

### ANNEXURE-8

Name of the Corporate Debtor			M/s TORQUE AUTOMOTIVE PRIVATE LIMITED							24-02-2021				
				List of Creditors as on				18-02-2025						
											Amount in Rs			
LIST OF OPERATIONAL CREDITORS (Other than Workmen and Employees and Government Dues)														
Sl No	Name of Creditor	Details of Claim Received		Details of Claims 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	Amount covered by security interest	Amount covered by guarantee	Whether related party	%voting share in CoC					
1	TC4 Car Detailing	24-03-2021	73,47,947.00	52,43,294.00	unsecured	No	No	NO	NIL	0	0	0	21,04,653.00	
2	CBCC Global Research LLP	25-03-2021	3,16,845.97	3,16,845.97	unsecured	No	No	NO	NIL	0	0	0	-	
3	Fortune Services	02-04-2021	2,26,121.00	2,14,902.00	unsecured	No	No	NO	NIL	0	0	0	11,219.00	
4	Divya Intelligence Security Services & Labour Suppliers	03-04-2021	20,35,793.08	7,58,168.00	unsecured	No	No	NO					12,77,625.08	
5	Salot Corporation	05-04-2021	20,36,400.00	20,11,339.00	unsecured	No	No	NO					25,061.00	
6	Status Facility Solution	07-04-2021	3,73,790.77	3,23,790.77	unsecured	No	No	NO					50,000.00	
7	Shree Milap Auto Colour	12-04-2021	47,52,966.00	47,29,633.18	unsecured	No	No	NO					23,332.82	
8	Shantinath Car Accessories	18-05-2021	10,97,154.00	-	unsecured	No	No	NO					10,97,154.00	
9	Krishna Enteprise	12-06-2021	6,64,122.00	6,64,122.00	unsecured	No	No	NO					-	



	Nikkiso Cosmodyne													
10	India Pvt. Ltd.	22-06-2021	25,000.00	-	unsecured	No	No	NO					25,000.00	
11	Dhruv Services	08-08-2021	51,700.00	36,000.00	unsecured	No	No	NO					15,700.00	
12	Mona Niraj Kharva	08-08-2021	2,74,000.00	97,900.00	unsecured	No	No	NO					1,76,100.00	
13	Akash Air Freigth	12-08-2021	1,76,380.00	1,02,556.00	unsecured	No	No	NO					73,824.00	
14	Automotive Resources India Private Limited	23-08-2021	5,72,340.00	4,49,659.00	unsecured	No	No	NO					1,22,681.00	order dated 11.02.2025 of Honble High Court in SCA 8529 of 2019
15	Dhirajlal N Shah	14-11-2022	6,08,000.00	6,08,000.00									-	Order dated 30.01.2025 in IA 130/AHM/2023
		<b>TOTAL</b>	<b>2,05,58,559.82</b>	<b>1,55,56,209.92</b>									<b>50,02,349.90</b>	

  
*Kamal Agarwal*

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