

Annexure-8

Name of the corporate debtor: Intellicity Business Park Private Limited

Date of commencement of CIRP: 27-05-2019

List of creditors as on: 05-09-2026

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 conting- nt claim	Amount of any Mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remark s, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarant ee	Whether related party?	% of voting share in CoC					
1	LA ESTRUCTURA CONSTRUCTION S LLPB	-	11,00,81,626	11,00,81,626		NA	NA	NA	NA	0	0	-	-	
2	AASHIYANA CIVIL CONTRACTORS PVT LTD	-	83,43,770	83,43,770		NA	NA	NA	NA	0	0	-	-	
3	DWARIKADHEESH SECURITY SERVICE (MR. RAJVIR SINGH)	-	3,22,471	3,22,471		NA	NA	NA	NA	0	0	-	-	
4	CONFLUENCE CONSULTANCY SERVICES (MR. VISHAL SHARMA)	-	1,79,05,824	1,79,05,824		NA	NA	NA	NA	0	0	-	-	
5	M/S CONFLUENCE BUILD PRIVATE LIMITED (VISHAL SHARMA)	-	80,18,670	80,18,670		NA	NA	NA	NA	0	0	-	-	
6	CLAVECON (INDIA) PRIVATE LIMITED	-	8,49,290	8,49,290		NA	NA	NA	NA	0	0	-	-	

[illegible]