

**Annexure – 8**  
**Name of the corporate debtor: TECHNOFAN ENGINEERING LIMITED; Date of commencement of CIRP 18th November 2022; List of creditors as on: 30th June 2025**  
**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 contin- gent claim | Amount of any mutual dues, that may be set-off | Amount of claim not ad- mitted | Amount of claim under verifica- tion | Remarks, if any |
|---------|-----------------------------------------------|---------------------------|------------------|-----------------------------|-------------------------------------|-------------------------------|------------------------|--------------------------|------------------------------|------------------------------------------------|--------------------------------|--------------------------------------|-----------------|
|         |                                               | Date of receipt           | Amou nt clai med | Amou nt of cl aim ad mitted | Amount covered by security interest | Amount covered by guara -ntee | Whether related party? | % of voting share in CoC |                              |                                                |                                |                                      |                 |
| 1       | Kuldeep Sharma                                | 16-02-2023                | 7,44,322         | 5,76,145                    | NA                                  | NA                            | Nil                    | 0.2009946                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 2       | Mahato enterprise                             | 16-02-2023                | 37,37,221        | 26,03,389                   | NA                                  | NA                            | Nil                    | 0.9082212                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 3       | Mohammad Arif Khan                            | 16-02-2023                | 8,91,896         | 891896                      | NA                                  | NA                            | Nil                    | 0.3111478                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 4       | M/s. Abhiyanta                                | 16-02-2023                | 36,72,305        | 10,17,329                   | NA                                  | NA                            | Nil                    | 0.3549065                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 5       | Devinder singh (incorrect website disclosure) | 16-02-2023                | 4,26,416         | 2,92,500                    | NA                                  | NA                            | Nil                    | 0.1020419                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 6       | Sukriti Enterprises                           | 16-02-2023                | 36,07,989        | 22,14,753                   | NA                                  | NA                            | Nil                    | 0.7726412                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 7       | Radha Enterprises                             | 16-02-2023                | 25,65,700        | 15,90,222                   | NA                                  | NA                            | Nil                    | 0.5547666                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 8       | Bharat Power                                  | 16-02-2023                | 85,95,817        | 46,95,535                   | NA                                  | NA                            | Nil                    | 1.6380896                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 9       | Krishan Pal Gupta                             | 16-02-2023                | 4,59,638         | 459638                      | NA                                  | NA                            | Nil                    | 0.1603498                | 0                            | 0                                              | 0                              | -                                    | Nil             |
| 10      | Govt of West Bengal                           | 16-02-2023                | 1,24,43,977      | 0                           | NA                                  | NA                            | Nil                    | 0                        | 0                            | 0                                              | 0                              | -                                    | Nil             |

|    |                                         |            |             |             |    |    |     |           |   |   |   |   |     |
|----|-----------------------------------------|------------|-------------|-------------|----|----|-----|-----------|---|---|---|---|-----|
| 11 | Kamakhya Infra Power                    | 16-02-2023 | 83,94,594   | 50,24,358   | NA | NA | Nil | 1.7528032 | 0 | 0 | 0 | - | Nil |
| 12 | WILO mather and platt pumps pvt. ltd    | 16-02-2023 | 2,09,49,748 | -           | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |
| 13 | MS. Apengi                              | 16-02-2023 | 35,84,089   | 15,14,000   | NA | NA | Nil | 0.5281757 | 0 | 0 | 0 | - | Nil |
| 14 | Deboshree Construction                  | 16-02-2023 | 9,91,536    | 9,60,093    | NA | NA | Nil | 0.3349391 | 0 | 0 | 0 | - | Nil |
| 15 | M/s. Ajijul Enterprises                 | 16-02-2023 | 62,850      | 30,744      | NA | NA | Nil | 0.0107254 | 0 | 0 | 0 | - | Nil |
| 16 | Indu Aggarwal                           | 16-02-2023 | 10,03,058   | 8,60,952    | NA | NA | Nil | 0.3003527 | 0 | 0 | 0 | - | Nil |
| 17 | HK Kaushik & co.                        | 16-02-2023 | 1,05,000    | 1,05,000    | NA | NA | Nil | 0.0366304 | 0 | 0 | 0 | - | Nil |
| 18 | Vishnu Ghir Prasad(M/s raaz engneering) | 16-02-2023 | 5,96,76,994 | 3,36,85,522 | NA | NA | Nil | 11.751569 | 0 | 0 | 0 | - | Nil |
| 19 | Josef Construction                      | 16-02-2023 | 23,02,754   | 23,02,754   | NA | NA | Nil | 0.8033414 | 0 | 0 | 0 | - | Nil |
| 20 | RSK Enterprise                          | 16-02-2023 | 90,25,960   | 46,49,988   | NA | NA | Nil | 1.6222001 | 0 | 0 | 0 | - | Nil |
| 21 | Alok Pathak                             | 16-02-2023 | 10,14,170   | 6,65,880    | NA | NA | Nil | 0.2322996 | 0 | 0 | 0 | - | Nil |
| 22 | Poonam Babbar                           | 16-02-2023 | 3,57,293    | 126795.00   | NA | NA | Nil | 0.0442338 | 0 | 0 | 0 | - | Nil |
| 23 | Mithilesh Prasad Singh                  | 16-02-2023 | 66,000      | 55,000      | NA | NA | Nil | 0.0191874 | 0 | 0 | 0 | - | Nil |

|    |                                           |            |             |           |    |    |     |           |   |   |   |   |     |
|----|-------------------------------------------|------------|-------------|-----------|----|----|-----|-----------|---|---|---|---|-----|
| 24 | Sanjeev Kumar                             | 16-02-2023 | 2,07,900    | 2,07,900  | NA | NA | Nil | 0.0725282 | 0 | 0 | 0 | - | Nil |
| 25 | EMS Projects Private Limited              | 16-02-2023 | 1,12,58,801 | 92,79,832 | NA | NA | Nil | 3.2373726 | 0 | 0 | 0 | - | Nil |
| 26 | Viva Total Facility & Management Services | 16-02-2023 | 1,10,137    | 1,10,137  | NA | NA | Nil | 0.0384225 | 0 | 0 | 0 | - | Nil |
| 27 | Nishant Kumar                             | 16-02-2023 | 96,000      | 61,600    | NA | NA | Nil | 0.0214898 | 0 | 0 | 0 | - | Nil |
| 28 | VSD and Associates                        | 16-02-2023 | 2,44,300    | 1,89,000  | NA | NA | Nil | 0.0659348 | 0 | 0 | 0 | - | Nil |
| 29 | Lakshmikumar an & Sridharan               | 16-02-2023 | 22,62,499   | 18,89,999 | NA | NA | Nil | 0.6593472 | 0 | 0 | 0 | - | Nil |
| 30 | Commercial Tax of Korba                   | 16-02-2023 | 1,56,069    | 1,56,069  | NA | NA | Nil | 0.0544464 | 0 | 0 | 0 | - | Nil |
| 31 | Deepak Engineering Works                  | 16-02-2023 | 1,45,639    | 145639    | NA | NA | Nil | 0.0508078 | 0 | 0 | 0 | - | Nil |
| 32 | Chetana Law Solutions                     | 16-02-2023 | 6,47,000    | 83700     | NA | NA | Nil | 0.0291997 | 0 | 0 | 0 | - | Nil |
| 33 | Pawan Kumar Choudhary                     | 16-02-2023 | 3,86,941    | 2,86,905  | NA | NA | Nil | 0.10009   | 0 | 0 | 0 | - | Nil |
| 34 | Namrata Chirag Garg                       | 16-02-2023 | 1,68,000    | 1,54,000  | NA | NA | Nil | 0.0537246 | 0 | 0 | 0 | - | Nil |
| 35 | NSE                                       | 16-02-2023 | 33,19,340   | 33,19,340 | NA | NA | Nil | 1.1579887 | 0 | 0 | 0 | - | Nil |
| 36 | Rajesh Suresh Jain & Associates           | 16-02-2023 | 16,520      | 10,800    | NA | NA | Nil | 0.0037677 | 0 | 0 | 0 | - | Nil |

|    |                                         |            |             |             |    |    |     |           |   |   |   |   |     |
|----|-----------------------------------------|------------|-------------|-------------|----|----|-----|-----------|---|---|---|---|-----|
| 37 | RK Goyal Steel Private Limited          | 16-02-2023 | 19,83,658   | -           | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |
| 38 | Suman Kumar Verma                       | 16-02-2023 | 3,10,000    | 1,21,500    | NA | NA | Nil | 0.0423866 | 0 | 0 | 0 | - | Nil |
| 39 | Samhita Legal                           | 16-02-2023 | 8,52,564    | 8,52,564    | NA | NA | Nil | 0.2974264 | 0 | 0 | 0 | - | Nil |
| 40 | Kaushal Kishor Chaudhary                | 16-02-2023 | 1,32,000    | 1,25,400    | NA | NA | Nil | 0.0437472 | 0 | 0 | 0 | - | Nil |
| 41 | RDAD security Private Limited           | 16-02-2023 | 2,06,805    | 79,602      | NA | NA | Nil | 0.0277701 | 0 | 0 | 0 | - | Nil |
| 42 | McWane India Private Limited            | 16-02-2023 | 1,24,92,456 | 1,21,11,551 | NA | NA | Nil | 4.2252493 | 0 | 0 | 0 | - | Nil |
| 43 | Yerra Madhusudana Rao                   | 16-02-2023 | 4,73,418    | 351765.00   | NA | NA | Nil | 0.1227171 | 0 | 0 | 0 | - | Nil |
| 44 | BSE                                     | 16-02-2023 | 24,72,100   | 2472100     | NA | NA | Nil | 0.8624196 | 0 | 0 | 0 | - | Nil |
| 45 | Arhinat flour mills Pvt ltd             | 16-02-2023 | 2,20,97,444 | 2,20,97,444 | NA | NA | Nil | 7.7089392 | 0 | 0 | 0 | - | Nil |
| 46 | Praveen Chawla                          | 16-02-2023 | 18,600      | 0           | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |
| 47 | Aditi Constructions                     | 16-02-2023 | 9,90,317    | 5,15,121    | NA | NA | Nil | 0.1797057 | 0 | 0 | 0 | - | Nil |
| 48 | SN Enviro-Tech Pvt. Ltd                 | 16-02-2023 | 1,49,58,000 | 1,49,58,000 | NA | NA | Nil | 5.2182647 | 0 | 0 | 0 | - | Nil |
| 49 | Simanchal Detective & Security Services | 16-02-2023 | 6,50,474    | 6,50,474    | NA | NA | Nil | 0.2269251 | 0 | 0 | 0 | - | Nil |

|    |                                    |            |              |              |    |    |     |           |   |   |   |   |     |
|----|------------------------------------|------------|--------------|--------------|----|----|-----|-----------|---|---|---|---|-----|
| 50 | Evie Real Estate Private Limited   | 16-02-2023 | 17,33,03,999 | 10,00,00,000 | NA | NA | Nil | 34.886113 | 0 | 0 | 0 | - | Nil |
| 51 | Qamar Associates PROPRIETOR -S M A | 16-02-2023 | 246883       | 0            | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |
| 52 | SS Consultancy                     | 16-02-2023 | 20,060       | 20,060       | NA | NA | Nil | 0.0069982 | 0 | 0 | 0 | - | Nil |
| 53 | Shipra Tripathi                    | 16-02-2023 | 2,16,000     | 1,80,000     | NA | NA | Nil | 0.062795  | 0 | 0 | 0 | - | Nil |
| 54 | Arun Mitter                        | 16-02-2023 | 2,16,000     | 1,80,000     | NA | NA | Nil | 0.062795  | 0 | 0 | 0 | - | Nil |
| 55 | Ashutosh Jagga                     | 16-02-2023 | 54,86,098    | 49,16,099    | NA | NA | Nil | 1.7150358 | 0 | 0 | 0 | - | Nil |
| 56 | Balan Padmanabhan                  | 16-02-2023 | 6,87,964     | 5,74,921     | NA | NA | Nil | 0.2005676 | 0 | 0 | 0 | - | Nil |
| 57 | Nishant Gaurav                     | 16-02-2023 | 40,000       | 10,282       | NA | NA | Nil | 0.003587  | 0 | 0 | 0 | - | Nil |
| 58 | SB Mathur                          | 16-02-2023 | 13,83,508    | 9,80,201     | NA | NA | Nil | 0.341954  | 0 | 0 | 0 | - | Nil |
| 59 | Vipin Vaid                         | 16-02-2023 | 13,25,282    | 12,60,282    | NA | NA | Nil | 0.4396634 | 0 | 0 | 0 | - | Nil |
| 60 | Vikram Engineering Co.             | 16-02-2023 | 9,35,136     | 0            | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |
| 61 | Premier Tech aqua Systems Limited  | 16-02-2023 | 31,22,993    | 18,31,073    | NA | NA | Nil | 0.6387902 | 0 | 0 | 0 | - | Nil |
| 62 | Link Intime India Private Limited  | 16-02-2023 | 1,84,038     | 0            | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |

|    |                                     |            |            |              |    |    |     |           |   |   |   |   |     |
|----|-------------------------------------|------------|------------|--------------|----|----|-----|-----------|---|---|---|---|-----|
| 63 | Wazir Ahmad Kakroo                  | 16-02-2023 | 37,90,000  | 21,61,319    | NA | NA | Nil | 0.7540002 | 0 | 0 | 0 | - | Nil |
| 64 | Ashiq Hussain Bhat                  | 16-02-2023 | 8,46,296   | 6,96,960     | NA | NA | Nil | 0.2431423 | 0 | 0 | 0 | - | Nil |
| 65 | M/S Transndiscom Infra Pvt. Ltd     | 16-02-2023 | 7,91,470   | 6,57,322     | NA | NA | Nil | 0.2293141 | 0 | 0 | 0 | - | Nil |
| 66 | Ms. Mohd. Shamim Darial             | 16-02-2023 | 14,17,382  | 8,96,563     | NA | NA | Nil | 0.312776  | 0 | 0 | 0 | - | Nil |
| 67 | Megha Enterprise                    | 16-02-2023 | 81,79,192  | 66,68,838    | NA | NA | Nil | 2.3264983 | 0 | 0 | 0 | - | Nil |
| 68 | Central Goods & Service Tax         | 16-02-2023 | 8,10,377   | 0            | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |
| 69 | Mohd. Shahmim Darial Const. Co      | 16-02-2023 | 7,61,708   | 0            | NA | NA | Nil | 0         | 0 | 0 | 0 | - | Nil |
| 70 | Mahesh Chander                      | 16-02-2023 | 37,21,216  | 16,91,023    | NA | NA | Nil | 0.5899322 | 0 | 0 | 0 | - | Nil |
| 71 | Mohammad Sharief Sohil              | 16-02-2023 | 28,43,602  | 8,30,893     | NA | NA | Nil | 0.2898663 | 0 | 0 | 0 | - | Nil |
| 72 | AZAZ AHMAD CHADROO                  | 16-02-2023 | 23,72,000  | 11,11,536.00 | NA | NA | Nil | 0.3877717 | 0 | 0 | 0 | - | Nil |
| 73 | INTLGECON ENGINEERING               | 16-02-2023 | 2,82,256   | 0            | NA | NA | Nil | -         | 0 | 0 | 0 | - | Nil |
| 74 | EXIDE INDUSTRIES LIMITED (CHLORIDE) | 16-02-2023 | 8537697.49 | 5466199.84   | NA | NA | Nil | 1.9069446 | 0 | 0 | 0 | - | Nil |
| 75 | LENIN MANNE                         | 16-02-2023 | 75,000     | 50,000       | NA | NA | Nil | 0.0174431 | 0 | 0 | 0 | - | Nil |

|    |                                                        |            |                |              |    |    |     |           |   |   |   |   |     |
|----|--------------------------------------------------------|------------|----------------|--------------|----|----|-----|-----------|---|---|---|---|-----|
| 76 | MGF<br>CONSTRUCT<br>ION                                | 16-02-2023 | 12,22,362      | 10,25,541    | NA | NA | Nil | 0.3577714 | 0 | 0 | 0 | - | Nil |
| 77 | M/s Dada<br>Infrastructure                             | 16-02-2023 | 38,88,250      | 38,88,250    | NA | NA | Nil | 1.3564593 | 0 | 0 | 0 | - | Nil |
| 78 | M/s BOI<br>Merchant<br>Bankers<br>Limited              | 16-02-2023 | 28,32,000      | 28,32,000    | NA | NA | Nil | 0.9879747 | 0 | 0 | 0 | - | Nil |
| 79 | Deputy<br>Commissioner<br>of State Tax -<br>MUM-VAT-E- | 19-07-2014 | 1,77,49,486.00 | #####        | NA | NA | Nil | 4.8328056 | 0 | 0 | 0 | - | Nil |
| 80 | NARAYANI<br>TRADER                                     | 29-03-2025 | 14,95,476.00   | 3,11,622.00  | NA | NA | Nil | 0.1087128 | 0 | 0 | 0 | - | Nil |
|    |                                                        |            | 47,01,20,039   | 28,66,47,013 |    |    |     | 100       |   |   |   |   |     |