

Annexure-8		Date of commencement of CIRP - 20-02-2025		List of creditors as on- 28-03-2025	
Name of the Corporate Debtor : - AVIOM India Housing Finance Private Limited				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								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	Amount of contingent claim	Amount of any mutual dues that may be set	Amount of claim not admitted		Amount of claim under verification
1	Forecore Professionals Private Limited	27-02-2025	1,08,598	1,08,598	Secretarial Compliance Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
2	Battu Rajender	28-02-2025	2,57,000	2,57,000	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
3	Swastik Associates	03-03-2025	4,57,604	4,57,604	Proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
4	Bharat Bhushan Charaya	01-03-2025	24,500	24,500	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
5	Advocate Vikas Saraswat	02-03-2025	12,600	12,600	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
6	ZFPN Construction Pvt. Ltd	04-03-2025	2,34,584	2,34,584	Technical valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	-
7	Raminder Singh Makkar Advocate	05-03-2025	3,09,200	3,09,200	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	3,09,200	-
8	Advocate Riddhesh Neema	10-03-2025	1,20,800	1,20,800	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
9	Aggarwal Vineeta and Co	05-03-2025	74,340	74,340	Internal Audit Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
10	Qualtech Consultants Private Limited	05-03-2025	9,68,750		IT Solutions product based services	N/A	N/A	N/A						11,43,125
11	Shailesh Jain Advocate	06-03-2025	1,21,500	1,21,500	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
12	Tech Jockey Info Tech Pvt Limited	06-03-2025	16,21,577		IT Solutions product based services	N/A	N/A	N/A				16,21,577	-	-
13	Ads info solution	06-03-2025	29,737		Proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	29,736	-
14	Shree Tirupati Associates	12-03-2025	9,73,551		Contractor - recovery commission agency services	1,00,000	N/A	N/A	N/A	-	N/A	-	9,73,551	-
15	Spectrum Services	08-03-2025	1,57,992		Proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	1,57,992	-
16	Shambhavi Associates	07-03-2025	2,59,204		Contractor/proprietary	N/A	N/A	N/A	N/A	-	N/A	-	2,59,204	-
17	Hind Finance	06-03-2025	1,45,174		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,45,174	-
18	Sunrise Enterprises	06-03-2025	1,40,611	1,40,611	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	-
19	MD Engineering And Associates	04-03-2025	1,28,856	1,28,856	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	-
20	RTC Business Consulting Pvt Ltd	05-03-2025	7,080	7,080	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
21	Sanjeev Gupta Advocate	05-03-2025	55,300	55,300	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
22	Gharonda Architect & Consultant	11-03-2025	4,38,960		Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	4,38,960	-
23	Frisk Consulting Private Limited	01-03-2025	2,85,000		CPV	N/A	N/A	N/A	N/A	-	N/A	-	2,85,000	-
24	Santosh Traders	11-03-2025	91,178		Rent	N/A	N/A	N/A	N/A	-	N/A	-	91,179	-
25	Unique Engineers	06-03-2025	9,67,568		NA	N/A	N/A	N/A	N/A	-	N/A	-	9,67,568	-
26	CIRP High Mark Credit Information Services Private Limited	06-03-2025	12,95,600		Credit information services	N/A	N/A	N/A	N/A	-	N/A	-	11,97,123	Amount without interest
27	Budha And Sabera Consultancy Private	06-03-2025	2,24,790	2,24,790	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
28	Pardeep Singh Teji (Advocate)	06-03-2025	31,800	31,800	Advocate	N/A	N/A	N/A	N/A	-	N/A	-	-	-
29	Intingo Consultant	06-03-2025	3,00,900	3,00,900	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
30	Formulaic Engineers Pvt Ltd	12-03-2025	8,75,560		Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
31	Ranveer Singh	06-03-2025	36,800	36,800	Technical valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	-
32	Priyadarshini Associate	06-03-2025	3,31,353		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	3,31,353	-
33	Shree Mahadev Associates	06-03-2025	1,55,950		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,55,950	-
34	Abhimanyu Associates	23-03-2025	57,138		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	57,138	-
35	Suraj Financial Services	06-03-2025	1,46,396		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,09,955	-
36	Sanjay Singh Palasana	06-03-2025	31,320		ESIC Services	N/A	N/A	N/A	N/A	-	N/A	-	31,320	-
37	Sachin Dhamija	06-03-2025	83,000		Advocate	N/A	N/A	N/A	N/A	-	N/A	-	89,000	-
38	GNP Marks and Co	06-03-2025	6,15,370		Certification services	N/A	N/A	N/A	N/A	-	N/A	-	6,15,370	-
39	Amol Gupta Advocate	06-03-2025	31,200	31,200	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
40	Yatish Harode	05-03-2025	4,100	4,100	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
41	Narendra Singh Mandloi	05-03-2025	20,600	20,600	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
42	Advocate Vibhor Solanki	05-03-2025	47,100	47,100	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	-
43	Quick Support Services	27-02-2025	2,00,541	2,00,541	Cpv	N/A	N/A	N/A	N/A	-	N/A	-	-	-
44	Anil Kumar Gupta	04-03-2025	1,71,336		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	1,60,136	-
45	Tirupati Valuers and Consultants	11-03-2025	51,920		Valuation/proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	51,920	-
46	Shree Sai Financial Services	14-03-2025	3,11,482		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	2,51,812	-
47	MSMD Solutions Private Limited	12-03-2025	7,60,394		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	3,23,305	-
48	Sasha Enterprises	11-03-2025	25,568		General office services	N/A	N/A	N/A	N/A	-	N/A	-	25,568	-
49	Probity CorpAdvisors & Associates LLP	11-03-2025	2,36,000		Legal and accounting services	N/A	N/A	N/A	N/A	-	N/A	-	2,36,000	-
50	Infinity Engineering Solution	07-03-2025	25,960		Valuation	N/A	N/A	N/A	N/A	-	N/A	-	25,960	-
51	KaiTech Consultant	10-03-2025	1,17,646	1,17,646	Technical	N/A	N/A	N/A	N/A	-	N/A	-	-	-
52	Concept Architects and consultants	10-03-2025	30,916	30,916	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	-
53	Ravindra Sethi	01-03-2025	51,000		Advocate	N/A	N/A	N/A	N/A	-	N/A	-	51,000	-
54	Sai Kabeer Associates	08-03-2025	12,980		Technical valuation services	N/A	N/A	N/A	N/A	-	N/A	-	12,980	-

55	PMS and associates	27-03-2025	13,334		CPV	N/A	N/A	N/A	N/A	-	N/A	-	13,334
56	Dr. Singari. Lingaiah S/O Kishtaiah	10-03-2025	5,27,000		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	5,27,000
57	Klarheit Valuers and Engineering Services Private Limited	13-03-2025	87,792		Retail Services	N/A	N/A	N/A	N/A	-	N/A	-	87,792
58	Gayatri Solutions	01-03-2025	12,656		CPV	N/A	N/A	N/A	N/A	-	N/A	-	12,656
59	K.V. Associates	27-02-2025	1,32,986	1,32,986	CPV	N/A	N/A	N/A	N/A	-	N/A	-	
60	Aletha Consulting Services Private Limited	27-03-2025	1,63,312		CPV	N/A	N/A	N/A	N/A	-	N/A	-	1,09,032
61	KPRM Management & Investigation Services Pvt Ltd	27-02-2025	10,620	10,620	Contractual services	N/A	N/A	N/A	N/A	-	N/A	-	
62	Spharsh Risk Managers	28-02-2025	52,274		CPV	N/A	N/A	N/A	N/A	-	N/A	-	52,274
63	Sai Mohan Associates	17-03-2025	9,912	9,912	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	
64	VB Associates	01-03-2025	1,80,761	1,80,761	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	
65	Naveen Jain Advocate	03-03-2025	3,400	3,400	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	
66	Bajrang Lal Garg (Aggarwal)	05-03-2025	3,75,900	3,75,900	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	
67	K Krishna	27-02-2025	8,58,554		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	8,58,554
68	Rajabhau Gangadharrao Shelke	25-03-2025	4,32,942	4,32,942	Technical Valuation	N/A	N/A	N/A	N/A	-	N/A	-	
69	Thakare Associates	20-03-2025	23,128	23,128	Property Valuation	N/A	N/A	N/A	N/A	-	N/A	-	
70	MUFG Intime India Private Limited	12-03-2025	3,84,241		Shares	N/A	N/A	N/A	N/A	-	N/A	-	3,84,241
71	Pankaj Singh Adv Civil Court Chamber no-141 Saharanpur	18-03-2025	3,84,000		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	3,84,000
72	SSKT Consultancy Pvt Ltd	18-03-2025	3,50,200		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	3,50,200
73	North Eye Advisors Pvt Ltd	18-03-2025	1,65,436		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	1,65,436
74	Concept Design and Construction	25-03-2025	52,392		Valuation services	N/A	N/A	N/A	N/A	-	N/A	-	52,392
75	Stockholding document management services	04-03-2025	3,37,098		File custodian	N/A	N/A	N/A	N/A	-	N/A	-	3,37,098
76	Pulkit Garg and Associates	05-03-2025	45,800		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	45,800
77	Apex valuation architecture	06-03-2025	2,12,872		Valuation services	N/A	N/A	N/A	N/A	-	N/A	-	2,12,872
78	Capital records centre private limited	28-02-2025	8,90,523		File custodian	N/A	N/A	N/A	N/A	-	N/A	-	8,90,523
79	Vigilance India Consultants Pvt Ltd	25-02-2025	1,25,449		CPV	N/A	N/A	N/A	N/A	-	N/A	-	1,25,449
80	Gale technical services Private Limited	28-02-2025	1,08,206		Technical valuation services	N/A	N/A	N/A	N/A	-	N/A	-	1,08,206
81	Moola Ram Jangra Advocate	03-03-2025	5,800		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	5,800
82	P Khandelwal and Co	01-03-2025	39,028		Rent		30,000	N/A	N/A	N/A	-	N/A	39,028
<b>Total</b>			<b>2,02,61,599</b>	<b>48,34,975</b>				<b>N/A</b>		<b>0</b>	<b>0</b>	<b>16,21,577</b>	<b>1,50,88,265</b>