

Annexure viii

Name of the corporate debtor: Palm Developers Private Limited

CIN : U45300DL2013PTC256843

Date of commencement of CIRP 27-01-2019

List of creditors as on: 30-11-2024

**List of operational creditors (Other than Workmen and Employees and Government Dues)
(Amount in INR)**

Sl no	Name of Creditors	Identification No.	Date 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	Amount covered by Guarantee	Whether related party	% of voting share in COC					
1	Bright Star Enterprises	-	18-04-2022	68,192	68,192	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
2	Noida BuildMart Pvt Ltd	-	18-04-2022	92,493	92,493	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
3	Allied Tubes Pvt Ltd	-	18-04-2022	42,935	42,935	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
4	Kohinoor International	-	18-04-2022	1,92,263	1,91,903	Unsecured	NA	NA	NA	NA	NA	NA	360	-	-
5	Le Travel World Pvt Ltd	-	18-04-2022	1,50,067	1,50,067	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
6	Shilpa Arvind Thale	-	18-04-2022	10,40,625	3,60,688	Unsecured	NA	NA	NA	NA	NA	NA	6,79,937	-	-
7	WoodSmith Krafts Private Limited	-	18-04-2022	9,24,696	4,59,792	Unsecured	NA	NA	NA	NA	NA	NA	4,64,904	-	-
8	Plus Point Interiors	-	18-04-2022	73,477	69,197	Unsecured	NA	NA	NA	NA	NA	NA	4,280	-	-
9	M/s World Phone Internet Services Private Limited	-	18-04-2022	59,080	52,650	Unsecured	NA	NA	NA	NA	NA	NA	6,430	-	-
10	Nuvoco Vista Corp	-	18-04-2022	14,16,672	9,33,150	Unsecured	NA	NA	NA	NA	NA	NA	4,83,522	-	-
11	Sanjeev Enterprises	-	18-04-2022	2,83,355	2,83,355	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
12	Universal CG	-	18-04-2022	75,000	75,000	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
13	Subhash Automobile	-	18-04-2022	54,948	54,948	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
14	Khazan Trading Company	-	18-04-2022	1,69,699	1,69,699	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
15	AKG Steel Industries	-	18-04-2022	76,676	-	Unsecured	NA	NA	NA	NA	NA	NA	76,676	-	-
16	Norpack Industries	-	18-04-2022	1,29,157	1,29,157	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
17	Katyayani Construction	-	18-04-2022	5,10,522	3,23,213	Unsecured	NA	NA	NA	NA	NA	NA	1,87,309	-	-
18	Mainee Steel works Pvt Ltd	-	18-04-2022	35,03,471	19,27,847	Unsecured	NA	NA	NA	NA	NA	NA	15,75,624	-	-
19	Ultratech Cement Ltd	-	18-04-2022	55,90,461	54,06,980	Unsecured	NA	NA	NA	NA	NA	NA	1,83,481	-	-
20	Maisha International	-	18-04-2022	3,75,103	3,75,103	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
21	Shri Durga Scaffolding Noida Pvt Ltd	-	18-04-2022	9,40,610	-	Unsecured	NA	NA	NA	NA	NA	NA	9,40,610	-	-
22	MK Graphics	-	18-04-2022	50,000	50,000	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
23	Aanya Traders	-	18-04-2022	27,142	27,142	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
24	OM Shiv Enterprises	-	18-04-2022	1,17,117	1,17,117	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
25	Green Edge Buildtech Lip	-	18-04-2022	5,85,244	5,85,244	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
26	Hilti India Pvt. Ltd.	-	18-04-2022	36,677	1,914	Unsecured	NA	NA	NA	NA	NA	NA	34,763	-	-
27	Shyam Kumar & Co. Pvt. LTD	-	18-04-2022	42,43,998	42,11,873	Unsecured	NA	NA	NA	NA	NA	NA	32,125	-	-
28	Gobi Enterprises Pvt. Ltd.	-	18-04-2022	46,65,231	39,78,170	Unsecured	NA	NA	NA	NA	NA	NA	6,87,061	-	-
29	Gappu Ispat	-	18-04-2022	1,21,09,414	1,20,57,127	Unsecured	NA	NA	NA	NA	NA	NA	52,287	-	-
30	Ankit Electricals Pvt. Ltd.	-	18-04-2022	2,55,814	2,50,705	Unsecured	NA	NA	NA	NA	NA	NA	5,109	-	-
31	Mr Tapan Bandvopadhayay	-	18-04-2022	4,81,983	385,200	Unsecured	NA	NA	NA	NA	NA	NA	96,783	-	-
32	Ram Niwas & Sons	-	18-04-2022	1,27,78,222	75,56,927	Unsecured	NA	NA	NA	NA	NA	NA	52,21,295	-	-
33	Fateh Singh	-	18-04-2022	2,66,994	1,67,886	Unsecured	NA	NA	NA	NA	NA	NA	99,108	-	-
34	Noida Media Solutions	-	18-04-2022	9,85,500	9,85,500	Unsecured	NA	NA	NA	NA	NA	NA	-	-	-
	Total			5,23,72,837	4,15,41,174								1,08,31,663		