

Annexure-8

Name of the corporate debtor Prafful Overseas Private Limited in CIRP ; Date of commencement of CIRP - 01.04.2025

List of creditors as on 11.08.2025

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim		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	Kalyani Fibres Limited	16.06.2025	5,61,09,451	4,18,54,042	Unsecured	NIL	NIL	No	0	0	0	1,42,55,409	-	-
2	KPI Green Energy Limited, Surat	16.05.2025	1,92,11,152	1,64,03,239	Unsecured	NIL	NIL	No	0	0	0	28,07,913	-	-
3	Omshivam Packaging Private Limited	04.06.2025	1,39,51,941	1,39,45,608	Unsecured	NIL	NIL	No	0	0	0	6,333	-	-
4	Continuum Trinethra Renewables Private Limited	14.05.2025	1,01,26,235	3,09,123	Unsecured	NIL	NIL	No	0	0	0	98,17,112	-	-
5	KPIG Energia Private Limited	16.05.2025	63,89,674	55,04,019	Unsecured	NIL	NIL	No	0	0	0	8,85,655	-	-
6	Ajay Packaging	17.06.2025	45,14,338	45,03,117	Unsecured	NIL	NIL	No	0	0	0	11,221	-	-
7	Niranjan Shipping Agency Private Limited	07.07.2025	41,60,808	27,76,025	Unsecured	NIL	NIL	No	0	0	0	13,84,783	-	-
8	Saurashtra Enterprises	21.07.2025	26,88,395	26,88,395	Unsecured	NIL	NIL	No	0	0	0	-	-	-
9	S & P Elecinfra Private Limited	07.06.2025	3,76,872	3,00,300	Unsecured	NIL	NIL	No	0	0	0	76,572	-	-
10	Dharmesh Mistry, Proprietor of Stack Industry	27.05.2025	1,19,943	1,18,169	Unsecured	NIL	NIL	No	0	0	0	1,774	-	-
11	Vijay Ajmera & Co.	09.06.2025	61,250	61,250	Unsecured	NIL	NIL	No	0	0	0	-	-	-
12	Namrata Kabra	28.06.2025	29,587	29,587	Unsecured	NIL	NIL	No	0	0	0	-	-	-
13	Vipin M. Patel	29.05.2025	23,600	21,600	Unsecured	NIL	NIL	No	0	0	0	2,000	-	-
14	Ashok Kumar Gupta, CA	16.06.2025	6,400	6,400	Unsecured	NIL	NIL	No	0	0	0	-	-	-
15	Ashok Atul & Co.	21.06.2025	3,600	3,600	Unsecured	NIL	NIL	No	0	0	0	-	-	-
16	Rashtriya Cargo Movers	22.04.2025	1,51,61,615	1,20,40,837	Unsecured	NIL	NIL	No	0	0	0	31,20,778	-	-
17	Suzlon Global Services Limited	15.04.2025	31,96,845	21,74,104	Unsecured	NIL	NIL	No	0	0	0	10,22,741	-	-
18	Sam International Private Limited	10.04.2025	2,84,129	2,08,919	Unsecured	NIL	NIL	No	0	0	0	75,210	-	-
			13,64,15,835	10,29,48,334					-	-	-	3,34,67,501	-	