

Name of the Corporate Debtor Palm Developers P Ltd
Date of Commencement of CIRP 27th January 2020
List of Creditors as on 17/8/2024
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl no	Name of Creditors	Identification No.	Date 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	Amount covered by Guarante	Whether related party	% of voting share in COC					
1	Bright Star Enterprises	-	18/04/2022	68,192	68,192	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
2	Noida BuildMart Pvt Ltd	-	18/04/2022	92,493	92,493	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
3	Allied Tubes Pvt Ltd	-	18/04/2022	42,935	42,935	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
4	Kohinoor International	-	18/04/2022	192,263	191,903	Unsecure	NA	NA	NA	NA	NA	NA	360	-	-
5	Le Travel World Pvt Ltd	-	18/04/2022	150,067	150,067	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
6	Shilpa Arvind Thale	-	18/04/2022	1,040,625	360,688	Unsecure	NA	NA	NA	NA	NA	NA	679,937	-	-
7	WoodSmith Krafts Private Limited	-	18/04/2022	924,696	459,792	Unsecure	NA	NA	NA	NA	NA	NA	464,904	-	-
8	Plus Point Interiors	-	18/04/2022	73,477	69,197	Unsecure	NA	NA	NA	NA	NA	NA	4,280	-	-
9	M/s World Phone Internet Services Private Limited	-	18/04/2022	59,080	52,650	Unsecure	NA	NA	NA	NA	NA	NA	6,430	-	-
10	Nuvoco Vista Corp	-	18/04/2022	1,416,672	933,150	Unsecure	NA	NA	NA	NA	NA	NA	483,522	-	-
11	Sanjeev Enterprises	-	18/04/2022	283,355	283,355	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
12	Universal CG	-	18/04/2022	75,000	75,000	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
13	Subhash Automobile	-	18/04/2022	54,948	54,948	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
14	Khazan Trading Company	-	18/04/2022	169,699	169,699	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
15	AKG Steel Industries	-	18/04/2022	76,676	-	Unsecure	NA	NA	NA	NA	NA	NA	76,676	-	-
16	Norpack Industries	-	18/04/2022	129,157	129,157	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
17	Katyayani Construction	-	18/04/2022	510,522	323,213	Unsecure	NA	NA	NA	NA	NA	NA	187,309	-	-
18	Mainee Steel works Pvt Ltd	-	18/04/2022	3,503,471	1,927,847	Unsecure	NA	NA	NA	NA	NA	NA	1,575,624	-	-
19	Ultratech Cement Ltd	-	18/04/2022	5,590,461	5,406,980	Unsecure	NA	NA	NA	NA	NA	NA	183,481	-	-
20	Maisha International	-	18/04/2022	375,103	375,103	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
21	Shri Durga Scaffolding Noida Pvt Ltd	-	18/04/2022	940,610	-	Unsecure	NA	NA	NA	NA	NA	NA	940,610	-	-
22	MK Graphics	-	18/04/2022	50,000	50,000	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
23	Aanya Traders	-	18/04/2022	27,142	27,142	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
24	OM Shiv Enterprises	-	18/04/2022	117,117	117,117	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
25	Green Edge Buildtech Lip	-	18/04/2022	585,244	585,244	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
26	Hilti India Pvt. Ltd.	-	18/04/2022	36,677	1,914	Unsecure	NA	NA	NA	NA	NA	NA	34,763	-	-
27	Shyam Kumar & Co. Pvt. LTD	-	18/04/2022	4,243,998	4,211,873	Unsecure	NA	NA	NA	NA	NA	NA	32,125	-	-
28	Gobi Enterprises Pvt. Ltd.	-	18/04/2022	4,665,231	3,978,170	Unsecure	NA	NA	NA	NA	NA	NA	687,061	-	-
29	Gappu Ispat	-	18/04/2022	12,109,414	12,057,127	Unsecure	NA	NA	NA	NA	NA	NA	52,287	-	-
30	Ankit Electricals Pvt. Ltd.	-	18/04/2022	255,814	250,705	Unsecure	NA	NA	NA	NA	NA	NA	5,109	-	-

31	Mr Tapan Bandyopadhyay	-	18/04/2022	481,983	385200	Unsecure	NA	NA	NA	NA	NA	NA	96,783	-	-
32	Ram Niwas & Sons	-	18/04/2022	12,778,222	7,556,927	Unsecure	NA	NA	NA	NA	NA	NA	5,221,295	-	-
33	Fateh Singh	-	18/04/2022	266,994	167,886	Unsecure	NA	NA	NA	NA	NA	NA	99,108	-	-
34	Noida Media Solutions	-	18/04/2022	985,500	985,500	Unsecure	NA	NA	NA	NA	NA	NA	-	-	-
	Total			52,372,837	41,541,174								10,831,663		