

FORM B

PROOF OF CLAIM BY OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES

(Under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

25/06/2025

To

The Interim Resolution Professional / Resolution Professional
Mr Thangamuthu Viswanathan.
C/o Murgavel, No 3/101/A,
Kuttiagoundanur, Andigoundanur,
Udumalaipettai,
Tiruppur,
Tamilnadu - 642154

From

AFFLUENCE ENGINEERING AND ENTERPRISES LIMITED
PLOT No 48, 1ST FLOOR, NAGARJUNA HILLS
PUNJAGUTTA
HYDERABAD-500082

Subject: Submission of proof of claim.

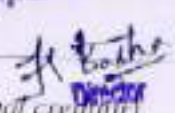
~~Madam~~/Sir,

AFFLUENCE ENGINEERING AND ENTERPRISES LIMITED hereby submits this proof of claim in respect of the corporate insolvency resolution process in the case of ANNIE TRADERS PRIVATE LIMITED. The details for the same are set out below:

PARTICULARS		
1.	NAME OF OPERATIONAL CREDITOR	AFFLUENCE ENGINEERING AND ENTERPRISES LIMITED
2.	IDENTIFICATION NUMBER OF OPERATIONAL CREDITOR (If an incorporated body provide identification number and proof of incorporation. If a partnership or individual provide identification records* of all the partners or the individual)	CIN NO: U27109TG2000PLC033585
3.	ADDRESS AND EMAIL ADDRESS OF OPERATIONAL CREDITOR FOR CORRESPONDENCE	AFFLUENCE ENGINEERING AND ENTERPRISES LIMITED PLOT No 48, 1 st FLOOR NAGARJUNA HILLS, PUNJAGUTTA HYDERABAD500082



PARTICULARS

		Email- affluence.2000@yahoo.com
4.	TOTAL AMOUNT OF CLAIM	Rs.2,23,71,666 /-
5.	DETAILS OF DOCUMENTS BY REFERENCE TO WHICH THE DEBT CAN BE SUBSTANTIATED.	STATEMENT OF ACCOUNT
6.	DETAILS OF ANY DISPUTE AS WELL AS THE RECORD OF PENDENCY OR ORDER OF SUIT OR ARBITRATION PROCEEDINGS	NIL
7.	DETAILS OF HOW AND WHEN DEBT INCURRED	TRADE TRANSACTIONS
8.	DETAILS OF ANY MUTUAL CREDIT, MUTUAL DEBTS, OR OTHER MUTUAL DEALINGS BETWEEN THE CORPORATE DEBTOR AND THE CREDITOR WHICH MAY BE SET-OFF AGAINST THE CLAIM	AS PER STATEMENT OF ACCOUNT ENCLOSED
9.	DETAILS OF: <ul style="list-style-type: none"> a. any security held, the value of security and its date, or b. any retention of title arrangement in respect of goods or properties to which the claim refers 	NIL NIL
10.	DETAILS OF THE BANK ACCOUNT TO WHICH THE AMOUNT OF THE CLAIM OR ANY PART THEREOF CAN BE TRANSFERRED PURSUANT TO A RESOLUTION PLAN	NAME OF THE BANK: BANK OF BARODA BRANCH: PUNJAGUTTA BRANCH HYDERABAD ACCOUNT No : 32170200000362 IFSC Code : BARB0PUNJAG
11.	LIST OF DOCUMENTS ATTACHED TO THIS PROOF OF CLAIM IN ORDER TO PROVE THE EXISTENCE AND NON-PAYMENT OF CLAIM DUE TO THE OPERATIONAL CREDITOR	ACCOUNT STATEMENT  - Affluence Engineering And Enterprises Limited
Signature of operational creditor or person authorised to act on his behalf [Please enclose the authority if this is being submitted on behalf of an operational creditor]		
Name in Block Letters:- SHAIK JEELANI BASHA		
Position with or in relation to creditor Director		



PARTICULARS

AFFLUENCE ENGINEERING AND ENTERPRISES LIMITED, PLOT No 48, NAGARJUNA HILLS, PUNJAGUUTA, HYDERABAD-500082

*PAN number, passport, AADHAAR Card or the identity card issued by the Election Commission of India

DECLARATION

We, **AFFLUENCE ENGINEERING AND ENTERPRISES LIMITED**, currently residing at **PLOT No 48, NAGARJUNA HILLS, PUNJAGUUTA, HYDERABAD-500082**, hereby declare and state as follows:-

1. **ANNIE TRADERS PRIVATE LIMITED**, the corporate debtor was, at the insolvency commencement date, being the 12th day of June, 2025, actually indebted to me in the sum of Rs. 2,23,71,666/-
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: *[Please list the documents relied on as evidence of claim]*.

Statement of Account

3. The said documents are true, valid and genuine to the best of my knowledge, information and belief and no material facts have been concealed there from.
4. In respect of the said sum or any part thereof, neither I nor any person, by my order, to my knowledge or belief, for my use, had or received any manner of satisfaction or security whatsoever, save and except the following: **NIL**.
[Please state details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim].

Date: 25/06/2025

Place: Hyderabad

For Affluence Engineering And Enterprises Limited

(Signature of the claimant)

Director

VERIFICATION

We, **AFFLUENCE ENGINEERING AND ENTERPRISES LIMITED** the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material fact has been concealed therefrom.

Verified at Hyderabad on this 25th day of June, 2025

For Affluence Engineering And Enterprises Limited

(Signature of the claimant)

Director



SCHEDULE FORM B

PROOF OF CLAIM BY OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES
[Under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

Date: 26.06.2025

To

Mr. Thangamuthu Vishwanathan,
The Interim Resolution Professional/ Resolution Professional
Reg.No.IBBI/IPA-001/IP-P-02890/2024-2025/14430
BMV&Associates, No.227,
2nd Floor, Rasi Building, Palani Main Road,
Old Bus Stand, Udumalpet, Tiruppur,
TamilNadu -642126
Email:cirpannietraderspvt@gmail.com

From

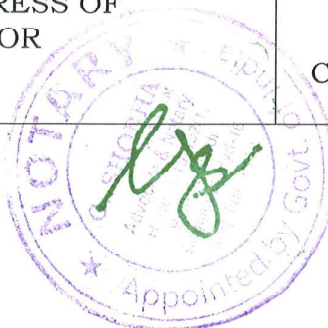
MUMMANENI VAZRALAXMI (Liquidator)
IBBI/IPA001/IP-P00919/2017-2018/11526
SUDHA SIVA TRADERS PRIVATE LIMITED
FLAT NO 107, H.NO 6-3-1093, Vintage Residency, & Flat no 503,
Sri Aditya Land Mark Somajiuga, Hyderabad – 500082
Email: emailtolak@gamil.com & cirpsudhasiva@gmail.com
Subject: Submission of proof of claim.

Madam/Sir,

I, MUMMANENI VAZRALAXMI Liquidator of SUDHA SIVA TRADERS PRIVATE LIMITED PAN NO : AARCS0228E hereby submit this proof of claims in respect of the corporate insolvency resolution process in the case of ANNIE TRADERS PRIVATE LIMITED . The details for the same are set out below:

PARTICULARS

1	NAME OF OPERATIONAL CREDITOR	Sudha Siva Traders Private Limited
2	IDENTIFICATION NUMBER OF OPERATIONAL CREDITOR	CIN No:U51909TN2011PTC083725 PAN NO: AARCS0228E
3	ADDRESS AND EMAIL ADDRESS OF OPERATIONAL CREDITOR FOR CORRESPONDENCE	No : 602 Lakshmipuram, Sembarambakam, CHENNAI, TAMIL NADU-602103



4	TOTAL AMOUNT OF CLAIM (INCLUDING ANY INTEREST AS AT THE INSOLVENCY COMMENCEMENT DATE)	Rs. 22,21,76,941/- No interest claimed
5	DETAILS OF DOCUMENTS BY REFERENCE TO WHICH THE DEBIT CAN BE SUBSTANTIATED	Copy of Ledger Account
6	DETAILS OF ANY DISPUTE AS WELL AS THE RECORD OF PENDENCY OR ORDER OF SUIT OR ARBITRATION PROCEEDINGS	Nil
7	DETAILS OF HOW AND WHEN DEBIT INCURRED	01.04.2020 onwards
8	DETAILS OF ANY MUTUAL CREDIT, MUTUAL DEBIT OR OTHER MUTUAL DEALINGS BETWEEN THE CORPORATE DEBIT AND THE CREDITOR WHICH MAY BE SET OFF AGAINST THE CLAIM	Nil
9	DETAILS OF ANY RETENTION OF TITLE ARRANGEMENTS IN RESPECT OF GOODS OR PROPERTIES TO WHICH THE CLAIM REFERS	Nil
10	DETAILS OF THE BANK ACCOUNT TO WHICH THE AMOUNT OF THE CLAIM OR ANY PART THEREOF CAN BE TRANSFERRED PURSUANT TO A RESOLUTION PLAN	SUDHA SIVA TRADERS PRIVATE LIMITED STANDARD CHARTED BANK , SOMAJIGUDA, HYD -500082 A/c No:CA : 44605910181 IFSC: SCBL0036075
11	LIST OF DOCUMENTS ATTACHED TO THIS PROOF OF CLAIM IN ORDER TO PROVE THE EXISTENCE AND NON PAYMENT OF CLAIM DUE TO THE OPERATIONAL CREDITOR	Copy of ledger Account

Signature of operational creditor or person authorised to act on his behalf [Please enclose the authority if this is being submitted on behalf of an operational creditor]

Name in BLOCK LETTERS :: **MUMMANENI VAZRA LAXMI**

Position with or in relation to creditor:: Authorised Signatory

Address of person signing :

MUMMANENI VAZRA LAXMI (IBBI/IPA001/IP-P00919/2017-2018/11526)

FLAT NO 107, H.NO 6-3-1093, Vintage Residency, & Flat no 503, Sri Aditya Land Mark Somajiuga, Hyderabad – 500082,

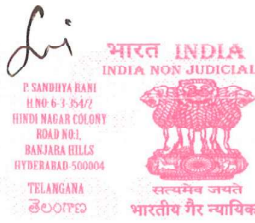
*PAN number, passport, AADHAR Card or identity card issued by the Election Commission of India



ATTESTED
G. SHOBHA M.A.L.L.M.
Advocate & Notary
H. No: 1-10-392/1, Brahmanwadi,
Begumpet, Hyderabad-16
Appointed by Govt. of India



Phone No:
Sold To/issued To:
M Vazralaxmi
For Whom/ID Proof:
Self



₹ 0000100/-
ZERO ZERO ZERO ZERO ONE ZERO ZERO

Agreement
38153141760956641924-00454141
3815314 06/2007

AFFIDAVIT

I, MUMMANENI VAZRALAXMI Liquidator of Sudha Siva Traders Private Limited ,
No : 602 Lakshmipuram, Sembarambakam, CHENNAI, TAMIL NADU-602103, do
solemnly affirm and state as follows:

1. M/s ANNIE TRADERS PRIVATE LIMITED, the corporate debtor was, at the insolvency commencement date, being the 04th day of June 2025, justly and truly indebted to me the sum of Rs.22,21,76,941 (Rupees Twenty Two Crores Twenty One Lakhs Seventy Six Thousand Nine Hundred and Forty One only)
2. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: [Please list the documents related on as evidence of claim]
Copy of Ledger Account
3. The said documents are true, valid and genuine to the best of my knowledge, information and belief.
4. In respect of the said sum or any part thereof, I have not nor has any person, by my order, to my knowledge or belief, for my usc, had or received any manner of satisfaction or security whatsoever, save and except the following: [Please state details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim.]

NIL

Solemnly, affirmed at Hyderabad on 26.06.2025.

Before me, Notary/ Oath Commissioner

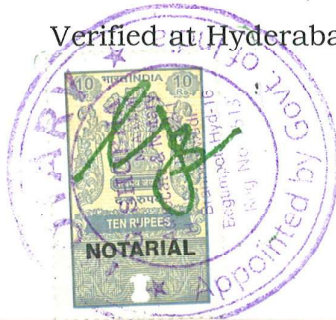


Deponent's signature

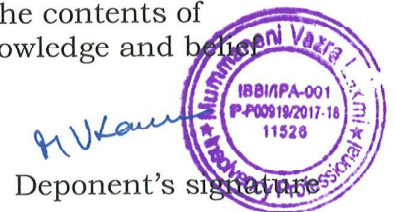
VERIFICATION

I, the Deponent hereinabove, do hereby verify and affirm that the contents of paragraph 1 to 4 of this affidavit are true and correct to my knowledge and belief and no material facts have been concealed there from.

Verified at Hyderabad on this 26 day of June, 2025



G. SHOBHA M.A.L.L.M.
Advocate & Notary
H. No: 1-10-392/1, Brahmanwadi,
Begumpet, Hyderabad-16
Appointed by Govt. of India



Deponent's signature

FORM B

PROOF OF CLAIM BY OPERATIONAL CREDITORS EXCEPT WORKMEN AND EMPLOYEES

(Under Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

From

16-06-25

M/s.Ram Chandran Traders Pvt Ltd

No:294, Mathurasaliya Pet, Thiruvallur,

Puduvoyal, Pin: 601206

Old office address:

No:95A, ElliammanKovil Street, Natham Village,

Panchetty Post, Ponnery,

Tamilnadu Pin : 601204.

To

Mr. ThangamuthuViswanathan,

The Interim Resolution Professional,

(Annie Traders Pvt Ltd)

B.M.V & Associates , No. 227, 2nd floor Rasi Building,

Palani Main Road, Old bus stand,

Udumalpet ,Thiruppur , Tamil Nadu 642126.

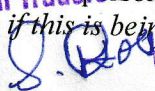
Subject: Submission of proof of claim of Trade receivable

Madam/Sir,

Ram Chandran Traders Pvt Ltd, hereby submits this proof of claim in respect of the corporate insolvency resolution process in the case of Annie Traders Pvt Ltd. The details for the same are set out below:

PARTICULARS		
1.	NAME OF OPERATIONAL CREDITOR	Ram Chandran Traders Pvt Ltd
2.	IDENTIFICATION NUMBER OF OPERATIONAL CREDITOR (IF AN INCORPORATED BODY PROVIDE IDENTIFICATION NUMBER AND PROOF OF INCORPORATION. IF A PARTNERSHIP OR INDIVIDUAL PROVIDE IDENTIFICATION RECORDS* OF ALL THE PARTNERS OR THE INDIVIDUAL)	CIN : U51909TN2011PTC083741

PARTICULARS		
3.	ADDRESS AND EMAIL ADDRESS OF OPERATIONAL CREDITOR FOR CORRESPONDENCE	No:294, Mathurasaliya Pet, Thiruvallur, Puduvoyal , Pin: 601206 EMAIL ID: ramchandrantraders@gmail.com
4.	TOTAL AMOUNT OF CLAIM (INCLUDING ANY INTEREST AS AT THE INSOLVENCY COMMENCEMENT DATE)	Rs.29,80,76,332/- (RUPEES TWENTY NINE CRORE EIGHTY LAKHS SEVENTY SIX THOUSAND AND THREE HUNDRED AND THIRTY TWO ONLY.)
5.	DETAILS OF DOCUMENTS BY REFERENCE TO WHICH THE DEBT CAN BE SUBSTANTIATED.	COPY OF AUDITED BALANCE SHEET
6.	DETAILS OF ANY DISPUTE AS WELL AS THE RECORD OF PENDENCY OR ORDER OF SUIT OR ARBITRATION PROCEEDINGS	NO
7.	DETAILS OF HOW AND WHEN DEBT INCURRED	FROM 2022
8.	DETAILS OF ANY MUTUAL CREDIT, MUTUAL DEBTS, OR OTHER MUTUAL DEALINGS BETWEEN THE CORPORATE DEBTOR AND THE CREDITOR WHICH MAY BE SET-OFF AGAINST THE CLAIM	NO
9.	DETAILS OF: a. any security held, the value of security and its date, or b. any retention of title arrangement in respect of goods or properties to which the claim refers	NO
10.	DETAILS OF THE BANK ACCOUNT TO WHICH THE AMOUNT OF THE CLAIM OR ANY PART THEREOF CAN BE TRANSFERRED PURSUANT TO A RESOLUTION PLAN	ACCOUNT NO: 0434351000007700 DBS BANK, 62, CATHEDRAL ROAD, PB NO. 4903, CHENNAI -600004
11.	LIST OF DOCUMENTS ATTACHED TO THIS PROOF OF CLAIM IN ORDER TO PROVE THE EXISTENCE AND NON-PAYMENT OF CLAIM DUE TO THE OPERATIONAL CREDITOR	FINANCIALS

PARTICULARS
Signature of operational creditor or person authorised to act on his behalf [Please enclose the authority if this is being submitted on behalf of an operational creditor]  Director
Name in BLOCK LETTERS : DOSS SUBRAMANI
Position with or in relation to creditor: Director
Address of person signing : No:294, Mathurasliya Pet, Puduvoyal, Thiruvallur Pin 601206 Pan No: EWEPS9513N

*PAN number, passport, AADHAAR Card or the identity card issued by the Election Commission of India

DECLARATION

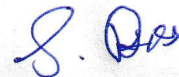
I, Doss Subramani, currently residing at No:294, Mathurasliya Pet, Puduvoyal, Thiruvallur Pin 601206, hereby declare and state as follows:-

Annie Traders Private Limited the corporate debtor was, at the insolvency commencement date, being the 04th day of June 2025, actually indebted to me in the sum of Rs.29,80,76,332/- (RUPEES TWENTY NINE CRORE EIGHTY LAKHS SEVENTY SIX THOUSAND THREE HUNDRED AND THIRTY TWO ONLY.)

1. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below : Audited Balance sheets
2. The said documents are true, valid and genuine to the best of my knowledge, information and belief and no material facts have been concealed therefrom .
3. In respect of the said sum or any part thereof, neither I nor any person, by my order, to my knowledge or belief, for my use, had or received any manner of satisfaction or security whatsoever, save and except the following :
[Please state details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim] .

Date:16-06-2025
Place: Chennai

For Ram Chandran Traders Private Ltd



Director

Doss Subramani
(Signature of the claimant)

VERIFICATION

I, *Doss Subramani* the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material fact has been concealed therefrom.

Verified at Chennai on this 16th day of June , 2025

For Ram Chandran Traders Private Ltd

Director

Doss Subramani
(Signature of the claimant)

[Note: In the case of company or limited liability partnership, the declaration and verification shall be made by the director/manager/secretary and in the case of other entities, an officer authorised for the purpose by the entity].

FORM C
SUBMISSION OF CLAIM BY FINANCIAL CREDITORS
(Under Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

From

25.06.2025

M/s.Ram Chandran Traders Pvt Ltd

No:294, Mathurasaliya Pet, Thiruvallur,

Puduvoyal, Pin: 601206

Old office address:

No:95A, Elliamman Kovil Street, Natham Village,

Panchetty Post, Ponnery,

Tamilnadu Pin : 601204

To

Mr.Thangamuthu Viswanathan,

The Interim Resolution Professional,

Annie Traders Pvt Ltd ,

B.M.V & Associates , No. 227, 2nd floor Rasi Building,

Palani Main Road, Old bus stand,

Udumalpet ,Thiruppur , Tamil Nadu 642126.

Subject: Revised Submission of claim and proof of claim.

Madam/Sir,

Ram Chandran Traders Pvt Ltd, hereby submits this claim in respect of the corporate insolvency resolution process of **Annie Traders Pvt Ltd**. The details for the same are set out below:

Relevant Particulars		
(1)	(2)	(3)
1.	Name of the financial creditor	Ram Chandran Traders Pvt Ltd
2.	Identification number of the financial creditor (If an incorporated body, provide identification number and proof of incorporation. If a partnership or individual provide identification records* of all the partners or the individual)	CIN : U51909TN2011PTC083741
3.	Address and email address of the financial creditor for	No:294, Mathurasaliya Pet,

	correspondence	Thiruvallur, Puduvoyal, Pin: 601 206. Email ID: ramchandrantraders@gmail.com
4.	<p>Details of claim, if it is made against corporate debtor as principal borrower:</p> <p>(i) Amount of claim</p> <p>(ii) Amount of claim covered by security interest, if any (Please provide details of security interest, the value of the security, and the date it was given)</p> <p>(iii) Amount of claim covered by guarantee, if any (Please provide details of guarantee held, the value of the guarantee, and the date it was given)</p> <p>(iv) Name and address of the guarantor(s)</p>	<p>Rs.5,97,57,775/- (Rupees five crore ninety seven lakhs fifty seven thousand and seven hundred seventy five only) including interest @ 18% p.a as per agreement dated 31.3.2019 (Rs. 2,96,75,430 plus Interest @18% from 1.11.2019)</p>
5.	<p>Details of claim, if it is made against corporate debtor as guarantor:</p> <p>(i) Amount of claim</p> <p>(ii) Amount of claim covered by security interest, if any (Please provide details of security interest, the value of the security, and the date it was given)</p> <p>(iii) Amount of claim covered by guarantee, if any (Please provide details of guarantee held, the value of the guarantee, and the date it was given)</p> <p>(iv) Name and address of the principal borrower</p>	Nil
6.	<p>Details of claim, if it is made in respect of financial debt covered under clauses (h) and (i) of sub-section (8) of section 5 of the Code, extended by the creditor:</p> <p>(i) Amount of claim</p> <p>(ii) Name and address of the beneficiary</p>	Nil
7.	Details of how and when debt incurred	DATE OF AGREEMENT - 31.3.2019
8.	Details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim	NO
9.	Details of the bank account to which the amount of the	ACCOUNTNO: 0434351000007700

claim or any part thereof can be transferred pursuant to a resolution plan	DBS BANK, 62, CATHEDRAL ROAD, PB NO. 4903, CHENNAI -600004
<p style="text-align: center;">For Ram Channuram Traders Private Ltd</p> <p style="text-align: center;"><i>S. Doss</i></p> <p>(Signature of financial creditor or person authorised to act on its behalf) [Please enclose the authority if this is being submitted on behalf of the financial creditor]</p>	
Name in BLOCK LETTERS: : DOSS SUBRAMANI.	
Position with or in relation to creditor: Director	
Address of person signing: No:294, Mathurasaliya pet, Thiruvallur, Puduvoyal , Pin: 601206 Pan No: EWEPS9513N	

*PAN, passport, AADHAAR Card or the identity card issued by the Election Commission of India.

DECLARATION

I, **Doss Subramani**, currently residing at No:294, Mathurasaliya pet, Thiruvallur, Puduvoyal, Pin: 601 206, do hereby declare and state as follows: -

M/S. Annie Traders Pvt Ltd, the corporate debtor was, at the insolvency commencement date, being the 4th day of June 2025, actually indebted to me for a sum of **Rs.5,97,57,775/-** (Rupees five crore ninety seven lakhs fifty seven thousand and seven hundred seventy five only) including interest 18% p.a as per agreement dated 31.3.2019 (Rs. 2,96,75,430/- plus Interest @18%)

1. In respect of my claim of the said sum or any part thereof, I have relied on the documents specified below: Copy of the Agreement dated 31.3.2019
2. The said documents are true, valid and genuine to the best of my knowledge, information and belief and no material facts have been concealed therefrom.
3. In respect of the said sum or any part thereof, neither I, nor any person, by my order, to my knowledge or belief, for my use, had or received any manner of satisfaction or security whatsoever, save and except the following:
[Please state details of any mutual credit, mutual debts, or other mutual dealings between the corporate debtor and the creditor which may be set-off against the claim].
5. I undertake to update my claim as and when the claim is satisfied, partly or fully, from any source in any manner, after the insolvency commencement date.
6. I am / I am not a related party of the corporate debtor, as defined under section 5 (24) of the Code.
7. I am eligible to join committee of creditors by virtue of proviso to section 21 (2) of the Code even though I am a related party of the corporate debtor.

Date:25-06-2025
Place: Chennai

S. Doss
Doss Subramani
(Signature of the claimant)

Director

VERIFICATION

I, Doss Subramani the claimant hereinabove, do hereby verify that the contents of this proof of claim are true and correct to my knowledge and belief and no material fact has been concealed therefrom.

Verified at Chennai on this 15th day of June 2025

For Ram Chandran Traders Private Ltd

S. Doss

Director

Doss Subramani
(Signature of claimant)

[Note: In the case of company or limited liability partnership, the declaration and verification shall be made by the director/manager/secretary/designated partner and in the case of other entities, an officer authorised for the purpose by the entity.]