

**Annexure – 8**

Name of the corporate debtor: **Shapos Services Private Limited** ; Date of commencement of CIRP: **17.09.2024**

**Version 1- List of stakeholders as on: 07.02.2025**

**List of operational creditors (Other than Workmen and additional creditors (Workmen))**

S.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
		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	Red Baton Creative Marketing Solutions Pvt Ltd	48,97,795	14,47,987	Operational Debt	0	0	0	Nil	0	0		34,49,808	
2	Mehulkumar Navinchandra Pancholi	1,15,630	1,04,067	Operational Debt	0	0	0	Nil	0	0		11,563	
3	Savir Logistics Private Limited	12,75,313	10,36,643	Operational Debt	0	0	0	Nil	0	0		2,38,670	
4	Ipexcel Services Private Limited	8,02,670	5,26,140	Operational Debt	0	0	0	Nil	0	0		2,76,531	
5	Loyal Textile Mills Ltd	97,07,621	75,85,749	Operational Debt	0	0	0	Nil	0	0		21,21,872	
6	Credavenue Private Limited	70,68,200	53,35,200	Operational Debt	0	0	0	Nil	0	0		17,33,000	
7	Chanukya Silks	3,02,443	2,39,759	Operational Debt	0	0	0	Nil	0	0		62,684	
8	Fashion Knits	27,19,146	0	Operational Debt	0	0	0	Nil	0	0		27,19,146	
9	K K Overseas	8,05,73,553	0	Operational Debt	0	0	0	Nil	0	0		8,05,73,553	
10	Bhumisparsh Industries Pvt Ltd	9,05,204	6,86,542	Operational Debt	0	0	0	Nil	0	0		2,18,662	

11	KN Clothing India Pvt Ltd	2,92,66,387	0	Operational Debt	0	0	0	Nil	0	0		2,92,66,387	
12	Creative Arts	6,43,58,362	0	Operational Debt	0	0	0	Nil	0	0		6,43,58,362	
13	Aarush Innovations	10,48,90,796	0	Operational Debt	0	0	0	Nil	0	0		10,48,90,796	
14	Sai Apparels	7,67,64,695	7,67,64,695	Operational Debt	0	0	0	Nil	0	0		-	
15	D Lakshmi Narayana	9,76,990	7,14,390	Operational Debt	0	0	0	Nil	0	0		2,62,600	
16	Rajeshnanda Creations	3,36,106	3,31,696	Operational Debt	0	0	0	Nil	0	0		4,410	
17	Akshay Ajay Jakhotya	21,56,713	0	Operational Debt	0	0	0	Nil	0	0		21,56,713	
18	Sonia	44,52,186	36,68,280	Operational Debt	0	0	0	Nil	0	0		7,83,906	
19	Firstman Management Services Private Limited	7,83,934	7,83,934	Operational Debt	0	0	0	Nil	0	0		-	
20	Ayush Saluja	44,67,156	36,77,625	Operational Debt	0	0	0	Nil	0	0		7,89,531	
21	Parveen Saluja	84,857	83,810	Operational Debt	0	0	0	Nil	0	0		1,047	
22	Isha Fashion	7,45,67,632	0	Operational Debt	0	0	0	Nil	0	0		7,45,67,632	
23	Suraj Trade Link	25,12,104	0	Operational Debt	0	0	0	Nil	0	0		25,12,104	
24	Dynamic Aura LLP	2,92,73,278	2,92,73,278	Operational Debt	0	0	0	Nil	0	0		-	
25	Destini India Ltd	7,38,47,453	7,37,70,247	Operational Debt	0	0	0	Nil	0	0		77,206	

26	Tanisha Embroidery Arts	2,11,50,645	0	Operational Debt	0	0	0	Nil	0	0		2,11,50,645	
27	Nivin Creations LLP	54,78,496	40,62,926	Operational Debt	0	0	0	Nil	0	0		14,15,570	
28	V & S India Pvt Ltd	1,33,12,373	0	Operational Debt	0	0	0	Nil	0	0		1,33,12,373	
29	R T Silks And Sarees	3,32,220	2,91,270	Operational Debt	0	0	0	Nil	0	0		40,950	
30	Pattu Weaver Store	37,97,825	0	Operational Debt	0	0	0	Nil	0	0		37,97,825	
31	Luxmi Narang	56,04,242	45,68,360	Operational Debt	0	0	0	Nil	0	0		10,35,882	
32	Nitin Garg	59,01,240	59,01,240	Operational Debt	0	0	0	Nil	0	0		-	
33	Aaryaveer Retail In	96,82,025	0	Operational Debt	0	0	0	Nil	0	0		96,82,025	
34	Craft N Creation	1,28,66,612	1,28,66,612	Operational Debt	0	0	0	Nil	0	0		-	
35	Sreedevi Textiles	68,40,321	0	Operational Debt	0	0	0	Nil	0	0		68,40,321	
36	Gopinath Gunasekran	10,48,944	0	Operational Debt	0	0	0	Nil	0	0		10,48,944	
37	Cheshtaa Apparels India Private Limited	84,03,679	0	Operational Debt	0	0	0	Nil	0	0		84,03,679	
38	V & S International Pvt Ltd	96,35,505	96,35,505	Operational Debt	0	0	0	Nil	0	0		-	
39	V & S Industries Pvt Ltd	1,34,78,151	1,34,78,151	Operational Debt	0	0	0	Nil	0	0		-	

40	Balaji Silk Creations	20,27,365	0	Operational Debt	0	0	0	Nil	0	0		20,27,365	
41	Marks International	5,82,67,205	0	Operational Debt	0	0	0	Nil	0	0		5,82,67,205	
42	Sreedevi Silk Centre	16,852	0	Operational Debt	0	0	0	Nil	0	0		16,852	
43	Gururaj N	2,55,411	2,55,411	Operational Debt	0	0	0	Nil	0	0		-	
44	Mahakal Textile	44,76,413	44,76,413	Operational Debt	0	0	0	Nil	0	0		-	
45	Balaji Saree Mandir	17,12,415	0	Operational Debt	0	0	0	Nil	0	0		17,12,415	
46	Jasmine Industries	1,21,85,483	1,10,39,483	Operational Debt	0	0	0	Nil	0	0		11,46,000	
47	Nitin Garg	22,09,529	22,09,176	Operational Debt	0	0	0	Nil	0	0		353	
48	Surabhya Silks And Sarees	5,22,480	4,72,244	Operational Debt	0	0	0	Nil	0	0		50,236	
49	Firstman Management Services Private Limited	3,19,645	2,99,350	Operational Debt	0	0	0	Nil	0	0		20,295	
50	Srishti Creations	2,79,59,263	52,35,842	Operational Debt	0	0	0	Nil	0	0		2,27,23,421	

51	Mondiale Trendz Lifestyle Private Limited	5,66,32,047	0	Operational Debt	0	0	0	Nil	0	0		5,66,32,047	
52	Sri Kamadhenu Silk	65,09,041	0	Operational Debt	0	0	0	Nil	0	0		65,09,041	
53	Havish Fashion	73,00,000	73,00,000	Operational Debt	0	0	0	Nil	0	0		-	
54	Rangaswamy Nagesh	3,89,271	0	Operational Debt	0	0	0	Nil	0	0		3,89,271	
55	Mahaveer Export	6,70,746	6,70,746	Operational Debt	0	0	0	Nil	0	0		-	
56	Kandlapalli Sreeranganath	17,40,000	0	Operational Debt	0	0	0	Nil	0	0		17,40,000	
57	Prem Kumar	6,95,85,850	6,88,16,146	Operational Debt	0	0	0	Nil	0	0		7,69,704	

58	Sai Consultancy	28,11,357	28,11,357	Operational Debt	0	0	0	Nil	0	0		-	
59	Modern Entrepreneur	18,26,870	18,26,870	Operational Debt	0	0	0	Nil	0	0		-	
60	Hawkistudio Private Limited	4,63,80,100	0	Operational Debt	0	0	0	Nil	0	0		4,63,80,100	
61	Gyanender Enterprises	97,69,037	97,69,037	Operational Debt	0	0	0	Nil	0	0		-	
62	Onsurety Technologies Private Limited	44,46,499	38,80,022	Operational Debt	0	0	0	Nil	0	0		5,66,477	
63	Manasa Ikat Fabrics	74,340	40,845	Operational Debt	0	0	0	Nil	0	0		33,495	
64	NATIONAL SECURITIES DEPOSITORY LTD	9,739	9,739	Operational Debt	0	0	0	Nil	0	0		-	
65	Ashok Silks	46,85,720	0	Operational Debt	0	0	0	Nil	0	0		46,85,720	
66	Madan Silk Museum	5,12,646	5,12,646	Operational Debt	0	0	0	Nil	0	0		-	
67	VM Saree	24,54,566	0	Operational Debt	0	0	0	Nil	0	0		24,54,566	
68	Minions Ventures Private Limited	12,01,422	0	Operational Debt	0	0	0	Nil	0	0		12,01,422	
69	Multi Brand Exports	63,25,329	63,25,329	Operational Debt	0	0	0	Nil	0	0		-	
70	Chintha Venkata Rangaiah	84,06,090	42,58,113	Operational Debt	0	0	0	Nil	0	0		41,47,977	
71	Sandhya Exports	11,51,892	5,75,064	Operational Debt	0	0	0	Nil	0	0		5,76,828	
72	Searce Cosorcing Services Pvt Ltd	2,29,16,703	1,66,73,465	Operational Debt	0	0	0	Nil	0	0		62,43,238	
73	balaji textiles	2,51,064	0	Operational Debt	0	0	0	Nil	0	0	0	2,51,064	
74	Ernst & Young LLP	42,35,655	34,81,304	Operational Debt	0	0	0	Nil	0	0		7,54,351	

75	Valuashore Advisory Pvt Ltd	16,00,923	10,31,200	Operational Debt	0	0	0	Nil	0	0		5,69,723	
76	SLTSP Silks	1,90,76,239	1,90,76,239	Operational Debt	0	0	0	Nil	0	0		-	
77	MSCL	3,41,000	2,02,950	Operational Debt	0	0	0	Nil	0	0		1,38,050	
78	Rajanigandha Creation	11,97,900	5,51,613	Operational Debt	0	0	0	Nil	0	0		6,46,287	
79	Shivami cloud services	28,89,605	27,85,678	Operational Debt	0	0	0	Nil	0	0		1,03,927	
	<b>Total</b>	<b>1,08,99,82,210</b>	<b>43,14,20,387</b>									<b>65,85,61,823</b>	