

Annexure 8													
Name of Corporate debtor : Cubatics Pprocessors India Pvt Ltd : Date of commencement of CIRP : 25.03.2025 : List of Creditor as on 30.04.2025													
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	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
2	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
3	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
4	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
5	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
6	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
7	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
8	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
9	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
10	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
11	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
12	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
13	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
14	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
15	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
16	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
17	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
18	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
19	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
20	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
21	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
22	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
23	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
24	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
25	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
26	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
27	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
28	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
29	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

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
36	DBD Colour Co	11-04-2025	17,64,550	17,64,550	Supply of goods/services	NA	No	-	-	-	-	17,64,550	Books of account not provided by management. Verification pending
37	Mercury Corporation	11-04-2025	1,92,390	1,92,390	Supply of goods/services	NA	No	-	-	-	-	1,92,390	Books of account not provided by management. Verification pending
38	Venus Traders	11-04-2025	1,56,647	1,56,647	Supply of goods/services	NA	No	-	-	-	-	1,56,647	Books of account not provided by management. Verification pending
39	Venus Trading Co	11-04-2025	8,60,400	8,60,400	Supply of goods/services	NA	No	-	-	-	-	8,60,400	Books of account not provided by management. Verification pending
40	Apexa Traders	16-04-2025	10,66,602	10,66,602	Supply of goods/services	NA	No	-	-	-	-	10,66,602	Books of account not provided by management. Verification pending
41	Sai Corporation	19-04-2025	27,41,822	27,41,822	Supply of goods/services	NA	No	-	-	-	-	27,41,822	Books of account not provided by management. Verification pending
42	Ambica Steel Corporation	25-04-2025	5,86,865	-	Supply of goods/services	NA	No	-	-	-	5,86,865	-	Claim is not as per IBC provision
43	Shyam Dyestuff P Ltd	28-04-2025	7,96,062	7,96,062	Supply of goods/services	NA	No	-	-	-	-	7,96,062	Books of account not provided by management. Verification pending
44	Vihan Enterprises	28-04-2025	96,642	96,642	Supply of goods/services	NA	No	-	-	-	-	96,642	Books of account not provided by management. Verification pending
45	Agarwal Enterprise	30-04-2025	16,06,553	16,06,553	Supply of goods/services	NA	No	-	-	-	-	16,06,553	Books of account not provided by management. Verification pending
46	Eco Enterprises	30-04-2025	1,83,628	1,83,628	Supply of goods/services	NA	No	-	-	-	-	1,83,628	Books of account not provided by management. Verification pending
			14,91,01,309	14,85,14,444								5,86,865	14,85,14,444