

Annexure-6														
Name of the corporate debtor: ASIS CORPORATE ADVISORS LIMITED ; Date of commencement of CIRP: 09-09-2025 ; List of stakeholders as on: 30-09-2025														
List of operational creditors (other than Workmen, 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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	Shirdi Panel Industries Limited	22-Sep-25	20,000,000.00	20,000,000.00	Secured Operational Creditor	20,000,000.00	No	0	0.09%	0	0	0.00	-	As per consent terms agreed between Cd and OC at City Civil Court, the OC is authorized to retain possession of the property of the CD (which is in possession of the OC) till the repayment of deposit amount by CD. As the OC is related
2	Gaurav Rakesh Agarwal	22-Sep-25	3,841,115.10	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	3,841,115.10	Related party
3	Gaurav Rakesh Agarwal On behalf of Anu Rakesh Agarwal	22-Sep-25	33,863,908.52	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	33,863,908.52	Related party
4	Agarwal traders	22-Sep-25	13,000,000.00	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	13,000,000.00	Related party
5	Aries services & consultancy	22-Sep-25	1,240,000.00	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	1,240,000.00	Related party

6	Shirdi Panel Industries Limited	22-Sep-25	1,861,367.60	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	1,861,367.60	Related party
7	Rakesh Kumar Hariram Agarwal	22-Sep-25	257,299.00	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	257,299.00	Related party
8	Nutree Technology Pvt. Limited	22-Sep-25	2,800,000.00	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	2,800,000.00	Related party
9	Asha Sarvesh Agarwal	22-Sep-25	16,406,381.64	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	16,406,381.64	Related party
10	Saurav Rakesh Agarwal	22-Sep-25	6,998,151.66	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	6,998,151.66	Related party
11	Maas Infra and Logistics Ltd.	22-Sep-25	118,800.00	-	Related Party -OC	0	NA	0	0.00%	0	0	0.00	118,800.00	Related party
	Total		100,387,023.52	20,000,000.00					0.09%			-	80,387,023.52	