Annexure-8

Name of the Corporate Debtor : - AVIOM India Housing Finance Private Limited **Date of commencement of CIRP - 20-02-2025** **List of creditors as on - 13-03-2025**

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

(Amount in ₹)

Sl. No.	Name of the 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 CoC					
1	Forecore Professionals Private Limited	27-02-2025	1,08,598	1,08,598	Secretarial Compliance related services	N.A	No	No	N.A	-	N.A			
2	Battu Rajender	28-02-2025	2,57,000	2,57,000	Legal expenses	N.A	No	No	N.A	-	N.A			
3	Swastik Associates	03-03-2025	4,57,604	4,57,604	Proprietory Services	N.A	No	No	N.A	-	N.A			
4	Bharat Bhushan Charaya	01-03-2025	24,500		Legal expenses	-	-		N.A	-			24,500	
5	Advocate Vikas Saraswat	02-03-2025	12,600	12,600	Legal expenses	N.A	No	No	N.A	-	N.A			
6	ZFPN Construction Pvt. Ltd	04-03-2025	2,34,584	2,34,584	Technical valuation	N.A	No	No	N.A	-	N.A			
7	Raminder Singh Makkar Advocate	05-03-2025	3,09,200		Legal expenses	-	-		N.A	-			3,09,200	
8	Advocate Riddhesh Neema	10-03-2025	1,20,800	1,20,800	Legal expenses	N.A	No	No	N.A	-	N.A			
9	Aggarwal Vineeta and Co	05-03-2025	74,340		Internal auditors	-	-		N.A	-			74,340	
10	Qualtech Consultants Private Limited	05-03-2025	9,68,750		IT Solutions product based services	-	-		N.A	-			9,68,750	
11	Shailesh Jain Advocate	06-03-2025	1,21,500		Legal expenses	-	-		N.A	-			1,21,500	
12	Tech Jockey Info Tech Pvt Limited	06-03-2025	16,21,577		IT Solutions product based services	-	-		N.A	-			16,21,577	
13	Ads info solution	06-03-2025	29,737		Proprietory Services	-	-		N.A	-			50,268	
14	Shree Tirupati Associates	12-03-2025	17,91,345		Contactor - recovery commission agency services	-	-		N.A	-			17,91,345	
15	Spectrum Services	08-03-2025	1,57,992		Proprietory Services	-	-		N.A	-			1,57,992	
16	Shambhavi Associates	07-03-2025	25,55,912		Contractor/proprietory	-	-		N.A	-			25,55,912	
17	Hind Finance	06-03-2025	2,37,705		Proprietory Services	-	-		N.A	-			2,37,705	
18	Sunrise Enterprises	06-03-2025	1,85,223		Collection agency	-	-		N.A	-			4,33,070	
19	MD Engineering And Associates	04-03-2025	1,28,856		Collection agency	-	-		N.A	-			1,28,856	
20	RTC Business Consulting Pvt Ltd	05-03-2025	7,080	7,080	Valuation Services	N.A	No	No	N.A	-	N.A			
21	Sanjeev Gupta Advocate	05-03-2025	55,300		Legal expenses	-	-		N.A	-			55,300	
22	Gharonda Architect & Consultant	11-03-2025	4,38,960	4,38,960	Valuation Services	N.A	No	No	N.A	-	N.A			
23	Frisk Consulting Private Limited	01-03-2025	2,85,000		NA	-	-		N.A	-			2,85,000	
24	Santosh Traders	11-03-2025	91,178		NA	-	-		N.A	-			91,178	
25	Unique Engineers	06-03-2025	9,67,568		NA	-	-		N.A	-			9,67,568	
26	CRIF High Mark Credit Information Services Private Limited	06-03-2025	12,95,600		NA	-	-		N.A	-			12,95,600	
27	Budha And Sabera Consultancy Private Limited	06-03-2025	2,24,790	2,24,790	Valuation Services	N.A	No	No	N.A	-	N.A			
28	Pardeep Singh Teji (Advocate)	06-03-2025	31,800		Valuation Services	-	-		N.A	-			31,800	
29	Intingo Consultant	06-03-2025	3,00,900		Valuation Services	-	-		N.A	-			3,00,900	
30	Formulaic Engineers Pvt Ltd	12-03-2025	8,75,560	8,75,560	Valuation Services	N.A	No	No	N.A	-	N.A			
31	Ranveer Singh (Technical Vendor)	06-03-2025	36,800		Technical valuation	-	-		N.A	-			36,800	
32	Priyadarshini Associate	06-03-2025	4,33,730		Collection agency	-	-		N.A	-			4,33,730	
33	Shree Mahadev Associates	06-03-2025	1,66,748		Collection agency	-	-		N.A	-			1,66,748	
34	Abhimanyu Associates	06-03-2025	57,151		Collection agency	-	-		N.A	-			57,151	
35	Suraj Financial Services	06-03-2025	1,46,396		Collection agency	-	-		N.A	-			1,46,396	
36	Sanjay Singh Palasana	06-03-2025	31,320		NA	-	-		N.A	-			31,320	
37	Sachin Dhamija	06-03-2025	83,000		NA	-	-		N.A	-			83,000	
38	GNP Marks and Co	06-03-2025	6,15,370		NA	-	-		N.A	-			6,15,370	
39	Amol Gupta Advocate	06-03-2025	31,200		Legal expenses	-	-		N.A	-			31,200	
40	Yatish Harode	05-03-2025	4,100	4,100	Legal expenses	N.A	No	No	N.A	-	N.A			
41	Narendra Singh Mandloi	05-03-2025	20,600	20,600	Legal expenses	N.A	No	No	N.A	-	N.A			
42	Advocate Vibhor Solanki	05-03-2025	47,100	47,100	NA	N.A	No	No	N.A	-	N.A			
43	Quick Support Services	27-02-2025	2,00,541		NA	-	-		N.A	-			2,00,541	
44	Anil Kumar Gupta	04-03-2025	1,71,336		NA	-	-		N.A	-			1,60,136	
45	Tirupati Valuers and Consultants	11-03-2025	51,920	51,920	Valuation/proprietory Services	N.A	No	No	N.A	-	N.A			
46	Shree Sai Financial Services	14-03-2025	3,11,482		Collection agency	-	-		N.A	-			3,11,482	
47	MSMD Solutions Private Limited	12-03-2025	7,60,394		Collection agency	-	-		N.A	-			7,60,394	
48	Sasha Enterprises	11-03-2025	25,568		NA	-	-		N.A	-			25,568	
49	Probity CorpAdvisors & Associates LLP	11-03-2025	2,36,000		NA	-	-		N.A	-			2,35,000	
50	Infinity Engineering Solution	07-03-2025	25,960		NA	-	-		N.A	-			25,960	
			1,74,28,274	28,61,296										