

<b>Annexure 8</b> <b>Commencement of Liquidation on 13.03.2020 (order received on 17.03.2020)</b> <b>List of Operational Creditors (Other than Workmen, Employees and Government dues)</b> <b>(Amount in INR)</b>												<b>List of Stakeholders as on</b>	<b>10-01-2026</b>		
<b>Sr. No.</b>	<b>Name of Creditor</b>	<b>Details of claim received</b>		<b>Details of claim admitted</b>						<b>% share in total amount of claims admitted</b>	<b>Amount of contingent claim</b>	<b>Amount of any mutual dues, that may be set off</b>	<b>Amount of claims not admitted</b>	<b>Amount of claims under verification</b>	<b>Remarks, if any</b>
		<b>Date of receipt</b>	<b>Amount Claimed</b>	<b>Amount of claim admitted</b>	<b>Nature of claim</b>	<b>Amount covered by lien or attachment pending disposal</b>	<b>Whether lien / attachment removed? (Yes/No)</b>	<b>whether related party</b>	<b>Amount covered by guarantee</b>						
1	CBRE South Asia Private Limited	16-04-2020	20,29,600	20,29,600	Unsecured	-	-	No	-	0.08%	-	-	-	-	-
2	Chetan Kumar & Co	30-05-2020	4,27,800	4,27,800	Unsecured	-	-	No	-	0.02%	-	-	-	-	-
3	Convenient Hospitality Services Private Limited	29-05-2020	34,13,060	20,89,649	Unsecured	-	-	No	-	0.08%	-	-	13,23,411	-	-
4	Dharani Infratech	18-05-2020	9,85,979	3,67,184	Unsecured	-	-	No	-	0.01%	-	-	6,18,795	-	-
5	K. Gopalakrishnan & Co.,	17-04-2020	23,45,000	19,95,000	Unsecured	-	-	No	-	0.08%	-	-	3,50,000	-	-
6	Third Eye Securitas and Facility Management	22-05-2020	3,72,823	3,22,823	Unsecured	-	-	No	-	0.01%	-	-	50,000	-	-
7	UMA Iron and Steels Private Limited	23-05-2020	4,84,45,586	3,19,66,804	Unsecured	-	-	No	-	1.26%	-	-	1,64,78,782	-	-
8	Jagruti Vijay Verma	08-05-2020	23,97,651	9,97,651	Unsecured	-	-	No	-	0.04%	-	-	14,00,000	-	-
9	Yen Yes Fabs	22-05-2020	4,50,997	4,50,997	Unsecured	-	-	No	-	0.02%	-	-	-	-	-
10	Manik Advertisers	05-06-2020	7,36,017	7,25,023	Unsecured	-	-	No	-	0.03%	-	-	10,994	-	-
11	Realty Ventures	17-04-2020	3,95,19,663	2,90,83,581	Unsecured	-	-	No	-	1.15%	-	-	1,04,36,082	-	-
12	Businesshubs Consulting India Pvt Ltd	09-06-2020	2,31,876	1,71,000	Unsecured	-	-	No	-	0.01%	-	-	60,876	-	-
13	Shri Lakshmi Steel Suppliers	23-06-2020	40,66,891	40,66,891	Unsecured	-	-	No	-	0.16%	-	-	-	-	-
14	Gulshan Trading Company	06-08-2020	8,23,864	3,22,749	Unsecured	-	-	No	-	0.01%	-	-	5,01,115	-	-
15	Total Solutions Intec Private Limited	24-08-2020	17,95,528	9,79,330	Unsecured	-	-	No	-	0.04%	-	-	8,16,198	-	-
16	Blue Oak Construction Pvt Ltd	26-12-2020	72,58,281	53,26,389	Unsecured	-	-	No	-	0.21%	-	-	19,31,892	-	-
17	SRF Detective and Security Pvt Ltd	10-12-2020	29,63,150	25,08,000	Unsecured	-	-	No	-	0.10%	-	-	4,55,150	-	-
18	KONE Elevator India Private Limited	24-09-2021	80,41,323	35,93,809	Unsecured	-	-	No	-	0.14%	-	-	44,47,514	-	-
19	Bharath Cement Products Prop: B. T. Nagraj Reddynagraj Reddy	03-11-2021	13,09,558	13,09,558	Unsecured	-	-	No	-	0.05%	-	-	-	-	-
20	Transguard Security Services Private Limited	26-07-2020	22,36,000	22,36,000	Unsecured	-	-	No	-	0.09%	-	-	-	-	-
<b>Total</b>			<b>12,98,50,647</b>	<b>9,09,69,838</b>		-	-	-	-	<b>3.59%</b>			<b>3,88,80,809</b>		