

| Annexure-8<br>Name of the corporate debtor: Shri Tradco Deesan Private Limited; Date of commencement of Liquidation: 15.05.2026;<br>List of creditors as on 31.07.2026 |                                                 |                    |                           |                        |                           |                 |                                     |                             |                        |                          |                            |                                                 |                              |                                    |                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------|---------------------------|------------------------|---------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|-------------------------------------------------|------------------------------|------------------------------------|-----------------|
| List of Operational creditors (other than Workmen and Employees and Government Dues) (Amount in ₹)                                                                     |                                                 |                    |                           |                        |                           |                 |                                     |                             |                        |                          |                            |                                                 |                              |                                    |                 |
| Sr. No                                                                                                                                                                 | Name of creditor                                | Identification No. | 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                                                                                                                                                                      | Poonam Pipes and Tubes P. Ltd.                  |                    | 27-02-2023                | 14,94,279.00           | 7,51,077.00               | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 7,43,202.00                  | -                                  | -               |
| 2                                                                                                                                                                      | Ashapura Fuels Pvt Ltd. (Solartax India P Ltd.) |                    | 01-03-2023                | 42,79,558.00           | 14,80,607.00              | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 27,98,951.00                 | -                                  | -               |
| 3                                                                                                                                                                      | Raj Process Equipments And Systems Pvt. Ltd.    |                    | 01-03-2023                | 2,21,60,150.00         | 66,86,136.00              | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 1,54,74,014.00               | -                                  | -               |
| 4                                                                                                                                                                      | Food & Biotech Engineers (I) Pvt. Ltd.          |                    | 01-03-2023                | 3,12,98,461.00         | 3,12,98,461.00            | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | -                            | -                                  | -               |
| 5                                                                                                                                                                      | B G Shirke Construction Technology Pvt. Ltd.    |                    | 20-04-2023                | 72,08,108.00           | -                         | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 72,08,108.00                 | -                                  | -               |
| 6                                                                                                                                                                      | New Industrial House                            |                    | 29-04-2023                | 34,25,726.00           | -                         | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 34,25,726.00                 | -                                  | -               |
| 7                                                                                                                                                                      | Transequipment Engineering Pvt. Ltd.            |                    |                           | 52,46,594.00           | -                         | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 52,46,594.00                 | -                                  | -               |
| 8                                                                                                                                                                      | Premier(India)Bearings Limited                  |                    | 23-03-2023                | 5,42,567.31            | 5,42,567.31               | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | -                            | -                                  | -               |
| 9                                                                                                                                                                      | Maruti Trade                                    |                    | 18-03-2023                | 9,53,869.00            | -                         | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 9,53,869.00                  | -                                  | -               |
| 10                                                                                                                                                                     | Maruti Raj                                      |                    | 18-03-2023                | 18,99,071.00           | -                         | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 18,99,071.00                 | -                                  | -               |
| 11                                                                                                                                                                     | United Envirotech Private Limited               |                    | 09-10-2023                | 58,70,513.00           | 58,70,513.00              | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | -                            | -                                  | -               |
| 12                                                                                                                                                                     | Clarke Energy India Private Limited             |                    | 09-10-2023                | 17,40,761.00           | 8,50,547.00               | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 8,90,214.00                  | -                                  | -               |
| 13                                                                                                                                                                     | Sun Irrigation Systems Private Limited          |                    | 03-10-2023                | 1,88,50,040.00         | 69,37,643.00              | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 1,19,12,397.00               | -                                  | -               |
| 14                                                                                                                                                                     | RKG Group & Co                                  |                    | 26-09-2023                | 3,31,68,266.00         | -                         | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 3,31,68,266.00               | -                                  | -               |
| 15                                                                                                                                                                     | Shri P.K. Anna Patil Janata Sahkari Bank Ltd.   |                    | 30-11-2023                | 47,12,00,000.00        | -                         | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | 47,12,00,000.00              | -                                  | -               |
| 16                                                                                                                                                                     | Chemtech Systems Marketing                      |                    | 25-04-2024                | 6,44,480.94            | 6,44,480.94               | -               | -                                   | -                           | No                     | -                        | -                          | -                                               | -                            | -                                  | -               |
| 17                                                                                                                                                                     | Jin kushal Industries                           |                    | 30-05-2026                | 4,49,10,841.00         | 77,71,945.00              | -               | -                                   | -                           | -                      | -                        | -                          | -                                               | 3,71,38,896.00               | -                                  | -               |
|                                                                                                                                                                        | <b>Total</b>                                    |                    |                           | <b>65,48,93,285.25</b> | <b>6,28,33,977.25</b>     | -               | -                                   | -                           | -                      | -                        | -                          | -                                               | <b>59,20,59,308.00</b>       |                                    | -               |