

## Annexure - 8

Name of Corporate Debtor  
Date of Commencement of CIRP  
List of Creditors as on

AMBITION MICA LIMITED  
06th March,2024  
07-06-2024

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

(Amount in Rs.)

| Sl. No. | Name of Creditor                  | Details of Claims 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 ? | % voting share in CoC |                            |  |                              |                                    |                 |
| 1       | AUROSHREE PLYWOOD PRIVATE LIMITED | 15-03-2024                 | 41,95,763.00   | 21,14,975.00              | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 20,80,788.00                 | 0                                  | N.A             |
| 2       | Moddy Chemicals                   | 20-03-2024                 | 4,80,94,360.00 | 4,80,94,360.00            | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 3       | Abhin Pharmaceuticals             | 21-03-2024                 | 2,65,53,253.95 | 2,65,53,253.95            | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 4       | Ashman Industries                 | 03-05-2024                 | 5,70,136.00    | 5,70,136.00               | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 5       | Antriksha Chemicals               | 04-05-2024                 | 1,00,06,744.00 | 0.00                      | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 1,00,06,744.00                     | N.A             |
| 6       | BOPP AGENCIES                     | 22-04-2024                 | 1,58,865.00    | 1,58,865.00               | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 8       | Shivmangal Industries Pvt. Ltd.   | 20-03-2024                 | 94,12,178.00   | 94,12,178.00              | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 9       | Patel Monghiben Veljhibhai        | 22-04-2024                 | 15,93,650.00   | 15,93,650.00              | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 10      | Jash Chemicals                    | 10-04-2024                 | 8,35,450.00    | 8,35,450.00               | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 11      | Seshadri Enterprises              | 20-04-2024                 | 6,25,721.00    | 6,25,721.00               | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 12      | Aanchal Notebook Industries       | 20-04-2024                 | 4,39,961.00    | 4,39,961.00               | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 13      | Shrijee paper Mills Pvt. Ltd.     | 20-04-2024                 | 1,97,76,235.00 | 1,97,76,235.00            | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 14      | Bhagwati Paper chemicals          | 22-04-2024                 | 1,22,00,696.00 | 1,22,00,696.00            | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |
| 15      | Shree Shiv timber Mart            | 30-04-2024                 | 98,49,982.00   | 98,49,982.00              | Creditor for goods | 0                                   | 0                           | No                      | 0.00%                 | 0                          | 0  | 0                            | 0                                  | N.A             |

|    |                       |            |                        |                        |                    |          |          |    |       |   |   |                     |                       |     |
|----|-----------------------|------------|------------------------|------------------------|--------------------|----------|----------|----|-------|---|---|---------------------|-----------------------|-----|
| 16 | Shreenathji Rasayan   | 06-05-2024 | 7,29,968.00            | 7,29,968.00            | Creditor for goods | 0        | 0        | No | 0.00% | 0 | 0 | 0                   | 0                     | N.A |
| 17 | Vedant Tradelink      | 13-05-2024 | 2,26,893.00            | 2,26,893.00            | Creditor for goods | 0        | 0        | No | 0.00% | 0 | 0 | 0                   | 0                     | N.A |
| 18 | Chandan Polymers      | 10-05-2024 | 4,58,123.00            | 4,58,123.00            | Creditor for goods | 0        | 0        | No | 0.00% | 0 | 0 | 0                   | 0                     | N.A |
| 19 | Bombay Stock Exchange | 08-05-2024 | 45,80,279.20           | 45,80,279.20           | Creditor for goods | 0        | 0        | No | 0.00% | 0 | 0 | 0                   | 0                     | N.A |
|    |                       |            |                        |                        |                    |          |          |    |       |   |   |                     |                       |     |
|    | Total Amount          |            | <b>15,03,08,258.15</b> | <b>13,82,20,726.15</b> |                    | <b>0</b> | <b>0</b> |    |       |   |   | <b>20,80,788.00</b> | <b>1,00,06,744.00</b> |     |