

Annexure-8

Name of the corporate debtor: ABW INFRASTRUCTURE LIMITED ; Date of commencement of CIRP: 12.09.2019 ; List of creditors as on: 10.12.2024

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

(Amount
in Rs.)

Sl.No.	Name of Creditor	Indentification No.	Details of claim		Details of claim admitted						Amount of contingent Claim	Amount of any mutual dues, that may be	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	Sanjeev Mehta, Deantech Constructions	OC-1	27-09-2019	4,78,30,943	4,78,30,943		0	0	No					4,78,30,943	
2	Salaria Infratech	OC-2	09-11-2023	4,59,49,098	4,59,49,098		0	0	No					4,59,49,098	
Total Amount				9,37,80,041	9,37,80,041									9,37,80,041	