

Annexure 8

Name of the Corporate debtor: M/s. Karvy Data Management Services Limited ; Date of commencement of CIRP: 15.09.2023; List of Creditors as on : 22.10.2024

List of operational creditors (other than workmen and employees and Government Dues)

S No	Name of the creditor	Details of claims 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	A.T.A Cool Engineering	01-10-2023	11,78,296.00	2,00,702.00	FORM B	-	-	NO	NIL	-	-	9,77,594.00	-			
2	Aap Data Management & Printing Services	30-09-2023	3,57,43,865.00	-	FORM B	-	-	NO	NIL	-	-	3,57,43,865.00	-			
3	Biswal Data Management Services				FORM B	-	-	NO	NIL	-	-	-	-	-	-	
4	B & M Consultancy Services				FORM B	-	-	NO	NIL	-	-	-	-	-	-	
5	Kapston Services Limited	29-09-2023	22,33,936.00	20,98,870.00	FORM B	-	-	NO	NIL	-	-	1,35,066.00	-			
6	Kiran Kumar Pandey	29-09-2023	11,70,670.00	-	FORM B	-	-	NO	NIL	-	-	11,70,670.00	-			
7	Lakshya Security and Facility Services Limited	02-10-2023	15,22,287.00	-	FORM B	-	-	NO	NIL	-	-	15,22,287.00	-			
8	Mipak Plastics Private Limited	30-09-2023	4,22,94,074.00	4,18,01,266.00	FORM B	-	-	NO	NIL	-	-	4,92,808.00	-			
9	Nor Enterprises	02-10-2023	24,99,324.00	24,21,687.00	FORM B	-	-	NO	NIL	-	-	77,637.00	-			
10	Ushodaya Services (Divi Phani Kishore)	02-10-2023	71,01,880.00	16,25,414.00	FORM B	-	-	NO	NIL	-	-	54,76,466.00	-			
11	Gunasekaran	03-10-2023	33,08,638.00	15,17,615.00	FORM B	-	-	NO	NIL	-	-	17,91,023.00	-			
12	Ningombam Okel Singh	03-10-2023	20,588.00	20,588.00	FORM B	-	-	NO	NIL	-	-	-	-			
13	Andhra Pradesh State Financial Corporation	08-05-2024	10,24,19,010.00	10,24,19,010.00	FORM B	-	-	NO	NIL	-	-	-	-			
14	Print Palette	04-10-2023	1,16,495.00	1,06,495.00	FORM B	-	-	NO	NIL	-	-	10,000.00	-			
15	A P Securitas Private Limited	04-10-2023	36,53,320.00	20,77,932.00	FORM B	-	-	NO	NIL	-	-	15,75,388.00	-			
16	Trilok Singh Siksha Seva Samithi	04-10-2023	80,80,846.00	80,80,846.00	FORM B	-	-	NO	NIL	-	-	-	-			
17	Globak Facility Management Services	04-10-2023	35,48,811.00	-	FORM B	-	-	NO	NIL	-	-	35,48,811.00	-			
18	Squares and Spaces Projects Private Limited	04-10-2023	5,98,11,821.00	2,84,09,230.00	FORM B	-	-	NO	NIL	-	-	3,14,02,591.00	-			
19	VAC Teleinfra Solutions Private Limited	04-10-2023	38,92,537.00	9,86,775.00	FORM B	-	-	NO	NIL	-	-	29,05,762.00	-			
20	Vasantha	04-10-2023	1,80,00,000.00	-	FORM B	-	-	NO	NIL	-	-	1,80,00,000.00	-			
21	Quadro Facility Management Private Limited	04-10-2023	1,38,75,925.00	1,37,52,247.00	FORM B	-	-	NO	NIL	-	-	1,23,678.00	-			
22	Capital Power Systems Limited	04-10-2023	2,97,83,093.00	2,15,95,550.50	FORM B	-	-	NO	NIL	-	-	81,87,542.50	-			
23	Geostat Informatics India Pvt Ltd	05-10-2023	59,12,840.00	59,12,840.00	FORM B	-	-	NO	NIL	-	-	-	-			
24	First Express	30-10-2023	9,13,303.00	4,93,402.00	FORM B	-	-	NO	NIL	-	-	4,19,901.00	-			
25	HCL Trading and Solutions	05-10-2023	15,58,379.00	4,18,575.00	FORM B	-	-	NO	NIL	-	-	11,39,804.00	-			
26	Protean Egov Technologies Limited	05-10-2023	43,96,56,486.00	43,96,56,486.00	FORM B	-	-	NO	NIL	-	-	-	-			
27	Sharif Ahmed Ansari	05-10-2023	50,000.00	50,000.00	FORM B	-	-	NO	NIL	-	-	-	-			
28	Devashish Saxena	05-10-2023	2,91,932.05	-	FORM B	-	-	NO	NIL	-	-	2,91,932.05	-			
29	Arpan Chakraborty	05-10-2023	99,993.00	-	FORM B	-	-	NO	NIL	-	-	99,993.00	-			
30	Rupsika Kakoti	05-10-2023	4,35,144.00	-	FORM B	-	-	NO	NIL	-	-	4,35,144.00	-			
31	Raunaaq Tools and Travels	05-10-2023	21,01,050.00	-	FORM B	-	-	NO	NIL	-	-	21,01,050.00	-			
32	Sankalpa (Proprietor: Soma Chakraborty)	09-10-2023	40,46,926.00	30,16,901.00	FORM B	-	-	NO	NIL	-	-	10,30,025.00	-			
33	Transoms Global Service Private Limited	05-10-2023	7,23,291.00	7,23,291.00	FORM B	-	-	NO	NIL	-	-	-	-			
34	Reena Computer Institute and Research Centre	03-10-2023	98,000.00	-	FORM B	-	-	NO	NIL	-	-	98,000.00	-			
35	Society for Health and Society	03-10-2023	1,70,649.00	-	FORM B	-	-	NO	NIL	-	-	1,70,649.00	-			
36	Chhatrashakthi Enterprises	03-10-2023	32,87,652.00	29,05,138.00	FORM B	-	-	NO	NIL	-	-	3,82,514.00	-			
37	Melange systems private limited	03-10-2023	2,18,17,809.00	2,18,17,809.00	FORM B	-	-	NO	NIL	-	-	-	-			
38	Crystal Enterprises	03-10-2023	2,54,053.00	67,260.00	FORM B	-	-	NO	NIL	-	-	1,86,793.00	-			
39	24into7 Technology	29-09-2023	22,16,023.00	3,27,814.00	FORM B	-	-	NO	NIL	-	-	18,88,209.00	-			
40	Oscee Creations	05-10-2023	1,28,17,253.00	1,27,65,353.94	FORM B	-	-	NO	NIL	-	-	51,899.06	-			
41	Hycon Infrastructure(India) Limited	07-10-2023	9,36,00,000.00	-	FORM B	-	-	NO	NIL	-	-	9,36,00,000.00	-			
42	Airan Limited	05-10-2023	8,24,971.64	8,24,971.64	FORM B	-	-	NO	NIL	-	-	-	-			
43	Guangxgi Ramway Technology Co Ltd	05-10-2023	1,53,30,227.00	1,53,30,227.00	FORM B	-	-	NO	NIL	-	-	-	-			
44	Sanjiv Kumar Rastogi	04-10-2023	33,57,689.00	11,38,375.00	FORM B	-	-	NO	NIL	-	-	22,19,314.00	-			
45	Baij Nath	04-10-2023	1,31,678.20	-	FORM B	-	-	NO	NIL	-	-	1,31,678.20	-			
46	Mohammad Ovais Hashmi	06-10-2023	7,00,132.00	-	FORM B	-	-	NO	NIL	-	-	7,00,132.00	-			
47	Bushra Zubair	06-10-2023	64,60,662.00	8,40,607.00	FORM B	-	-	NO	NIL	-	-	56,20,055.00	-			
48	Nazreen Zubair & Farha ZUBair	06-10-2023	77,52,885.00	8,64,807.00	FORM B	-	-	NO	NIL	-	-	68,88,078.00	-			
49	Muhammed Zubair	05-10-2023	93,79,584.00	8,28,405.00	FORM B	-	-	NO	NIL	-	-	85,51,179.00	-			
50	A.S. Computer Education	05-10-2023	8,45,839.00	-	FORM B	-	-	NO	NIL	-	-	8,45,839.00	-			
51	Arciva A	05-10-2023	3,46,488.00	-	FORM B	-	-	NO	NIL	-	-	3,46,488.00	-			
52	Sun Services	05-10-2023	3,00,000.00	6,640.00	FORM B	-	-	NO	NIL	-	-	2,93,360.00	-			
53	Mohit Agarwal	05-10-2023	91,13,570.00	59,82,577.00	FORM B	-	-	NO	NIL	-	-	31,30,993.00	-			
54	Dharmendra Nath	04-10-2023	6,82,143.00	-	FORM B	-	-	NO	NIL	-	-	6,82,143.00	-			
55	Alkor Integrated Services Pvt Ltd	04-10-2023	20,51,783.00	11,73,580.00	FORM B	-	-	NO	NIL	-	-	8,78,203.00	-			
56	Pee Gee Sales Corporation	04-10-2023	7,12,697.00	5,18,907.00	FORM B	-	-	NO	NIL	-	-	1,93,790.00	-			
57	Team 2 Aluminium Fabricators	06-10-2023	97,57,111.00	-	FORM B	-	-	NO	NIL	-	-	97,57,111.00	-			
58	Meghana Geomatics Private Limited	05-10-2023	2,77,56,473.00	1,13,36,045.00	FORM B	-	-	NO	NIL	-	-	1,64,20,428.00	-			
59	Energy Efficiency Services Limited	11-10-2023	25,48,29,945.50	8,53,04,747.00	FORM B	-	-	NO	NIL	-	-	16,95,25,198.50	-			
60	Padmavathi Hospitality (PHFMS)	26-10-2023	27,01,909.00	27,01,909.00	FORM B	-	-	NO	NIL	-	-	-	-			
61	Track Net courier	09-10-2023	27,95,153.00	6,14,794.00	FORM B	-	-	NO	NIL	-	-	21,80,359.00	-			
62	Manikandan M	09-10-2023	9,39,194.00	1,38,934.00	FORM B	-	-	NO	NIL	-	-	8,00,260.00	-			
63	Jubilee Hills Filling Station	11-10-2023	5,99,770.00	5,99,770.00	FORM B	-	-	NO	NIL	-	-	-	-			
64	Royale Enterprises	13-10-2023	3,45,502.00	2,99,721.00	FORM B	-	-	NO	NIL	-	-	45,781.00	-			
65	Rachnatmak Enterprises	16-10-2023	5,65,746.00	4,87,413.00	FORM B	-	-	NO	NIL	-	-	78,333.00	-			
66	Prama Hikvision India Private Limited	16-10-2023	52,17,515.00	50,36,460.66	FORM B	-	-	NO	NIL	-	-	1,81,054.34	-			
67	IDBI Trusteeship Services Limited	13-10-2023	2,47,800.00	2,47,800.00	FORM B	-	-	NO	NIL	-	-	-	-			
68	Saravana Mailing and Allied Services Private Limited	13-10-2023	11,05,345.98	11,05,345.98	FORM B	-	-	NO	NIL	-	-	-	-			
69	C-Tel Infosystems Private Limited	16-10-2023	19,40,74,547.00	89,06,553.62	FORM B	-	-	NO	NIL	-	-	18,51,67,993.38	-			

70	Signwave Technologies	16-10-2023	3,44,855.00	2,81,010.00	FORM B	-	-	NO	NIL	-	-	63,845.00	-
71	Jayanta Deka	18-10-2023	6,50,000.00	-	FORM B	-	-	NO	NIL	-	-	6,50,000.00	-
72	Comtech Info Solutions Private Limited	21-10-2023	64,64,432.00	64,64,432.00	FORM B	-	-	NO	NIL	-	-	-	-
73	Comtech IT Education Trust	21-10-2023	1,31,48,562.00	1,29,13,258.00	FORM B	-	-	NO	NIL	-	-	2,35,304.00	-
74	Muskan Computers	24-10-2023	20,67,616.00	20,67,616.00	FORM B	-	-	NO	NIL	-	-	-	-
75	CDSL Ventures Limited	27-10-2023	3,40,361.70	3,40,361.70	FORM B	-	-	NO	NIL	-	-	-	-
76	Dilip Manubhai Patel	26-10-2023	9,12,142.00	6,27,363.00	FORM B	-	-	NO	NIL	-	-	2,84,779.00	-
77	Profile IT Solutions Private Limited	31-10-2023	65,47,308.00	60,47,308.00	FORM B	-	-	NO	NIL	-	-	5,00,000.00	-
78	Balsidh Sharma	27-10-2023	1,75,96,057.00	17,32,715.34	FORM B	-	-	NO	NIL	-	-	1,58,63,341.66	-
79	Nipunakarya Enterprises	20-11-2023	13,98,225.00	10,37,497.00	FORM B	-	-	NO	NIL	-	-	3,60,728.00	-
80	Hitendra Patel	30-11-2023	67,74,027.00	30,55,655.00	FORM B	-	-	NO	NIL	-	-	37,18,372.00	-
81	CPRA Consultants Private Limited	02-12-2023	12,51,815.00	12,51,815.00	FORM B	-	-	NO	NIL	-	-	-	-
82	Geostat Technologies Pvt Ltd	05-12-2023	23,32,550.00	3,20,000.00	FORM B	-	-	NO	NIL	-	-	20,12,550.00	-
83	V P Softwares Private Limited	12-12-2023	6,61,87,238.00	2,45,52,653.00	FORM B	-	-	NO	NIL	-	-	4,16,34,585.00	-
84	Hadoti Telecom Engineers Private Limited	09-12-2023	5,25,24,340.38	2,77,75,619.00	FORM B	-	-	NO	NIL	-	-	2,47,48,721.38	-
85	Krunal Tharunbhai Bhatt	20-12-2023	14,14,363.00	12,74,168.00	FORM B	-	-	NO	NIL	-	-	1,40,195.00	-
86	CGS Staffing service	29-12-2023	63,000.00	-	FORM B	-	-	NO	NIL	-	-	63,000.00	-
87	Bimol Kshetrimayum	07-01-2024	5,20,000.00	-	FORM B	-	-	NO	NIL	-	-	5,20,000.00	-
88	Icceon Air Condition	01-01-2024	3,24,210.00	1,19,467.00	FORM B	-	-	NO	NIL	-	-	2,04,743.00	-
89	Nipabhahen Gaurangkumar Gandhi	08-01-2024	1,74,200.00	1,60,800.00	FORM B	-	-	NO	NIL	-	-	13,400.00	-
90	Miray Mulvantray Vora	06-01-2024	3,04,262.00	2,69,838.00	FORM B	-	-	NO	NIL	-	-	34,424.00	-
91	Asha Behal	31-10-2023	1,60,918.00	1,60,918.00	FORM B	-	-	NO	NIL	-	-	-	-
92	Meera Rastogi	29-12-2023	5,29,800.00	5,21,052.00	FORM B	-	-	NO	NIL	-	-	8,748.00	-
93	Thomson Varghese Thomas	08-12-2023	12,06,033.00	1,94,400.00	FORM B	-	-	NO	NIL	-	-	10,11,633.00	-
94	Ashoka Buildcon Limited	14-11-2023	22,54,89,918.00	11,42,27,056.93	FORM B	-	-	NO	NIL	-	-	11,12,62,861.07	-
95	Tranter Global Services Pvt Ltd	13-01-2024	1,47,35,190.00	47,31,143.00	FORM B	-	-	NO	NIL	-	-	1,00,04,047.00	-
96	Arth Infratech	14-11-2023	15,42,213.00	15,13,465.00	FORM B	-	-	NO	NIL	-	-	28,748.00	-
97	Karvy Forde Search Private Ltd	11-12-2023	30,41,10,452.00	30,41,10,452.00	FORM B	-	-	NO	NIL	-	-	-	-
98	Aasma Fintech	08-12-2023	50,88,739.00	15,00,000.00	FORM B	-	-	NO	NIL	-	-	35,88,739.00	-
99	Gourishetty Aravind Kumar (G ARAVIND - G SATTALIAH)	21-03-2024	54,26,370.00	54,26,370.00	FORM B	-	-	NO	NIL	-	-	-	-
100	Gourishetty Sattaiah (G SATTALIAH - ARAVIND)	21-03-2024	54,26,370.00	54,26,370.00	FORM B	-	-	NO	NIL	-	-	-	-
101	Gourishetty Pranay Kumar (G PRANAY- VASAVI)	21-03-2024	31,74,117.00	31,74,117.00	FORM B	-	-	NO	NIL	-	-	-	-
102	Gourishetty Vasavi (G PRANAY- VASAVI)	21-03-2024	31,74,117.00	31,74,117.00	FORM B	-	-	NO	NIL	-	-	-	-
103	Gourishetty Santosh Kumar (G SANTOSH-SRINIVAS)	21-03-2024	52,58,891.00	52,58,891.00	FORM B	-	-	NO	NIL	-	-	-	-
104	Gourishetty Srinivas (G SANTOSH-SRINIVAS)	21-03-2024	52,58,891.00	52,58,891.00	FORM B	-	-	NO	NIL	-	-	-	-
105	Gourishetty Sattaiah (G SATTALIAH-SRINIVAS)	21-03-2024	5,29,546.00	5,29,546.00	FORM B	-	-	NO	NIL	-	-	-	-
106	Gourishetty Srinivas (G SATTALIAH-SRINIVAS)	21-03-2024	5,29,546.00	5,29,546.00	FORM B	-	-	NO	NIL	-	-	-	-
107	Gourishetty Srinivas (SHIVATEJA-SRINIVAS)	21-03-2024	54,26,730.00	54,26,730.00	FORM B	-	-	NO	NIL	-	-	-	-
108	Gourishetty Shiva Teja (SHIVATEJA-SRINIVAS)	21-03-2024	54,26,730.00	54,26,730.00	FORM B	-	-	NO	NIL	-	-	-	-
109	Gopinath Dinkar	18-03-2024	1,80,000.00	1,80,000.00	FORM B	-	-	NO	NIL	-	-	-	-
110	Vikramkumar Ambala Shah	29-03-2024	1,29,444.00	48,924.00	FORM B	-	-	NO	NIL	-	-	80,520.00	-
111	Hareshkumar Babubhai Gajera	29-03-2024	2,31,700.00	74,800.00	FORM B	-	-	NO	NIL	-	-	1,56,900.00	-
112	Malini Khanna	24-05-2024	92,45,469.00	67,27,500.00	FORM B	-	-	NO	NIL	-	-	25,17,969.00	-
TOTAL			2,27,28,53,307.45	1,42,34,70,282.31								84,93,83,025.13	