

Annexure 8

Name of the corporate Debtor: Nirmal Lifestyle (Kalyan) Private Limited
Date of Commencement of CIRP: 16th June, 2022

(Amount in INR)

| List of Operational Creditors (other than Employees, Workment and Government Dues) | | | | | | | | | | |
|--|--|---------------------------|--------------------|---------------------------|----------------------|-----------------------|--------------------------|-------------------------------|-------------------------------------|-----------------|
| Sr. No. | Name of Creditor | Details of claim received | | Details of claim admitted | | | | Amount of claims not admitted | Amount of claims under verification | Remarks, if any |
| | | Date of receipt | Amount Claimed | Amount of claim admitted | Nature of claim | whether related party | % of voting share in CoC | | | |
| 1 | Turnkey Electrical and Engineers Pvt. Ltd. | 28-Jun-22 | 33,91,913 | 33,91,913 | Operational Creditor | Not ascertained | 0% | - | - | Note 1 |
| 2 | ATI Infraprojects Pvt. | 09-Dec-22 | 1,19,727 | 1,19,727 | Operational Creditor | Not ascertained | 0% | - | - | |
| 3 | Palavmoottil Infrastructure | 22-Feb-23 | 73,89,434 | 7,12,966 | Operational Creditor | Not ascertained | 0% | 66,76,468 | - | |
| 4 | Neha Interiors | 14-Feb-23 | 5,50,937 | 3,38,198 | Operational Creditor | Not ascertained | 0% | 2,12,739 | - | |
| 5 | Sunil Gunvat Ajmera | 24-Feb-23 | 96,53,194 | - | Operational Creditor | Not ascertained | 0% | 96,53,194 | - | Note 2 |
| 6 | Kushala Safety & Solution | 03-Jun-23 | 35,667 | - | Operational Creditor | Not ascertained | 0% | 35,667 | - | - |
| 7 | Abhay Steel Corporation | 06-Jul-23 | 1,46,05,562 | 50,52,148 | Operational Creditor | Not ascertained | 0% | 95,53,414 | - | - |
| 8 | Hephzi Elevators International Company Pvt Ltd | 22-Aug-23 | 38,18,235 | 38,18,235 | Operational Creditor | Not ascertained | 0% | - | - | - |
| 9 | Dolphin Engineers | 10-Jun-24 | 20,84,636 | 1,71,795 | Operational Creditor | Not ascertained | 0% | - | 19,12,841 | |
| | Total | | 4,16,49,305 | 1,36,04,982 | | | | 2,61,31,482 | 19,12,841 | |

Note 1

The claims have been updated based on information as made available from the claimant and the documents shared by the erstwhile management of the Corporate Debtor

Note 2

Mr. Sunil Gunvat Ajmera has in-correctly filed a claim as an Operational Creditor instead of filing claim as a Homebuyer. We have requested them to file claim in an appropriate form.