

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

Name of Corporate Debtor: UNIQUE SUGARS LIMITED

Date of Commencement of Liquidation: 09/07/2025

List of Creditors as on: 07/09/2025

SN	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	% of voting share in CoC	Amount covered by security interest	Amount covered by guarantee	Whether related party?	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification
1	TPL Plastech Limited	16-03-2019	3113450	3113450	0.94%	0	0	No	0	0	0	0
2	Agarwal Coal Corporation Pvt. Ltd.	30-03-2019	6084479	6084479	1.83%	0	0	No	0	0	0	0
3	Universal Starch Chem Allied Limited	08-08-2025	27736016	20410379	6.14%	0	0	Yes	0	0	7325637	0
4	M/s. Rathi Industries	04-04-2019	91025	91025	0.03%	0	0	No	0	0	0	0
5	Goodluck Polyfabrics	04-04-2019	599015	599015	0.18%	0	0	No	0	0	0	0
6	Rawalwasia Textile Industries Private limited	08-08-2025	19658184	14506316	4.36%	0	0	No	0	0	5151868	0
7	M/s. Blue Line Transport	06-04-2019	3554639	3554639	1.07%	0	0	No	0	0	0	0
8	Shri Navkar Finance & Trading Co. Ltd.	08-08-2025	18115984	18115984	5.45%	0	0	No	0	0	0	0
9	A.R. Enterprise	09-04-2019	1064374	1064374	0.32%	0	0	No	0	0	0	0
10	D H Trade Link	11-04-2019	10399823	10399823	3.13%	0	0	No	0	0	0	0
11	PB Global Ltd	08-08-2025	812870	545965	0.16%	0	0	No	0	0	266905	0
12	Shree Shyam Transport Co.	15-04-2019	301859	301859	0.09%	0	0	No	0	0	0	0
13	Gurudev Traders	18-04-2019	2365974	2365974	0.71%	0	0	No	0	0	0	0
14	S T Trders	08-08-2025	418591	418591	0.13%	0	0	No	0	0	0	0
15	Agarwal Trading Company	01-08-2025	3240500	3240500	0.97%	0	0	No	0	0	0	0
16	Mahalaxmi Trading Company	18-04-2019	1912220	1912220	0.57%	0	0	No	0	0	0	0

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17	Sonal Trading Company	01-08-2025	54791279	54791279	16.47%	0	0	No	0	0	0	0
18	Mauli Traders	04-08-2025	7582244	7582244	2.28%	0	0	No	0	0	0	0
19	Shree Sadguru Traders	04-08-2025	8511225	8511225	2.56%	0	0	No	0	0	0	0
20	Jagannath Trading Company	01-08-2025	479980	479980	0.14%	0	0	No	0	0	0	0
21	Isharkumar Bhagchand Kotecha	08-08-2025	16808414	13088518	3.93%	0	0	No	0	0	3719896	0
22	Vijay Kumar Mohanlal & Brother	01-08-2025	6948235	6948235	2.09%	0	0	No	0	0	0	0
23	Mahavir Agencies	08-08-2025	13126696	9963615	3.00%	0	0	No	0	0	3163081	0
24	Ambika Trading	02-08-2025	4912118	4912118	1.48%	0	0	No	0	0	0	0
25	Aakash Traders	18-04-2019	3708491	3708491	1.11%	0	0	No	0	0	0	0
26	Shaikh Traders	18-04-2019	2917642	2917642	0.88%	0	0	No	0	0	0	0
27	Tirupati Trading Company	08-08-2025	7345880	7345880	2.21%	0	0	No	0	0	0	0
28	Ashirwad Trading Company	18-04-2019	5987797	5987797	1.80%	0	0	No	0	0	0	0
29	Devi Chakreshwari Trading Company	24-04-2019	754016	754016	0.23%	0	0	No	0	0	0	0
30	Brenntag Ingredients (India) Private Limited	20-03-2019	831515	831515	0.25%	0	0	No	0	0	0	0
31	S.N.Tradelink Private Limited	16-04-2019	13497133	13497133	4.06%	0	0	No	0	0	0	0
32	Surya Pushpa Distributors	18-04-2019	2397406	2397406	0.72%	0	0	No	0	0	0	0
33	Jogeshwari & Co	08-08-2025	5777759	5777759	1.74%	0	0	No	0	0	0	0
34	Kahan Packaging	06-05-2019	2635439	2635439	0.79%	0	0	No	0	0	0	0

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35	Prashant Nimba Sonej (Jagannath Bhika & Sons)	20-04-2019	9169492	9169492	2.76%	0	0	No	0	0	0	0
36	Arihant Traders	18-04-2019	3240517	3240517	0.97%	0	0	No	0	0	0	0
37	Jay Enterprises	18-04-2019	6479709	6479709	1.95%	0	0	No	0	0	0	0
38	Daksh Maruti Trading Private Limited	22-04-2019	7749149	7749149	2.33%	0	0	Yes	0	0	0	0
39	Suzlon Global Services Limited	10-05-2019	1079656	1079656	0.32%	0	0	No	0	0	0	0
40	Dhiraj Associates	08-05-2019	3339704	3339704	1.00%	0	0	No	0	0	0	0
41	Maruthi Enterprises	05-06-2019	366814	366814	0.11%	0	0	No	0	0	0	0
42	Catalysts Bio	27-06-2019	326751	326751	0.10%	0	0	No	0	0	0	0
43	Catalysts Biotechnologies Private Limited	27-06-2019	496943	496943	0.15%	0	0	No	0	0	0	0
44	Laxmi Roadlines	22-08-2019	2386143	2386143	0.72%	0	0	No	0	0	0	0
45	Jaychandra Agro Pvt. Ltd	04-10-2019	1200000	1200000	0.36%	0	0	Yes	0	0	0	0
	TOTAL		294317150	274689763	83%	0	0		0	0	19627387	0

Mr. Pawan KR Agarwal
Liquidator in the matter of Unique Sugars Ltd (In Liquidation)
IBBI Reg. No.: IBBI/IPA-001/IP-P00414/2017-2018/10737
AFA - Valid upto 30-06-2026