

Annexure-8

Name of the corporate debtor: M/s Forbes Technosys Limited ; Date of commencement of CIRP: 24.03.2025; List of creditors as on: 29.08.2025.

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. 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
		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					
1	Singampalli Simhachalam	06-04-2025	96,000.00	96,000.00	-	NA	NA	No	-	NA	-	-	-	-
2	Sandeep Panaskar	07-04-2025	96,000.00	96,000.00	-	NA	NA	No	-	NA	-	-	-	-
3	Sanjeev Pal	07-04-2025	84,000.00	84,000.00	-	NA	NA	No	-	NA	-	-	-	-
4	Awadhesh Kumar Singh	07-04-2025	76,000.00	76,000.00	-	NA	NA	No	-	NA	-	-	-	-
5	Deepak kumar	07-04-2025	1,21,584.00	1,21,584.00	-	NA	NA	No	-	NA	-	-	-	-
6	Parthasarathy Subramanian	07-04-2025	72,000.00	72,000.00	-	NA	NA	No	-	NA	-	-	-	-
7	Mohammad Irfan	08-04-2025	40,000.00	40,000.00	-	NA	NA	No	-	NA	-	-	-	-
10	R Murugan	08-04-2025	66,000.00	66,000.00	-	NA	NA	No	-	NA	-	-	-	-
11	Pradeep Sonawane	08-04-2025	42,500.00	42,500.00	-	NA	NA	No	-	NA	-	-	-	-
12	Panache Digilife Limited	07-04-2025	7,87,97,263.00	2,46,21,095.00	-	NA	NA	No	35.28	NA	-	-	5,41,76,168.00	-
13	KVN Software Pvt Ltd	07-04-2025	10,32,500.00	10,32,500.00	-	NA	NA	No	1.48	NA	-	-	-	-
14	Cashnet Systems	11-04-2025	6,00,000.00	6,00,000.00	-	NA	NA	No	0.86	NA	-	-	-	-
15	Batliboi & Purohit	07-04-2025	6,81,311.00	6,08,314.00	-	NA	NA	No	0.87	NA	-	-	72,997.00	-
16	Isys Technologies	12-04-2025	10,86,471.00	10,86,471.00	-	NA	NA	No	1.56	NA	-	-	-	-
17	Softroniczs Services	13-04-2025	9,87,646.00	9,87,646.00	-	NA	NA	No	1.42	NA	-	-	-	-
18	smart solution	14-04-2025	52,50,071.00	24,25,000.00	-	NA	NA	No	3.47	NA	-	-	28,25,071.00	-
19	Trust computer solution	07-04-2025	2,45,078.00	2,45,078.00	-	NA	NA	No	0.35	NA	-	-	-	-
20	Nahata Data Product pvt ltd	14-04-2025	19,78,494.52	3,70,620.00	-	NA	NA	No	0.53	NA	-	-	16,07,874.52	-
21	Safexpress Pvt Ltd	07-04-2025	95,89,278.96	95,89,278.96	-	NA	NA	No	13.74	NA	-	-	-	-
22	Forbes and Co Ltd	08-04-2025	3,50,19,002.00	3,50,19,002.00	-	NA	NA	Yes		NA	-	-	-	-
23	Sidcom Tech Solutions	23-04-2025	1,45,000.00	1,30,000.00	-	NA	NA	No		NA	-	-	15,000.00	-
24	Retailwhizz Solutions Pvt Ltd	21-04-2025	1,66,56,872.00	18,01,483.50	-	NA	NA	No	2.58	NA	-	-	1,48,55,388.50	-
25	Micromation Pvt Ltd	24-04-2025	25,35,206.00	25,00,000.00	-	NA	NA	No	3.58	NA	-	-	35,206.00	-
26	Precise Business Solution India	29-04-2025	32,00,000.00		-	NA	NA	No	1.3	NA	-	-	32,00,000.00	-
27	SAP Infotech	03-05-2025	16,805.00	16,659.81	-	NA	NA	No		NA	-	-	145.19	-
28	Symetrix Innovation	06-05-2025	10,85,000.00	10,85,000.00	-	NA	NA	No	1.55	NA	-	-	-	-
29	Aforeserve.com Ltd	02-05-2025	1,35,42,882.59	93,31,406.50	-	NA	NA	No	13.37	NA	-	-	42,11,476.09	-
30	Touch Systems Inc	07-05-2025	1,60,23,180.58	1,15,29,780.00	-	NA	NA	No	16.52	NA	-	-	44,93,400.58	-
31	SJD Enterprises	13-05-2025	8,09,880.00		-	NA	NA	No		NA	-	-	8,09,880.00	-
32	Birmal Ghule	12-06-2025	60,000.00		-	NA	NA	No		NA	-	-	60,000.00	-
33	Ravindra Singh	07-04-2025	2,33,935.48	2,33,935.48	-	NA	NA	No	0.34	NA	-	-	-	-
34	Micro System Services	07-07-2025	18,94,064.00	7,11,770.00	-	NA	NA		1.02	NA	-	-	11,82,294.00	-
		Total	19,23,97,960.61	10,41,41,289.73					99.82				8,75,44,900.88	