

Annexure-8		
Name of the Corporate Debtor : - AVIOM India Housing Finance Private Limited	Date of commencement of CIRP - 20-02-2025	List of creditors as on- 04-04-2025
List of operational creditors (Other than Workmen and Employees and Government Dues)		

(Amount in ₹)														
Sl. No.	Name of the 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	Forecore Professionals Private Limited	27-02-2025	1,08,598	1,08,598	Secretarial Compliance Services	N/A	N/A	N/A	N/A	-	N/A	-	-	Amount claimed is excluding GST; amount under verification.
2	Battu Rajender	28-02-2025	2,57,000	2,57,000	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
3	Swastik Associates	03-03-2025	4,57,604	4,57,604	Proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
4	Bharat Bhushan Charaya	01-03-2025	24,500	24,500	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
5	Advocate Vikas Saraswat	02-03-2025	12,600	12,600	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
6	ZFPN Construction Pvt. Ltd	04-03-2025	2,34,584	2,34,584	Technical valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	
7	Raminder Singh Makkar Advocate	05-03-2025	3,09,200	3,09,200	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
8	Advocate Riddhesh Neema	10-03-2025	1,20,800	1,20,800	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
9	Aggarwal Vineeta and Co	05-03-2025	74,340	74,340	Internal Audit Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
10	Qualtech Consultants Private Limited	05-03-2025	9,68,750		IT Solutions product based services	N/A	N/A	N/A	N/A	-	N/A	-	9,68,750	Since this is comes under essential services(IT) the paymet is made accordingly.
11	Shailesh Jain Advocate	06-03-2025	1,21,500	1,21,500	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
12	Tech Jockey Info Tech Pvt Limited	06-03-2025	16,21,577		IT Solutions product based services	N/A	N/A	N/A	N/A	-	N/A	16,21,577	-	
13	Ads info solution	06-03-2025	29,736		Proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	29,736	
14	Shree Tirupati Associates	12-03-2025	9,73,551		Collection agency	1,00,000	N/A	N/A	N/A	-	N/A	-	9,73,551	
15	Spectrum Services	08-03-2025	1,57,992		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,57,992	
16	Shambhavi Associates	07-03-2025	20,59,204		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	20,59,204	
17	Hind Finance	06-03-2025	1,45,174		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,45,174	
18	Sunrise Enterprises	06-03-2025	1,40,611		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,40,611	
19	MD Engineering And Associates	04-03-2025	1,28,856	1,28,856	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	Amount with interest
20	RTC Business Consulting Pvt Ltd	05-03-2025	7,080	7,080	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
21	Sanjeev Gupta Advocate	05-03-2025	55,300	55,300	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
22	Gharonda Architect & Consultant	11-03-2025	4,38,960	4,38,960	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
23	Frisk Consulting Private Limited	01-03-2025	2,85,000	2,85,000	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-	
24	Santosh Traders	11-03-2025	91,179		Rent	N/A	N/A	N/A	N/A	-	N/A	-	91,179	
25	Unique Engineers	06-03-2025	9,67,568	9,67,568	NA	N/A	N/A	N/A	N/A	-	N/A	-	-	
26	CRIF High Mark Credit Information Services Private Limited	06-03-2025	12,95,600		Credit information services	N/A	N/A	N/A	N/A	-	N/A	-	12,95,600	
27	Budha And Sabera Consultancy Private Limited	06-03-2025	2,24,790	2,24,790	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
28	Pardeep Singh Teji (Advocate)	06-03-2025	31,800	31,800	Advocate	N/A	N/A	N/A	N/A	-	N/A	-	-	
29	Intingo Consultant	06-03-2025	3,00,900	3,00,900	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
30	Formulaic Engineers Pvt Ltd	12-03-2025	8,75,560	8,75,560	Valuation Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
31	Ranveer Singh	06-03-2025	36,800	36,800	Technical valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	
32	Priyadarshini Associate	06-03-2025	3,31,353		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	3,31,353	
33	Shree Mahadev Associates	06-03-2025	1,55,589		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,55,589	
34	Abhimanyu Associates	23-03-2025	57,138		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	57,138	
35	Suraj Financial Services	06-03-2025	1,09,955		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,09,955	
36	Sanjay Singh Palasana	06-03-2025	31,320	31,320	ESIC Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
37	Sachin Dhumija	06-03-2025	83,000	83,000	Advocate	N/A	N/A	N/A	N/A	-	N/A	-	-	
38	GNP Marks and Co	06-03-2025	6,15,370		Certification services	N/A	N/A	N/A	N/A	-	N/A	-	6,15,370	
39	Amol Gupta Advocate	06-03-2025	31,200	31,200	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
40	Yatish Harode	05-03-2025	4,100	4,100	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
41	Narendra Singh Mandloi	05-03-2025	20,600	20,600	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
42	Advocate Vibhor Solunki	05-03-2025	47,100	47,100	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
43	Quick Support Services	27-02-2025	2,00,541	2,00,541	Cpv	N/A	N/A	N/A	N/A	-	N/A	-	-	
44	Anil Kumar Gupta	04-03-2025	1,71,336	1,71,336	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
45	Tirupati Valuers and Consultants	11-03-2025	51,920	51,920	Valuation/proprietary Services	N/A	N/A	N/A	N/A	-	N/A	-	-	
46	Shree Sai Financial Services	14-03-2025	2,50,845		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	2,50,845	
47	MSMD Solutions Private Limited	12-03-2025	3,23,305		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	3,23,305	
48	Sasha Enterprises	11-03-2025	25,568		General office services	N/A	N/A	N/A	N/A	-	N/A	-	25,568	
49	Probity Corp.Advisors & Associates LLP	11-03-2025	2,36,000		Legal and accounting services	N/A	N/A	N/A	N/A	-	N/A	-	2,36,000	
50	Infinity Engineering Solution	07-03-2025	25,960		Valuation	N/A	N/A	N/A	N/A	-	N/A	-	25,960	
51	KaITech Consultant	10-03-2025	1,17,646	1,17,646	Technical	N/A	N/A	N/A	N/A	-	N/A	-	-	
52	Concept Architects and consultants	10-03-2025	30,916	30,916	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-	
53	Ravindra Sethi	01-03-2025	51,000	51,000	Advocate	N/A	N/A	N/A	N/A	-	N/A	-	-	
54	Sai Kabeer Associates	08-03-2025	12,980	12,980	Technical valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-	

55	PMS and associates	27-03-2025	13,334	13,334	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-
56	Dr. Singari, Lingaiiah S/O Kishtaiiah	10-03-2025	5,27,000	5,27,000	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
57	Kharheit Valuers and Engineering Services Private Limited	13-03-2025	87,792	87,792	Retail Services	N/A	N/A	N/A	N/A	-	N/A	-	-
58	Gayatri Solutions	01-03-2025	12,656	12,656	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-
59	K.V. Associates	27-02-2025	1,32,986	1,32,986	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-
60	Alethia Consulting Services Private Limited	27-03-2025	1,09,032	1,09,032	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-
61	KPRM Management & Investigation Services Pvt Ltd	27-02-2025	10,620	10,620	Contractual services	N/A	N/A	N/A	N/A	-	N/A	-	-
62	Spharsh Risk Managers	28-02-2025	52,274	52,274	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-
63	Sai Mohan Associates	17-03-2025	9,912	9,912	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-
64	VB Associates	01-03-2025	1,80,761		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	1,80,761
65	Naveen Jain Advocate	03-03-2025	3,400	3,400	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
66	Bairang Lal Garg (Aggarwal)	05-03-2025	3,75,900	3,75,900	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
67	K Krishna	27-02-2025	8,40,868	8,40,868	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
68	Rajabhau Gangadharrao Shelke	25-03-2025	4,32,942	4,32,942	Technical Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-
69	Thakare Associates	20-03-2025	23,128	23,128	Property Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-
70	MUFG Intime India Private Limited	12-03-2025	3,84,241		Shares	N/A	N/A	N/A	N/A	-	N/A	-	3,84,241
71	Pankaj Singh Adv Civil Court Chamber no-141 Saharanpur	18-03-2025	3,84,000	3,84,000	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
72	SSKT Consultancy Pvt Ltd	18-03-2025	3,50,200	3,50,200	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
73	North Eye Advisors Pvt Ltd	18-03-2025	1,65,436	1,65,436	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
74	Concept Design and Construction	25-03-2025	52,392	52,392	Valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-
75	Stockholding document management services ltd	04-03-2025	3,37,098	3,37,098	File custodian	N/A	N/A	N/A	N/A	-	N/A	-	-
76	Pulkit Garg and Associates	05-03-2025	45,800	45,800	Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	-
77	Apex valuation architecture	06-03-2025	2,12,872	2,12,872	Valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-
78	Capital records centre private limited	28-02-2025	8,90,523	8,90,523	File custodian	N/A	N/A	N/A	N/A	-	N/A	-	-
79	Vigilance Indu Consultants Pvt Ltd	25-02-2025	1,25,449	1,25,449	CPV	N/A	N/A	N/A	N/A	-	N/A	-	-
80	Gale technical services Private Limited	28-02-2025	1,08,206	1,08,206	Technical valuation services	N/A	N/A	N/A	N/A	-	N/A	-	-
81	Moola Ram Jangra Advocate	03-03-2025	5,800		Legal Services	N/A	N/A	N/A	N/A	-	N/A	-	5,800
82	P Khandelwal and Co	01-03-2025	39,028		Rent		30,000	N/A	N/A	-	N/A	-	39,028
83	PVB Height Consultancy LLP	28-03-2025	36,344	36,344	Valuation	N/A	N/A	N/A	N/A	-	N/A	-	-
84	Deepak Premchand Mulchandani	03-04-2025	1,04,700		Advocate	N/A	N/A	N/A	N/A	-	N/A	-	1,04,700
85	Quazi Associates	31-03-2025	4,31,644		Technical Valuation	N/A	N/A	N/A	N/A	-	N/A	-	4,31,644
86	Ganesh Associates	02-04-2025	70,367		Collection agency	N/A	N/A	N/A	N/A	-	N/A	-	70,367
Total			2,20,98,160	1,12,67,163				N.A		-	-	16,21,577	92,09,421