

Annexure – 8
Name of the corporate debtor: TECHNOFAN ENGINEERING LIMITED; Date of commencement of CIRP 18th November 2022; List of creditors as on: 30th June 2025
List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contin- gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not ad- mitted	Amount of claim under verifica- tion	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guara- ntee	Whether related party?	% of voting share in CoC					
1	Kuldeep Sharma	16-02-2023	7,44,322	5,76,145	OC	NA	NA	Nil	0.2009946	0	0	0	-	Nil
2	Mahato enterprise	16-02-2023	37,37,221	26,03,389	OC	NA	NA	Nil	0.9082212	0	0	0	-	Nil
3	Mohammad Arif Khan	16-02-2023	8,91,896	891896	OC	NA	NA	Nil	0.3111478	0	0	0	-	Nil
4	M/s. Abhiyanta	16-02-2023	36,72,305	10,17,329	OC	NA	NA	Nil	0.3549065	0	0	0	-	Nil
5	Devinder singh (incorrect website disclosure)	16-02-2023	4,26,416	2,92,500	OC	NA	NA	Nil	0.1020419	0	0	0	-	Nil
6	Sukriti Enterprises	16-02-2023	36,07,989	22,14,753	OC	NA	NA	Nil	0.7726412	0	0	0	-	Nil
7	Radha Enterprises	16-02-2023	25,65,700	15,90,222	OC	NA	NA	Nil	0.5547666	0	0	0	-	Nil
8	Bharat Power	16-02-2023	85,95,817	46,95,535	OC	NA	NA	Nil	1.6380896	0	0	0	-	Nil
9	Krishan Pal Gupta	16-02-2023	4,59,638	459638	OC	NA	NA	Nil	0.1603498	0	0	0	-	Nil
10	Govt of West Bengal	16-02-2023	1,24,43,977	0	OC	NA	NA	Nil	0	0	0	0	-	Nil
11	Kamakhya Infra Power	16-02-2023	83,94,594	50,24,358	OC	NA	NA	Nil	1.7528032	0	0	0	-	Nil

12	WILO mather and platt pumps pvt. ltd	16-02-2023	2,09,49,748	-	OC	NA	NA	Nil	0	0	0	0	-	Nil
13	MS. Apengi	16-02-2023	35,84,089	15,14,000	OC	NA	NA	Nil	0.5281757	0	0	0	-	Nil
14	Deboshree Construction	16-02-2023	9,91,536	9,60,093	OC	NA	NA	Nil	0.3349391	0	0	0	-	Nil
15	M/s. Ajijul Enterprises	16-02-2023	62,850	30,744	OC	NA	NA	Nil	0.0107254	0	0	0	-	Nil
16	Indu Aggarwal	16-02-2023	10,03,058	8,60,952	OC	NA	NA	Nil	0.3003527	0	0	0	-	Nil
17	HK Kaushik & co.	16-02-2023	1,05,000	1,05,000	OC	NA	NA	Nil	0.0366304	0	0	0	-	Nil
18	Vishnu Ghir Prasad(M/s raaz engineering)	16-02-2023	5,96,76,994	3,36,85,522	OC	NA	NA	Nil	11.751569	0	0	0	-	Nil
19	Josef Construction	16-02-2023	23,02,754	23,02,754	OC	NA	NA	Nil	0.8033414	0	0	0	-	Nil
20	RSK Enterprise	16-02-2023	90,25,960	46,49,988	OC	NA	NA	Nil	1.6222001	0	0	0	-	Nil
21	Alok Pathak	16-02-2023	10,14,170	6,65,880	OC	NA	NA	Nil	0.2322996	0	0	0	-	Nil
22	Poonam Babbar	16-02-2023	3,57,293	126795.00	OC	NA	NA	Nil	0.0442338	0	0	0	-	Nil
23	Mithilesh Prasad Singh	16-02-2023	66,000	55,000	OC	NA	NA	Nil	0.0191874	0	0	0	-	Nil
24	Sanjeev Kumar	16-02-2023	2,07,900	2,07,900	OC	NA	NA	Nil	0.0725282	0	0	0	-	Nil
25	EMS Projects Private Limited	16-02-2023	1,12,58,801	92,79,832	OC	NA	NA	Nil	3.2373726	0	0	0	-	Nil

26	Viva Total Facility & Management Services	16-02-2023	1,10,137	1,10,137	OC	NA	NA	Nil	0.0384225	0	0	0	-	Nil
27	Nishant Kumar	16-02-2023	96,000	61,600	OC	NA	NA	Nil	0.0214898	0	0	0	-	Nil
28	VSD and Associates	16-02-2023	2,44,300	1,89,000	OC	NA	NA	Nil	0.0659348	0	0	0	-	Nil
29	Lakshmikumar an & Sridharan	16-02-2023	22,62,499	18,89,999	OC	NA	NA	Nil	0.6593472	0	0	0	-	Nil
30	Commercial Tax of Korba	16-02-2023	1,56,069	1,56,069	OC	NA	NA	Nil	0.0544464	0	0	0	-	Nil
31	Deepak Engineering Works	16-02-2023	1,45,639	145639	OC	NA	NA	Nil	0.0508078	0	0	0	-	Nil
32	Chetana Law Solutions	16-02-2023	6,47,000	83700	OC	NA	NA	Nil	0.0291997	0	0	0	-	Nil
33	Pawan Kumar Choudhary	16-02-2023	3,86,941	2,86,905	OC	NA	NA	Nil	0.10009	0	0	0	-	Nil
34	Namrata Chirag Garg	16-02-2023	1,68,000	1,54,000	OC	NA	NA	Nil	0.0537246	0	0	0	-	Nil
35	NSE	16-02-2023	33,19,340	33,19,340	OC	NA	NA	Nil	1.1579887	0	0	0	-	Nil
36	Rajesh Suresh Jain & Associates	16-02-2023	16,520	10,800	OC	NA	NA	Nil	0.0037677	0	0	0	-	Nil
37	RK Goyal Steel Private Limited	16-02-2023	19,83,658	-	OC	NA	NA	Nil	0	0	0	0	-	Nil
38	Suman Kumar Verma	16-02-2023	3,10,000	1,21,500	OC	NA	NA	Nil	0.0423866	0	0	0	-	Nil
39	Samhita Legal	16-02-2023	8,52,564	8,52,564	OC	NA	NA	Nil	0.2974264	0	0	0	-	Nil

40	Kaushal Kishor Chaudhary	16-02-2023	1,32,000	1,25,400	OC	NA	NA	Nil	0.0437472	0	0	0	-	Nil
41	RDAD security Private Limited	16-02-2023	2,06,805	79,602	OC	NA	NA	Nil	0.0277701	0	0	0	-	Nil
42	McWane India Private Limited	16-02-2023	1,24,92,456	1,21,11,551	OC	NA	NA	Nil	4.2252493	0	0	0	-	Nil
43	Yerra Madhusudana Rao	16-02-2023	4,73,418	351765.00	OC	NA	NA	Nil	0.1227171	0	0	0	-	Nil
44	BSE	16-02-2023	24,72,100	2472100	OC	NA	NA	Nil	0.8624196	0	0	0	-	Nil
45	Arhinat flour mills Pvt ltd	16-02-2023	2,20,97,444	2,20,97,444	OC	NA	NA	Nil	7.7089392	0	0	0	-	Nil
46	Praveen Chawla	16-02-2023	18,600	0	OC	NA	NA	Nil	0	0	0	0	-	Nil
47	Aditi Constructions	16-02-2023	9,90,317	5,15,121	OC	NA	NA	Nil	0.1797057	0	0	0	-	Nil
48	SN Enviro-Tech Pvt. Ltd	16-02-2023	1,49,58,000	1,49,58,000	OC	NA	NA	Nil	5.2182647	0	0	0	-	Nil
49	Simanchal Detective & Security Services	16-02-2023	6,50,474	6,50,474	OC	NA	NA	Nil	0.2269251	0	0	0	-	Nil
50	Evie Real Estate Private Limited	16-02-2023	17,33,03,999	10,00,00,000	OC	NA	NA	Nil	34.886113	0	0	0	-	Nil
51	Qamar Associates PROPRIETOR-S M A	16-02-2023	246883	0	OC	NA	NA	Nil	0	0	0	0	-	Nil
52	SS Consultancy	16-02-2023	20,060	20,060	OC	NA	NA	Nil	0.0069982	0	0	0	-	Nil
53	Shipra Tripathi	16-02-2023	2,16,000	1,80,000	OC	NA	NA	Nil	0.062795	0	0	0	-	Nil

54	Arun Mitter	16-02-2023	2,16,000	1,80,000	OC	NA	NA	Nil	0.062795	0	0	0	-	Nil
55	Ashutosh Jagga	16-02-2023	54,86,098	49,16,099	OC	NA	NA	Nil	1.7150358	0	0	0	-	Nil
56	Balan Padmanabhan	16-02-2023	6,87,964	5,74,921	OC	NA	NA	Nil	0.2005676	0	0	0	-	Nil
57	Nishant Gaurav	16-02-2023	40,000	10,282	OC	NA	NA	Nil	0.003587	0	0	0	-	Nil
58	SB Mathur	16-02-2023	13,83,508	9,80,201	OC	NA	NA	Nil	0.341954	0	0	0	-	Nil
59	Vipin Vaid	16-02-2023	13,25,282	12,60,282	OC	NA	NA	Nil	0.4396634	0	0	0	-	Nil
60	Vikram Engineering Co.	16-02-2023	9,35,136	0	OC	NA	NA	Nil	0	0	0	0	-	Nil
61	Premier Tech aqua Systems Limited	16-02-2023	31,22,993	18,31,073	OC	NA	NA	Nil	0.6387902	0	0	0	-	Nil
62	Link Intime India Private Limited	16-02-2023	1,84,038	0	OC	NA	NA	Nil	0	0	0	0	-	Nil
63	Wazir Ahmad Kakroo	16-02-2023	37,90,000	21,61,319	OC	NA	NA	Nil	0.7540002	0	0	0	-	Nil
64	Ashiq Hussain Bhat	16-02-2023	8,46,296	6,96,960	OC	NA	NA	Nil	0.2431423	0	0	0	-	Nil
65	M/S Transndiscom Infra Pvt. Ltd	16-02-2023	7,91,470	6,57,322	OC	NA	NA	Nil	0.2293141	0	0	0	-	Nil
66	Ms. Mohd. Shamim Darial	16-02-2023	14,17,382	8,96,563	OC	NA	NA	Nil	0.312776	0	0	0	-	Nil
67	Megha Enterprise	16-02-2023	81,79,192	66,68,838	OC	NA	NA	Nil	2.3264983	0	0	0	-	Nil

68	Central Goods & Service Tax	16-02-2023	8,10,377	0	OC	NA	NA	Nil	0	0	0	0	-	Nil
69	Mohd. Shahmim DarialConst. Co	16-02-2023	7,61,708	0	OC	NA	NA	Nil	0	0	0	0	-	Nil
70	Mahesh Chander	16-02-2023	37,21,216	16,91,023	OC	NA	NA	Nil	0.5899322	0	0	0	-	Nil
71	Mohammad Sharief Sohil	16-02-2023	28,43,602	8,30,893	OC	NA	NA	Nil	0.2898663	0	0	0	-	Nil
72	AZAZ AHMAD CHADROO	16-02-2023	23,72,000	11,11,536.00	OC	NA	NA	Nil	0.3877717	0	0	0	-	Nil
73	INTLGECON ENGINEERING	16-02-2023	2,82,256	0	OC	NA	NA	Nil	-	0	0	0	-	Nil
74	EXIDE INDUSTRIES LIMITED (CHLORIDE)	16-02-2023	8537697.49	5466199.84	OC	NA	NA	Nil	1.9069446	0	0	0	-	Nil
75	LENIN MANNE	16-02-2023	75,000	50,000	OC	NA	NA	Nil	0.0174431	0	0	0	-	Nil
76	MGF CONSTRUCTION	16-02-2023	12,22,362	10,25,541	OC	NA	NA	Nil	0.3577714	0	0	0	-	Nil
77	M/s Dada Infrastructure	16-02-2023	38,88,250	38,88,250	OC	NA	NA	Nil	1.3564593	0	0	0	-	Nil
78	M/s BOI Merchant Bankers Limited	16-02-2023	28,32,000	28,32,000	OC	NA	NA	Nil	0.9879747	0	0	0	-	Nil
79	Deputy Commissioner of State Tax - MUM-VAT-E-	19-07-2014	1,77,49,486.00	1,38,53,093.00	OC	NA	NA	Nil	4.8328056	0	0	0	-	Nil
80	NARAYANI TRADER	29-03-2025	14,95,476.00	3,11,622.00	OC	NA	NA	Nil	0.1087128	0	0	0	-	Nil
		Total	47,01,20,039	28,66,47,013					100					