

## Annexure- 8

Name of the Corporate Debtor: Carnival Films Private Limited		Date of commencement of CIRP: 22.03.2024		List of creditors as on: 20.12.2024											
List of Unsecured operational creditors (Other than Workmen and Employees and Government Dues)															
Sl. No.	Name of creditor	Nature of Business	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 of claim	Amount claimed [Amount in Rs.]	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	One97 Communications Limited	Paytm	05.04.2024	50,48,41,518.50	50,48,41,518.50	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
2	Titico Entertainments Private Limited	Developer - PDR MALL Varanasi	04.04.2024	1,98,36,065.00	1,98,36,065.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
3	Smitharsh and Company	Housekeeping Contract	05.04.2024	5,67,195.00	5,67,195.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
4	Sir Dhan Vallabh Developers	Developer- SM five mumbai kanyan	05.04.2024	2,77,01,660.00	2,77,01,660.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
5	BDO India LLP	Valuers	03.04.2024	26,31,205.00	26,31,205.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
6	Mahalaxmi Enterprises	Supplier	03.04.2024	3,07,017.00	3,07,017.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
7	Dragon Services	Courier	04.04.2024	87,415.00	87,415.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
8	Chattels Property Management Private	Electric appliances- Supplier	04.04.2024	1,69,276.00	1,69,276.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
9	Million Minds Management Services	Management Services	05.04.2024	7,68,285.00	7,68,285.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
10	XPRO Digital Cinema	Mintainance service Provider	05.04.2024	8,11,156.00	3,32,441.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	478715.00	0.00	
11	Go Facility Management	Housekeeping and Cleaning Services	03.04.2024	10,15,799.00	10,15,799.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
12	Orchid Enterprises	Ticket paper rolls	03.04.2024	2,22,167.00	2,22,167.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
13	San Turnkey Projects Private Limited	Renovation and Maintanance wok	03.04.2024	14,96,668.00	9,07,606.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	589062.00	0.00	
14	Srivastava & Chowksey Law Firm	Lawyers	05.04.2024	15,94,942.00	14,36,885.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	158057.00	0.00	
15	Balaji Infraventures Private Limited	Developer- Raigarh	05.04.2024	2,95,46,713.00	2,95,46,713.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
16	NSR And Facility Services Private Limited	Security services	05.04.2024	33,91,586.00	33,91,586.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
17	AM Services	Maintainance Service	04.04.2024	50,90,050.00	25,95,223.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	2494827.00	0.00	
18	Amar Constructions	Developer- fundore mall indore	05.04.2024	7,36,22,224.00	2,22,38,098.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	51384126.00	0.00	
19	Malabar Commercial Plaza Private Limited	Developer- mall of trenvencore	05.04.2024	18,16,38,042.00	18,16,38,042.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
20	Life Saving Diagnostic & Hospital Private Limited- Time square Mall Guwahati	Developer- time square Mall Guwahati	05.04.2024	9,30,58,274.00	9,30,58,274.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
21	Alert Security Services	Security Services	04.04.2024	24,97,141.00	18,73,457.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	623684.00	0.00	
22	AK Personal Security Services	Security Services	04.04.2024	3,38,472.00	3,38,472.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	
23	UFO Moviez India Limited	Equipment an Advertisement Lease	05.04.2024	1,24,78,125.00	1,06,59,018.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	1819107.00	0.00	

24	M.K. Enterprises	Packaged food supplier	29.03.2024	5,44,255.00	5,44,255.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
25	Banaco Overseas Private Limited	Cocession Equipment (PoP Corn Machine, Nacho Warmer, Icecream, soft Drink machine etc	03.04.2024	36,47,518.18	36,47,518.18	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
26	Wable Infrastructure Private Limited	Developer- My cinemas ahmadnagar	04.04.2024	7,40,17,534.00	3,76,31,986.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	36385548.00	0.00	
27	IDBI Trusteeship Services Limited	IDBI Bank	03.04.2024	16,81,500.00	16,81,500.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
28	SCK International (Workman)	Workman Supplier	04.04.2024	5,55,984.72	5,55,984.72	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
29	E-Square Leisure Pvt Ltd	Developer- Pune	04.04.2024	3,18,28,38,025.00	1,14,75,70,676.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	2035267349.00	
30	Abhishek Sales Corporation	Food and Beverages Supplier	05.04.2024	10,87,893.00	7,35,063.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	352830.00	0.00	
31	D.G. Square	Developer - Spine Mall Pune	05.04.2024	11,11,24,289.00	11,11,24,289.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
32	Arblon Infra Services	Hospitality and Admin Service	19.04.2024	26,17,866.34	26,17,866.34	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
33	Futura Automation	Supplier of Rugged Computers and Displays	14.05.2024	48,740.00	48,740.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
34	AIS SOLUTIONS & CONSUMABLES PVT. LT	Housekeeping Products and Facilities	14.05.2024	34,24,732.68	34,24,732.68	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
35	BCL Secure Premises Private Limited	Computer Software services	06.06.2024	5,58,617.00	5,58,617.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
36	Eugenetek Corporation	Cinema Equipments and services	11.06.2024	8,21,41,214.00	8,21,41,214.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
37	Poovanthra Enterprises	Courier Services	13.06.2024	96,293.00	96,293.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
38	Pamy Management Services	Furniture Cleaning Services	15.06.2024	9,32,222.00	9,32,222.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
39	Future Automation	Logistic Services	15.05.2024	48,740.00	48,740.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
40	Mankut Facility	Security services	20.04.24	5,50,242.00	5,50,242.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
41	Sharda Arena , Walkway Mall	Mall of Haldwani- Developer	06.08.2024	1,25,00,910	1,25,00,910.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
42	Sharda Facility management Private Limit	Mall of Haldwani- Developer	06.08.2024	3,90,49,046	3,90,49,046.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
43	Shree Shanti Guru,	DEVELOPER- Bikaner	01.08.2024	29,83,05,311.09	29,83,05,311.09	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
44	Dove soft Limited	Telecommunication Service Provider	29.05.2024	19,45,893.00	19,45,893.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
45	M/s EVP Devaloke and amusement Limite	Chennai Developer	27.07.2024	17,89,61,643.00	17,89,61,643.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
46	Arti Cinemas Private Limited	Developers- kolkata	10.07.2024	1,69,52,481.00	1,69,52,481.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
47	Dwarka Enterprises	Nagda- Developers	12.09.2024	71,04,098.00	71,04,098.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
48	Nasrani Brothers	Developers	02.07.2024	4,77,24,182.00	4,77,24,182.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
49	City Pulse Theatre	Developer- Movieplex kalol, Gujrat	23.07.2024	3,42,64,459.00	3,42,64,459.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
50	Time square Movie Private Limited	Jaipur, Rajasthan	07.10.2024	1,80,02,784.00	1,80,02,784.00	Unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
51	KT Vision & Sons	Kerela Developer	29.09.2024	1,33,65,831.00	1,33,65,831.00	unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
53	A jay Ventues Private Limited	Mall of Tiruvanthapuram	11.11.2024	5,33,82,428.35	5,33,82,428.35	unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
52	Shri Krishna Cintech Private limited	Alambagh Lucknow	01.12.2024	1,82,37,766.00	1,82,37,766.00	unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
53	Rockline Entertainment Private Limited	Rockline Mall Bangalore	23.11.2024	17,70,31,619	17,70,31,619.00	unsecured	0.00	0.00	No	0.00	0.00	0.00	0.00	0.00	0.00
	Total			5,34,55,22,890.86	3,21,59,69,585.86								94285956.00	2035267349.00	