

Name of the corporate debtor: CBC Fashions (Asia) Private Limited CP/IB/257/CHE/2022; Date of commencement of CIRP:25.09.2023; List of creditors as on: 04.07.2024

List of Operational creditors(other than Workmen & Employees & Government Dues)															
Sl. No.	Name of Creditor	Identification No	Details Of Claims Received		Details of Claim Admitted							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	Amount of Contingent Claim				Amount of any Mutual Dues that may be set off
1	FAITH GARMENTS		05.02.2024	26,14,281	25,59,914	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	54,367.00	0.00	
2	KAILASH INTERNATIONAL		05.02.2024	54,842	52,532	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	2,310.00	0.00	
3	KA PRINTERS		21.02.2024	1,07,844	71,263	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	36,581.00	0.00	
4	EXCELL INDIA KNIT FINISHERS		07.02.2024	68,984	62,069	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	6,915.00	0.00	
5	SUPER TECH LACES TIRUPUR PVT LTD.,		05.02.2024	2,21,325	2,21,325	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
6	SRI SASTI KNITS		05.02.2024	3,77,726	3,61,191	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	16,535.00	0.00	
7	AFSAR SCREEN PRINTING		05.02.2024	4,12,766	4,12,766	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
8	Akshara Spinning Mills Private Limited		05.02.2024	13,02,300	13,02,300	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
9	ARIGHT APPARELS (INDIA) PVT LTD		03.02.2024	17,87,230	17,87,230	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
10	COME COME INDIA		03.02.2024	6,20,528	6,20,528	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
11	FASHION ACCESSORIES		03.02.2024	1,54,785	1,44,708	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	10,077.00	0.00	
12	JAIWIN KNIT FABS		03.02.2024	14,18,829	14,03,648	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	15,181.00	0.00	
13	JV TAPES		05.02.2024	9,72,262	9,72,262	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
14	KRISHNA PACKAGES		03.02.2024	1,61,359	1,61,359	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	

15	LAKSHMI BUDHEN TEX		06.02.2024	1,34,622	1,34,622	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
16	LAKSHMI CHEMEX		05.02.2024	8,57,948	8,57,052	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	896.00	0.00	
17	LOTUS KNIT SUEDING DIVISION		05.02.2025	5,41,187	5,41,187	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
18	ONE STOP PACKAGING INC		05.02.2024	7,94,111	7,94,111	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
19	S.K.FABRICS		05.02.2024	74,17,800	74,17,800	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
20	AMARJOTHI SPINNING MILLS LIMITED		03.02.2024	62,74,034	55,11,219	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	7,62,815.00	0.00	
21	APPLE POLY BAGS		05.02.2024	2,33,455	1,83,455	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	50,000.00	0.00	
22	A TO Z COTTON CENTRE		05.02.2024	1,50,509	1,50,508.50	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
23	EXIM KNITS PVT LTD		05.02.2024	27,10,631	19,85,648	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	7,24,983.00	0.00	
24	EXTREME ENGG INDUSTRY		05.02.2024	6,37,123	6,37,123	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
25	MOTHER PACKAGING		05.02.2024	11,34,174	8,69,199	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	2,64,975.00	0.00	
26	NETHRA KNITS		05.02.2024	7,27,045	6,85,892	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	41,153.00	0.00	
27	PRECOT MERIDIAN LIMITED		14.10.2023	38,01,488	38,01,488	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
28	RAMAKRISHNAA PROCESSING MILLS		05.02.2024	1,38,41,158	1,06,47,045	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	31,94,113.00	0.00	
29	RAMU BLEACHERS		05.02.2024	2,88,784	2,88,784	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
30	R.K.PACKAGINGS		05.02.2024	47,60,522	47,60,522	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
31	SRI AMMAN TAPES		07.02.2024	21,07,215	20,66,601	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	40,614.00	0.00	
32	SURESH & CO		05.02.2024	17,38,790	17,38,790	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
33	R.S.ENTERPRISES (INDIA) PVT LTD		05.02.2024	9,66,780	5,89,478	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	3,77,302.00	0.00	

34	HIRA HOLOVISION		05.02.2024	52,600	52,600	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
35	DIVYAR GARMENTS INDIA PVT LTD		17.02.2024	5,03,107	5,03,107	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
36	ABIRAMI FASHIONS		05.02.2024	19,21,704	19,21,704	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
37	ANJANA CARTOONS		05.02.2024	1,09,651	1,09,651	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
38	AAKARSH INDUSTRIES PVT LTD		01.03.2024	29,499	15,359	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	14,140.00	0.00	
39	BARANIPRIYA PRINTERS		05.02.2024	1,56,824	1,56,824	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	0.00	0.00	
40	EVEREADY SPINNING MILLS (P) LIMITED		05.02.2024	20,31,219	16,43,722	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	3,87,497.00	0.00	
41	Sri Shanmugavel Mills Private Limited		0.9435648	1,64,51,087	1,63,25,172	Operational Claim	NA	0.00	NO	0.00%	0.00	0.00	1,25,915.00	0.00	

TOTAL				8,06,48,127.5	7,45,21,758.5								61,26,369.00		
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