

Annexure - 8

Name of the Corporate Debtor: ABP Apparels Private Limited;
Date of Commencement of CIRP: 15-6-2023.; List of Creditors as on: 15-6-2023 updated up to 06-07-2023

List of Operational Creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

| Sr. 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 under verification | Amount of claim not admitted | Remarks, if any |
|---------|-----------------------------|---------------------------|----------------|---------------------------|-----------------|------------------------|--------------------------------------|----------------------------|--|------------------------------------|------------------------------|-----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of Claim | Whether related party? | % voting share in CoC, if applicable | | | | | |
| 1 | Sha Pukhraj Mohanraj | June 28, 2023 | 6,72,090 | Nil | Unsecured | No | Nil | Nil | Nil | 6,72,090 | Nil | |
| 2 | Kalash | June 28, 2023 | 3,96,551 | Nil | Unsecured | No | Nil | Nil | Nil | 3,96,551 | Nil | |
| 3 | Sarvpriya Fashions | June 28, 2023 | 11,37,347 | 11,35,412 | Unsecured | No | Nil | Nil | Nil | 1,935 | Nil | |
| 4 | M/S Paridhan | June 29, 2023 | 7,391,641 | Nil | Unsecured | No | Nil | Nil | Nil | 7,391,641 | Nil | |
| 5 | Jayantilal Jivaraj & Co | June 28, 2023 | 775,635 | Nil | Unsecured | No | Nil | Nil | Nil | 775,635 | Nil | |
| 6 | Aakash Fashions | June 28, 2023 | 843,385 | 843,385 | Unsecured | No | Nil | Nil | Nil | Nil | Nil | |
| 7 | Rikhab Tex Creation Pvt Ltd | June 28, 2023 | 664,877 | Nil | Unsecured | No | Nil | Nil | Nil | 664,877 | Nil | |
| 8 | Umed Creation | June 28, 2023 | 1,147,250 | Nil | Unsecured | No | Nil | Nil | Nil | 1,147,250 | Nil | |
| 9 | Nanji Ravji &Co | July 04, 2023 | 9,991 | Nil | Unsecured | No | Nil | Nil | Nil | 9,991 | Nil | |