

Annexure-8

Name of the corporate debtor: M/s Forbes Technosys Limited ; Date of commencement of CIRP: 24.03.2025; List of creditors as on: 14.07.2025.

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

Sl. No.	Name of creditor	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					
1	Singampalli Simhachalam	4/6/2025	96,000	96,000.00	-	NA	NA	No	-	NA	-	-	-	-
2	Sandeep Panaskar	4/7/2025	96,000.00	96,000.00	-	NA	NA	No	-	NA	-	-	-	-
3	Sanjeev Pal	4/7/2025	84,000.00	84,000.00	-	NA	NA	No	-	NA	-	-	-	-
4	Awadhesh Kumar Singh	4/7/2025	76,000.00	76,000.00	-	NA	NA	No	-	NA	-	-	-	-
5	Deepak kumar	4/7/2025	121,584.00	121,584.00	-	NA	NA	No	-	NA	-	-	-	-
6	Parthasarathy Subramanian	4/7/2025	72,000.00	72,000.00	-	NA	NA	No	-	NA	-	-	-	-
7	Mohammad Irfan	4/8/2025	40,000.00	40,000.00	-	NA	NA	No	-	NA	-	-	-	-
10	R Murugan	4/8/2025	66,000.00	66,000.00	-	NA	NA	No	-	NA	-	-	-	-
11	Pradeep Sonawane	4/8/2025	42,500.00	42,500.00	-	NA	NA	No	-	NA	-	-	-	-
12	Panache Digilife Limited	4/7/2025	53,257,786.00	24,621,095.00	-	NA	NA	No	35.57	NA	-	-	28,636,691.00	-
13	KVN Software Pvt Ltd	4/7/2025	1,032,500.00	1,032,500.00	-	NA	NA	No	1.49	NA	-	-	-	-
14	Cashnet Systems	4/11/2025	600,000.00	600,000.00	-	NA	NA	No	0.87	NA	-	-	-	-
15	Batliboi & Purohit	4/7/2025	681,311.00	608,314.00	-	NA	NA	No	0.88	NA	-	-	72,997.00	-
16	Isys Technologies	4/12/2025	1,086,471.00	1,086,471.00	-	NA	NA	No	1.57	NA	-	-	-	-
17	Softronics Services	4/13/2025	987,646.00	987,646.00	-	NA	NA	No	1.43	NA	-	-	-	-
18	smart solution	4/14/2025	5,250,071.00	2,425,000.00	-	NA	NA	No	3.5	NA	-	-	2,825,071.00	-
19	Trust computer solution	4/7/2025	245,078.00	245,078.00	-	NA	NA	No	0.35	NA	-	-	-	-
20	Nahata Data Product pvt ltd	4/14/2025	1,978,494.52	370,620.00	-	NA	NA	No	0.54	NA	-	-	1,607,874.52	-
21	Safexpress Pvt ltd	4/7/2025	9,589,278.96	9,589,278.96	-	NA	NA	No	13.86	NA	-	-	-	-
22	Forbes and Co Ltd	4/8/2025	35,019,002.00	35,019,002.00	-	NA	NA	Yes		NA	-	-	-	-
23	Sidcom Tech Solutions	4/23/2025	145,000.00	130,000.00	-	NA	NA	No	0.19	NA	-	-	15,000.00	-
24	Retailwhizz Solutions Pvt Ltd	4/21/2025	16,656,872.00	1,801,483.50	-	NA	NA	No	2.6	NA	-	-	14,855,388.50	-
25	Micromation Pvt Ltd	4/24/2025	2,535,206.00	2,500,000.00	-	NA	NA	No	3.61	NA	-	-	35,206.00	-
26	Precise business solution india	4/29/2025	3,200,000.00		-	NA	NA	No	1.31	NA	-	-	3,200,000.00	-
27	SAP Infotech	5/3/2025	16,805.00	16,659.81	-	NA	NA	No		NA	-	-	145.19	-
28	Symetrix Innovation	5/6/2025	1,085,000.00	1,085,000.00	-	NA	NA	No	1.57	NA	-	-	-	-
29	Aforeserve.com Ltd	5/2/2025	13,542,882.59	9,331,406.50	-	NA	NA	No	13.48	NA	-	-	4,211,476.09	-
30	Touch Systems Inc	5/7/2025	16,023,180.58	11,529,780.00	-	NA	NA	No	16.66	NA	-	-	4,493,400.58	-
31	SJD Enterprises	5/13/2025	809,880.00		-	NA	NA	No		NA	-	-	809,880.00	-
32	Birmal Ghule	6/12/2025	60,000.00		-	NA	NA	No		NA	-	-	60,000.00	-
33	Ravindra Singh	4/7/2025	233,935.48	233,935.48	-	NA	NA	No	0.34	NA	-	-	-	-
34	Micro System Services	7/7/2025	1,422,000.00		-	NA	NA			NA	-	-	1,422,000.00	-
		Total	166,386,419.61	104,141,289.73					99.82				62,245,129.88	