

Annexure – 8

Name of the corporate debtor: Avantha Power & Infrastructure Limited; Date of commencement of Liquidation: 14-06-2024; List of creditors as on: 28-10-2024

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 SCC					
1	Link Time India Pvt. Ltd	25.06.2024	70,800.00	70,800.00	Operational	0	0	No	0	0	0	0	0	
2	CDSL	30.07.2024	1,263,609.00	172,125.00	Operational	0	0	No	0	0	0	1,091,484	0	Relevant documents asked for not provided
3	Anik Industries Ltd		19,197,857.00	0.00	Operational	0	0	No	0	0	0	19,197,857	0	No details provided
	Total		20,532,266.00	242,925.00		0	0		0	0	0	20,289,341	0	