

Name of Corporate Debtor:		AKME PROJECTS LIMITED													
Date of Commencement of CIRP:		18-Apr-18													
List of Creditors as on:		03-Sep-25													
List of operational creditors (Other than Workmen and Employees and Government Dues)															
(Amount in ₹)															
Sl. No.	Name of 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	Mohit Agarwal	10/05/2018	695,671	614,771	Service Provider	-	-	NO		-		80,900		Documents required to substantiate the claim amount not provided by the claimant.	
2	MAAS	10/05/2018	3,310,838	706,968	Service Provider	-	-	NO		-		2,603,870		Documents required to substantiate the claim amount not provided by the claimant.	
3	Luthra & Luthra Law Offices	11/05/2018	63,114,148	36,845,125	Service Provider	-	-	NO		-		26,269,023		Documents required to substantiate the claim amount not provided by the claimant.	
4	Luthra & Luthra Law Chartered Accountants (Firm)	11/05/2018	8,993,860	8,956,781	Service Provider	-	-	NO		-		37,079		Documents required to substantiate the claim amount not provided by the claimant.	
5	Elite Industrial security services	11/05/2018	1,589,767	1,509,313	Service Provider	-	-	NO		-		80,454		Documents required to substantiate the claim amount not provided by the claimant.	
6	Balram Corporate Services Pvt Ltd	07/05/2018	3,771,906	615,780	Service Provider	-	-	NO	-	-		3,156,126		Documents required to substantiate the claim amount not provided by the claimant.	
7	Azad Bhatia	08/05/2018	22,292,191	-	Service Provider	-	-	NO		-		22,292,191		Documents required to substantiate the claim amount not provided by the claimant.	
8	Tirath Ram Ahuja Pvt. Ltd.	11/05/2018	401,601,919	7,221,846	Service Provider	-	-	NO		-		394,380,073		Documents required to substantiate the claim amount not provided by the claimant.	
9	S.N Dhawan & Co. LLP	11/05/2018	4,611,521	4,611,521	Service Provider	-	-	NO	-	-		0			
10	RDC Concrete (India) Private Limited	11/05/2018	5,466,178	-	Service Provider	-	-	NO		-		5,466,178		Documents required to substantiate the claim amount not provided by the claimant.	
11	Pradeep Singh	10/05/2018	2,250,000	1,850,000	Service Provider	-	-	NO		-		400,000		Documents required to substantiate the claim amount not provided by the claimant.	
12	Power2sme Private Limited	11/05/2018	5,497,470	5,497,470	Service Provider	-	-	NO		-		0			
13	M/s I R Realtech Pvt. Ltd	10/05/2018	22,692,184	-	Service Provider	-	-	NO		-		22,692,184		Documents required to substantiate the claim amount not provided by the claimant.	
14	Alamak Capital	09/05/2018	3,723,250	88,850	Service Provider	-	-	NO		-		3,634,400		Documents required to substantiate the claim amount not provided by the claimant.	
15	Messrs OCS Group (India) Pvt. Ltd.	10/05/2018	346,698	346,698	Service Provider	-	-	NO		-		0			
16	Prism Johnson Limited	20/08/2018	5,202,066	-	Service Provider	-	-	NO		-		5,202,066		Documents required to substantiate the claim amount not provided by the claimant.	
17	GI Power Corporation Limited	29/05/2018	9,573,666	-	Service Provider	-	-	NO		-		9,573,666		Documents required to substantiate the claim amount not provided by the claimant.	
18	GI Power Corporation Limited	29/05/2018	56,755,260	-	Service Provider	-	-	NO		-		56,755,260		Documents required to substantiate the claim amount not provided by the claimant.	
19	GI Power Corporation Limited	11/01/2019	18,977,925	-	Service Provider	-	-	NO		-		18,977,925		Documents required to substantiate the claim amount not provided by the claimant.	
20	Vineet Nanda	19/10/2020	10,162,973	-	Service Provider	-	-	NO		-		10,162,973		Documents required to substantiate the claim amount not provided by the claimant.	
21	Powerica Limited	04/01/2021	2,553,556	1,470,828	Service Provider	-	-	NO		-		1,082,728		Documents required to substantiate the claim amount not provided by the claimant.	
	Total (A)		653,183,047	70,335,951		0	0		0	0	0	582,847,097	0		