

Annexure - 8
Super Shine Agrofoods Private Limited; CIRP commenced on 13.08.2024;
List of creditors as on 17.08.2026
List of operational creditors (Other than Workmen and Employees and Government Dues)

S. No.	Name of Creditor	Detail 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	M/s Ankit Traders, through its sole proprietor Mr. Ankit Kumar Goel	28.08.2024	1,52,90,506	1,52,90,506	Unsecured (OC)	-	-	No	NA	-	-	-	-	
2	Smartpaddle Technology Private Limited (CIN: U72300MH2015 PTC263147) Through: Mr. Manish Atri, Manager – SCF West	11.06.2026	79,67,808.37	79,67,808.37	Unsecured (OC)	-	-	No	NA	-	-	-	-	
2	Total		₹ 2,32,58,314.37	₹ 2,32,58,314.37		₹ 0.00	₹ 0.00		-	₹ 0.00	₹ 0.00	₹ 0.00	₹ 0.00	

Note :

1. As per Regulation 14 of IBC 2016-

Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him. The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.

2. Claims have been provisionally admitted by RP on the basis of records / documents submitted by the creditors, as the updated books of accounts of the Corporate Debtor are still not made available to RP.

3. Information / evidence / clarification may also be pending from Operational Creditor/Management/Employees for the claims under further verification.