

Annexure 8

Name of Corporate Debtor: Khandesh Builders Private Limited

Date of Commencement of CIRP: 10th June 2024

List of Creditors as on :as on 17th Sep 2024

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

#	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?					
1	FRR Shares and Securities Limited	21-06-2024	62,88,488	-	Purchase & Sale of Shares/Securities on instructions of the CD			No				62,88,488	Under Verification
2	Madhukar Raghunath Shirude	05-09-2024	11,75,000	-	Tax Consultancy Services			No				11,75,000	Under Verification
	Total		74,63,488	-		-	-		-	-	-	74,63,488	