

## Annexure - 8

Name of the Corporate Debtor: Ornate Spaces Private Limited; Date of commencement of CIRP: 29/06/2020; List of creditors as on: 30/04/2021

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

(Amount in ₹)

Sr. No	Name of creditor	Identification No.	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, if applicable
1	Shapoorji Pallonji & Co. Pvt. Ltd.	AAAC56994ST005	15/07/2020	32,01,95,489	12,68,08,710	Creditor for service provid	-	-	No	-	-	-	19,33,86,779	-	
2	National Securities Depository Limited	U74120MH2012PLC230380	21/07/2020	10,732	10,732	Creditor for service provid	-	-	No	-	-	-	-	-	
3	M/s. Sandeep Shikre & Associates	AAZPS8232R	28/08/2020	1,85,85,225	1,51,09,415	Creditor for service provid	-	-	No	-	-	-	34,75,810	-	
4	Jethabhai A. Odedra	KDD1797257	04/12/2020	25,02,097	25,02,097	Creditor for service provid	-	-	No	-	-	-	-	-	
5	Abhay Shah	DUKPS5545B	15/01/2021	9,98,000	-	Creditor for service provid	-	-	No	-	-	-	9,98,000	-	
				<b>34,22,91,543</b>	<b>14,44,30,954</b>		-	-		-	-	-	<b>19,78,60,589</b>	-	

**General Notes**

- Claims from operational creditors have presently not been admitted due to lack of adequate information and / or supporting documentation. As per communication with each of the respective operational creditors, these amounts may be admitted at a later date
- subject to additional information being provided by the respective operational creditors.
  - Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.