

Annexure – 8

Name of the corporate debtor: Asis Corporate Advisors Limited; Date of commencement of CIRP: 09.09.2025; List of creditors as on: 08.03.2026

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

Sr. No.	Name of creditor	Details of claim received		Details of claim admitted						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	Shirdi Panel Industries Limited	22-Sep-25	2,00,00,000.00	2,00,00,000.00	Secured Operational Creditor	2,00,00,000.00	-	Yes	0%	-	-	0	0	Claimed as per order of city civil court
2	Gaurav Rakesh Agarwal	22-Sep-25	38,41,115.10	0	Related Party -OC	-	-	yes	0%	-	-	38,41,115.10	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
3	Gaurav Rakesh Agarwal On behalf of Anu Rakesh Agarwal	22-Sep-25	3,38,63,908.52	0	Related Party -OC	-	-	yes	0%	-	-	3,38,63,908.52	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
4	Agarwal traders	22-Sep-25	1,30,00,000.00	0	Related Party -OC	-	-	yes	0%	-	-	1,30,00,000.00	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
5	Aries services & consultancy	22-Sep-25	12,40,000.00	0	Related Party -OC	-	-	yes	0%	-	-	12,40,000.00	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
6	Shirdi Panel Industries Limited	22-Sep-25	18,61,367.60	0	Related Party -OC	-	-	yes	0%	-	-	18,61,367.60	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted

7	Rakesh Kumar Hariram Agarwal	22-Sep-25	2,57,299.00	0	Related Party -OC	-	-	yes	0%	-	-	2,57,299.00	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
8	Nutree Technology Pvt. Limited	22-Sep-25	28,00,000.00	0	Related Party -OC	-	-	yes	0%	-	-	28,00,000.00	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
9	Asha Sarvesh Agarwal	22-Sep-25	1,64,06,381.64	0	Related Party -OC	-	-	yes	0%	-	-	1,64,06,381.64	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
10	Saurav Rakesh Agarwal	22-Sep-25	69,98,151.66	0	Related Party -OC	-	-	yes	0%	-	-	69,98,151.66	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
11	Maas Infra and Logistics Ltd.	22-Sep-25	1,18,800.00	0	Related Party -OC	-	-	yes	0%	-	-	1,18,800.00	0	RP had sought clarification and additional supporting documents and information from the claimant to substantiate the claim collated by the IRP and kept under verification. However as no data was received , the claim is not admitted
TOTAL			10,03,87,023.52	2,00,00,000.00		2,00,00,000.00						8,03,87,023.52	0	