

Annexure 8													
Name of Corporate debtor : Cubatics Prrcessors India Pvt Ltd : Date of commencement of CIRP : 25.03.2025 : List of Creditor as on 08.04.2025													
Sr	Name of Creditor	Detail of Claim received		Detail of claim admitted					Amount of contingent claim	Amount of mutual dues, that may set off	Amount of claim not admitted	Amount of claim under verification	Remarks if any
		Date of Receipt	Amount Claimed	Amount of Claim Provisional Admitted	Nature of Claim	Amount covered by Guarantee	Whether related party	% of voting share in COC					
1	Adarsh Coalhub LLP	08-04-2025	3,06,71,434	3,06,71,434	Supply of goods/services	NA	No	-	-	-	-	3,06,71,434	Books of account not provided by management. Verification pending
2	Altop Industries	07-04-2025	10,49,111	10,49,111	Supply of goods/services	NA	No	-	-	-	-	10,49,111	Books of account not provided by management. Verification pending
3	Bluetex India Pvt Ltd	07-04-2025	35,22,147	35,22,147	Supply of goods/services	NA	No	-	-	-	-	35,22,147	Books of account not provided by management. Verification pending
4	Colour Plus Organics Pvt Ltd	03-04-2025	9,62,079	9,62,079	Supply of goods/services	NA	No	-	-	-	-	9,62,079	Books of account not provided by management. Verification pending
5	Colourtex Industries Private Limited	07-04-2025	1,68,93,552	1,68,93,552	Supply of goods/services	NA	No	-	-	-	-	1,68,93,552	Books of account not provided by management. Verification pending
6	D S Enterprises	07-04-2025	46,15,284	46,15,284	Supply of goods/services	NA	No	-	-	-	-	46,15,284	Books of account not provided by management. Verification pending
7	Dingliwala Traders Pvt Ltd.	08-04-2025	8,11,348	8,11,348	Supply of goods/services	NA	No	-	-	-	-	8,11,348	Books of account not provided by management. Verification pending
8	Grow Tech Engineering Company	08-04-2025	64,751	64,751	Supply of goods/services	NA	No	-	-	-	-	64,751	Books of account not provided by management. Verification pending
9	Jalasai Engineering	05-04-2025	3,27,130	3,27,130	Supply of goods/services	NA	No	-	-	-	-	3,27,130	Books of account not provided by management. Verification pending
10	Jay Ambe Organic	08-04-2025	5,50,768	5,50,768	Supply of goods/services	NA	No	-	-	-	-	5,50,768	Books of account not provided by management. Verification pending
11	Jay Bajrang Traders	08-04-2025	10,13,359	10,13,359	Supply of goods/services	NA	No	-	-	-	-	10,13,359	Books of account not provided by management. Verification pending
12	Krishna Automation	03-04-2025	6,45,715	6,45,715	Supply of goods/services	NA	No	-	-	-	-	6,45,715	Books of account not provided by management. Verification pending
13	Madhav Stationery	07-04-2025	3,50,802	3,50,802	Supply of goods/services	NA	No	-	-	-	-	3,50,802	Books of account not provided by management. Verification pending
14	Mansi Logistics	07-04-2025	2,08,89,642	2,08,89,642	Supply of goods/services	NA	No	-	-	-	-	2,08,89,642	Books of account not provided by management. Verification pending
15	Mittal Industrial Stores	08-04-2025	67,53,944	67,53,944	Supply of goods/services	NA	No	-	-	-	-	67,53,944	Books of account not provided by management. Verification pending
16	Mittal Steel Corporation	07-04-2025	36,87,248	36,87,248	Supply of goods/services	NA	No	-	-	-	-	36,87,248	Books of account not provided by management. Verification pending
17	Nirav Chemicals	07-04-2025	48,80,859	48,80,859	Supply of goods/services	NA	No	-	-	-	-	48,80,859	Books of account not provided by management. Verification pending
18	Pari Chem Care	07-04-2025	8,07,710	8,07,710	Supply of goods/services	NA	No	-	-	-	-	8,07,710	Books of account not provided by management. Verification pending
19	Parth Dye Chem Pvt Ltd	07-04-2025	11,78,344	11,78,344	Supply of goods/services	NA	No	-	-	-	-	11,78,344	Books of account not provided by management. Verification pending
20	Rajyog Infratech	07-04-2025	24,97,911	24,97,911	Supply of goods/services	NA	No	-	-	-	-	24,97,911	Books of account not provided by management. Verification pending
21	Ramesh Trading Corporation	05-04-2025	10,36,836	10,36,836	Supply of goods/services	NA	No	-	-	-	-	10,36,836	Books of account not provided by management. Verification pending
22	Rawalwasia Textile Industries Pvt Ltd	01-04-2025	6,74,168	6,74,168	Supply of goods/services	NA	No	-	-	-	-	6,74,168	Books of account not provided by management. Verification pending
23	Rhushabh Exports	08-04-2025	38,15,718	38,15,718	Supply of goods/services	NA	No	-	-	-	-	38,15,718	Books of account not provided by management. Verification pending
24	Roshni Insulation	07-04-2025	1,45,684	1,45,684	Supply of goods/services	NA	No	-	-	-	-	1,45,684	Books of account not provided by management. Verification pending
25	Sahajanand Valves Private Limited	04-04-2025	10,58,475	10,58,475	Supply of goods/services	NA	No	-	-	-	-	10,58,475	Books of account not provided by management. Verification pending
26	Sanyam Organizers Pvt Ltd	07-04-2025	47,14,043	47,14,043	Supply of goods/services	NA	No	-	-	-	-	47,14,043	Books of account not provided by management. Verification pending
27	Savyasanchi Designers LLP	07-04-2025	99,93,897	99,93,897	Supply of goods/services	NA	No	-	-	-	-	99,93,897	Books of account not provided by management. Verification pending
28	Sneh Traders	07-04-2025	3,81,731	3,81,731	Supply of goods/services	NA	No	-	-	-	-	3,81,731	Books of account not provided by management. Verification pending
29	Suchit Corporation	07-04-2025	8,25,085	8,25,085	Supply of goods/services	NA	No	-	-	-	-	8,25,085	Books of account not provided by management. Verification pending
30	Suzlon Global Services Limited	08-04-2025	8,80,346	8,80,346	Supply of goods/services	NA	No	-	-	-	-	8,80,346	Books of account not provided by management. Verification pending

31	Vinay Chemicals	08-04-2025	12,72,711	12,72,711	Supply of goods/services	NA	No	-	-	-	-	12,72,711	Books of account not provided by management. Verification pending
32	Virani Acid and Chemicals	08-04-2025	8,51,832	8,51,832	Supply of goods/services	NA	No	-	-	-	-	8,51,832	Books of account not provided by management. Verification pending
33	Yoke Chain Solution	08-04-2025	28,31,592	28,31,592	Supply of goods/services	NA	No	-	-	-	-	28,31,592	Books of account not provided by management. Verification pending
34	Jay Bhawani Coal Fields Pvt Ltd	08-04-2025	59,65,091	59,65,091	Supply of goods/services	NA	No	-	-	-	-	59,65,091	Books of account not provided by management. Verification pending
35	Henali Textile	08-04-2025	24,28,801	24,28,801	Supply of goods/services	NA	No	-	-	-	-	24,28,801	Books of account not provided by management. Verification pending
			13,90,49,148	13,90,49,148					-		-	13,90,49,148	