

Name of the Corporate Debtor : - AVIOM India Housing Finance Private Limited

Annexure-8

Date of commencement of CIRP - 20.02.2025

List of creditors as on 13-11-2025

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of the Creditor	Details of claims received		Details of claims admitted		Amount covered by security interest	Amount covered by guarantee	Whether related party ?	% of voting share in CoC	Amount of contingent claims	Amount of any mutual debt that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claims admitted	Nature of claims									
1	Forensic Performance Private Limited	27 February 2025	1,08,508	1,08,508	Investment Compliance Services	N/A	N/A	N/A	N/A		N/A	-	-	
2	Bansa Education	28 February 2025	2,700,700	2,700,700	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
3	Forensic Associates	03 March 2025	4,57,004	4,57,004	Prevention Services	N/A	N/A	N/A	N/A		N/A	-	-	
4	Bansa Education Channel	03 March 2025	24,560	24,560	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
5	Advocate V.K. Suresh	02 March 2025	1,40,000	1,40,000	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
6	EPDS Construction Pvt. Ltd	03 March 2025	2,34,584	2,14,584	Technical valuation	N/A	N/A	N/A	N/A		N/A	-	-	
7	Advocate Singh Mukhar Advocate	03 March 2025	3,00,000	3,00,000	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
8	Advocate Rishabh Verma	03 March 2025	1,20,000	1,20,000	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
9	Agarwal Virendra and Co	05 March 2025	74,540	74,540	Internal Audit Services	N/A	N/A	N/A	N/A		N/A	-	-	
10	Qualtech Consultants Private Limited	05 March 2025	9,08,720	9,08,720	IT Solutions product based services	N/A	N/A	N/A	N/A		N/A	-	-	
11	Shalabh Jain Advocate	06 March 2025	1,21,500	1,21,500	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
12	Real Estate Life Tech Pvt Limited (partner)	06 March 2025	26,12,277	26,12,277	Real estate product based services	N/A	N/A	N/A	N/A		N/A	-	-	
13	Advocate Ashish	06 March 2025	26,730	26,730	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	This claim is under external verification(1) the payment is made accordingly.
14	Bansa Transport Associates	06 March 2025	9,73,553	9,73,553	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
15	Operation Services	06 March 2025	1,57,092	1,57,092	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
16	Shanthi Associates	12 March 2025	20,58,204	20,18,204	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
17	Real Estate	12 March 2025	4,63,173	4,63,173	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
18	Sanjeev Enterprises	12 March 2025	1,40,013	1,40,013	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
19	MD Engineering And Associates	12 March 2025	1,28,854	1,28,854	Valuation Services	N/A	N/A	N/A	N/A		N/A	-	-	
20	ETC Business Consulting Pvt Ltd	12 March 2025	7,080	7,080	Valuation Services	N/A	N/A	N/A	N/A		N/A	-	-	
21	Sanjeev Gupta Advocate	05 March 2025	15,300	15,300	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
22	Lawrence Architects & Consultants	06 March 2025	4,38,900	4,38,900	Technical Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
23	Pratik Consulting Private Limited	01 March 2025	2,85,000	2,85,000	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
24	Sureen Tyres	11 March 2025	92,179	75,717	Blow	N/A	N/A	N/A	N/A		N/A	-	-	
25	Umapa Engineers	06 March 2025	9,67,540	9,67,540	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	Amount with interest
26	CRIF High Mark Credit Information Services Private Limited	06 March 2025	8,63,143	8,63,143	Credit information services	N/A	N/A	N/A	N/A		N/A	-	-	
27	Advocate Ashish Consultant Private Limited	06 March 2025	2,42,700	2,42,700	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
28	Forensic Singh Yti (Advocate)	06 March 2025	7,300	7,300	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
29	Integrat Consultant	06 March 2025	3,08,900	3,08,900	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
30	Formative Engineers Pvt Ltd	06 March 2025	8,75,540	8,75,540	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
31	Bansav Singh (Technical Vendor)	07 March 2025	36,800	36,800	Technical Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
32	Professional Associate	07 March 2025	3,00,000	3,00,000	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
33	Invest Advisors Associates	12 March 2025	1,55,585	1,55,585	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	3,56,205
34	Advantage Associates	01 April 2025	107,130	1,71,330	Collection Agency	N/A	N/A	N/A	N/A		N/A	-	-	
35	Best Financial Services	02 March 2025	1,08,853	1,08,853	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
36	Sanjeev Singh Palanani	06 March 2025	35,320	15,320	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
37	Sanjeev Sharma	06 March 2025	80,000	80,000	Valuation Services	N/A	N/A	N/A	N/A		N/A	-	-	
38	CPW Marks and Co	06 March 2025	6,13,375	6,13,375	Valuation Services	N/A	N/A	N/A	N/A		N/A	-	-	6,13,370
39	Amal Gupta Advocate	05 March 2025	32,205	13,200	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
40	Yashika Harsh	05 March 2025	4,400	4,400	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
41	Narendra Singh Mundari	05 March 2025	20,000	20,000	Legal Services	N/A	N/A	N/A	N/A		N/A	-	-	
42	Advocate Virendra Advocate	07 March 2025	27,000	27,000	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
43	Quick Support Services	27 February 2025	2,08,541	2,08,541	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
44	Real Estate Capital	04 March 2025	1,71,330	1,71,330	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
45	Umapa Valuers and Consultants	11 March 2025	15,820	15,820	Technical Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
46	Best Sri Financial Services	26 March 2025	2,50,840	2,50,840	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
47	Advantage Associates Private Limited	11 March 2025	2,36,440	2,36,440	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
48	Legal Consultants	11 March 2025	25,365	25,365	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
49	Public CorpAdvocates & Associates LLP	11 March 2025	2,36,400	2,36,400	Legal and accounting services	N/A	N/A	N/A	N/A		N/A	-	-	
50	Manish Engineering Solutions	10 March 2025	25,580	25,580	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	1,100
51	Balraj Consultants	10 March 2025	1,17,646	1,17,646	Technical vendor	N/A	N/A	N/A	N/A		N/A	-	-	
52	Concept Architects and consultants	08 March 2025	86,010	86,010	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
53	Sanjeev Singh	01 March 2025	15,000	15,000	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
54	Ja Kalyan Associates	08 March 2025	12,980	12,980	Technical valuation	N/A	N/A	N/A	N/A		N/A	-	-	
55	DMK and associates	17 February 2025	13,134	13,134	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
56	Dr. Shagun, Lingesh VVO Krishnamo	10 March 2025	5,77,000	5,77,000	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
57	Krishna Valuers and Engineering Services Private Limited	13 March 2025	87,791	87,791	Blow services	N/A	N/A	N/A	N/A		N/A	-	-	
58	Legal Solutions	01 March 2025	12,650	12,650	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
59	R.V. Associates	27 February 2025	1,52,980	1,52,980	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
60	Umapa Consulting Services Private Limited	27 March 2025	1,08,020	1,08,020	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
61	DPMM Management & Investigation Services Pvt Ltd	27 February 2025	10,620	10,620	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
62	Spharsh Risk Managers	28 February 2025	52,274	52,274	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
63	Ja Kalyan Associates	17 March 2025	5,913	5,913	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
64	VB Associates	01 March 2025	1,08,761	1,08,761	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
65	Prerna Jain Advocate	02 March 2025	1,400	1,400	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
66	Bansav Singh (Legal Representative)	05 March 2025	3,75,900	3,75,900	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
67	R. Kishore	20 March 2025	8,40,800	8,40,800	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
68	Realtime Computations Studio	25 March 2025	6,50,242	6,50,242	Technical Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
69	Dhanraj Associates	20 March 2025	23,120	23,120	Property Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
70	MRU Arora India Private Limited	12 March 2025	3,04,241	3,04,241	Blow	N/A	N/A	N/A	N/A		N/A	-	-	
71	Pratik Singh Adv Civil Court Chamber no-141 Sahasgarh	18 March 2025	3,04,000	3,04,000	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
72	SRS&T Consultancy Pvt Ltd	18 March 2025	3,58,200	3,58,200	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
73	North Eye Advocate Pvt Ltd	18 March 2025	1,63,430	1,63,430	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
74	Concept Design and Construction	25 March 2025	52,302	52,302	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
75	Bookbinding document management services Ind	04 March 2025	3,37,098	3,37,098	File custodian	N/A	N/A	N/A	N/A		N/A	-	-	
76	Pratik Gupta and Associates	05 March 2025	4,40,000	4,40,000	Legal Expenses	N/A	N/A	N/A	N/A		N/A	-	-	
77	Apex solutions architecture	06 March 2025	2,12,872	2,12,872	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
78	Capital research Centre private limited	28 February 2025	8,00,521	8,00,521	File custodian	N/A	N/A	N/A	N/A		N/A	-	-	
79	Valuation India Consultants Pvt Ltd	23 February 2025	1,24,447	1,24,447	CPV	N/A	N/A	N/A	N/A		N/A	-	-	
80	Legal technical services Private Limited	28 February 2025	1,08,200	1,08,200	Technical Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
81	Muska Run Image Advocate	02 March 2025	1,600	1,600	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
82	P Khambhadiya and Co	01 March 2025	39,020	39,020	Blow	30,000	N/A	N/A	N/A		N/A	-	-	30,000
83	PVB Singh Consultancy LLP	20 March 2025	36,340	36,340	Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
84	Paramount Data Advocate	31 March 2025	11,400	11,400	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
85	Dhanraj Panchsheel Multibuilder	02 April 2025	1,04,700	1,04,700	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
86	Ja Kalyan Associates	12 March 2025	6,50,560	6,50,560	Technical Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
87	Garvita Associates	02 April 2025	70,387	70,387	Collection agency	N/A	N/A	N/A	N/A		N/A	-	-	
88	Muska Lal Chhabra	14 April 2025	12,46,400	12,46,400	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	
89	Lalit Varma & Co	22 April 2025	2,00,000	2,00,000	Technical Agreement	N/A	N/A	N/A	N/A		N/A	-	-	137,000
90	Archish Rishi Prasad	28 May 2025	1,08,070	1,08,070	Technical Valuation	N/A	N/A	N/A	N/A		N/A	-	-	
91	Muska Sushrutha	05 May 2025	28,45,510	28,45,510	Blow	N/A	N/A	N/A	N/A		N/A	-	-	
92	DK Law Offices	08 May 2025	2,04,200	2,04,200	Legal value	N/A	N/A	N/A	N/A		N/A	-	-	2,04,200
93	Devesh H.A.	29 May-25	12,400	12,400	Advocate	N/A	N/A	N/A	N/A		N/A	-	-	12,400
94	Om Infrastructure Developers Private Limited	29 May-25	24,41,57,00	-	Loan Blaw	N/A	N/A	N/A	N/A		N/A	-	-	24,41,57,00 This was received post day insurance and will be added post confirmation received from hereunder NCLT
95	Bansav Singh Private Limited	25 May-25	6,58,477.00	-	Loan Blaw	N/A	N/A	N/A	N/A		N/A	-	-	6,58,477.00 This was received post day insurance and will be added post confirmation received from hereunder NCLT
96	Umapa Pte	01 May-25	12,52,80,00	-	Blow	N/A	N/A	N/A	N/A		N/A	-	-	12,52,80,00 This was received post day insurance and will be added post confirmation received from hereunder NCLT
97	Blaw International	01 May-25	12,77,200.00	-	Blow	N/A	N/A	N/A	N/A		N/A	-	-	12,77,200.00 This was received post day insurance and will be added post confirmation received from hereunder NCLT
98	Devesh Bhargava Solutions	24 May-25	83,500	83,500	Disputability	N/A	N/A	N/A	N/A		N/A	-	-	83,500 This was received post day insurance and will be added post confirmation received from hereunder NCLT
Total			3,14,64,981	2,95,52,405				N/A			-	28,95,879	56,87,442	