INTERIOR	18-06-2024	30,03,081	26,43,278	Unsecured			No	NA				-	
19	S dhanalakshmi (SSS Enterprises)	07-06-2024	75,00,000	52,06,522	Unsecured			No	NA				-	
20	Shree Kunjal Enterprise	25-06-2024	28,16,704	27,77,549	Unsecured			No	NA				-	
21	Mr. Abdul Hafiz (A Fazil Bag Industries)	11-07-2024	11,51,973	11,51,973	Unsecured			No	NA				-	
22	Suguna foods Private Limited	31-05-2024	1,33,64,555	1,33,57,800	Unsecured			No	NA				-	
23	Meraki Enterprise	11-07-2024	31,88,152	31,88,152	Unsecured			No	NA				-	
24	Sara Enterprises	11-07-2024	34,73,662	34,73,662	Unsecured			No	NA				-	
25	Srinivas Goud (aharr foods)	29-06-2024	50,90,000	50,90,000	Unsecured			No	NA				-	
26	Popuri Chenchu Basavaiah (Arras Foods)	29-06-2024	63,75,000	58,75,000	Unsecured			No	NA				-	
27	Sri sai kripa builders private limited	24-06-2024	6,25,200	6,25,200	Unsecured			No	NA				-	
28	Home Facility Services	27-06-2024	4,82,410	4,82,410	Unsecured			No	NA				-	
29	Kairos Media	09-07-2024	9,19,721	5,14,529	Unsecured			No	NA				4,05,192	
30	K J Mouli Enterprises	08-07-2024	66,33,479	4,00,000	Unsecured			No	NA				-	
31	Sneha Farms Private Limited	11-07-2024	38,44,386	38,41,306	Unsecured			No	NA				-	
	Total		13,88,44,762	11,02,96,276									-	6,78,217