

Annexure – 8

Name of the corporate debtor: GFM Retail Pvt. Ltd.; Date of commencement of Liquidation 18.12.2024; List of creditors as on: 08.05.2026

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 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.	M/s HDFC Bank		1,19,48,135	1,19,48,135	Unsecured	0	0	NO	3.21%	0	0	0	0	
2.	M/ Samvrudhhi Concepts		28,48,440	28,48,440	Unsecured	0	0	NO	0.77%	0	0	0	0	
3.	M/s Sokrati Technologies Pvt Ltd		2,56,61,638	2,56,61,638	Unsecured	0	0	NO	6.90%	0	0	0	0	
4.	M/s Oust Labs India Private Limited		11,56,951	11,56,951	Unsecured	0	0	NO	0.31%	0	0	0	0	
5.	Godrej Tayson Limited		28,78,163	25,34,910	Unsecured	0	0	NO	0.68%	0	0	0	0	
6.	ARA Hospitality		6,66,707	6,63,550	Unsecured	0	0	NO	0.18%	0	0	0	0	
7.	Deepika Komarabathini		54,66,908	52,84,762	Unsecured	0	0	NO	1.42%	0	0	0	0	
8.	We4 Holdings		66,01,580	66,01,580	Unsecured	0	0	NO	1.78%	0	0	0	0	
9.	SD Anand		62,00,000	62,00,000	Unsecured	0	0	NO	1.67%	0	0	0	0	
10.	Sourthern Equities		27,84,769	27,84,769	Unsecured	0	0	NO	0.75%	0	0	0	0	
11.	NJ Food				Unsecured	0	0	NO	0.12%	0	0	0	0	

	Products		4,40,210	4,40,210										
12.	RA Ventures		10,00,000	10,00,000	Unsecured	0	0	NO	0.27%	0	0	0	0	
13.	Soundarya C S (SB Retail Ventures)		69,47,727	39,77,170	Unsecured	0	0	NO	1.07%	0	0	0	0	
14.	DG Agencies		1,30,55,000	59,94,334	Unsecured	0	0	NO	1.61%	0	0	0	0	
15.	RTB House PTE. LTD		8,65,123	8,13,215	Unsecured	0	0	NO	0.22%	0	0	0	0	
16.	InfiFresh Foods Private Limited		1,63,57,000	1,18,93,999	Unsecured	0	0	NO	3.20%	0	0	0	0	
17.	Micro Plast Industries Private Limited		3,50,011	3,49,861	Unsecured	0	0	NO	0.09%	0	0	0	0	
18.	Infinity Ray		86,79,609	59,51,624	Unsecured	0	0	NO	1.60%	0	0	0	0	
19.	Kite Surgicals		2,92,829	2,92,829	Unsecured	0	0	NO	0.08%	0	0	0	0	
20.	BlueStar Limited		12,95,000	10,21,975	Unsecured	0	0	NO	0.27%	0	0	0	0	
21.	S. Shiva Shanker		64,95,802	58,64,106	Unsecured	0	0	NO	1.58%	0	0	0	0	
22.	DEVINDER INTERIOR		30,03,081	26,43,278	Unsecured	0	0	NO	0.71%	0	0	0	0	
23.	S dhanalakshmi (SSS Enterprises)		75,00,000	52,06,522	Unsecured	0	0	NO	1.40%	0	0	0	0	
24.	Shree Kunjal Enterprise		28,16,704	27,77,549	Unsecured	0	0	NO	0.75%	0	0	0	0	
25.	Mr. Abdul Hafiz (A Fazil Bag Industries)		11,51,973	11,51,973	Unsecured	0	0	NO	0.31%	0	0	0	0	
26.	Suguna foods Private Limited		1,33,64,555	1,33,57,800	Unsecured	0	0	NO	3.59%	0	0	0	0	
27.	Meraki Enterprise		31,88,152	31,88,152	Unsecured	0	0	NO	0.86%	0	0	0	0	
28.	Sara Enterprises		34,73,662	34,73,662	Unsecured	0	0	NO	0.93%	0	0	0	0	

29.	Srinivas Goud (aharr foods)	50,90,000	50,90,000	Unsecured	0	0	NO	1.37%	0	0	0	0	
30.	Popuri Chenchu Basavaiah (Arras Foods)	63,75,000	58,75,000	Unsecured	0	0	NO	1.58%	0	0	0	0	
31.	Sri sai kripa builders private limited	6,25,200	6,25,200	Unsecured	0	0	NO	0.17%	0	0	0	0	
32.	Home Facility Services	4,82,410	4,82,410	Unsecured	0	0	NO	0.13%	0	0	0	0	
33.	Kairos Media	9,19,721	5,14,529	Unsecured	0	0	NO	0.14%	0	0	0	0	
34.	K J Mouli Enterprises	66,33,479	4,00,000	Unsecured	0	0	NO	0.11%	0	0	0	0	
35.	Sneha Farms Private Limited	38,44,386	38,41,306	Unsecured	0	0	NO	1.03%	0	0	0	0	
TOTAL		18,04,59,926	15,19,11,440					40.85%					