

AKME PROJECTS LIMITED - UNDER CIRP								
LIST OF CREDITORS (VERSION 1)								
(Note: This is not the final list. The verification is currently underway, basis which the list will be updated)								
FORM - B CLAIMS FILED BY OPERATIONAL CREDITOR OTHER THAN WORKERS & EMPLOYEES								
Amount in Rs.								
S.No.	Name	Address	Principal Claimed	Other Claim	Interest Claimed	Total Claim	Claim Verified	Amount Under - Verification
1	Mohit Agarwal	Flat No. F-2, Plot No. - 89, Sector 6, Vaishali, Ghaziabad	638,271	-	57,400	695,671	614,771	23,500
2	MAAS	D-229, Basement Sarvodya Enclave, New Delhi-110017	1,924,906	-	1,385,932	3,310,838	-	1,924,906
3	Luthra & Luthra Law Offices	Law offices 103, Ashoka Estate, Barakhamba Road, ND	63,114,148	-	Not Calculated	63,114,148	-	63,114,148
4	Luthra & Luthra Law Chartered Accountants (Firm)	A-16/9, Vasant Vihar, New Delhi	8,993,860	-	Not Calculated	8,993,860	-	8,993,860
5	Kuljit Singh Saini	Village Naimatpur, PO Shamdoo, Tehsil Rajpura, Distt Patiala ALSO AT:- 45, Imperial Court, Monroe Township, New Jersey, USA	14,100,000	-	10,575,000	24,675,000	-	14,100,000
6	Elite Industrial security services	I-18, Lajpat Nagar -3, New Delhi	782,726	61,800.00	745,241	1,527,967	764,072	18,654
7	Balram Corporate Services Pvt Ltd	No. 20 Kaveri Layout, Balram Central, Harlur Road, Kundlu Village, Bangalore	2,354,974	-	1,416,932	3,771,906	-	2,354,974
8	Brijesh Sahni	H.No. 597, Sector 22, NIT Faridabad, Haryana	1,582,482	-	Not Calculated	1,582,482	-	1,582,482
9	Azad Bhatia	Fortune City, Chandigarh Road NH-95, Jandiali, Ludhiana, Punjab	18,899,696	-	3,392,495	22,292,191	-	18,899,696
10	Acquisory Consulting LLP	Unit No. 1116, 11th Floor, WTT, Sector-16, Noida OR B-18, 1st floor, defense colony, New delhi	10,490,320	-	Not Calculated	10,490,320	-	10,490,320
11	Tirath Ram Ahuja Pvt. Ltd.	11, Friends Colony, West, New Delhi	309,825,681	-	91,776,238	401,601,919	-	309,825,681
12	S.N Dhawan & Co. LLP	410, Ansal Bhawan, 16 K.G Marg, New Delhi	4,611,521	-	Not Calculated	4,611,521	2,913,919	1,697,602
13	RDC Concrete (India) Private Limited	7th Floor, Thane One Corporate IT Park, DIL Complex, Ghodbunder Road, Thane (West), 400610	4,029,965	-	1,436,213	5,466,178	-	4,029,965
14	Pradeep Singh	No. TF-07, Third Floor, City Point, 13, Infantry Road, Bengaluru, Karnataka-560001	2,250,000	-	Not Calculated	2,250,000	-	2,250,000
15	Power2sme Private Limited	Plot No. 88, Udyog Vihar, Phase -4, Gurugram, Haryana- 122015	2,645,933	-	2,851,537	5,497,470	2,630,728	15,205
16	M/s I R Realtech Pvt. Ltd	Office No. 403, 4th Floor Star Infinity Tower Plot No. 14, Sector 114, Seemant Vihar, Kaushambi, Ghaziabad	13,175,083	-	9,517,101	22,692,184	-	13,175,083
17	Asst. Commissioner of Income Tax Central Circle - 15, Delhi	Room No. 245, 2nd Floor, E-2, ARA Centre, Jhandewalan, New Delhi	318,063,719	-	Not Calculated	318,063,719	-	318,063,719
18	Alamak Capital	C-56, Basement, Soami Nagar, New Delhi-110017	3,723,250	-	Not Calculated	3,723,250	-	3,723,250
19	Messrs OCS Group (India) Pvt. Ltd.	501, Thane One, Ghodbunder Road, Majiwada, Thane West	228,346	-	118,352	346,698	-	228,346
20	Prism Johnson Limited	Plot No. C-40, Site -C, Surajpur Industrial Area, Greater Noida, Gautam Budh Nagar, Uttar Pradesh-201306 OR Windsor, 7th Floor, C.S.T Road, Near Kalina, Santacruz, Mumbai OR 305, Laxami Niwas Apartment, Amreepet, Hyderabad	5,202,066	-	Not Calculated	5,202,066	-	5,202,066
21	GI Power Corporation Limited	64/B, Mittal Tower, Nariman Point, Mumbai, Maharashtra	18,977,925	-	Not Calculated	18,977,925	-	18,977,925
22	GI Power Corporation Limited	64/B, Mittal Tower, Nariman Point, Mumbai, Maharashtra	9,573,666	-	Not Calculated	9,573,666	-	9,573,666
23	GI Power Corporation Limited	64/B, Mittal Tower, Nariman Point, Mumbai, Maharashtra	56,755,260	-	-	56,755,260	-	56,755,260
TOTAL			871,943,799	61,800		995,216,239	6,923,490	865,020,309

\*The aforesaid list includes the claims received till December 03, 2019 either through e-mail and / or physically.