

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- 25-05-2025
List of operational creditors (Other than Workmen and Employees and Government Dues)		

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-	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 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	04-03-2025	3,09,200	3,09,200	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
8	Advocate Riddhesh Neema	05-03-2025	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	N/A	-	N/A	-	9,68,750	Amount claimed is excluding GST; amount under verification.
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 (payment done)	06-03-2025	16,21,577	-	IT Solutions product based services	N/A	N/A	N/A	N/A	-	N/A	16,21,577	-	Since this is comes under essential services(IT) the payment is made accordingly.
13	Ads info solution	06-03-2025	29,736	-	Proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	29,736	-
14	Shree Tirupati Associates	12-03-2025	9,73,551	9,73,551	Collection agency	1,00,000	N/A	N/A	N/A	-	N/A	-	-	
15	Spectrum Services	08-03-2025	1,57,992	1,57,992	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
16	Shambhavi Associates	12-03-2025	20,59,204	20,59,204	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
17	Hind Finance	12-03-2025	1,45,175	1,45,175	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
18	Sunrise Enterprises	12-03-2025	1,40,611	1,40,611	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
19	MD Engineering And Associates	06-03-2025	1,28,856	1,28,856	Valuation	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	4,38,960	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
23	Frisk Consulting Private Limited	01-03-2025	2,85,000	2,85,000	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-	
24	Santosh Traders	11-03-2025	91,179	-	Rent	N/A	N/A	N/A	N/A	-	N/A	-	91,179	
25	Unique Engineers	06-03-2025	9,67,568	9,67,568	NA	N/A	N/A	N/A	N/A	-	N/A	-	-	
26	CRIF High Mark Credit Information Services Private Limi	06-03-2025	8,63,143	-	Credit information services	N/A	N/A	N/A	N/A	-	N/A	-	8,63,143	Amount with interest
27	Budha And Sabera Consultancy Private Limited	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	17-03-2025	8,75,560	8,75,560	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
31	Ranveer Singh (Technical Vendor)	06-03-2025	36,800	36,800	Technical valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	
32	Priyadarshini Associate	12-03-2025	3,31,353	-	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	3,31,353	
33	Shree Mahadev Associates	12-03-2025	1,55,589	1,55,589	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
34	Abhimanyu Associates	01-04-2025	57,138	57,138	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
35	Suraj Financial Services	02-03-2025	1,09,955	1,09,955	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
36	Sanjay Singh Palasana	06-03-2025	31,320	31,320	ESIC Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
37	Sachin Dhamija	06-03-2025	83,000	83,000	Advocate	N/A	N/A	N/A	N/A	-	N/A	-	-	
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	1,71,336	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
45	Tirupati Valuers and Consultants	11-03-2025	51,920	51,920	Valuation/proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
46	Shree Sai Financial Services	26-03-2025	2,50,845	2,50,845	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
47	MSMD Solutions Private Limited	12-03-2025	3,23,305	3,23,305	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
48	Sasha Enterprises	10-03-2025	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	07-03-2025	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	51,000	Advocate	N/A	N/A	N/A	N/A	-	N/A	-	-	
54	Sai Kabeer Associates	08-03-2025	12,980	12,980	Technical valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-	

55	PMS and associates	25-02-2025	13,334	13,334	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-	
56	Dr. Singari, Lingaiiah S/O Kishtaiiah	10-03-2025	5,27,000	5,27,000	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
57	Kharheit Valuers and Engineering Services Private Limited	13-03-2025	87,792	87,792	Retail Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
58	Gayatri Solutions	01-03-2025	12,656	12,656	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-	
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	Alethia Consulting Services Private Limited	27-03-2025	1,09,032	1,09,032	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-	
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	52,274	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-	
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	-	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,80,761	
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	29-03-2025	8,40,868	8,40,868	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
68	Rajabhau Gangadharrao Shelke	25-03-2025	4,32,942	4,32,942	Techinal Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	
69	Thukare 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 Saharanpu	18-03-2025	3,84,000	3,84,000	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
72	SSKT Consultancy Pvt Ltd	18-03-2025	3,50,200	3,50,200	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
73	North Eye Advisors Pvt Ltd	18-03-2025	1,65,436	1,65,436	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
74	Concept Design and Construction	25-03-2025	52,392	52,392	Valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-	
75	Stockholding document management services ltd	04-03-2025	3,37,098	3,37,098	File custodian	N/A	N/A	N/A	N/A	-	N/A	-	-	
76	Pulkit Garg and Associates	05-03-2025	45,800	45,800	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
77	Apex valuation architecture	06-03-2025	2,12,872	2,12,872	Valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-	
78	Capital records centre private limited	28-02-2025	8,90,523	8,90,523	File custodian	N/A	N/A	N/A	N/A	-	N/A	-	-	
79	Vigilance India Consultants Pvt Ltd	25-02-2025	1,25,449	1,25,449	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-	
80	Gale technical services Private Limited	28-02-2025	1,08,206	1,08,206	Technical valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-	
81	Moola Ram Jangu Advocate	03-03-2025	5,800	5,800	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
82	P Khandelwal and Co	01-03-2025	39,028	-	Rent		30,000	N/A	N/A	-	N/A	-	39,028	
83	PVB Height Consultancy LLP	28-03-2025	36,344	36,344	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	
84	Deepak Premchand Mulchandani	03-04-2025	1,04,700	-	Technical Valuation	N/A	N/A	N/A	N/A	-	N/A	-	1,04,700	
85	Quazi Associates	31-03-2025	4,31,644	4,31,644	Technical Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	
86	Ganesh Associates	02-04-2025	70,367	70,367	Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	-	
87	Mrinal Lalchandani	14-04-2025	12,46,800	12,46,800	Advocate	N/A	N/A	N/A	N/A	-	N/A	-	-	
88	Lalit Vanjani & Co	22-04-2025	3,48,100	-	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	3,48,100	
89	Archith Babu Poosala	26-05-2024	1,09,976	-	Technical Valuation	N/A	N/A	N/A	N/A	-	N/A	-	1,09,976	
Total			2,33,70,580	1,73,95,139					N.A	-	-	16,60,605	43,14,836	