

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
1											-	-	
2	THIYAGARAJAN A	1200771	14/03/2020	1,096.00	1,096	For Supply of Cane			No		-	-	
3	ANNADURAI R	1201402	23/03/2020	2,103.00	2,103	For Supply of Cane			No		-	-	
4	GOPAL M	1201719	19/03/2020	53,287.00	53,287	For Supply of Cane			No		-	-	
5	SAKTHIVEL T	1203441	26/03/2020	137,427.00	137,427	For Supply of Cane			No		-	-	
6	ASAITHAMBI G	1203803	23/03/2020	79,581.00	79,581	For Supply of Cane			No		-	-	
7	SETTU R	1209806	17/03/2020	44,173.00	44,173	For Supply of Cane			No		-	-	
8	PARRYVALLAL G	1209866	13/03/2020	1,596.00	1,596	For Supply of Cane			No		-	-	
9	MINNALKODY K	1209867	16/03/2020	383,246.00	383,246	For Supply of Cane			No		-	-	
10	A.SETHURAMALINGAM	1209886	17/03/2020	139,993.00	139,993	For Supply of Cane			No		-	-	
11	RANI S	1209887	17/03/2020	367,405.00	367,405	For Supply of Cane			No		-	-	
12	GUNASEKARAN K	1209904	16/03/2020	333,889.00	333,889	For Supply of Cane			No		-	-	
13	RAMALINGAM M	1209933	16/03/2020	46,584.00	46,584	For Supply of Cane			No		-	-	
14	RAJANGAM S	1209935	16/03/2020	91,261.00	91,261	For Supply of Cane			No		-	-	
15	SUNDARESAN P	1210018	16/03/2020	143,963.00	143,963	For Supply of Cane			No		-	-	
16	SEKAR R	1210031	17/03/2020	200,727.00	200,727	For Supply of Cane			No		-	-	
17	RAJENDRAN R	1210220	16/03/2020	221,300.00	221,300	For Supply of Cane			No		-	-	
18	TAMILARASI S	1210331	16/03/2020	87,910.00	87,910	For Supply of Cane			No		-	-	
19	RAMESH R	1210472	16/03/2020	182,441.00	182,441	For Supply of Cane			No		-	-	
20	NARAYANAN K	1210494	17/03/2020	108,149.00	108,149	For Supply of Cane			No		-	-	
21	ANNADURAI K	1210756	17/03/2020	43,425.00	43,425	For Supply of Cane			No		-	-	
22	SELVAM R	1210768	17/03/2020	100,140.00	100,140	For Supply of Cane			No		-	-	
23	PALANIVEL G	1210836	16/03/2020	28,292.00	28,292	For Supply of Cane			No		-	-	
24	SELLAMUTHU N	1210879	17/03/2020	75,906.00	75,906	For Supply of Cane			No		-	-	
25	SELVARASU M	1210949	17/03/2020	136,366.00	136,366	For Supply of Cane			No		-	-	
26	MAHENDIRAN S	1211000	17/03/2020	54,817.00	54,817	For Supply of Cane			No		-	-	
27	VELMURUGAN C	1211172	17/03/2020	66,512.00	66,512	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
28	AMSAVALLI	1213294	16/03/2020	291,043.00	291,043	For Supply of Cane			No			-	-	
29	G.MOHAN	1213552	16/03/2020	75,706.00	75,706	For Supply of Cane			No			-	-	
30	MURUGAN.T	1213839	17/03/2020	34,864.00	34,864	For Supply of Cane			No			-	-	
31	ARULALAN.S	1213840	17/03/2020	148,085.00	148,085	For Supply of Cane			No			-	-	
32	P.SENTHIL	1214019	16/03/2020	182,765.00	182,765	For Supply of Cane			No			-	-	
33	KARUNANITHI.K	1214609	17/03/2020	78,441.00	78,441	For Supply of Cane			No			-	-	
34	CHINNAPPA R	1215115	17/03/2020	103,870.00	103,870	For Supply of Cane			No			-	-	
35	VAIRAM M	1215452	17/03/2020	145,523.00	145,523	For Supply of Cane			No			-	-	
36	CHOKKALINGAM	1215537	16/03/2020	238,602.00	238,602	For Supply of Cane			No			-	-	
37	PANDIYAN G	1215793	16/03/2020	41,120.00	41,120	For Supply of Cane			No			-	-	
38	MURUGAIYAN R	1215824	17/03/2020	93,040.00	93,040	For Supply of Cane			No			-	-	
39	VENKATESAN A	1217503	16/03/2020	366,329.00	366,329	For Supply of Cane			No			-	-	
40	GNANA SUNDARI S	1217739	16/03/2020	249,218.00	249,218	For Supply of Cane			No			-	-	
41	SELVAM V	1217898	16/03/2020	66,646.00	66,646	For Supply of Cane			No			-	-	
42	NATESAN G	1218230	14/03/2020	51,808.00	51,808	For Supply of Cane			No			-	-	
43	VENKATESAN S	1218298	17/03/2020	57,191.00	57,191	For Supply of Cane			No			-	-	
44	KAMATHENU V	1218409	17/03/2020	143,064.00	143,064	For Supply of Cane			No			-	-	
45	MAYILVAGANAN G	1218534	17/03/2020	305,318.00	305,318	For Supply of Cane			No			-	-	
46	SELVI A	1218594	17/03/2020	11,641.00	11,641	For Supply of Cane			No			-	-	
47	ADHISIVAN M	1218929	17/03/2020	34,487.00	34,487	For Supply of Cane			No			-	-	
48	RAMASAMY S	1219001	17/03/2020	35,407.00	35,407	For Supply of Cane			No			-	-	
49	RAMESH M	1219035	17/03/2020	32,835.00	32,835	For Supply of Cane			No			-	-	
50	SUBRAMANIAN A	1219103	24/03/2020	2,047.00	2,047	For Supply of Cane			No			-	-	
51	SANTHI S	1219113	17/03/2020	93,991.00	93,991	For Supply of Cane			No			-	-	
52	RAJA A	1219156	17/03/2020	157,237.00	157,237	For Supply of Cane			No			-	-	
53	MANIKANNAN R	1219260	17/03/2020	17,533.00	17,533	For Supply of Cane			No			-	-	
54	SILAMBARASI	1219283	17/03/2020	31,559.00	31,559	For Supply of Cane			No			-	-	

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
55	SHANMUGAM K	1219367	28/03/2020	21,349.00	21,349	For Supply of Cane			No			-	-	
56	THAMIZHARASI A	1219471	17/03/2020	61,629.00	61,629	For Supply of Cane			No			-	-	
57	R.SELVI	1219706	17/03/2020	96,068.00	96,068	For Supply of Cane			No			-	-	
58	S.VIJAYAKUMAR	1219727	17/03/2020	135,051.00	135,051	For Supply of Cane			No			-	-	
59	R RAJESH	1219778	17/03/2020	116,259.00	116,259	For Supply of Cane			No			-	-	
60	R.THAMILARASI	1219804	16/03/2020	239,345.00	239,345	For Supply of Cane			No			-	-	
61	SELVAM A	1219871	17/03/2020	53,823.00	53,823	For Supply of Cane			No			-	-	
62	P.PATTUSAMY	1300007	07/03/2020	1,742.00	1,742	For Supply of Cane			No			-	-	
63	M.THAMIZHSELVI.	1300031	18/02/2020	35,356.00	35,356	For Supply of Cane			No			-	-	
64	P.VIJAYALAKSHMI.	1300038	18/02/2020	5,844.00	5,844	For Supply of Cane			No			-	-	
65	K.SAKTHIVEL	1300049	25/02/2020	10,157.00	10,157	For Supply of Cane			No			-	-	
66	T. JAYAKODI	1300072	18/02/2020	7,592.00	7,592	For Supply of Cane			No			-	-	
67	C.RAMAKRISHNAN	1300078	27/02/2020	15,965.00	15,965	For Supply of Cane			No			-	-	
68	K.RAMASAMY	1300079	06/03/2020	364.00	364	For Supply of Cane			No			-	-	
69	R.VIJAYAKUMAR	1300084	10/03/2020	1,750.00	1,750	For Supply of Cane			No			-	-	
70	S.MAHALINGAM	1300086	31/01/2020	102,459.00	102,459	For Supply of Cane			No			-	-	
71	P.RAJAMANICKAM	1300093	27/02/2020	1,076.00	1,076	For Supply of Cane			No			-	-	
72	A.SELVARASU	1300102	14/02/2020	10,291.00	10,291	For Supply of Cane			No			-	-	
73	G.RAJENDRAN	1300118	05/03/2020	1,525.00	1,525	For Supply of Cane			No			-	-	
74	P.SANKAR	1300120	04/03/2020	40,105.00	40,105	For Supply of Cane			No			-	-	
75	G.ELANGO VAN.	1300129	27/02/2020	4,028.00	4,028	For Supply of Cane			No			-	-	
76	V.SENTHAMARAI SELVI	1300130	31/01/2020	11,498.00	11,498	For Supply of Cane			No			-	-	
77	P.PARAMASIVAM	1300140	27/02/2020	1,446.00	1,446	For Supply of Cane			No			-	-	
78	M.SORNALATHA	1300146	31/01/2020	74,862.00	74,862	For Supply of Cane			No			-	-	
79	T.PALANIVEL	1300148	14/02/2020	1,032.00	1,032	For Supply of Cane			No			-	-	
80	R.SELVAM	1300240	03/02/2020	201,326.00	201,326	For Supply of Cane			No			-	-	
81	S.RAJENDRAN	1300248	03/02/2020	317,555.00	317,555	For Supply of Cane			No			-	-	

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82	R.SUGUNARANI	1300249	03/02/2020	87,874.00	87,874	For Supply of Cane			No			-	-	
83	G.SELVAZHAGAN	1300251	15/02/2020	9,649.00	9,649	For Supply of Cane			No			-	-	
84	R.MARIMUTHU	1300258	12/02/2020	121,518.00	121,518	For Supply of Cane			No			-	-	
85	P.ARVUCHEZHIAN	1300265	14/02/2020	6,466.00	6,466	For Supply of Cane			No			-	-	
86	P.KALAISELVAN	1300303	01/02/2020	263,341.00	263,341	For Supply of Cane			No			-	-	
87	T.MURUGAN	1300611	13/02/2020	23,231.00	23,231	For Supply of Cane			No			-	-	
88	N.MEGARAJAN.	1300757	01/02/2020	38,766.00	38,766	For Supply of Cane			No			-	-	
89	K. INBAMORTHY	1300943	31/01/2020	285,434.00	285,434	For Supply of Cane			No			-	-	
90	D.PANCHANATHAN	1300963	17/02/2020	83,268.00	83,268	For Supply of Cane			No			-	-	
91	P.VENKATACHALAM	1300966	11/03/2020	35,194.00	35,194	For Supply of Cane			No			-	-	
92	K.LAKSHMANAN	1300972	05/02/2020	213,700.00	213,700	For Supply of Cane			No			-	-	
93	P.THILAGAVATHY	1300978	17/02/2020	26,063.00	26,063	For Supply of Cane			No			-	-	
94	P.BALASUBRAMANIYAN	1300981	19/03/2020	16,012.00	16,012	For Supply of Cane			No			-	-	
95	P.KALIAPERUMAL	1301049	02/03/2020	115,531.00	115,531	For Supply of Cane			No			-	-	
96	M.ANTHONISAMY	1301051	05/03/2020	47,151.00	47,151	For Supply of Cane			No			-	-	
97	P.RAJARAMAN	1301063	07/03/2020	38,056.00	38,056	For Supply of Cane			No			-	-	
98	D.KUMARESAN	1301081	11/03/2020	163,083.00	163,083	For Supply of Cane			No			-	-	
99	D.PALAMALAI	1301082	11/03/2020	1,620.00	1,620	For Supply of Cane			No			-	-	
100	K.GUNASEKARAN.	1301085	02/03/2020	13,293.00	13,293	For Supply of Cane			No			-	-	
101	G. MANIKANDAN	1301089	02/03/2020	3,525.00	3,525	For Supply of Cane			No			-	-	
102	K.SUNDARARAJAN	1301098	02/03/2020	7,524.00	7,524	For Supply of Cane			No			-	-	
103	S.KALIYAPERUMAL	1301122	18/02/2020	11,461.00	11,461	For Supply of Cane			No			-	-	
104	S.RENGANATHAN	1301123	13/02/2020	18,397.00	18,397	For Supply of Cane			No			-	-	
105	S.PALANI	1301126	11/02/2020	3,840.00	3,840	For Supply of Cane			No			-	-	
106	R.RAJENDRAN	1301134	12/02/2020	1,275.00	1,275	For Supply of Cane			No			-	-	
107	N.MANOHRAN	1301136	08/03/2020	36,466.00	36,466	For Supply of Cane			No			-	-	
108	R.JAMBULINGAM	1301146	14/02/2020	89,748.00	89,748	For Supply of Cane			No			-	-	

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109	S.SELVAM	1301147	08/03/2020	2,402.00	2,402	For Supply of Cane			No		-	-	
110	T.SELVARAJ	1301148	23/03/2020	6,844.00	6,844	For Supply of Cane			No		-	-	
111	R.PONNUSAMY	1301151	02/02/2020	15,029.00	15,029	For Supply of Cane			No		-	-	
112	K.THAIYALNAYAGI	1301152	18/02/2020	909.00	909	For Supply of Cane			No		-	-	
113	P.ABIRAMASUDARI	1301156	02/02/2020	7,880.00	7,880	For Supply of Cane			No		-	-	
114	G.CHINNADURAI	1301157	13/02/2020	6,431.00	6,431	For Supply of Cane			No		-	-	
115	A.VIJAYALAKASHMI	1301162	08/03/2020	41,482.00	41,482	For Supply of Cane			No		-	-	
116	K.JAYAKUMAR	1301168	13/02/2020	23,889.00	23,889	For Supply of Cane			No		-	-	
117	A.VAITHEGI	1301171	19/02/2020	6,981.00	6,981	For Supply of Cane			No		-	-	
118	K.SASIKUMAR	1301173	10/03/2020	8,498.00	8,498	For Supply of Cane			No		-	-	
119	R.MYTHILI	1301182	01/02/2020	969,376.00	969,376	For Supply of Cane			No		-	-	
120	V.MUTHAIYA	1301183	07/02/2020	5,262.00	5,262	For Supply of Cane			No		-	-	
121	R.GOMATHI	1301194	14/02/2020	12,640.00	12,640	For Supply of Cane			No		-	-	
122	C.BALAKRISHNAN	1301197	15/02/2020	2,394.00	2,394	For Supply of Cane			No		-	-	
123	N.RAJENDRAN	1301202	07/02/2020	4,217.00	4,217	For Supply of Cane			No		-	-	
124	P.NEELAMBIGAI	1301205	11/02/2020	1,452.00	1,452	For Supply of Cane			No		-	-	
125	K.PARAMASIVAM	1301246	05/03/2020	197,721.00	197,721	For Supply of Cane			No		-	-	
126	R.RENGANATHAN	1301249	02/03/2020	524,338.00	524,338	For Supply of Cane			No		-	-	
127	P.PERUMAL NAIDU	1301257	03/03/2020	2,394.00	2,394	For Supply of Cane			No		-	-	
128	D.SINGU	1301262	12/08/2020	2,836.00	2,836	For Supply of Cane			No		-	-	
129	A.MURUGESAN	1301263	16/03/2020	8,959.00	8,959	For Supply of Cane			No		-	-	
130	S.MUTHIYAN	1301265	06/02/2020	213,105.00	213,105	For Supply of Cane			No		-	-	
131	A.RAYAR	1301268	12/03/2020	2,289.00	2,289	For Supply of Cane			No		-	-	
132	A.VELAYUDHAM	1301270	26/02/2020	127,824.00	127,824	For Supply of Cane			No		-	-	
133	G.RENGANATHAN	1301275	21/02/2020	139,287.00	139,287	For Supply of Cane			No		-	-	
134	P.ANNAPOOVAL	1301278	03/03/2020	95,231.00	95,231	For Supply of Cane			No		-	-	
135	C.VENKATESAN	1301279	28/02/2020	4,774.00	4,774	For Supply of Cane			No		-	-	

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136	P.PACHAIYAMMAL	1301281	04/03/2020	406.00	406	For Supply of Cane			No			-	-	
137	M.KALIYAPERUMAL	1301282	03/06/2020	341,656.00	341,656	For Supply of Cane			No			-	-	
138	N.KASI	1301283	22/02/2020	4,218.00	4,218	For Supply of Cane			No			-	-	
139	K.PERIYASAMY	1301289	03/03/2020	13,116.00	13,116	For Supply of Cane			No			-	-	
140	N.KESAVAN	1301291	25/02/2020	4,167.00	4,167	For Supply of Cane			No			-	-	
141	PALANIVEL.P	1301295	21/02/2020	239,933.00	239,933	For Supply of Cane			No			-	-	
142	THANGAVEL.N	1301300	11/03/2020	8,019.00	8,019	For Supply of Cane			No			-	-	
143	MARUTHAMUTHU.K	1301321	25/02/2020	35,269.00	35,269	For Supply of Cane			No			-	-	
144	G.KOLANGI AMMAL.	1301324	03/03/2020	154,885.00	154,885	For Supply of Cane			No			-	-	
145	V.AYYADURAI	1301326	24/02/2020	81,041.00	81,041	For Supply of Cane			No			-	-	
146	ASOTHAI.V	1301331	25/02/2020	106,536.00	106,536	For Supply of Cane			No			-	-	
147	K.SELVARASU	1301336	09/03/2020	18,182.00	18,182	For Supply of Cane			No			-	-	
148	C.PARAMASIVAM	1301338	22/02/2020	95,453.00	95,453	For Supply of Cane			No			-	-	
149	C.RAMACHNDRAN.	1301339	04/03/2020	109,772.00	109,772	For Supply of Cane			No			-	-	
150	K.VENNILA	1301347	12/03/2020	123,107.00	123,107	For Supply of Cane			No			-	-	
151	J.MANIKANDAN	1301351	12/03/2020	32,508.00	32,508	For Supply of Cane			No			-	-	
152	G.RAJENDIRAN	1301377	09/03/2020	146,719.00	146,719	For Supply of Cane			No			-	-	
153	P.SELVARAJ.	1301378	10/03/2020	44,458.00	44,458	For Supply of Cane			No			-	-	
154	D.KOLANCHI	1301379	13/07/2020	5,456.00	5,456	For Supply of Cane			No			-	-	
155	A.THANGAVEL	1301401	09/03/2020	7,799.00	7,799	For Supply of Cane			No			-	-	
156	G.DURASAMY	1301419	22/05/2020	11,005.00	-	For Supply of Cane			No			-	11,005	
157	R.MARIYAMMAL	1301421	12/03/2020	6,431.00	6,431	For Supply of Cane			No			-	-	
158	M.ARUMUGAM	1301435	10/03/2020	716.00	716	For Supply of Cane			No			-	-	
159	E.SUBARAMANIYAN	1301443	12/03/2020	382,084.00	382,084	For Supply of Cane			No			-	-	
160	S.POOMALAI	1301444	07/02/2020	150,620.00	150,620	For Supply of Cane			No			-	-	
161	A. ANJALAI	1301449	13/03/2020	6,575.00	6,575	For Supply of Cane			No			-	-	
162	P.RAMADASS	1301461	09/03/2020	248,621.00	248,621	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
163	R.MAHALINGAM	1301467	16/03/2020	168,554.00	168,554	For Supply of Cane			No			-	-	
164	A.GOVINDARAJU	1301494	19/03/2020	59,676.00	59,676	For Supply of Cane			No			-	-	
165	A.PALAMALAI	1301495	19/05/2020	1,627.00	1,627	For Supply of Cane			No			-	-	
166	K.VEERAPANDIYAN	1301497	27/04/2020	2,986.00	2,986	For Supply of Cane			No			-	-	
167	K.PERIYAN	1301498	27/04/2020	2,553.00	2,553	For Supply of Cane			No			-	-	
168	R.RAJENDRAN	1301499	30/04/2020	1,884.00	1,884	For Supply of Cane			No			-	-	
169	VEERAMUTHU.O	1301508	27/04/2020	2,496.00	2,496	For Supply of Cane			No			-	-	
170	PERIYASAMY.K	1301512	05/05/2020	9,016.00	9,016	For Supply of Cane			No			-	-	
171	R.RAJENDRAN	1301520	27/04/2020	5,305.00	5,305	For Supply of Cane			No			-	-	
172	P.RAMAMOORTHY	1301521	14/05/2020	3,078.00	3,078	For Supply of Cane			No			-	-	
173	K.ARUMUGAM	1301528	27/04/2020	6,613.00	6,613	For Supply of Cane			No			-	-	
174	A.THANGAVEL	1301529	09/05/2020	1,449.00	1,449	For Supply of Cane			No			-	-	
175	B.SEKAR	1301532	29/04/2020	4,160.00	4,160	For Supply of Cane			No			-	-	
176	A.RAJEVIGANDHI	1301545	27/04/2020	1,064.00	1,064	For Supply of Cane			No			-	-	
177	M.MAYAVAN	1301550	30/04/2020	61,822.00	61,822	For Supply of Cane			No			-	-	
178	A.ANNAPOORANI	1301557	29/04/2020	4,693.00	4,693	For Supply of Cane			No			-	-	
179	A.RAHAMADHULLA	1301579	14/02/2020	40,248.00	40,248	For Supply of Cane			No			-	-	
180	HAJJI MOPHAMED.M	1301585	06/03/2020	21,432.00	21,432	For Supply of Cane			No			-	-	
181	MANNAGATTLN	1301586	03/03/2020	87,860.00	87,860	For Supply of Cane			No			-	-	
182	KANDASAMY.P	1301588	12/03/2020	33,668.00	33,668	For Supply of Cane			No			-	-	
183	RAJENDRAN.V	1301594	14/03/2020	114,102.00	114,102	For Supply of Cane			No			-	-	
184	KAILASAM.S	1301598	16/03/2020	18,869.00	18,869	For Supply of Cane			No			-	-	
185	R.MANIVANNAN	1301607	06/03/2020	68,699.00	68,699	For Supply of Cane			No			-	-	
186	A.RAMESH.	1301608	24/03/2020	5,013.00	5,013	For Supply of Cane			No			-	-	
187	K.JAYABALAN	1301610	05/03/2020	26,728.00	26,728	For Supply of Cane			No			-	-	
188	R.DHASUDHEEN.	1301611	14/02/2020	31,189.00	31,189	For Supply of Cane			No			-	-	
189	K.JAYAKUMAR.	1301616	12/03/2020	4,636.00	4,636	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
190	S.ANJALAI AMMAL	1301619	05/03/2020	208,160.00	208,160	For Supply of Cane			No			-	-	
191	J.BALAKUMARAN	1301631	05/03/2020	2,365.00	2,365	For Supply of Cane			No			-	-	
192	A.SABUR BASHA	1301646	20/02/2020	6,382.00	6,382	For Supply of Cane			No			-	-	
193	C.VISALAKSHI	1301657	14/02/2020	273,117.00	273,117	For Supply of Cane			No			-	-	
194	A.GOVINDHARAJ	1301671	11/03/2020	2,852.00	2,852	For Supply of Cane			No			-	-	
195	A.RAJANGAM	1301675	05/03/2020	18,047.00	18,047	For Supply of Cane			No			-	-	
196	K.DHANAVEL	1301703	02/03/2020	21,249.00	21,249	For Supply of Cane			No			-	-	
197	N.PERIYASAMY	1301709	09/03/2020	2,952.00	2,952	For Supply of Cane			No			-	-	
198	M.ARUMUGAM	1301710	08/03/2020	100,883.00	100,883	For Supply of Cane			No			-	-	
199	G.VENKATESAN	1301711	02/03/2020	8,184.00	8,184	For Supply of Cane			No			-	-	
200	M. AYYAKKANNU	1301713	13/03/2020	6,657.00	6,657	For Supply of Cane			No			-	-	
201	ARIVAZHAGAN A	1301719	03/03/2020	155,784.00	155,784	For Supply of Cane			No			-	-	
202	P.LAKSHUMANAN	1301720	09/03/2020	67,897.00	67,897	For Supply of Cane			No			-	-	
203	A.RAMASAMY	1301723	03/03/2020	18,819.00	18,819	For Supply of Cane			No			-	-	
204	A.KESAVAKONAR.	1301727	09/03/2020	937.00	937	For Supply of Cane			No			-	-	
205	G.SELVARAJU	1301731	04/03/2020	123,197.00	123,197	For Supply of Cane			No			-	-	
206	C.BOOPATHY	1301732	03/03/2020	95,762.00	95,762	For Supply of Cane			No			-	-	
207	P.KANDHASAMY.	1301734	06/03/2020	24,865.00	24,865	For Supply of Cane			No			-	-	
208	P.RANJETHAM	1301735	05/03/2020	896.00	896	For Supply of Cane			No			-	-	
209	V.KALIYAPERUMAL.	1301739	02/03/2020	3,608.00	3,608	For Supply of Cane			No			-	-	
210	A.MUTHAMMAL	1301749	05/03/2020	59,953.00	59,953	For Supply of Cane			No			-	-	
211	A.RAMASAMY	1301752	03/03/2020	1,889.00	1,889	For Supply of Cane			No			-	-	
212	V.ALAGAPPAN	1301754	06/03/2020	76,573.00	76,573	For Supply of Cane			No			-	-	
213	K.MUNIYAMMAL	1301766	13/03/2020	1,243.00	1,243	For Supply of Cane			No			-	-	
214	A.NARAYANASAMY	1301768	03/03/2020	2,194.00	2,194	For Supply of Cane			No			-	-	
215	N. HAMADHUPHANIFF	1301784	06/03/2020	245,335.00	245,335	For Supply of Cane			No			-	-	
216	A.KALAIARASAN	1301787	10/03/2020	1,881.00	1,881	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
217	SENGODA GOUNDER.M	1301800	06/02/2020	227,299.00	227,299	For Supply of Cane			No			-	-	
218	VELAYUTHAM.R	1301802	12/03/2020	39,814.00	39,814	For Supply of Cane			No			-	-	
219	PERUMAL.P	1301805	10/03/2020	17,849.00	17,849	For Supply of Cane			No			-	-	
220	P.SRINIVASAN	1301815	05/02/2020	29,865.00	29,865	For Supply of Cane			No			-	-	
221	A. ADHIMOOLAM	1301820	10/03/2020	64,732.00	64,732	For Supply of Cane			No			-	-	
222	K. PERIYASAMY	1301821	11/03/2020	46,187.00	46,187	For Supply of Cane			No			-	-	
223	A.KUMAR	1301822	10/03/2020	1,790.00	1,790	For Supply of Cane			No			-	-	
224	V.KATHAVARAYAN.	1301832	24/03/2020	4,592.00	4,592	For Supply of Cane			No			-	-	
225	K.BALAMURUGAN.	1301848	04/03/2020	13,899.00	13,899	For Supply of Cane			No			-	-	
226	P.RAYAR	1301856	05/03/2020	21,151.00	21,151	For Supply of Cane			No			-	-	
227	N.MUTHUSAMY	1301885	11/03/2020	2,847.00	2,847	For Supply of Cane			No			-	-	
228	D.NATARAJAN	1301929	20/03/2020	5,296.00	5,296	For Supply of Cane			No			-	-	
229	T.PERIYASAMY	1301940	03/03/2020	37,774.00	37,774	For Supply of Cane			No			-	-	
230	M.VEERAKUMAR	1301976	20/03/2020	6,264.00	6,264	For Supply of Cane			No			-	-	
231	P.PALANISAMY	1301978	23/03/2020	2,798.00	2,798	For Supply of Cane			No			-	-	
232	D.KANNIGA	1301989	20/03/2020	2,578.00	2,578	For Supply of Cane			No			-	-	
233	THENKUMARAN.D	1301998	14/03/2020	150,967.00	150,967	For Supply of Cane			No			-	-	
234	KAVITHA.A	1302030	20/02/2020	77,102.00	77,102	For Supply of Cane			No			-	-	
235	K.MOHAN	1302036	20/02/2020	8,443.00	8,443	For Supply of Cane			No			-	-	
236	J.SANKAR	1302037	05/03/2020	32,037.00	32,037	For Supply of Cane			No			-	-	
237	R.ARIVUSELVAN	1302088	06/03/2020	6,319.00	6,319	For Supply of Cane			No			-	-	
238	V.RAJADURAI	1302108	09/03/2020	417,448.00	417,448	For Supply of Cane			No			-	-	
239	R.VELUSAMY	1302127	16/02/2020	332,704.00	332,704	For Supply of Cane			No			-	-	
240	G.DHANDAPANI	1302133	05/03/2020	11,660.00	11,660	For Supply of Cane			No			-	-	
241	E.N.GUNASEKARAN	1302138	06/03/2020	165,717.00	165,717	For Supply of Cane			No			-	-	
242	VALARMATHI.S	1302142	09/03/2020	1,217.00	1,217	For Supply of Cane			No			-	-	
243	R.RAMALINGAM	1302146	09/03/2020	1,044.00	1,044	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
244	A.THIRUSANGU	1302150	19/03/2020	2,987.00	2,987	For Supply of Cane			No			-	-	
245	S.VEERAN	1302166	20/02/2020	14,581.00	14,581	For Supply of Cane			No			-	-	
246	M.KOLANCHIMUTHU	1302177	07/02/2020	148,647.00	148,647	For Supply of Cane			No			-	-	
247	R.ELUMALAI	1302225	05/03/2020	10,013.00	10,013	For Supply of Cane			No			-	-	
248	A. MANIKANDAN	1302253	13/03/2020	144,893.00	144,893	For Supply of Cane			No			-	-	
249	V.GNANAMANI	1302264	06/03/2020	18,853.00	18,853	For Supply of Cane			No			-	-	
250	V. SELVARASU	1302265	01/02/2020	3,374.00	-	For Supply of Cane			No			-	3,374	
251	R.ARUMUGAM	1302277	06/03/2020	108,819.00	108,819	For Supply of Cane			No			-	-	
252	K.ADHIRATHAN	1302287	09/03/2020	270,398.00	270,398	For Supply of Cane			No			-	-	
253	K.NAGAPPAN	1302289	09/03/2020	3,634.00	3,634	For Supply of Cane			No			-	-	
254	M.SEETHARAMAN.	1302298	19/02/2020	2,434.00	2,434	For Supply of Cane			No			-	-	
255	G.MAYAVEL.	1302300	21/02/2020	10,767.00	10,767	For Supply of Cane			No			-	-	
256	S.CHAKKARAVARTHI.	1302303	21/02/2020	6,061.00	6,061	For Supply of Cane			No			-	-	
257	D.MUTHAIAH	1302307	09/03/2020	9,379.00	9,379	For Supply of Cane			No			-	-	
258	S.VISWANATHAN	1302312	21/02/2020	121,067.00	121,067	For Supply of Cane			No			-	-	
259	S.MANIKANDAN	1302317	09/03/2020	9,878.00	9,878	For Supply of Cane			No			-	-	
260	M.RAMACHANDRAN	1302320	19/02/2020	18,514.00	18,514	For Supply of Cane			No			-	-	
261	C.SEKAR	1302335	09/03/2020	6,013.00	6,013	For Supply of Cane			No			-	-	
262	R.RAMALINGAM	1302336	09/03/2020	11,232.00	11,232	For Supply of Cane			No			-	-	
263	A.SELVARASU	1302341	12/03/2020	6,389.00	6,389	For Supply of Cane			No			-	-	
264	A.K.MANIKANDAN	1302358	12/03/2020	9,948.00	9,948	For Supply of Cane			No			-	-	
265	R.PALANI	1302361	09/03/2020	28,881.00	28,881	For Supply of Cane			No			-	-	
266	M.MUTHUKUMARAN	1302387	12/03/2020	1,320.00	1,320	For Supply of Cane			No			-	-	
267	M.PACKIRI	1302391	05/03/2020	8,586.00	8,586	For Supply of Cane			No			-	-	
268	K.PADMANABAN	1302392	11/01/2020	46,067.00	-	For Supply of Cane			No			-	46,067	
269	G.VIJAYARAGHAVALI	1302393	08/03/2020	9,001.00	-	For Supply of Cane			No			-	9,001	
270	D.JANARTHANAM	1302395	05/03/2020	19,280.00	19,280	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
271	S.RAMAMOORTHY	1302400	08/03/2020	13,336.00	-	For Supply of Cane			No		-	13,336	
272	P.MALA	1302401	11/01/2020	143,115.00	-	For Supply of Cane			No		-	143,115	
273	D.KALAISELVAN	1302402	05/03/2020	79,459.00	79,459	For Supply of Cane			No		-	-	
274	RATHAKRISHNAN.M	1302406	04/03/2020	138,639.00	138,639	For Supply of Cane			No		-	-	
275	VELAYUTHAM.R	1302408	05/03/2020	41,889.00	41,889	For Supply of Cane			No		-	-	
276	KANNAN.R	1302409	05/03/2020	96,517.00	96,517	For Supply of Cane			No		-	-	
277	MURUGAN.A	1302411	05/03/2020	46,146.00	-	For Supply of Cane			No		-	46,146	
278	M.JOTHI	1302419	05/03/2020	109,799.00	-	For Supply of Cane			No		-	109,799	
279	M. THANGARASU	1302421	10/03/2020	144,847.00	144,847	For Supply of Cane			No		-	-	
280	M. RAJAMANICKAM	1302422	10/03/2020	4,321.00	4,321	For Supply of Cane			No		-	-	
281	D.ARIBASKAR.	1302424	11/01/2020	300,235.00	-	For Supply of Cane			No		-	300,235	
282	M.RAMANATHAN.	1302425	10/03/2020	3,408.00	3,408	For Supply of Cane			No		-	-	
283	G.INBANILA	1302434	05/03/2020	4,766.00	4,766	For Supply of Cane			No		-	-	
284	T.IYYAPPAN	1302441	05/03/2020	2,176.00	2,176	For Supply of Cane			No		-	-	
285	R.VAITHILINGAM	1302443	16/03/2020	3,733.00	3,733	For Supply of Cane			No		-	-	
286	G.ELUMALAI	1302444	04/03/2020	103,430.00	103,430	For Supply of Cane			No		-	-	
287	R.RAJARAM	1302445	12/03/2020	2,364.00	2,364	For Supply of Cane			No		-	-	
288	K.BASKARAN	1302447	14/03/2020	3,921.00	3,921	For Supply of Cane			No		-	-	
289	C.JEMBUNATHAN	1302487	05/03/2020	22,629.00	22,629	For Supply of Cane			No		-	-	
290	P.JAYABAL	1302499	11/03/2020	24,870.00	24,870	For Supply of Cane			No		-	-	
291	R.RENGASAMY	1302603	02/03/2020	147,188.00	147,188	For Supply of Cane			No		-	-	
292	A.CLARA	1302605	12/03/2020	161,791.00	161,791	For Supply of Cane			No		-	-	
293	K.VEEASEKAR	1302620	04/03/2020	7,463.00	7,463	For Supply of Cane			No		-	-	
294	R.PARAMANANDAM	1302624	04/03/2020	167,406.00	167,406	For Supply of Cane			No		-	-	
295	T.GUNASEKAR	1302628	11/03/2020	1,125.00	1,125	For Supply of Cane			No		-	-	
296	G.KRISHNAMOORTHY	1302704	05/03/2020	258,768.00	258,768	For Supply of Cane			No		-	-	
297	S.JAYACHANDRAN	1302714	18/03/2020	50,811.00	50,811	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
298	G.SAKKARAVARTHY	1302746	23/03/2020	18,296.00	18,296	For Supply of Cane			No			-	-	
299	ARUL CHINNAPPAN.A	1302759	05/03/2020	229,785.00	229,785	For Supply of Cane			No			-	-	
300	J.KRISHNAMOORTHY	1302787	04/03/2020	214,780.00	214,780	For Supply of Cane			No			-	-	
301	M.RAJU	1302792	14/03/2020	119,160.00	119,160	For Supply of Cane			No			-	-	
302	R.SEKAR	1302803	20/03/2020	46,667.00	46,667	For Supply of Cane			No			-	-	
303	V.BALAMURUGAN	1302819	13/03/2020	16,749.00	16,749	For Supply of Cane			No			-	-	
304	S.ELUMALAI	1302832	22/02/2020	62,617.00	62,617	For Supply of Cane			No			-	-	
305	E.KANNIKAPARAMESWARI	1302843	25/02/2020	16,304.00	16,304	For Supply of Cane			No			-	-	
306	P.VELAN	1302846	14/03/2020	2,503.00	2,503	For Supply of Cane			No			-	-	
307	S.BABU	1302853	04/03/2020	122,794.00	122,794	For Supply of Cane			No			-	-	
308	R.RENGANAYAGI	1302856	04/03/2020	182,485.00	182,485	For Supply of Cane			No			-	-	
309	CHINNASAMI	1302886	27/02/2020	5,364.00	5,364	For Supply of Cane			No			-	-	
310	V.RAMANUJAM	1302891	01/03/2020	4,822.00	4,822	For Supply of Cane			No			-	-	
311	N.SUBRAMANIAN	1302895	19/03/2020	541,123.00	541,123	For Supply of Cane			No			-	-	
312	T.RAYAR	1302900	05/03/2020	2,358.00	2,358	For Supply of Cane			No			-	-	
313	R.RAJENDRAN	1302903	05/03/2020	11,752.00	11,752	For Supply of Cane			No			-	-	
314	S.THIRUMAL	1302949	11/03/2020	6,854.00	6,854	For Supply of Cane			No			-	-	
315	N.KOTHANDAPANI	1302953	31/03/2020	41,720.00	41,720	For Supply of Cane			No			-	-	
316	R.SELVARAJU	1302958	07/03/2020	18,387.00	18,387	For Supply of Cane			No			-	-	
317	K.SAKTHIVEL	1302964	11/03/2020	8,419.00	8,419	For Supply of Cane			No			-	-	
318	T.SIVASANKAR	1302974	11/03/2020	510.00	510	For Supply of Cane			No			-	-	
319	T.KRISHNAMOORTHY	1302980	06/03/2020	20,227.00	20,227	For Supply of Cane			No			-	-	
320	P.PACHAIYAMMAL	1302991	06/03/2020	159,746.00	159,746	For Supply of Cane			No			-	-	
321	S.SAVITHIRI	1303000	16/03/2020	5,348.00	5,348	For Supply of Cane			No			-	-	
322	S.VEERAMMAL	1303002	02/03/2020	35,802.00	35,802	For Supply of Cane			No			-	-	
323	M.GNANAVEL	1303005	07/03/2020	10,200.00	10,200	For Supply of Cane			No			-	-	
324	E.SELVAKUMARI	1303008	08/03/2020	237,863.00	237,863	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
325	G.VENKATACHALAM	1303015	15/03/2020	11,710.00	11,710	For Supply of Cane			No			-	-	
326	A.VIJAYA	1303016	01/03/2020	3,761.00	3,761	For Supply of Cane			No			-	-	
327	M.ADHIPATHY	1303040	06/03/2020	8,651.00	8,651	For Supply of Cane			No			-	-	
328	V.SENTHILVEL	1303042	19/03/2020	3,662.00	3,662	For Supply of Cane			No			-	-	
329	R. RAJALAKSHIMI	1303047	06/03/2020	1,277.00	1,277	For Supply of Cane			No			-	-	
330	C.GOVINDAN	1303048	30/03/2020	2,790.00	2,790	For Supply of Cane			No			-	-	
331	V.GOVINDASAMY	1303051	09/03/2020	6,523.00	6,523	For Supply of Cane			No			-	-	
332	D. BALAGURU	1303053	07/03/2020	7,684.00	7,684	For Supply of Cane			No			-	-	
333	P.MATHILAGAN	1303058	02/03/2020	131,509.00	131,509	For Supply of Cane			No			-	-	
334	P.RAMALINGAM	1303060	12/03/2020	13,811.00	13,811	For Supply of Cane			No			-	-	
335	T.RAMACHANDRAN	1303061	06/03/2020	2,520.00	2,520	For Supply of Cane			No			-	-	
336	A.PULLA PADAYACHI	1303062	16/05/2020	65,290.00	65,290	For Supply of Cane			No			-	-	
337	K.SUBRAMANIAM	1303065	06/03/2020	1,806.00	1,806	For Supply of Cane			No			-	-	
338	T.KRISHNAMOORTHY	1303067	07/03/2020	3,743.00	3,743	For Supply of Cane			No			-	-	
339	E.S.SELVARAJU	1303073	11/03/2020	10,359.00	10,359	For Supply of Cane			No			-	-	
340	S.T.GUNASEKARN	1303081	29/02/2020	36,271.00	36,271	For Supply of Cane			No			-	-	
341	C.RAVI	1303086	07/03/2020	4,698.00	4,698	For Supply of Cane			No			-	-	
342	D.VELUSAMY	1303093	29/02/2020	21,836.00	21,836	For Supply of Cane			No			-	-	
343	K.VENKATESAN	1303099	12/03/2020	8,635.00	8,635	For Supply of Cane			No			-	-	
344	G.GOVINDARASU	1303108	06/03/2020	10,722.00	10,722	For Supply of Cane			No			-	-	
345	K.CHELLADURAI	1303114	10/03/2020	14,749.00	14,749	For Supply of Cane			No			-	-	
346	V.SELVARASU	1303116	01/03/2020	3,953.00	3,953	For Supply of Cane			No			-	-	
347	K.TAMILKENNADY	1303126	12/03/2020	12,493.00	12,493	For Supply of Cane			No			-	-	
348	G.MURUGAN	1303129	06/03/2020	12,442.00	12,442	For Supply of Cane			No			-	-	
349	C.KULANDAIVEL	1303132	13/05/2020	7,372.00	7,372	For Supply of Cane			No			-	-	
350	C.VELMURUGAN	1303139	14/03/2020	9,328.00	9,328	For Supply of Cane			No			-	-	
351	A.MURUGAN	1303144	07/03/2020	3,108.00	3,108	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
352	P.JAYABALAN	1303155	09/03/2020	1,797.00	1,797	For Supply of Cane			No			-	-	
353	V.KATHIRVEL	1303157	09/03/2020	3,312.00	3,312	For Supply of Cane			No			-	-	
354	V.ARUMUGAM	1303169	01/03/2020	7,258.00	7,258	For Supply of Cane			No			-	-	
355	K.DHANASEKARAN	1303171	10/03/2020	7,621.00	7,621	For Supply of Cane			No			-	-	
356	S.RAMALINGAM	1303173	07/03/2020	2,558.00	2,558	For Supply of Cane			No			-	-	
357	R.ANNADURAI	1303179	16/03/2020	8,447.00	8,447	For Supply of Cane			No			-	-	
358	D.EAKAMBARAM	1303189	07/03/2020	66,408.00	66,408	For Supply of Cane			No			-	-	
359	S.CHAKKARAVARTHY	1303190	09/07/2020	22,357.00	22,357	For Supply of Cane			No			-	-	
360	P.SUNDARAMOORTHY	1303211	04/03/2020	2,246.00	2,246	For Supply of Cane			No			-	-	
361	T.NARAYANASAMY	1303215	06/03/2020	2,495.00	2,495	For Supply of Cane			No			-	-	
362	V.R.ARUMUGAM	1303218	07/03/2020	2,670.00	2,670	For Supply of Cane			No			-	-	
363	M.V.CHAKKARAVARTHY	1303219	30/03/2020	32,625.00	32,625	For Supply of Cane			No			-	-	
364	R.KASINATHAN	1303221	07/03/2020	7,078.00	7,078	For Supply of Cane			No			-	-	
365	M.V.RENGANATHAN	1303224	05/05/2020	11,180.00	11,180	For Supply of Cane			No			-	-	
366	V.R.DHARMALINGAM	1303225	09/03/2020	1,445.00	1,445	For Supply of Cane			No			-	-	
367	T.JAYABALAN	1303227	10/03/2020	3,342.00	3,342	For Supply of Cane			No			-	-	
368	B.ELANGO	1303237	08/03/2020	1,056.00	1,056	For Supply of Cane			No			-	-	
369	K.MURUGAN	1303248	10/03/2020	6,008.00	6,008	For Supply of Cane			No			-	-	
370	R.RASAPAKKIYAM	1303249	05/03/2020	102,945.00	102,945	For Supply of Cane			No			-	-	
371	K.GANGACHALAM	1303250	07/03/2020	159,025.00	159,025	For Supply of Cane			No			-	-	
372	S.SELVAM	1303267	07/03/2020	11,054.00	11,054	For Supply of Cane			No			-	-	
373	P.VALARMATHI	1303270	09/03/2020	3,032.00	3,032	For Supply of Cane			No			-	-	
374	R.JAYACHANDRAN	1303289	30/03/2020	1,431.00	1,431	For Supply of Cane			No			-	-	
375	V. EZHILVELKUMAR	1303301	12/05/2020	369,877.00	369,877	For Supply of Cane			No			-	-	
376	A.SENTHILNATHAN	1303317	07/03/2020	2,324.00	2,324	For Supply of Cane			No			-	-	
377	D. KAMALA	1303346	10/04/2020	2,006.00	2,006	For Supply of Cane			No			-	-	
378	S. MAHESWARI	1303347	16/03/2020	1,674.00	1,674	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
379	R. JANAKIRAMAN	1303348	21/02/2020	179,703.00	179,703	For Supply of Cane			No			-	-	
380	M. RAMALINGAM	1303360	11/03/2020	151,874.00	151,874	For Supply of Cane			No			-	-	
381	V.CHINNASAMY.	1303363	17/03/2020	1,044.00	1,044	For Supply of Cane			No			-	-	
382	S.RAJASEKARAN.	1303373	07/03/2020	35,009.00	35,009	For Supply of Cane			No			-	-	
383	G.JAYABALAN	1303377	12/03/2020	2,670.00	2,670	For Supply of Cane			No			-	-	
384	S. DHANALAKSHIMI	1303379	06/03/2020	4,430.00	4,430	For Supply of Cane			No			-	-	
385	M.S. MURUGAN	1303395	07/03/2020	10,343.00	10,343	For Supply of Cane			No			-	-	
386	S. PREMAKUMARI	1303397	07/03/2020	16,322.00	16,322	For Supply of Cane			No			-	-	
387	K.KUMAR	1303399	16/03/2020	5,516.00	5,516	For Supply of Cane			No			-	-	
388	C. ROJAVANAM	1303405	09/07/2020	10,209.00	10,209	For Supply of Cane			No			-	-	
389	J. SAKTHIVEL	1303409	07/03/2020	115,204.00	115,204	For Supply of Cane			No			-	-	
390	K.SELVARASU	1303421	04/03/2020	4,022.00	4,022	For Supply of Cane			No			-	-	
391	B.RAVICHANDRAN	1303423	10/04/2020	11,941.00	11,941	For Supply of Cane			No			-	-	
392	G.SELVI.	1303425	29/02/2020	42,198.00	42,198	For Supply of Cane			No			-	-	
393	R.SENTHILMURUGAN.	1303427	06/03/2020	16,306.00	16,306	For Supply of Cane			No			-	-	
394	S.MASILAMANI	1303431	06/03/2020	12,677.00	12,677	For Supply of Cane			No			-	-	
395	V.SIVAGURUNATHAN.	1303435	11/03/2020	38,674.00	38,674	For Supply of Cane			No			-	-	
396	A.SUNDARAMOORTHY.	1303441	07/03/2020	7,317.00	7,317	For Supply of Cane			No			-	-	
397	D.SELVAKUMAR.	1303444	08/03/2020	42,841.00	42,841	For Supply of Cane			No			-	-	
398	T.DHANASEKARAN.	1303458	30/03/2020	2,667.00	2,667	For Supply of Cane			No			-	-	
399	C.ARUMUGAM	1303493	15/03/2020	12,587.00	12,587	For Supply of Cane			No			-	-	
400	R.PANCHAMOORTHY	1303494	06/03/2020	3,251.00	3,251	For Supply of Cane			No			-	-	
401	R.SAKKARAVARTHY	1303495	06/03/2020	1,141.00	1,141	For Supply of Cane			No			-	-	
402	V.VINOTHII	1303510	06/03/2020	55,504.00	55,504	For Supply of Cane			No			-	-	
403	S.MANIVASAGAM	1303514	07/03/2020	38,818.00	38,818	For Supply of Cane			No			-	-	
404	S.ARULALAGHAN	1303517	12/04/2020	36,695.00	36,695	For Supply of Cane			No			-	-	
405	R.DHARMALINGAM	1303520	30/03/2020	7,679.00	7,679	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
406	K.JAMBULINGAM	1303534	07/03/2020	7,911.00	7,911	For Supply of Cane			No		-	-	
407	D.MANGAYARKARASI	1303536	08/03/2020	7,676.00	7,676	For Supply of Cane			No		-	-	
408	J.RAMALINGAM	1303537	14/03/2020	16,931.00	16,931	For Supply of Cane			No		-	-	
409	D.ARUNACHALAM	1303541	06/02/2020	5,803.00	5,803	For Supply of Cane			No		-	-	
410	V.RENGASAMY	1303547	14/02/2020	1,980.00	1,980	For Supply of Cane			No		-	-	
411	D.BALAKRISHNAN	1303549	27/02/2020	4,003.00	4,003	For Supply of Cane			No		-	-	
412	K.THEVAR	1303559	10/03/2020	7,582.00	7,582	For Supply of Cane			No		-	-	
413	P.SUBRAMANIAN	1303564	13/02/2020	13,382.00	13,382	For Supply of Cane			No		-	-	
414	V.RADHA	1303568	16/02/2020	207,619.00	207,619	For Supply of Cane			No		-	-	
415	P.RADHAKRISHNAN	1303574	01/02/2020	19,093.00	19,093	For Supply of Cane			No		-	-	
416	A.ADHIMOLAM	1303578	01/02/2020	42,520.00	42,520	For Supply of Cane			No		-	-	
417	S.VIJAYAN	1303583	22/01/2020	279,338.00	279,338	For Supply of Cane			No		-	-	
418	M.SUBRAMANIAN	1303586	18/02/2020	9,417.00	9,417	For Supply of Cane			No		-	-	
419	J.RAJENDRAN	1303594	16/02/2020	178,910.00	178,910	For Supply of Cane			No		-	-	
420	C.VELMURUGAN	1303598	14/02/2020	2,816.00	2,816	For Supply of Cane			No		-	-	
421	A.K.RAVICHANDRAN	1303606	09/03/2020	10,221.00	10,221	For Supply of Cane			No		-	-	
422	R.ADHIMOLAM	1303609	14/02/2020	72,435.00	72,435	For Supply of Cane			No		-	-	
423	V.THIYAGARAJAN	1303620	16/02/2020	4,036.00	4,036	For Supply of Cane			No		-	-	
424	P.AMUTHA	1303632	12/02/2020	62,371.00	62,371	For Supply of Cane			No		-	-	
425	S.BALASUBRAMANIAN	1303644	13/02/2020	37,538.00	37,538	For Supply of Cane			No		-	-	
426	J. VIJAYAKUMAR.	1303646	16/02/2020	3,206.00	3,206	For Supply of Cane			No		-	-	
427	R. CHANDRASEKARAN	1303647	10/02/2020	26,900.00	26,900	For Supply of Cane			No		-	-	
428	R.KATHIRVEL.	1303650	17/02/2020	11,796.00	11,796	For Supply of Cane			No		-	-	
429	C. PICHAI PILLAI	1303652	19/02/2020	357,878.00	357,878	For Supply of Cane			No		-	-	
430	R.RUKKUMANI	1303663	14/02/2020	2,161.00	2,161	For Supply of Cane			No		-	-	
431	R.AYYAPPAN	1303683	10/02/2020	81,258.00	81,258	For Supply of Cane			No		-	-	
432	R.SAVITHIRI	1303702	16/02/2020	11,594.00	11,594	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
433	V.THAMILSELVI	1303703	22/01/2020	136,359.00	136,359	For Supply of Cane			No			-	-	
434	C.SANKARI	1303730	10/02/2020	3,619.00	3,619	For Supply of Cane			No			-	-	
435	P.AMUTHA	1303731	19/02/2020	278,315.00	278,315	For Supply of Cane			No			-	-	
436	T.BALAKRISHNAN	1303740	22/01/2020	13,503.00	13,503	For Supply of Cane			No			-	-	
437	S.SEMBULINGAM	1303742	16/02/2020	26,338.00	26,338	For Supply of Cane			No			-	-	
438	C.BABU	1303743	16/02/2020	31,635.00	31,635	For Supply of Cane			No			-	-	
439	M.R.KALIYAPERUMAL	1303745	18/02/2020	4,153.00	4,153	For Supply of Cane			No			-	-	
440	V.VENKATESAN	1303751	14/02/2020	14,349.00	14,349	For Supply of Cane			No			-	-	
441	K.GOPALAKRISHNAN	1303752	12/03/2020	64,706.00	64,706	For Supply of Cane			No			-	-	
442	K.RAMESH	1303761	11/02/2020	6,209.00	6,209	For Supply of Cane			No			-	-	
443	G.PALANIVEL	1303764	25/02/2020	16,179.00	16,179	For Supply of Cane			No			-	-	
444	G.GUNASEKARAN	1303769	16/02/2020	276,438.00	276,438	For Supply of Cane			No			-	-	
445	K.DURAI	1303773	12/02/2020	6,374.00	6,374	For Supply of Cane			No			-	-	
446	S.VIJAYABAS	1303779	24/02/2020	3,141.00	3,141	For Supply of Cane			No			-	-	
447	P.GOVINTHAMMAL	1303780	18/03/2020	15,864.00	15,864	For Supply of Cane			No			-	-	
448	C.CHELLAPERUMAL	1303785	21/02/2020	19,206.00	19,206	For Supply of Cane			No			-	-	
449	V.SHANMUGAM	1303791	24/02/2020	19,070.00	19,070	For Supply of Cane			No			-	-	
450	P.GANAPATHY	1303793	14/02/2020	17,149.00	17,149	For Supply of Cane			No			-	-	
451	S.SIVAKUMAR	1303801	25/02/2020	7,548.00	7,548	For Supply of Cane			No			-	-	
452	K.JAYABAL	1303804	18/02/2020	1,460.00	1,460	For Supply of Cane			No			-	-	
453	K.SENTHILKUMAR.	1303808	27/02/2020	2,034.00	2,034	For Supply of Cane			No			-	-	
454	T.RAMAKRISHNAN	1303818	22/02/2020	206,466.00	206,466	For Supply of Cane			No			-	-	
455	R.MANJULA	1303822	12/03/2020	11,473.00	11,473	For Supply of Cane			No			-	-	
456	C.RAJA	1303825	16/02/2020	4,835.00	4,835	For Supply of Cane			No			-	-	
457	G.PALANIYAPPAN	1303832	12/03/2020	9,181.00	9,181	For Supply of Cane			No			-	-	
458	G.SAKUNTHALA	1303836	12/03/2020	5,636.00	5,636	For Supply of Cane			No			-	-	
459	P. MANIKANDAN	1303840	18/03/2020	22,458.00	22,458	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
460	R.JAYARAMAN	1303842	07/02/2020	15,764.00	15,764	For Supply of Cane			No			-	-	
461	R.DHANAPANDIYAN	1303856	13/02/2020	18,399.00	18,399	For Supply of Cane			No			-	-	
462	P.KAMALANATHAN	1303864	02/03/2020	6,714.00	6,714	For Supply of Cane			No			-	-	
463	T.DHARMALINGAM	1303868	25/02/2020	155,669.00	155,669	For Supply of Cane			No			-	-	
464	P.MANIVANNAN	1303869	12/02/2020	14,604.00	14,604	For Supply of Cane			No			-	-	
465	V..VEERAPANDIYAN	1303874	17/02/2020	3,863.00	3,863	For Supply of Cane			No			-	-	
466	U.AYYAKKANNU	1303877	14/02/2020	1,304.00	1,304	For Supply of Cane			No			-	-	
467	R.ANNADURAI	1303887	05/03/2020	21,763.00	21,763	For Supply of Cane			No			-	-	
468	S.PALANIAMMAL	1303894	15/02/2020	274,852.00	274,852	For Supply of Cane			No			-	-	
469	R.RAMU	1303901	17/02/2020	20,150.00	20,150	For Supply of Cane			No			-	-	
470	M.RAJA	1303903	11/02/2020	4,788.00	4,788	For Supply of Cane			No			-	-	
471	K.RAMAMOORTHY	1303904	01/02/2020	12,391.00	12,391	For Supply of Cane			No			-	-	
472	K.CHAKKARAVARTHY	1303906	21/02/2020	25,252.00	25,252	For Supply of Cane			No			-	-	
473	R.VEERAPANDIAN	1303909	12/02/2020	7,911.00	7,911	For Supply of Cane			No			-	-	
474	K.THIRUVASAGAM	1303911	10/02/2020	10,243.00	10,243	For Supply of Cane			No			-	-	
475	K.KANAGARAJ	1303914	21/02/2020	4,520.00	4,520	For Supply of Cane			No			-	-	
476	P.GOVINDARAJU	1303916	11/02/2020	3,867.00	3,867	For Supply of Cane			No			-	-	
477	A.JAYABALAN	1303917	04/02/2020	3,578.00	3,578	For Supply of Cane			No			-	-	
478	S.RAJENDRAN	1303919	18/02/2020	39,875.00	39,875	For Supply of Cane			No			-	-	
479	R.RAJENDRAN	1303922	06/02/2020	8,478.00	8,478	For Supply of Cane			No			-	-	
480	M.ANBALAGAN	1303928	10/02/2020	9,995.00	9,995	For Supply of Cane			No			-	-	
481	I.KABIRIEL	1303936	10/02/2020	21,110.00	21,110	For Supply of Cane			No			-	-	
482	S.LAWRANCE	1303941	05/02/2020	206,508.00	206,508	For Supply of Cane			No			-	-	
483	A.ELIYAS	1303944	08/02/2020	268,359.00	268,359	For Supply of Cane			No			-	-	
484	J.BABU	1303947	10/02/2020	26,895.00	26,895	For Supply of Cane			No			-	-	
485	D.ANTHONYRAJ	1303949	05/02/2020	42,194.00	42,194	For Supply of Cane			No			-	-	
486	J.RAJAKUMARI	1303951	01/02/2020	20,631.00	20,631	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
487	U.PUVANESWARI	1303954	21/02/2020	33,555.00	33,555	For Supply of Cane			No			-	-	
488	S.PANDIYAN	1303955	01/02/2020	1,254.00	1,254	For Supply of Cane			No			-	-	
489	S.ANTHONIRAJ	1303958	08/02/2020	23,571.00	23,571	For Supply of Cane			No			-	-	
490	K.AROKIYADOSS	1303959	10/02/2020	10,363.00	10,363	For Supply of Cane			No			-	-	
491	K.UTHIRAPATHY	1303961	21/02/2020	149,521.00	149,521	For Supply of Cane			No			-	-	
492	A.ANTHONIRAJ.	1303969	04/02/2020	25,986.00	25,986	For Supply of Cane			No			-	-	
493	A. AROKIYADASS	1303974	07/02/2020	4,304.00	4,304	For Supply of Cane			No			-	-	
494	D.AROKKIYASAMY	1303992	05/02/2020	15,046.00	15,046	For Supply of Cane			No			-	-	
495	S.AROKIYAMERI	1304004	01/02/2020	10,667.00	10,667	For Supply of Cane			No			-	-	
496	S.SIVAKAMI	1304006	21/02/2020	63,170.00	63,170	For Supply of Cane			No			-	-	
497	S.PERIYANAYAGAM	1304026	13/07/2020	17,412.00	17,412	For Supply of Cane			No			-	-	
498	M.ARUMUGAM	1304031	31/01/2020	4,357.00	4,357	For Supply of Cane			No			-	-	
499	A.ARIYAPUTHIRAN	1304034	28/02/2020	10,327.00	10,327	For Supply of Cane			No			-	-	
500	A.ANJALAIDEVI	1304036	10/03/2020	4,808.00	4,808	For Supply of Cane			No			-	-	
501	I.SOWRIMUTHU	1304045	28/02/2020	23,987.00	23,987	For Supply of Cane			No			-	-	
502	S.ANTHONISAMY.	1304049	18/02/2020	12,340.00	12,340	For Supply of Cane			No			-	-	
503	P.JOSEPHRANI	1304057	13/07/2020	8,676.00	8,676	For Supply of Cane			No			-	-	
504	D. AMIRTHALINGAM	1304080	14/03/2020	19,245.00	19,245	For Supply of Cane			No			-	-	
505	R.VIJAYAKUMAR	1304083	18/02/2020	5,861.00	5,861	For Supply of Cane			No			-	-	
506	P.RENGANATHAN	1304092	18/02/2020	162,159.00	162,159	For Supply of Cane			No			-	-	
507	K.THIRUMAVALAVAN	1304095	20/03/2020	453,738.00	453,738	For Supply of Cane			No			-	-	
508	K.MALARKODI	1304096	18/02/2020	163,192.00	163,192	For Supply of Cane			No			-	-	
509	R.SENTHIL KUMAR	1304098	18/02/2020	8,576.00	8,576	For Supply of Cane			No			-	-	
510	J.JAYASANKAR	1304100	10/06/2020	17,772.00	17,772	For Supply of Cane			No			-	-	
511	J.SARAVANAN	1304106	05/03/2020	17,277.00	17,277	For Supply of Cane			No			-	-	
512	V.PARIVALLAL	1304107	14/02/2020	226,788.00	226,788	For Supply of Cane			No			-	-	
513	K.VELMURUGAN	1304117	18/02/2020	131,483.00	131,483	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
514	P.PALANIYAPPAN.	1304122	18/02/2020	507,160.00	507,160	For Supply of Cane			No			-	-	
515	K.SARAVANAN.	1304125	01/02/2020	56,315.00	56,315	For Supply of Cane			No			-	-	
516	V.JAYAKUMAR	1304132	14/02/2020	276,803.00	276,803	For Supply of Cane			No			-	-	
517	S.DHANAVEL	1304136	13/02/2020	415,296.00	415,296	For Supply of Cane			No			-	-	
518	V.CHEZHIAN	1304163	21/02/2020	26,913.00	26,913	For Supply of Cane			No			-	-	
519	V.KUMAR	1304166	21/02/2020	2,292.00	2,292	For Supply of Cane			No			-	-	
520	B.RAVICHANDRAN	1304174	15/02/2020	226,547.00	226,547	For Supply of Cane			No			-	-	
521	K.DHESINGU	1304182	18/02/2020	288,138.00	288,138	For Supply of Cane			No			-	-	
522	K.THANGAM	1304195	25/02/2020	91,860.00	91,860	For Supply of Cane			No			-	-	
523	S.ELANGO VAN	1304196	17/02/2020	265,633.00	265,633	For Supply of Cane			No			-	-	
524	J.SIVARAMAN	1304207	10/03/2020	3,889.00	3,889	For Supply of Cane			No			-	-	
525	E.PERIYANAYAGASAMY	1304230	12/02/2020	6,663.00	6,663	For Supply of Cane			No			-	-	
526	R.RADHAKRISHNAN	1304232	26/02/2020	136,192.00	136,192	For Supply of Cane			No			-	-	
527	T.KARTHIKEYAN.	1304239	06/02/2020	218,927.00	218,927	For Supply of Cane			No			-	-	
528	M.MATHI	1304261	22/02/2020	25,618.00	25,618	For Supply of Cane			No			-	-	
529	G.CHINNASAMY	1304270	22/02/2020	28,312.00	28,312	For Supply of Cane			No			-	-	
530	V.SUBRAMANIYAN	1304274	10/02/2020	7,679.00	7,679	For Supply of Cane			No			-	-	
531	R.RAJAVEL	1304277	03/02/2020	5,952.00	5,952	For Supply of Cane			No			-	-	
532	M.ELANGO VAN	1304280	11/02/2020	5,563.00	5,563	For Supply of Cane			No			-	-	
533	R.SANTHI	1304281	11/02/2020	1,695.00	1,695	For Supply of Cane			No			-	-	
534	R.GNANASEKARAN	1304282	08/02/2020	18,568.00	18,568	For Supply of Cane			No			-	-	
535	P.SUBRAMANIYAN	1304285	28/02/2020	5,002.00	5,002	For Supply of Cane			No			-	-	
536	R.BALU	1304287	10/02/2020	4,814.00	4,814	For Supply of Cane			No			-	-	
537	M.KARUNANIDHI	1304289	06/03/2020	7,743.00	7,743	For Supply of Cane			No			-	-	
538	R.SELVAKUMAR	1304293	05/03/2020	1,566.00	1,566	For Supply of Cane			No			-	-	
539	S.THIRUSANGU	1304295	29/02/2020	1,345.00	1,345	For Supply of Cane			No			-	-	
540	S.KASINATHAN	1304299	13/02/2020	591.00	591	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
541	R.SANKAR.	1304311	05/03/2020	30,121.00	30,121	For Supply of Cane			No		-	-	
542	J.INDHIRAGANDHI.	1304314	04/02/2020	1,370.00	1,370	For Supply of Cane			No		-	-	
543	K.ARUMBU	1304315	19/02/2020	10,147.00	10,147	For Supply of Cane			No		-	-	
544	K.SUBRAMANIYAN	1304329	12/02/2020	15,584.00	15,584	For Supply of Cane			No		-	-	
545	K.MAHALAKSHMI	1304342	10/03/2020	16,808.00	16,808	For Supply of Cane			No		-	-	
546	N.RAMASAMY	1304343	15/02/2020	18,689.00	18,689	For Supply of Cane			No		-	-	
547	G.PANDIYAN	1304347	15/02/2020	3,099.00	3,099	For Supply of Cane			No		-	-	
548	C.SANTHOSH KUMAR	1304353	26/02/2020	13,519.00	13,519	For Supply of Cane			No		-	-	
549	K.THANGAMANI	1304355	14/02/2020	6,809.00	6,809	For Supply of Cane			No		-	-	
550	P.KANNATHASAN	1304359	06/02/2020	627,579.00	627,579	For Supply of Cane			No		-	-	
551	R.GUNASEKARAN	1304372	11/02/2020	117,362.00	117,362	For Supply of Cane			No		-	-	
552	G.VENKATESAN	1304373	11/02/2020	248,843.00	248,843	For Supply of Cane			No		-	-	
553	T.BALU	1304378	15/02/2020	17,580.00	17,580	For Supply of Cane			No		-	-	
554	P.UTHARAPATHY	1304381	21/02/2020	834.00	834	For Supply of Cane			No		-	-	
555	S.VINAYAGAM	1304384	01/02/2020	1,083.00	1,083	For Supply of Cane			No		-	-	
556	C.ANNADURAI	1304388	20/02/2020	1,571.00	1,571	For Supply of Cane			No		-	-	
557	S.SEKAR	1304395	01/02/2020	1,956.00	1,956	For Supply of Cane			No		-	-	
558	V.GNANAJOTHI	1304399	31/01/2020	8,050.00	8,050	For Supply of Cane			No		-	-	
559	J.SELVAM	1304400	07/02/2020	6,671.00	6,671	For Supply of Cane			No		-	-	
560	S.SUDHAKAR	1304403	01/02/2020	2,063.00	2,063	For Supply of Cane			No		-	-	
561	R.RADHAKRISHNAN	1304406	12/02/2020	999.00	999	For Supply of Cane			No		-	-	
562	C.SIVAPRAKASAM	1304416	14/02/2020	1,404.00	1,404	For Supply of Cane			No		-	-	
563	J. VEERAPANDIYAN	1304418	07/02/2020	13,792.00	13,792	For Supply of Cane			No		-	-	
564	S.RAGUPATHY	1304446	26/02/2020	2,699.00	2,699	For Supply of Cane			No		-	-	
565	S.MALARKODI	1304447	22/02/2020	2,218.00	2,218	For Supply of Cane			No		-	-	
566	K.SEKAR	1304452	17/02/2020	4,962.00	4,962	For Supply of Cane			No		-	-	
567	D.VIMALA	1304454	28/02/2020	879.00	879	For Supply of Cane			No		-	-	

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
568	P.BALAKRISHNAN	1304458	07/02/2020	25,320.00	25,320	For Supply of Cane			No			-	-	
569	E.MALARKODI	1304462	17/02/2020	422,831.00	422,831	For Supply of Cane			No			-	-	
570	K.SOUNDARARAJAN	1304465	12/02/2020	6,396.00	6,396	For Supply of Cane			No			-	-	
571	S.KARPAGAM	1304466	22/02/2020	12,731.00	12,731	For Supply of Cane			No			-	-	
572	R.RAJARETHINAM	1304469	25/02/2020	11,543.00	11,543	For Supply of Cane			No			-	-	
573	K.ANBZHAGAN	1304470	14/02/2020	3,549.00	3,549	For Supply of Cane			No			-	-	
574	V.RAMASAMY	1304473	04/02/2020	35,140.00	35,140	For Supply of Cane			No			-	-	
575	A.KALIYAPERUMAL	1304474	06/02/2020	313,320.00	313,320	For Supply of Cane			No			-	-	
576	P.GOVINDARAJU	1304479	10/02/2020	14,942.00	14,942	For Supply of Cane			No			-	-	
577	C.SUNDARARAJAN	1304483	22/02/2020	6,070.00	-	For Supply of Cane			No			-	6,070	
578	E.KUNJAMMAL	1304488	11/02/2020	10,032.00	10,032	For Supply of Cane			No			-	-	
579	R.RAJALAKSHMI	1304492	26/02/2020	1,443.00	1,443	For Supply of Cane			No			-	-	
580	R.RAVICHANDRAN	1304493	28/02/2020	51,063.00	51,063	For Supply of Cane			No			-	-	
581	R.RADHAKRISHAN	1304495	14/02/2020	322,453.00	322,453	For Supply of Cane			No			-	-	
582	R.KARUNAKARAN	1304497	11/02/2020	21,855.00	21,855	For Supply of Cane			No			-	-	
583	K.MANIKANDAN.	1304500	06/02/2020	118,846.00	118,846	For Supply of Cane			No			-	-	
584	R.SRINIVASAN	1304501	28/02/2020	176,483.00	176,483	For Supply of Cane			No			-	-	
585	T.PARABAVATHI	1304510	22/02/2020	8,248.00	8,248	For Supply of Cane			No			-	-	
586	P.RAMALINGAM	1304605	04/02/2020	49,276.00	49,276	For Supply of Cane			No			-	-	
587	M.DHAKSHNAMOORTHY	1304660	26/02/2020	2,055.00	2,055	For Supply of Cane			No			-	-	
588	R.PANDURENGAN	1304742	24/02/2020	18,660.00	18,660	For Supply of Cane			No			-	-	
589	T.KALIYAMOORTHY	1304748	05/03/2020	169,580.00	169,580	For Supply of Cane			No			-	-	
590	G.ANBALAGAN	1304751	06/02/2020	145,996.00	145,996	For Supply of Cane			No			-	-	
591	R.NARAYANASAMY	1304754	06/02/2020	396,602.00	396,602	For Supply of Cane			No			-	-	
592	K.DHAMODHARAN	1304756	26/02/2020	6,024.00	6,024	For Supply of Cane			No			-	-	
593	M.KALIYAPERUMAL	1304758	06/03/2020	1,019.00	1,019	For Supply of Cane			No			-	-	
594	CHOKKAYEE.P	1304759	10/03/2020	2,102.00	2,102	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
595	DEVANATHAN.P	1304761	24/02/2020	9,006.00	9,006	For Supply of Cane			No			-	-	
596	C.RAMASAMY	1304785	21/02/2020	4,700.00	4,700	For Supply of Cane			No			-	-	
597	M.RENGASAMY	1304795	05/03/2020	161,002.00	161,002	For Supply of Cane			No			-	-	
598	G.RAMALINGAM	1304798	05/03/2020	37,241.00	37,241	For Supply of Cane			No			-	-	
599	P.SUBBARAYALU	1304800	17/02/2020	3,123.00	3,123	For Supply of Cane			No			-	-	
600	K.VENKATESAN	1304804	26/02/2020	100,475.00	100,475	For Supply of Cane			No			-	-	
601	A.AMALI	1304821	05/03/2020	94,490.00	-	For Supply of Cane			No			-	94,490	
602	RAMAR V	1304825	12/03/2020	94,238.00	94,238	For Supply of Cane			No			-	-	
603	MURUGAN.V	1304827	24/02/2020	15,090.00	15,090	For Supply of Cane			No			-	-	
604	RAMALINGAM.S	1304829	24/02/2020	14,854.00	14,854	For Supply of Cane			No			-	-	
605	RAMACHANDIRAN.S	1304832	04/02/2020	238,791.00	238,791	For Supply of Cane			No			-	-	
606	PERUMALRAJA.K	1304838	24/02/2020	32,869.00	32,869	For Supply of Cane			No			-	-	
607	VEERAPPAN.K	1304842	26/02/2020	17,844.00	17,844	For Supply of Cane			No			-	-	
608	SUIDESHU.G	1304843	19/02/2020	140,355.00	140,355	For Supply of Cane			No			-	-	
609	C.KALAISELVAN.	1304850	05/03/2020	182,363.00	182,363	For Supply of Cane			No			-	-	
610	T. UMARANI	1304851	05/03/2020	49,591.00	-	For Supply of Cane			No			-	49,591	
611	P.JAYALAKSHMI.	1304854	18/02/2020	96,400.00	96,400	For Supply of Cane			No			-	-	
612	S.SIYAMALA.	1304861	11/03/2020	13,031.00	13,031	For Supply of Cane			No			-	-	
613	S.MARIYAPRAKASAM.	1304863	05/03/2020	5,788.00	5,788	For Supply of Cane			No			-	-	
614	V.ANBALAGAN	1304871	10/03/2020	22,573.00	22,573	For Supply of Cane			No			-	-	
615	P.DHANAKODI	1304874	13/02/2020	137,041.00	137,041	For Supply of Cane			No			-	-	
616	V.KIRIJA	1304876	02/03/2020	236,791.00	236,791	For Supply of Cane			No			-	-	
617	S.THAKSHAYANI	1304878	21/02/2020	4,175.00	4,175	For Supply of Cane			No			-	-	
618	P.REVATHI	1304889	17/02/2020	7,653.00	7,653	For Supply of Cane			No			-	-	
619	M. MURUGAVEL	1304891	18/02/2020	4,638.00	4,638	For Supply of Cane			No			-	-	
620	C.JAYARAMAN	1304903	24/02/2020	426,457.00	426,457	For Supply of Cane			No			-	-	
621	R.RAJAVELU	1304912	24/02/2020	45,469.00	45,469	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
622	PARAMASIVAM.K	1304920	28/02/2020	15,232.00	15,232	For Supply of Cane			No		-	-	
623	R.THIRUMALAI	1304928	02/03/2020	206,243.00	206,243	For Supply of Cane			No		-	-	
624	R.RAJKUMAR.	1304941	13/02/2020	7,085.00	7,085	For Supply of Cane			No		-	-	
625	K.KRISHNA MOORTHY	1304946	04/02/2020	42,650.00	42,650	For Supply of Cane			No		-	-	
626	T.RENGANATHAN.	1304947	03/02/2020	9,009.00	9,009	For Supply of Cane			No		-	-	
627	RAVINDRANATHAN.P	1304950	04/02/2020	368,894.00	368,894	For Supply of Cane			No		-	-	
628	DHANAVEL.M	1304953	03/02/2020	4,240.00	4,240	For Supply of Cane			No		-	-	
629	MANIMARAN.G	1304958	16/02/2020	73,626.00	73,626	For Supply of Cane			No		-	-	
630	G.POORNAVIJAYAN.	1304967	10/02/2020	20,035.00	20,035	For Supply of Cane			No		-	-	
631	R. RAMALINGAM	1304969	12/02/2020	19,585.00	19,585	For Supply of Cane			No		-	-	
632	C.RAMAJAYAM	1304972	17/02/2020	3,471.00	3,471	For Supply of Cane			No		-	-	
633	G.BOOBALAN	1304979	21/02/2020	20,508.00	20,508	For Supply of Cane			No		-	-	
634	S.AYYASAMY	1304989	31/01/2020	10,638.00	10,638	For Supply of Cane			No		-	-	
635	E.GANTHIMATHI	1304990	04/02/2020	312.00	312	For Supply of Cane			No		-	-	
636	R.RAVICHANDRAN	1304994	11/02/2020	11,019.00	11,019	For Supply of Cane			No		-	-	
637	P.VERTIVEL	1304996	06/02/2020	244,456.00	244,456	For Supply of Cane			No		-	-	
638	SUNDHAR.T	1304998	27/02/2020	13,435.00	13,435	For Supply of Cane			No		-	-	
639	THANGAMANI.N	1305001	11/02/2020	5,894.00	5,894	For Supply of Cane			No		-	-	
640	CHANDRASEKARAN.V	1305005	13/02/2020	237,705.00	237,705	For Supply of Cane			No		-	-	
641	PARAMAGURU.E	1305006	21/02/2020	138,337.00	138,337	For Supply of Cane			No		-	-	
642	SUBRAMANIYAN.N	1305010	01/02/2020	8,023.00	8,023	For Supply of Cane			No		-	-	
643	D.ELANGO VAN	1305012	03/02/2020	135,810.00	135,810	For Supply of Cane			No		-	-	
644	DHEVAR M	1305015	04/02/2020	1,939.00	1,939	For Supply of Cane			No		-	-	
645	KRISHNAMOORTHY.M	1305021	04/02/2020	212,145.00	212,145	For Supply of Cane			No		-	-	
646	K. SUBRAMANIYAN	1305024	21/02/2020	5,394.00	5,394	For Supply of Cane			No		-	-	
647	S.PALANIVEL	1305032	10/02/2020	92,992.00	92,992	For Supply of Cane			No		-	-	
648	R.GOWRI	1305033	11/02/2020	222,033.00	222,033	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
649	K.PALANIVEL.	1305034	12/02/2020	2,353.00	2,353	For Supply of Cane			No			-	-	
650	R.MURUGAN.	1305035	06/02/2020	104,055.00	104,055	For Supply of Cane			No			-	-	
651	G.SELVAM.	1305036	03/02/2020	17,800.00	17,800	For Supply of Cane			No			-	-	
652	S.KUMUDHAVALLI.	1305039	27/02/2020	4,015.00	4,015	For Supply of Cane			No			-	-	
653	E.VELMURUGAN	1305040	21/02/2020	243,319.00	243,319	For Supply of Cane			No			-	-	
654	K.ALWAR.	1305041	24/02/2020	29,913.00	29,913	For Supply of Cane			No			-	-	
655	K.SIGAMANI.	1305042	01/02/2020	1,904.00	1,904	For Supply of Cane			No			-	-	
656	S.SAMIKKANNU	1305043	07/02/2020	1,024.00	1,024	For Supply of Cane			No			-	-	
657	K.ELANGOVAN.	1305045	03/03/2020	18,993.00	18,993	For Supply of Cane			No			-	-	
658	A.PANJAVARNAM	1305054	27/02/2020	5,453.00	5,453	For Supply of Cane			No			-	-	
659	K.NALLAKUMAR	1305055	10/02/2020	6,235.00	6,235	For Supply of Cane			No			-	-	
660	K.DEVARAJ	1305068	31/01/2020	24,541.00	-	For Supply of Cane			No			-	24,541	
661	D.VENKADESAN	1305072	31/01/2020	29,147.00	29,147	For Supply of Cane			No			-	-	
662	D.VARADHARAJAN	1305073	15/02/2020	16,684.00	16,684	For Supply of Cane			No			-	-	
663	E. RAMADASS	1305079	21/02/2020	5,705.00	5,705	For Supply of Cane			No			-	-	
664	G.ANTHONIPUSHBARAJ.	1305085	06/03/2020	106,306.00	106,306	For Supply of Cane			No			-	-	
665	K.VENKADESAN	1305094	05/03/2020	23,310.00	23,310	For Supply of Cane			No			-	-	
666	P.K.SELVARAJ	1305095	17/03/2020	21,872.00	21,872	For Supply of Cane			No			-	-	
667	N.KASIRAJAN	1305101	07/02/2020	77,511.00	77,511	For Supply of Cane			No			-	-	
668	G.MURUGAVEL	1305103	10/06/2020	10,322.00	10,322	For Supply of Cane			No			-	-	
669	S.VANATHAIYAN	1305104	10/02/2020	7,335.00	7,335	For Supply of Cane			No			-	-	
670	S.PONNAN	1305106	10/02/2020	294,552.00	294,552	For Supply of Cane			No			-	-	
671	A.CHINNATHAMBI	1305110	11/02/2020	7,654.00	7,654	For Supply of Cane			No			-	-	
672	R.BALASUBRAMANIAN	1305112	13/02/2020	20,411.00	20,411	For Supply of Cane			No			-	-	
673	N.KAMATCHI	1305116	06/03/2020	1,253.00	1,253	For Supply of Cane			No			-	-	
674	R.MURUGAN	1305118	10/02/2020	4,277.00	4,277	For Supply of Cane			No			-	-	
675	P.RAMADOSS	1305125	24/02/2020	4,120.00	4,120	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
676	K.GOPALAKRISHNAN	1305126	17/02/2020	7,276.00	7,276	For Supply of Cane			No			-	-	
677	S.MANICKAM	1305127	12/02/2020	4,234.00	4,234	For Supply of Cane			No			-	-	
678	G.ELUMALAI	1305128	09/03/2020	9,839.00	9,839	For Supply of Cane			No			-	-	
679	R.KALIYAPERUMAL	1305129	12/02/2020	3,778.00	3,778	For Supply of Cane			No			-	-	
680	G.VENKATACHALAPATHY	1305130	17/02/2020	71,018.00	71,018	For Supply of Cane			No			-	-	
681	V.VADIVELMURUGAN	1305134	07/02/2020	3,498.00	3,498	For Supply of Cane			No			-	-	
682	P.GOPALAKRISHNAN	1305134	10/02/2020	10,757.00	10,757	For Supply of Cane			No			-	-	
683	R.DHARAMALINGAM	1305139	07/02/2020	4,340.00	4,340	For Supply of Cane			No			-	-	
684	K.ARUJUNAN	1305142	05/02/2020	17,266.00	17,266	For Supply of Cane			No			-	-	
685	V.SUNDARAPANDIYAN	1305143	11/02/2020	1,949.00	1,949	For Supply of Cane			No			-	-	
686	K.SIGAMANI	1305145	13/02/2020	5,771.00	5,771	For Supply of Cane			No			-	-	
687	M.R.DHANDAPANI	1305149	05/03/2020	18,536.00	18,536	For Supply of Cane			No			-	-	
688	K.MURUGAN	1305152	15/03/2020	517,692.00	517,692	For Supply of Cane			No			-	-	
689	G.JOTHI	1305158	25/02/2020	17,774.00	17,774	For Supply of Cane			No			-	-	
690	K.G.RAMALINGAM	1305159	07/02/2020	251,288.00	251,288	For Supply of Cane			No			-	-	
691	NARAYANASAMY.R	1305162	06/03/2020	19,146.00	19,146	For Supply of Cane			No			-	-	
692	LOGANATHAN.M	1305167	06/03/2020	20,258.00	20,258	For Supply of Cane			No			-	-	
693	DHAVAMANI.C	1305169	18/03/2020	179,223.00	179,223	For Supply of Cane			No			-	-	
694	LUSIYA MARRI.P	1305171	10/02/2020	22,424.00	22,424	For Supply of Cane			No			-	-	
695	VELMURUGAN.C	1305177	10/02/2020	28,951.00	28,951	For Supply of Cane			No			-	-	
696	ARINARAYANASAMY.P	1305185	03/02/2020	5,184.00	5,184	For Supply of Cane			No			-	-	
697	THEERTHAYAL.R	1305187	08/02/2020	269,721.00	269,721	For Supply of Cane			No			-	-	
698	VALLIYAMMAL.K	1305202	04/02/2020	1,910.00	1,910	For Supply of Cane			No			-	-	
699	T.RAMALINGAM	1305217	14/02/2020	25,568.00	25,568	For Supply of Cane			No			-	-	
700	M.SARAVANAN	1305222	12/02/2020	22,543.00	22,543	For Supply of Cane			No			-	-	
701	K.SIVASANKAR	1305223	22/02/2020	81,829.00	81,829	For Supply of Cane			No			-	-	
702	R.SINGARAVELU.	1305231	21/03/2020	15,828.00	15,828	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
703	R.PALANIVEL	1305235	17/02/2020	8,305.00	8,305	For Supply of Cane			No			-	-	
704	J.LALITHA.	1305237	05/02/2020	4,279.00	4,279	For Supply of Cane			No			-	-	
705	R.KALAISELVI.	1305238	27/02/2020	345,417.00	345,417	For Supply of Cane			No			-	-	
706	S.THIRUGNAMURTHY	1305241	27/02/2020	33,618.00	33,618	For Supply of Cane			No			-	-	
707	T.DHANASEKARAN.	1305243	12/03/2020	4,159.00	4,159	For Supply of Cane			No			-	-	
708	S.JEMBULINGAM.	1305245	05/02/2020	33,693.00	33,693	For Supply of Cane			No			-	-	
709	T.DURAIRAJ.	1305246	18/03/2020	2,680.00	2,680	For Supply of Cane			No			-	-	
710	V.LURTHUMERI	1305250	10/02/2020	1,995.00	1,995	For Supply of Cane			No			-	-	
711	S.RAJENDIRAN	1305252	24/02/2020	2,821.00	2,821	For Supply of Cane			No			-	-	
712	V.RADHAKRISHNAN	1305259	31/01/2020	3,916.00	3,916	For Supply of Cane			No			-	-	
713	S.LAKSHMANAN	1305267	25/02/2020	89,956.00	89,956	For Supply of Cane			No			-	-	
714	R.AMBUJAM	1305270	31/01/2020	13,195.00	13,195	For Supply of Cane			No			-	-	
715	J.JAYASANKARI	1305279	05/02/2020	6,332.00	6,332	For Supply of Cane			No			-	-	
716	K.RAJASEKARAN	1305281	25/02/2020	4,782.00	4,782	For Supply of Cane			No			-	-	
717	K.THAMILMARAN	1305282	17/02/2020	3,116.00	3,116	For Supply of Cane			No			-	-	
718	S.VETRIVEL	1305292	18/02/2020	11,731.00	11,731	For Supply of Cane			No			-	-	
719	A.SIVAGURU	1305292	12/02/2020	7,222.00	7,222	For Supply of Cane			No			-	-	
720	G.RAMALINGAM	1305302	03/02/2020	41,692.00	41,692	For Supply of Cane			No			-	-	
721	R.THIRUNAVUKKARASU	1305320	26/02/2020	46,225.00	46,225	For Supply of Cane			No			-	-	
722	ANANDH.R.T	1305322	26/02/2020	678,816.00	678,816	For Supply of Cane			No			-	-	
723	PALANIVEL.P	1305325	31/01/2020	4,752.00	4,752	For Supply of Cane			No			-	-	
724	VENGATESAN.G	1305326	14/02/2020	6,975.00	6,975	For Supply of Cane			No			-	-	
725	P.SARGURU	1305331	31/01/2020	2,021.00	2,021	For Supply of Cane			No			-	-	
726	S.JAYANTHI	1305332	10/02/2020	24,041.00	24,041	For Supply of Cane			No			-	-	
727	K.SAROJA.	1305333	10/02/2020	5,405.00	5,405	For Supply of Cane			No			-	-	
728	CHANDRAN.T	1305334	17/02/2020	113,750.00	113,750	For Supply of Cane			No			-	-	
729	LAKSHMIKANDHAN.S	1305335	04/02/2020	425,887.00	425,887	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/M/PA-001/1/P-00876/2017-18/1146010/349, First Floor, Sunder Vihar,
Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
730	V.PALANI	1305337	04/02/2020	40,899.00	40,899	For Supply of Cane			No			-	-	
731	J.JAYABASKAR	1305344	11/02/2020	24,140.00	24,140	For Supply of Cane			No			-	-	
732	R. SENTHILKUMAR	1305363	04/02/2020	607,554.00	607,554	For Supply of Cane			No			-	-	
733	K.KRISHNAMOORTHY	1305536	10/03/2020	71,481.00	71,481	For Supply of Cane			No			-	-	
734	K.RADHAKRISHNAN	1305537	21/02/2020	294,111.00	294,111	For Supply of Cane			No			-	-	
735	G.SUBRAMANIAN	1305540	24/02/2020	257,758.00	257,758	For Supply of Cane			No			-	-	
736	R.KARUNAMOORTHY	1305541	21/02/2020	277,989.00	277,989	For Supply of Cane			No			-	-	
737	R.SANTHI	1305544	21/02/2020	438,918.00	438,918	For Supply of Cane			No			-	-	
738	K.RAJULU	1305545	21/02/2020	333,182.00	333,182	For Supply of Cane			No			-	-	
739	V.LATHA.	1305556	10/03/2020	9,542.00	9,542	For Supply of Cane			No			-	-	
740	R.RANI	1305561	21/02/2020	77,460.00	77,460	For Supply of Cane			No			-	-	
741	S.KRISHNAVENI	1305562	10/03/2020	153,290.00	153,290	For Supply of Cane			No			-	-	
742	K.SUMATHI	1305563	21/02/2020	315,378.00	315,378	For Supply of Cane			No			-	-	
743	A.NATARAJAN	1305567	07/02/2020	201,207.00	201,207	For Supply of Cane			No			-	-	
744	G.PARAMASIVAM	1305572	10/02/2020	1,329.00	1,329	For Supply of Cane			No			-	-	
745	R.VENUGOPAL	1305573	04/02/2020	204,807.00	204,807	For Supply of Cane			No			-	-	
746	G.MUTHUSAMY	1305579	08/02/2020	45,400.00	45,400	For Supply of Cane			No			-	-	
747	R.MURUGAN	1305580	21/02/2020	1,780.00	1,780	For Supply of Cane			No			-	-	
748	N.PANNEER SELVAM	1305584	07/02/2020	1,307.00	1,307	For Supply of Cane			No			-	-	
749	S.ARULRAJAN.	1305590	07/02/2020	6,955.00	6,955	For Supply of Cane			No			-	-	
750	A.SANGEETHA.	1305599	03/03/2020	3,005.00	3,005	For Supply of Cane			No			-	-	
751	S.SEKAR	1305601	13/02/2020	5,591.00	5,591	For Supply of Cane			No			-	-	
752	K.VENKATESAN	1305606	12/02/2020	71,612.00	71,612	For Supply of Cane			No			-	-	
753	N.ANNADURAI	1305615	08/03/2020	15,266.00	15,266	For Supply of Cane			No			-	-	
754	JAYARAMAN.G	1305617	07/02/2020	4,095.00	4,095	For Supply of Cane			No			-	-	
755	G.DEIVASIGAMANI	1305618	15/02/2020	1,894.00	1,894	For Supply of Cane			No			-	-	
756	K.M.GOVINDARAJU	1305624	13/02/2020	2,651.00	2,651	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
757	G.MANAVALAN	1305629	10/02/2020	5,928.00	5,928	For Supply of Cane			No			-	-	
758	D.CHANDRASEKARAN	1305633	11/02/2020	7,044.00	7,044	For Supply of Cane			No			-	-	
759	R.VENKATESAN	1305636	04/03/2020	672.00	672	For Supply of Cane			No			-	-	
760	P.AZHAGIAMANAVALAN	1305638	19/02/2020	1,801.00	1,801	For Supply of Cane			No			-	-	
761	T.KARUPPUSAMY	1305642	11/02/2020	4,439.00	4,439	For Supply of Cane			No			-	-	
762	K.MUTHUSAMY	1305647	07/02/2020	1,084.00	1,084	For Supply of Cane			No			-	-	
763	P.RAJAVEL	1305654	16/02/2020	65,558.00	65,558	For Supply of Cane			No			-	-	
764	N.RENGANATHAN	1305657	16/02/2020	1,852.00	1,852	For Supply of Cane			No			-	-	
765	S.PANNEERSELVAM	1305661	27/02/2020	2,544.00	2,544	For Supply of Cane			No			-	-	
766	K.VAITHILINGAM	1305665	11/02/2020	9,576.00	9,576	For Supply of Cane			No			-	-	
767	N.MAGALINGAM	1305668	13/02/2020	1,618.00	1,618	For Supply of Cane			No			-	-	
768	N.BALAKRISHNAN	1305685	11/02/2020	3,786.00	3,786	For Supply of Cane			No			-	-	
769	P.KANNUSAMY	1305694	18/02/2020	3,410.00	3,410	For Supply of Cane			No			-	-	
770	P.SADAYAN	1305695	15/02/2020	3,690.00	3,690	For Supply of Cane			No			-	-	
771	K.RAMASAMY	1305699	13/02/2020	2,373.00	2,373	For Supply of Cane			No			-	-	
772	S.RADHAKRISHNAN	1305702	15/02/2020	5,180.00	5,180	For Supply of Cane			No			-	-	
773	P.ASAITHAMBI	1305710	10/02/2020	4,793.00	4,793	For Supply of Cane			No			-	-	
774	K.MINIYAN	1305711	11/02/2020	7,076.00	7,076	For Supply of Cane			No			-	-	
775	K.MURUGAN	1305723	12/02/2020	5,901.00	-	For Supply of Cane			No			-	5,901	
776	A.CHANDRA	1305725	11/02/2020	24,395.00	24,395	For Supply of Cane			No			-	-	
777	PAVADALA	1305731	03/02/2020	5,142.00	5,142	For Supply of Cane			No			-	-	
778	SENBAGAM.M	1305732	27/02/2020	5,919.00	5,919	For Supply of Cane			No			-	-	
779	RAJENDRAN.K	1305735	06/02/2020	2,433.00	2,433	For Supply of Cane			No			-	-	
780	K.RAJAVANNIYAN	1305745	03/02/2020	29,679.00	29,679	For Supply of Cane			No			-	-	
781	RAMASAMY.K	1305746	11/02/2020	1,016.00	1,016	For Supply of Cane			No			-	-	
782	KANNAN.R	1305754	22/02/2020	1,217.00	1,217	For Supply of Cane			No			-	-	
783	P.SANTHI	1305759	27/02/2020	2,221.00	2,221	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
784	M.POONGAVANAM	1305760	19/02/2020	1,193.00	1,193	For Supply of Cane			No			-	-	
785	S.RENGANATHAN	1305762	10/02/2020	7,663.00	7,663	For Supply of Cane			No			-	-	
786	R.VELMURUGAN	1305763	13/02/2020	4,528.00	4,528	For Supply of Cane			No			-	-	
787	M.SIVAKUMAR.	1305766	15/02/2020	2,622.00	2,622	For Supply of Cane			No			-	-	
788	A.EZHUMALAI.	1305775	13/02/2020	7,594.00	7,594	For Supply of Cane			No			-	-	
789	P.KOLANCHI.	1305776	22/02/2020	2,187.00	2,187	For Supply of Cane			No			-	-	
790	V.BALASUBRAMANIYAN	1305782	04/02/2020	25,802.00	25,802	For Supply of Cane			No			-	-	
791	G.RETHINAVEL	1305787	07/02/2020	5,351.00	5,351	For Supply of Cane			No			-	-	
792	S.UNNAMALAI	1305789	11/02/2020	3,155.00	3,155	For Supply of Cane			No			-	-	
793	C.CHINNADURAI	1305792	13/02/2020	5,228.00	5,228	For Supply of Cane			No			-	-	
794	K.GOVINDHRASU	1305797	09/03/2020	3,688.00	3,688	For Supply of Cane			No			-	-	
795	R.DEEPA	1305804	06/02/2020	69,123.00	69,123	For Supply of Cane			No			-	-	
796	M.VEERAKESAVEN	1305839	06/02/2020	130,071.00	130,071	For Supply of Cane			No			-	-	
797	P.PERIYATHAMBI	1305843	02/03/2020	13,647.00	13,647	For Supply of Cane			No			-	-	
798	R.RAYAR	1305847	16/02/2020	20,078.00	20,078	For Supply of Cane			No			-	-	
799	A.RAMADOSS	1305850	06/02/2020	1,299.00	1,299	For Supply of Cane			No			-	-	
800	K.SAKKARAPANI	1305851	24/02/2020	239,531.00	239,531	For Supply of Cane			No			-	-	
801	P.RAJARAM	1305852	18/02/2020	2,617.00	2,617	For Supply of Cane			No			-	-	
802	N.BASKARAN	1305855	31/01/2020	148,208.00	148,208	For Supply of Cane			No			-	-	
803	A.PANNEERSELVAM	1305857	29/05/2020	16,466.00	16,466	For Supply of Cane			No			-	-	
804	R.SELVANATHAN	1305860	15/02/2020	9,964.00	9,964	For Supply of Cane			No			-	-	
805	N.SUBRAMANIYAN	1305861	10/02/2020	16,126.00	16,126	For Supply of Cane			No			-	-	
806	SANTHI.P	1305877	29/05/2020	6,064.00	6,064	For Supply of Cane			No			-	-	
807	SAMPATH.R	1305878	13/02/2020	5,229.00	5,229	For Supply of Cane			No			-	-	
808	S.RENGANATHAN	1305879	26/02/2020	9,596.00	9,596	For Supply of Cane			No			-	-	
809	K.KOLANJI	1305882	12/02/2020	1,992.00	1,992	For Supply of Cane			No			-	-	
810	A.ELANGO	1305886	11/02/2020	2,412.00	2,412	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
811	D.VELAYUTHAM.	1305888	03/02/2020	7,867.00	7,867	For Supply of Cane			No			-	-	
812	A. SURESH	1305893	07/02/2020	269,452.00	269,452	For Supply of Cane			No			-	-	
813	R.THIRUPATHI.	1305896	12/02/2020	84,023.00	84,023	For Supply of Cane			No			-	-	
814	C.JAYALAKSHMI	1305898	15/02/2020	2,340.00	2,340	For Supply of Cane			No			-	-	
815	N.NADANASIGAMANI	1305914	28/01/2020	170,498.00	170,498	For Supply of Cane			No			-	-	
816	SMT.N.AMBIKA	1305918	28/01/2020	550,630.00	550,630	For Supply of Cane			No			-	-	
817	B.INDRANI	1305920	28/02/2020	53,365.00	53,365	For Supply of Cane			No			-	-	
818	D.RENGANATHAN	1305926	28/02/2020	160,249.00	160,249	For Supply of Cane			No			-	-	
819	SAKTHIVEL.R	1305929	28/02/2020	225,968.00	225,968	For Supply of Cane			No			-	-	
820	C.DHAVASI	1306004	27/01/2020	2,778.00	2,778	For Supply of Cane			No			-	-	
821	M.RENGANATHAN	1306011	12/02/2020	3,815.00	3,815	For Supply of Cane			No			-	-	
822	K.GANESAN	1306013	29/01/2020	8,887.00	8,887	For Supply of Cane			No			-	-	
823	V.KALIAPERUMAL	1306015	29/01/2020	2,513.00	2,513	For Supply of Cane			No			-	-	
824	G.PATTUSAMY	1306017	28/01/2020	3,644.00	3,644	For Supply of Cane			No			-	-	
825	K.BOORASAMY	1306019	24/01/2020	1,308.00	1,308	For Supply of Cane			No			-	-	
826	A.RAJAVEL	1306026	25/01/2020	1,588.00	1,588	For Supply of Cane			No			-	-	
827	G.PERUMAL REDDIAR	1306027	28/01/2020	17,173.00	17,173	For Supply of Cane			No			-	-	
828	S.ANUSUYA	1306032	21/01/2020	15,054.00	15,054	For Supply of Cane			No			-	-	
829	P.VENUGOPAL	1306033	28/01/2020	1,976.00	1,976	For Supply of Cane			No			-	-	
830	P.KOLANCHI	1306036	25/01/2020	6,117.00	6,117	For Supply of Cane			No			-	-	
831	K..C. R..KUMAR	1306043	30/01/2020	34,935.00	34,935	For Supply of Cane			No			-	-	
832	B.MANOCHARAN	1306046	24/01/2020	5,663.00	5,663	For Supply of Cane			No			-	-	
833	R.SELVARAJU	1306052	18/02/2020	25,237.00	25,237	For Supply of Cane			No			-	-	
834	N.THIRISANGU	1306053	27/01/2020	8,480.00	8,480	For Supply of Cane			No			-	-	
835	N.PAZHANI	1306054	05/02/2020	10,703.00	10,703	For Supply of Cane			No			-	-	
836	P.JAYARAMAN	1306064	24/01/2020	25,129.00	25,129	For Supply of Cane			No			-	-	
837	K.RAJENDRAN	1306071	25/01/2020	2,323.00	2,323	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED
Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
838	K.KOLANJI	1306072	10/02/2020	2,827.00	2,827	For Supply of Cane			No		-	-	
839	S.JOTHILINGAM	1306075	21/01/2020	8,252.00	8,252	For Supply of Cane			No		-	-	
840	G.VELU	1306077	05/02/2020	10,751.00	10,751	For Supply of Cane			No		-	-	
841	P.MUTHIYAN	1306079	25/01/2020	9,780.00	9,780	For Supply of Cane			No		-	-	
842	D.THANGAPANDIYAN	1306082	14/02/2020	573,415.00	573,415	For Supply of Cane			No		-	-	
843	K.JAYAKUMAR	1306083	22/01/2020	42,911.00	42,911	For Supply of Cane			No		-	-	
844	R.ELANGO VAN	1306084	22/01/2020	19,435.00	19,435	For Supply of Cane			No		-	-	
845	M.ARUMUGAM	1306087	23/01/2020	949.00	949	For Supply of Cane			No		-	-	
846	V.AMBALAVANAN	1306088	30/01/2020	2,855.00	2,855	For Supply of Cane			No		-	-	
847	R.VETHAMANICKAM	1306095	27/01/2020	472.00	472	For Supply of Cane			No		-	-	
848	K.MAHARAJAN	1306102	30/01/2020	1,017.00	1,017	For Supply of Cane			No		-	-	
849	M.SELVAM	1306107	24/01/2020	395,107.00	395,107	For Supply of Cane			No		-	-	
850	R.ANNADURAI	1306111	27/01/2020	21,049.00	21,049	For Supply of Cane			No		-	-	
851	A.MURUGAN	1306121	10/02/2020	3,776.00	3,776	For Supply of Cane			No		-	-	
852	S.A.MURUGAN	1306123	22/01/2020	11,953.00	11,953	For Supply of Cane			No		-	-	
853	VELMURUGAN.S	1306128	12/03/2020	933.00	933	For Supply of Cane			No		-	-	
854	JEEVA.E	1306130	14/02/2020	5,346.00	5,346	For Supply of Cane			No		-	-	
855	RASANGAM.C	1306133	28/01/2020	7,554.00	7,554	For Supply of Cane			No		-	-	
856	SANTHILP	1306138	24/01/2020	6,622.00	6,622	For Supply of Cane			No		-	-	
857	R.DHANASEKARAN	1306140	21/01/2020	26,148.00	26,148	For Supply of Cane			No		-	-	
858	A.DAKSHNAMURTHY.	1306141	25/01/2020	9,714.00	9,714	For Supply of Cane			No		-	-	
859	SARAVANAN.R	1306151	11/02/2020	2,823.00	2,823	For Supply of Cane			No		-	-	
860	VELU.K	1306154	18/02/2020	3,053.00	3,053	For Supply of Cane			No		-	-	
861	K.RUKMANGATHAN	1306157	27/01/2020	14,112.00	14,112	For Supply of Cane			No		-	-	
862	K.MUTHURAMAN.	1306160	28/01/2020	11,734.00	11,734	For Supply of Cane			No		-	-	
863	K.KRISHNAN	1306177	21/01/2020	9,759.00	9,759	For Supply of Cane			No		-	-	
864	K.RAJARAM	1306179	27/01/2020	6,105.00	6,105	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/M/PA-001/IP-P00876/2017-18/1146010/349, First Floor, Sunder Vihar,
Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
865	R. DHAKSHNAMOORTHY	1306184	22/01/2020	6,074.00	6,074	For Supply of Cane			No			-	-	
866	R.NANDHAKUMAR	1306244	14/02/2020	2,805.00	2,805	For Supply of Cane			No			-	-	
867	K.ELANGO VAN	1306245	24/01/2020	32,365.00	32,365	For Supply of Cane			No			-	-	
868	G.PALANIVEL	1306246	12/02/2020	1,045.00	1,045	For Supply of Cane			No			-	-	
869	M.ELAYAPERUMAL	1306259	04/02/2020	2,127.00	2,127	For Supply of Cane			No			-	-	
870	R.RAJASEKAR	1306262	31/01/2020	18,250.00	18,250	For Supply of Cane			No			-	-	
871	M.DHAKSHINAMOORTHY	1306264	04/02/2020	13,407.00	13,407	For Supply of Cane			No			-	-	
872	T.DEVANDRAN	1306268	29/01/2020	18,122.00	18,122	For Supply of Cane			No			-	-	
873	M.RAMIYAN	1306270	07/02/2020	2,313.00	2,313	For Supply of Cane			No			-	-	
874	SARASWATHLE	1306275	24/01/2020	36,440.00	36,440	For Supply of Cane			No			-	-	
875	K.KANAGARATHINAM	1306290	31/01/2020	863.00	863	For Supply of Cane			No			-	-	
876	G.JAYAVEERAN	1306291	10/02/2020	18,372.00	18,372	For Supply of Cane			No			-	-	
877	S.ANNADURAI	1306298	26/01/2020	25,569.00	25,569	For Supply of Cane			No			-	-	
878	A.PUSHPAVALLI	1306299	29/01/2020	3,883.00	3,883	For Supply of Cane			No			-	-	
879	KRISHNAMURTHY.C	1306305	25/01/2020	19,686.00	19,686	For Supply of Cane			No			-	-	
880	KALAIYARASI.D	1306313	05/02/2020	8,000.00	8,000	For Supply of Cane			No			-	-	
881	K.THANGAMANI	1306318	26/02/2020	491.00	491	For Supply of Cane			No			-	-	
882	P. SEETHARAMAN	1306324	27/01/2020	20,038.00	20,038	For Supply of Cane			No			-	-	
883	R.RAJENDIRAPRASATH	1306326	28/01/2020	3,276.00	3,276	For Supply of Cane			No			-	-	
884	V.VASANTHA.	1306348	27/01/2020	9,970.00	9,970	For Supply of Cane			No			-	-	
885	M. VELMURUGAN	1306353	05/02/2020	5,745.00	5,745	For Supply of Cane			No			-	-	
886	C. SETTU	1306358	29/01/2020	70,768.00	70,768	For Supply of Cane			No			-	-	
887	L.SASIKUMAR	1306379	11/02/2020	2,889.00	2,889	For Supply of Cane			No			-	-	
888	K.DEVI	1306401	27/01/2020	4,225.00	4,225	For Supply of Cane			No			-	-	
889	K.VENUGOPAL	1306402	23/01/2020	16,302.00	16,302	For Supply of Cane			No			-	-	
890	T.ANNADURAI	1306404	20/01/2020	8,527.00	8,527	For Supply of Cane			No			-	-	
891	P.KANNAMMAL	1306405	24/01/2020	20,091.00	20,091	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
892	SMT.V.RADHA	1306407	22/01/2020	3,739.00	3,739	For Supply of Cane			No			-	-	
893	S.SUBRAMANIAN	1306408	22/01/2020	1,381.00	1,381	For Supply of Cane			No			-	-	
894	C.THIRUVARASAMURTHY	1306410	07/02/2020	7,721.00	7,721	For Supply of Cane			No			-	-	
895	V.PADMASUNDARAM	1306412	24/01/2020	19,357.00	19,357	For Supply of Cane			No			-	-	
896	C.MURTHY	1306415	31/01/2020	6,332.00	6,332	For Supply of Cane			No			-	-	
897	N.RAMANUJAM	1306418	20/01/2020	4,182.00	4,182	For Supply of Cane			No			-	-	
898	N.RAJENDRAN	1306419	22/01/2020	6,936.00	6,936	For Supply of Cane			No			-	-	
899	R.KALIAPERUMAL	1306421	24/01/2020	1,540.00	1,540	For Supply of Cane			No			-	-	
900	G.THAMBUSAMY	1306423	24/01/2020	2,863.00	2,863	For Supply of Cane			No			-	-	
901	R.RAMAR	1306426	24/01/2020	3,642.00	3,642	For Supply of Cane			No			-	-	
902	R.NARAYANASAMY	1306427	22/01/2020	9,834.00	9,834	For Supply of Cane			No			-	-	
903	E.GANDHI	1306428	20/01/2020	11,125.00	11,125	For Supply of Cane			No			-	-	
904	V.RADHA	1306430	13/02/2020	14,937.00	14,937	For Supply of Cane			No			-	-	
905	A.DHAVAMANI	1306431	31/01/2020	6,482.00	6,482	For Supply of Cane			No			-	-	
906	P.KOLANJI	1306434	24/01/2020	94,258.00	94,258	For Supply of Cane			No			-	-	
907	S.PANCHANATHAN	1306438	20/01/2020	4,909.00	4,909	For Supply of Cane			No			-	-	
908	C.RAMASAMY	1306439	20/01/2020	39,193.00	39,193	For Supply of Cane			No			-	-	
909	B.KARPAGAM	1306441	22/01/2020	4,936.00	4,936	For Supply of Cane			No			-	-	
910	T.AMIRTHALINGAM	1306443	12/02/2020	5,651.00	5,651	For Supply of Cane			No			-	-	
911	A.PANNEER	1306446	10/02/2020	1,126.00	1,126	For Supply of Cane			No			-	-	
912	V.RAMACHANDRAN	1306448	01/02/2020	9,259.00	9,259	For Supply of Cane			No			-	-	
913	P.MARUTHAI	1306450	22/01/2020	12,593.00	12,593	For Supply of Cane			No			-	-	
914	C.CHAKKARI	1306451	12/02/2020	3,811.00	3,811	For Supply of Cane			No			-	-	
915	C.BALAKRISHNAN	1306453	24/01/2020	46,142.00	46,142	For Supply of Cane			No			-	-	
916	S.RAMACHANDRAN	1306454	23/01/2020	3,514.00	3,514	For Supply of Cane			No			-	-	
917	MURALI N	1306460	20/01/2020	18,018.00	18,018	For Supply of Cane			No			-	-	
918	M.KUMARASAMY	1306465	14/02/2020	18,482.00	18,482	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
919	RAMALINGAM.K	1306468	01/02/2020	7,039.00	7,039	For Supply of Cane			No		-	-	
920	SEKAR.R	1306469	13/02/2020	9,685.00	9,685	For Supply of Cane			No		-	-	
921	T.BALAKANNAN	1306470	01/02/2020	10,232.00	10,232	For Supply of Cane			No		-	-	
922	NIRMALA.V	1306474	25/02/2020	1,494.00	1,494	For Supply of Cane			No		-	-	
923	SAKTHIVEL.V	1306475	20/01/2020	23,665.00	23,665	For Supply of Cane			No		-	-	
924	MURUGAN.J	1306478	24/01/2020	1,305.00	1,305	For Supply of Cane			No		-	-	
925	SELVAVINAYAGAM.S	1306479	30/01/2020	2,990.00	2,990	For Supply of Cane			No		-	-	
926	SUNDARAMURTHY.R	1306480	22/01/2020	15,371.00	15,371	For Supply of Cane			No		-	-	
927	KARUNANITHY.K	1306481	20/01/2020	5,057.00	5,057	For Supply of Cane			No		-	-	
928	REVATHY.S	1306483	29/01/2020	291,090.00	291,090	For Supply of Cane			No		-	-	
929	JEGANATHAN.P	1306490	24/01/2020	1,499.00	1,499	For Supply of Cane			No		-	-	
930	N.RAMADOSS	1306493	01/02/2020	1,439.00	1,439	For Supply of Cane			No		-	-	
931	G.THILAGAM	1306495	05/03/2020	2,601.00	2,601	For Supply of Cane			No		-	-	
932	KARTHIKEYAN.V	1306496	24/01/2020	5,595.00	5,595	For Supply of Cane			No		-	-	
933	R.GOVINDASAMY	1306499	28/01/2020	5,341.00	5,341	For Supply of Cane			No		-	-	
934	R.RAMALINGAM	1306500	29/01/2020	3,382.00	3,382	For Supply of Cane			No		-	-	
935	R.PAVADAI	1306501	27/01/2020	4,100.00	4,100	For Supply of Cane			No		-	-	
936	R.RENGANATHAN	1306502	25/02/2020	5,114.00	5,114	For Supply of Cane			No		-	-	
937	G..SANKAR.	1306512	27/01/2020	8,295.00	8,295	For Supply of Cane			No		-	-	
938	S.KRISHANASAMY	1306516	21/01/2020	5,072.00	5,072	For Supply of Cane			No		-	-	
939	R. GOMATHI	1306518	27/01/2020	3,735.00	3,735	For Supply of Cane			No		-	-	
940	R.RASU	1306520	22/01/2020	6,672.00	6,672	For Supply of Cane			No		-	-	
941	S. SEETHARAMAN	1306525	07/02/2020	5,058.00	5,058	For Supply of Cane			No		-	-	
942	K. BALUSAMY	1306539	04/03/2020	1,976.00	1,976	For Supply of Cane			No		-	-	
943	K.SELVAMANI	1306541	24/01/2020	1,013.00	1,013	For Supply of Cane			No		-	-	
944	K.REVATHI	1306558	29/01/2020	152,879.00	152,879	For Supply of Cane			No		-	-	
945	R. VEERAMANI	1306561	23/01/2020	8,419.00	8,419	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
946	K. PALANIAMMAL	1306562	23/01/2020	1,661.00	1,661	For Supply of Cane			No			-	-	
947	R. PALANIVEL	1306564	22/01/2020	3,568.00	3,568	For Supply of Cane			No			-	-	
948	A.MALATHI	1306569	23/01/2020	5,845.00	5,845	For Supply of Cane			No			-	-	
949	M.RENGANATHAN	1306575	10/03/2020	10,462.00	10,462	For Supply of Cane			No			-	-	
950	R.MARIMUTHU	1306577	12/03/2020	31,757.00	31,757	For Supply of Cane			No			-	-	
951	R.JAYARAMAN	1306578	18/02/2020	11,495.00	11,495	For Supply of Cane			No			-	-	
952	T.KALIAPERUMAL	1306581	18/02/2020	13,314.00	13,314	For Supply of Cane			No			-	-	
953	SMT.RAJAKUMARI	1306583	12/03/2020	13,776.00	13,776	For Supply of Cane			No			-	-	
954	M.VELMURUGAN	1306592	19/02/2020	6,691.00	6,691	For Supply of Cane			No			-	-	
955	G.DHANARJU	1306594	11/03/2020	1,419.00	1,419	For Supply of Cane			No			-	-	
956	G.PALANIVEL	1306595	16/03/2020	1,297.00	1,297	For Supply of Cane			No			-	-	
957	A.AMULU	1306596	20/01/2020	9,515.00	9,515	For Supply of Cane			No			-	-	
958	K.RAMANATHAN	1306597	21/02/2020	7,487.00	7,487	For Supply of Cane			No			-	-	
959	R.KANDEEBARAJ	1306600	25/02/2020	5,488.00	5,488	For Supply of Cane			No			-	-	
960	J.MALARKODI	1306603	21/02/2020	2,767.00	2,767	For Supply of Cane			No			-	-	
961	G.GOPALSAMY	1306606	17/03/2020	28,319.00	28,319	For Supply of Cane			No			-	-	
962	K.POONKODI	1306610	25/02/2020	3,781.00	3,781	For Supply of Cane			No			-	-	
963	J.ROYAR	1306615	16/03/2020	1,428.00	1,428	For Supply of Cane			No			-	-	
964	P.MARIMUTHU	1306618	17/02/2020	4,025.00	4,025	For Supply of Cane			No			-	-	
965	BALAMURUGAN.M	1306630	25/02/2020	6,962.00	6,962	For Supply of Cane			No			-	-	
966	BAVANI.M	1306631	19/02/2020	10,060.00	10,060	For Supply of Cane			No			-	-	
967	K.RATHINASABAPATHY	1306645	01/06/2020	3,584.00	3,584	For Supply of Cane			No			-	-	
968	R. PARASAKTHI	1306647	19/02/2020	4,063.00	4,063	For Supply of Cane			No			-	-	
969	G. PALANIAMMAL	1306657	22/01/2020	6,517.00	6,517	For Supply of Cane			No			-	-	
970	M.RAJASEKAR	1306661	12/03/2020	4,316.00	4,316	For Supply of Cane			No			-	-	
971	S. MATHILAGAN	1306684	23/01/2020	22,876.00	22,876	For Supply of Cane			No			-	-	
972	S. VELMURUGAN	1306686	11/03/2020	1,811.00	1,811	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
973	N.GOPALAKRISHNAN	1306693	23/01/2020	24,077.00	24,077	For Supply of Cane			No			-	-	
974	A.PERIYASAMY	1306703	03/02/2020	18,894.00	18,894	For Supply of Cane			No			-	-	
975	SMT.P.SAROJA	1306704	03/02/2020	5,695.00	5,695	For Supply of Cane			No			-	-	
976	K.POOMALAI	1306705	05/02/2020	3,649.00	3,649	For Supply of Cane			No			-	-	
977	A.DHARMALINGAM	1306711	10/02/2020	2,907.00	2,907	For Supply of Cane			No			-	-	
978	P.SUBRAMANIYAM	1306712	03/02/2020	1,907.00	1,907	For Supply of Cane			No			-	-	
979	K.CHINNAPPAN	1306718	20/02/2020	44,385.00	44,385	For Supply of Cane			No			-	-	
980	R.TAMILSELVAN	1306722	30/01/2020	21,205.00	21,205	For Supply of Cane			No			-	-	
981	D.KRISHNAMOORTHY	1306725	04/03/2020	11,361.00	11,361	For Supply of Cane			No			-	-	
982	N.SUBRAMANIAN	1306727	05/02/2020	4,388.00	4,388	For Supply of Cane			No			-	-	
983	B.RAJAGOPAL	1306730	10/02/2020	3,301.00	3,301	For Supply of Cane			No			-	-	
984	C.KALIAPERUMAL	1306732	03/02/2020	4,717.00	4,717	For Supply of Cane			No			-	-	
985	V.RAJENDRAN	1306733	10/02/2020	6,127.00	6,127	For Supply of Cane			No			-	-	
986	N.PAZHANIMUTHU	1306737	31/01/2020	16,031.00	16,031	For Supply of Cane			No			-	-	
987	D.KUMARASAMY	1306738	03/02/2020	21,668.00	21,668	For Supply of Cane			No			-	-	
988	N.MAHALINGAM	1306743	28/02/2020	1,350.00	1,350	For Supply of Cane			No			-	-	
989	P.VILASAM	1306744	31/01/2020	3,023.00	3,023	For Supply of Cane			No			-	-	
990	M.CHELLAKKANNU	1306753	03/02/2020	13,185.00	13,185	For Supply of Cane			No			-	-	
991	R.RAMALINGAM	1306754	28/02/2020	4,415.00	4,415	For Supply of Cane			No			-	-	
992	V.THAMILMANI	1306756	13/02/2020	2,159.00	2,159	For Supply of Cane			No			-	-	
993	A.GOVINDHARAJ	1306757	05/02/2020	7,903.00	7,903	For Supply of Cane			No			-	-	
994	S.RAJALINGAM	1306760	01/02/2020	11,947.00	11,947	For Supply of Cane			No			-	-	
995	M.GOVINDHARAJU	1306766	31/01/2020	36,179.00	36,179	For Supply of Cane			No			-	-	
996	R.ELAYAPERUMAL	1306771	03/02/2020	4,424.00	4,424	For Supply of Cane			No			-	-	
997	T.VIJAYA	1306775	30/01/2020	21,506.00	21,506	For Supply of Cane			No			-	-	
998	M.ANJAYAL	1306777	05/02/2020	1,149.00	1,149	For Supply of Cane			No			-	-	
999	M.NAGAYAL	1306779	28/02/2020	2,776.00	2,776	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1000	P.KANAGASABAI	1306788	11/02/2020	15,084.00	15,084	For Supply of Cane			No			-	-	
1001	P.RAJACKANNU	1306789	11/02/2020	2,824.00	2,824	For Supply of Cane			No			-	-	
1002	ARULAPPAN S	1306806	12/02/2020	1,570.00	1,570	For Supply of Cane			No			-	-	
1003	M.KATHIRVEL	1306811	22/02/2020	9,507.00	9,507	For Supply of Cane			No			-	-	
1004	K.SABANAYAGAM	1306821	24/02/2020	3,429.00	3,429	For Supply of Cane			No			-	-	
1005	KARUPPAIYAN.S	1306831	14/02/2020	8,660.00	8,660	For Supply of Cane			No			-	-	
1006	VALARMADHY.R	1306834	21/02/2020	5,127.00	5,127	For Supply of Cane			No			-	-	
1007	CHITHRA.K	1306835	03/02/2020	4,549.00	4,549	For Supply of Cane			No			-	-	
1008	SANTHAPPAN.M	1306857	18/02/2020	9,509.00	9,509	For Supply of Cane			No			-	-	
1009	ARUMUGAM.R	1306859	17/02/2020	13,618.00	13,618	For Supply of Cane			No			-	-	
1010	D.K.SRENIVASAN.	1306865	03/02/2020	26,174.00	26,174	For Supply of Cane			No			-	-	
1011	SUBRAMANIYAN.C	1306867	13/02/2020	4,102.00	4,102	For Supply of Cane			No			-	-	
1012	K.KATHIRVEL.	1306870	06/02/2020	859.00	859	For Supply of Cane			No			-	-	
1013	P.VENGADACHALAPATHI	1306880	05/02/2020	2,776.00	2,776	For Supply of Cane			No			-	-	
1014	G.MUNIYAN	1306883	03/02/2020	2,869.00	2,869	For Supply of Cane			No			-	-	
1015	R. THIRUGANAMOORTHY	1306886	10/02/2020	1,678.00	1,678	For Supply of Cane			No			-	-	
1016	B.SEENAN	1306889	06/02/2020	7,392.00	7,392	For Supply of Cane			No			-	-	
1017	J.NEELAVATHY	1306901	14/03/2020	1,467.00	1,467	For Supply of Cane			No			-	-	
1018	C. SRINIVASAN	1306902	11/02/2020	9,100.00	9,100	For Supply of Cane			No			-	-	
1019	G.MEGANATHAN	1306903	31/01/2020	844.00	844	For Supply of Cane			No			-	-	
1020	K,BALASUBRAMANIYAN	1306904	06/02/2020	1,443.00	1,443	For Supply of Cane			No			-	-	
1021	M. DHARMALINGAM	1306906	19/02/2020	608.00	608	For Supply of Cane			No			-	-	
1022	V. DHARMALINGAM	1306912	05/02/2020	4,016.00	4,016	For Supply of Cane			No			-	-	
1023	K. KARANAN	1306913	26/02/2020	11,331.00	11,331	For Supply of Cane			No			-	-	
1024	A. CHELLAPANKI	1306925	02/11/2020	1,493.00	-	For Supply of Cane			No			-	1,493	
1025	M.MANIKANDAN	1306942	19/02/2020	3,630.00	3,630	For Supply of Cane			No			-	-	
1026	C.AMURTHAVALLI	1306946	20/02/2020	3,244.00	3,244	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1027	D. KATHIRVEL	1306950	10/02/2020	4,410.00	4,410	For Supply of Cane			No			-	-	
1028	R. CHINNAMMAL	1306961	27/02/2020	4,019.00	4,019	For Supply of Cane			No			-	-	
1029	R.RAMALINGAM	1306971	13/02/2020	13,236.00	13,236	For Supply of Cane			No			-	-	
1030	C.SUNDHARAVADIVELU	1306990	17/02/2020	6,707.00	6,707	For Supply of Cane			No			-	-	
1031	M.KAILASAM	1307001	28/02/2020	2,600.00	2,600	For Supply of Cane			No			-	-	
1032	L.SUBRAMANIAN PILLAI	1307010	11/01/2020	35,840.00	35,840	For Supply of Cane			No			-	-	
1033	S.JAYALAKSHMI	1307011	30/01/2020	12,281.00	12,281	For Supply of Cane			No			-	-	
1034	S.GNANASEKARAN	1307012	11/01/2020	64,202.00	64,202	For Supply of Cane			No			-	-	
1035	G.KANDAVEL	1307014	30/01/2020	824.00	824	For Supply of Cane			No			-	-	
1036	K.A.NADANASABAPATHY	1307016	28/01/2020	14,603.00	14,603	For Supply of Cane			No			-	-	
1037	A.GOVINDHARAJU	1307017	27/01/2020	7,005.00	7,005	For Supply of Cane			No			-	-	
1038	S.MALAR	1307018	03/02/2020	2,982.00	2,982	For Supply of Cane			No			-	-	
1039	K.BALASUBRAMANIAN	1307019	23/01/2020	37,785.00	37,785	For Supply of Cane			No			-	-	
1040	N.VASANDHA	1307020	07/02/2020	14,191.00	14,191	For Supply of Cane			No			-	-	
1041	V.RAMASAMY	1307022	29/01/2020	12,698.00	12,698	For Supply of Cane			No			-	-	
1042	A.NATARAJAN	1307037	21/01/2020	40,635.00	40,635	For Supply of Cane			No			-	-	
1043	A.KASTHURI	1307047	31/01/2020	2,807.00	2,807	For Supply of Cane			No			-	-	
1044	M.SELVARAJ	1307051	03/02/2020	23,816.00	23,816	For Supply of Cane			No			-	-	
1045	S.VENKATESAN	1307052	11/01/2020	28,190.00	28,190	For Supply of Cane			No			-	-	
1046	T.BOORASAMY	1307057	30/01/2020	9,381.00	9,381	For Supply of Cane			No			-	-	
1047	K.SUBRAMANIYAN	1307064	15/01/2020	507,011.00	507,011	For Supply of Cane			No			-	-	
1048	C.THIRUNAVUKARASU	1307080	06/02/2020	11,760.00	11,760	For Supply of Cane			No			-	-	
1049	K.SARAVANAN	1307081	30/01/2020	6,476.00	6,476	For Supply of Cane			No			-	-	
1050	K.MUTHUKUMARAN	1307082	30/01/2020	32,890.00	32,890	For Supply of Cane			No			-	-	
1051	S.BALAMURUGAN	1307083	30/01/2020	34,814.00	34,814	For Supply of Cane			No			-	-	
1052	K.KANAGASABI	1307085	25/01/2020	3,243.00	3,243	For Supply of Cane			No			-	-	
1053	D.KAMALAM	1307094	25/01/2020	13,858.00	13,858	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1054	G.GUNASUNDARAI	1307097	29/01/2020	2,629.00	2,629	For Supply of Cane			No			-	-	
1055	P.VETRIVEL	1307104	13/01/2020	9,074.00	9,074	For Supply of Cane			No			-	-	
1056	R.PRAPAKARAN	1307108	29/01/2020	16,054.00	16,054	For Supply of Cane			No			-	-	
1057	RADHAKRISHNAN.K	1307110	14/01/2020	8,800.00	8,800	For Supply of Cane			No			-	-	
1058	THANGAMUTHU.D	1307113	22/01/2020	24,196.00	24,196	For Supply of Cane			No			-	-	
1059	KAMARAJ.D	1307114	23/01/2020	28,478.00	28,478	For Supply of Cane			No			-	-	
1060	VEERAPPAN.C	1307117	07/02/2020	87,312.00	87,312	For Supply of Cane			No			-	-	
1061	CHANDRAN.V	1307132	22/01/2020	4,640.00	4,640	For Supply of Cane			No			-	-	
1062	MANIKANDAN.G	1307134	12/02/2020	9,150.00	9,150	For Supply of Cane			No			-	-	
1063	R.CHINNADURAI	1307142	27/01/2020	4,040.00	4,040	For Supply of Cane			No			-	-	
1064	K.THILAGAVATHI	1307144	30/01/2020	48,191.00	48,191	For Supply of Cane			No			-	-	
1065	R.BASKAR	1307148	29/01/2020	1,040.00	1,040	For Supply of Cane			No			-	-	
1066	G.BALAMURUGAN	1307153	29/01/2020	4,003.00	4,003	For Supply of Cane			No			-	-	
1067	K.PALANIVEL	1307154	25/01/2020	7,599.00	7,599	For Supply of Cane			No			-	-	
1068	N.KARUMBAYEERAM.	1307160	11/01/2020	6,980.00	6,980	For Supply of Cane			No			-	-	
1069	P.VASANTHI	1307168	31/01/2020	5,887.00	5,887	For Supply of Cane			No			-	-	
1070	R.MUMMOORTHY	1307170	01/02/2020	10,600.00	10,600	For Supply of Cane			No			-	-	
1071	M.PANNEERSELVAM	1307176	01/02/2020	29,834.00	29,834	For Supply of Cane			No			-	-	
1072	T. RAJAVEL	1307180	06/03/2020	9,694.00	9,694	For Supply of Cane			No			-	-	
1073	A. GOVINDAN	1307196	15/01/2020	17,026.00	17,026	For Supply of Cane			No			-	-	
1074	K. DHANAPAL	1307213	06/02/2020	1,496.00	1,496	For Supply of Cane			No			-	-	
1075	K.JEGANATHAN	1307226	14/01/2020	2,472.00	2,472	For Supply of Cane			No			-	-	
1076	S.PERUMAL	1307228	23/01/2020	2,071.00	2,071	For Supply of Cane			No			-	-	
1077	A.PALANIVEL	1307232	14/01/2020	114,751.00	114,751	For Supply of Cane			No			-	-	
1078	P.JEGANATHAN	1307233	23/01/2020	1,917.00	1,917	For Supply of Cane			No			-	-	
1079	K.PALANIVEL	1307235	21/01/2020	6,300.00	6,300	For Supply of Cane			No			-	-	
1080	K.RAJAVEL	1307236	14/01/2020	16,786.00	16,786	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1081	N.THİYAGARAJAN	1307237	23/01/2020	8,651.00	8,651	For Supply of Cane			No			-	-	
1082	C.PALANIVEL	1307238	13/01/2020	32,000.00	32,000	For Supply of Cane			No			-	-	
1083	S.RATHINAVEL	1307244	14/01/2020	191,527.00	191,527	For Supply of Cane			No			-	-	
1084	P.MANICKAM	1307246	13/01/2020	130,340.00	130,340	For Supply of Cane			No			-	-	
1085	S.PANDIYAN	1307248	25/01/2020	8,278.00	8,278	For Supply of Cane			No			-	-	
1086	R.HARIKRISHNAN	1307249	14/01/2020	5,457.00	5,457	For Supply of Cane			No			-	-	
1087	R.SAVITHIRI	1307250	14/01/2020	857.00	857	For Supply of Cane			No			-	-	
1088	G.RAMALINGAM	1307251	20/01/2020	1,399.00	1,399	For Supply of Cane			No			-	-	
1089	R.KRISHNAMOORTHY	1307253	24/01/2020	6,669.00	6,669	For Supply of Cane			No			-	-	
1090	K.DEVANDRAN	1307256	22/01/2020	4,818.00	4,818	For Supply of Cane			No			-	-	
1091	M.RAJENDRAN	1307257	22/01/2020	9,459.00	9,459	For Supply of Cane			No			-	-	
1092	M.MARUTHAI	1307259	13/01/2020	7,647.00	7,647	For Supply of Cane			No			-	-	
1093	G.ANJAYAL	1307262	14/01/2020	7,478.00	7,478	For Supply of Cane			No			-	-	
1094	ANBAZHAGAN.J	1307266	23/01/2020	2,394.00	2,394	For Supply of Cane			No			-	-	
1095	G.SELVARAJ.	1307276	24/01/2020	964,885.00	964,885	For Supply of Cane			No			-	-	
1096	S.ARUJANAN	1307277	14/01/2020	7,765.00	7,765	For Supply of Cane			No			-	-	
1097	A.P. PERIYASAMY	1307278	21/01/2020	5,717.00	5,717	For Supply of Cane			No			-	-	
1098	G.RAMESH	1307279	21/01/2020	6,640.00	6,640	For Supply of Cane			No			-	-	
1099	V.VENKATESAN	1307280	20/01/2020	5,450.00	5,450	For Supply of Cane			No			-	-	
1100	N.K.GUNASEKARAN	1307283	15/01/2020	5,043.00	5,043	For Supply of Cane			No			-	-	
1101	N.K.GUNASEKARAN	1307289	20/01/2020	2,336.00	2,336	For Supply of Cane			No			-	-	
1102	K. ANBALAGAN	1307292	13/02/2020	5,658.00	5,658	For Supply of Cane			No			-	-	
1103	M. SANTHI	1307297	20/01/2020	1,296.00	1,296	For Supply of Cane			No			-	-	
1104	K.GANESAN	1307303	21/01/2020	2,054.00	2,054	For Supply of Cane			No			-	-	
1105	K.VENKADACHALAM	1307305	22/01/2020	7,218.00	7,218	For Supply of Cane			No			-	-	
1106	S.DHANABAL	1307306	20/01/2020	14,602.00	14,602	For Supply of Cane			No			-	-	
1107	S.ARUMUGAM	1307307	22/01/2020	181,575.00	181,575	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1108	V.PICHAPILLAI	1307310	15/01/2020	18,100.00	18,100	For Supply of Cane			No			-	-	
1109	C.PAVADAI	1307311	22/01/2020	7,504.00	7,504	For Supply of Cane			No			-	-	
1110	R.DHANABAL	1307312	22/01/2020	29,862.00	29,862	For Supply of Cane			No			-	-	
1111	P.KALIYAPERUMAL	1307313	10/03/2020	2,578.00	2,578	For Supply of Cane			No			-	-	
1112	R.RAMALINGAM	1307316	21/01/2020	6,289.00	6,289	For Supply of Cane			No			-	-	
1113	R.GUNASEKARAN	1307317	21/01/2020	1,302.00	1,302	For Supply of Cane			No			-	-	
1114	P.SELVARAJ	1307319	13/01/2020	16,025.00	16,025	For Supply of Cane			No			-	-	
1115	V.THANGASAMY	1307320	20/01/2020	10,332.00	10,332	For Supply of Cane			No			-	-	
1116	K.NAGAMMAL	1307322	22/01/2020	36,095.00	36,095	For Supply of Cane			No			-	-	
1117	M.AYYASAMY	1307324	22/01/2020	6,215.00	6,215	For Supply of Cane			No			-	-	
1118	R.MARUDHAMUTHU	1307325	14/01/2020	11,011.00	11,011	For Supply of Cane			No			-	-	
1119	R.THIRUMOORTHY	1307329	21/01/2020	23,661.00	23,661	For Supply of Cane			No			-	-	
1120	D.THANGAVEL NATTAR	1307331	22/01/2020	3,238.00	3,238	For Supply of Cane			No			-	-	
1121	MURUGESAN.K	1307332	14/01/2020	506,346.00	506,346	For Supply of Cane			No			-	-	
1122	DHARMALINGAM.T	1307336	01/02/2020	10,573.00	10,573	For Supply of Cane			No			-	-	
1123	VASANTHA.A	1307338	24/01/2020	1,184.00	1,184	For Supply of Cane			No			-	-	
1124	RAJESWARI.A	1307339	22/01/2020	4,408.00	4,408	For Supply of Cane			No			-	-	
1125	NAGAMMAL.P	1307342	30/01/2020	5,294.00	5,294	For Supply of Cane			No			-	-	
1126	SHANTHI.J	1307344	23/01/2020	4,477.00	4,477	For Supply of Cane			No			-	-	
1127	SINGARAVEL.V	1307345	22/01/2020	8,826.00	8,826	For Supply of Cane			No			-	-	
1128	S.SAGUNTHALA.	1307349	28/01/2020	4,252.00	4,252	For Supply of Cane			No			-	-	
1129	K.DHASHNAMOORTHY.	1307352	15/01/2020	14,706.00	14,706	For Supply of Cane			No			-	-	
1130	SMT.T.RANI	1307354	20/01/2020	26,541.00	26,541	For Supply of Cane			No			-	-	
1131	K.PALANIVEL	1307356	11/01/2020	289,570.00	289,570	For Supply of Cane			No			-	-	
1132	E. MUNIAMMAL	1307359	15/01/2020	70,256.00	70,256	For Supply of Cane			No			-	-	
1133	K. PAVALAKODI	1307364	22/01/2020	2,616.00	2,616	For Supply of Cane			No			-	-	
1134	R.SABANAYAGAM	1307368	24/01/2020	23,902.00	23,902	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1135	R.KODI	1307369	19/01/2020	134,047.00	134,047	For Supply of Cane			No			-	-	
1136	M.KALIAPERUMAL	1307370	27/01/2020	15,173.00	15,173	For Supply of Cane			No			-	-	
1137	SMT P.AMSAVALLI	1307375	24/01/2020	19,807.00	19,807	For Supply of Cane			No			-	-	
1138	S.SUIDARSAN	1307376	23/01/2020	1,391.00	1,391	For Supply of Cane			No			-	-	
1139	G.VIMALADEVI	1307385	22/01/2020	300,723.00	300,723	For Supply of Cane			No			-	-	
1140	T.SUBRAMANIAN	1307391	20/01/2020	242,542.00	242,542	For Supply of Cane			No			-	-	
1141	LAKSHMANAN.K	1307395	28/01/2020	2,730.00	2,730	For Supply of Cane			No			-	-	
1142	VEERASAMY.P	1307400	20/01/2020	48,769.00	48,769	For Supply of Cane			No			-	-	
1143	R. THIRUNAVUKKARASU	1307412	24/01/2020	8,174.00	8,174	For Supply of Cane			No			-	-	
1144	S.TAMILSELVI	1307423	04/02/2020	4,318.00	4,318	For Supply of Cane			No			-	-	
1145	S.SURESH	1307426	25/01/2020	2,447.00	2,447	For Supply of Cane			No			-	-	
1146	S.BANUMATHI	1307436	23/01/2020	1,828.00	1,828	For Supply of Cane			No			-	-	
1147	M.GOVINDASAMY	1307446	20/01/2020	6,879.00	6,879	For Supply of Cane			No			-	-	
1148	P.RAMANATHAN	1307447	03/03/2020	618.00	618	For Supply of Cane			No			-	-	
1149	S.KANNAN	1307456	10/02/2020	10,069.00	10,069	For Supply of Cane			No			-	-	
1150	K.RAJANGAM	1307464	21/01/2020	93,119.00	93,119	For Supply of Cane			No			-	-	
1151	S.PALAMALAI	1307466	31/01/2020	113,890.00	113,890	For Supply of Cane			No			-	-	
1152	T.SHANMUGAM	1307472	22/01/2020	2,474.00	2,474	For Supply of Cane			No			-	-	
1153	R.RAJAVEL	1307473	03/03/2020	2,128.00	2,128	For Supply of Cane			No			-	-	
1154	P.SEETHA	1307475	27/01/2020	11,611.00	11,611	For Supply of Cane			No			-	-	
1155	K.VELMURUGAN	1307482	10/02/2020	12,799.00	12,799	For Supply of Cane			No			-	-	
1156	THIRUNAVUKKARASU.R	1307492	07/02/2020	9,387.00	9,387	For Supply of Cane			No			-	-	
1157	KARUPPUSAMY.P	1307493	27/01/2020	2,612.00	2,612	For Supply of Cane			No			-	-	
1158	S.MANIMEGALAL.	1307498	05/02/2020	12,388.00	12,388	For Supply of Cane			No			-	-	
1159	M.KARTHIVENI.	1307502	01/02/2020	547.00	547	For Supply of Cane			No			-	-	
1160	A. RAMAKRISHNAN	1307506	01/02/2020	5,438.00	5,438	For Supply of Cane			No			-	-	
1161	D.THIRUNAVUKKARASU	1307532	18/03/2020	5,940.00	5,940	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1162	M.RADHAKRISHNAN	1307535	16/03/2020	1,637.00	1,637	For Supply of Cane			No			-	-	
1163	A.DHANAVEL	1307538	03/02/2020	4,377.00	4,377	For Supply of Cane			No			-	-	
1164	S.GOVINDARASU	1307542	22/02/2020	3,200.00	3,200	For Supply of Cane			No			-	-	
1165	K.SUBRAMANIAN	1307550	12/02/2020	9,380.00	9,380	For Supply of Cane			No			-	-	
1166	A.SINGARAVELU	1307558	07/02/2020	7,075.00	7,075	For Supply of Cane			No			-	-	
1167	P.GUNASEKARAN	1307562	19/03/2020	4,241.00	4,241	For Supply of Cane			No			-	-	
1168	S.MAYAVAN	1307563	20/01/2020	6,752.00	6,752	For Supply of Cane			No			-	-	
1169	K.SELVARAJ	1307564	20/03/2020	5,764.00	5,764	For Supply of Cane			No			-	-	
1170	R.POONGAVANAM	1307565	31/05/2020	1,112.00	1,112	For Supply of Cane			No			-	-	
1171	G.SELVARAJU	1307566	12/02/2020	1,941.00	1,941	For Supply of Cane			No			-	-	
1172	N.PALANIVEL	1307567	24/03/2020	1,880.00	1,880	For Supply of Cane			No			-	-	
1173	G.KRISHNASAMY	1307569	03/03/2020	1,851.00	1,851	For Supply of Cane			No			-	-	
1174	R.RAJENDRAN	1307570	06/02/2020	7,188.00	7,188	For Supply of Cane			No			-	-	
1175	K.KRISHNAMOORTHY	1307572	10/02/2020	3,535.00	3,535	For Supply of Cane			No			-	-	
1176	RAJENDRAN.G	1307589	10/02/2020	2,271.00	2,271	For Supply of Cane			No			-	-	
1177	PARAMASIVAM.V	1307592	16/03/2020	519.00	519	For Supply of Cane			No			-	-	
1178	AMIRTHALINGAM.K	1307595	20/03/2020	2,266.00	2,266	For Supply of Cane			No			-	-	
1179	BALASUBRAMANIYAN.K	1307596	20/03/2020	7,329.00	7,329	For Supply of Cane			No			-	-	
1180	N.SUBRAMANIYAN	1307602	13/02/2020	1,422.00	1,422	For Supply of Cane			No			-	-	
1181	R.MURUGESAN	1307608	10/02/2020	1,381.00	1,381	For Supply of Cane			No			-	-	
1182	T.PALAMALAI.	1307618	10/02/2020	1,883.00	1,883	For Supply of Cane			No			-	-	
1183	P.GANESAN.	1307628	14/02/2020	3,175.00	3,175	For Supply of Cane			No			-	-	
1184	R. NAVAMMAL	1307632	18/03/2020	1,875.00	1,875	For Supply of Cane			No			-	-	
1185	V.SELVARAJU	1307640	18/03/2020	356.00	356	For Supply of Cane			No			-	-	
1186	D. MANIMEGALAI	1307645	18/03/2020	2,369.00	2,369	For Supply of Cane			No			-	-	
1187	R. KANAGASABAI	1307650	14/03/2020	6,303.00	6,303	For Supply of Cane			No			-	-	
1188	G.VISWANATHAN	1307662	14/03/2020	5,384.00	5,384	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1189	S.JAYANDHI	1307664	16/03/2020	11,066.00	11,066	For Supply of Cane			No			-	-	
1190	R.NAVAMMAL	1307665	20/03/2020	2,732.00	2,732	For Supply of Cane			No			-	-	
1191	M. NEELAVATHI	1307666	18/03/2020	3,326.00	3,326	For Supply of Cane			No			-	-	
1192	K. MINNALKODI	1307674	07/02/2020	1,512.00	1,512	For Supply of Cane			No			-	-	
1193	P. SARAVANAN	1307689	22/04/2020	3,054.00	3,054	For Supply of Cane			No			-	-	
1194	V. RADHA	1307691	23/01/2020	2,673.00	-	For Supply of Cane			No			-	2,673	
1195	R.PACHAIYAMMAL	1307695	07/02/2020	996.00	996	For Supply of Cane			No			-	-	
1196	M. KASILINGAM	1307699	14/03/2020	5,193.00	5,193	For Supply of Cane			No			-	-	
1197	V.SUMATHI	1307711	18/03/2020	817.00	817	For Supply of Cane			No			-	-	
1198	RAJA.R	1307736	05/02/2020	329,798.00	329,798	For Supply of Cane			No			-	-	
1199	R.SELVARASU	1307788	12/02/2020	19,613.00	19,613	For Supply of Cane			No			-	-	
1200	M.VALLUVAMANI	1307793	25/01/2020	191,971.00	191,971	For Supply of Cane			No			-	-	
1201	T.KUPPUSAMY	1307794	31/01/2020	184,976.00	184,976	For Supply of Cane			No			-	-	
1202	T.RENGANATHAN	1307799	21/03/2020	6,097.00	6,097	For Supply of Cane			No			-	-	
1203	R.RAJAKKANNI	1307800	21/03/2020	5,043.00	5,043	For Supply of Cane			No			-	-	
1204	N.GANGATHARAN	1307820	29/01/2020	1,519.00	-	For Supply of Cane			No			-	1,519	
1205	R.GANESAN	1307824	30/01/2020	18,722.00	18,722	For Supply of Cane			No			-	-	
1206	NAKESHWARAN.P	1307832	08/02/2020	4,957.00	4,957	For Supply of Cane			No			-	-	
1207	S.RADHAKRISHNAN.	1307845	10/02/2020	6,037.00	6,037	For Supply of Cane			No			-	-	
1208	D. MURUGESAN	1307850	03/02/2020	4,139.00	4,139	For Supply of Cane			No			-	-	
1209	P.JAYALAKSHMI	1307872	10/02/2020	1,444.00	1,444	For Supply of Cane			No			-	-	
1210	D. GANESAN	1307887	05/02/2020	3,452.00	3,452	For Supply of Cane			No			-	-	
1211	V.ALAMELU	1307927	03/02/2020	8,775.00	8,775	For Supply of Cane			No			-	-	
1212	S. SEEMAN	1307928	31/01/2020	701.00	701	For Supply of Cane			No			-	-	
1213	K.JAYARAMAN'	1307937	01/02/2020	2,765.00	2,765	For Supply of Cane			No			-	-	
1214	M.KASINATHAN	1307948	18/02/2020	15,200.00	15,200	For Supply of Cane			No			-	-	
1215	SMT.VIMALA	1307949	18/02/2020	94,956.00	94,956	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1216	MARIYANATHAN.N	1307958	03/02/2020	2,579.00	2,579	For Supply of Cane			No			-	-	
1217	K.MANIVASAGAN	1307963	18/02/2020	8,973.00	8,973	For Supply of Cane			No			-	-	
1218	K.M.VENKADESAN	1307973	28/01/2020	95,153.00	95,153	For Supply of Cane			No			-	-	
1219	P.RAJARAMAM	1307977	30/01/2020	66,335.00	66,335	For Supply of Cane			No			-	-	
1220	G.RAMASAMY	1307979	01/02/2020	4,699.00	4,699	For Supply of Cane			No			-	-	
1221	T.MATHIYALAGAN	1307986	01/02/2020	1,400.00	1,400	For Supply of Cane			No			-	-	
1222	P.K.SELVARAJ	1307990	01/02/2020	10,629.00	10,629	For Supply of Cane			No			-	-	
1223	M.DHARMALINGAM	1307993	31/01/2020	2,743.00	2,743	For Supply of Cane			No			-	-	
1224	P.ANJALIDEVI	1308004	07/02/2020	5,497.00	5,497	For Supply of Cane			No			-	-	
1225	T.SEMBAIYAN	1308011	31/01/2020	5,618.00	5,618	For Supply of Cane			No			-	-	
1226	VAIRAM.K	1308026	17/03/2020	660.00	660	For Supply of Cane			No			-	-	
1227	KALIYAMOORTHY S	1308041	31/01/2020	1,917.00	1,917	For Supply of Cane			No			-	-	
1228	B.AMUTHAM.	1308043	04/02/2020	1,362.00	1,362	For Supply of Cane			No			-	-	
1229	P.RADHAKRISHNAN.	1308053	03/02/2020	6,666.00	6,666	For Supply of Cane			No			-	-	
1230	V.ARULVADIVELAN	1308064	08/04/2020	2,078.00	2,078	For Supply of Cane			No			-	-	
1231	S. BALASELVI	1308099	31/01/2020	1,039.00	1,039	For Supply of Cane			No			-	-	
1232	M.SIVAPERUMAL	1308103	29/06/2020	5,578.00	5,578	For Supply of Cane			No			-	-	
1233	R.KALIYAMOORTHY	1308105	03/02/2020	33,836.00	33,836	For Supply of Cane			No			-	-	
1234	N.RENGANATHAN	1308108	13/03/2020	671.00	671	For Supply of Cane			No			-	-	
1235	N.MARIMUTHU	1308109	30/01/2020	6,343.00	6,343	For Supply of Cane			No			-	-	
1236	P.AMSAVALLI	1308117	22/01/2020	2,408.00	2,408	For Supply of Cane			No			-	-	
1237	R.ASAITHAMBI	1308129	28/01/2020	3,838.00	3,838	For Supply of Cane			No			-	-	
1238	G.LOGANATHAN	1308139	29/01/2020	23,067.00	23,067	For Supply of Cane			No			-	-	
1239	D.RADHAKRISHNAN	1308143	22/01/2020	14,740.00	14,740	For Supply of Cane			No			-	-	
1240	D.RAMAMOORTHY	1308144	22/01/2020	14,512.00	14,512	For Supply of Cane			No			-	-	
1241	C.KOTHANDARAMAN	1308153	27/01/2020	12,543.00	12,543	For Supply of Cane			No			-	-	
1242	T.SEMBULINGAM	1308163	22/01/2020	4,906.00	4,906	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
1243	D.KASINATHAN	1308165	27/01/2020	18,126.00	18,126	For Supply of Cane			No		-	-	
1244	N.SELVARAJU	1308170	28/01/2020	84,000.00	84,000	For Supply of Cane			No		-	-	
1245	A.KALIAPERUMAL	1308181	29/01/2020	1,976.00	1,976	For Supply of Cane			No		-	-	
1246	D.THANGASAMY	1308182	24/01/2020	1,774.00	1,774	For Supply of Cane			No		-	-	
1247	C.KASINATHAN	1308183	25/01/2020	790.00	790	For Supply of Cane			No		-	-	
1248	R.RAJASEKARAN	1308190	05/02/2020	22,552.00	22,552	For Supply of Cane			No		-	-	
1249	B.RAMALINGAM	1308192	29/01/2020	1,113.00	1,113	For Supply of Cane			No		-	-	
1250	M.SELVARAJU	1308193	08/02/2020	1,033.00	1,033	For Supply of Cane			No		-	-	
1251	C.JAYARAMAN	1308199	31/01/2020	1,981.00	1,981	For Supply of Cane			No		-	-	
1252	C. RAMAMOORTHY	1308201	25/01/2020	3,448.00	3,448	For Supply of Cane			No		-	-	
1253	R.RAJESWARI	1308202	15/02/2020	11,847.00	11,847	For Supply of Cane			No		-	-	
1254	K.RAJAVEL	1308204	30/01/2020	7,639.00	7,639	For Supply of Cane			No		-	-	
1255	R.KOOTHAPPAN	1308207	27/01/2020	19,046.00	19,046	For Supply of Cane			No		-	-	
1256	L.GNANASEKARAN	1308209	04/02/2020	8,728.00	8,728	For Supply of Cane			No		-	-	
1257	K.PACKYASAMY	1308213	27/01/2020	2,808.00	2,808	For Supply of Cane			No		-	-	
1258	K.ANBALAGAN	1308221	28/01/2020	2,900.00	2,900	For Supply of Cane			No		-	-	
1259	G.PARAMASIVAM	1308224	30/01/2020	1,240.00	1,240	For Supply of Cane			No		-	-	
1260	M.RAMALINGAM	1308243	03/02/2020	2,957.00	2,957	For Supply of Cane			No		-	-	
1261	P.ANNADURAI	1308252	28/01/2020	2,274.00	2,274	For Supply of Cane			No		-	-	
1262	P.BOLOGAM	1308258	30/01/2020	4,015.00	4,015	For Supply of Cane			No		-	-	
1263	R.KRISHNASAMY	1308267	11/02/2020	3,139.00	3,139	For Supply of Cane			No		-	-	
1264	R.JAISANKAR	1308272	29/01/2020	6,212.00	6,212	For Supply of Cane			No		-	-	
1265	S.RADHAKRISHNAN	1308285	27/01/2020	3,240.00	3,240	For Supply of Cane			No		-	-	
1266	R.THIRUVATCHI	1308286	24/01/2020	5,794.00	5,794	For Supply of Cane			No		-	-	
1267	VALARMATHY.R	1308291	07/02/2020	5,033.00	5,033	For Supply of Cane			No		-	-	
1268	MANIMANTHIRI.T	1308293	04/02/2020	4,875.00	4,875	For Supply of Cane			No		-	-	
1269	PANCHAMOORTHY.T	1308294	10/02/2020	2,369.00	2,369	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
1270	PATTUSAMY.M	1308298	01/02/2020	4,786.00	4,786	For Supply of Cane			No		-	-	
1271	T.SELVARASU	1308314	27/01/2020	1,341.00	1,341	For Supply of Cane			No		-	-	
1272	M.SUNDARAPANDIYAN.	1308332	17/02/2020	8,798.00	8,798	For Supply of Cane			No		-	-	
1273	K.K.SELVARAJ	1308346	23/01/2020	1,825.00	1,825	For Supply of Cane			No		-	-	
1274	N. RAMANUJAM	1308370	27/01/2020	1,571.00	1,571	For Supply of Cane			No		-	-	
1275	E. RAJATHI	1308373	07/02/2020	7,279.00	7,279	For Supply of Cane			No		-	-	
1276	P. MANIPALLAVAN	1308375	22/01/2020	155,841.00	155,841	For Supply of Cane			No		-	-	
1277	K.DHANAPAL	1308379	28/01/2020	5,076.00	5,076	For Supply of Cane			No		-	-	
1278	P. PUNITHA	1308385	30/01/2020	3,964.00	3,964	For Supply of Cane			No		-	-	
1279	M.CHITRA	1308387	27/01/2020	4,589.00	4,589	For Supply of Cane			No		-	-	
1280	R KARTHIKEYAN	1308399	30/01/2020	2,229.00	2,229	For Supply of Cane			No		-	-	
1281	S. KALISELVAN	1308410	03/02/2020	42,532.00	42,532	For Supply of Cane			No		-	-	
1282	J.RADHAKRISHNAN	1308416	30/01/2020	3,649.00	3,649	For Supply of Cane			No		-	-	
1283	S.KALAIMANI	1308429	03/02/2020	29,981.00	29,981	For Supply of Cane			No		-	-	
1284	KRISHNAMOORTHY.G	1308439	26/02/2020	10,048.00	10,048	For Supply of Cane			No		-	-	
1285	S, SHANMUGAM	1308466	15/02/2020	130,287.00	130,287	For Supply of Cane			No		-	-	
1286	K.SELVARASU.	1308469	17/02/2020	7,771.00	7,771	For Supply of Cane			No		-	-	
1287	G.RAJENDRAN	1308480	19/02/2020	13,092.00	13,092	For Supply of Cane			No		-	-	
1288	A.SELVAM	1308500	19/02/2020	1,764.00	1,764	For Supply of Cane			No		-	-	
1289	S.K.SRINIVASAN	1308629	03/03/2020	27,292.00	27,292	For Supply of Cane			No		-	-	
1290	P.KRISHNARAJ	1308630	24/02/2020	12,169.00	12,169	For Supply of Cane			No		-	-	
1291	S.RAMANATHAN	1308633	24/02/2020	154,136.00	154,136	For Supply of Cane			No		-	-	
1292	P.KUMAR	1308636	24/02/2020	25,175.00	25,175	For Supply of Cane			No		-	-	
1293	M.SARADHAMANI	1308637	14/02/2020	50,522.00	50,522	For Supply of Cane			No		-	-	
1294	MURUGESAN.G	1308639	03/02/2020	180,929.00	180,929	For Supply of Cane			No		-	-	
1295	SELVARASU.S	1308641	15/03/2020	30,649.00	30,649	For Supply of Cane			No		-	-	
1296	SUBRAMANIYAN.R	1308642	06/02/2020	313,584.00	313,584	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1297	SASHI.S	1308643	24/06/2020	14,473.00	14,473	For Supply of Cane			No			-	-	
1298	SENTHAMILSELVAN.K	1308652	04/03/2020	10,079.00	10,079	For Supply of Cane			No			-	-	
1299	RAMALINGAM.A	1308657	11/02/2020	8,861.00	8,861	For Supply of Cane			No			-	-	
1300	BALASUBRAMANIYAN.P	1308663	03/02/2020	12,392.00	12,392	For Supply of Cane			No			-	-	
1301	VENKATESAN.S	1308664	28/05/2020	20,084.00	20,084	For Supply of Cane			No			-	-	
1302	SAROJA.K	1308667	03/03/2020	5,129.00	5,129	For Supply of Cane			No			-	-	
1303	BALASUNDARAM.N	1308669	11/02/2020	24,368.00	24,368	For Supply of Cane			No			-	-	
1304	JAYARAMAN.R	1308688	03/02/2020	12,770.00	12,770	For Supply of Cane			No			-	-	
1305	VENKATESAN.G.K.	1308689	12/02/2020	14,254.00	14,254	For Supply of Cane			No			-	-	
1306	SENTHILNATHAN.R	1308702	13/02/2020	202,593.00	202,593	For Supply of Cane			No			-	-	
1307	SENTHIL.M	1308706	12/02/2020	3,623.00	3,623	For Supply of Cane			No			-	-	
1308	V.PALANIVEL	1308707	11/02/2020	4,470.00	-	For Supply of Cane			No			-	4,470	
1309	SENTHILNATHAN.V	1308708	14/02/2020	4,512.00	4,512	For Supply of Cane			No			-	-	
1310	SANTHI.R	1308716	24/02/2020	194,579.00	194,579	For Supply of Cane			No			-	-	
1311	RATHA.M	1308719	03/02/2020	1,587.00	1,587	For Supply of Cane			No			-	-	
1312	MUTHIYAN.R	1308720	30/01/2020	15,372.00	15,372	For Supply of Cane			No			-	-	
1313	RAJAVEL.S	1308733	13/02/2020	11,611.00	11,611	For Supply of Cane			No			-	-	
1314	S.P.KALIYAPERUMAL	1308736	03/03/2020	17,485.00	17,485	For Supply of Cane			No			-	-	
1315	VENKATESAN.N	1308743	24/02/2020	10,345.00	10,345	For Supply of Cane			No			-	-	
1316	M.SRINIVASAN	1308747	10/02/2020	160,152.00	160,152	For Supply of Cane			No			-	-	
1317	M.SHANMUGAM	1308748	22/04/2020	12,730.00	12,730	For Supply of Cane			No			-	-	
1318	BALAKRISHNAN.R	1308752	14/02/2020	23,066.00	23,066	For Supply of Cane			No			-	-	
1319	BALAMURUGAN.J	1308755	14/02/2020	21,287.00	21,287	For Supply of Cane			No			-	-	
1320	K.ARUMUGAM.	1308758	31/05/2020	26,306.00	26,306	For Supply of Cane			No			-	-	
1321	K.RATHINASAMY.	1308759	13/02/2020	38,477.00	38,477	For Supply of Cane			No			-	-	
1322	RAMAKUMAR.K	1308762	14/02/2020	575.00	575	For Supply of Cane			No			-	-	
1323	PARVATHI.B	1308768	11/02/2020	1,698.00	1,698	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1324	MURUGESAN.M	1308774	15/02/2020	6,262.00	6,262	For Supply of Cane			No			-	-	
1325	RAMACHANDRAN.K	1308777	13/02/2020	11,105.00	11,105	For Supply of Cane			No			-	-	
1326	UMAMAHESWARI.R	1308781	13/02/2020	7,111.00	7,111	For Supply of Cane			No			-	-	
1327	P.SINGARAVEL.	1308804	11/02/2020	5,103.00	5,103	For Supply of Cane			No			-	-	
1328	R. RASADURAI	1308810	13/02/2020	7,353.00	7,353	For Supply of Cane			No			-	-	
1329	R. SUNDARARAJAN	1308813	13/02/2020	21,364.00	21,364	For Supply of Cane			No			-	-	
1330	V.KRISHNAVENI.	1308821	11/02/2020	14,282.00	14,282	For Supply of Cane			No			-	-	
1331	J. GOTHANDARAMAN	1308828	15/02/2020	14,722.00	14,722	For Supply of Cane			No			-	-	
1332	VETRICHELVI	1308831	20/03/2020	4,944.00	4,944	For Supply of Cane			No			-	-	
1333	J.VETRIVEL	1308832	03/02/2020	5,257.00	5,257	For Supply of Cane			No			-	-	
1334	T. MATHIAZHAN	1308843	09/03/2020	9,937.00	9,937	For Supply of Cane			No			-	-	
1335	V. JAYALAKSHIMI	1308849	13/02/2020	1,989.00	1,989	For Supply of Cane			No			-	-	
1336	A. KIRUTHIVASAN	1308869	01/05/2020	55,405.00	55,405	For Supply of Cane			No			-	-	
1337	K. RAMADASU	1308876	24/02/2020	3,351.00	3,351	For Supply of Cane			No			-	-	
1338	C.RAJAKUMARI	1308879	27/03/2020	41,738.00	41,738	For Supply of Cane			No			-	-	
1339	V. KARTHIKEYAN	1308891	10/02/2020	18,372.00	18,372	For Supply of Cane			No			-	-	
1340	T.VELMURGAN	1308906	15/02/2020	4,967.00	4,967	For Supply of Cane			No			-	-	
1341	M.SARAVANAN	1308916	14/02/2020	77,280.00	77,280	For Supply of Cane			No			-	-	
1342	G.PANNIERSELVAM	1308928	04/03/2020	5,562.00	5,562	For Supply of Cane			No			-	-	
1343	S. PANDIYAN	1308966	04/03/2020	11,256.00	11,256	For Supply of Cane			No			-	-	
1344	J.SIVAPERUMAL	1308990	25/02/2020	14,676.00	14,676	For Supply of Cane			No			-	-	
1345	T.KANNABIRAN	1309118	18/03/2020	18,505.00	18,505	For Supply of Cane			No			-	-	
1346	M.GOVINDHAN	1309138	10/03/2020	102,598.00	-	For Supply of Cane			No			-	102,598	
1347	PARAMASIVAM.T	1309140	09/03/2020	1,213.00	1,213	For Supply of Cane			No			-	-	
1348	RAMALINGAM.C	1309141	15/02/2020	69,273.00	69,273	For Supply of Cane			No			-	-	
1349	SEKAR.P	1309142	15/02/2020	11,009.00	11,009	For Supply of Cane			No			-	-	
1350	SWONTHARARAJAN.C	1309144	14/02/2020	116,896.00	116,896	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
1351	VENKATESAN.J	1309146	20/03/2020	5,620.00	5,620	For Supply of Cane			No		-	-	
1352	PALANI.M	1309149	16/03/2020	11,212.00	11,212	For Supply of Cane			No		-	-	
1353	VENKATESAN.C	1309156	20/03/2020	3,749.00	3,749	For Supply of Cane			No		-	-	
1354	K.RAJAVELU	1309157	08/03/2020	920.00	920	For Supply of Cane			No		-	-	
1355	VIJAYA V	1309161	12/03/2020	965.00	965	For Supply of Cane			No		-	-	
1356	LAKSHMI AMMAL R	1309165	11/02/2020	49,905.00	49,905	For Supply of Cane			No		-	-	
1357	S.GOVINDHASAMY	1309166	12/02/2020	4,874.00	4,874	For Supply of Cane			No		-	-	
1358	C.SEKAR	1309168	09/03/2020	17,598.00	17,598	For Supply of Cane			No		-	-	
1359	P.KANNAKI.	1309169	16/03/2020	6,032.00	6,032	For Supply of Cane			No		-	-	
1360	R.DHANALAKSHIMI	1309175	25/03/2020	6,865.00	6,865	For Supply of Cane			No		-	-	
1361	K. KANNIAMMAL	1309181	18/03/2020	15,023.00	15,023	For Supply of Cane			No		-	-	
1362	K.VADIVEL	1309202	24/03/2020	19,495.00	19,495	For Supply of Cane			No		-	-	
1363	M.RASAKANNU	1309208	28/05/2020	24,674.00	24,674	For Supply of Cane			No		-	-	
1364	V.S.PARAMASIVAM	1309216	19/03/2020	18,943.00	18,943	For Supply of Cane			No		-	-	
1365	G. BALAKRISHNAN	1309225	18/03/2020	8,580.00	8,580	For Supply of Cane			No		-	-	
1366	K.PARAMASIVAM	1309226	09/03/2020	8,198.00	8,198	For Supply of Cane			No		-	-	
1367	R. ANJALAI	1309236	20/03/2020	4,294.00	4,294	For Supply of Cane			No		-	-	
1368	P. POOMATHI	1309244	07/03/2020	5,470.00	5,470	For Supply of Cane			No		-	-	
1369	R.SAKTHIVEL	1309255	27/03/2020	10,840.00	10,840	For Supply of Cane			No		-	-	
1370	B.PARAMASIVAM	1309256	03/02/2020	3,408.00	3,408	For Supply of Cane			No		-	-	
1371	S.DHANAVEL	1309257	24/02/2020	2,821.00	2,821	For Supply of Cane			No		-	-	
1372	P.RENGANATHAN	1309258	11/02/2020	2,766.00	2,766	For Supply of Cane			No		-	-	
1373	S.RAJAMOHAMED	1309260	12/02/2020	13,159.00	13,159	For Supply of Cane			No		-	-	
1374	ARIVAZHAGI.S	1309264	07/03/2020	1,809.00	1,809	For Supply of Cane			No		-	-	
1375	SUSILA.G	1309266	15/02/2020	7,053.00	7,053	For Supply of Cane			No		-	-	
1376	PARAMASIVAM.P	1309271	17/02/2020	1,799.00	1,799	For Supply of Cane			No		-	-	
1377	CHANDRAKASAI.C	1309277	14/02/2020	7,514.00	7,514	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1378	V.THANGASAMY	1309290	21/02/2020	2,012.00	2,012	For Supply of Cane			No			-	-	
1379	S.SELVARASU	1309296	14/02/2020	8,209.00	8,209	For Supply of Cane			No			-	-	
1380	B.THAMILARASAN.	1309297	11/02/2020	3,221.00	3,221	For Supply of Cane			No			-	-	
1381	P.NARAYANASAMY..	1309304	08/02/2020	4,075.00	4,075	For Supply of Cane			No			-	-	
1382	D.ARULARASI.	1309309	12/02/2020	2,408.00	2,408	For Supply of Cane			No			-	-	
1383	B.SELVARASU.	1309312	03/02/2020	9,747.00	9,747	For Supply of Cane			No			-	-	
1384	V. NAGARAJAN	1309313	10/02/2020	2,943.00	2,943	For Supply of Cane			No			-	-	
1385	A. PARVATHI	1309315	19/02/2020	6,817.00	6,817	For Supply of Cane			No			-	-	
1386	S. POOSAMMAL	1309324	13/02/2020	2,759.00	2,759	For Supply of Cane			No			-	-	
1387	R.VEERAMMAL	1309341	25/02/2020	151,432.00	151,432	For Supply of Cane			No			-	-	
1388	P.SELVAKUMAR	1309383	24/02/2020	9,913.00	9,913	For Supply of Cane			No			-	-	
1389	K. ARUMUGAM	1309396	13/02/2020	3,721.00	3,721	For Supply of Cane			No			-	-	
1390	A. PALANISAMY	1309399	13/02/2020	3,027.00	3,027	For Supply of Cane			No			-	-	
1391	T. THAMBUSAMY	1309403	13/02/2020	3,132.00	3,132	For Supply of Cane			No			-	-	
1392	R. SELVAMANI	1309412	14/02/2020	2,121.00	2,121	For Supply of Cane			No			-	-	
1393	P.PATTU	1309418	14/02/2020	3,301.00	3,301	For Supply of Cane			No			-	-	
1394	R.PALANIVEL	1309435	14/02/2020	529.00	529	For Supply of Cane			No			-	-	
1395	E.KALAMANI	1309438	01/03/2020	9,621.00	9,621	For Supply of Cane			No			-	-	
1396	R.DHANAGOPAL	1309442	28/02/2020	12,862.00	12,862	For Supply of Cane			No			-	-	
1397	R.GOVINDASAMY	1310039	16/03/2020	21,638.00	21,638	For Supply of Cane			No			-	-	
1398	P.PALANI	1310048	16/03/2020	10,217.00	10,217	For Supply of Cane			No			-	-	
1399	R.VEERAMUTHU	1310049	17/03/2020	1,352.00	1,352	For Supply of Cane			No			-	-	
1400	C.THANGARASU	1310072	13/03/2020	1,590.00	1,590	For Supply of Cane			No			-	-	
1401	V.PAZHANIVEL	1310075	14/03/2020	4,853.00	4,853	For Supply of Cane			No			-	-	
1402	M.VELMURUGAN	1310081	16/03/2020	11,582.00	11,582	For Supply of Cane			No			-	-	
1403	S.KANAGASABAI	1310083	16/03/2020	10,073.00	10,073	For Supply of Cane			No			-	-	
1404	A.SEKAR	1310087	14/03/2020	17,267.00	17,267	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1405	G.THANGARASU	1310092	14/03/2020	69,219.00	69,219	For Supply of Cane			No			-	-	
1406	R.RAMAMOORTHY	1310095	21/03/2020	5,415.00	5,415	For Supply of Cane			No			-	-	
1407	P.PANDURENGAN	1310096	13/03/2020	1,109.00	1,109	For Supply of Cane			No			-	-	
1408	J.MATHIYALAGAN	1310102	18/05/2020	5,722.00	5,722	For Supply of Cane			No			-	-	
1409	G.PREMAVATHI	1310108	16/03/2020	24,678.00	24,678	For Supply of Cane			No			-	-	
1410	D.RENGASAMY	1310112	18/03/2020	3,853.00	3,853	For Supply of Cane			No			-	-	
1411	MASILAMANL.K	1310117	20/03/2020	450.00	450	For Supply of Cane			No			-	-	
1412	PARAMANANTHAM.K	1310119	17/03/2020	18,943.00	18,943	For Supply of Cane			No			-	-	
1413	KUDIYARASILA	1310126	14/03/2020	10,839.00	10,839	For Supply of Cane			No			-	-	
1414	A.PARAMASIVAM	1310132	20/03/2020	2,839.00	2,839	For Supply of Cane			No			-	-	
1415	K.SATHIYAMOORTHY	1310133	16/03/2020	1,453.00	1,453	For Supply of Cane			No			-	-	
1416	M.RAJAKKANNU.	1310151	16/03/2020	15,280.00	15,280	For Supply of Cane			No			-	-	
1417	M.KATHIRGAMAN..	1310155	21/03/2020	3,055.00	3,055	For Supply of Cane			No			-	-	
1418	C.SUBRAMANIYAN.	1310168	25/05/2020	7,335.00	7,335	For Supply of Cane			No			-	-	
1419	K. VAIRAM	1310171	13/03/2020	18,640.00	18,640	For Supply of Cane			No			-	-	
1420	K. SENTHAMILSELVI	1310173	16/03/2020	9,696.00	9,696	For Supply of Cane			No			-	-	
1421	S.VENNILA	1310186	14/03/2020	25,683.00	25,683	For Supply of Cane			No			-	-	
1422	R.JANAKI	1310187	23/03/2020	2,563.00	2,563	For Supply of Cane			No			-	-	
1423	K.SELVI	1310191	14/03/2020	84,410.00	84,410	For Supply of Cane			No			-	-	
1424	S.RASAKUMARAN	1310197	16/03/2020	7,635.00	7,635	For Supply of Cane			No			-	-	
1425	R. ARUNACHALAM	1310214	17/03/2020	4,019.00	4,019	For Supply of Cane			No			-	-	
1426	N.KRISHNAMOORTHY	1310222	14/03/2020	919.00	919	For Supply of Cane			No			-	-	
1427	K.KRISHNAMURTHY	1310249	14/03/2020	2,673.00	2,673	For Supply of Cane			No			-	-	
1428	R.SELVARAJ	1310256	31/03/2020	67,542.00	67,542	For Supply of Cane			No			-	-	
1429	V.PERIYASAMY	1310257	15/03/2020	2,202.00	2,202	For Supply of Cane			No			-	-	
1430	V.ELANGO VAN	1310258	03/02/2020	38,456.00	38,456	For Supply of Cane			No			-	-	
1431	P.KALIYAPERUMAL	1310274	14/03/2020	7,204.00	7,204	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1432	R.PALAMALAI	1310274	12/03/2020	442,543.00	442,543	For Supply of Cane			No			-	-	
1433	R.MANI	1310281	13/02/2020	3,284.00	3,284	For Supply of Cane			No			-	-	
1434	SMT.P.GANDHIMATHI	1310282	12/03/2020	53,073.00	53,073	For Supply of Cane			No			-	-	
1435	P.MANIVANNAN	1310283	17/03/2020	1,190,327.00	1,190,327	For Supply of Cane			No			-	-	
1436	S.KRISHNAMOORTHY	1310294	02/03/2020	17,265.00	17,265	For Supply of Cane			No			-	-	
1437	P.SENDHAMARAI KANNAN	1310300	17/03/2020	388,488.00	388,488	For Supply of Cane			No			-	-	
1438	R.SEKAR	1310310	03/03/2020	22,929.00	22,929	For Supply of Cane			No			-	-	
1439	S.GANAPATHI	1310315	31/03/2020	8,256.00	8,256	For Supply of Cane			No			-	-	
1440	S.ELANGO VAN	1310317	31/03/2020	7,125.00	7,125	For Supply of Cane			No			-	-	
1441	T.SUBRAMANIAN	1310319	15/03/2020	2,590.00	2,590	For Supply of Cane			No			-	-	
1442	S.KRISHNAN	1310320	28/03/2020	13,147.00	13,147	For Supply of Cane			No			-	-	
1443	N.RAMALINGAM	1310321	23/01/2020	5,416.00	5,416	For Supply of Cane			No			-	-	
1444	P.PARI	1310322	21/04/2020	9,413.00	9,413	For Supply of Cane			No			-	-	
1445	V.KRISHNAMOORTHY	1310323	28/03/2020	16,191.00	16,191	For Supply of Cane			No			-	-	
1446	S.THIYAGARAJAN	1310329	21/01/2020	37,948.00	37,948	For Supply of Cane			No			-	-	
1447	R.SELVI	1310330	01/02/2020	104,590.00	104,590	For Supply of Cane			No			-	-	
1448	S.VASANTHA	1310331	03/03/2020	24,255.00	24,255	For Supply of Cane			No			-	-	
1449	V.GANESAN	1310334	22/01/2020	30,209.00	30,209	For Supply of Cane			No			-	-	
1450	S.KOKALASASATHI	1310340	11/08/2020	585,094.00	585,094	For Supply of Cane			No			-	-	
1451	MANI.R	1310344	06/02/2020	18,083.00	18,083	For Supply of Cane			No			-	-	
1452	RAJENDRAN.R	1310346	01/02/2020	27,145.00	27,145	For Supply of Cane			No			-	-	
1453	SENTHILNATHAN.P	1310357	20/02/2020	101,912.00	101,912	For Supply of Cane			No			-	-	
1454	GEETHALAKSHMY.S	1310363	27/03/2020	23,414.00	23,414	For Supply of Cane			No			-	-	
1455	SUBRAMANIYAN.V	1310370	15/03/2020	8,161.00	8,161	For Supply of Cane			No			-	-	
1456	RANI.K	1310379	15/02/2020	21,561.00	21,561	For Supply of Cane			No			-	-	
1457	S.MALARVIZHI.	1310380	17/03/2020	6,953.00	6,953	For Supply of Cane			No			-	-	
1458	P.SHANMUGAM	1310388	25/01/2020	22,882.00	22,882	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1459	N.SIVAKUMAR	1310389	29/03/2020	77,665.00	77,665	For Supply of Cane			No			-	-	
1460	RAMALINGAM.K	1310395	15/03/2020	171,253.00	171,253	For Supply of Cane			No			-	-	
1461	R.ASAITHAMBI.	1310402	23/01/2020	14,657.00	14,657	For Supply of Cane			No			-	-	
1462	R.PONNUSAMY	1310405	05/02/2020	411.00	411	For Supply of Cane			No			-	-	
1463	K.CHITHRA	1310411	13/08/2020	16,465.00	16,465	For Supply of Cane			No			-	-	
1464	S. JOTHI	1310422	15/03/2020	17,642.00	17,642	For Supply of Cane			No			-	-	
1465	K.P.VELAVAN	1310427	29/01/2020	12,555.00	12,555	For Supply of Cane			No			-	-	
1466	P.SARAVANAN	1310431	20/02/2020	252,545.00	-	For Supply of Cane			No			-	252,545	
1467	P. RATHINAM	1310442	07/02/2020	43,660.00	43,660	For Supply of Cane			No			-	-	
1468	G. DHANAKODI	1310452	30/03/2020	6,083.00	6,083	For Supply of Cane			No			-	-	
1469	R. AMBUSAM	1310475	15/03/2020	18,961.00	18,961	For Supply of Cane			No			-	-	
1470	R. SAMIDURAI	1310487	15/01/2020	3,017.00	3,017	For Supply of Cane			No			-	-	
1471	G.SUNDARMOORTHY	1310512	15/03/2020	5,564.00	5,564	For Supply of Cane			No			-	-	
1472	P. SEEMAN	1310515	18/03/2020	9,511.00	9,511	For Supply of Cane			No			-	-	
1473	K. BAVANI	1310518	05/03/2020	13,601.00	13,601	For Supply of Cane			No			-	-	
1474	A.KABILAN	1310521	28/03/2020	108,473.00	108,473	For Supply of Cane			No			-	-	
1475	N.NARAYANASAMY	1310533	03/03/2020	3,661.00	3,661	For Supply of Cane			No			-	-	
1476	R.SEEMAN	1310534	21/03/2020	19,482.00	19,482	For Supply of Cane			No			-	-	
1477	R.GOVINDARAJAN	1310536	01/02/2020	24,177.00	24,177	For Supply of Cane			No			-	-	
1478	R.KOLANJINATHAN	1310542	27/03/2020	5,650.00	5,650	For Supply of Cane			No			-	-	
1479	P.DHANAVEL	1310544	28/03/2020	12,862.00	12,862	For Supply of Cane			No			-	-	
1480	A.KRISHNAMOORTHY	1310549	28/01/2020	26,698.00	26,698	For Supply of Cane			No			-	-	
1481	G.KALIYAN	1310553	25/05/2020	3,637.00	3,637	For Supply of Cane			No			-	-	
1482	V.PONNUSAMY	1310556	31/01/2020	40,671.00	40,671	For Supply of Cane			No			-	-	
1483	P.JAYALAKSHMI	1310557	31/01/2020	309,962.00	309,962	For Supply of Cane			No			-	-	
1484	V.ABURVAM	1310561	31/01/2020	199,498.00	199,498	For Supply of Cane			No			-	-	
1485	G.RAJAMANICKAM	1310564	05/04/2020	3,342.00	3,342	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1486	R.KULOTHNGARAJAN	1310565	04/03/2020	5,730.00	5,730	For Supply of Cane			No			-	-	
1487	K.GOVINDASAMY	1310571	15/03/2020	14,386.00	14,386	For Supply of Cane			No			-	-	
1488	R.SELVARAJ	1310574	03/04/2020	6,021.00	6,021	For Supply of Cane			No			-	-	
1489	P.PARAMASIVAM	1310575	29/01/2020	26,551.00	26,551	For Supply of Cane			No			-	-	
1490	K.GANESAN	1310578	28/01/2020	17,391.00	17,391	For Supply of Cane			No			-	-	
1491	ANNADURAI.G	1310583	22/01/2020	17,052.00	17,052	For Supply of Cane			No			-	-	
1492	PALANIVEL.M	1310585	05/03/2020	2,641.00	2,641	For Supply of Cane			No			-	-	
1493	VELMURUGAN.S	1310586	21/03/2020	11,256.00	11,256	For Supply of Cane			No			-	-	
1494	VELAYUTHAM.V	1310588	27/02/2020	3,738.00	3,738	For Supply of Cane			No			-	-	
1495	RAMACHANDRAN.G	1310592	22/01/2020	12,672.00	12,672	For Supply of Cane			No			-	-	
1496	SEKAR.M	1310595	11/03/2020	33,128.00	33,128	For Supply of Cane			No			-	-	
1497	PADMANABAN.K	1310597	01/02/2020	1,900.00	1,900	For Supply of Cane			No			-	-	
1498	VENUGAOPALA.A	1310599	18/02/2020	18,458.00	18,458	For Supply of Cane			No			-	-	
1499	S. RATHINAMALA	1310609	28/02/2020	31,824.00	31,824	For Supply of Cane			No			-	-	
1500	V.VIJAYABABU	1310639	28/03/2020	13,259.00	13,259	For Supply of Cane			No			-	-	
1501	N.MUTHUSAMY	1310662	27/03/2020	1,688.00	1,688	For Supply of Cane			No			-	-	
1502	J.RAMALINGAM	1310664	08/02/2020	996.00	996	For Supply of Cane			No			-	-	
1503	P.KRISHNASAMY	1310670	29/02/2020	14,284.00	14,284	For Supply of Cane			No			-	-	
1504	G.NATARAJAN	1310677	13/03/2020	20,408.00	20,408	For Supply of Cane			No			-	-	
1505	N.GOVINDASAMY	1310679	04/03/2020	8,153.00	8,153	For Supply of Cane			No			-	-	
1506	K.VELMURUGAN	1310692	27/03/2020	29,599.00	29,599	For Supply of Cane			No			-	-	
1507	S.SEEMAN	1310696	05/02/2020	9,926.00	9,926	For Supply of Cane			No			-	-	
1508	K.ELANGO VAN	1310699	30/01/2020	34,450.00	34,450	For Supply of Cane			No			-	-	
1509	K.LINGAMOORTHY	1310702	28/02/2020	39,301.00	39,301	For Supply of Cane			No			-	-	
1510	S.PALAMALAI	1310703	18/03/2020	4,629.00	4,629	For Supply of Cane			No			-	-	
1511	M.THIRUSANGU	1310704	31/01/2020	5,637.00	5,637	For Supply of Cane			No			-	-	
1512	MAYAKRISHNAN.M	1310711	31/01/2020	2,145.00	2,145	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
1513	RAMAR.M	1310712	31/01/2020	2,266.00	2,266	For Supply of Cane			No		-	-	
1514	M.THANASANGU	1310718	01/02/2020	8,187.00	8,187	For Supply of Cane			No		-	-	
1515	K.GNANAPRAKASAM	1310720	04/03/2020	7,454.00	7,454	For Supply of Cane			No		-	-	
1516	M.KUPPUSAMY	1310722	10/02/2020	2,934.00	2,934	For Supply of Cane			No		-	-	
1517	G.MANIVEL	1310723	15/02/2020	3,784.00	3,784	For Supply of Cane			No		-	-	
1518	M. JAISHANKAR	1310730	12/02/2020	4,040.00	4,040	For Supply of Cane			No		-	-	
1519	G.DHANUSHKODI	1310736	13/02/2020	719.00	719	For Supply of Cane			No		-	-	
1520	S. RANJITHAM	1310738	07/03/2020	1,672.00	1,672	For Supply of Cane			No		-	-	
1521	P.SANJALAM	1310742	27/03/2020	1,153.00	1,153	For Supply of Cane			No		-	-	
1522	C.GURUSAMY	1310751	21/02/2020	5,711.00	5,711	For Supply of Cane			No		-	-	
1523	M.MANIMEGALAI	1310757	25/01/2020	10,513.00	10,513	For Supply of Cane			No		-	-	
1524	T.MURUGESAN	1310758	06/02/2020	8,923.00	8,923	For Supply of Cane			No		-	-	
1525	K.SETHURAMAN	1310764	12/03/2020	5,105.00	5,105	For Supply of Cane			No		-	-	
1526	G.SELVARAJ	1310770	29/01/2020	8,954.00	8,954	For Supply of Cane			No		-	-	
1527	N.KALIAPERUMAL	1310773	12/03/2020	12,482.00	12,482	For Supply of Cane			No		-	-	
1528	R.MAHALAKSHMI	1310785	02/06/2020	400,053.00	400,053	For Supply of Cane			No		-	-	
1529	VASANTHA.R	1310802	03/02/2020	15,585.00	15,585	For Supply of Cane			No		-	-	
1530	R.ANNADURAI	1310811	01/02/2020	4,285.00	4,285	For Supply of Cane			No		-	-	
1531	A.SARATHAMBAL	1310820	13/03/2020	77,147.00	77,147	For Supply of Cane			No		-	-	
1532	P. BALUSAMY	1310847	05/03/2020	4,206.00	4,206	For Supply of Cane			No		-	-	
1533	B. MEENAKSHI	1310850	05/03/2020	6,132.00	6,132	For Supply of Cane			No		-	-	
1534	S. GOPI	1310852	12/03/2020	10,724.00	10,724	For Supply of Cane			No		-	-	
1535	M. KALIYAPERUMAL	1310856	12/03/2020	6,164.00	6,164	For Supply of Cane			No		-	-	
1536	D.PANDURENGAN	1310866	20/02/2020	133,125.00	133,125	For Supply of Cane			No		-	-	
1537	SMT.K.SAKKUBAI	1310868	20/02/2020	7,054.00	7,054	For Supply of Cane			No		-	-	
1538	R.DAMODHARA PADAYACHI	1310880	20/02/2020	8,864.00	8,864	For Supply of Cane			No		-	-	
1539	K.RAMACHANDRAN	1310886	12/06/2020	113,933.00	113,933	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1540	SMT.R.MANGAYARKARASI	1310889	01/03/2020	29,063.00	29,063	For Supply of Cane			No			-	-	
1541	RAJALAKSHMI.A	1310919	28/02/2020	4,177.00	4,177	For Supply of Cane			No			-	-	
1542	K.ANJALI.	1310920	01/03/2020	4,347.00	4,347	For Supply of Cane			No			-	-	
1543	P.KALAISELVI.	1310941	20/02/2020	92,980.00	92,980	For Supply of Cane			No			-	-	
1544	A. VELMURUGAN	1310954	05/03/2020	120,246.00	120,246	For Supply of Cane			No			-	-	
1545	R.RADHAKRISHNAN	1310975	24/01/2020	80,744.00	80,744	For Supply of Cane			No			-	-	
1546	R.PARAMASIVAM	1310981	03/02/2020	5,948.00	5,948	For Supply of Cane			No			-	-	
1547	G.CHANDRASEKARAN	1310984	02/04/2020	134,599.00	134,599	For Supply of Cane			No			-	-	
1548	N.GOPALSAMY	1310987	15/03/2020	5,542.00	5,542	For Supply of Cane			No			-	-	
1549	A.SELVAVINAYAGAM	1310998	27/01/2020	112,744.00	112,744	For Supply of Cane			No			-	-	
1550	R.PARTHIBAN	1311006	24/02/2020	4,217.00	4,217	For Supply of Cane			No			-	-	
1551	V.CHINNASAMY	1311007	20/02/2020	12,298.00	12,298	For Supply of Cane			No			-	-	
1552	T.CHINNTHAMANI	1311013	01/03/2020	2,208.00	2,208	For Supply of Cane			No			-	-	
1553	P.RAMALINGAM	1311021	31/01/2020	14,798.00	14,798	For Supply of Cane			No			-	-	
1554	S.PARAMASIVAM	1311025	18/02/2020	4,261.00	4,261	For Supply of Cane			No			-	-	
1555	SMT.VIJAYALAKSHMI	1311026	23/02/2020	195,829.00	195,829	For Supply of Cane			No			-	-	
1556	G.GUNASEKARAN	1311028	15/03/2020	13,963.00	13,963	For Supply of Cane			No			-	-	
1557	D.KARUNANIDHI	1311043	12/03/2020	12,225.00	12,225	For Supply of Cane			No			-	-	
1558	V.THIRUGNANAM	1311051	17/02/2020	2,944.00	2,944	For Supply of Cane			No			-	-	
1559	K.VASUMATHI	1311058	05/07/2020	3,650.00	-	For Supply of Cane			No			-	3,650	
1560	D.KUMAR	1311059	23/02/2020	3,958.00	3,958	For Supply of Cane			No			-	-	
1561	G.JOTHIRAMAN	1311060	05/02/2020	8,741.00	8,741	For Supply of Cane			No			-	-	
1562	K.KASANTHAMANI	1311062	15/02/2020	9,628.00	9,628	For Supply of Cane			No			-	-	
1563	P.ANJALAI	1311063	01/04/2020	10,410.00	10,410	For Supply of Cane			No			-	-	
1564	K.ANANDHAN	1311067	25/01/2020	80,090.00	80,090	For Supply of Cane			No			-	-	
1565	A.MANGALAM	1311070	13/03/2020	7,290.00	7,290	For Supply of Cane			No			-	-	
1566	ANJALAI AMMAL D	1311071	06/02/2020	12,861.00	12,861	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1567	M.RAJAMANI	1311076	20/02/2020	193,574.00	193,574	For Supply of Cane			No			-	-	
1568	PARVATHI.T	1311077	26/02/2020	25,242.00	25,242	For Supply of Cane			No			-	-	
1569	R.PACHAI AMMAL	1311083	28/02/2020	168,734.00	168,734	For Supply of Cane			No			-	-	
1570	PICHAMMAL.P	1311086	12/02/2020	3,380.00	3,380	For Supply of Cane			No			-	-	
1571	GANTHIMATHY.S	1311088	03/02/2020	3,507.00	3,507	For Supply of Cane			No			-	-	
1572	PANDU.K	1311089	14/02/2020	16,119.00	16,119	For Supply of Cane			No			-	-	
1573	NEDUNCHEZHIAN.R	1311093	10/02/2020	195,144.00	195,144	For Supply of Cane			No			-	-	
1574	ARUL.P	1311097	10/02/2020	9,208.00	9,208	For Supply of Cane			No			-	-	
1575	C THAMIZHVENDHAN.	1311109	03/02/2020	103,196.00	103,196	For Supply of Cane			No			-	-	
1576	RAMASAMY.A	1311110	25/02/2020	7,391.00	7,391	For Supply of Cane			No			-	-	
1577	S.SENTHAMARAIKANNAN	1311118	21/01/2020	25,770.00	25,770	For Supply of Cane			No			-	-	
1578	S. SENTHAMARAI	1311125	14/02/2020	38,324.00	38,324	For Supply of Cane			No			-	-	
1579	K. INDIRAGANDHI	1311139	24/01/2020	6,211.00	6,211	For Supply of Cane			No			-	-	
1580	P. RAMU	1311151	06/02/2020	256,252.00	256,252	For Supply of Cane			No			-	-	
1581	S.VALARAMATHI	1311158	25/01/2020	220,515.00	220,515	For Supply of Cane			No			-	-	
1582	T. PAIRAVI	1311163	03/02/2020	58,747.00	58,747	For Supply of Cane			No			-	-	
1583	P. VELYUDHAM	1311167	10/03/2020	62,504.00	62,504	For Supply of Cane			No			-	-	
1584	S.LATHA MAHESWARI	1311173	17/03/2020	7,652.00	7,652	For Supply of Cane			No			-	-	
1585	R. ANJALAI	1311178	11/02/2020	8,681.00	8,681	For Supply of Cane			No			-	-	
1586	G. PARAMASIVAM	1311185	18/01/2020	20,499.00	20,499	For Supply of Cane			No			-	-	
1587	P.SAKTHIVEL	1311186	18/01/2020	828,748.00	828,748	For Supply of Cane			No			-	-	
1588	V.VELMURUGAN	1311203	24/01/2020	113,796.00	113,796	For Supply of Cane			No			-	-	
1589	P.RASOKKIYAM	1311216	08/03/2020	40,048.00	40,048	For Supply of Cane			No			-	-	
1590	M.SABAPATHI	1311217	19/02/2020	1,369.00	1,369	For Supply of Cane			No			-	-	
1591	S.PARIPOORANAM	1311226	20/02/2020	1,398.00	1,398	For Supply of Cane			No			-	-	
1592	P.CHOKKALINGAM	1311231	11/03/2020	6,382.00	6,382	For Supply of Cane			No			-	-	
1593	RAJENDIRAN.M	1311234	05/07/2020	7,113.00	7,113	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1594	K.A.ASOKKUMAR.	1311260	12/03/2020	3,276.00	3,276	For Supply of Cane			No			-	-	
1595	T. RAMADOSS	1311265	04/02/2020	9,184.00	9,184	For Supply of Cane			No			-	-	
1596	A.GEETHA	1311268	12/02/2020	56,362.00	56,362	For Supply of Cane			No			-	-	
1597	D. SAGADEVAN	1311272	11/02/2020	11,264.00	11,264	For Supply of Cane			No			-	-	
1598	N. SURESH	1311273	26/01/2020	11,523.00	11,523	For Supply of Cane			No			-	-	
1599	A. KODEESWARAN	1311289	23/02/2020	139,203.00	139,203	For Supply of Cane			No			-	-	
1600	S. SELVI	1311290	11/02/2020	10,608.00	10,608	For Supply of Cane			No			-	-	
1601	G.SENTHILNATHAN	1311301	26/01/2020	8,301.00	8,301	For Supply of Cane			No			-	-	
1602	T.GANESAN	1311306	20/02/2020	14,981.00	14,981	For Supply of Cane			No			-	-	
1603	S. KALAISELVAN	1311312	19/02/2020	9,422.00	9,422	For Supply of Cane			No			-	-	
1604	M. PALANI	1311313	19/02/2020	148,980.00	148,980	For Supply of Cane			No			-	-	
1605	P.AMUTHA	1311314	27/03/2020	11,640.00	11,640	For Supply of Cane			No			-	-	
1606	S. THIRUMALAIRAJA	1311322	20/02/2020	7,420.00	7,420	For Supply of Cane			No			-	-	
1607	SELLADURAI.S	1311338	22/02/2020	2,575.00	2,575	For Supply of Cane			No			-	-	
1608	RAJENDRAN.S	1311339	22/02/2020	4,806.00	4,806	For Supply of Cane			No			-	-	
1609	RAJAGOPAL.S	1311340	22/02/2020	3,557.00	3,557	For Supply of Cane			No			-	-	
1610	SAROJA.G	1311341	21/02/2020	8,759.00	8,759	For Supply of Cane			No			-	-	
1611	S.GOVINDASAMY	1311342	21/02/2020	4,336.00	4,336	For Supply of Cane			No			-	-	
1612	G. VALARMATHI	1311344	22/02/2020	1,143.00	1,143	For Supply of Cane			No			-	-	
1613	S.PARAMASIVAM	1311349	24/05/2020	12,338.00	12,338	For Supply of Cane			No			-	-	
1614	A.DHARMALINGAM	1311350	24/05/2020	63,542.00	63,542	For Supply of Cane			No			-	-	
1615	M.CHANDRASEKARAN	1311351	15/01/2020	113,422.00	113,422	For Supply of Cane			No			-	-	
1616	R.KALIAPERUMAL	1311354	27/01/2020	13,877.00	13,877	For Supply of Cane			No			-	-	
1617	P.SUBRAMANIYAN	1311358	31/01/2020	4,970.00	4,970	For Supply of Cane			No			-	-	
1618	S.POONGOTHAI	1311368	11/03/2020	6,692.00	6,692	For Supply of Cane			No			-	-	
1619	K.NALLAMUTHU	1311373	11/03/2020	3,948.00	3,948	For Supply of Cane			No			-	-	
1620	K.PERIASAMY	1311374	05/03/2020	27,281.00	27,281	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1621	R.KALIAPERUMAL	1311375	20/02/2020	14,591.00	14,591	For Supply of Cane			No			-	-	
1622	K.VALARMATHI	1311376	30/01/2020	141,559.00	141,559	For Supply of Cane			No			-	-	
1623	S.PANDURENGAN	1311377	01/04/2020	2,300.00	2,300	For Supply of Cane			No			-	-	
1624	A.CHELLAMMAL	1311380	23/03/2020	29,988.00	29,988	For Supply of Cane			No			-	-	
1625	G.CHINTHAMANI	1311383	14/02/2020	12,341.00	12,341	For Supply of Cane			No			-	-	
1626	T.VEERAMUTHU	1311385	19/02/2020	59,578.00	59,578	For Supply of Cane			No			-	-	
1627	P.MUTHUSAMY	1311386	04/02/2020	121,508.00	121,508	For Supply of Cane			No			-	-	
1628	M.RAMASAMY	1311389	04/03/2020	3,813.00	3,813	For Supply of Cane			No			-	-	
1629	G.ROJAVATHY	1311392	22/03/2020	10,129.00	10,129	For Supply of Cane			No			-	-	
1630	P.PARANJOTHI	1311394	05/03/2020	4,957.00	4,957	For Supply of Cane			No			-	-	
1631	S.GOWRI	1311404	05/03/2020	5,910.00	5,910	For Supply of Cane			No			-	-	
1632	K.MATHIYALAGAN	1311406	16/08/2020	6,603.00	6,603	For Supply of Cane			No			-	-	
1633	KAMATCHI S	1311413	31/01/2020	8,525.00	8,525	For Supply of Cane			No			-	-	
1634	LAKSHMY.V	1311424	24/01/2020	1,231.00	1,231	For Supply of Cane			No			-	-	
1635	KANTHAN.R	1311425	24/01/2020	25,392.00	25,392	For Supply of Cane			No			-	-	
1636	INDIRANI.R	1311427	05/03/2020	10,049.00	10,049	For Supply of Cane			No			-	-	
1637	ANJALAI.T	1311429	23/03/2020	13,320.00	13,320	For Supply of Cane			No			-	-	
1638	KUPPUSAMY.K	1311435	25/02/2020	108,374.00	108,374	For Supply of Cane			No			-	-	
1639	S.GOVINDHAMMAL	1311436	06/02/2020	90,202.00	90,202	For Supply of Cane			No			-	-	
1640	G.PARAMASIVAM	1311445	05/03/2020	201,974.00	201,974	For Supply of Cane			No			-	-	
1641	C.VASANTHA	1311447	08/03/2020	4,711.00	4,711	For Supply of Cane			No			-	-	
1642	K.JANAKIRAMAN	1311448	21/02/2020	17,244.00	17,244	For Supply of Cane			No			-	-	
1643	G.SABBANI	1311449	24/02/2020	12,274.00	12,274	For Supply of Cane			No			-	-	
1644	J.KAMARAJ	1311455	29/01/2020	44,451.00	44,451	For Supply of Cane			No			-	-	
1645	VALARMATHI.S	1311457	03/02/2020	113,602.00	113,602	For Supply of Cane			No			-	-	
1646	S.SANKAR	1311461	29/02/2020	47,602.00	47,602	For Supply of Cane			No			-	-	
1647	A.TAMILSELVI	1311462	03/02/2020	16,132.00	16,132	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
1648	A.DEVANTHIRAN	1311464	13/01/2020	10,786.00	10,786	For Supply of Cane			No		-	-	
1649	V.VEMBALAGI	1311471	31/01/2020	4,236.00	4,236	For Supply of Cane			No		-	-	
1650	R.DEVARAJAN	1311476	26/01/2020	64,130.00	64,130	For Supply of Cane			No		-	-	
1651	S. DHAVASEELAN	1311483	11/03/2020	28,754.00	28,754	For Supply of Cane			No		-	-	
1652	A.VENNILA.	1311487	11/03/2020	1,955.00	1,955	For Supply of Cane			No		-	-	
1653	S. SHANMUGAM	1311488	05/03/2020	8,652.00	8,652	For Supply of Cane			No		-	-	
1654	A.THAVAMANI	1311489	28/02/2020	2,294.00	2,294	For Supply of Cane			No		-	-	
1655	P.BANUMATHI	1311490	05/03/2020	24,138.00	24,138	For Supply of Cane			No		-	-	
1656	R. ANJALAI	1311491	22/03/2020	16,716.00	16,716	For Supply of Cane			No		-	-	
1657	K. MARIMUTHU	1311499	28/01/2020	80,829.00	80,829	For Supply of Cane			No		-	-	
1658	C.ANNAPOORANAM	1311501	21/02/2020	16,969.00	16,969	For Supply of Cane			No		-	-	
1659	K.SRINIVASAN	1311505	05/03/2020	13,252.00	13,252	For Supply of Cane			No		-	-	
1660	K.KATHAYEE	1311508	23/01/2020	141,318.00	141,318	For Supply of Cane			No		-	-	
1661	A.JAYANTHI	1311512	30/03/2020	5,478.00	5,478	For Supply of Cane			No		-	-	
1662	S. LAKSHIMI	1311514	22/01/2020	61,035.00	61,035	For Supply of Cane			No		-	-	
1663	M. RANI	1311515	19/01/2020	81,765.00	81,765	For Supply of Cane			No		-	-	
1664	R. RAJAVEL	1311516	28/02/2020	17,264.00	17,264	For Supply of Cane			No		-	-	
1665	R.PERIYASAMY	1311528	28/02/2020	126,873.00	126,873	For Supply of Cane			No		-	-	
1666	T.GUNASEKARAN	1311536	01/04/2020	3,753.00	3,753	For Supply of Cane			No		-	-	
1667	S.KODI	1311537	12/03/2020	1,308.00	1,308	For Supply of Cane			No		-	-	
1668	P.RAMARAJA PADAYACHI	1311539	12/02/2020	175,027.00	175,027	For Supply of Cane			No		-	-	
1669	M.NATARAJAN	1311555	24/01/2020	1,431.00	1,431	For Supply of Cane			No		-	-	
1670	K.BOORASAMY	1311556	23/02/2020	492.00	492	For Supply of Cane			No		-	-	
1671	C.THANGARAJU	1311559	28/02/2020	4,450.00	4,450	For Supply of Cane			No		-	-	
1672	S.SELVARAJ	1311563	14/03/2020	1,096.00	1,096	For Supply of Cane			No		-	-	
1673	A.DHANAVEL	1311564	17/02/2020	9,351.00	9,351	For Supply of Cane			No		-	-	
1674	R.RAMALINGAM	1311578	29/01/2020	7,636.00	7,636	For Supply of Cane			No		-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
1675	R.KOLANJI	1311579	29/01/2020	92,599.00	92,599	For Supply of Cane			No		-	-	
1676	P.RAMACHANDRAN	1311582	23/01/2020	4,551.00	4,551	For Supply of Cane			No		-	-	
1677	R.KASANTHAMANI	1311588	02/04/2020	1,188.00	1,188	For Supply of Cane			No		-	-	
1678	K.KASINATHAN	1311596	01/02/2020	190,476.00	190,476	For Supply of Cane			No		-	-	
1679	P.SAVITHIRI.	1311600	17/03/2020	81,166.00	81,166	For Supply of Cane			No		-	-	
1680	C.PANDURENGAN	1311637	23/02/2020	32,258.00	32,258	For Supply of Cane			No		-	-	
1681	S.SAROJA	1311652	16/01/2020	53,274.00	53,274	For Supply of Cane			No		-	-	
1682	P. VALLIYAMMAI	1311672	24/02/2020	5,337.00	5,337	For Supply of Cane			No		-	-	
1683	T. CHANDIRA	1311674	02/04/2020	1,634.00	1,634	For Supply of Cane			No		-	-	
1684	L.ANBALAGAN	1311704	01/02/2020	21,808.00	21,808	For Supply of Cane			No		-	-	
1685	P.VEERASAMY	1311710	16/03/2020	50,087.00	50,087	For Supply of Cane			No		-	-	
1686	S.VEERAMUTHU	1311713	23/03/2020	2,401.00	2,401	For Supply of Cane			No		-	-	
1687	S.SUBRAMANIYAN	1311716	11/02/2020	39,362.00	39,362	For Supply of Cane			No		-	-	
1688	RAJENDERAN.P	1311722	08/02/2020	85,509.00	85,509	For Supply of Cane			No		-	-	
1689	RAVLR	1311730	16/03/2020	3,746.00	3,746	For Supply of Cane			No		-	-	
1690	SMT.R.RAJALAKSHMI.	1311732	08/02/2020	234,354.00	234,354	For Supply of Cane			No		-	-	
1691	D.SEKAR	1311764	12/03/2020	3,121.00	3,121	For Supply of Cane			No		-	-	
1692	S.PERIYASAMY	1311765	01/04/2020	83,100.00	83,100	For Supply of Cane			No		-	-	
1693	R.MUTHUSAMY	1311767	23/02/2020	13,430.00	13,430	For Supply of Cane			No		-	-	
1694	K.MALAR KODI	1311768	23/02/2020	23,493.00	23,493	For Supply of Cane			No		-	-	
1695	D.PERIASAMY GOUNDER	1311774	14/02/2020	382,065.00	382,065	For Supply of Cane			No		-	-	
1696	P.SUBRAMANIAN	1311775	14/02/2020	212,235.00	212,235	For Supply of Cane			No		-	-	
1697	P.SUBRAMANIAN	1311778	21/01/2020	49,632.00	49,632	For Supply of Cane			No		-	-	
1698	M.THIYAGARAJAN	1311783	24/01/2020	76,506.00	76,506	For Supply of Cane			No		-	-	
1699	S.JAYARAMAN	1311784	21/01/2020	18,114.00	18,114	For Supply of Cane			No		-	-	
1700	P.GOVINDARAJAN	1311786	14/03/2020	11,571.00	11,571	For Supply of Cane			No		-	-	
1701	ANJALAI.P	1311792	22/01/2020	2,672.00	2,672	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1702	R.SIVAKUMAR	1311804	14/03/2020	48,349.00	48,349	For Supply of Cane			No			-	-	
1703	R.DHANUSHKODI	1311815	23/02/2020	117,269.00	117,269	For Supply of Cane			No			-	-	
1704	R. VEERAPANDIYAN	1311818	07/03/2020	25,318.00	25,318	For Supply of Cane			No			-	-	
1705	P. VALLIYAMMAI	1311821	01/04/2020	10,028.00	10,028	For Supply of Cane			No			-	-	
1706	P. ALAMELU	1311824	25/01/2020	66,715.00	66,715	For Supply of Cane			No			-	-	
1707	C.LALITHA CHOKKALINGAM	1311843	28/01/2020	58,065.00	58,065	For Supply of Cane			No			-	-	
1708	C.BALASUNDAR	1311844	28/01/2020	44,826.00	44,826	For Supply of Cane			No			-	-	
1709	R.SUBRAMANIYAN	1311849	05/02/2020	5,104.00	5,104	For Supply of Cane			No			-	-	
1710	M.NATARAJAN	1311851	23/01/2020	43,355.00	43,355	For Supply of Cane			No			-	-	
1711	P.CHINNASAMY	1311860	22/01/2020	16,674.00	16,674	For Supply of Cane			No			-	-	
1712	K.DHARMARAJAN	1311863	01/02/2020	12,851.00	12,851	For Supply of Cane			No			-	-	
1713	R.MURUGESAN	1311869	25/01/2020	10,094.00	10,094	For Supply of Cane			No			-	-	
1714	G.RAJAKKANNU	1311872	24/01/2020	33,155.00	33,155	For Supply of Cane			No			-	-	
1715	G.RAJAVEL	1311873	24/01/2020	2,998.00	2,998	For Supply of Cane			No			-	-	
1716	D.VARADHARAJAN	1311879	21/01/2020	4,720.00	4,720	For Supply of Cane			No			-	-	
1717	M.RAMANUJAM	1311880	20/06/2020	26,176.00	26,176	For Supply of Cane			No			-	-	
1718	V.RAJENDRAN	1311883	04/02/2020	6,970.00	6,970	For Supply of Cane			No			-	-	
1719	S.SIVAPRAKASAM	1311891	23/01/2020	19,353.00	19,353	For Supply of Cane			No			-	-	
1720	S.MANIMEKALAI	1311892	23/01/2020	19,409.00	19,409	For Supply of Cane			No			-	-	
1721	S.ALAVANDHAR	1311896	08/02/2020	1,223.00	1,223	For Supply of Cane			No			-	-	
1722	K.MALLIGA	1311900	24/01/2020	8,851.00	8,851	For Supply of Cane			No			-	-	
1723	G.SHANMUGAM	1311908	24/01/2020	40,037.00	40,037	For Supply of Cane			No			-	-	
1724	R.SIVAPERUMAL	1311910	28/01/2020	160,222.00	160,222	For Supply of Cane			No			-	-	
1725	G.DHANALAKSHMI	1311912	16/08/2020	89,378.00	89,378	For Supply of Cane			No			-	-	
1726	S.SEKAR	1311915	13/01/2020	48,886.00	48,886	For Supply of Cane			No			-	-	
1727	E.SUBRAMANIYAM	1311918	03/02/2020	775,981.00	775,981	For Supply of Cane			No			-	-	
1728	E.SEKAR	1311919	11/03/2020	5,202.00	5,202	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1729	K.CHIDAMBARAM	1311922	03/02/2020	1,428.00	1,428	For Supply of Cane			No			-	-	
1730	G.SAROJA	1311926	28/01/2020	21,140.00	21,140	For Supply of Cane			No			-	-	
1731	P.MURUGAN	1311932	22/01/2020	5,064.00	5,064	For Supply of Cane			No			-	-	
1732	S.MURUGESAN	1311934	03/02/2020	552,240.00	552,240	For Supply of Cane			No			-	-	
1733	T.JAYARAMAN	1311941	17/02/2020	15,554.00	15,554	For Supply of Cane			No			-	-	
1734	K.THULUKKANAN	1311943	14/03/2020	1,643.00	1,643	For Supply of Cane			No			-	-	
1735	S.ARULKUMAR	1311947	31/01/2020	17,477.00	17,477	For Supply of Cane			No			-	-	
1736	VASUGL.S	1311955	03/02/2020	42,103.00	42,103	For Supply of Cane			No			-	-	
1737	KUMARY.V	1311956	29/01/2020	16,668.00	16,668	For Supply of Cane			No			-	-	
1738	RAVICHANDIRAN.S	1311964	30/01/2020	76,431.00	76,431	For Supply of Cane			No			-	-	
1739	PERIYAMMAL.P	1311968	20/01/2020	13,278.00	13,278	For Supply of Cane			No			-	-	
1740	CHANDRASEKARAN.T	1311974	25/01/2020	5,031.00	5,031	For Supply of Cane			No			-	-	
1741	SENTHILNATHAN.T	1311982	24/01/2020	3,554.00	3,554	For Supply of Cane			No			-	-	
1742	SURESH .T	1311983	22/01/2020	106,616.00	106,616	For Supply of Cane			No			-	-	
1743	R.PICHAMMAL	1311989	27/02/2020	13,419.00	13,419	For Supply of Cane			No			-	-	
1744	G. KAMARAJ	1312008	27/01/2020	8,321.00	8,321	For Supply of Cane			No			-	-	
1745	A. SARASWATHI	1312013	30/01/2020	4,894.00	4,894	For Supply of Cane			No			-	-	
1746	V.SIVAPRAKASAM.	1312014	31/01/2020	12,704.00	12,704	For Supply of Cane			No			-	-	
1747	R.PALANIAMMAL	1312016	29/01/2020	13,599.00	13,599	For Supply of Cane			No			-	-	
1748	L. MULLAINATHAN	1312020	29/11/2020	7,405.00	7,405	For Supply of Cane			No			-	-	
1749	G. RANI	1312042	23/01/2020	4,808.00	4,808	For Supply of Cane			No			-	-	
1750	K.KUPPAYEE	1312050	03/02/2020	74,196.00	74,196	For Supply of Cane			No			-	-	
1751	K. VEERAPANDIYAN	1312060	27/01/2020	15,655.00	15,655	For Supply of Cane			No			-	-	
1752	S. JEEVA	1312061	04/02/2020	8,861.00	8,861	For Supply of Cane			No			-	-	
1753	K. POONGAVANAM	1312083	27/01/2020	2,236.00	2,236	For Supply of Cane			No			-	-	
1754	R. BAMADEVI	1312084	23/01/2020	5,328.00	5,328	For Supply of Cane			No			-	-	
1755	C.KALIAPERUMAL	1312093	08/03/2020	120,328.00	120,328	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1756	P.PERIYASAMY	1312094	29/01/2020	313,996.00	313,996	For Supply of Cane			No			-	-	
1757	K.RAJENDRAN	1312098	14/01/2020	147,164.00	147,164	For Supply of Cane			No			-	-	
1758	L.ALAGESAN	1312100	26/02/2020	718.00	718	For Supply of Cane			No			-	-	
1759	M.CHAKKARAPANI	1312102	31/01/2020	394,471.00	394,471	For Supply of Cane			No			-	-	
1760	C.GANESAN	1312103	14/01/2020	590,999.00	590,999	For Supply of Cane			No			-	-	
1761	T.SELVARAJ	1312110	21/01/2020	252,089.00	252,089	For Supply of Cane			No			-	-	
1762	K.RADHAKRISHNAN	1312111	16/02/2020	388,386.00	388,386	For Supply of Cane			No			-	-	
1763	R.CHANDRA	1312112	14/01/2020	350,048.00	350,048	For Supply of Cane			No			-	-	
1764	T.RADHA	1312114	29/01/2020	205,464.00	205,464	For Supply of Cane			No			-	-	
1765	G.POONGOTHAI	1312124	24/01/2020	75,063.00	75,063	For Supply of Cane			No			-	-	
1766	K.RAJENDHRAN	1312127	04/02/2020	6,291.00	6,291	For Supply of Cane			No			-	-	
1767	T.SHANMUGAM	1312129	03/02/2020	61,854.00	61,854	For Supply of Cane			No			-	-	
1768	K.VELMURUGAN	1312131	03/02/2020	2,596.00	2,596	For Supply of Cane			No			-	-	
1769	THAMILARASAN.P	1312132	28/02/2020	89,580.00	89,580	For Supply of Cane			No			-	-	
1770	JAGATHAMBAL.P	1312133	29/01/2020	75,296.00	75,296	For Supply of Cane			No			-	-	
1771	C.RAMACHANDRAN	1312141	20/01/2020	109,035.00	109,035	For Supply of Cane			No			-	-	
1772	V.KOLANJI	1312146	17/02/2020	5,127.00	5,127	For Supply of Cane			No			-	-	
1773	S.VEERASAMY	1312149	26/02/2020	2,137.00	2,137	For Supply of Cane			No			-	-	
1774	P.SELVAN	1312150	11/02/2020	444,054.00	444,054	For Supply of Cane			No			-	-	
1775	S. SANGEETHA	1312152	14/01/2020	214,797.00	214,797	For Supply of Cane			No			-	-	
1776	K.DHANAKODI	1312153	26/02/2020	5,461.00	5,461	For Supply of Cane			No			-	-	
1777	K.DHANAKODI	1312157	14/03/2020	2,516.00	2,516	For Supply of Cane			No			-	-	
1778	R. RANI	1312159	03/03/2020	20,549.00	20,549	For Supply of Cane			No			-	-	
1779	G.THIRAVIDAMANI	1312161	31/01/2020	59,957.00	59,957	For Supply of Cane			No			-	-	
1780	T. SENGAMUTHU	1312171	13/02/2020	47,777.00	47,777	For Supply of Cane			No			-	-	
1781	K. JAYANTHI	1312172	12/02/2020	2,230.00	2,230	For Supply of Cane			No			-	-	
1782	V.VELAYUTHAM	1312174	17/03/2020	82,124.00	82,124	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1783	C.PICHAJ PILLAI	1312175	05/03/2020	3,583.00	3,583	For Supply of Cane			No			-	-	
1784	M.JAYARAMAN	1312182	24/01/2020	320,594.00	320,594	For Supply of Cane			No			-	-	
1785	M.SUBRAMANIYAN	1312186	19/01/2020	47,695.00	47,695	For Supply of Cane			No			-	-	
1786	G.CHIDHAMBARAM	1312187	25/01/2020	14,786.00	14,786	For Supply of Cane			No			-	-	
1787	C.APPADURAI	1312189	17/02/2020	49,495.00	49,495	For Supply of Cane			No			-	-	
1788	R.EZHILARASI	1312190	28/01/2020	190,627.00	190,627	For Supply of Cane			No			-	-	
1789	T.CHINNADURAI	1312191	28/01/2020	1,664.00	1,664	For Supply of Cane			No			-	-	
1790	T.MAHALINGAM	1312192	23/01/2020	3,198.00	3,198	For Supply of Cane			No			-	-	
1791	K.R.BALASUBRAMANIYAN	1312196	28/02/2020	6,345.00	6,345	For Supply of Cane			No			-	-	
1792	K.RAMASAMY	1312197	23/01/2020	13,875.00	13,875	For Supply of Cane			No			-	-	
1793	P.PALANIVEL	1312210	25/01/2020	18,730.00	18,730	For Supply of Cane			No			-	-	
1794	J.KUMARAPPA	1312211	17/02/2020	10,532.00	10,532	For Supply of Cane			No			-	-	
1795	A.DEIVASIGAMANI	1312212	23/01/2020	40,325.00	40,325	For Supply of Cane			No			-	-	
1796	P.RAMU	1312214	27/02/2020	5,331.00	5,331	For Supply of Cane			No			-	-	
1797	R.MALARKODI	1312229	27/02/2020	4,991.00	4,991	For Supply of Cane			No			-	-	
1798	A.KANNUSAMY	1312233	28/01/2020	54,617.00	54,617	For Supply of Cane			No			-	-	
1799	A.PARAMASIVAM	1312241	29/01/2020	5,819.00	5,819	For Supply of Cane			No			-	-	
1800	P.LATHA	1312243	29/01/2020	16,430.00	16,430	For Supply of Cane			No			-	-	
1801	A.SUBRAMANIAN	1312244	24/01/2020	12,904.00	12,904	For Supply of Cane			No			-	-	
1802	P.MUTHULAKSHMI	1312245	03/03/2020	47,893.00	47,893	For Supply of Cane			No			-	-	
1803	S.TAMILARASI	1312250	24/01/2020	4,053.00	4,053	For Supply of Cane			No			-	-	
1804	S.ARUL	1312251	19/01/2020	293,081.00	293,081	For Supply of Cane			No			-	-	
1805	R.MUTHAMIZHAN	1312252	21/01/2020	20,205.00	20,205	For Supply of Cane			No			-	-	
1806	M.KUMBAKARNAN	1312254	17/02/2020	4,218.00	4,218	For Supply of Cane			No			-	-	
1807	P.KRISHNAMOORTHY	1312255	24/01/2020	4,261.00	4,261	For Supply of Cane			No			-	-	
1808	G.SINGARAM	1312263	28/01/2020	88,074.00	88,074	For Supply of Cane			No			-	-	
1809	SMT.K.MUTHAMMAL	1312264	18/02/2020	8,912.00	8,912	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1810	KOLANCHI.A	1312265	28/01/2020	59,092.00	59,092	For Supply of Cane			No			-	-	
1811	RENGANATHAN.M	1312267	28/01/2020	20,914.00	20,914	For Supply of Cane			No			-	-	
1812	KALICHELVI.S	1312269	17/02/2020	6,194.00	6,194	For Supply of Cane			No			-	-	
1813	RAMASAMY.V	1312270	05/03/2020	87,246.00	87,246	For Supply of Cane			No			-	-	
1814	PERUMAL.R	1312272	13/01/2020	111,078.00	111,078	For Supply of Cane			No			-	-	
1815	NEPPOLIYAN.K	1312277	14/03/2020	5,597.00	5,597	For Supply of Cane			No			-	-	
1816	MAGALAKSHMY.K	1312279	24/03/2020	44,732.00	44,732	For Supply of Cane			No			-	-	
1817	ANJALAM.P	1312283	28/02/2020	5,151.00	5,151	For Supply of Cane			No			-	-	
1818	RAJENDRAN.K	1312285	11/01/2020	116,856.00	116,856	For Supply of Cane			No			-	-	
1819	M.VELAYUTHAM	1312291	12/02/2020	7,005.00	7,005	For Supply of Cane			No			-	-	
1820	T.PARAMASIVAM	1312293	30/01/2020	3,312.00	3,312	For Supply of Cane			No			-	-	
1821	P.NARAYANASAMY	1312294	08/02/2020	1,113.00	1,113	For Supply of Cane			No			-	-	
1822	S.MANONMANI	1312297	21/03/2020	1,971.00	1,971	For Supply of Cane			No			-	-	
1823	S.SANGEETHA	1312309	21/01/2020	40,865.00	40,865	For Supply of Cane			No			-	-	
1824	K.MANIVANNAN	1312310	03/03/2020	365,213.00	365,213	For Supply of Cane			No			-	-	
1825	R.KAPPIYASELVAN	1312312	17/02/2020	5,876.00	5,876	For Supply of Cane			No			-	-	
1826	S. RAMASAMY	1312315	21/01/2020	69,719.00	69,719	For Supply of Cane			No			-	-	
1827	R. CHITARLATHA	1312317	23/01/2020	1,517.00	1,517	For Supply of Cane			No			-	-	
1828	A.MUTHUSAMY	1312319	03/03/2020	9,438.00	9,438	For Supply of Cane			No			-	-	
1829	K.PATTU	1312322	03/03/2020	7,144.00	7,144	For Supply of Cane			No			-	-	
1830	A. MALARVIZI	1312326	24/01/2020	177,990.00	177,990	For Supply of Cane			No			-	-	
1831	G.PANDURENGAN	1312328	31/01/2020	11,413.00	11,413	For Supply of Cane			No			-	-	
1832	M. PANDIYAN	1312330	24/01/2020	15,104.00	15,104	For Supply of Cane			No			-	-	
1833	D. PUGALENDI	1312338	25/01/2020	128,552.00	128,552	For Supply of Cane			No			-	-	
1834	R.ELAVARASN	1312343	04/03/2020	719.00	719	For Supply of Cane			No			-	-	
1835	A.ARUL	1312348	11/02/2020	2,658.00	2,658	For Supply of Cane			No			-	-	
1836	K.SANTHI	1312350	31/01/2020	8,269.00	8,269	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1837	R.ARULMOZHI	1312351	06/02/2020	6,622.00	6,622	For Supply of Cane			No			-	-	
1838	V.KRISHNAMOORTHY	1312354	18/01/2020	1,304.00	1,304	For Supply of Cane			No			-	-	
1839	R.GOVINDASAMY	1312356	21/03/2020	11,285.00	11,285	For Supply of Cane			No			-	-	
1840	S.ARUMUGAM	1312357	13/01/2020	260,150.00	260,150	For Supply of Cane			No			-	-	
1841	R.THANGAVEL	1312359	13/01/2020	50,790.00	50,790	For Supply of Cane			No			-	-	
1842	P.SIVALINGAM	1312364	12/01/2020	51,782.00	51,782	For Supply of Cane			No			-	-	
1843	P.SHANMUGAM	1312367	07/03/2020	59,069.00	59,069	For Supply of Cane			No			-	-	
1844	A.RAMALINGAM	1312370	12/02/2020	23,401.00	23,401	For Supply of Cane			No			-	-	
1845	C.CHANDRAKASU	1312371	24/05/2020	2,928.00	2,928	For Supply of Cane			No			-	-	
1846	V.DEVARAJU	1312372	30/01/2020	1,466.00	1,466	For Supply of Cane			No			-	-	
1847	G.RENGANTHAN	1312374	29/01/2020	58,448.00	58,448	For Supply of Cane			No			-	-	
1848	N.KASINATHAN	1312375	13/01/2020	19,225.00	19,225	For Supply of Cane			No			-	-	
1849	G.SELVARAJU	1312380	12/01/2020	74,454.00	74,454	For Supply of Cane			No			-	-	
1850	S.P.NATARAJAN	1312383	13/01/2020	36,838.00	36,838	For Supply of Cane			No			-	-	
1851	A.DHANAVEL	1312386	13/03/2020	78,266.00	78,266	For Supply of Cane			No			-	-	
1852	G.KESAVAPERUMAL	1312390	25/05/2020	43,710.00	43,710	For Supply of Cane			No			-	-	
1853	U.SELLAMMAL	1312391	28/01/2020	24,210.00	24,210	For Supply of Cane			No			-	-	
1854	T.RAJASEKARAN	1312392	05/02/2020	89,035.00	89,035	For Supply of Cane			No			-	-	
1855	P.LAKSHMI	1312396	11/01/2020	196,104.00	196,104	For Supply of Cane			No			-	-	
1856	D.KUMARASAMY	1312403	12/01/2020	47,083.00	47,083	For Supply of Cane			No			-	-	
1857	SMT.R.VALARMATHY	1312405	29/01/2020	28,636.00	28,636	For Supply of Cane			No			-	-	
1858	DHANAVEL.A	1312407	31/01/2020	80,803.00	80,803	For Supply of Cane			No			-	-	
1859	ADIYAPATHAM.S.K	1312408	13/03/2020	318,875.00	318,875	For Supply of Cane			No			-	-	
1860	DHANALAKSHMY.S	1312409	13/01/2020	208,182.00	208,182	For Supply of Cane			No			-	-	
1861	GUNASEKARAN.T	1312411	23/01/2020	65,632.00	65,632	For Supply of Cane			No			-	-	
1862	BOORASAMY.R	1312418	11/02/2020	18,019.00	18,019	For Supply of Cane			No			-	-	
1863	MURUGESAN.J	1312419	29/01/2020	20,305.00	20,305	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1864	RAYADURALS	1312422	04/06/2020	5,168.00	5,168	For Supply of Cane			No			-	-	
1865	S.SELVARASU	1312423	21/03/2020	392,446.00	392,446	For Supply of Cane			No			-	-	
1866	M.THANGARASU	1312435	22/01/2020	10,923.00	10,923	For Supply of Cane			No			-	-	
1867	M.RAJENDHIRAN.	1312442	03/02/2020	2,841.00	2,841	For Supply of Cane			No			-	-	
1868	D.KARTHIKEYAN	1312444	13/01/2020	108,500.00	108,500	For Supply of Cane			No			-	-	
1869	K.KOLANCHINATHAN.	1312448	24/02/2020	57,702.00	57,702	For Supply of Cane			No			-	-	
1870	M.SUBRAMANIYAN	1312449	22/07/2020	44,895.00	44,895	For Supply of Cane			No			-	-	
1871	S.MANIVEL	1312455	21/01/2020	62,396.00	62,396	For Supply of Cane			No			-	-	
1872	V.LATHA	1312458	23/03/2020	223,239.00	223,239	For Supply of Cane			No			-	-	
1873	S.RAJAVEL	1312459	13/01/2020	2,781.00	2,781	For Supply of Cane			No			-	-	
1874	R. ARICHANDRAN	1312468	08/03/2020	113,894.00	113,894	For Supply of Cane			No			-	-	
1875	D.SELVARAJU	1312474	13/01/2020	41,275.00	41,275	For Supply of Cane			No			-	-	
1876	S.SELVI	1312476	23/01/2020	60,994.00	60,994	For Supply of Cane			No			-	-	
1877	S. A. ANJALAI	1312485	13/03/2020	170,814.00	170,814	For Supply of Cane			No			-	-	
1878	N.SRINIVASAN	1312490	21/01/2020	5,740.00	5,740	For Supply of Cane			No			-	-	
1879	K.PERIYASAMY	1312495	23/01/2020	178,250.00	178,250	For Supply of Cane			No			-	-	
1880	A.NATESAN	1312498	04/02/2020	418,933.00	418,933	For Supply of Cane			No			-	-	
1881	B.SUBRAMANIAN	1312499	28/01/2020	202,543.00	202,543	For Supply of Cane			No			-	-	
1882	S.P.GOVINDASAMY	1312500	11/01/2020	257,851.00	257,851	For Supply of Cane			No			-	-	
1883	K.MANIVASAGAN	1312503	11/03/2020	318,567.00	318,567	For Supply of Cane			No			-	-	
1884	P.NALLA PILLAI	1312505	20/01/2020	50,715.00	50,715	For Supply of Cane			No			-	-	
1885	A.DHATCHAYANI	1312507	08/02/2020	2,339.00	2,339	For Supply of Cane			No			-	-	
1886	S.GOVINDHASAMY	1312514	11/01/2020	149,424.00	149,424	For Supply of Cane			No			-	-	
1887	S.GANESAN	1312515	22/01/2020	94,562.00	94,562	For Supply of Cane			No			-	-	
1888	S.BALASUBRAMANIYAN	1312517	22/01/2020	128,108.00	128,108	For Supply of Cane			No			-	-	
1889	A.MAYAVAN	1312524	24/05/2020	49,112.00	49,112	For Supply of Cane			No			-	-	
1890	R.ARUMUGAM	1312525	08/02/2020	25,773.00	25,773	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1891	CHINNAN.U	1312527	26/02/2020	259,338.00	259,338	For Supply of Cane			No			-	-	
1892	ARUL ARASLS	1312531	24/01/2020	255,907.00	255,907	For Supply of Cane			No			-	-	
1893	SELVARASU.M	1312532	23/01/2020	234,869.00	234,869	For Supply of Cane			No			-	-	
1894	KASTHURLK	1312533	11/01/2020	76,900.00	76,900	For Supply of Cane			No			-	-	
1895	KALIYAPERUMAL.M	1312535	23/01/2020	50,232.00	50,232	For Supply of Cane			No			-	-	
1896	GUNASEKARAN.R	1312536	22/01/2020	10,559.00	10,559	For Supply of Cane			No			-	-	
1897	V.GOVINDASAMY	1312546	15/01/2020	131,640.00	131,640	For Supply of Cane			No			-	-	
1898	C.POORASAMY	1312552	13/03/2020	2,125.00	2,125	For Supply of Cane			No			-	-	
1899	P.PONNAMMAL	1312553	13/02/2020	65,264.00	65,264	For Supply of Cane			No			-	-	
1900	D.MANJULA	1312559	04/02/2020	132,138.00	132,138	For Supply of Cane			No			-	-	
1901	G.SUMATHI.	1312565	23/01/2020	169,823.00	169,823	For Supply of Cane			No			-	-	
1902	K.VEERAYEEAMMAL	1312567	12/02/2020	55,911.00	55,911	For Supply of Cane			No			-	-	
1903	G.PAWUNAMBAL	1312568	14/01/2020	45,416.00	45,416	For Supply of Cane			No			-	-	
1904	K. MAHESHWARI	1312577	25/01/2020	88,001.00	88,001	For Supply of Cane			No			-	-	
1905	R.KRISHNAMOORTHY	1312580	21/02/2020	3,635.00	3,635	For Supply of Cane			No			-	-	
1906	A.LATHA	1312581	21/01/2020	189,182.00	189,182	For Supply of Cane			No			-	-	
1907	K. ANJALAI	1312584	11/02/2020	111,375.00	111,375	For Supply of Cane			No			-	-	
1908	V. KOLANJI	1312591	30/01/2020	59,212.00	59,212	For Supply of Cane			No			-	-	
1909	R. ARIVAZHAN	1312596	05/06/2020	98,155.00	98,155	For Supply of Cane			No			-	-	
1910	D.AVARNAM	1312597	25/01/2020	182,949.00	182,949	For Supply of Cane			No			-	-	
1911	C.RAJAKUMARY	1312599	23/01/2020	186,154.00	186,154	For Supply of Cane			No			-	-	
1912	N. CHINNA PILLAI	1312600	28/01/2020	52,921.00	52,921	For Supply of Cane			No			-	-	
1913	G.KRISHNAN	1312601	25/01/2020	72,092.00	72,092	For Supply of Cane			No			-	-	
1914	A.G.ARUMUGAM	1312602	03/02/2020	14,323.00	14,323	For Supply of Cane			No			-	-	
1915	R.KRISHNAN	1312610	26/02/2020	15,793.00	15,793	For Supply of Cane			No			-	-	
1916	GO.KANDHASAMY	1312615	01/02/2020	73,904.00	73,904	For Supply of Cane			No			-	-	
1917	A.PARAMASIVAM	1312619	26/02/2020	102,529.00	102,529	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1918	S.CHINNADHURAI	1312634	15/01/2020	203,484.00	203,484	For Supply of Cane			No			-	-	
1919	D.PALANIAMMAL	1312639	03/03/2020	58,064.00	58,064	For Supply of Cane			No			-	-	
1920	RAJAVEL.K	1312644	24/01/2020	124,741.00	124,741	For Supply of Cane			No			-	-	
1921	M.MAGADEVI.	1312645	19/03/2020	38,106.00	38,106	For Supply of Cane			No			-	-	
1922	PACHAMMAL.A	1312647	11/06/2020	15,243.00	15,243	For Supply of Cane			No			-	-	
1923	GNASEKARAN.R	1312657	19/06/2020	17,835.00	17,835	For Supply of Cane			No			-	-	
1924	A.RAMASAMY	1312663	23/01/2020	76,335.00	76,335	For Supply of Cane			No			-	-	
1925	N.RAJENDRAN	1312666	25/01/2020	47,457.00	47,457	For Supply of Cane			No			-	-	
1926	A.RAYAPPAN.	1312676	22/01/2020	6,821.00	6,821	For Supply of Cane			No			-	-	
1927	P. TAMILMANI	1312677	07/02/2020	259,234.00	259,234	For Supply of Cane			No			-	-	
1928	K.JOTHIVEL.	1312687	24/01/2020	27,174.00	27,174	For Supply of Cane			No			-	-	
1929	R.SUTHA.	1312689	24/01/2020	22,279.00	22,279	For Supply of Cane			No			-	-	
1930	A.RAMALINGAM	1312692	03/03/2020	11,969.00	11,969	For Supply of Cane			No			-	-	
1931	S.DARMARAJAN	1312694	28/01/2020	137,265.00	137,265	For Supply of Cane			No			-	-	
1932	A.GUNASEKARAN	1312701	01/03/2020	3,145.00	3,145	For Supply of Cane			No			-	-	
1933	T.KRISHNAN	1312702	11/03/2020	22,649.00	22,649	For Supply of Cane			No			-	-	
1934	M.DHANAVELU	1312703	28/02/2020	211,834.00	211,834	For Supply of Cane			No			-	-	
1935	T.CHINNATHAMBI	1312708	20/01/2020	34,883.00	34,883	For Supply of Cane			No			-	-	
1936	R.DHANAVEL	1312709	10/02/2020	229,550.00	229,550	For Supply of Cane			No			-	-	
1937	T.ADHIMOOLAM	1312716	20/01/2020	234,848.00	234,848	For Supply of Cane			No			-	-	
1938	K.GOVINDASAMY	1312724	22/01/2020	516,789.00	516,789	For Supply of Cane			No			-	-	
1939	R.ARUMUGAM	1312726	17/02/2020	50,375.00	50,375	For Supply of Cane			No			-	-	
1940	R.SIVARAMAN	1312728	22/01/2020	69,943.00	69,943	For Supply of Cane			No			-	-	
1941	P.PARAMASIVAM	1312731	22/01/2020	73,800.00	73,800	For Supply of Cane			No			-	-	
1942	D.KRISHNAMURTHY	1312732	27/02/2020	34,698.00	34,698	For Supply of Cane			No			-	-	
1943	P.SUNDARAM	1312733	03/03/2020	10,327.00	10,327	For Supply of Cane			No			-	-	
1944	K.RAMALINGAM	1312739	24/01/2020	8,960.00	8,960	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
1945	M.VALAMBAL	1312740	26/02/2020	46,860.00	46,860	For Supply of Cane			No		-	-	
1946	A.RANI	1312742	02/03/2020	2,416.00	2,416	For Supply of Cane			No		-	-	
1947	K.DHARMARAJAN	1312743	03/03/2020	2,445.00	2,445	For Supply of Cane			No		-	-	
1948	R.PANCHANATHAN	1312746	06/02/2020	71,637.00	71,637	For Supply of Cane			No		-	-	
1949	A.PARAMASIVAM	1312747	03/03/2020	5,316.00	5,316	For Supply of Cane			No		-	-	
1950	K.ELANJIYAM	1312748	18/03/2020	9,556.00	9,556	For Supply of Cane			No		-	-	
1951	R.KALADEVI	1312749	30/01/2020	92,804.00	92,804	For Supply of Cane			No		-	-	
1952	S.DHARMALINGAM	1312751	22/01/2020	175,866.00	175,866	For Supply of Cane			No		-	-	
1953	N.KASINATHAN	1312753	29/01/2020	6,359.00	6,359	For Supply of Cane			No		-	-	
1954	R.MANGAYARKARASI	1312755	12/03/2020	91,180.00	91,180	For Supply of Cane			No		-	-	
1955	K.LAKSHMI	1312756	29/01/2020	79,880.00	79,880	For Supply of Cane			No		-	-	
1956	T.JAYARAMAN	1312757	03/03/2020	232,282.00	232,282	For Supply of Cane			No		-	-	
1957	S.THENMOZHI	1312758	24/01/2020	293,124.00	293,124	For Supply of Cane			No		-	-	
1958	J.GOVINDASAMY	1312759	25/02/2020	82,442.00	82,442	For Supply of Cane			No		-	-	
1959	S.RAVI	1312770	19/02/2020	61,438.00	61,438	For Supply of Cane			No		-	-	
1960	S.KATHAYEE	1312771	28/01/2020	43,744.00	43,744	For Supply of Cane			No		-	-	
1961	ELAVARASAN.D	1312777	13/01/2020	11,977.00	11,977	For Supply of Cane			No		-	-	
1962	NARAYANASAMY.T.K	1312779	28/02/2020	2,526.00	2,526	For Supply of Cane			No		-	-	
1963	ALAMELI.U	1312780	10/02/2020	175,005.00	175,005	For Supply of Cane			No		-	-	
1964	TAMILSELVI.G	1312785	01/02/2020	258,417.00	258,417	For Supply of Cane			No		-	-	
1965	RAJASEKARAN.S	1312786	02/03/2020	11,215.00	11,215	For Supply of Cane			No		-	-	
1966	SIVAKALAI.M	1312790	25/02/2020	166,211.00	166,211	For Supply of Cane			No		-	-	
1967	MANJULA,V	1312791	25/02/2020	73,973.00	73,973	For Supply of Cane			No		-	-	
1968	M.KARPAGAM	1312793	02/03/2020	82,025.00	82,025	For Supply of Cane			No		-	-	
1969	V.SUMATHI	1312794	07/03/2020	2,576.00	2,576	For Supply of Cane			No		-	-	
1970	N.PARAMASIVAM	1312795	02/03/2020	5,377.00	5,377	For Supply of Cane			No		-	-	
1971	A.PREMA	1312809	20/02/2020	136,281.00	136,281	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
1972	RAJAKUMARI	1312813	28/01/2020	4,540.00	4,540	For Supply of Cane			No			-	-	
1973	M.ANBZHAGI	1312818	08/02/2020	247,348.00	247,348	For Supply of Cane			No			-	-	
1974	P. NARAYANAN	1312821	23/02/2020	74,727.00	74,727	For Supply of Cane			No			-	-	
1975	P. VASANTHA	1312822	27/02/2020	33,885.00	33,885	For Supply of Cane			No			-	-	
1976	P. KALIYAN	1312824	18/03/2020	3,390.00	3,390	For Supply of Cane			No			-	-	
1977	R.BEBI,	1312826	27/01/2020	83,172.00	83,172	For Supply of Cane			No			-	-	
1978	R.GANESAN	1312828	29/01/2020	88,567.00	88,567	For Supply of Cane			No			-	-	
1979	J. SUSIKALA	1312829	30/01/2020	3,946.00	3,946	For Supply of Cane			No			-	-	
1980	S.CHITHRA	1312830	27/01/2020	115,127.00	115,127	For Supply of Cane			No			-	-	
1981	S. DEVAGI	1312832	13/03/2020	157,662.00	157,662	For Supply of Cane			No			-	-	
1982	V.SHANTHI	1312835	29/07/2020	289,683.00	289,683	For Supply of Cane			No			-	-	
1983	R.CHITRA.	1312839	28/02/2020	278,752.00	278,752	For Supply of Cane			No			-	-	
1984	P.KARUPPUSAMY	1312843	03/02/2020	10,434.00	10,434	For Supply of Cane			No			-	-	
1985	M.SUBRAMANIAN	1312844	18/02/2020	35,068.00	35,068	For Supply of Cane			No			-	-	
1986	A.RAJAMANICKAM	1312846	23/01/2020	77,338.00	77,338	For Supply of Cane			No			-	-	
1987	K.CHANDRASEKARAN	1312849	22/01/2020	26,006.00	26,006	For Supply of Cane			No			-	-	
1988	A.KANNAIAN	1312850	29/07/2020	13,160.00	13,160	For Supply of Cane			No			-	-	
1989	D.DHANDAPANI	1312853	25/01/2020	15,446.00	15,446	For Supply of Cane			No			-	-	
1990	M.RAJENDREN	1312855	25/01/2020	61,579.00	61,579	For Supply of Cane			No			-	-	
1991	A.SUBRAMANIAN	1312857	28/02/2020	4,436.00	4,436	For Supply of Cane			No			-	-	
1992	SMT.P.MALLIGA	1312859	24/01/2020	39,327.00	39,327	For Supply of Cane			No			-	-	
1993	S.BANUMATHI	1312860	18/02/2020	4,615.00	4,615	For Supply of Cane			No			-	-	
1994	P.RASATHI	1312867	25/01/2020	8,558.00	8,558	For Supply of Cane			No			-	-	
1995	R.SARGUNAM	1312869	22/01/2020	18,434.00	18,434	For Supply of Cane			No			-	-	
1996	S.POONGODHAI	1312870	31/01/2020	6,995.00	6,995	For Supply of Cane			No			-	-	
1997	M.BANUMATHI	1312872	21/01/2020	19,209.00	19,209	For Supply of Cane			No			-	-	
1998	SANTHI.V	1312883	30/01/2020	18,352.00	18,352	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
1999	P.VARADHARAJU	1312892	25/01/2020	11,256.00	11,256	For Supply of Cane			No			-	-	
2000	M. SARASWATHI	1312909	26/01/2020	749.00	749	For Supply of Cane			No			-	-	
2001	D. THIRUMOORTHY	1312910	29/07/2020	126,070.00	126,070	For Supply of Cane			No			-	-	
2002	S.VIMALA	1312911	14/01/2020	141,974.00	141,974	For Supply of Cane			No			-	-	
2003	R. SUBRAMANIYAN	1312919	14/01/2020	115,263.00	115,263	For Supply of Cane			No			-	-	
2004	A. PERIYASAMY	1312930	25/01/2020	3,198.00	3,198	For Supply of Cane			No			-	-	
2005	P.KRISHNAMOORTHY.	1312935	24/01/2020	26,017.00	26,017	For Supply of Cane			No			-	-	
2006	K.PARAMASIVAM	1312936	21/03/2020	5,339.00	5,339	For Supply of Cane			No			-	-	
2007	R.ARJUNAN	1312942	25/02/2020	3,783.00	3,783	For Supply of Cane			No			-	-	
2008	D.RAMASAMY	1312943	16/08/2020	5,163.00	5,163	For Supply of Cane			No			-	-	
2009	B.PANDURENGAN	1312945	28/01/2020	4,769.00	4,769	For Supply of Cane			No			-	-	
2010	K.RAMALINGAM	1312948	23/03/2020	1,345.00	1,345	For Supply of Cane			No			-	-	
2011	K.RAMASAMY	1312957	04/06/2020	3,695.00	3,695	For Supply of Cane			No			-	-	
2012	R.PARAMASIVAM	1312961	19/02/2020	2,130.00	2,130	For Supply of Cane			No			-	-	
2013	K.NATARAJAN	1312966	11/02/2020	81,114.00	81,114	For Supply of Cane			No			-	-	
2014	R.RAMALINGAM	1312969	21/03/2020	4,445.00	4,445	For Supply of Cane			No			-	-	
2015	T.GOVINDASAMY	1312970	10/03/2020	7,051.00	7,051	For Supply of Cane			No			-	-	
2016	C.SAVITHIRI	1312980	11/03/2020	7,589.00	7,589	For Supply of Cane			No			-	-	
2017	R.MANIMOZHI	1312981	22/01/2020	159,238.00	159,238	For Supply of Cane			No			-	-	
2018	LAKSHMI.	1312995	22/03/2020	3,366.00	3,366	For Supply of Cane			No			-	-	
2019	D. CHOKKALINGAM	1313014	04/03/2020	5,730.00	5,730	For Supply of Cane			No			-	-	
2020	R. ALLIARASI	1313017	22/03/2020	21,330.00	21,330	For Supply of Cane			No			-	-	
2021	P.SUBRAMANIYAN	1313021	10/03/2020	2,816.00	2,816	For Supply of Cane			No			-	-	
2022	R. RAMANATHAN.	1313022	05/02/2020	722.00	722	For Supply of Cane			No			-	-	
2023	G.RAMANATHAN	1313024	24/01/2020	10,584.00	10,584	For Supply of Cane			No			-	-	
2024	T. MATHIAZHAGAN	1313028	27/02/2020	19,266.00	19,266	For Supply of Cane			No			-	-	
2025	A. KANNAGIDEVI	1313031	12/02/2020	26,550.00	26,550	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
2026	S.VALARMATHI	1313035	24/03/2020	806.00	806	For Supply of Cane			No		-	-	
2027	V.NALLAMMAL.	1313047	22/01/2020	91,444.00	91,444	For Supply of Cane			No		-	-	
2028	R.NARAYANAN.	1313052	29/03/2020	7,188.00	7,188	For Supply of Cane			No		-	-	
2029	P.A.ANTHONI	1313056	24/02/2020	46,921.00	46,921	For Supply of Cane			No		-	-	
2030	P.GOPALAKRISHNAN	1313057	22/01/2020	215,961.00	215,961	For Supply of Cane			No		-	-	
2031	S.GANAPATHY	1313058	25/01/2020	24,238.00	24,238	For Supply of Cane			No		-	-	
2032	R.PURUSHOTHAMAN	1313059	21/01/2020	13,684.00	13,684	For Supply of Cane			No		-	-	
2033	R.THIRUMALAI	1313065	12/01/2020	15,446.00	15,446	For Supply of Cane			No		-	-	
2034	S.SACHITHANANTHAM	1313069	11/02/2020	327,438.00	327,438	For Supply of Cane			No		-	-	
2035	R.BALASUBRAMANIAN	1313070	23/02/2020	130,857.00	130,857	For Supply of Cane			No		-	-	
2036	P.K.GOVINDHASAMY	1313072	14/01/2020	455,208.00	455,208	For Supply of Cane			No		-	-	
2037	S.RAMANATHAN	1313076	06/02/2020	165,268.00	165,268	For Supply of Cane			No		-	-	
2038	C.SELVARASU	1313078	18/01/2020	285,362.00	285,362	For Supply of Cane			No		-	-	
2039	R.RANIAMMAL	1313090	25/01/2020	97,901.00	97,901	For Supply of Cane			No		-	-	
2040	G.MEIKANDAN	1313105	18/01/2020	3,110.00	3,110	For Supply of Cane			No		-	-	
2041	P.CHINNAPAIYAN	1313106	24/02/2020	126,764.00	126,764	For Supply of Cane			No		-	-	
2042	V.PERIYASAMY	1313109	21/01/2020	30,202.00	30,202	For Supply of Cane			No		-	-	
2043	T.RASANGAM	1313111	20/01/2020	115,125.00	115,125	For Supply of Cane			No		-	-	
2044	N.THIRUGNANASAMBANDAM	1313118	28/01/2020	688,979.00	688,979	For Supply of Cane			No		-	-	
2045	SMT.G.THIRIPURASUNDARI	1313119	12/02/2020	50,335.00	50,335	For Supply of Cane			No		-	-	
2046	T.GOVINDHASAMY NAIDU	1313123	18/01/2020	35,159.00	35,159	For Supply of Cane			No		-	-	
2047	G.AMODHANAM	1313124	28/01/2020	330,147.00	-	For Supply of Cane			No		-	330,147	
2048	SMT V.MANIKODI	1313127	02/02/2020	297,806.00	297,806	For Supply of Cane			No		-	-	
2049	C.SHANMUGASUNDARAM	1313133	20/01/2020	146,372.00	146,372	For Supply of Cane			No		-	-	
2050	R.CHINNASAMY	1313162	30/01/2020	12,243.00	12,243	For Supply of Cane			No		-	-	
2051	G.KALIYAMOORTHY	1313179	17/02/2020	107,862.00	107,862	For Supply of Cane			No		-	-	
2052	S.THIYAGARAJAN	1313181	28/01/2020	99,314.00	-	For Supply of Cane			No		-	99,314	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2053	SMT.T.MEENASHI	1313182	28/01/2020	294,059.00	-	For Supply of Cane			No			-	294,059	
2054	S.SWAYAMPRAKASAM	1313183	24/01/2020	1,202,553.00	1,202,553	For Supply of Cane			No			-	-	
2055	A.GOVINDHARAJU	1313193	23/01/2020	100,844.00	100,844	For Supply of Cane			No			-	-	
2056	S.GURUKARPAGAM	1313194	21/01/2020	164,805.00	164,805	For Supply of Cane			No			-	-	
2057	T.VEERASAMY	1313196	28/02/2020	68,355.00	68,355	For Supply of Cane			No			-	-	
2058	V.MANIVACHAGAN	1313201	30/01/2020	122,296.00	122,296	For Supply of Cane			No			-	-	
2059	C.SUBRAMANIAN	1313204	25/02/2020	178,273.00	178,273	For Supply of Cane			No			-	-	
2060	S.SHIEK IBRAHIM	1313208	30/01/2020	154,536.00	154,536	For Supply of Cane			No			-	-	
2061	A.RAMASAMY	1313210	15/01/2020	157,896.00	157,896	For Supply of Cane			No			-	-	
2062	M.INBAMANI	1313217	01/02/2020	147,195.00	147,195	For Supply of Cane			No			-	-	
2063	R.MOHANSUGUMAR	1313227	09/02/2020	107,070.00	-	For Supply of Cane			No			-	107,070	
2064	K.SHANMUGANATHAN	1313237	20/01/2020	157,317.00	157,317	For Supply of Cane			No			-	-	
2065	S.ANBARASI	1313242	05/02/2020	204,615.00	204,615	For Supply of Cane			No			-	-	
2066	G.NATARAJAN	1313246	28/01/2020	187,898.00	-	For Supply of Cane			No			-	187,898	
2067	A.ANBAZHAGAN	1313255	18/01/2020	40,416.00	40,416	For Supply of Cane			No			-	-	
2068	M.KOLANJIAPPA	1313258	07/05/2020	37,100.00	37,100	For Supply of Cane			No			-	-	
2069	A.MUTHUBEEBI	1313260	26/02/2020	69,382.00	69,382	For Supply of Cane			No			-	-	
2070	C.AYYARAMBU	1313265	22/01/2020	19,814.00	19,814	For Supply of Cane			No			-	-	
2071	S.ARUMUGAM	1313271	29/01/2020	113,732.00	113,732	For Supply of Cane			No			-	-	
2072	V.ELAIYAN	1313274	22/01/2020	39,037.00	39,037	For Supply of Cane			No			-	-	
2073	J.ANBARASI	1313284	22/01/2020	443,188.00	443,188	For Supply of Cane			No			-	-	
2074	SMT.J.KODIPOWN	1313295	21/02/2020	10,398.00	10,398	For Supply of Cane			No			-	-	
2075	A.THIRUNAVUKKARASU PILLAI	1313296	07/02/2020	33,888.00	33,888	For Supply of Cane			No			-	-	
2076	S.SELVAKUMAR	1313299	23/01/2020	4,645.00	4,645	For Supply of Cane			No			-	-	
2077	S.MURUGESAN	1313308	21/01/2020	160,585.00	160,585	For Supply of Cane			No			-	-	
2078	C.SENTHILNATHAN	1313311	05/02/2020	172,706.00	172,706	For Supply of Cane			No			-	-	
2079	T.SEMBIYAN	1313316	28/01/2020	25,954.00	25,954	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2080	K.KUNJITHAPATHAM	1313318	22/01/2020	164,998.00	164,998	For Supply of Cane			No			-	-	
2081	K.MAHADEVI	1313320	08/02/2020	60,119.00	60,119	For Supply of Cane			No			-	-	
2082	S.ALAMELU	1313326	21/01/2020	2,558.00	2,558	For Supply of Cane			No			-	-	
2083	P.MULLAINATHAN	1313327	28/01/2020	116,961.00	116,961	For Supply of Cane			No			-	-	
2084	K.VASU	1313333	15/01/2020	43,106.00	43,106	For Supply of Cane			No			-	-	
2085	T.VIJAYAN	1313335	21/01/2020	68,300.00	68,300	For Supply of Cane			No			-	-	
2086	S.PONNARASAI	1313339	24/01/2020	147,856.00	-	For Supply of Cane			No			-	147,856	
2087	N.SAMIDURAI	1313342	23/02/2020	77,383.00	77,383	For Supply of Cane			No			-	-	
2088	M.KUNCHITHAPATHAM	1313345	03/02/2020	142,325.00	142,325	For Supply of Cane			No			-	-	
2089	M.MANIVASAGAM	1313348	05/02/2020	4,349.00	4,349	For Supply of Cane			No			-	-	
2090	S.JEYANTHI	1313351	21/02/2020	73,692.00	73,692	For Supply of Cane			No			-	-	
2091	V.PANDIYAN	1313353	20/01/2020	119,910.00	119,910	For Supply of Cane			No			-	-	
2092	R.ARIVAZHAGAN	1313355	20/02/2020	65,891.00	65,891	For Supply of Cane			No			-	-	
2093	S.SHAKE ROBAN	1313358	18/01/2020	91,049.00	91,049	For Supply of Cane			No			-	-	
2094	V.ARUMUGAM	1313362	21/01/2020	61,754.00	61,754	For Supply of Cane			No			-	-	
2095	S.GNANA VADIVEL	1313363	10/02/2020	42,399.00	-	For Supply of Cane			No			-	42,399	
2096	A.SANTHI.	1313388	20/02/2020	236,063.00	236,063	For Supply of Cane			No			-	-	
2097	R.AMALAMARY	1313391	13/02/2020	65,315.00	65,315	For Supply of Cane			No			-	-	
2098	R.PARVATHY	1313395	18/02/2020	12,295.00	12,295	For Supply of Cane			No			-	-	
2099	V.PAVADAI	1313397	27/01/2020	50,452.00	50,452	For Supply of Cane			No			-	-	
2100	BALAKRISHNAN.K	1313402	14/02/2020	192,490.00	192,490	For Supply of Cane			No			-	-	
2101	NARAYANAN.G	1313411	18/01/2020	84,103.00	84,103	For Supply of Cane			No			-	-	
2102	AZAHGUPANDIYAN.A	1313419	01/03/2020	53,377.00	53,377	For Supply of Cane			No			-	-	
2103	M.DHANAMALLIKA	1313425	18/01/2020	10,003.00	10,003	For Supply of Cane			No			-	-	
2104	R.VEERAPANDIAN	1313447	01/02/2020	3,006.00	3,006	For Supply of Cane			No			-	-	
2105	D.ARULMURUGAN	1313449	04/02/2020	28,366.00	28,366	For Supply of Cane			No			-	-	
2106	KANAGAM ACHL.K	1313458	20/01/2020	242,478.00	242,478	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
2107	SENTHILNATHAN.K	1313459	21/01/2020	301,497.00	-	For Supply of Cane			No		-	301,497	
2108	T.SEZHIAN.	1313462	28/01/2020	10,410.00	-	For Supply of Cane			No		-	10,410	
2109	DEIVAKANNID	1313464	29/07/2020	3,825.00	3,825	For Supply of Cane			No		-	-	
2110	R.ANNADURAI	1313465	24/01/2020	205,261.00	205,261	For Supply of Cane			No		-	-	
2111	A.KRISHNAMOORITH	1313467	27/01/2020	187,980.00	187,980	For Supply of Cane			No		-	-	
2112	M.A.K SEKAR	1313473	27/03/2020	196,943.00	196,943	For Supply of Cane			No		-	-	
2113	M.A.K.RAVI	1313485	21/01/2020	201,328.00	201,328	For Supply of Cane			No		-	-	
2114	A.CHINNATHAMBI	1313494	17/02/2020	2,943.00	2,943	For Supply of Cane			No		-	-	
2115	R.SARGUNAM	1313500	21/01/2020	30,060.00	30,060	For Supply of Cane			No		-	-	
2116	G.JAYANTHI.	1313504	22/01/2020	202,965.00	202,965	For Supply of Cane			No		-	-	
2117	T.NATARAJAN	1313506	20/03/2020	24,901.00	24,901	For Supply of Cane			No		-	-	
2118	S.SIVAKUMAR	1313529	25/01/2020	96,742.00	96,742	For Supply of Cane			No		-	-	
2119	G.RAJENDHIRAN.	1313533	18/01/2020	204,141.00	204,141	For Supply of Cane			No		-	-	
2120	T. RAJALAKSHIMI	1313536	28/01/2020	112,295.00	112,295	For Supply of Cane			No		-	-	
2121	S.BALACHANDRAN.	1313545	22/01/2020	415,737.00	415,737	For Supply of Cane			No		-	-	
2122	R.SHANMUGAM	1313546	25/01/2020	46,369.00	46,369	For Supply of Cane			No		-	-	
2123	G.VELMURUGAN	1313565	24/01/2020	68,718.00	68,718	For Supply of Cane			No		-	-	
2124	M. SEKAR	1313576	21/02/2020	37,109.00	37,109	For Supply of Cane			No		-	-	
2125	R.RAMANATHAN	1313578	18/01/2020	189,887.00	189,887	For Supply of Cane			No		-	-	
2126	R. VEERAMUTHU	1313583	04/02/2020	20,520.00	20,520	For Supply of Cane			No		-	-	
2127	A.MOHAMMAD KAMALUDEEN	1313590	07/02/2020	9,888.00	9,888	For Supply of Cane			No		-	-	
2128	M.SAKTHIVEL	1313591	18/01/2020	506.00	506	For Supply of Cane			No		-	-	
2129	M. PICHAI PILLAI	1313596	25/02/2020	4,408.00	4,408	For Supply of Cane			No		-	-	
2130	K. TAMILSELVI	1313623	07/02/2020	6,102.00	6,102	For Supply of Cane			No		-	-	
2131	K. SELVARAJU	1313637	21/01/2020	5,602.00	5,602	For Supply of Cane			No		-	-	
2132	K. ANBALAGAN	1313645	27/01/2020	63,187.00	63,187	For Supply of Cane			No		-	-	
2133	M. ASAITHAMBI	1313651	31/01/2020	91,445.00	91,445	For Supply of Cane			No		-	-	

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2134	R.D.BASKAR.	1313655	22/01/2020	50,985.00	50,985	For Supply of Cane			No			-	-	
2135	A.KALAIARASI.	1313662	11/03/2020	148,491.00	148,491	For Supply of Cane			No			-	-	
2136	A. THAOWLATHGAN	1313663	21/01/2020	147,154.00	147,154	For Supply of Cane			No			-	-	
2137	P.SRINIVASAN	1313671	11/02/2020	3,801.00	3,801	For Supply of Cane			No			-	-	
2138	K.DURAIRAJ	1313674	18/02/2020	3,037.00	3,037	For Supply of Cane			No			-	-	
2139	P.GANESAN	1313676	23/01/2020	4,515.00	4,515	For Supply of Cane			No			-	-	
2140	M.SAMINADHAN	1313683	27/01/2020	51,427.00	51,427	For Supply of Cane			No			-	-	
2141	K.PARAMASIVAM	1313689	25/05/2020	19,341.00	19,341	For Supply of Cane			No			-	-	
2142	P.SUBRAMANIAN	1313693	19/01/2020	57,842.00	57,842	For Supply of Cane			No			-	-	
2143	V.PALAMALAI	1313702	25/01/2020	58,027.00	58,027	For Supply of Cane			No			-	-	
2144	P.RAJENDRAN	1313708	22/01/2020	633.00	633	For Supply of Cane			No			-	-	
2145	V.RENGANATHAN	1313709	13/02/2020	98,454.00	98,454	For Supply of Cane			No			-	-	
2146	V.VEERASAMY	1313713	29/01/2020	127,301.00	127,301	For Supply of Cane			No			-	-	
2147	B.SAKKUBAI	1313714	28/01/2020	3,948.00	3,948	For Supply of Cane			No			-	-	
2148	S.VASANTHA	1313716	20/01/2020	33,423.00	33,423	For Supply of Cane			No			-	-	
2149	ELUMALAI.G	1313740	23/01/2020	97,283.00	97,283	For Supply of Cane			No			-	-	
2150	RAJENDIRAN.P	1313751	14/01/2020	116,742.00	116,742	For Supply of Cane			No			-	-	
2151	T.PANDIYAN	1313770	20/01/2020	11,833.00	11,833	For Supply of Cane			No			-	-	
2152	P.KARUNANIDHI	1313772	25/01/2020	62,670.00	62,670	For Supply of Cane			No			-	-	
2153	PARAMASIVAM.G	1313777	14/01/2020	143,407.00	143,407	For Supply of Cane			No			-	-	
2154	VEDACHALAM.P	1313779	23/01/2020	66,138.00	66,138	For Supply of Cane			No			-	-	
2155	C.SRINIVASAN.	1313791	11/03/2020	85,266.00	85,266	For Supply of Cane			No			-	-	
2156	JAYAKUMAR.P	1313795	14/01/2020	219,739.00	219,739	For Supply of Cane			No			-	-	
2157	T.MUTHU	1313799	23/01/2020	27,338.00	27,338	For Supply of Cane			No			-	-	
2158	M.MANGALAM	1313804	20/01/2020	25,433.00	25,433	For Supply of Cane			No			-	-	
2159	M.JAYARAMAN	1313805	18/01/2020	234,520.00	234,520	For Supply of Cane			No			-	-	
2160	C. SELVARASU	1313814	29/07/2020	4,341.00	4,341	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2161	D.TAMILSELVAN	1313819	01/05/2020	11,533.00	11,533	For Supply of Cane			No			-	-	
2162	P.SUBRAMANIAN	1313830	25/01/2020	184,480.00	184,480	For Supply of Cane			No			-	-	
2163	S.ARUMUGAM	1313831	19/01/2020	114,294.00	114,294	For Supply of Cane			No			-	-	
2164	S.THIRUGNANAM	1313832	25/02/2020	806.00	806	For Supply of Cane			No			-	-	
2165	K. VARADHARAJU	1313845	05/07/2020	5,870.00	5,870	For Supply of Cane			No			-	-	
2166	P. MURUGESAN	1313872	20/01/2020	5,497.00	5,497	For Supply of Cane			No			-	-	
2167	P.AMIRTHALINGAM	1313883	22/01/2020	7,490.00	7,490	For Supply of Cane			No			-	-	
2168	E. KALA	1313888	19/01/2020	153,329.00	153,329	For Supply of Cane			No			-	-	
2169	B. SATHIYASHEELA	1313891	15/02/2020	46,098.00	46,098	For Supply of Cane			No			-	-	
2170	N.MUTHUSAMY	1313902	22/01/2020	6,777.00	6,777	For Supply of Cane			No			-	-	
2171	P.SAMIDURAI	1313904	13/01/2020	17,306.00	17,306	For Supply of Cane			No			-	-	
2172	K.V.RENGANATHAN	1313906	15/01/2020	3,844.00	3,844	For Supply of Cane			No			-	-	
2173	A.GANESAN	1313910	14/01/2020	64,232.00	64,232	For Supply of Cane			No			-	-	
2174	T.BALASUBRAMANIAN	1313913	14/01/2020	115,815.00	115,815	For Supply of Cane			No			-	-	
2175	T.SEEMAN	1313918	13/01/2020	50,091.00	50,091	For Supply of Cane			No			-	-	
2176	C.MAYAVEL	1313919	20/01/2020	38,692.00	38,692	For Supply of Cane			No			-	-	
2177	K.SELVARAJU	1313923	23/01/2020	3,385.00	3,385	For Supply of Cane			No			-	-	
2178	D.MUTHULINGAM	1313924	23/01/2020	2,120.00	2,120	For Supply of Cane			No			-	-	
2179	V.TATA	1313925	10/01/2020	68,905.00	68,905	For Supply of Cane			No			-	-	
2180	D.SIVALINGAM	1313929	18/01/2020	55,964.00	55,964	For Supply of Cane			No			-	-	
2181	P.RAMASAMY	1313933	22/01/2020	21,927.00	21,927	For Supply of Cane			No			-	-	
2182	K.SEKAR	1313934	08/02/2020	7,950.00	7,950	For Supply of Cane			No			-	-	
2183	T.KARUPPUSAMY	1313935	25/02/2020	369,896.00	369,896	For Supply of Cane			No			-	-	
2184	K.DHANAVEL	1313938	20/01/2020	7,617.00	7,617	For Supply of Cane			No			-	-	
2185	S.THANGARASU	1313939	22/01/2020	1,455.00	1,455	For Supply of Cane			No			-	-	
2186	M.KALIYAN	1313940	24/01/2020	200,041.00	200,041	For Supply of Cane			No			-	-	
2187	M.MARUTHAI	1313941	21/01/2020	14,574.00	14,574	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2188	S.DHANASEKARAN	1313943	03/02/2020	2,656.00	2,656	For Supply of Cane			No			-	-	
2189	M.THAMILMANI	1313945	17/03/2020	8,998.00	8,998	For Supply of Cane			No			-	-	
2190	G.THANGAVEL	1313954	23/01/2020	19,235.00	19,235	For Supply of Cane			No			-	-	
2191	S.RAMASAMY	1313957	21/01/2020	1,252.00	1,252	For Supply of Cane			No			-	-	
2192	V.THANGAVEL	1313959	11/01/2020	92,538.00	92,538	For Supply of Cane			No			-	-	
2193	T.RAJAKUMARI	1313960	22/01/2020	1,905.00	1,905	For Supply of Cane			No			-	-	
2194	R.KALAVATHY	1313961	23/01/2020	2,102.00	2,102	For Supply of Cane			No			-	-	
2195	R.RADHAKRISHNAN	1313964	31/01/2020	22,930.00	22,930	For Supply of Cane			No			-	-	
2196	K.JOTHI	1313966	04/03/2020	2,662.00	2,662	For Supply of Cane			No			-	-	
2197	R.PARANJOTHI	1313967	03/02/2020	3,119.00	3,119	For Supply of Cane			No			-	-	
2198	S.VALARMATHI	1313968	29/01/2020	2,300.00	2,300	For Supply of Cane			No			-	-	
2199	MANONMANI K	1313969	20/01/2020	3,488.00	3,488	For Supply of Cane			No			-	-	
2200	M.KALIYAPERUMAL	1313970	31/01/2020	2,844.00	2,844	For Supply of Cane			No			-	-	
2201	S.KALAVATHY	1313973	20/01/2020	203,160.00	203,160	For Supply of Cane			No			-	-	
2202	SAROJA.P	1313975	29/02/2020	174,278.00	174,278	For Supply of Cane			No			-	-	
2203	S.SELVAMBAL.	1313979	05/02/2020	41,337.00	41,337	For Supply of Cane			No			-	-	
2204	LOGANAHAN.K	1313982	20/01/2020	67,480.00	67,480	For Supply of Cane			No			-	-	
2205	PATTU.M	1313983	25/01/2020	27,044.00	27,044	For Supply of Cane			No			-	-	
2206	DHARUMARASU.S	1313984	20/01/2020	22,760.00	22,760	For Supply of Cane			No			-	-	
2207	M.RAJAKUMARI.	1313996	20/01/2020	1,366.00	1,366	For Supply of Cane			No			-	-	
2208	PAPPA.G	1313997	13/03/2020	27,760.00	27,760	For Supply of Cane			No			-	-	
2209	MUTHUKUMARAN.C	1314013	23/01/2020	6,168.00	6,168	For Supply of Cane			No			-	-	
2210	M.MATHURAMBAL	1314014	23/01/2020	1,439.00	1,439	For Supply of Cane			No			-	-	
2211	V.RAMALINGAM.	1314020	18/01/2020	75,893.00	75,893	For Supply of Cane			No			-	-	
2212	R.VANVIZHI	1314022	01/02/2020	982.00	982	For Supply of Cane			No			-	-	
2213	B.MATHIALAGAN	1314027	22/01/2020	1,175.00	1,175	For Supply of Cane			No			-	-	
2214	G.GOMATHI	1314031	14/01/2020	155,075.00	155,075	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
2215	R.TAMILARASI	1314034	15/01/2020	2,334.00	2,334	For Supply of Cane			No		-	-	
2216	S.KANNAGI	1314035	15/01/2020	11,897.00	11,897	For Supply of Cane			No		-	-	
2217	S. SELLAMMAL	1314038	14/02/2020	6,111.00	6,111	For Supply of Cane			No		-	-	
2218	M.ARUMUGAM	1314047	12/01/2020	73,640.00	73,640	For Supply of Cane			No		-	-	
2219	K. BABY	1314061	24/01/2020	117,661.00	117,661	For Supply of Cane			No		-	-	
2220	V.LOKIDASAN	1314074	21/01/2020	1,342.00	1,342	For Supply of Cane			No		-	-	
2221	M.RENGANATHAN	1314078	24/01/2020	17,050.00	17,050	For Supply of Cane			No		-	-	
2222	V.RENGANATHAN	1314080	04/03/2020	293,196.00	293,196	For Supply of Cane			No		-	-	
2223	S.GANESAN	1314086	20/01/2020	43,852.00	43,852	For Supply of Cane			No		-	-	
2224	S.AMUTHA	1314087	12/01/2020	4,554.00	4,554	For Supply of Cane			No		-	-	
2225	RAMASAMY	1314093	22/01/2020	6,926.00	6,926	For Supply of Cane			No		-	-	
2226	M.KANNADASAN	1314099	22/01/2020	10,500.00	10,500	For Supply of Cane			No		-	-	
2227	S.RAMASAMY	1314103	14/02/2020	3,368.00	3,368	For Supply of Cane			No		-	-	
2228	V.KALIYAPERUMAL	1314107	24/01/2020	14,770.00	14,770	For Supply of Cane			No		-	-	
2229	RAMASAMY.N	1314114	21/01/2020	4,938.00	4,938	For Supply of Cane			No		-	-	
2230	SELVARANI.R	1314116	27/01/2020	769.00	769	For Supply of Cane			No		-	-	
2231	JAYARAMAN.P	1314117	21/01/2020	2,597.00	2,597	For Supply of Cane			No		-	-	
2232	DEVADHASAN.D	1314122	31/01/2020	47,448.00	47,448	For Supply of Cane			No		-	-	
2233	KALA.R	1314123	11/01/2020	16,374.00	16,374	For Supply of Cane			No		-	-	
2234	S.MANIVEL	1314131	24/01/2020	38,689.00	38,689	For Supply of Cane			No		-	-	
2235	T.KANNAMMAL	1314137	21/01/2020	231,696.00	231,696	For Supply of Cane			No		-	-	
2236	S. KALAIMANI	1314138	09/03/2020	6,242.00	6,242	For Supply of Cane			No		-	-	
2237	D.JAYALAKSHMI	1314142	14/02/2020	3,667.00	3,667	For Supply of Cane			No		-	-	
2238	S.VISALAKSHI	1314146	13/01/2020	92,088.00	92,088	For Supply of Cane			No		-	-	
2239	S.SELVAMANI	1314148	21/01/2020	7,633.00	7,633	For Supply of Cane			No		-	-	
2240	R.VASANTHA	1314152	28/01/2020	3,385.00	3,385	For Supply of Cane			No		-	-	
2241	P.SELVARAJU	1314161	12/01/2020	23,164.00	23,164	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
2242	K. RAVI	1314170	22/02/2020	2,884.00	2,884	For Supply of Cane			No		-	-	
2243	S. MAHESWARI	1314178	06/02/2020	2,680.00	2,680	For Supply of Cane			No		-	-	
2244	T. RAVI	1314183	23/01/2020	2,894.00	2,894	For Supply of Cane			No		-	-	
2245	M. THANGAMANI	1314186	20/01/2020	10,624.00	10,624	For Supply of Cane			No		-	-	
2246	C. SAKTHIVEL	1314189	20/02/2020	31,691.00	31,691	For Supply of Cane			No		-	-	
2247	K.THANGAVEL	1314198	27/01/2020	5,580.00	5,580	For Supply of Cane			No		-	-	
2248	C.GOVINDAN	1314201	27/01/2020	921.00	921	For Supply of Cane			No		-	-	
2249	R.SOUNDRARAJAN	1314202	22/01/2020	190,436.00	190,436	For Supply of Cane			No		-	-	
2250	K.RAMASAMY	1314205	27/01/2020	32,609.00	32,609	For Supply of Cane			No		-	-	
2251	S.THANGARASU	1314206	21/01/2020	128,552.00	128,552	For Supply of Cane			No		-	-	
2252	V.MANIYAN	1314207	23/01/2020	118,187.00	118,187	For Supply of Cane			No		-	-	
2253	A.PALANIMUTHU	1314209	25/01/2020	4,393.00	4,393	For Supply of Cane			No		-	-	
2254	A.GNANAPRAKASAM	1314211	15/02/2020	7,688.00	7,688	For Supply of Cane			No		-	-	
2255	C.ALAGUDUDAI	1314212	28/01/2020	2,347.00	2,347	For Supply of Cane			No		-	-	
2256	P.THIYAGARAJAN	1314215	11/02/2020	1,127.00	1,127	For Supply of Cane			No		-	-	
2257	C.JAYALAKSHMI	1314218	27/01/2020	7,118.00	7,118	For Supply of Cane			No		-	-	
2258	V.GANESAN	1314226	20/01/2020	98,204.00	98,204	For Supply of Cane			No		-	-	
2259	P.RADHAKRISHNAN	1314229	29/01/2020	87,026.00	87,026	For Supply of Cane			No		-	-	
2260	K.DHANAVEL	1314231	27/01/2020	104,034.00	104,034	For Supply of Cane			No		-	-	
2261	C.KOLANCHI	1314232	24/02/2020	3,086.00	3,086	For Supply of Cane			No		-	-	
2262	R.MANOSOLAI	1314233	20/01/2020	208,110.00	-	For Supply of Cane			No		-	208,110	
2263	A.ALAMELU	1314237	27/01/2020	1,163.00	1,163	For Supply of Cane			No		-	-	
2264	G.KRISHNAMOORTHY	1314240	19/01/2020	106,223.00	106,223	For Supply of Cane			No		-	-	
2265	M.SELVARAJU	1314245	19/01/2020	7,671.00	7,671	For Supply of Cane			No		-	-	
2266	P.KALIYAPERUMAL	1314246	21/01/2020	133,843.00	133,843	For Supply of Cane			No		-	-	
2267	G.MUTHULAKSHMI	1314262	24/01/2020	190,956.00	190,956	For Supply of Cane			No		-	-	
2268	R.RAJENDRAN	1314263	17/02/2020	44,567.00	44,567	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
2269	M.MARIMUTHU	1314264	21/03/2020	1,952.00	1,952	For Supply of Cane			No			-	-	
2270	V.PALANIVEL	1314265	24/01/2020	23,428.00	23,428	For Supply of Cane			No			-	-	
2271	P.ELANGO VAN	1314269	22/01/2020	11,377.00	11,377	For Supply of Cane			No			-	-	
2272	R.ELAVARASI	1314275	07/02/2020	1,171.00	1,171	For Supply of Cane			No			-	-	
2273	M.SINGARAM	1314277	19/03/2020	52,197.00	52,197	For Supply of Cane			No			-	-	
2274	K.ARUMUGAM	1314278	25/02/2020	7,635.00	7,635	For Supply of Cane			No			-	-	
2275	M.MARUTHAMUTHU	1314279	18/03/2020	2,196.00	2,196	For Supply of Cane			No			-	-	
2276	A.KALIYAN	1314280	25/02/2020	2,320.00	2,320	For Supply of Cane			No			-	-	
2277	MANIVASAGAN.V	1314283	12/02/2020	17,700.00	17,700	For Supply of Cane			No			-	-	
2278	MATHIYALAGAN.M	1314285	22/01/2020	63,183.00	63,183	For Supply of Cane			No			-	-	
2279	JAYARAMAN.R	1314289	28/01/2020	6,522.00	6,522	For Supply of Cane			No			-	-	
2280	MALLIGA.R	1314290	29/01/2020	2,028.00	2,028	For Supply of Cane			No			-	-	
2281	THANGAM.R	1314296	27/01/2020	324,485.00	324,485	For Supply of Cane			No			-	-	
2282	VEERASAMY.S	1314297	23/01/2020	114,795.00	114,795	For Supply of Cane			No			-	-	
2283	CHINNASAMY.V	1314299	23/04/2020	7,838.00	7,838	For Supply of Cane			No			-	-	
2284	PARAMASIVAM.M	1314300	29/02/2020	2,193.00	2,193	For Supply of Cane			No			-	-	
2285	KALYANASUNDARAM.M	1314301	25/02/2020	2,169.00	2,169	For Supply of Cane			No			-	-	
2286	A.THANGAMANI.	1314316	18/01/2020	146,799.00	146,799	For Supply of Cane			No			-	-	
2287	M.MANO HARAN	1314322	19/03/2020	4,196.00	4,196	For Supply of Cane			No			-	-	
2288	P.PONNUSAMY	1314324	05/03/2020	186,407.00	186,407	For Supply of Cane			No			-	-	
2289	K.GANESAN	1314336	21/02/2020	8,138.00	8,138	For Supply of Cane			No			-	-	
2290	V. VALLIAMMAI	1314339	14/02/2020	5,333.00	5,333	For Supply of Cane			No			-	-	
2291	V.SUMATHI	1314340	29/01/2020	12,859.00	12,859	For Supply of Cane			No			-	-	
2292	P.SIVAKAMASUNDARI	1314343	24/01/2020	1,690.00	1,690	For Supply of Cane			No			-	-	
2293	M.MARIMUTHU	1314345	26/02/2020	3,558.00	3,558	For Supply of Cane			No			-	-	
2294	N.BOORASAMY	1314349	24/02/2020	649.00	649	For Supply of Cane			No			-	-	
2295	P.ELAVARASI	1314356	21/02/2020	1,835.00	1,835	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2296	M. DURAISAMY	1314367	02/03/2020	6,785.00	6,785	For Supply of Cane			No			-	-	
2297	A.SELVARAJU	1314369	19/03/2020	6,258.00	6,258	For Supply of Cane			No			-	-	
2298	A. SIVAJI	1314380	02/03/2020	1,231.00	1,231	For Supply of Cane			No			-	-	
2299	P. RAJENDRAN	1314382	20/01/2020	104,942.00	104,942	For Supply of Cane			No			-	-	
2300	P.KRISHNAMOORTHY	1314383	27/01/2020	2,490.00	2,490	For Supply of Cane			No			-	-	
2301	G. RAJASEKAR	1314385	15/02/2020	336,729.00	336,729	For Supply of Cane			No			-	-	
2302	S. SAKUNTHAL	1314390	12/02/2020	1,965.00	1,965	For Supply of Cane			No			-	-	
2303	V.AMUTHA	1314402	27/01/2020	39,732.00	39,732	For Supply of Cane			No			-	-	
2304	E.SAMINATHAN	1314407	29/01/2020	163,013.00	163,013	For Supply of Cane			No			-	-	
2305	T. MOHAN	1314410	20/02/2020	1,361.00	1,361	For Supply of Cane			No			-	-	
2306	M. RAMASAMY	1314412	24/02/2020	658.00	658	For Supply of Cane			No			-	-	
2307	D. RAJAVEL	1314416	29/07/2020	1,000.00	1,000	For Supply of Cane			No			-	-	
2308	K. MANGAYEE	1314418	29/01/2020	146,222.00	146,222	For Supply of Cane			No			-	-	
2309	D. KALIYAMOORTHY	1314447	21/02/2020	5,988.00	5,988	For Supply of Cane			No			-	-	
2310	R. CHANDRA	1314456	24/01/2020	80,960.00	80,960	For Supply of Cane			No			-	-	
2311	S. SUMATHI	1314459	22/01/2020	1,559.00	1,559	For Supply of Cane			No			-	-	
2312	R.SUBRAMANIAN	1314473	18/01/2020	117,714.00	117,714	For Supply of Cane			No			-	-	
2313	A.THANGARASU PADAYACHI	1314475	20/01/2020	15,053.00	15,053	For Supply of Cane			No			-	-	
2314	R.PARAMASIVAM	1314477	14/01/2020	412,052.00	412,052	For Supply of Cane			No			-	-	
2315	V.S.RENGARAJAN	1314478	21/01/2020	970.00	970	For Supply of Cane			No			-	-	
2316	A.PACHAMUTHU	1314480	23/01/2020	3,048.00	3,048	For Supply of Cane			No			-	-	
2317	V.ANAIMUTHU	1314481	20/01/2020	59,913.00	59,913	For Supply of Cane			No			-	-	
2318	K.THIRUSANGU	1314484	06/02/2020	4,017.00	4,017	For Supply of Cane			No			-	-	
2319	R.KARUPPUSAMY	1314487	20/01/2020	3,325.00	3,325	For Supply of Cane			No			-	-	
2320	N.SUBRAMANIAN	1314489	20/01/2020	207,786.00	207,786	For Supply of Cane			No			-	-	
2321	V.ARUNACHALAM	1314492	09/01/2020	2,191.00	2,191	For Supply of Cane			No			-	-	
2322	M.RENGASAMY	1314494	23/01/2020	1,887.00	1,887	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2323	P.ALAGAPPAN	1314497	15/01/2020	4,038.00	4,038	For Supply of Cane			No			-	-	
2324	K.VENKATESAN	1314498	22/01/2020	4,222.00	4,222	For Supply of Cane			No			-	-	
2325	T.PERIYANAYAGI	1314499	21/01/2020	794.00	794	For Supply of Cane			No			-	-	
2326	S.PACHAMUTHU	1314503	21/01/2020	129,093.00	129,093	For Supply of Cane			No			-	-	
2327	P.KODIAMMAL	1314505	14/01/2020	332,896.00	332,896	For Supply of Cane			No			-	-	
2328	R.RADHAKRISHNAN	1314506	18/01/2020	36,784.00	36,784	For Supply of Cane			No			-	-	
2329	A.PONMANI	1314507	21/01/2020	88,119.00	88,119	For Supply of Cane			No			-	-	
2330	V.ADHIMOOLOM	1314509	21/01/2020	47,978.00	47,978	For Supply of Cane			No			-	-	
2331	NATTAN.C	1314510	22/01/2020	2,190.00	2,190	For Supply of Cane			No			-	-	
2332	VALARMATHY.K	1314511	07/03/2020	1,929.00	1,929	For Supply of Cane			No			-	-	
2333	MANIMOZHI.P	1314512	14/01/2020	125,169.00	125,169	For Supply of Cane			No			-	-	
2334	KOLANJINATHAN.M	1314514	16/01/2020	16,753.00	16,753	For Supply of Cane			No			-	-	
2335	ALAMELU.P	1314515	30/01/2020	4,724.00	4,724	For Supply of Cane			No			-	-	
2336	AMMASI.C	1314516	31/01/2020	56,816.00	56,816	For Supply of Cane			No			-	-	
2337	MURUGAIYAN.K	1314519	28/01/2020	39,558.00	39,558	For Supply of Cane			No			-	-	
2338	R.CHINNADURAI	1314521	19/01/2020	9,597.00	9,597	For Supply of Cane			No			-	-	
2339	SUBRAMANIYAN.P	1314523	24/01/2020	55,481.00	55,481	For Supply of Cane			No			-	-	
2340	KARUPPUSAMY.V	1314524	27/01/2020	102,288.00	102,288	For Supply of Cane			No			-	-	
2341	CHINNAPILLAI.R	1314527	18/01/2020	22,113.00	22,113	For Supply of Cane			No			-	-	
2342	DHANAPAKKIYAM.T	1314528	29/01/2020	11,261.00	11,261	For Supply of Cane			No			-	-	
2343	SELLAM.G	1314529	20/01/2020	39,167.00	39,167	For Supply of Cane			No			-	-	
2344	KARUPPAIHA.T	1314530	20/01/2020	116,034.00	116,034	For Supply of Cane			No			-	-	
2345	ADHIMOOLOM.S	1314532	20/01/2020	1,060.00	1,060	For Supply of Cane			No			-	-	
2346	SELVI.B	1314533	19/01/2020	199,933.00	199,933	For Supply of Cane			No			-	-	
2347	A.DHANASEKARAN.	1314536	21/01/2020	44,220.00	44,220	For Supply of Cane			No			-	-	
2348	V.VALARMATHY	1314537	07/03/2020	152,895.00	152,895	For Supply of Cane			No			-	-	
2349	K.MURUKASAN	1314539	23/01/2020	93,914.00	93,914	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2350	T.RAMALINGAM	1314541	19/01/2020	64,750.00	64,750	For Supply of Cane			No			-	-	
2351	P.ANJALAM	1314542	23/01/2020	29,353.00	29,353	For Supply of Cane			No			-	-	
2352	C.PERUMAL.	1314543	21/01/2020	19,004.00	19,004	For Supply of Cane			No			-	-	
2353	P.BOORASAMY	1314544	20/01/2020	4,450.00	4,450	For Supply of Cane			No			-	-	
2354	K.GOVINDHARAJU	1314545	19/01/2020	2,019.00	2,019	For Supply of Cane			No			-	-	
2355	S.LALITHA	1314546	20/01/2020	5,445.00	5,445	For Supply of Cane			No			-	-	
2356	V.SUBRAMANIYAN.	1314547	21/01/2020	112,811.00	112,811	For Supply of Cane			No			-	-	
2357	G.RAJENDRAN.	1314550	23/01/2020	73,200.00	73,200	For Supply of Cane			No			-	-	
2358	G.ELANCHEIZHAN	1314551	28/01/2020	4,040.00	4,040	For Supply of Cane			No			-	-	
2359	P.SARASU	1314553	24/01/2020	118,043.00	118,043	For Supply of Cane			No			-	-	
2360	C.MALATHAI	1314554	22/01/2020	73,451.00	73,451	For Supply of Cane			No			-	-	
2361	M. RAMASAMY	1314556	21/01/2020	34,507.00	34,507	For Supply of Cane			No			-	-	
2362	M.KASINATHAN.	1314557	21/01/2020	30,641.00	30,641	For Supply of Cane			No			-	-	
2363	G.VALARMATHI.	1314561	19/01/2020	30,675.00	30,675	For Supply of Cane			No			-	-	
2364	A.RAJENDRAN.	1314562	30/01/2020	9,645.00	9,645	For Supply of Cane			No			-	-	
2365	K.CHINNADURAI	1314566	24/01/2020	78,877.00	78,877	For Supply of Cane			No			-	-	
2366	K.PUSHPAVALLI.	1314568	03/03/2020	3,567.00	3,567	For Supply of Cane			No			-	-	
2367	S.ELAMATHI	1314572	19/01/2020	56,284.00	56,284	For Supply of Cane			No			-	-	
2368	N. SEETHARAMAN	1314574	23/01/2020	63,205.00	63,205	For Supply of Cane			No			-	-	
2369	R. ARUNACHALAM	1314575	18/01/2020	135,905.00	135,905	For Supply of Cane			No			-	-	
2370	S. DHANALAKSHIMI	1314576	20/01/2020	136,301.00	136,301	For Supply of Cane			No			-	-	
2371	R. KARUPPUSAMY	1314577	27/01/2020	21,582.00	21,582	For Supply of Cane			No			-	-	
2372	P.SELVI	1314578	21/01/2020	1,235.00	1,235	For Supply of Cane			No			-	-	
2373	V. SUBRAMANIYAN	1314580	24/01/2020	8,195.00	8,195	For Supply of Cane			No			-	-	
2374	K. MALARKODI	1314581	20/01/2020	72,385.00	72,385	For Supply of Cane			No			-	-	
2375	V.RENGASAMY	1314582	13/01/2020	24,945.00	24,945	For Supply of Cane			No			-	-	
2376	G. SELLAMMAL	1314584	15/01/2020	3,536.00	3,536	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2377	A. SARSWATHI	1314585	21/01/2020	78,834.00	78,834	For Supply of Cane			No			-	-	
2378	P. KARUPPUSAMY	1314587	19/01/2020	31,600.00	31,600	For Supply of Cane			No			-	-	
2379	R.KANAGAMBAL	1314588	28/01/2020	2,484.00	2,484	For Supply of Cane			No			-	-	
2380	M. SARASWATHI	1314591	27/01/2020	113,684.00	113,684	For Supply of Cane			No			-	-	
2381	P. MUTHULAKSHIMI	1314592	25/01/2020	2,543.00	2,543	For Supply of Cane			No			-	-	
2382	S.KOLANJI	1314594	18/01/2020	2,585.00	2,585	For Supply of Cane			No			-	-	
2383	R. JEYAKUMAR	1314595	22/01/2020	11,970.00	11,970	For Supply of Cane			No			-	-	
2384	K. KARUPPUSAMY	1314596	24/01/2020	912.00	912	For Supply of Cane			No			-	-	
2385	K. ANUSYHA	1314597	27/01/2020	4,079.00	4,079	For Supply of Cane			No			-	-	
2386	R. INDIRAGANDHI	1314600	20/04/2020	2,582.00	2,582	For Supply of Cane			No			-	-	
2387	E. RENGANAYAGI	1314601	24/01/2020	78,648.00	78,648	For Supply of Cane			No			-	-	
2388	P. GANESAN	1314602	24/02/2020	42,117.00	42,117	For Supply of Cane			No			-	-	
2389	A.VIJAYALAKSHIMI	1314606	20/01/2020	187,326.00	187,326	For Supply of Cane			No			-	-	
2390	D. ELANCHIYAN	1314608	20/01/2020	14,375.00	14,375	For Supply of Cane			No			-	-	
2391	K.PICHAMUTHU	1314609	22/01/2020	2,399.00	2,399	For Supply of Cane			No			-	-	
2392	A. ASALAMBAL	1314611	29/01/2020	67,663.00	67,663	For Supply of Cane			No			-	-	
2393	P. BALAKRISHNAN	1314613	15/01/2020	100,287.00	100,287	For Supply of Cane			No			-	-	
2394	S. SELVI	1314616	20/01/2020	86,369.00	86,369	For Supply of Cane			No			-	-	
2395	S.KOLANJL	1314620	21/01/2020	48,791.00	48,791	For Supply of Cane			No			-	-	
2396	A.PALANIYAMMAL.	1314621	20/01/2020	1,886.00	1,886	For Supply of Cane			No			-	-	
2397	S. RAMASAMY	1314622	18/01/2020	970.00	970	For Supply of Cane			No			-	-	
2398	E.BANUMATHI	1314623	19/01/2020	69,504.00	69,504	For Supply of Cane			No			-	-	
2399	P.SAMIDURAI	1314625	20/01/2020	296,460.00	296,460	For Supply of Cane			No			-	-	
2400	K.RANI	1314630	20/01/2020	14,702.00	14,702	For Supply of Cane			No			-	-	
2401	L.PARAMASIVAM	1314636	23/01/2020	27,947.00	27,947	For Supply of Cane			No			-	-	
2402	N. THANGAVEL	1314637	02/02/2020	4,099.00	4,099	For Supply of Cane			No			-	-	
2403	S. PARVATHI	1314642	21/01/2020	69,249.00	69,249	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
2404	P.DHANABAL	1314647	24/01/2020	874.00	874	For Supply of Cane			No			-	-	
2405	S.LAKSHMI	1314648	22/02/2020	60,095.00	60,095	For Supply of Cane			No			-	-	
2406	K.DHARMALINGAM	1314650	03/02/2020	44,020.00	44,020	For Supply of Cane			No			-	-	
2407	K.THIRUVENGADAM	1314651	23/02/2020	14,801.00	14,801	For Supply of Cane			No			-	-	
2408	G.ASALAMBAL	1314652	23/02/2020	11,107.00	11,107	For Supply of Cane			No			-	-	
2409	A.RAMALINGAM	1314655	15/02/2020	10,884.00	10,884	For Supply of Cane			No			-	-	
2410	J.JOSEPH	1314659	24/02/2020	1,703.00	1,703	For Supply of Cane			No			-	-	
2411	M.PERIYASAMY	1314661	11/03/2020	1,116.00	1,116	For Supply of Cane			No			-	-	
2412	N.SUBRAMANIYAN	1314662	25/02/2020	2,530.00	2,530	For Supply of Cane			No			-	-	
2413	S.JEYAMANI	1314666	18/01/2020	96,189.00	-	For Supply of Cane			No			-	96,189	
2414	S.MALARKODI	1314667	16/02/2020	6,484.00	6,484	For Supply of Cane			No			-	-	
2415	M.MAYAVEL	1314669	31/01/2020	342,561.00	342,561	For Supply of Cane			No			-	-	
2416	A.MUTHUSAMY	1314670	23/02/2020	3,312.00	3,312	For Supply of Cane			No			-	-	
2417	S.ANJALAI	1314671	17/02/2020	9,370.00	9,370	For Supply of Cane			No			-	-	
2418	A.RAJKUMAR	1314673	14/02/2020	8,186.00	8,186	For Supply of Cane			No			-	-	
2419	J.BOOSHANAM	1314674	24/02/2020	25,636.00	25,636	For Supply of Cane			No			-	-	
2420	A.DHANAM	1314675	22/02/2020	8,881.00	8,881	For Supply of Cane			No			-	-	
2421	M.CHINNADURAI	1314678	11/01/2020	229,569.00	229,569	For Supply of Cane			No			-	-	
2422	M.KATTURAJA	1314679	12/01/2020	414,471.00	-	For Supply of Cane			No			-	414,471	
2423	KOLANJLR	1314681	18/01/2020	468,767.00	-	For Supply of Cane			No			-	468,767	
2424	ELAVARASU.K	1314682	24/02/2020	6,814.00	6,814	For Supply of Cane			No			-	-	
2425	K.THENMOZHI.	1314685	25/02/2020	90,743.00	90,743	For Supply of Cane			No			-	-	
2426	KOSALALA	1314689	24/02/2020	1,230.00	1,230	For Supply of Cane			No			-	-	
2427	JHON KENNADY.A	1314690	24/02/2020	64,056.00	64,056	For Supply of Cane			No			-	-	
2428	GOVINDHASAMY.K	1314691	29/02/2020	3,101.00	3,101	For Supply of Cane			No			-	-	
2429	SRINIVASAN.P	1314692	26/02/2020	4,218.00	4,218	For Supply of Cane			No			-	-	
2430	GOVINDHARAJU.M	1314693	14/01/2020	2,386.00	-	For Supply of Cane			No			-	2,386	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2431	T.VASANTHA.	1314695	23/02/2020	59,117.00	59,117	For Supply of Cane			No			-	-	
2432	M. ELAVARASAN	1314696	25/01/2020	247,314.00	247,314	For Supply of Cane			No			-	-	
2433	A.KARUPAIYAN	1314697	17/02/2020	302,732.00	302,732	For Supply of Cane			No			-	-	
2434	A.RAJAMANICKKAM.	1314698	11/01/2020	145,047.00	-	For Supply of Cane			No			-	145,047	
2435	R.GURUNATHAN.	1314699	23/02/2020	188,708.00	188,708	For Supply of Cane			No			-	-	
2436	M.PARAMASIVAM.	1314700	14/02/2020	30,405.00	30,405	For Supply of Cane			No			-	-	
2437	V.KADHIRVEL.	1314701	14/02/2020	49,007.00	49,007	For Supply of Cane			No			-	-	
2438	E.INDIRA.	1314702	23/02/2020	1,391.00	1,391	For Supply of Cane			No			-	-	
2439	R.DHANALAKSHMI.	1314703	17/02/2020	148,411.00	148,411	For Supply of Cane			No			-	-	
2440	P. MARUDHAMUTHU	1314706	14/01/2020	1,078.00	1,078	For Supply of Cane			No			-	-	
2441	M. SALACHA	1314707	15/02/2020	6,126.00	6,126	For Supply of Cane			No			-	-	
2442	K.MANIVEL.	1314708	14/02/2020	14,638.00	14,638	For Supply of Cane			No			-	-	
2443	R. ALAGESAN	1314709	24/02/2020	6,189.00	6,189	For Supply of Cane			No			-	-	
2444	T.KOLANJIAPPAN	1314710	18/02/2020	5,196.00	5,196	For Supply of Cane			No			-	-	
2445	S.EZHILARASI	1314715	15/02/2020	875.00	875	For Supply of Cane			No			-	-	
2446	K.PANDURENGAN	1314717	22/01/2020	7,606.00	7,606	For Supply of Cane			No			-	-	
2447	S.MUTHAMMAL	1314718	19/02/2020	8,184.00	8,184	For Supply of Cane			No			-	-	
2448	SATHIYAMOORTHY.M	1314719	13/01/2020	1,160.00	-	For Supply of Cane			No			-	1,160	
2449	S. JAYAKODI	1314722	22/02/2020	88,994.00	88,994	For Supply of Cane			No			-	-	
2450	A. KARUPPAN	1314729	17/02/2020	5,481.00	5,481	For Supply of Cane			No			-	-	
2451	K. SELVABAL	1314730	23/02/2020	3,742.00	3,742	For Supply of Cane			No			-	-	
2452	T. PICHAMUTHU	1314732	22/02/2020	8,740.00	8,740	For Supply of Cane			No			-	-	
2453	V. MAHESHWARI	1314735	22/02/2020	331.00	331	For Supply of Cane			No			-	-	
2454	S. POONGOTHAI	1314738	22/02/2020	3,066.00	3,066	For Supply of Cane			No			-	-	
2455	K. SUBRAMANIYAN	1314739	22/02/2020	21,205.00	21,205	For Supply of Cane			No			-	-	
2456	P.SELVARANI	1314740	31/01/2020	57,098.00	57,098	For Supply of Cane			No			-	-	
2457	DHANAPAL. S	1314749	19/01/2020	1,126.00	-	For Supply of Cane			No			-	1,126	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2458	S.RAMASAMY	1314752	25/02/2020	12,727.00	12,727	For Supply of Cane			No			-	-	
2459	M.SARASVATHI	1314753	23/02/2020	1,065.00	1,065	For Supply of Cane			No			-	-	
2460	B.SELVAM	1314756	12/01/2020	55,616.00	-	For Supply of Cane			No			-	55,616	
2461	A. KANNAN	1314758	23/02/2020	22,116.00	22,116	For Supply of Cane			No			-	-	
2462	A.K. SELVI	1314761	13/01/2020	1,547.00	-	For Supply of Cane			No			-	1,547	
2463	G.GOVINDAMMAL	1314765	02/03/2020	2,064.00	2,064	For Supply of Cane			No			-	-	
2464	S. TAMILVANAN	1314767	23/02/2020	922.00	922	For Supply of Cane			No			-	-	
2465	P.KRISHNAMBAL	1314768	06/02/2020	4,443.00	4,443	For Supply of Cane			No			-	-	
2466	A.GOVINDASAMY	1314769	25/02/2020	18,404.00	18,404	For Supply of Cane			No			-	-	
2467	A.KRISHNAMOORTHY	1314770	22/01/2020	188,433.00	188,433	For Supply of Cane			No			-	-	
2468	P.ANNADURAI	1314771	29/01/2020	162,185.00	162,185	For Supply of Cane			No			-	-	
2469	A.RAMALINGAM	1314773	16/02/2020	155,072.00	155,072	For Supply of Cane			No			-	-	
2470	D.RAMALINGAM	1314774	17/02/2020	5,620.00	5,620	For Supply of Cane			No			-	-	
2471	D.SENDHAMIZHSELVI	1314778	18/02/2020	11,287.00	11,287	For Supply of Cane			No			-	-	
2472	M.ANBUMANI	1314782	23/02/2020	10,484.00	10,484	For Supply of Cane			No			-	-	
2473	M.KATHIRESAN	1314783	16/02/2020	18,581.00	18,581	For Supply of Cane			No			-	-	
2474	G.KOLANCHI	1314786	15/02/2020	8,437.00	8,437	For Supply of Cane			No			-	-	
2475	B.PAZHAMALAI	1314790	25/02/2020	2,329.00	2,329	For Supply of Cane			No			-	-	
2476	N.MURUGESAN	1314791	23/02/2020	760.00	760	For Supply of Cane			No			-	-	
2477	SMT K.PAVAI	1314797	19/02/2020	1,277.00	-	For Supply of Cane			No			-	1,277	
2478	M.SELVARAJU	1314798	22/02/2020	4,364.00	4,364	For Supply of Cane			No			-	-	
2479	G.LALITHA	1314799	26/01/2020	6,345.00	6,345	For Supply of Cane			No			-	-	
2480	SELVI	1314801	25/02/2020	3,467.00	3,467	For Supply of Cane			No			-	-	
2481	VALARMATHI R	1314803	23/02/2020	74,231.00	74,231	For Supply of Cane			No			-	-	
2482	M.VALARMATHY	1314804	11/02/2020	2,382.00	2,382	For Supply of Cane			No			-	-	
2483	G.MAYAVAN	1314805	15/02/2020	754.00	754	For Supply of Cane			No			-	-	
2484	SELVI.G	1314806	19/01/2020	93,375.00	-	For Supply of Cane			No			-	93,375	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2485	S.DHANAKODI	1314808	25/02/2020	16,888.00	16,888	For Supply of Cane			No			-	-	
2486	ARUMUGAM.P	1314810	19/01/2020	5,490.00	5,490	For Supply of Cane			No			-	-	
2487	DHANALAKSHMI.G	1314811	20/02/2020	1,874.00	1,874	For Supply of Cane			No			-	-	
2488	GANESAN.M	1314814	22/02/2020	4,185.00	4,185	For Supply of Cane			No			-	-	
2489	SANTHOSHAM.S	1314818	19/01/2020	145,542.00	145,542	For Supply of Cane			No			-	-	
2490	S.INDIRANI.	1314820	22/01/2020	1,799.00	1,799	For Supply of Cane			No			-	-	
2491	P.RAMASAMY.	1314821	18/02/2020	918.00	918	For Supply of Cane			No			-	-	
2492	M. JAYARAMAN	1314823	07/02/2020	3,761.00	3,761	For Supply of Cane			No			-	-	
2493	M. VASANTHA	1314837	22/01/2020	85,074.00	85,074	For Supply of Cane			No			-	-	
2494	TAMILVENGADAM	1314841	19/01/2020	5,338.00	5,338	For Supply of Cane			No			-	-	
2495	A.GANESAN	1314842	25/02/2020	52,811.00	52,811	For Supply of Cane			No			-	-	
2496	P.SIVAKUMAR	1314843	22/02/2020	57,123.00	57,123	For Supply of Cane			No			-	-	
2497	C. RAJAKUMARI	1314845	22/02/2020	8,026.00	8,026	For Supply of Cane			No			-	-	
2498	R. VEERAPANDIYAN	1314846	19/01/2020	8,378.00	8,378	For Supply of Cane			No			-	-	
2499	M. GOVINDASAMY	1314860	25/01/2020	2,776.00	2,776	For Supply of Cane			No			-	-	
2500	S. PICHAIYAMMAL	1314862	19/02/2020	3,072.00	3,072	For Supply of Cane			No			-	-	
2501	R. MANIKANNAN	1314866	16/02/2020	117,116.00	117,116	For Supply of Cane			No			-	-	
2502	S. SANTHI	1314868	01/02/2020	815.00	815	For Supply of Cane			No			-	-	
2503	T.VENKATACHALAM	1314875	21/02/2020	109,454.00	109,454	For Supply of Cane			No			-	-	
2504	D.GOVINDASAMY	1314876	14/02/2020	2,727.00	2,727	For Supply of Cane			No			-	-	
2505	SUBRAMANIYAN.R	1314881	21/02/2020	176,316.00	176,316	For Supply of Cane			No			-	-	
2506	ANNADURAL.C	1314882	24/02/2020	40,639.00	40,639	For Supply of Cane			No			-	-	
2507	S. JAGADEESAN	1314888	19/03/2020	16,650.00	16,650	For Supply of Cane			No			-	-	
2508	K.SARASHWATHI	1314891	24/02/2020	3,529.00	3,529	For Supply of Cane			No			-	-	
2509	N. R. KOLANJI	1314896	11/02/2020	67,041.00	67,041	For Supply of Cane			No			-	-	
2510	C.RAMASAMY	1314898	22/01/2020	290,783.00	290,783	For Supply of Cane			No			-	-	
2511	S.VISALAKSHI	1314900	23/02/2020	112,626.00	112,626	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2512	C.THIRUNAVUKKARASU	1314903	22/01/2020	235,060.00	235,060	For Supply of Cane			No			-	-	
2513	R.NARAYANASAMY	1314906	07/02/2020	4,179.00	4,179	For Supply of Cane			No			-	-	
2514	S.MUTHUKUMARAN	1314907	23/02/2020	5,169.00	5,169	For Supply of Cane			No			-	-	
2515	M.KARUNANITHI.	1314910	22/01/2020	83,518.00	83,518	For Supply of Cane			No			-	-	
2516	R.KODI	1314927	25/02/2020	69,640.00	69,640	For Supply of Cane			No			-	-	
2517	S.CHOKKALINGAM	1314933	10/01/2020	5,096.00	5,096	For Supply of Cane			No			-	-	
2518	P.SELVARAJU	1314934	09/01/2020	96,808.00	96,808	For Supply of Cane			No			-	-	
2519	S.K.SIVALINGAM	1314936	25/02/2020	2,651.00	2,651	For Supply of Cane			No			-	-	
2520	D.PAZHANIMUTHU	1314938	10/01/2020	103,530.00	103,530	For Supply of Cane			No			-	-	
2521	A.VISWANATHAN	1314941	10/01/2020	33,911.00	33,911	For Supply of Cane			No			-	-	
2522	S.SERAN	1314942	15/02/2020	13,303.00	13,303	For Supply of Cane			No			-	-	
2523	K.PANDURENGAN	1314945	14/01/2020	105,684.00	105,684	For Supply of Cane			No			-	-	
2524	V.MUTHUVEL	1314948	16/02/2020	3,134.00	3,134	For Supply of Cane			No			-	-	
2525	S.PANNEERSELVAM	1314949	25/02/2020	11,080.00	11,080	For Supply of Cane			No			-	-	
2526	P.M.POOMALAI	1314955	10/01/2020	8,920.00	8,920	For Supply of Cane			No			-	-	
2527	R.POOMALAI	1314956	17/02/2020	3,734.00	3,734	For Supply of Cane			No			-	-	
2528	A.THANGARASU	1314957	11/01/2020	2,064.00	2,064	For Supply of Cane			No			-	-	
2529	P.VILLALAN	1314958	09/01/2020	426,548.00	426,548	For Supply of Cane			No			-	-	
2530	P.ADHIMOOLA NAINAR	1314964	09/01/2020	146,415.00	146,415	For Supply of Cane			No			-	-	
2531	T.RAMALINGAM	1314965	09/01/2020	76,154.00	-	For Supply of Cane			No			-	76,154	
2532	K.GOVINDHARAJU	1314970	19/02/2020	42,245.00	42,245	For Supply of Cane			No			-	-	
2533	K.PICHAMMAL	1314972	19/02/2020	141,766.00	141,766	For Supply of Cane			No			-	-	
2534	R.GANGACHALAM	1314973	23/02/2020	2,079.00	2,079	For Supply of Cane			No			-	-	
2535	P.GANESAN	1314979	18/02/2020	45,132.00	45,132	For Supply of Cane			No			-	-	
2536	K.SAROJA	1314980	13/01/2020	6,237.00	6,237	For Supply of Cane			No			-	-	
2537	P.ARUMUGAM	1314982	22/02/2020	6,999.00	6,999	For Supply of Cane			No			-	-	
2538	P.DHARMALINGAM	1314983	11/01/2020	3,862.00	3,862	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
2539	P.SAMIDURAI	1314984	10/01/2020	4,402.00	4,402	For Supply of Cane			No			-	-	
2540	M.RAJENDIRAN	1314987	22/02/2020	1,324.00	1,324	For Supply of Cane			No			-	-	
2541	A.ANBALAGAN	1314993	10/01/2020	303,720.00	303,720	For Supply of Cane			No			-	-	
2542	S.DHANAKODI	1314995	13/02/2020	5,346.00	5,346	For Supply of Cane			No			-	-	
2543	S.PALANI AMMAL	1315000	21/01/2020	3,429.00	3,429	For Supply of Cane			No			-	-	
2544	J.SELVARYAR	1315001	03/02/2020	773,207.00	773,207	For Supply of Cane			No			-	-	
2545	S.CHOLAN	1315007	29/01/2020	6,743.00	6,743	For Supply of Cane			No			-	-	
2546	S.CHANDRA	1315010	11/01/2020	3,065.00	3,065	For Supply of Cane			No			-	-	
2547	S.VENKATACHALAM	1315012	24/02/2020	12,300.00	12,300	For Supply of Cane			No			-	-	
2548	K.RENGARAJU	1315014	10/01/2020	1,877.00	1,877	For Supply of Cane			No			-	-	
2549	K.ALAVANDAR	1315015	16/01/2020	1,497.00	1,497	For Supply of Cane			No			-	-	
2550	K.GANESAN	1315018	14/01/2020	348,615.00	348,615	For Supply of Cane			No			-	-	
2551	P.SELVARAJ	1315020	25/02/2020	936.00	936	For Supply of Cane			No			-	-	
2552	NALLAMUTHU .V	1315023	30/01/2020	1,640.00	1,640	For Supply of Cane			No			-	-	
2553	SELVAMANI.A	1315024	10/01/2020	69,658.00	69,658	For Supply of Cane			No			-	-	
2554	POOMALAI.M	1315026	11/01/2020	7,220.00	7,220	For Supply of Cane			No			-	-	
2555	P.RASAMBAL.	1315031	15/01/2020	8,374.00	8,374	For Supply of Cane			No			-	-	
2556	P.THANGAVEL.	1315034	11/01/2020	137,361.00	137,361	For Supply of Cane			No			-	-	
2557	A.SELVI.	1315035	23/02/2020	2,409.00	2,409	For Supply of Cane			No			-	-	
2558	S.SELLAMMAL.	1315036	19/02/2020	17,307.00	17,307	For Supply of Cane			No			-	-	
2559	S.GNANAVOLI.	1315041	26/02/2020	317,439.00	317,439	For Supply of Cane			No			-	-	
2560	R.RAJAVEL.	1315048	10/01/2020	81,553.00	81,553	For Supply of Cane			No			-	-	
2561	S.P.SEKAR.	1315054	25/02/2020	823.00	823	For Supply of Cane			No			-	-	
2562	M.SELLAMMAL.	1315055	18/01/2020	24,645.00	24,645	For Supply of Cane			No			-	-	
2563	T.SELVAKUMAR	1315056	25/02/2020	532.00	532	For Supply of Cane			No			-	-	
2564	K. RAJARAJASHOZHAN	1315058	09/01/2020	6,037.00	-	For Supply of Cane			No			-	6,037	
2565	C. THEVENDRAN	1315059	25/02/2020	1,980.00	1,980	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2566	R. RAMACHANDRAN	1315062	25/02/2020	10,990.00	10,990	For Supply of Cane			No			-	-	
2567	M. DHANAKODI	1315065	03/02/2020	1,731.00	1,731	For Supply of Cane			No			-	-	
2568	S. DHANASEKARI	1315073	11/01/2020	7,554.00	-	For Supply of Cane			No			-	7,554	
2569	A. ANBULLAM	1315096	25/02/2020	419.00	419	For Supply of Cane			No			-	-	
2570	J. MUTURENGAN	1315100	13/02/2020	3,017.00	3,017	For Supply of Cane			No			-	-	
2571	R. SAMPATH	1315101	14/01/2020	5,262.00	5,262	For Supply of Cane			No			-	-	
2572	K. KAVIARASU	1315103	07/03/2020	975.00	975	For Supply of Cane			No			-	-	
2573	S. SERAN	1315107	23/02/2020	1,867.00	1,867	For Supply of Cane			No			-	-	
2574	S. MUTHULAKSHIMI	1315108	17/02/2020	29,468.00	29,468	For Supply of Cane			No			-	-	
2575	R.AMARAVATHI	1315109	25/02/2020	152,027.00	152,027	For Supply of Cane			No			-	-	
2576	M.KASINATHAN	1315111	13/02/2020	15,391.00	15,391	For Supply of Cane			No			-	-	
2577	R.ADHIMOOALAM	1315115	23/02/2020	2,162.00	2,162	For Supply of Cane			No			-	-	
2578	A.POUNAMBAL	1315118	15/02/2020	4,592.00	4,592	For Supply of Cane			No			-	-	
2579	T.RAMACHANDRAN	1315120	18/01/2020	249,685.00	249,685	For Supply of Cane			No			-	-	
2580	R.RAJENDIRAN	1315121	18/01/2020	194,551.00	194,551	For Supply of Cane			No			-	-	
2581	R.THIAGARAJAN	1315122	23/02/2020	1,712.00	1,712	For Supply of Cane			No			-	-	
2582	P.RAJAVEL	1315123	30/01/2020	25,579.00	25,579	For Supply of Cane			No			-	-	
2583	A.PARVATHY	1315126	22/02/2020	6,686.00	6,686	For Supply of Cane			No			-	-	
2584	R.ALAMELU	1315127	13/01/2020	2,123.00	-	For Supply of Cane			No			-	2,123	
2585	C.GOVINDARAJU	1315131	25/02/2020	4,054.00	4,054	For Supply of Cane			No			-	-	
2586	K.MANICKAM	1315134	25/02/2020	3,351.00	3,351	For Supply of Cane			No			-	-	
2587	A.GANESAN	1315138	25/02/2020	2,589.00	2,589	For Supply of Cane			No			-	-	
2588	V.ARJUNAN	1315143	13/01/2020	824.00	824	For Supply of Cane			No			-	-	
2589	P.SETHU	1315144	13/01/2020	58,620.00	-	For Supply of Cane			No			-	58,620	
2590	S.SELVAMBAL	1315149	08/02/2020	531.00	531	For Supply of Cane			No			-	-	
2591	LAKSHMI.C	1315150	21/01/2020	12,364.00	12,364	For Supply of Cane			No			-	-	
2592	V.MALARKODI	1315151	17/02/2020	5,548.00	5,548	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
2593	KALIYAMORTHY.S	1315152	08/02/2020	3,114.00	3,114	For Supply of Cane			No		-	-	
2594	TAMILARASI.R	1315157	13/02/2020	5,052.00	5,052	For Supply of Cane			No		-	-	
2595	ARUNDAVAM.M	1315158	28/01/2020	10,045.00	-	For Supply of Cane			No		-	10,045	
2596	A.RAMALINGAM.	1315160	18/01/2020	107,834.00	107,834	For Supply of Cane			No		-	-	
2597	MANI.A	1315161	18/01/2020	78,468.00	78,468	For Supply of Cane			No		-	-	
2598	KAMARAJ.A	1315163	14/01/2020	253.00	253	For Supply of Cane			No		-	-	
2599	A.KUPPUSAMY	1315167	21/01/2020	7,519.00	7,519	For Supply of Cane			No		-	-	
2600	R.CHINNAPILLAI.	1315171	13/02/2020	4,193.00	4,193	For Supply of Cane			No		-	-	
2601	V. KOSALAI	1315174	08/02/2020	2,699.00	2,699	For Supply of Cane			No		-	-	
2602	R.RENGANATHAN	1315175	11/01/2020	14,636.00	14,636	For Supply of Cane			No		-	-	
2603	R.RAJABOOPATHI	1315176	25/02/2020	37,615.00	37,615	For Supply of Cane			No		-	-	
2604	A. KAVITHA	1315177	22/02/2020	91,796.00	91,796	For Supply of Cane			No		-	-	
2605	M.RAMASAMY	1315178	23/02/2020	8,287.00	8,287	For Supply of Cane			No		-	-	
2606	S.ARUNTHAVAM	1315179	25/02/2020	32,409.00	32,409	For Supply of Cane			No		-	-	
2607	S. SIVARAMAKRISHNAN	1315181	16/02/2020	7,622.00	7,622	For Supply of Cane			No		-	-	
2608	S. RAJAMANI	1315184	06/02/2020	42,123.00	42,123	For Supply of Cane			No		-	-	
2609	G.RAJAGOPAL	1315186	31/01/2020	2,548.00	2,548	For Supply of Cane			No		-	-	
2610	B. GOVINDASAMY	1315191	20/02/2020	12,681.00	12,681	For Supply of Cane			No		-	-	
2611	P. VARADHARAJAN	1315193	29/01/2020	11,669.00	11,669	For Supply of Cane			No		-	-	
2612	K. DHANAVEL	1315194	14/02/2020	8,623.00	8,623	For Supply of Cane			No		-	-	
2613	P. RAMALINGAM	1315196	19/02/2020	41,180.00	41,180	For Supply of Cane			No		-	-	
2614	S. PARVATHI	1315197	08/02/2020	207,471.00	207,471	For Supply of Cane			No		-	-	
2615	M.LATHA	1315205	14/01/2020	272,570.00	272,570	For Supply of Cane			No		-	-	
2616	C. LOGANATHAN	1315210	18/01/2020	684.00	684	For Supply of Cane			No		-	-	
2617	P.LAKSHMI	1315212	24/02/2020	28,559.00	28,559	For Supply of Cane			No		-	-	
2618	R.KARUPPAIYA	1315213	10/02/2020	6,292.00	6,292	For Supply of Cane			No		-	-	
2619	V. THAILANAYAGI	1315224	13/03/2020	14,768.00	14,768	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2620	B. MURUGAN	1315226	24/01/2020	34,955.00	34,955	For Supply of Cane			No			-	-	
2621	P.SUBRAMANIYAN	1315227	16/02/2020	6,711.00	6,711	For Supply of Cane			No			-	-	
2622	S. PRABU	1315228	31/01/2020	3,683.00	3,683	For Supply of Cane			No			-	-	
2623	K.AMUTHA	1315229	25/02/2020	44,476.00	44,476	For Supply of Cane			No			-	-	
2624	T. PERIYAMMAL	1315230	06/02/2020	34,979.00	34,979	For Supply of Cane			No			-	-	
2625	V.THANGAMANI	1315239	23/02/2020	7,524.00	7,524	For Supply of Cane			No			-	-	
2626	A.ARUL	1315245	02/03/2020	746.00	746	For Supply of Cane			No			-	-	
2627	S. UMARANI	1315246	25/02/2020	2,989.00	2,989	For Supply of Cane			No			-	-	
2628	R.SUBRAMANIAN	1315249	25/02/2020	39,315.00	39,315	For Supply of Cane			No			-	-	
2629	D.RANGANATHAN	1315250	02/02/2020	34,567.00	34,567	For Supply of Cane			No			-	-	
2630	B.THANGAVEL	1315252	20/02/2020	52,885.00	52,885	For Supply of Cane			No			-	-	
2631	S.KRISHNASAMY REDDIAR	1315253	25/02/2020	2,071.00	2,071	For Supply of Cane			No			-	-	
2632	R.RAJAVEL	1315254	17/02/2020	1,054.00	1,054	For Supply of Cane			No			-	-	
2633	R.MOOKAYEE	1315255	22/01/2020	989.00	989	For Supply of Cane			No			-	-	
2634	K.SEERALAN	1315256	11/02/2020	103,226.00	103,226	For Supply of Cane			No			-	-	
2635	R.MAYAVAN	1315257	09/02/2020	207,120.00	207,120	For Supply of Cane			No			-	-	
2636	K.PERUMAL REDDIAR	1315261	24/02/2020	424,971.00	424,971	For Supply of Cane			No			-	-	
2637	D.VARATHARAJAN	1315262	17/02/2020	3,791.00	3,791	For Supply of Cane			No			-	-	
2638	D.ALAVANDAR	1315263	15/02/2020	738,033.00	738,033	For Supply of Cane			No			-	-	
2639	RMM.PANDIYAN	1315264	15/01/2020	257,668.00	257,668	For Supply of Cane			No			-	-	
2640	P.BOORASAMY	1315265	08/02/2020	57,112.00	57,112	For Supply of Cane			No			-	-	
2641	R.CHINNAPILLAI	1315267	17/02/2020	166,079.00	166,079	For Supply of Cane			No			-	-	
2642	R.SRINIVASAN	1315268	18/01/2020	13,701.00	13,701	For Supply of Cane			No			-	-	
2643	K.KADHIRVEL	1315270	25/02/2020	141,034.00	141,034	For Supply of Cane			No			-	-	
2644	M.KURINJISELVAN	1315271	08/02/2020	32,012.00	32,012	For Supply of Cane			No			-	-	
2645	V.ELANGO VAN	1315273	08/02/2020	43,625.00	43,625	For Supply of Cane			No			-	-	
2646	SMT.R.RENGANAYAGI	1315278	21/01/2020	24,190.00	24,190	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2647	A.RENGASAMY	1315286	22/02/2020	732.00	732	For Supply of Cane			No			-	-	
2648	M.RENGASAMY	1315290	17/02/2020	1,662.00	1,662	For Supply of Cane			No			-	-	
2649	R.GOVINDASAMY	1315291	22/02/2020	248.00	248	For Supply of Cane			No			-	-	
2650	C.RAMASAMY	1315292	12/02/2020	90,090.00	90,090	For Supply of Cane			No			-	-	
2651	R.MURUGESAN	1315293	19/02/2020	40,230.00	-	For Supply of Cane			No			-	40,230	
2652	R.RAJENDRAN	1315294	16/02/2020	43,571.00	43,571	For Supply of Cane			No			-	-	
2653	R.SELVARAJ	1315295	19/02/2020	5,244.00	5,244	For Supply of Cane			No			-	-	
2654	C.KANNUSAMY	1315296	22/02/2020	5,424.00	5,424	For Supply of Cane			No			-	-	
2655	A.K.JAYARAMAN	1315297	18/02/2020	2,771.00	2,771	For Supply of Cane			No			-	-	
2656	RMM.SUKUMAR	1315298	17/02/2020	66,810.00	66,810	For Supply of Cane			No			-	-	
2657	R.RAVI	1315299	22/01/2020	264,511.00	264,511	For Supply of Cane			No			-	-	
2658	P.MANICKAM	1315301	11/02/2020	66,829.00	66,829	For Supply of Cane			No			-	-	
2659	A.NATARAJAN	1315302	16/02/2020	176,117.00	176,117	For Supply of Cane			No			-	-	
2660	T.SRINIVASAN	1315304	18/01/2020	42,612.00	42,612	For Supply of Cane			No			-	-	
2661	C.SINGARAVELU	1315305	28/08/2020	200,365.00	200,365	For Supply of Cane			No			-	-	
2662	V.DHANALAKSHIMI	1315306	11/02/2020	264,874.00	264,874	For Supply of Cane			No			-	-	
2663	R.RAJAM	1315308	05/02/2020	151,398.00	151,398	For Supply of Cane			No			-	-	
2664	M.VASANTHA	1315310	15/02/2020	2,466.00	2,466	For Supply of Cane			No			-	-	
2665	P.VARADHARAJU	1315311	07/02/2020	13,114.00	13,114	For Supply of Cane			No			-	-	
2666	C.MURUGESAN	1315312	18/02/2020	32,897.00	32,897	For Supply of Cane			No			-	-	
2667	C.SELVARAJU	1315315	24/01/2020	320.00	320	For Supply of Cane			No			-	-	
2668	T.MANICKAM	1315317	23/02/2020	3,192.00	3,192	For Supply of Cane			No			-	-	
2669	V.BALAN	1315320	28/01/2020	16,475.00	16,475	For Supply of Cane			No			-	-	
2670	RAJAVELU P	1315323	14/02/2020	35,799.00	35,799	For Supply of Cane			No			-	-	
2671	MUTHULAKSHMI	1315324	19/02/2020	14,132.00	14,132	For Supply of Cane			No			-	-	
2672	K.MUTHUKRISHNAN	1315326	21/02/2020	380.00	380	For Supply of Cane			No			-	-	
2673	N.ARUNACHALA REDDIAR	1315328	11/02/2020	113,261.00	113,261	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
2674	P.PADAMAVADHI	1315330	22/02/2020	2,958.00	2,958	For Supply of Cane			No			-	-	
2675	R.GANTHI	1315334	25/02/2020	57,958.00	57,958	For Supply of Cane			No			-	-	
2676	E.PALANIANDI	1315335	22/02/2020	199,106.00	199,106	For Supply of Cane			No			-	-	
2677	R.NARAYANASAMY	1315336	01/02/2020	192,074.00	192,074	For Supply of Cane			No			-	-	
2678	C.RAJAKUMAR	1315338	23/02/2020	5,925.00	5,925	For Supply of Cane			No			-	-	
2679	P.SENGUTTUVAN	1315339	14/01/2020	130,564.00	130,564	For Supply of Cane			No			-	-	
2680	V.BALAKRISHNAN	1315340	14/02/2020	95,883.00	95,883	For Supply of Cane			No			-	-	
2681	KANTHARANI.R	1315342	19/02/2020	3,434.00	3,434	For Supply of Cane			No			-	-	
2682	SELVAKUMAR.R	1315346	21/02/2020	7,919.00	7,919	For Supply of Cane			No			-	-	
2683	PRABAKARAN.K	1315348	13/02/2020	59,259.00	59,259	For Supply of Cane			No			-	-	
2684	SELVAM.R	1315351	21/02/2020	264,912.00	264,912	For Supply of Cane			No			-	-	
2685	NARAYANASAMY.P	1315353	12/02/2020	421.00	421	For Supply of Cane			No			-	-	
2686	SELVI.R	1315356	12/02/2020	151,519.00	151,519	For Supply of Cane			No			-	-	
2687	EZHILARASI.T	1315358	22/02/2020	6,965.00	6,965	For Supply of Cane			No			-	-	
2688	M.ASALAMBAL	1315362	13/02/2020	27,107.00	27,107	For Supply of Cane			No			-	-	
2689	M. TAMILMANI	1315363	18/02/2020	39,019.00	39,019	For Supply of Cane			No			-	-	
2690	R.SELLAPANKI	1315364	22/01/2020	41,276.00	41,276	For Supply of Cane			No			-	-	
2691	B.BASKAR	1315366	31/01/2020	826,482.00	826,482	For Supply of Cane			No			-	-	
2692	PRAKASAM.T	1315368	17/02/2020	737.00	737	For Supply of Cane			No			-	-	
2693	P.VALARMATHI.	1315370	26/02/2020	32,927.00	32,927	For Supply of Cane			No			-	-	
2694	ANNAKODI.R	1315371	22/02/2020	34,544.00	34,544	For Supply of Cane			No			-	-	
2695	KALAVATHI.K	1315372	31/01/2020	4,138.00	4,138	For Supply of Cane			No			-	-	
2696	RAJASEKARAN.K	1315373	16/01/2020	315,381.00	315,381	For Supply of Cane			No			-	-	
2697	SAKKUBAL.C	1315374	31/01/2020	260,646.00	260,646	For Supply of Cane			No			-	-	
2698	R.SELVANAYAGAM.	1315378	15/02/2020	9,604.00	9,604	For Supply of Cane			No			-	-	
2699	E.SELVAKUMAR	1315380	08/02/2020	255,672.00	255,672	For Supply of Cane			No			-	-	
2700	K.DHANAVEL	1315383	13/02/2020	12,149.00	12,149	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2701	R.JANATHA	1315384	27/01/2020	5,436.00	5,436	For Supply of Cane			No			-	-	
2702	K.MANIKANDAN.	1315387	16/02/2020	67,085.00	67,085	For Supply of Cane			No			-	-	
2703	P.RAMAR	1315389	20/01/2020	89,170.00	89,170	For Supply of Cane			No			-	-	
2704	N.SELLAMMAL.	1315390	15/02/2020	1,014.00	1,014	For Supply of Cane			No			-	-	
2705	K.SAVITHRI.	1315391	22/01/2020	72,503.00	-	For Supply of Cane			No			-	72,503	
2706	R.JAYAKODI.	1315393	12/02/2020	401.00	401	For Supply of Cane			No			-	-	
2707	P.SELVARAJU	1315394	08/02/2020	58,885.00	58,885	For Supply of Cane			No			-	-	
2708	A.KOLANJI	1315400	21/02/2020	872.00	872	For Supply of Cane			No			-	-	
2709	M. KASIRAMAN	1315401	09/02/2020	13,380.00	13,380	For Supply of Cane			No			-	-	
2710	G.VAIRAM	1315404	11/02/2020	1,986.00	1,986	For Supply of Cane			No			-	-	
2711	A. ABOORVAM	1315405	25/02/2020	875.00	875	For Supply of Cane			No			-	-	
2712	A.RAJALAKSHIMI	1315407	21/02/2020	14,618.00	14,618	For Supply of Cane			No			-	-	
2713	U.DEIVARANI	1315409	23/02/2020	242,669.00	242,669	For Supply of Cane			No			-	-	
2714	A. PAPPA	1315413	12/02/2020	33,163.00	33,163	For Supply of Cane			No			-	-	
2715	G. MANOKARAN	1315416	22/01/2020	143,083.00	-	For Supply of Cane			No			-	143,083	
2716	K.MANICKKAM	1315419	12/02/2020	59,348.00	59,348	For Supply of Cane			No			-	-	
2717	A. VARADHARAJAN	1315423	18/02/2020	67,347.00	67,347	For Supply of Cane			No			-	-	
2718	K.GANDHI	1315425	24/02/2020	87,847.00	87,847	For Supply of Cane			No			-	-	
2719	P. PALANIVEL	1315429	14/02/2020	45,599.00	45,599	For Supply of Cane			No			-	-	
2720	P.MUTHAZAHAN	1315431	19/02/2020	3,112.00	3,112	For Supply of Cane			No			-	-	
2721	P.SULOCHANA	1315433	23/02/2020	45,742.00	45,742	For Supply of Cane			No			-	-	
2722	R. SENTHILKUMAR	1315435	02/02/2020	252,510.00	252,510	For Supply of Cane			No			-	-	
2723	R. SUNDARAMBAL	1315436	25/01/2020	5,971.00	5,971	For Supply of Cane			No			-	-	
2724	P.AYYAMMAL	1315437	09/02/2020	1,410.00	1,410	For Supply of Cane			No			-	-	
2725	K. DHARMARAJAN	1315442	25/02/2020	840.00	840	For Supply of Cane			No			-	-	
2726	D. VIJAYAGANTHI	1315443	25/02/2020	2,353.00	2,353	For Supply of Cane			No			-	-	
2727	S. KARUPPUSAMY	1315444	02/03/2020	40,895.00	40,895	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
2728	M. P. KATHIRAVAN	1315449	14/01/2020	126,183.00	126,183	For Supply of Cane			No			-	-	
2729	P. RAMASAMY	1315450	22/02/2020	903.00	903	For Supply of Cane			No			-	-	
2730	R. SETHU	1315451	22/01/2020	84,107.00	-	For Supply of Cane			No			-	84,107	
2731	N. SOUNDARAJAN	1315454	15/02/2020	50,721.00	50,721	For Supply of Cane			No			-	-	
2732	R. BALASUBRAMANIAN	1315456	31/01/2020	250,833.00	250,833	For Supply of Cane			No			-	-	
2733	K. MAHESWARI	1315457	11/02/2020	146,129.00	-	For Supply of Cane			No			-	146,129	
2734	G.ELAYAPERUMAL	1315460	26/02/2020	263,934.00	263,934	For Supply of Cane			No			-	-	
2735	P.KARUPPUSAMY	1315461	21/02/2020	17,344.00	17,344	For Supply of Cane			No			-	-	
2736	G.KALIYAPERUMAL	1315463	23/07/2020	37,327.00	37,327	For Supply of Cane			No			-	-	
2737	K.KRISHNAMOORTHY	1315465	25/02/2020	6,213.00	6,213	For Supply of Cane			No			-	-	
2738	K.MURUGESAN	1315466	22/02/2020	2,349.00	2,349	For Supply of Cane			No			-	-	
2739	S.VIRUTHAMBAL	1315469	23/02/2020	1,270.00	1,270	For Supply of Cane			No			-	-	
2740	D.SELVARAJ	1315474	07/03/2020	8,458.00	8,458	For Supply of Cane			No			-	-	
2741	K.RAMACHANDRAN,	1315479	20/02/2020	8,177.00	8,177	For Supply of Cane			No			-	-	
2742	G.LAKSHMANAN,	1315480	12/02/2020	10,383.00	10,383	For Supply of Cane			No			-	-	
2743	P.RENGASAMY,	1315481	24/02/2020	2,497.00	2,497	For Supply of Cane			No			-	-	
2744	D.PALAMALAI	1315483	23/02/2020	81,271.00	81,271	For Supply of Cane			No			-	-	
2745	G.SIVAPERUMAL	1315485	17/02/2020	434,629.00	434,629	For Supply of Cane			No			-	-	
2746	A.KASINATHAN	1315486	14/02/2020	25,919.00	25,919	For Supply of Cane			No			-	-	
2747	K.S.BALAKRISHNAN	1315487	18/03/2020	4,966.00	4,966	For Supply of Cane			No			-	-	
2748	R.RAJAN	1315488	24/02/2020	420,813.00	420,813	For Supply of Cane			No			-	-	
2749	C.KRISHNAN	1315493	25/02/2020	706.00	706	For Supply of Cane			No			-	-	
2750	S.BALAKRISHNAN	1315494	26/02/2020	7,636.00	7,636	For Supply of Cane			No			-	-	
2751	T.DAKSHNAMOORTHY	1315498	10/02/2020	11,438.00	11,438	For Supply of Cane			No			-	-	
2752	S.PERIYANAYAGI	1315500	21/01/2020	4,047.00	4,047	For Supply of Cane			No			-	-	
2753	K.MUNUSAMY	1315503	17/02/2020	103,401.00	103,401	For Supply of Cane			No			-	-	
2754	C.BANUMATHY	1315510	22/02/2020	5,618.00	5,618	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2755	K.THANGADURAI	1315513	25/01/2020	161,674.00	161,674	For Supply of Cane			No			-	-	
2756	S.KALYANASUNDARAM	1315515	10/02/2020	10,019.00	10,019	For Supply of Cane			No			-	-	
2757	K.SUMATHI	1315516	10/02/2020	17,399.00	17,399	For Supply of Cane			No			-	-	
2758	MANIMEGALAI.K	1315521	22/02/2020	54,180.00	54,180	For Supply of Cane			No			-	-	
2759	THANGARASU.M.C.	1315522	14/02/2020	4,587.00	4,587	For Supply of Cane			No			-	-	
2760	KALAIMANI.A	1315524	24/02/2020	5,785.00	5,785	For Supply of Cane			No			-	-	
2761	DHARMALINGAM.C	1315527	20/02/2020	912.00	912	For Supply of Cane			No			-	-	
2762	M.GNANASEKARAN	1315529	22/02/2020	7,234.00	7,234	For Supply of Cane			No			-	-	
2763	R.MULLAINATHAN	1315534	20/01/2020	2,358.00	2,358	For Supply of Cane			No			-	-	
2764	R.BALAKRISHNAN	1315540	05/02/2020	29,421.00	29,421	For Supply of Cane			No			-	-	
2765	N.NATHIYA	1315544	25/02/2020	831.00	831	For Supply of Cane			No			-	-	
2766	K.KARPAGAMALAR	1315545	25/01/2020	6,888.00	6,888	For Supply of Cane			No			-	-	
2767	M.SENTHILNATHAN	1315549	24/01/2020	126,637.00	126,637	For Supply of Cane			No			-	-	
2768	V.DHANARAJU	1315550	09/02/2020	3,036.00	3,036	For Supply of Cane			No			-	-	
2769	M.RAJENDIRAN	1315551	10/01/2020	324,206.00	324,206	For Supply of Cane			No			-	-	
2770	G.SELVARAJU	1315552	20/02/2020	86,986.00	86,986	For Supply of Cane			No			-	-	
2771	R.VIRUTHAMBAL	1315554	13/02/2020	466,633.00	466,633	For Supply of Cane			No			-	-	
2772	K.S.GNANASUNDARAM	1315557	13/02/2020	65,077.00	65,077	For Supply of Cane			No			-	-	
2773	P.SELLAMUTHU	1315562	23/02/2020	4,146.00	4,146	For Supply of Cane			No			-	-	
2774	S.SELVARAJU	1315564	20/02/2020	20,971.00	20,971	For Supply of Cane			No			-	-	
2775	S.THANGAMANI	1315566	24/01/2020	197,588.00	197,588	For Supply of Cane			No			-	-	
2776	S.THIRIPURASELVI	1315568	24/01/2020	196,927.00	196,927	For Supply of Cane			No			-	-	
2777	M.SHANMUGANATHAN	1315569	24/01/2020	219,137.00	219,137	For Supply of Cane			No			-	-	
2778	V.RATHINASABAPATHY	1315571	21/01/2020	295,604.00	295,604	For Supply of Cane			No			-	-	
2779	T.AYYASAMY	1315574	24/02/2020	10,149.00	10,149	For Supply of Cane			No			-	-	
2780	V.RAMARAJU	1315580	04/02/2020	10,353.00	10,353	For Supply of Cane			No			-	-	
2781	K.PERIYASAMY	1315581	24/02/2020	836.00	836	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
2782	S.SUNDARI	1315583	10/01/2020	200,976.00	200,976	For Supply of Cane			No			-	-	
2783	SEDHU P	1315585	25/02/2020	747.00	747	For Supply of Cane			No			-	-	
2784	M.KOLANCHI	1315588	23/02/2020	2,534.00	2,534	For Supply of Cane			No			-	-	
2785	R.PARAMASIVAM	1315590	15/02/2020	21,413.00	21,413	For Supply of Cane			No			-	-	
2786	B.DHANAM.	1315593	22/02/2020	128,761.00	128,761	For Supply of Cane			No			-	-	
2787	TAMILSELVI.D	1315594	15/02/2020	76,817.00	76,817	For Supply of Cane			No			-	-	
2788	UMAMAHESWARI	1315595	21/01/2020	14,724.00	14,724	For Supply of Cane			No			-	-	
2789	PANDIYAN.D	1315596	08/02/2020	55,584.00	55,584	For Supply of Cane			No			-	-	
2790	S.DHANAM	1315599	18/02/2020	2,109.00	2,109	For Supply of Cane			No			-	-	
2791	RAMADOSS.G	1315600	10/01/2020	148,924.00	148,924	For Supply of Cane			No			-	-	
2792	DHANAKODI.S	1315605	11/01/2020	3,917.00	3,917	For Supply of Cane			No			-	-	
2793	KAVITHA.G	1315608	16/01/2020	93,540.00	93,540	For Supply of Cane			No			-	-	
2794	MAYAVEL.R	1315609	15/02/2020	38,486.00	38,486	For Supply of Cane			No			-	-	
2795	J.VALARMATHI	1315610	25/02/2020	18,838.00	18,838	For Supply of Cane			No			-	-	
2796	P.RAMASAMY.	1315611	26/01/2020	3,577.00	3,577	For Supply of Cane			No			-	-	
2797	S.SUSILA	1315614	23/02/2020	1,411.00	1,411	For Supply of Cane			No			-	-	
2798	P.RAJENDHRAN	1315615	25/02/2020	580.00	580	For Supply of Cane			No			-	-	
2799	R.NALLAMMAL	1315617	24/02/2020	1,080.00	1,080	For Supply of Cane			No			-	-	
2800	K.A. RAMASAMY	1315620	17/02/2020	602,833.00	602,833	For Supply of Cane			No			-	-	
2801	C. CHELLADURAI	1315622	16/02/2020	29,855.00	29,855	For Supply of Cane			No			-	-	
2802	S. SIVARAJ	1315624	13/01/2020	46,504.00	46,504	For Supply of Cane			No			-	-	
2803	L.CHINNA PILLAI	1315626	16/01/2020	90,686.00	90,686	For Supply of Cane			No			-	-	
2804	R.RAJESWARI	1315627	26/02/2020	1,045.00	1,045	For Supply of Cane			No			-	-	
2805	R.KARPAGAM	1315628	11/02/2020	6,925.00	6,925	For Supply of Cane			No			-	-	
2806	C. SELVARANI	1315630	24/02/2020	908.00	908	For Supply of Cane			No			-	-	
2807	R.LAKSHMI	1315636	17/02/2020	9,019.00	9,019	For Supply of Cane			No			-	-	
2808	S.SUNDARI	1315637	24/02/2020	9,841.00	9,841	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
2809	V. PERIYASAMY	1315638	13/02/2020	3,210.00	3,210	For Supply of Cane			No		-	-	
2810	K. KOLANJAPPAN	1315643	22/01/2020	1,987.00	1,987	For Supply of Cane			No		-	-	
2811	S. JEGADHAMBAL	1315646	16/02/2020	1,875.00	1,875	For Supply of Cane			No		-	-	
2812	N. VARADHARAJAN	1315651	22/02/2020	17,114.00	17,114	For Supply of Cane			No		-	-	
2813	N.DHARMARAJ	1315652	19/02/2020	16,539.00	16,539	For Supply of Cane			No		-	-	
2814	N. HARISWARAN	1315654	10/02/2020	42,877.00	42,877	For Supply of Cane			No		-	-	
2815	K. RAMASAMY	1315658	20/02/2020	2,829.00	2,829	For Supply of Cane			No		-	-	
2816	P. RAVICHANDIRAN	1315659	15/02/2020	71,152.00	71,152	For Supply of Cane			No		-	-	
2817	G. SANTHI	1315662	25/02/2020	6,094.00	6,094	For Supply of Cane			No		-	-	
2818	M.VADIVEL	1315670	16/02/2020	162,436.00	162,436	For Supply of Cane			No		-	-	
2819	A.PALANIMUTHU	1315673	26/02/2020	3,613.00	3,613	For Supply of Cane			No		-	-	
2820	S.ANNADURAI	1315674	21/02/2020	4,605.00	4,605	For Supply of Cane			No		-	-	
2821	D.PERIASAMY	1315677	25/02/2020	2,670.00	2,670	For Supply of Cane			No		-	-	
2822	V.ELANGO VAN	1315681	03/02/2020	267,229.00	267,229	For Supply of Cane			No		-	-	
2823	A.POOMALAI PADAYACHI	1315686	11/02/2020	107,919.00	107,919	For Supply of Cane			No		-	-	
2824	V.MUTHUSAMY KONAR	1315687	05/02/2020	8,806.00	8,806	For Supply of Cane			No		-	-	
2825	A.GANESAN	1315689	03/02/2020	165,445.00	165,445	For Supply of Cane			No		-	-	
2826	A.DHANAPAL	1315693	22/02/2020	52,918.00	52,918	For Supply of Cane			No		-	-	
2827	K.PERIASAMY	1315696	22/02/2020	1,279.00	1,279	For Supply of Cane			No		-	-	
2828	R.DHANAVEL	1315697	19/01/2020	32,700.00	-	For Supply of Cane			No		-	-	32,700
2829	P.MUTHUSAMY	1315698	25/02/2020	2,371.00	2,371	For Supply of Cane			No		-	-	
2830	R.DHANAPAL	1315699	16/02/2020	2,845.00	2,845	For Supply of Cane			No		-	-	
2831	P.VENKATACHALAM	1315701	03/02/2020	8,317.00	8,317	For Supply of Cane			No		-	-	
2832	R.SELVARAJ	1315702	15/02/2020	30,666.00	30,666	For Supply of Cane			No		-	-	
2833	M.ANBALAGAN	1315703	06/02/2020	30,429.00	30,429	For Supply of Cane			No		-	-	
2834	E.GANTHIMATHI	1315704	03/02/2020	53,066.00	53,066	For Supply of Cane			No		-	-	
2835	S.GOVINDARASU	1315705	08/02/2020	57,650.00	57,650	For Supply of Cane			No		-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
2836	V.PANNER	1315706	07/02/2020	1,591.00	1,591	For Supply of Cane			No		-	-	
2837	S.MOOKKA KOANR	1315707	25/02/2020	2,650.00	2,650	For Supply of Cane			No		-	-	
2838	R.PACHAMUTHU	1315708	06/02/2020	44,478.00	44,478	For Supply of Cane			No		-	-	
2839	R.KATHIRVEL	1315709	23/02/2020	1,448.00	1,448	For Supply of Cane			No		-	-	
2840	S.PALANI AMMAL	1315711	15/02/2020	314,295.00	314,295	For Supply of Cane			No		-	-	
2841	P.ANANDH	1315714	13/02/2020	10,038.00	-	For Supply of Cane			No		-	10,038	
2842	M.GOVINDARAJU	1315715	11/02/2020	90,350.00	90,350	For Supply of Cane			No		-	-	
2843	R.SELLAMMAL	1315716	02/02/2020	200,986.00	200,986	For Supply of Cane			No		-	-	
2844	A.THENNILAVU	1315717	22/02/2020	363,566.00	363,566	For Supply of Cane			No		-	-	
2845	A.MANGAYARKARASAI	1315718	04/02/2020	226,498.00	226,498	For Supply of Cane			No		-	-	
2846	T.KALIYAPERUMAL	1315719	22/01/2020	5,766.00	5,766	For Supply of Cane			No		-	-	
2847	A.GANTHIMATHI	1315721	05/02/2020	7,508.00	7,508	For Supply of Cane			No		-	-	
2848	A.KOLANJINATHAN	1315722	13/02/2020	132,706.00	132,706	For Supply of Cane			No		-	-	
2849	KANNAGI.P	1315726	13/02/2020	87,070.00	87,070	For Supply of Cane			No		-	-	
2850	RENGANAYAGL.K	1315727	21/02/2020	26,834.00	26,834	For Supply of Cane			No		-	-	
2851	K.SUDHARSAN	1315728	25/02/2020	9,338.00	9,338	For Supply of Cane			No		-	-	
2852	RAMADOSS.V	1315729	02/02/2020	22,919.00	22,919	For Supply of Cane			No		-	-	
2853	RAJENDRAN.A	1315733	23/02/2020	87,324.00	87,324	For Supply of Cane			No		-	-	
2854	RAJALINGAM.M	1315734	05/02/2020	116,022.00	116,022	For Supply of Cane			No		-	-	
2855	JOTHI.N	1315735	24/02/2020	31,569.00	31,569	For Supply of Cane			No		-	-	
2856	P.PACHAMUTHU.	1315738	15/02/2020	102,871.00	102,871	For Supply of Cane			No		-	-	
2857	M.PANDIYAN.	1315741	24/02/2020	6,161.00	6,161	For Supply of Cane			No		-	-	
2858	M.VEERAMANI	1315742	16/02/2020	46,713.00	46,713	For Supply of Cane			No		-	-	
2859	R.RUKKUMANI	1315743	15/02/2020	724.00	724	For Supply of Cane			No		-	-	
2860	D.SUBRAMANIYAN.	1315744	08/02/2020	84,771.00	84,771	For Supply of Cane			No		-	-	
2861	M.ELAVARASAN	1315745	14/01/2020	186,828.00	-	For Supply of Cane			No		-	186,828	
2862	M. ADHIMOOLAM	1315748	25/02/2020	4,397.00	4,397	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2863	C. KASINATHAN	1315749	09/02/2020	49,209.00	49,209	For Supply of Cane			No			-	-	
2864	K.MULLAINATHAN	1315752	21/02/2020	71,874.00	71,874	For Supply of Cane			No			-	-	
2865	R.EASU.	1315754	11/02/2020	170,674.00	170,674	For Supply of Cane			No			-	-	
2866	A.PARAMASIVAM.	1315755	20/02/2020	82,696.00	82,696	For Supply of Cane			No			-	-	
2867	P.CHINNADURAI	1315756	29/01/2020	55,424.00	-	For Supply of Cane			No			-	55,424	
2868	S. TAMILARASI	1315760	13/02/2020	30,487.00	30,487	For Supply of Cane			No			-	-	
2869	R. SUMATHI	1315761	15/02/2020	5,601.00	5,601	For Supply of Cane			No			-	-	
2870	J.DHANAPACKKIYAM	1315762	08/02/2020	49,967.00	49,967	For Supply of Cane			No			-	-	
2871	V. ARIVAZHAGAN	1315769	23/02/2020	84,393.00	84,393	For Supply of Cane			No			-	-	
2872	T.SUMATHI	1315773	24/02/2020	413.00	413	For Supply of Cane			No			-	-	
2873	K. ANBAZHAGAN	1315775	13/02/2020	2,794.00	2,794	For Supply of Cane			No			-	-	
2874	V.MANIMARAN	1315777	18/02/2020	9,100.00	9,100	For Supply of Cane			No			-	-	
2875	S.AMARAVATHY	1315779	18/01/2020	48,191.00	48,191	For Supply of Cane			No			-	-	
2876	V.VELAYUTHAM	1315782	04/02/2020	1,727.00	1,727	For Supply of Cane			No			-	-	
2877	S.KANDASAMY	1315783	07/03/2020	71,125.00	71,125	For Supply of Cane			No			-	-	
2878	P.ARUMUGAM	1315785	14/01/2020	21,171.00	21,171	For Supply of Cane			No			-	-	
2879	V.PALANIVEL	1315786	15/01/2020	186,802.00	186,802	For Supply of Cane			No			-	-	
2880	B.RAMALINGAM	1315789	20/01/2020	173,212.00	173,212	For Supply of Cane			No			-	-	
2881	R.NATARAJA CHETTIAR	1315791	25/02/2020	532.00	532	For Supply of Cane			No			-	-	
2882	P.RAJAGOPAL	1315792	06/02/2020	2,269.00	2,269	For Supply of Cane			No			-	-	
2883	T.GOVINDARAJU UDAYAR	1315796	20/02/2020	312.00	312	For Supply of Cane			No			-	-	
2884	S.LAKSHMI	1315798	23/02/2020	6,315.00	6,315	For Supply of Cane			No			-	-	
2885	A.MANI	1315800	26/01/2020	138,277.00	138,277	For Supply of Cane			No			-	-	
2886	P.PARAMASIVAM	1315801	14/01/2020	133,025.00	133,025	For Supply of Cane			No			-	-	
2887	M.SELVARAJU	1315802	13/02/2020	88,119.00	88,119	For Supply of Cane			No			-	-	
2888	V.ANGAMMAL	1315805	15/02/2020	98,852.00	98,852	For Supply of Cane			No			-	-	
2889	P.ARIVAN	1315807	05/02/2020	110,911.00	110,911	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2890	G.DHANALAKSHMI	1315809	18/02/2020	4,560.00	4,560	For Supply of Cane			No			-	-	
2891	S.RAJESWARI	1315810	05/02/2020	479.00	479	For Supply of Cane			No			-	-	
2892	S.TAMILARASI	1315811	14/01/2020	41,951.00	41,951	For Supply of Cane			No			-	-	
2893	S.ANJALAI	1315813	04/02/2020	77,963.00	77,963	For Supply of Cane			No			-	-	
2894	M.LAKSHMI	1315814	14/01/2020	27,656.00	27,656	For Supply of Cane			No			-	-	
2895	P.JOTHI.	1315815	14/01/2020	81,411.00	81,411	For Supply of Cane			No			-	-	
2896	RAMAN.C	1315817	13/01/2020	43,525.00	43,525	For Supply of Cane			No			-	-	
2897	RAJENDRAN.K	1315818	16/02/2020	39,184.00	39,184	For Supply of Cane			No			-	-	
2898	MURUGANANDHAM.S	1315819	12/02/2020	406,323.00	406,323	For Supply of Cane			No			-	-	
2899	N. GANDHIMATHI	1315820	17/02/2020	65,456.00	65,456	For Supply of Cane			No			-	-	
2900	K.CHIDAMBARAM	1315821	19/01/2020	40,602.00	40,602	For Supply of Cane			No			-	-	
2901	P.ARIVAZHAGAN	1315822	03/02/2020	39,110.00	39,110	For Supply of Cane			No			-	-	
2902	SMT.S.VALLI.	1315823	23/02/2020	29,249.00	29,249	For Supply of Cane			No			-	-	
2903	C.SELVARAJU	1315825	15/02/2020	55,173.00	55,173	For Supply of Cane			No			-	-	
2904	M.SELVARAJ	1315827	20/01/2020	7,401.00	7,401	For Supply of Cane			No			-	-	
2905	R.MALARKODI	1315828	08/02/2020	3,712.00	3,712	For Supply of Cane			No			-	-	
2906	K. MALLIKA	1315832	16/02/2020	1,130.00	1,130	For Supply of Cane			No			-	-	
2907	P.ARUL.	1315834	23/01/2020	133,617.00	133,617	For Supply of Cane			No			-	-	
2908	K.GOVINDARASU	1315835	11/02/2020	162,137.00	162,137	For Supply of Cane			No			-	-	
2909	S. RAJAMANI	1315836	21/02/2020	1,606.00	1,606	For Supply of Cane			No			-	-	
2910	S.SAKTHI MURUGAN	1315837	24/02/2020	146,130.00	146,130	For Supply of Cane			No			-	-	
2911	S. VASANTHA	1315839	23/02/2020	195,123.00	195,123	For Supply of Cane			No			-	-	
2912	S. SANTHA	1315842	26/02/2020	4,496.00	4,496	For Supply of Cane			No			-	-	
2913	P. SAMIDURAI	1315847	04/02/2020	46,404.00	46,404	For Supply of Cane			No			-	-	
2914	R. JAYAKODI	1315852	13/02/2020	132,322.00	132,322	For Supply of Cane			No			-	-	
2915	M.ARUMUGA KODI	1315858	22/01/2020	22,281.00	22,281	For Supply of Cane			No			-	-	
2916	M.RADHAKRISHNAN	1315861	18/01/2020	314,497.00	314,497	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2917	M.BALASUBRAMANIYAN	1315862	13/02/2020	207,969.00	207,969	For Supply of Cane			No			-	-	
2918	SMT.M.SARASWATHY	1315863	18/01/2020	68,262.00	68,262	For Supply of Cane			No			-	-	
2919	T.PICHAIMUTHU	1315864	21/02/2020	50,071.00	50,071	For Supply of Cane			No			-	-	
2920	C.RENGANATHAN	1315865	20/02/2020	16,395.00	16,395	For Supply of Cane			No			-	-	
2921	K.RAMALINGAM	1315866	16/02/2020	342,903.00	342,903	For Supply of Cane			No			-	-	
2922	V.SHANMUGASUNDARAM	1315867	26/02/2020	52,562.00	52,562	For Supply of Cane			No			-	-	
2923	V.ANADHARATCHAGAN	1315868	22/02/2020	34,056.00	34,056	For Supply of Cane			No			-	-	
2924	K.MALAYAPERUMAL	1315872	25/02/2020	26,536.00	26,536	For Supply of Cane			No			-	-	
2925	P.RAMAMOORTHY	1315874	15/02/2020	2,843.00	2,843	For Supply of Cane			No			-	-	
2926	SMT.R.MANIMEGALAI	1315877	17/02/2020	463,863.00	463,863	For Supply of Cane			No			-	-	
2927	D.RAMASAMY	1315879	05/02/2020	40,361.00	40,361	For Supply of Cane			No			-	-	
2928	G.SETHU AMMAL	1315889	18/03/2020	48,044.00	48,044	For Supply of Cane			No			-	-	
2929	R.BALASUBRAMANIAN	1315890	15/03/2020	80,202.00	80,202	For Supply of Cane			No			-	-	
2930	P.KOLANCHI AMMAL	1315891	18/03/2020	24,713.00	24,713	For Supply of Cane			No			-	-	
2931	C.DHANASHKODI	1315893	25/02/2020	167,772.00	167,772	For Supply of Cane			No			-	-	
2932	K.GOVINDARAJAN	1315894	18/03/2020	205,840.00	205,840	For Supply of Cane			No			-	-	
2933	T.THANGARAJU	1315897	25/02/2020	2,892.00	2,892	For Supply of Cane			No			-	-	
2934	T.ARUMUGAM	1315900	11/03/2020	5,733.00	5,733	For Supply of Cane			No			-	-	
2935	C.RAMANATHAN	1315901	18/02/2020	169,561.00	169,561	For Supply of Cane			No			-	-	
2936	S.ALAGANANTHAM	1315902	20/01/2020	19,195.00	19,195	For Supply of Cane			No			-	-	
2937	V.SELVARAJU	1315906	18/02/2020	472,069.00	-	For Supply of Cane			No			-	472,069	
2938	V.PERIASAMY	1315907	19/02/2020	652.00	652	For Supply of Cane			No			-	-	
2939	S.PARAMASIVAM	1315911	22/02/2020	2,527.00	2,527	For Supply of Cane			No			-	-	
2940	S.RADHAKRISHNAN	1315912	22/02/2020	498.00	498	For Supply of Cane			No			-	-	
2941	R.SIVAKOLUNDU	1315914	10/02/2020	37,801.00	37,801	For Supply of Cane			No			-	-	
2942	A.PERUMAL	1315918	05/02/2020	40,382.00	40,382	For Supply of Cane			No			-	-	
2943	V.ELANGOVAN	1315919	15/06/2020	729,164.00	-	For Supply of Cane			No			-	729,164	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
2944	P.MALARKODI	1315920	25/01/2020	108,854.00	108,854	For Supply of Cane			No		-	-	
2945	R.JOTHI	1315923	15/02/2020	249,449.00	249,449	For Supply of Cane			No		-	-	
2946	G.CHINNAPONNU	1315925	22/02/2020	3,921.00	3,921	For Supply of Cane			No		-	-	
2947	K.PARAMASIVAM	1315927	22/02/2020	5,723.00	5,723	For Supply of Cane			No		-	-	
2948	R.BALAKRISHNAN	1315928	25/02/2020	502.00	502	For Supply of Cane			No		-	-	
2949	A.SOKKAN	1315929	23/02/2020	15,404.00	15,404	For Supply of Cane			No		-	-	
2950	P.MANIMEGALAI	1315930	26/02/2020	1,003.00	1,003	For Supply of Cane			No		-	-	
2951	V.RENGANATHAN	1315935	24/01/2020	31,678.00	31,678	For Supply of Cane			No		-	-	
2952	M.JAYARAMAN	1315937	23/02/2020	4,204.00	4,204	For Supply of Cane			No		-	-	
2953	G.SANTHI	1315938	22/02/2020	4,255.00	4,255	For Supply of Cane			No		-	-	
2954	P.BANGARU	1315939	25/02/2020	111,705.00	111,705	For Supply of Cane			No		-	-	
2955	R.RAJENDRAN	1315944	20/02/2020	1,837.00	1,837	For Supply of Cane			No		-	-	
2956	PON.GANESAN	1315945	22/02/2020	364.00	364	For Supply of Cane			No		-	-	
2957	R.RADHAKRISHNAN	1315946	11/02/2020	106,580.00	106,580	For Supply of Cane			No		-	-	
2958	S.RAJAN	1315947	18/02/2020	148,511.00	148,511	For Supply of Cane			No		-	-	
2959	SELLAMMAL N	1315949	25/02/2020	1,527.00	1,527	For Supply of Cane			No		-	-	
2960	PERUMAL V	1315950	22/02/2020	10,781.00	10,781	For Supply of Cane			No		-	-	
2961	V.RATHINASAMY	1315951	22/02/2020	75,194.00	75,194	For Supply of Cane			No		-	-	
2962	R.ALAGESAN	1315953	29/02/2020	2,876.00	2,876	For Supply of Cane			No		-	-	
2963	T.CHINNASAMY	1315954	18/02/2020	37,000.00	37,000	For Supply of Cane			No		-	-	
2964	M.THULASIAMMAL	1315957	23/02/2020	26,883.00	26,883	For Supply of Cane			No		-	-	
2965	V.SELVAKUMAR	1315959	03/02/2020	280,171.00	280,171	For Supply of Cane			No		-	-	
2966	SIVAPRAKASAM.G	1315961	19/02/2020	91,772.00	91,772	For Supply of Cane			No		-	-	
2967	C.SELLAMUTHU	1315963	22/02/2020	94,662.00	94,662	For Supply of Cane			No		-	-	
2968	R.RAMACHANDRAN	1315968	13/02/2020	28,258.00	28,258	For Supply of Cane			No		-	-	
2969	A.SAROJA	1315973	22/01/2020	94,538.00	94,538	For Supply of Cane			No		-	-	
2970	NALLATHAMBI.M	1315980	25/02/2020	312.00	312	For Supply of Cane			No		-	-	

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
2971	N. PALANIVEL	1315981	23/02/2020	3,329.00	3,329	For Supply of Cane			No		-	-	
2972	AMUTHAVALLI.C	1315984	15/03/2020	31,715.00	31,715	For Supply of Cane			No		-	-	
2973	T.RAJA.	1315986	07/03/2020	1,216.00	1,216	For Supply of Cane			No		-	-	
2974	R.ADHINARAYANAN.	1315987	20/02/2020	17,457.00	17,457	For Supply of Cane			No		-	-	
2975	A.KOLANJI AMMAL.	1315993	11/03/2020	439.00	439	For Supply of Cane			No		-	-	
2976	M.GOPALAKRISHNAN	1315995	25/02/2020	914.00	914	For Supply of Cane			No		-	-	
2977	M.KAVITHA	1315999	15/02/2020	11,244.00	11,244	For Supply of Cane			No		-	-	
2978	M.VELMURUGAN	1316000	22/02/2020	67,800.00	67,800	For Supply of Cane			No		-	-	
2979	K.P.MALARKODI	1316002	07/03/2020	2,949.00	2,949	For Supply of Cane			No		-	-	
2980	M.NALLAMUTHU	1316006	23/01/2020	13,285.00	13,285	For Supply of Cane			No		-	-	
2981	T.SUNDARARAJ	1316008	16/02/2020	3,532.00	3,532	For Supply of Cane			No		-	-	
2982	V. CHINNAIYAH	1316009	15/03/2020	1,868.00	1,868	For Supply of Cane			No		-	-	
2983	V. THIRUMAL	1316010	24/02/2020	1,456.00	1,456	For Supply of Cane			No		-	-	
2984	G. SARASWATHI	1316012	25/02/2020	1,580.00	1,580	For Supply of Cane			No		-	-	
2985	K.KAMARASU	1316013	22/02/2020	23,347.00	23,347	For Supply of Cane			No		-	-	
2986	N. SIVALINGAM	1316016	22/02/2020	2,268.00	2,268	For Supply of Cane			No		-	-	
2987	S. VIJAYALAKSHIMI	1316017	15/01/2020	182,020.00	182,020	For Supply of Cane			No		-	-	
2988	P.SATHIYANARAYANAN.	1316019	24/02/2020	66,907.00	66,907	For Supply of Cane			No		-	-	
2989	S.RAMALINGAM.	1316020	19/01/2020	52,945.00	52,945	For Supply of Cane			No		-	-	
2990	P.VANITHA	1316022	20/03/2020	65,081.00	65,081	For Supply of Cane			No		-	-	
2991	P. SIVAKUMAR	1316024	22/02/2020	142,737.00	142,737	For Supply of Cane			No		-	-	
2992	P. KALIYAPERUMAL	1316030	14/02/2020	31,324.00	31,324	For Supply of Cane			No		-	-	
2993	S. SHANAMUGASUNDARAM	1316032	06/02/2020	56,637.00	56,637	For Supply of Cane			No		-	-	
2994	M.SUBRAMANIYAN	1316035	24/02/2020	7,951.00	7,951	For Supply of Cane			No		-	-	
2995	C.PANDURANGAN	1316041	07/03/2020	3,470.00	3,470	For Supply of Cane			No		-	-	
2996	S.MANI	1316045	25/01/2020	171,060.00	171,060	For Supply of Cane			No		-	-	
2997	P. SUSILA	1316050	23/02/2020	33,239.00	33,239	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
2998	N.S. SUMATHI	1316051	25/02/2020	506.00	506	For Supply of Cane			No			-	-	
2999	P. BASKARAN	1316052	24/02/2020	927.00	927	For Supply of Cane			No			-	-	
3000	M. ARUMUGAM	1316065	11/02/2020	527.00	527	For Supply of Cane			No			-	-	
3001	S.ELAVARASAN	1316070	25/02/2020	4,039.00	4,039	For Supply of Cane			No			-	-	
3002	A.LALITHA	1316071	22/02/2020	757.00	757	For Supply of Cane			No			-	-	
3003	D.JOTHI	1316072	11/03/2020	3,791.00	3,791	For Supply of Cane			No			-	-	
3004	E. NALLAMMAL	1316082	23/02/2020	26,627.00	26,627	For Supply of Cane			No			-	-	
3005	R. RANI	1316083	16/02/2020	2,324.00	2,324	For Supply of Cane			No			-	-	
3006	K. USHARANI	1316089	12/02/2020	127,147.00	127,147	For Supply of Cane			No			-	-	
3007	T.GANESAN	1316092	22/02/2020	371.00	371	For Supply of Cane			No			-	-	
3008	M. JEGANATHAN	1316094	24/02/2020	1,843.00	1,843	For Supply of Cane			No			-	-	
3009	N.SAROJA	1316095	12/02/2020	30,216.00	30,216	For Supply of Cane			No			-	-	
3010	K. KALAIMANI	1316096	23/02/2020	33,792.00	33,792	For Supply of Cane			No			-	-	
3011	N. SIVARAMASETHU	1316098	24/02/2020	25,890.00	25,890	For Supply of Cane			No			-	-	
3012	R. BALU	1316103	25/02/2020	2,585.00	2,585	For Supply of Cane			No			-	-	
3013	S. VASANTHI	1316105	23/02/2020	2,933.00	2,933	For Supply of Cane			No			-	-	
3014	A.GANESAN	1316112	21/02/2020	591,061.00	591,061	For Supply of Cane			No			-	-	
3015	G.ANANDHAM	1316113	22/02/2020	35,073.00	35,073	For Supply of Cane			No			-	-	
3016	C.MAHARAJAN	1316114	15/02/2020	31,486.00	31,486	For Supply of Cane			No			-	-	
3017	M.THANGAVEL UDAYAR	1316117	19/01/2020	15,156.00	15,156	For Supply of Cane			No			-	-	
3018	M.ANNAMALAI UDAYAR	1316118	12/02/2020	675,487.00	675,487	For Supply of Cane			No			-	-	
3019	V.RAMASAMY CHETTIYAR	1316119	15/02/2020	2,092.00	2,092	For Supply of Cane			No			-	-	
3020	G.SELVAM	1316120	25/02/2020	158,230.00	158,230	For Supply of Cane			No			-	-	
3021	A.RAMASAMY	1316121	20/02/2020	95,241.00	95,241	For Supply of Cane			No			-	-	
3022	N.MANICKAM	1316122	21/02/2020	922.00	922	For Supply of Cane			No			-	-	
3023	M.AMBAYARAM UDAYAR	1316123	23/02/2020	11,738.00	11,738	For Supply of Cane			No			-	-	
3024	M.A.ANNAMALAI UDAYAR	1316124	19/01/2020	915.00	915	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3025	P.KATHIRVEL	1316125	03/02/2020	44,737.00	44,737	For Supply of Cane			No			-	-	
3026	A.MUTHUKUMARAN	1316127	23/02/2020	5,590.00	5,590	For Supply of Cane			No			-	-	
3027	SMT.G.KASIAMMAL	1316128	23/02/2020	137,290.00	137,290	For Supply of Cane			No			-	-	
3028	C.SHANMUGAM	1316129	09/02/2020	516,948.00	516,948	For Supply of Cane			No			-	-	
3029	V.INDIRANI	1316130	24/02/2020	3,532.00	3,532	For Supply of Cane			No			-	-	
3030	K.VAITHILINGAM PILLAI	1316131	24/02/2020	82,689.00	82,689	For Supply of Cane			No			-	-	
3031	R.MEENATCHI	1316133	17/02/2020	285,487.00	285,487	For Supply of Cane			No			-	-	
3032	A.VELAYUDHA UDAYAR	1316134	20/02/2020	132,985.00	132,985	For Supply of Cane			No			-	-	
3033	S.VRIDHAGIRI	1316136	22/02/2020	784,680.00	784,680	For Supply of Cane			No			-	-	
3034	V.SHANMUGAM	1316137	24/02/2020	3,208.00	3,208	For Supply of Cane			No			-	-	
3035	V.PANDURANGAN	1316138	19/01/2020	6,690.00	6,690	For Supply of Cane			No			-	-	
3036	G.D.RADHAKRISHNAN	1316139	09/03/2020	1,358.00	1,358	For Supply of Cane			No			-	-	
3037	S.VENUGOPAL	1316148	17/02/2020	23,156.00	23,156	For Supply of Cane			No			-	-	
3038	S.SUBRAMANIYAN	1316152	20/01/2020	17,348.00	17,348	For Supply of Cane			No			-	-	
3039	A.KRISHNAMURTHY	1316155	25/02/2020	1,800.00	1,800	For Supply of Cane			No			-	-	
3040	N.SELVARAJU	1316156	24/02/2020	1,185.00	1,185	For Supply of Cane			No			-	-	
3041	S.SAROJA	1316159	09/02/2020	20,975.00	20,975	For Supply of Cane			No			-	-	
3042	M.S.KALIYAMOORTHY	1316160	23/02/2020	4,725.00	4,725	For Supply of Cane			No			-	-	
3043	A.VRIDDAMBAL	1316161	19/01/2020	7,261.00	7,261	For Supply of Cane			No			-	-	
3044	R.THANGALAKSHMI	1316163	23/02/2020	131,831.00	131,831	For Supply of Cane			No			-	-	
3045	S.PICHAIPILLAI UDAYAR	1316164	17/02/2020	5,680.00	5,680	For Supply of Cane			No			-	-	
3046	M.NADARAJAN	1316165	03/02/2020	6,917.00	6,917	For Supply of Cane			No			-	-	
3047	K.KAMARAJU	1316167	24/02/2020	3,533.00	3,533	For Supply of Cane			No			-	-	
3048	D.SENTHILKUMAR	1316168	04/02/2020	194,716.00	194,716	For Supply of Cane			No			-	-	
3049	C.JAYARAMAN	1316169	20/01/2020	149,012.00	149,012	For Supply of Cane			No			-	-	
3050	G.GANESAN	1316171	15/03/2020	8,225.00	8,225	For Supply of Cane			No			-	-	
3051	V.RAMASAMY	1316178	03/03/2020	726.00	726	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3052	R.BALASUBRAMANIYAN	1316180	23/02/2020	18,304.00	18,304	For Supply of Cane			No			-	-	
3053	V.BALAMBAL	1316183	17/02/2020	3,983.00	3,983	For Supply of Cane			No			-	-	
3054	S.DHANALAKSHMI	1316184	11/07/2020	250,099.00	250,099	For Supply of Cane			No			-	-	
3055	R.ANTHONISAMY	1316185	25/02/2020	13,012.00	13,012	For Supply of Cane			No			-	-	
3056	N.RADHAKRISHNAN	1316187	25/02/2020	1,711.00	1,711	For Supply of Cane			No			-	-	
3057	M.KATHALINGAM	1316189	23/02/2020	43,636.00	43,636	For Supply of Cane			No			-	-	
3058	S.AMBUJAM	1316190	23/02/2020	521.00	521	For Supply of Cane			No			-	-	
3059	T.RAMALINGAM	1316191	16/02/2020	972.00	972	For Supply of Cane			No			-	-	
3060	N.GOVINDHAN	1316192	22/02/2020	286,448.00	286,448	For Supply of Cane			No			-	-	
3061	S.RADHAKRISHNAN	1316193	09/02/2020	471,929.00	471,929	For Supply of Cane			No			-	-	
3062	A.SUBRAMANIYAN	1316195	19/01/2020	420,347.00	420,347	For Supply of Cane			No			-	-	
3063	M.LAKSHMI	1316196	23/02/2020	1,369.00	1,369	For Supply of Cane			No			-	-	
3064	THAIYALNAYAGI	1316197	23/02/2020	205,935.00	205,935	For Supply of Cane			No			-	-	
3065	K.MYTHILI	1316199	25/02/2020	52,084.00	52,084	For Supply of Cane			No			-	-	
3066	PARVATHI P	1316200	20/01/2020	3,197.00	3,197	For Supply of Cane			No			-	-	
3067	M.KALA	1316201	22/02/2020	77,152.00	77,152	For Supply of Cane			No			-	-	
3068	K.RAJENDRAN	1316202	20/02/2020	217,656.00	217,656	For Supply of Cane			No			-	-	
3069	C.S.KANDASAMY	1316206	17/02/2020	6,847.00	6,847	For Supply of Cane			No			-	-	
3070	J.INDIRA	1316208	20/02/2020	10,167.00	10,167	For Supply of Cane			No			-	-	
3071	V.THIRUNAVUKKARASU	1316209	23/02/2020	65,324.00	65,324	For Supply of Cane			No			-	-	
3072	S.PARAMESWARI	1316210	22/02/2020	16,961.00	16,961	For Supply of Cane			No			-	-	
3073	A.KOLANCHINATHAN	1316211	22/02/2020	3,711.00	3,711	For Supply of Cane			No			-	-	
3074	P.SELVAMBAL	1316213	19/01/2020	927.00	927	For Supply of Cane			No			-	-	
3075	A.SAROJA	1316215	12/02/2020	14,447.00	14,447	For Supply of Cane			No			-	-	
3076	KOVINTHARASU.K	1316216	06/02/2020	14,837.00	14,837	For Supply of Cane			No			-	-	
3077	RAJAVEL.S	1316217	15/02/2020	8,287.00	8,287	For Supply of Cane			No			-	-	
3078	ANANDASAYANAM.P	1316218	19/02/2020	54,748.00	54,748	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
3079	VAIRAM.K	1316220	19/02/2020	3,999.00	3,999	For Supply of Cane			No		-	-	
3080	PALANIAMMAL.P	1316221	17/02/2020	17,842.00	17,842	For Supply of Cane			No		-	-	
3081	G.A.RAVI	1316222	24/02/2020	15,014.00	15,014	For Supply of Cane			No		-	-	
3082	G.SIVARAMAKRISHNAN	1316223	22/02/2020	419,741.00	419,741	For Supply of Cane			No		-	-	
3083	S.SAGUNDALA	1316224	13/02/2020	26,447.00	26,447	For Supply of Cane			No		-	-	
3084	SAVITHIRI.A.	1316225	24/02/2020	438.00	438	For Supply of Cane			No		-	-	
3085	GANDHI.D	1316226	24/02/2020	434.00	434	For Supply of Cane			No		-	-	
3086	M.CHINNAPILLAI	1316227	20/02/2020	39,401.00	39,401	For Supply of Cane			No		-	-	
3087	SELVI.A	1316236	06/02/2020	179,374.00	179,374	For Supply of Cane			No		-	-	
3088	SMT.R.ALLI	1316239	22/02/2020	8,361.00	8,361	For Supply of Cane			No		-	-	
3089	R.SHANMUGAM.	1316242	17/03/2020	11,090.00	11,090	For Supply of Cane			No		-	-	
3090	R.INDIRA.	1316243	22/02/2020	927.00	927	For Supply of Cane			No		-	-	
3091	R.DEVAGI.	1316244	25/02/2020	47,516.00	47,516	For Supply of Cane			No		-	-	
3092	S.ELAMATHI	1316245	20/01/2020	67,335.00	67,335	For Supply of Cane			No		-	-	
3093	V.RAJAKUMARI	1316246	07/02/2020	73,917.00	73,917	For Supply of Cane			No		-	-	
3094	T.RADHAKRISHNAN	1316247	18/01/2020	82,892.00	82,892	For Supply of Cane			No		-	-	
3095	G.G.SUBRAMANIYAN	1316250	22/02/2020	72,001.00	72,001	For Supply of Cane			No		-	-	
3096	V.VAITHIYALINGAM	1316251	24/02/2020	755.00	755	For Supply of Cane			No		-	-	
3097	D.ANDAL	1316252	22/02/2020	47,405.00	47,405	For Supply of Cane			No		-	-	
3098	A.SHANKAR.	1316254	16/02/2020	233,789.00	233,789	For Supply of Cane			No		-	-	
3099	V.RAMANATHAN	1316259	16/02/2020	5,632.00	5,632	For Supply of Cane			No		-	-	
3100	C.BOORASAMY	1316261	23/02/2020	427.00	427	For Supply of Cane			No		-	-	
3101	S.RAJAGOPAL	1316264	17/02/2020	43,913.00	43,913	For Supply of Cane			No		-	-	
3102	V.SELVI	1316266	24/02/2020	72,133.00	72,133	For Supply of Cane			No		-	-	
3103	P.AYYASAMY	1316269	10/02/2020	28,331.00	28,331	For Supply of Cane			No		-	-	
3104	N.SIVAPERUMAL	1316273	24/02/2020	70,715.00	70,715	For Supply of Cane			No		-	-	
3105	S.ALAGESAN	1316275	08/02/2020	232,110.00	232,110	For Supply of Cane			No		-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3106	S. SELVAM	1316277	22/02/2020	2,101.00	2,101	For Supply of Cane			No			-	-	
3107	K. SELVARAJU	1316278	22/02/2020	64,452.00	64,452	For Supply of Cane			No			-	-	
3108	V. ANJALAM	1316283	15/02/2020	1,707.00	1,707	For Supply of Cane			No			-	-	
3109	V. RAJENDRAN	1316285	24/02/2020	60,287.00	60,287	For Supply of Cane			No			-	-	
3110	S. RAVICHANDRAN	1316291	22/02/2020	310,392.00	310,392	For Supply of Cane			No			-	-	
3111	V. SAKTHIVEL	1316296	03/02/2020	48,108.00	48,108	For Supply of Cane			No			-	-	
3112	O. GOPAL	1316297	03/02/2020	36,415.00	36,415	For Supply of Cane			No			-	-	
3113	N. DURAIKANNU	1316298	23/02/2020	3,408.00	3,408	For Supply of Cane			No			-	-	
3114	A. SAROJA	1316299	24/02/2020	874.00	874	For Supply of Cane			No			-	-	
3115	G.SANTHI	1316302	22/02/2020	6,536.00	6,536	For Supply of Cane			No			-	-	
3116	A. THENMOZHI	1316305	24/02/2020	416.00	416	For Supply of Cane			No			-	-	
3117	M.KALIYAPERUMAL	1316307	22/02/2020	4,984.00	4,984	For Supply of Cane			No			-	-	
3118	R. SELVAKUMAR	1316314	17/02/2020	7,139.00	7,139	For Supply of Cane			No			-	-	
3119	R.SANTHI	1316316	24/02/2020	3,797.00	3,797	For Supply of Cane			No			-	-	
3120	M. SELVADURAI	1316317	20/01/2020	206,317.00	206,317	For Supply of Cane			No			-	-	
3121	C. DHANALAKSHIMI	1316319	24/02/2020	19,716.00	19,716	For Supply of Cane			No			-	-	
3122	P. ELAVARASI	1316322	24/02/2020	1,149.00	1,149	For Supply of Cane			No			-	-	
3123	K.VEEARVEL	1316323	03/02/2020	222,540.00	222,540	For Supply of Cane			No			-	-	
3124	N.MUTHUSAMY	1316325	13/02/2020	67,525.00	67,525	For Supply of Cane			No			-	-	
3125	N.K.SELVARAJ	1316327	09/02/2020	2,086.00	2,086	For Supply of Cane			No			-	-	
3126	M.TAMILARASAN	1316333	24/02/2020	448.00	448	For Supply of Cane			No			-	-	
3127	V.SOMASUNDARAM	1316336	25/02/2020	102,313.00	102,313	For Supply of Cane			No			-	-	
3128	A.BOOPATHY	1316339	25/02/2020	1,409.00	1,409	For Supply of Cane			No			-	-	
3129	R.CHELLAPANGI	1316340	23/02/2020	35,816.00	35,816	For Supply of Cane			No			-	-	
3130	R.SELVARAJU	1316341	24/02/2020	1,474.00	1,474	For Supply of Cane			No			-	-	
3131	P.GOVINDARAJU	1316342	25/02/2020	18,839.00	18,839	For Supply of Cane			No			-	-	
3132	K.CHANDHIRAN	1316347	22/02/2020	2,990.00	2,990	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3133	V.PUGALENDHI PULVAR	1316348	20/02/2020	6,003.00	6,003	For Supply of Cane			No			-	-	
3134	A.PERUMAL	1316349	13/02/2020	61,027.00	61,027	For Supply of Cane			No			-	-	
3135	M.THAMIZHANNAN	1316350	21/01/2020	936.00	936	For Supply of Cane			No			-	-	
3136	M.DURAISAMY	1316351	20/01/2020	72,514.00	72,514	For Supply of Cane			No			-	-	
3137	S.DHANUSKODI	1316353	24/02/2020	1,940.00	1,940	For Supply of Cane			No			-	-	
3138	T.MUTHU	1316354	20/01/2020	230,600.00	230,600	For Supply of Cane			No			-	-	
3139	T.MARRY	1316355	25/02/2020	310.00	310	For Supply of Cane			No			-	-	
3140	P.PARAMASIVAM	1316356	30/01/2020	520.00	520	For Supply of Cane			No			-	-	
3141	C.MOHAN	1316359	28/01/2020	29,520.00	-	For Supply of Cane			No			-	29,520	
3142	R.SELVANAYAGI	1316365	20/02/2020	639.00	639	For Supply of Cane			No			-	-	
3143	M.DHANAKODI	1316366	21/01/2020	511.00	511	For Supply of Cane			No			-	-	
3144	G.BANUMATHY	1316369	07/02/2020	4,127.00	4,127	For Supply of Cane			No			-	-	
3145	DEIVAPULAVAR.G	1316372	20/01/2020	379.00	379	For Supply of Cane			No			-	-	
3146	VELMURUGAN.A	1316376	21/02/2020	2,427.00	2,427	For Supply of Cane			No			-	-	
3147	PARAMASIVAM.A	1316378	07/02/2020	1,127.00	1,127	For Supply of Cane			No			-	-	
3148	S.BHAVANI.	1316381	24/02/2020	85,419.00	85,419	For Supply of Cane			No			-	-	
3149	M.KULANDAISAMY	1316390	24/02/2020	1,839.00	1,839	For Supply of Cane			No			-	-	
3150	V.THAMILARASAN	1316391	22/02/2020	2,553.00	2,553	For Supply of Cane			No			-	-	
3151	A. VIJAYRANI	1316393	23/02/2020	3,196.00	3,196	For Supply of Cane			No			-	-	
3152	R.DEVI	1316394	23/02/2020	2,922.00	2,922	For Supply of Cane			No			-	-	
3153	S. AMBUJAM	1316397	25/02/2020	1,592.00	1,592	For Supply of Cane			No			-	-	
3154	K.SELVAM	1316400	28/01/2020	11,027.00	11,027	For Supply of Cane			No			-	-	
3155	G. ARULMANI	1316402	24/02/2020	1,338.00	1,338	For Supply of Cane			No			-	-	
3156	V. SELVAMBAL	1316403	22/02/2020	6,882.00	6,882	For Supply of Cane			No			-	-	
3157	M.SUBRAMANIAN	1316404	26/02/2020	110,876.00	110,876	For Supply of Cane			No			-	-	
3158	M. MARUDHAMBAL	1316405	23/02/2020	6,428.00	6,428	For Supply of Cane			No			-	-	
3159	K. MEGARAJAN	1316406	22/02/2020	288,434.00	288,434	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
3160	T. SELVARAJ	1316407	25/02/2020	591.00	591	For Supply of Cane			No		-	-	
3161	M. MANICKKAM	1316408	22/02/2020	29,056.00	29,056	For Supply of Cane			No		-	-	
3162	E. GABRIEL	1316411	16/02/2020	2,605.00	2,605	For Supply of Cane			No		-	-	
3163	A.VALLI	1316415	22/01/2020	301,726.00	301,726	For Supply of Cane			No		-	-	
3164	M. PADMADEVI	1316419	21/02/2020	12,289.00	12,289	For Supply of Cane			No		-	-	
3165	K.SUBRAMANIAN	1316426	10/02/2020	71,953.00	71,953	For Supply of Cane			No		-	-	
3166	S.EDAKKALINGAM	1316428	16/01/2020	152,670.00	152,670	For Supply of Cane			No		-	-	
3167	P.MURUGESAN	1316432	23/02/2020	1,345.00	1,345	For Supply of Cane			No		-	-	
3168	A.RENGASAMY	1316434	24/02/2020	2,734.00	2,734	For Supply of Cane			No		-	-	
3169	N.KRISHNAMOORTHY	1316435	05/02/2020	66,148.00	66,148	For Supply of Cane			No		-	-	
3170	M.PATTATHAL	1316438	20/01/2020	32,376.00	32,376	For Supply of Cane			No		-	-	
3171	A.ARULMANI	1316442	21/01/2020	52,309.00	52,309	For Supply of Cane			No		-	-	
3172	E.SARASWATHY	1316444	16/01/2020	684.00	684	For Supply of Cane			No		-	-	
3173	A.PERIYASAMY	1316445	04/02/2020	33,943.00	33,943	For Supply of Cane			No		-	-	
3174	P.RAMACHANDRAN.	1316448	21/01/2020	1,612.00	1,612	For Supply of Cane			No		-	-	
3175	M.SUBRAMANIAN	1316449	23/01/2020	813.00	813	For Supply of Cane			No		-	-	
3176	MRS.S.GANDHIMATHI	1316450	28/01/2020	6,352.00	6,352	For Supply of Cane			No		-	-	
3177	GANDHI M	1316453	17/02/2020	4,170.00	4,170	For Supply of Cane			No		-	-	
3178	G.PAPAMMAL	1316454	22/02/2020	10,209.00	10,209	For Supply of Cane			No		-	-	
3179	ALAMELU S	1316455	21/01/2020	3,138.00	3,138	For Supply of Cane			No		-	-	
3180	R. PERUMAL	1316458	18/01/2020	64,885.00	64,885	For Supply of Cane			No		-	-	
3181	M. RAVI	1316461	21/01/2020	5,412.00	5,412	For Supply of Cane			No		-	-	
3182	G. VAIDEKI	1316473	20/01/2020	6,704.00	6,704	For Supply of Cane			No		-	-	
3183	K.ANJALI	1316474	19/01/2020	9,421.00	9,421	For Supply of Cane			No		-	-	
3184	P.SUDHA	1316475	04/02/2020	6,029.00	6,029	For Supply of Cane			No		-	-	
3185	S. MANIMEGALAI	1316480	23/01/2020	6,012.00	6,012	For Supply of Cane			No		-	-	
3186	P.SIVASUBRAMANIYAN	1316481	09/02/2020	2,048.00	2,048	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3187	K. PALANIVEL	1316483	30/01/2020	15,606.00	15,606	For Supply of Cane			No			-	-	
3188	M.KARUPPAN	1316485	25/02/2020	4,420.00	4,420	For Supply of Cane			No			-	-	
3189	R.SARASWATHI	1316486	03/02/2020	1,579.00	1,579	For Supply of Cane			No			-	-	
3190	S.ARUNACHALAM	1316490	21/02/2020	141,318.00	141,318	For Supply of Cane			No			-	-	
3191	K.EDAKKALINGAM	1316492	16/02/2020	2,981.00	2,981	For Supply of Cane			No			-	-	
3192	R. MANIKANDAN	1316495	23/02/2020	538.00	538	For Supply of Cane			No			-	-	
3193	S.SELVAM	1316498	22/01/2020	2,691.00	2,691	For Supply of Cane			No			-	-	
3194	K.DURAISAMY	1316507	21/02/2020	20,667.00	20,667	For Supply of Cane			No			-	-	
3195	R. PERIYASAMY	1316509	23/01/2020	88,996.00	88,996	For Supply of Cane			No			-	-	
3196	S. KAMALA	1316510	16/02/2020	9,858.00	9,858	For Supply of Cane			No			-	-	
3197	R. KAVITHA	1316511	20/01/2020	79,975.00	79,975	For Supply of Cane			No			-	-	
3198	G. RAJENDIRAN	1316514	08/02/2020	63,958.00	63,958	For Supply of Cane			No			-	-	
3199	A. VELMURUGAN	1316515	17/02/2020	63,575.00	63,575	For Supply of Cane			No			-	-	
3200	D. KESAMBAL	1316567	31/01/2020	1,278.00	1,278	For Supply of Cane			No			-	-	
3201	V.ARUNACHALA UDAYAR	1316601	20/01/2020	1,594.00	1,594	For Supply of Cane			No			-	-	
3202	P.KANNUSAMY	1316603	18/01/2020	52,412.00	52,412	For Supply of Cane			No			-	-	
3203	M.PERIASAMY	1316604	24/02/2020	78,440.00	78,440	For Supply of Cane			No			-	-	
3204	M.CHOCKKALINGAM	1316605	15/01/2020	25,654.00	25,654	For Supply of Cane			No			-	-	
3205	M.RAMALINGAM	1316606	07/03/2020	699.00	699	For Supply of Cane			No			-	-	
3206	S.RAMASAMY	1316607	18/01/2020	9,007.00	9,007	For Supply of Cane			No			-	-	
3207	S.RENGASAMY	1316608	18/01/2020	220,840.00	220,840	For Supply of Cane			No			-	-	
3208	K.MATHIAZHAGAN	1316610	14/01/2020	2,115.00	2,115	For Supply of Cane			No			-	-	
3209	S.SELVI	1316611	18/01/2020	52,102.00	52,102	For Supply of Cane			No			-	-	
3210	S.ALAMELI	1316613	21/01/2020	1,449.00	1,449	For Supply of Cane			No			-	-	
3211	S.INDIRAGANDHI	1316617	20/01/2020	17,101.00	17,101	For Supply of Cane			No			-	-	
3212	RAJENDRAN.K	1316619	20/01/2020	5,810.00	5,810	For Supply of Cane			No			-	-	
3213	K.SUBRAMANYAN	1316621	21/01/2020	6,952.00	6,952	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3214	R.ARUNACHALAM.	1316622	18/01/2020	89,182.00	89,182	For Supply of Cane			No			-	-	
3215	KANAGAVALLI C	1316624	13/02/2020	70,064.00	70,064	For Supply of Cane			No			-	-	
3216	M.PADMAVATHI	1316625	22/01/2020	94,666.00	94,666	For Supply of Cane			No			-	-	
3217	P. KALAICHELVI	1316627	22/02/2020	5,427.00	5,427	For Supply of Cane			No			-	-	
3218	D. RAMASAMY	1316629	13/01/2020	100,818.00	100,818	For Supply of Cane			No			-	-	
3219	R.SIVACHIDAMBARAM	1316631	14/01/2020	47,165.00	47,165	For Supply of Cane			No			-	-	
3220	M. JOTHILINGAM	1316634	05/02/2020	4,859.00	4,859	For Supply of Cane			No			-	-	
3221	K.SUNDARAMOORTHY	1316636	25/02/2020	3,902.00	3,902	For Supply of Cane			No			-	-	
3222	S.PAZHAMALAI	1316637	24/02/2020	17,907.00	17,907	For Supply of Cane			No			-	-	
3223	V.SHANMUGAM	1316639	16/02/2020	117,202.00	117,202	For Supply of Cane			No			-	-	
3224	M.AYYAKKANNU	1316641	23/02/2020	6,028.00	6,028	For Supply of Cane			No			-	-	
3225	S.RATHINASABAPATHY PILLAI	1316642	22/01/2020	369.00	369	For Supply of Cane			No			-	-	
3226	P.ANNAMALAI	1316643	26/01/2020	2,043.00	2,043	For Supply of Cane			No			-	-	
3227	A.JAGANATHAN	1316645	22/02/2020	1,505.00	1,505	For Supply of Cane			No			-	-	
3228	R.BALASUBRAMANIAN	1316649	22/01/2020	13,063.00	13,063	For Supply of Cane			No			-	-	
3229	M.RADHAKRISHNAN	1316651	27/01/2020	292,253.00	292,253	For Supply of Cane			No			-	-	
3230	R.MULLAINATHAN	1316652	25/02/2020	5,727.00	5,727	For Supply of Cane			No			-	-	
3231	R.SAKTHIVEL	1316653	22/01/2020	137,817.00	-	For Supply of Cane			No			-	137,817	
3232	V.CHINNASAMY	1316655	24/02/2020	5,491.00	5,491	For Supply of Cane			No			-	-	
3233	V.PALAMALAI	1316657	25/02/2020	65,634.00	65,634	For Supply of Cane			No			-	-	
3234	R.GNANAGANESAN	1316658	22/01/2020	293,172.00	-	For Supply of Cane			No			-	293,172	
3235	K.ARUNACHALAM	1316659	25/02/2020	3,061.00	3,061	For Supply of Cane			No			-	-	
3236	S.VELAYUTHAM	1316660	23/01/2020	1,337.00	1,337	For Supply of Cane			No			-	-	
3237	K.GOVINDARASU	1316662	14/02/2020	15,316.00	15,316	For Supply of Cane			No			-	-	
3238	S.AMBIKA	1316664	17/02/2020	18,292.00	18,292	For Supply of Cane			No			-	-	
3239	V.SUBRAMANIAN	1316667	22/02/2020	2,070.00	2,070	For Supply of Cane			No			-	-	
3240	C.ARUMUGAM	1316669	14/02/2020	33,466.00	33,466	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
3241	M.RAJU	1316671	16/01/2020	62,906.00	62,906	For Supply of Cane			No		-	-	
3242	K.ARUMUGAM	1316673	14/02/2020	182,505.00	182,505	For Supply of Cane			No		-	-	
3243	S.NATARAJAN	1316674	23/02/2020	2,704.00	2,704	For Supply of Cane			No		-	-	
3244	V.GOVINDARASU	1316675	25/02/2020	27,189.00	27,189	For Supply of Cane			No		-	-	
3245	G.SIVAKOLUNDU	1316676	13/02/2020	59,563.00	59,563	For Supply of Cane			No		-	-	
3246	P.KALAVATHI	1316679	24/02/2020	14,372.00	14,372	For Supply of Cane			No		-	-	
3247	C.NATARAJAN	1316680	11/02/2020	27,110.00	27,110	For Supply of Cane			No		-	-	
3248	R.MUTHAMMAL	1316681	21/02/2020	31,863.00	31,863	For Supply of Cane			No		-	-	
3249	R.ELANGOVAN	1316683	12/02/2020	20,876.00	20,876	For Supply of Cane			No		-	-	
3250	V.AYYAKKANNU	1316684	07/03/2020	25,186.00	25,186	For Supply of Cane			No		-	-	
3251	A.NADARAJAN	1316685	13/02/2020	52,894.00	52,894	For Supply of Cane			No		-	-	
3252	V.RAJU	1316686	13/02/2020	1,780.00	1,780	For Supply of Cane			No		-	-	
3253	K.RAMESH	1316689	24/02/2020	9,571.00	9,571	For Supply of Cane			No		-	-	
3254	A.RANGANATHAN	1316690	22/01/2020	33,042.00	33,042	For Supply of Cane			No		-	-	
3255	N.THANGAVEL	1316691	10/02/2020	49,347.00	49,347	For Supply of Cane			No		-	-	
3256	T.KOLANJINATHAN	1316694	12/02/2020	46,720.00	46,720	For Supply of Cane			No		-	-	
3257	D.ANJALAI	1316696	11/02/2020	64,008.00	64,008	For Supply of Cane			No		-	-	
3258	N.VASUDEVAN	1316697	22/02/2020	3,411.00	3,411	For Supply of Cane			No		-	-	
3259	M.KANAGASABAI	1316700	24/02/2020	29,058.00	29,058	For Supply of Cane			No		-	-	
3260	R.JOTHI	1316702	23/02/2020	280.00	280	For Supply of Cane			No		-	-	
3261	T.SACHITHANATHAM	1316704	20/01/2020	3,143.00	3,143	For Supply of Cane			No		-	-	
3262	K.RENGASAMY	1316708	11/03/2020	281.00	281	For Supply of Cane			No		-	-	
3263	R.DHANABAKIYAM	1316709	25/02/2020	400.00	400	For Supply of Cane			No		-	-	
3264	D.LAKSHMI	1316711	21/01/2020	31,992.00	31,992	For Supply of Cane			No		-	-	
3265	S.VENUGOPAL	1316712	20/02/2020	1,179.00	1,179	For Supply of Cane			No		-	-	
3266	M.GOVINDARASU	1316713	13/02/2020	7,073.00	7,073	For Supply of Cane			No		-	-	
3267	RANI.M	1316715	22/02/2020	449.00	449	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
3268	P.VELMURUGAN	1316716	23/01/2020	1,576.00	-	For Supply of Cane			No		-	1,576	
3269	S.CHINNAPILLAI	1316717	22/02/2020	25,150.00	25,150	For Supply of Cane			No		-	-	
3270	SAMBAYEE.A	1316718	04/03/2020	31,775.00	31,775	For Supply of Cane			No		-	-	
3271	VENKATESAN.T	1316720	25/02/2020	49,797.00	49,797	For Supply of Cane			No		-	-	
3272	SIVAGAMI	1316722	23/01/2020	695.00	695	For Supply of Cane			No		-	-	
3273	PERIYASAMY.P	1316727	23/01/2020	91,186.00	91,186	For Supply of Cane			No		-	-	
3274	RENGANATHAN.A	1316730	13/02/2020	10,268.00	10,268	For Supply of Cane			No		-	-	
3275	K.SELVARASAN	1316734	11/02/2020	18,242.00	18,242	For Supply of Cane			No		-	-	
3276	A.SETHU PILLAI.	1316738	17/02/2020	755.00	755	For Supply of Cane			No		-	-	
3277	MURUVAYEE.K	1316739	04/02/2020	482.00	482	For Supply of Cane			No		-	-	
3278	DHAVAMANI.G	1316740	14/01/2020	22,620.00	22,620	For Supply of Cane			No		-	-	
3279	P.GANESAN	1316743	21/02/2020	1,514.00	1,514	For Supply of Cane			No		-	-	
3280	V.PALANI	1316745	22/02/2020	174,688.00	174,688	For Supply of Cane			No		-	-	
3281	C.KALAVATHI.	1316746	22/02/2020	111,516.00	111,516	For Supply of Cane			No		-	-	
3282	P. GNANAPRAKASAM	1316748	23/01/2020	1,593.00	-	For Supply of Cane			No		-	1,593	
3283	K. THIRUGNANASAMBANDAM	1316751	23/02/2020	81,322.00	81,322	For Supply of Cane			No		-	-	
3284	A. MUTHUKUMARAN	1316762	16/02/2020	111,404.00	111,404	For Supply of Cane			No		-	-	
3285	R. GURULAKSHIMI	1316763	24/01/2020	9,012.00	9,012	For Supply of Cane			No		-	-	
3286	A.RATHINASABAPATHI	1316765	25/01/2020	54,411.00	54,411	For Supply of Cane			No		-	-	
3287	P. ELAIYARAJA	1316771	19/02/2020	24,059.00	24,059	For Supply of Cane			No		-	-	
3288	T. NALLAMUTHU	1316777	10/02/2020	7,610.00	7,610	For Supply of Cane			No		-	-	
3289	K.SUSEELA	1316782	24/02/2020	56,046.00	56,046	For Supply of Cane			No		-	-	
3290	T. PARVATHI	1316783	22/02/2020	40,342.00	40,342	For Supply of Cane			No		-	-	
3291	D. MURUGESAN	1316785	28/01/2020	75,779.00	75,779	For Supply of Cane			No		-	-	
3292	R. KALIYAPERUMAL	1316788	22/01/2020	15,636.00	15,636	For Supply of Cane			No		-	-	
3293	R. RAGHU	1316792	25/02/2020	25,375.00	25,375	For Supply of Cane			No		-	-	
3294	B. BUVANAESWARI	1316799	01/02/2020	20,480.00	20,480	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3295	A.SARATHA	1316801	21/02/2020	17,713.00	17,713	For Supply of Cane			No			-	-	
3296	M.RENGANATHAN	1316802	11/02/2020	6,987.00	6,987	For Supply of Cane			No			-	-	
3297	T.JAYAMANI	1316805	25/02/2020	743.00	743	For Supply of Cane			No			-	-	
3298	S.THANGAVEL	1316806	28/01/2020	55,580.00	55,580	For Supply of Cane			No			-	-	
3299	G.ALAGAPPA GOUNDER	1316809	14/02/2020	3,686.00	3,686	For Supply of Cane			No			-	-	
3300	P.ANNAMALAI GOUNDER	1316811	20/01/2020	119,082.00	119,082	For Supply of Cane			No			-	-	
3301	P.PERIYASAMY	1316812	23/02/2020	12,744.00	12,744	For Supply of Cane			No			-	-	
3302	D.KALIYAPERUMAL	1316814	28/01/2020	448.00	448	For Supply of Cane			No			-	-	
3303	R.SELVARAJU	1316815	23/02/2020	38,078.00	38,078	For Supply of Cane			No			-	-	
3304	P.MANI	1316817	13/01/2020	81,135.00	81,135	For Supply of Cane			No			-	-	
3305	T.RAMALINGAM	1316822	31/01/2020	57,533.00	57,533	For Supply of Cane			No			-	-	
3306	S.VELAYUTHAM	1316823	15/01/2020	122,555.00	122,555	For Supply of Cane			No			-	-	
3307	T.CHINNADURAI	1316825	15/01/2020	427,171.00	427,171	For Supply of Cane			No			-	-	
3308	T.RAJAMANI	1316827	14/01/2020	7,449.00	7,449	For Supply of Cane			No			-	-	
3309	T.ELANGO VAN	1316829	26/02/2020	12,377.00	12,377	For Supply of Cane			No			-	-	
3310	P.SELLAVEL	1316830	13/01/2020	125,724.00	125,724	For Supply of Cane			No			-	-	
3311	SELVI.P	1316836	22/01/2020	33,074.00	33,074	For Supply of Cane			No			-	-	
3312	P.KOLANJL	1316844	22/02/2020	62,890.00	62,890	For Supply of Cane			No			-	-	
3313	K.PALANIVEL	1316846	13/01/2020	2,762.00	2,762	For Supply of Cane			No			-	-	
3314	P.SELLAMMAL	1316848	23/02/2020	3,048.00	3,048	For Supply of Cane			No			-	-	
3315	P.PERIYASAMY	1316849	22/01/2020	155,194.00	155,194	For Supply of Cane			No			-	-	
3316	M.PONNUSAMY.	1316851	20/01/2020	1,077.00	1,077	For Supply of Cane			No			-	-	
3317	P. VENKATACHALAM	1316852	13/01/2020	111,507.00	111,507	For Supply of Cane			No			-	-	
3318	P.ALAMELU	1316865	14/01/2020	69,476.00	69,476	For Supply of Cane			No			-	-	
3319	K. VALARMATHI	1316866	24/02/2020	21,104.00	21,104	For Supply of Cane			No			-	-	
3320	R. LAKSHIMI	1316872	25/02/2020	3,199.00	3,199	For Supply of Cane			No			-	-	
3321	R. DHANALAKSHIMI	1316873	14/01/2020	1,255.00	1,255	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3322	M. R. DHANALAKSHIMI	1316876	18/01/2020	37,312.00	37,312	For Supply of Cane			No			-	-	
3323	R. SANKEETHA	1316879	23/02/2020	1,020.00	1,020	For Supply of Cane			No			-	-	
3324	R.PALANISAMY	1316880	24/01/2020	117,749.00	117,749	For Supply of Cane			No			-	-	
3325	R.GOVINDASAMY	1316954	13/01/2020	88,201.00	88,201	For Supply of Cane			No			-	-	
3326	SMT. T. PARATHAL	1316961	14/01/2020	26,291.00	26,291	For Supply of Cane			No			-	-	
3327	SMT.A. KAMALAM	1316963	14/01/2020	4,467.00	4,467	For Supply of Cane			No			-	-	
3328	D.ARUNACHLAM	1316964	13/01/2020	116,649.00	116,649	For Supply of Cane			No			-	-	
3329	V.PALANIMUTHU	1316965	02/03/2020	2,626.00	2,626	For Supply of Cane			No			-	-	
3330	T.RAMASAMY	1316967	14/01/2020	85,164.00	85,164	For Supply of Cane			No			-	-	
3331	S.SHANMUGHAM	1316968	13/01/2020	135,617.00	135,617	For Supply of Cane			No			-	-	
3332	R.RENGANATHAN	1316969	15/01/2020	141,512.00	141,512	For Supply of Cane			No			-	-	
3333	T.SUBRAMANIAM	1316970	13/01/2020	105,538.00	105,538	For Supply of Cane			No			-	-	
3334	A.GOVINDARASU	1316971	13/01/2020	48,550.00	48,550	For Supply of Cane			No			-	-	
3335	M.DHAVASU PADAYACHI	1316972	14/01/2020	2,438.00	2,438	For Supply of Cane			No			-	-	
3336	N.PERUMAL	1316973	22/01/2020	87,608.00	87,608	For Supply of Cane			No			-	-	
3337	S.CHOKKALINGAM	1316974	22/01/2020	85,643.00	85,643	For Supply of Cane			No			-	-	
3338	T.ANBALAGAN	1316975	13/01/2020	66,845.00	66,845	For Supply of Cane			No			-	-	
3339	R.KARUPPIAH	1316976	28/02/2020	191,306.00	191,306	For Supply of Cane			No			-	-	
3340	K.PERUMAL	1316977	14/01/2020	2,570.00	2,570	For Supply of Cane			No			-	-	
3341	R.MURUGESAN	1316978	05/02/2020	94,266.00	94,266	For Supply of Cane			No			-	-	
3342	K.GANESAN	1316980	13/01/2020	42,049.00	42,049	For Supply of Cane			No			-	-	
3343	V.PARAMASIVAM	1316982	22/01/2020	62,664.00	62,664	For Supply of Cane			No			-	-	
3344	S.PANCHANATHAN	1316983	14/01/2020	23,315.00	23,315	For Supply of Cane			No			-	-	
3345	K.SUBRAMANIYAN	1316986	13/01/2020	225,197.00	225,197	For Supply of Cane			No			-	-	
3346	K.M.GANESAN	1316994	05/02/2020	1,374.00	1,374	For Supply of Cane			No			-	-	
3347	S.NEELAVATHY	1316995	22/01/2020	13,828.00	13,828	For Supply of Cane			No			-	-	
3348	P.RAJAVALLI	1316996	23/01/2020	16,385.00	16,385	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3349	THIRUPATHI.P	1316998	13/01/2020	192,968.00	192,968	For Supply of Cane			No			-	-	
3350	A.GOTHANDAPANI	1317000	14/01/2020	252,834.00	252,834	For Supply of Cane			No			-	-	
3351	D.SARANGAPANI	1317002	13/01/2020	4,689.00	4,689	For Supply of Cane			No			-	-	
3352	P.AYYASAMY	1317004	19/01/2020	38,500.00	38,500	For Supply of Cane			No			-	-	
3353	R.DEVENDIRAN	1317005	13/01/2020	84,365.00	84,365	For Supply of Cane			No			-	-	
3354	P.RAMAMOORTHY	1317006	15/03/2020	132,188.00	132,188	For Supply of Cane			No			-	-	
3355	K.RAMACHANDRAN	1317008	13/01/2020	32,816.00	32,816	For Supply of Cane			No			-	-	
3356	R.RADHA	1317010	04/02/2020	1,748.00	1,748	For Supply of Cane			No			-	-	
3357	PANDURENGAN.G	1317011	16/02/2020	18,844.00	18,844	For Supply of Cane			No			-	-	
3358	SAVITHIRL.R	1317014	14/01/2020	45,030.00	45,030	For Supply of Cane			No			-	-	
3359	VELAYUTHAM.K	1317015	14/01/2020	60,478.00	60,478	For Supply of Cane			No			-	-	
3360	L.REGUPATHY.	1317019	24/02/2020	28,430.00	28,430	For Supply of Cane			No			-	-	
3361	SAROJA.P	1317020	25/01/2020	2,740.00	2,740	For Supply of Cane			No			-	-	
3362	PERUMAL.K	1317022	20/01/2020	63,497.00	63,497	For Supply of Cane			No			-	-	
3363	RAJENDIRAN.A	1317023	13/01/2020	70,471.00	70,471	For Supply of Cane			No			-	-	
3364	P.RAMANATHAN	1317024	14/01/2020	6,915.00	6,915	For Supply of Cane			No			-	-	
3365	R. RAMESH	1317028	17/02/2020	3,529.00	3,529	For Supply of Cane			No			-	-	
3366	G. BALAKRISHNAN	1317030	22/02/2020	208,960.00	208,960	For Supply of Cane			No			-	-	
3367	N.KRISHNAMOORTHY	1317034	14/01/2020	55,707.00	55,707	For Supply of Cane			No			-	-	
3368	S.PAZANIAMMAL	1317035	14/01/2020	18,048.00	18,048	For Supply of Cane			No			-	-	
3369	P.SIVARAMAN.	1317036	13/01/2020	103,633.00	103,633	For Supply of Cane			No			-	-	
3370	T. EZHILARASI	1317037	14/01/2020	98,641.00	98,641	For Supply of Cane			No			-	-	
3371	P. DHANAKODI	1317038	22/01/2020	58,045.00	58,045	For Supply of Cane			No			-	-	
3372	P.BALAMURUGAN.	1317041	09/03/2020	21,767.00	21,767	For Supply of Cane			No			-	-	
3373	K. KRISHNAMOORTHY	1317042	22/01/2020	55,747.00	55,747	For Supply of Cane			No			-	-	
3374	A. DHANA VEL	1317043	04/03/2020	15,559.00	15,559	For Supply of Cane			No			-	-	
3375	B. MANGAIRKARASI	1317044	22/01/2020	105,691.00	105,691	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3376	B. SUGUNA	1317047	14/01/2020	391.00	391	For Supply of Cane			No			-	-	
3377	G. PUSHAM	1317049	13/01/2020	74,194.00	74,194	For Supply of Cane			No			-	-	
3378	N.RAMESH	1317050	20/01/2020	9,749.00	9,749	For Supply of Cane			No			-	-	
3379	U. MANJULA	1317059	14/01/2020	35,345.00	35,345	For Supply of Cane			No			-	-	
3380	T.JAYARAMAN	1317120	09/02/2020	13,588.00	13,588	For Supply of Cane			No			-	-	
3381	K.VELAYUTHAM	1317250	21/03/2020	7,486.00	7,486	For Supply of Cane			No			-	-	
3382	A.KALIYAPERUMAL	1317254	20/02/2020	3,987.00	3,987	For Supply of Cane			No			-	-	
3383	A.VELAYUTHAM	1317255	03/02/2020	27,053.00	27,053	For Supply of Cane			No			-	-	
3384	P.DHANAVEL	1317263	13/02/2020	2,309.00	2,309	For Supply of Cane			No			-	-	
3385	A.VADIVELU	1317264	28/01/2020	3,485.00	3,485	For Supply of Cane			No			-	-	
3386	R.CHINNASAMY KONAR	1317274	25/02/2020	3,179.00	3,179	For Supply of Cane			No			-	-	
3387	M.PERUMAL KONAR	1317279	23/02/2020	1,178.00	1,178	For Supply of Cane			No			-	-	
3388	M. LAKSHIMI	1317292	25/02/2020	16,015.00	16,015	For Supply of Cane			No			-	-	
3389	A.PARAMASIVAM	1317293	29/02/2020	27,268.00	27,268	For Supply of Cane			No			-	-	
3390	V.RAMALINGAM	1317303	22/02/2020	3,630.00	3,630	For Supply of Cane			No			-	-	
3391	R.THANGAVEL	1317308	17/02/2020	173.00	-	For Supply of Cane			No			-	-	173
3392	N.MAHALINGAM	1317311	19/02/2020	634.00	634	For Supply of Cane			No			-	-	
3393	V.ANDAL	1317336	28/01/2020	10,504.00	10,504	For Supply of Cane			No			-	-	
3394	R.RADHA	1317338	21/01/2020	11,055.00	11,055	For Supply of Cane			No			-	-	
3395	V.ALAMELU	1317341	24/01/2020	4,086.00	4,086	For Supply of Cane			No			-	-	
3396	V.LALITHA	1317347	25/02/2020	1,477.00	1,477	For Supply of Cane			No			-	-	
3397	J.MANIMEGALAI	1317348	25/02/2020	1,819.00	1,819	For Supply of Cane			No			-	-	
3398	R.PICHAJ PILLAI	1317350	25/02/2020	4,163.00	4,163	For Supply of Cane			No			-	-	
3399	P.ASOTHAI	1317353	25/02/2020	419.00	419	For Supply of Cane			No			-	-	
3400	R.SARASWATHY	1317354	09/02/2020	6,432.00	6,432	For Supply of Cane			No			-	-	
3401	JAYAKODI.P	1317356	25/02/2020	8,083.00	8,083	For Supply of Cane			No			-	-	
3402	ANJALAM.P	1317361	29/01/2020	2,314.00	2,314	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3403	GOMATHI.R	1317362	03/02/2020	11,194.00	11,194	For Supply of Cane			No			-	-	
3404	RAJAMANI.C	1317372	31/01/2020	1,404.00	1,404	For Supply of Cane			No			-	-	
3405	INDIRAGANTHI.P	1317377	25/02/2020	6,513.00	6,513	For Supply of Cane			No			-	-	
3406	M.KRISHNAN	1317389	24/02/2020	7,230.00	7,230	For Supply of Cane			No			-	-	
3407	D.BANUMATHI.	1317392	25/02/2020	2,627.00	2,627	For Supply of Cane			No			-	-	
3408	A. RAMASAMY	1317395	15/02/2020	558.00	558	For Supply of Cane			No			-	-	
3409	R. KAMALAM	1317396	16/02/2020	3,875.00	3,875	For Supply of Cane			No			-	-	
3410	S. CHANDRAKALA	1317405	22/02/2020	7,292.00	7,292	For Supply of Cane			No			-	-	
3411	S. KARUPPAN	1317407	05/02/2020	1,858.00	1,858	For Supply of Cane			No			-	-	
3412	G. RANI	1317415	18/02/2020	4,298.00	4,298	For Supply of Cane			No			-	-	
3413	S. SELVI	1317419	10/02/2020	2,590.00	2,590	For Supply of Cane			No			-	-	
3414	G. SELVI	1317437	23/01/2020	4,564.00	4,564	For Supply of Cane			No			-	-	
3415	S.SELVAM	1317438	24/01/2020	2,140.00	2,140	For Supply of Cane			No			-	-	
3416	V.CHINNADURAI	1317468	08/02/2020	4,097.00	4,097	For Supply of Cane			No			-	-	
3417	V.VARADARAJU KONAR	1317474	11/02/2020	18,824.00	18,824	For Supply of Cane			No			-	-	
3418	K.RAMASAMY KONAR	1317480	05/02/2020	7,856.00	7,856	For Supply of Cane			No			-	-	
3419	S.VARADARAJA KONAR	1317484	24/02/2020	31,508.00	31,508	For Supply of Cane			No			-	-	
3420	V.BALAKRISHNA KONAR	1317485	17/02/2020	5,191.00	5,191	For Supply of Cane			No			-	-	
3421	R.CHINNATHAMBI	1317486	05/02/2020	85,232.00	85,232	For Supply of Cane			No			-	-	
3422	G.VENGATESAN	1317487	25/02/2020	44,776.00	44,776	For Supply of Cane			No			-	-	
3423	P.PALANIVEL	1317490	05/02/2020	46,687.00	46,687	For Supply of Cane			No			-	-	
3424	P.PERIYAMMAL	1317491	21/01/2020	847.00	847	For Supply of Cane			No			-	-	
3425	SUMATHY.R	1317496	18/01/2020	102,118.00	102,118	For Supply of Cane			No			-	-	
3426	R.PONNUSAMY	1317502	21/01/2020	5,642.00	5,642	For Supply of Cane			No			-	-	
3427	G. KARUPPUSAMY	1317503	27/01/2020	941.00	941	For Supply of Cane			No			-	-	
3428	V.THAMILARASI.	1317504	16/02/2020	215,483.00	215,483	For Supply of Cane			No			-	-	
3429	R. VENKATESAN	1317510	22/01/2020	39,698.00	39,698	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3430	P. RAJANGAM	1317517	23/02/2020	2,023.00	2,023	For Supply of Cane			No			-	-	
3431	M.RAMASAMY	1317518	14/01/2020	208,392.00	208,392	For Supply of Cane			No			-	-	
3432	R. RENGANATHAN	1317519	09/02/2020	49,584.00	49,584	For Supply of Cane			No			-	-	
3433	R.SARAVANAN	1317521	24/02/2020	196,132.00	196,132	For Supply of Cane			No			-	-	
3434	M.MURUGESAN	1317523	24/02/2020	4,811.00	4,811	For Supply of Cane			No			-	-	
3435	R.PANNEERSELVAM	1317525	20/01/2020	49,799.00	49,799	For Supply of Cane			No			-	-	
3436	R.ARIMUTHU	1317528	20/02/2020	4,915.00	4,915	For Supply of Cane			No			-	-	
3437	C.KARUPPUSAMY	1317532	25/02/2020	16,188.00	16,188	For Supply of Cane			No			-	-	
3438	P.DHANAVEL PADAYACHI	1317534	25/02/2020	799.00	799	For Supply of Cane			No			-	-	
3439	P.SELVARAJU	1317536	12/02/2020	9,529.00	9,529	For Supply of Cane			No			-	-	
3440	M.SAMPATH	1317540	14/02/2020	12,371.00	12,371	For Supply of Cane			No			-	-	
3441	M.MURUGESAN	1317543	23/02/2020	1,785.00	1,785	For Supply of Cane			No			-	-	
3442	T.DHANDAPANI	1317550	22/02/2020	15,488.00	15,488	For Supply of Cane			No			-	-	
3443	M.GANAPATHY	1317551	12/02/2020	778.00	778	For Supply of Cane			No			-	-	
3444	S.KALAISELVI	1317553	26/02/2020	185,413.00	185,413	For Supply of Cane			No			-	-	
3445	M.KOLANJINATHAN	1317554	12/02/2020	23,827.00	23,827	For Supply of Cane			No			-	-	
3446	SELVARAJ.M	1317556	13/02/2020	116,840.00	116,840	For Supply of Cane			No			-	-	
3447	A.PERIYASAMY	1317559	11/02/2020	45,183.00	45,183	For Supply of Cane			No			-	-	
3448	M.SUMATHI	1317561	23/02/2020	2,500.00	2,500	For Supply of Cane			No			-	-	
3449	T.RAMASAMY	1317563	14/02/2020	139,516.00	139,516	For Supply of Cane			No			-	-	
3450	M.TAMILARASI	1317565	21/01/2020	1,247.00	1,247	For Supply of Cane			No			-	-	
3451	T.RADHAKRISHNAN	1317569	23/02/2020	482.00	482	For Supply of Cane			No			-	-	
3452	ASOTHAI.K	1317570	27/01/2020	3,435.00	3,435	For Supply of Cane			No			-	-	
3453	RAVLM	1317573	22/01/2020	11,088.00	11,088	For Supply of Cane			No			-	-	
3454	KANJAMALAI.V	1317574	15/02/2020	53,211.00	53,211	For Supply of Cane			No			-	-	
3455	SUSILA.C	1317575	24/02/2020	1,151.00	1,151	For Supply of Cane			No			-	-	
3456	LAKSHIMI.P	1317576	22/02/2020	409.00	409	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3457	R.DHANAKODI	1317582	22/01/2020	16,204.00	16,204	For Supply of Cane			No			-	-	
3458	P.MANGALAM	1317583	23/02/2020	138,910.00	138,910	For Supply of Cane			No			-	-	
3459	R. LAKSHIMI	1317584	25/02/2020	1,104.00	1,104	For Supply of Cane			No			-	-	
3460	M.ANJALAM	1317585	20/01/2020	108,265.00	108,265	For Supply of Cane			No			-	-	
3461	A. PALAMALAI	1317586	20/02/2020	130,446.00	130,446	For Supply of Cane			No			-	-	
3462	C.TAMILARASI	1317587	14/02/2020	87,877.00	87,877	For Supply of Cane			No			-	-	
3463	R. PARVATHI	1317589	28/01/2020	3,968.00	3,968	For Supply of Cane			No			-	-	
3464	M. SENGUTTUVAN	1317593	21/01/2020	2,739.00	2,739	For Supply of Cane			No			-	-	
3465	R.RAJAVALLI	1317598	23/02/2020	17,836.00	17,836	For Supply of Cane			No			-	-	
3466	R.THANGARAJU	1317604	14/01/2020	10,671.00	10,671	For Supply of Cane			No			-	-	
3467	M.THIYAGARAJAN	1317606	15/01/2020	85,778.00	85,778	For Supply of Cane			No			-	-	
3468	SMT N.MANONMANI	1317613	13/02/2020	24,798.00	24,798	For Supply of Cane			No			-	-	
3469	M.GANESAN	1317614	13/02/2020	16,880.00	16,880	For Supply of Cane			No			-	-	
3470	K.NARAYANASAMY UDAYAR	1317619	14/02/2020	6,678.00	6,678	For Supply of Cane			No			-	-	
3471	A.KARUNANITHI	1317620	08/02/2020	4,729.00	4,729	For Supply of Cane			No			-	-	
3472	R.PARAMASIVAM	1317621	12/02/2020	205,505.00	205,505	For Supply of Cane			No			-	-	
3473	S.PANDIYAN	1317627	10/02/2020	80,578.00	80,578	For Supply of Cane			No			-	-	
3474	E.ALAGUDURAI	1317633	16/02/2020	11,807.00	-	For Supply of Cane			No			-	11,807	
3475	K.KRISHNAMOORTHY	1317634	11/02/2020	70,473.00	70,473	For Supply of Cane			No			-	-	
3476	V.KANDASAMY	1317635	16/01/2020	3,651.00	3,651	For Supply of Cane			No			-	-	
3477	M.K.DHARMALINGAM	1317636	14/01/2020	2,043.00	2,043	For Supply of Cane			No			-	-	
3478	G.DARMALINGAM	1317637	13/02/2020	104,687.00	104,687	For Supply of Cane			No			-	-	
3479	V.KRISHNAMOORTHY	1317640	18/02/2020	12,819.00	12,819	For Supply of Cane			No			-	-	
3480	R.CHINNATHAMBI	1317641	19/02/2020	15,382.00	15,382	For Supply of Cane			No			-	-	
3481	A.RAMASAMY	1317643	13/02/2020	184,765.00	184,765	For Supply of Cane			No			-	-	
3482	S.SUBRAMANIAN	1317645	07/02/2020	6,941.00	6,941	For Supply of Cane			No			-	-	
3483	U.CHINNASAMY	1317646	23/02/2020	237,812.00	237,812	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3484	D.CHANDRAKASAN	1317649	16/02/2020	10,872.00	10,872	For Supply of Cane			No			-	-	
3485	R.SELVARAJU	1317650	24/02/2020	16,623.00	16,623	For Supply of Cane			No			-	-	
3486	M.SARASWATHY	1317651	20/06/2020	1,759.00	1,759	For Supply of Cane			No			-	-	
3487	G.RAJAVEL	1317653	26/02/2020	23,735.00	23,735	For Supply of Cane			No			-	-	
3488	S.THANGARASU	1317654	25/02/2020	4,117.00	4,117	For Supply of Cane			No			-	-	
3489	K.MUTHUKRISHNAN	1317655	13/02/2020	2,172.00	2,172	For Supply of Cane			No			-	-	
3490	G.THANGAVEL	1317657	21/02/2020	1,501.00	1,501	For Supply of Cane			No			-	-	
3491	R.RAMANATHAN	1317659	23/02/2020	53,765.00	53,765	For Supply of Cane			No			-	-	
3492	N.KANDASAMY	1317660	25/02/2020	28,849.00	28,849	For Supply of Cane			No			-	-	
3493	N.MURUGESAN PADAYACHI	1317665	13/02/2020	6,986.00	6,986	For Supply of Cane			No			-	-	
3494	K.PERUMAL	1317667	13/02/2020	77,784.00	77,784	For Supply of Cane			No			-	-	
3495	P.KOLANCHINATHAN	1317668	23/01/2020	150,996.00	150,996	For Supply of Cane			No			-	-	
3496	SMT K. VALAMBAL	1317675	21/02/2020	9,511.00	9,511	For Supply of Cane			No			-	-	
3497	SMT N.PICHAIYAMMAL	1317677	08/02/2020	67,136.00	67,136	For Supply of Cane			No			-	-	
3498	R.SAROJA	1317680	26/02/2020	133,987.00	133,987	For Supply of Cane			No			-	-	
3499	T.RENGASAMY	1317682	14/01/2020	22,372.00	22,372	For Supply of Cane			No			-	-	
3500	C.ELANGO VAN	1317685	22/02/2020	1,638.00	1,638	For Supply of Cane			No			-	-	
3501	K.SELLAN	1317686	13/02/2020	40,022.00	40,022	For Supply of Cane			No			-	-	
3502	K.ELAYAPERUMAL	1317687	11/02/2020	70,532.00	70,532	For Supply of Cane			No			-	-	
3503	T.RAMALINGAM	1317688	19/02/2020	37,166.00	37,166	For Supply of Cane			No			-	-	
3504	P.NATARAJAN	1317691	29/02/2020	4,231.00	4,231	For Supply of Cane			No			-	-	
3505	N.MURUGESAN	1317694	27/01/2020	9,544.00	9,544	For Supply of Cane			No			-	-	
3506	P.RAJENDIRAN	1317696	19/02/2020	13,116.00	13,116	For Supply of Cane			No			-	-	
3507	K.SELVAKUMARAN	1317697	16/02/2020	28,187.00	28,187	For Supply of Cane			No			-	-	
3508	K.PANDURENGAN	1317699	15/03/2020	4,058.00	4,058	For Supply of Cane			No			-	-	
3509	N.PERIYASAMY	1317701	23/01/2020	11,362.00	11,362	For Supply of Cane			No			-	-	
3510	C.MALARKODI	1317702	22/02/2020	30,410.00	30,410	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3511	E.SELVARASU	1317703	25/02/2020	2,630.00	2,630	For Supply of Cane			No			-	-	
3512	E.MANIVANNAN	1317704	16/02/2020	3,353.00	3,353	For Supply of Cane			No			-	-	
3513	P.MINNALKODI	1317706	25/02/2020	10,844.00	10,844	For Supply of Cane			No			-	-	
3514	S.JEEVANANTHAM	1317707	04/02/2020	2,815.00	2,815	For Supply of Cane			No			-	-	
3515	P.SAROJA	1317709	19/02/2020	3,285.00	3,285	For Supply of Cane			No			-	-	
3516	A.SRINIVASAN	1317710	07/03/2020	9,798.00	9,798	For Supply of Cane			No			-	-	
3517	S.JANARTHANAM	1317711	15/02/2020	66,628.00	66,628	For Supply of Cane			No			-	-	
3518	V.KASINATHAN	1317712	25/02/2020	16,802.00	16,802	For Supply of Cane			No			-	-	
3519	N.RADHAKRISHNAN	1317722	13/02/2020	118,749.00	118,749	For Supply of Cane			No			-	-	
3520	N.DEVATHAL	1317723	25/01/2020	47,079.00	47,079	For Supply of Cane			No			-	-	
3521	N.KOLANJI	1317725	21/01/2020	3,555.00	-	For Supply of Cane			No			-	3,555	
3522	P.GOVINDASAMY	1317726	16/02/2020	50,088.00	50,088	For Supply of Cane			No			-	-	
3523	P.VELAYUTHAM	1317727	23/02/2020	473.00	473	For Supply of Cane			No			-	-	
3524	S.VEERAMUTHU	1317728	09/03/2020	27,080.00	27,080	For Supply of Cane			No			-	-	
3525	C.MUTHUVEL	1317729	25/02/2020	1,733.00	1,733	For Supply of Cane			No			-	-	
3526	T.DHARMALINGAM	1317730	08/02/2020	72,849.00	72,849	For Supply of Cane			No			-	-	
3527	K.ARIVALAGAN	1317731	26/02/2020	49,946.00	49,946	For Supply of Cane			No			-	-	
3528	A.SULOCHANA	1317732	25/02/2020	4,158.00	4,158	For Supply of Cane			No			-	-	
3529	P.KANNUSAMY	1317734	13/02/2020	54,641.00	54,641	For Supply of Cane			No			-	-	
3530	K.SELVANATHAN	1317736	18/02/2020	42,896.00	42,896	For Supply of Cane			No			-	-	
3531	G.KASIAMMAL	1317737	21/02/2020	51,310.00	51,310	For Supply of Cane			No			-	-	
3532	C.ANDAL	1317741	19/02/2020	114,080.00	114,080	For Supply of Cane			No			-	-	
3533	S.KANAGASABAI	1317742	07/03/2020	11,013.00	11,013	For Supply of Cane			No			-	-	
3534	S.ANJALAM	1317745	04/02/2020	1,579.00	1,579	For Supply of Cane			No			-	-	
3535	P.KANDASAMY	1317746	11/02/2020	1,826.00	1,826	For Supply of Cane			No			-	-	
3536	G.PARAMASIVAM	1317751	13/03/2020	23,145.00	23,145	For Supply of Cane			No			-	-	
3537	S.SULOCHANA	1317757	24/02/2020	80,668.00	80,668	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3538	SELVARASU.R	1317758	25/02/2020	96,774.00	96,774	For Supply of Cane			No			-	-	
3539	THIYAGARAJAN.R	1317759	23/02/2020	229,264.00	229,264	For Supply of Cane			No			-	-	
3540	V.TAMILARASI	1317764	13/02/2020	116,924.00	116,924	For Supply of Cane			No			-	-	
3541	C.KANNAGI	1317765	12/02/2020	16,459.00	16,459	For Supply of Cane			No			-	-	
3542	GANAPATHY.V	1317769	19/02/2020	840.00	840	For Supply of Cane			No			-	-	
3543	GOVINDARASU.M	1317771	25/02/2020	10,011.00	10,011	For Supply of Cane			No			-	-	
3544	PARAMASIVAM.P	1317772	13/02/2020	5,652.00	5,652	For Supply of Cane			No			-	-	
3545	ANJALAI.S	1317778	13/02/2020	69,622.00	69,622	For Supply of Cane			No			-	-	
3546	DHANALAKSHIMI.T	1317783	03/02/2020	31,460.00	31,460	For Supply of Cane			No			-	-	
3547	SELVAMBAL.P	1317785	15/02/2020	5,453.00	5,453	For Supply of Cane			No			-	-	
3548	SELVI.S	1317786	20/06/2020	1,537.00	1,537	For Supply of Cane			No			-	-	
3549	G.SUBRAMANIYAN.	1317792	15/03/2020	4,025.00	4,025	For Supply of Cane			No			-	-	
3550	K.PARAMASIVAM.	1317793	27/02/2020	8,199.00	8,199	For Supply of Cane			No			-	-	
3551	P.ARAVALLI.	1317797	29/01/2020	1,269.00	1,269	For Supply of Cane			No			-	-	
3552	D.RANI.	1317801	23/02/2020	35,868.00	35,868	For Supply of Cane			No			-	-	
3553	V.MURUGESAN.	1317803	25/02/2020	36,335.00	36,335	For Supply of Cane			No			-	-	
3554	R.TAMILARASI.	1317804	15/03/2020	15,059.00	15,059	For Supply of Cane			No			-	-	
3555	R.THIRUGNANAM	1317806	17/02/2020	9,496.00	9,496	For Supply of Cane			No			-	-	
3556	KASIYAMMAL.R	1317807	22/01/2020	7,489.00	7,489	For Supply of Cane			No			-	-	
3557	SHANMUGAM.D	1317810	16/02/2020	15,449.00	15,449	For Supply of Cane			No			-	-	
3558	ELANGOVAN.K	1317812	03/02/2020	120,410.00	120,410	For Supply of Cane			No			-	-	
3559	DEIVASHENA.R	1317813	15/02/2020	5,243.00	5,243	For Supply of Cane			No			-	-	
3560	KASIYAMMAL.	1317815	25/02/2020	22,280.00	22,280	For Supply of Cane			No			-	-	
3561	E.KALAISELVI.	1317817	23/02/2020	12,043.00	12,043	For Supply of Cane			No			-	-	
3562	N.ARUMUGAM.	1317818	04/02/2020	25,398.00	25,398	For Supply of Cane			No			-	-	
3563	T.N.P.POOMALAI	1317822	15/02/2020	52,518.00	52,518	For Supply of Cane			No			-	-	
3564	P.VALLIYAMMAL.	1317824	24/02/2020	73,850.00	73,850	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3565	KARTHIKEYAN P	1317826	23/01/2020	96,589.00	96,589	For Supply of Cane			No			-	-	
3566	S.ANJALAM.	1317832	15/02/2020	10,617.00	10,617	For Supply of Cane			No			-	-	
3567	V.VALARMATHI	1317852	19/02/2020	32,771.00	32,771	For Supply of Cane			No			-	-	
3568	A.RAJENDRAN	1317855	23/02/2020	4,933.00	4,933	For Supply of Cane			No			-	-	
3569	A. BHUVANESWARI	1317857	23/02/2020	24,991.00	24,991	For Supply of Cane			No			-	-	
3570	L. LENIN	1317859	25/02/2020	154,932.00	154,932	For Supply of Cane			No			-	-	
3571	D. SUBRAMANIYAN	1317861	22/01/2020	236,411.00	236,411	For Supply of Cane			No			-	-	
3572	K.THENMOZHI	1317867	22/02/2020	18,111.00	18,111	For Supply of Cane			No			-	-	
3573	T.PONMUDI	1317869	25/02/2020	46,079.00	46,079	For Supply of Cane			No			-	-	
3574	K. TAMILARASI	1317872	24/02/2020	356.00	356	For Supply of Cane			No			-	-	
3575	T.K. AMUTHA	1317876	07/03/2020	15,447.00	15,447	For Supply of Cane			No			-	-	
3576	T. A. RAJASEKAR	1317877	22/02/2020	61,081.00	61,081	For Supply of Cane			No			-	-	
3577	T.R.VALLIYAMMAI	1317878	25/02/2020	2,104.00	2,104	For Supply of Cane			No			-	-	
3578	P.KODI	1317882	16/02/2020	35,139.00	35,139	For Supply of Cane			No			-	-	
3579	C. RAMAMOORTHY	1317886	09/02/2020	332.00	332	For Supply of Cane			No			-	-	
3580	P. KALIYAN	1317889	05/02/2020	80,630.00	80,630	For Supply of Cane			No			-	-	
3581	V. MANI	1317895	22/02/2020	5,241.00	5,241	For Supply of Cane			No			-	-	
3582	S. SURESH	1317898	05/02/2020	106,752.00	106,752	For Supply of Cane			No			-	-	
3583	P.THIYAGARAJAN	1317901	25/02/2020	6,465.00	6,465	For Supply of Cane			No			-	-	
3584	M.MALARKODI	1317903	16/02/2020	3,099.00	3,099	For Supply of Cane			No			-	-	
3585	R.SUTHA	1317911	25/02/2020	28,875.00	28,875	For Supply of Cane			No			-	-	
3586	V. VEDHAMANICKAM	1317913	21/02/2020	16,904.00	16,904	For Supply of Cane			No			-	-	
3587	S. THENMOZHI	1317914	18/02/2020	7,319.00	7,319	For Supply of Cane			No			-	-	
3588	V. KASINATHAN	1317915	16/02/2020	20,348.00	20,348	For Supply of Cane			No			-	-	
3589	M. VIJAYAKUMARI	1317918	24/02/2020	1,636.00	1,636	For Supply of Cane			No			-	-	
3590	R. CHINNAPELLAI	1317919	23/02/2020	67,012.00	67,012	For Supply of Cane			No			-	-	
3591	K. BALATHANDAYUTHAM	1317929	16/02/2020	8,122.00	8,122	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3592	P. DURAISAMY	1317930	05/02/2020	1,154.00	1,154	For Supply of Cane			No			-	-	
3593	P.KOLANJI	1317937	23/02/2020	4,734.00	4,734	For Supply of Cane			No			-	-	
3594	P. VISWANATHAN	1317946	19/02/2020	3,607.00	3,607	For Supply of Cane			No			-	-	
3595	B.VASANTHI	1317950	22/02/2020	1,223.00	1,223	For Supply of Cane			No			-	-	
3596	G.GANAMBAL	1317951	19/02/2020	87,125.00	87,125	For Supply of Cane			No			-	-	
3597	T. GANAPATHI	1317954	17/02/2020	5,981.00	5,981	For Supply of Cane			No			-	-	
3598	P. KAVITHA	1317955	15/02/2020	3,790.00	3,790	For Supply of Cane			No			-	-	
3599	S.KRISHNAN	1317956	29/02/2020	1,705.00	1,705	For Supply of Cane			No			-	-	
3600	G.KANNAMMAL	1317957	07/02/2020	9,145.00	9,145	For Supply of Cane			No			-	-	
3601	R.SENTHAMARAI	1317958	23/02/2020	3,174.00	3,174	For Supply of Cane			No			-	-	
3602	R.ALAMELU	1317965	20/02/2020	31,183.00	31,183	For Supply of Cane			No			-	-	
3603	V.MAHARAJAN	1317968	25/02/2020	136,413.00	136,413	For Supply of Cane			No			-	-	
3604	M.KOLANJI	1317982	22/02/2020	393,941.00	393,941	For Supply of Cane			No			-	-	
3605	V.ADHIMOLAM	1317988	17/02/2020	166,874.00	166,874	For Supply of Cane			No			-	-	
3606	P.THIRUMOORTHY	1317989	19/02/2020	83,677.00	83,677	For Supply of Cane			No			-	-	
3607	K.RENGASAMY	1317992	07/02/2020	171,961.00	171,961	For Supply of Cane			No			-	-	
3608	R.CHINNU KONAR	1317994	21/02/2020	2,634.00	2,634	For Supply of Cane			No			-	-	
3609	R.MANNANKATTI	1317996	13/02/2020	4,969.00	4,969	For Supply of Cane			No			-	-	
3610	K.VARADHARAJAN	1317997	11/02/2020	10,096.00	10,096	For Supply of Cane			No			-	-	
3611	S.SELVI	1317998	22/02/2020	74,796.00	74,796	For Supply of Cane			No			-	-	
3612	M.RAYAPPAN	1318006	20/02/2020	95,428.00	95,428	For Supply of Cane			No			-	-	
3613	M.SAROJA	1318007	21/02/2020	3,230.00	3,230	For Supply of Cane			No			-	-	
3614	DANAVEL.P	1318008	22/02/2020	317,512.00	317,512	For Supply of Cane			No			-	-	
3615	SUBRAMANIYAN.T	1318011	04/02/2020	598.00	598	For Supply of Cane			No			-	-	
3616	V.KALIYAN	1318012	13/02/2020	43,249.00	43,249	For Supply of Cane			No			-	-	
3617	N.RAYAPPAN	1318013	23/02/2020	3,850.00	3,850	For Supply of Cane			No			-	-	
3618	LALTHA M	1318015	22/02/2020	30,106.00	30,106	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3619	S.KALIYAMOORTHY	1318016	22/02/2020	18,684.00	18,684	For Supply of Cane			No			-	-	
3620	J. KAMALA	1318017	22/02/2020	3,244.00	3,244	For Supply of Cane			No			-	-	
3621	S.CHEIZHIAN	1318018	21/02/2020	1,183.00	1,183	For Supply of Cane			No			-	-	
3622	D. KUMAR	1318020	23/02/2020	15,513.00	15,513	For Supply of Cane			No			-	-	
3623	D.RAVICHANDRAN.	1318024	19/02/2020	12,400.00	12,400	For Supply of Cane			No			-	-	
3624	C.CHAKRAPANI.	1318025	21/02/2020	68,078.00	68,078	For Supply of Cane			No			-	-	
3625	R. SELLAM	1318027	22/02/2020	10,685.00	10,685	For Supply of Cane			No			-	-	
3626	M. PALANIAMMAL	1318031	25/01/2020	33,580.00	33,580	For Supply of Cane			No			-	-	
3627	R. RAYAPPAN	1318037	21/02/2020	2,738.00	2,738	For Supply of Cane			No			-	-	
3628	S. AMSAVALLI	1318038	04/02/2020	207,597.00	207,597	For Supply of Cane			No			-	-	
3629	R. GUNAMATHI	1318040	11/02/2020	2,719.00	2,719	For Supply of Cane			No			-	-	
3630	N. SINGARAM	1318041	24/02/2020	10,303.00	10,303	For Supply of Cane			No			-	-	
3631	T. ANNAMALAI	1318043	20/02/2020	15,304.00	15,304	For Supply of Cane			No			-	-	
3632	C.PALANIVEL	1318047	17/02/2020	37,975.00	37,975	For Supply of Cane			No			-	-	
3633	P. PANDURENGAN	1318052	22/02/2020	2,856.00	2,856	For Supply of Cane			No			-	-	
3634	A.SANTHAPPAN	1318060	07/02/2020	12,084.00	12,084	For Supply of Cane			No			-	-	
3635	V.KARUPPUSAMY	1318066	07/02/2020	109,946.00	109,946	For Supply of Cane			No			-	-	
3636	SELVARAJU.P	1318067	17/02/2020	5,148.00	5,148	For Supply of Cane			No			-	-	
3637	S.PERIYAMMAL	1318068	20/02/2020	258,893.00	258,893	For Supply of Cane			No			-	-	
3638	A.POOMALAI	1318070	22/02/2020	1,156.00	1,156	For Supply of Cane			No			-	-	
3639	SUMATHI A	1318071	25/02/2020	8,669.00	8,669	For Supply of Cane			No			-	-	
3640	P. SARAVANAN	1318072	22/02/2020	131,247.00	131,247	For Supply of Cane			No			-	-	
3641	V. KRISHNASAMY	1318074	21/02/2020	4,245.00	4,245	For Supply of Cane			No			-	-	
3642	K.PANDURENGAN	1318089	22/02/2020	8,434.00	8,434	For Supply of Cane			No			-	-	
3643	C.GOVINDASAMY	1318090	08/02/2020	10,090.00	10,090	For Supply of Cane			No			-	-	
3644	K.PACHAMUTHU	1318091	22/02/2020	6,796.00	6,796	For Supply of Cane			No			-	-	
3645	P.KRISHNAMOORTHY	1318095	20/02/2020	10,038.00	10,038	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3646	S.CHIDAMBARAM	1318097	23/02/2020	825.00	825	For Supply of Cane			No			-	-	
3647	KALYANI.S	1318102	24/02/2020	6,023.00	6,023	For Supply of Cane			No			-	-	
3648	P.SAMIDURAI	1318111	22/02/2020	3,262.00	3,262	For Supply of Cane			No			-	-	
3649	R. MALLIKA	1318122	25/02/2020	5,013.00	5,013	For Supply of Cane			No			-	-	
3650	S. SUDHA	1318123	22/02/2020	6,987.00	6,987	For Supply of Cane			No			-	-	
3651	S. SELVARAJU	1318127	16/02/2020	1,896.00	1,896	For Supply of Cane			No			-	-	
3652	SAMPATH.K	1318128	23/02/2020	20,216.00	20,216	For Supply of Cane			No			-	-	
3653	G.LAKSHMI.	1318130	09/02/2020	4,710.00	4,710	For Supply of Cane			No			-	-	
3654	R.ANJALAI.	1318131	07/03/2020	3,092.00	3,092	For Supply of Cane			No			-	-	
3655	S.SANTHI.	1318132	07/03/2020	3,957.00	3,957	For Supply of Cane			No			-	-	
3656	C.VALARMATHI	1318134	07/03/2020	3,705.00	3,705	For Supply of Cane			No			-	-	
3657	S.MALARKODI	1318135	07/03/2020	2,742.00	2,742	For Supply of Cane			No			-	-	
3658	S. GANAPATHY	1318136	25/02/2020	14,258.00	14,258	For Supply of Cane			No			-	-	
3659	S. KOLANJI	1318143	07/03/2020	5,352.00	5,352	For Supply of Cane			No			-	-	
3660	R.RAJAGOPAL PILLAI	1318146	17/02/2020	2,717.00	2,717	For Supply of Cane			No			-	-	
3661	G.SUNDARAM	1318147	21/02/2020	216,156.00	216,156	For Supply of Cane			No			-	-	
3662	R.PANDURENGAN	1318148	13/02/2020	5,499.00	5,499	For Supply of Cane			No			-	-	
3663	M.RENGASAMY	1318150	21/02/2020	1,579.00	1,579	For Supply of Cane			No			-	-	
3664	M.MANIMEGALAI	1318154	17/02/2020	1,950.00	1,950	For Supply of Cane			No			-	-	
3665	J.ANBALAGAN	1318157	23/03/2020	7,336.00	7,336	For Supply of Cane			No			-	-	
3666	P.MALLIGA	1318159	17/06/2020	2,996.00	2,996	For Supply of Cane			No			-	-	
3667	KARUPPUSAMY.S	1318162	24/02/2020	7,590.00	7,590	For Supply of Cane			No			-	-	
3668	KANNAMMAL.D	1318167	17/02/2020	11,415.00	11,415	For Supply of Cane			No			-	-	
3669	THANDAYALM	1318168	25/02/2020	1,221.00	1,221	For Supply of Cane			No			-	-	
3670	PANCHAVARANAM.R	1318169	17/02/2020	3,391.00	3,391	For Supply of Cane			No			-	-	
3671	S.JAGAMMAL	1318171	24/02/2020	6,011.00	6,011	For Supply of Cane			No			-	-	
3672	C.MURUGESAN	1318172	24/02/2020	1,831.00	1,831	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3673	C.ARULJOTHI.	1318180	21/02/2020	1,340.00	1,340	For Supply of Cane			No			-	-	
3674	S.NAGALAKSHMI	1318182	21/02/2020	2,067.00	2,067	For Supply of Cane			No			-	-	
3675	V.VALARMATHI.	1318183	21/02/2020	70,885.00	70,885	For Supply of Cane			No			-	-	
3676	K.KRISHNAMOORTHY	1318185	24/02/2020	4,232.00	4,232	For Supply of Cane			No			-	-	
3677	S. PERUMAL	1318187	20/02/2020	7,008.00	7,008	For Supply of Cane			No			-	-	
3678	S.RAMASAMY	1318189	21/02/2020	5,671.00	5,671	For Supply of Cane			No			-	-	
3679	V.ANNADURAI	1318203	25/02/2020	35,384.00	35,384	For Supply of Cane			No			-	-	
3680	A. ANNAKILI	1318208	25/02/2020	267,832.00	267,832	For Supply of Cane			No			-	-	
3681	P. MEGALA	1318218	25/02/2020	109,432.00	109,432	For Supply of Cane			No			-	-	
3682	K.NARAYANASAMY	1318231	21/02/2020	6,070.00	6,070	For Supply of Cane			No			-	-	
3683	M.KRISHNAMOORTHY.	1318241	08/02/2020	16,603.00	16,603	For Supply of Cane			No			-	-	
3684	P.PACHAI AMMAL	1318242	09/02/2020	114,867.00	114,867	For Supply of Cane			No			-	-	
3685	P.THANGARASU	1318260	04/02/2020	1,471.00	1,471	For Supply of Cane			No			-	-	
3686	M.GOVIDHASAMY KONAR	1318261	24/02/2020	69,301.00	69,301	For Supply of Cane			No			-	-	
3687	S.M.KOLANJIYAPPAN	1318262	24/02/2020	284,744.00	284,744	For Supply of Cane			No			-	-	
3688	V.RASANGAM	1318265	30/01/2020	7,559.00	7,559	For Supply of Cane			No			-	-	
3689	M.PALANISAMY	1318268	04/02/2020	3,260.00	3,260	For Supply of Cane			No			-	-	
3690	SELLAMMALA	1318270	20/02/2020	21,445.00	21,445	For Supply of Cane			No			-	-	
3691	K.SEEMAN.	1318271	24/02/2020	155,627.00	155,627	For Supply of Cane			No			-	-	
3692	S.VARADHARASU	1318274	20/02/2020	76,372.00	76,372	For Supply of Cane			No			-	-	
3693	M.ELANJIUM	1318278	30/08/2020	17,077.00	17,077	For Supply of Cane			No			-	-	
3694	S.MOOKKAN	1318283	16/02/2020	110,569.00	110,569	For Supply of Cane			No			-	-	
3695	K. VADIVEL	1318285	28/08/2020	14,461.00	-	For Supply of Cane			No			-	14,461	
3696	R.DHANAVEL	1318290	16/01/2020	496,205.00	496,205	For Supply of Cane			No			-	-	
3697	M.RAMALINGAM	1318292	09/02/2020	6,774.00	6,774	For Supply of Cane			No			-	-	
3698	M.KASIRAJAN	1318295	25/02/2020	51,906.00	-	For Supply of Cane			No			-	51,906	
3699	M.SAMIKKANNU	1318296	14/02/2020	32,183.00	32,183	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3700	A.VISWANATHAN	1318297	10/02/2020	361,280.00	361,280	For Supply of Cane			No			-	-	
3701	A.VELAYUTHAM	1318300	25/01/2020	3,117.00	3,117	For Supply of Cane			No			-	-	
3702	A.GANESAN	1318301	04/02/2020	109,461.00	109,461	For Supply of Cane			No			-	-	
3703	S.MAHENDRAN	1318305	20/02/2020	120,285.00	120,285	For Supply of Cane			No			-	-	
3704	V.JANAKI	1318306	29/01/2020	148,690.00	148,690	For Supply of Cane			No			-	-	
3705	N.AMSAL	1318307	21/02/2020	4,407.00	4,407	For Supply of Cane			No			-	-	
3706	P.KALIAPERUMAL	1318310	17/02/2020	11,371.00	11,371	For Supply of Cane			No			-	-	
3707	R.MANIMOZHI	1318313	02/02/2020	102,790.00	102,790	For Supply of Cane			No			-	-	
3708	K.PONMUDI	1318315	26/01/2020	318,987.00	318,987	For Supply of Cane			No			-	-	
3709	D.DHANAKODI	1318316	07/02/2020	171,518.00	171,518	For Supply of Cane			No			-	-	
3710	S.SANNIYASI	1318317	16/02/2020	172,257.00	172,257	For Supply of Cane			No			-	-	
3711	M.SOMASUNDARAM	1318318	02/02/2020	400,518.00	400,518	For Supply of Cane			No			-	-	
3712	N.PERIYASAMY PADAYACHI	1318320	31/08/2020	1,845.00	-	For Supply of Cane			No			-	1,845	
3713	R.VIRUDHAMBAL	1318324	11/02/2020	1,719.00	1,719	For Supply of Cane			No			-	-	
3714	M.KATHIRKAMAM	1318325	07/02/2020	122,025.00	122,025	For Supply of Cane			No			-	-	
3715	K.MURUGESAN	1318327	02/02/2020	2,800.00	2,800	For Supply of Cane			No			-	-	
3716	A.SAMIKANNU PADAYACHI	1318329	26/01/2020	72,140.00	72,140	For Supply of Cane			No			-	-	
3717	K.SAMIKANNU	1318330	04/02/2020	8,310.00	8,310	For Supply of Cane			No			-	-	
3718	P.SAROJA	1318331	22/02/2020	14,988.00	14,988	For Supply of Cane			No			-	-	
3719	S.MURUGESAN PADAYACHI	1318335	02/02/2020	1,916.00	1,916	For Supply of Cane			No			-	-	
3720	K.PERIASAMY	1318338	12/02/2020	15,579.00	15,579	For Supply of Cane			No			-	-	
3721	P.PULITHEVAN	1318340	17/02/2020	13,343.00	13,343	For Supply of Cane			No			-	-	
3722	N.SOMASUNDARAM	1318341	24/01/2020	117,863.00	117,863	For Supply of Cane			No			-	-	
3723	S.THANGAMANI	1318342	03/02/2020	12,571.00	12,571	For Supply of Cane			No			-	-	
3724	R.ANBAZHAGAN	1318343	15/02/2020	12,469.00	-	For Supply of Cane			No			-	12,469	
3725	M.ARUMUGAM	1318344	18/02/2020	39,351.00	39,351	For Supply of Cane			No			-	-	
3726	S.MINAR	1318346	06/02/2020	111,154.00	111,154	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3727	S.CHINNTHAMANI	1318349	24/01/2020	149,222.00	149,222	For Supply of Cane			No			-	-	
3728	M.MANIVEL	1318350	18/02/2020	119,706.00	119,706	For Supply of Cane			No			-	-	
3729	S. SEETHALAXMI	1318352	24/02/2020	119,416.00	119,416	For Supply of Cane			No			-	-	
3730	N.KARUPPUSAMY	1318355	19/02/2020	21,827.00	21,827	For Supply of Cane			No			-	-	
3731	S.SUBRAMANIAM	1318357	22/02/2020	2,826.00	2,826	For Supply of Cane			No			-	-	
3732	A.RAMASMY	1318359	12/02/2020	6,779.00	6,779	For Supply of Cane			No			-	-	
3733	R.MUNIYAMMAL	1318360	31/08/2020	3,851.00	3,851	For Supply of Cane			No			-	-	
3734	M.PARAMASIVAM	1318362	14/02/2020	3,123.00	3,123	For Supply of Cane			No			-	-	
3735	K.AYYAMMAL	1318363	29/01/2020	3,557.00	3,557	For Supply of Cane			No			-	-	
3736	A.PALANIAMMAL	1318365	08/02/2020	312,779.00	312,779	For Supply of Cane			No			-	-	
3737	S.MANONMANI	1318366	26/01/2020	67,781.00	67,781	For Supply of Cane			No			-	-	
3738	K.MANI	1318367	19/01/2020	52,493.00	52,493	For Supply of Cane			No			-	-	
3739	R.MALLIGA	1318369	23/02/2020	15,957.00	15,957	For Supply of Cane			No			-	-	
3740	G.RAJAVELU	1318371	16/02/2020	243,303.00	243,303	For Supply of Cane			No			-	-	
3741	M.NALLAMMAL	1318373	16/02/2020	11,117.00	11,117	For Supply of Cane			No			-	-	
3742	S.AYYAYERAM	1318374	20/02/2020	5,545.00	5,545	For Supply of Cane			No			-	-	
3743	C.SEKAR	1318376	21/02/2020	13,176.00	13,176	For Supply of Cane			No			-	-	
3744	V.ANNADURAI	1318379	15/01/2020	1,205.00	-	For Supply of Cane			No			-	1,205	
3745	S.RAVICHANDRAN	1318380	23/02/2020	5,836.00	5,836	For Supply of Cane			No			-	-	
3746	K.PALANIVEL	1318381	28/02/2020	1,085.00	1,085	For Supply of Cane			No			-	-	
3747	A.ANJALAM	1318384	18/02/2020	1,022.00	1,022	For Supply of Cane			No			-	-	
3748	C.RAJENDRAN	1318389	23/02/2020	41,418.00	41,418	For Supply of Cane			No			-	-	
3749	R.VALAMBAL	1318390	26/02/2020	6,480.00	6,480	For Supply of Cane			No			-	-	
3750	S.SELVI	1318391	30/01/2020	6,309.00	6,309	For Supply of Cane			No			-	-	
3751	K.RAJAKUMARI	1318392	14/02/2020	7,065.00	7,065	For Supply of Cane			No			-	-	
3752	G.ANJALAM	1318393	02/02/2020	2,626.00	2,626	For Supply of Cane			No			-	-	
3753	RAYAPPAN K	1318394	19/01/2020	5,597.00	5,597	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3754	K.MEENAKSHI	1318397	09/02/2020	31,204.00	31,204	For Supply of Cane			No			-	-	
3755	K.SELVARAJU	1318399	05/02/2020	149,346.00	149,346	For Supply of Cane			No			-	-	
3756	A.VADIVEL	1318400	25/01/2020	142,766.00	142,766	For Supply of Cane			No			-	-	
3757	R.SENTHAMILSELVI	1318403	30/01/2020	8,850.00	8,850	For Supply of Cane			No			-	-	
3758	M.THENMOZHI	1318404	09/02/2020	8,415.00	8,415	For Supply of Cane			No			-	-	
3759	M.GANTHIMATHY	1318407	05/02/2020	176,643.00	176,643	For Supply of Cane			No			-	-	
3760	SELVI.K	1318409	21/02/2020	15,953.00	15,953	For Supply of Cane			No			-	-	
3761	S.JAYABAL	1318410	08/02/2020	12,058.00	12,058	For Supply of Cane			No			-	-	
3762	RAVI.M	1318411	30/01/2020	973.00	973	For Supply of Cane			No			-	-	
3763	KARUNANITHI.P	1318412	23/02/2020	108,178.00	108,178	For Supply of Cane			No			-	-	
3764	S.KALAIARASI	1318414	22/02/2020	4,756.00	4,756	For Supply of Cane			No			-	-	
3765	PARAMASIVAM.K	1318415	24/02/2020	1,668.00	1,668	For Supply of Cane			No			-	-	
3766	P.RATHINAMBAL.	1318422	15/02/2020	5,040.00	5,040	For Supply of Cane			No			-	-	
3767	V. SELVARAJU	1318427	04/02/2020	3,421.00	3,421	For Supply of Cane			No			-	-	
3768	P.RAJANDIRAN	1318429	23/01/2020	243,117.00	243,117	For Supply of Cane			No			-	-	
3769	K.PALANIAMMAL	1318434	06/02/2020	38,776.00	38,776	For Supply of Cane			No			-	-	
3770	A.PANDURENGAN.	1318437	20/02/2020	391,827.00	391,827	For Supply of Cane			No			-	-	
3771	T.RAJALAKSHIMI	1318439	07/02/2020	76,873.00	76,873	For Supply of Cane			No			-	-	
3772	S. SUMATHI	1318440	17/02/2020	3,324.00	3,324	For Supply of Cane			No			-	-	
3773	G.CHITHRA	1318443	13/02/2020	102,761.00	102,761	For Supply of Cane			No			-	-	
3774	B.VASUKI.	1318444	04/02/2020	16,362.00	16,362	For Supply of Cane			No			-	-	
3775	K.RANGANATHAN.	1318445	08/03/2020	3,326.00	3,326	For Supply of Cane			No			-	-	
3776	A.LAKSHIMI	1318447	03/02/2020	106,495.00	106,495	For Supply of Cane			No			-	-	
3777	P, KANNAN	1318449	14/02/2020	4,349.00	4,349	For Supply of Cane			No			-	-	
3778	P.ARUMUGAM	1318452	17/02/2020	158,875.00	158,875	For Supply of Cane			No			-	-	
3779	R.MURUGESAN	1318453	30/08/2020	27,451.00	27,451	For Supply of Cane			No			-	-	
3780	R.KALA	1318459	24/01/2020	6,571.00	6,571	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3781	P.DHANAKODI	1318462	18/01/2020	30,396.00	30,396	For Supply of Cane			No			-	-	
3782	M.ASALAMBAL	1318465	14/02/2020	74,902.00	74,902	For Supply of Cane			No			-	-	
3783	C.MUTHUSAMY	1318466	30/01/2020	5,724.00	5,724	For Supply of Cane			No			-	-	
3784	K. ELANJIAM	1318467	13/02/2020	162,189.00	162,189	For Supply of Cane			No			-	-	
3785	V.DURAIKKANU	1318472	25/02/2020	1,651.00	1,651	For Supply of Cane			No			-	-	
3786	V.MANIMEGALAI	1318473	02/02/2020	46,400.00	46,400	For Supply of Cane			No			-	-	
3787	G. RAJA	1318476	30/01/2020	122,304.00	122,304	For Supply of Cane			No			-	-	
3788	R. MAYAVEL	1318477	16/02/2020	42,830.00	42,830	For Supply of Cane			No			-	-	
3789	V.NARAYANASAMY	1318479	05/03/2020	11,648.00	11,648	For Supply of Cane			No			-	-	
3790	E. GEETHA	1318484	01/03/2020	1,165.00	1,165	For Supply of Cane			No			-	-	
3791	M. SUDHA	1318485	17/02/2020	32,288.00	32,288	For Supply of Cane			No			-	-	
3792	K. PARANJOTHI	1318489	05/02/2020	3,079.00	3,079	For Supply of Cane			No			-	-	
3793	P. AMUTHA	1318490	17/02/2020	10,901.00	10,901	For Supply of Cane			No			-	-	
3794	D.GNANAVEL	1318494	24/02/2020	2,691.00	2,691	For Supply of Cane			No			-	-	
3795	K. GANESAN	1318497	26/01/2020	7,084.00	7,084	For Supply of Cane			No			-	-	
3796	P.RADHAKRISHNAN	1318499	14/02/2020	1,872.00	1,872	For Supply of Cane			No			-	-	
3797	P.ELANGO VAN	1318501	05/02/2020	232,553.00	232,553	For Supply of Cane			No			-	-	
3798	T.PETHAPERUMAL	1318502	14/02/2020	245,528.00	245,528	For Supply of Cane			No			-	-	
3799	T.BALAGURI	1318503	24/02/2020	30,098.00	30,098	For Supply of Cane			No			-	-	
3800	T.SHANMUGAM	1318504	12/03/2020	597,274.00	597,274	For Supply of Cane			No			-	-	
3801	SMT.B.MALLIGA	1318506	24/02/2020	117,262.00	117,262	For Supply of Cane			No			-	-	
3802	E.RENGASAMY	1318508	15/01/2020	124,621.00	124,621	For Supply of Cane			No			-	-	
3803	G.MAYAVEL	1318511	17/02/2020	47,520.00	47,520	For Supply of Cane			No			-	-	
3804	S.RASANGAM	1318512	23/02/2020	7,741.00	7,741	For Supply of Cane			No			-	-	
3805	G.ARUMUGAM	1318513	26/02/2020	950.00	950	For Supply of Cane			No			-	-	
3806	M.MARUDHAMUTHU	1318514	26/01/2020	140,151.00	140,151	For Supply of Cane			No			-	-	
3807	C.MARUDHAMUTHU	1318515	25/02/2020	7,506.00	7,506	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3808	P.ARUNACHALAM	1318516	25/01/2020	2,978.00	2,978	For Supply of Cane			No			-	-	
3809	R.GANGACHALAM	1318517	18/02/2020	140,355.00	140,355	For Supply of Cane			No			-	-	
3810	E.GOVINDHA PADAYACHI	1318519	15/02/2020	24,932.00	24,932	For Supply of Cane			No			-	-	
3811	P.RAYADURAI	1318520	22/02/2020	1,825.00	1,825	For Supply of Cane			No			-	-	
3812	P.MAYAVEL	1318521	22/01/2020	2,981.00	2,981	For Supply of Cane			No			-	-	
3813	S.BALAKRISHNAN	1318522	16/02/2020	8,284.00	8,284	For Supply of Cane			No			-	-	
3814	P.ELANCHELIYAN	1318523	24/02/2020	137,524.00	137,524	For Supply of Cane			No			-	-	
3815	D.ARUMUGAM	1318524	13/02/2020	4,021.00	4,021	For Supply of Cane			No			-	-	
3816	C.RETHINAM	1318525	01/03/2020	209,130.00	209,130	For Supply of Cane			No			-	-	
3817	M.ANNADURAI	1318526	16/02/2020	401,282.00	401,282	For Supply of Cane			No			-	-	
3818	D.MURUGESAN	1318530	24/02/2020	43,219.00	43,219	For Supply of Cane			No			-	-	
3819	E.DHANAMANI	1318534	16/02/2020	123,201.00	123,201	For Supply of Cane			No			-	-	
3820	P.SRIRENGAM	1318537	26/01/2020	125,061.00	125,061	For Supply of Cane			No			-	-	
3821	M.GANGAI AMMAL	1318538	25/02/2020	1,645.00	1,645	For Supply of Cane			No			-	-	
3822	V.KAMALA	1318539	09/02/2020	107,571.00	107,571	For Supply of Cane			No			-	-	
3823	V.MAGALINGAM	1318543	24/02/2020	942.00	942	For Supply of Cane			No			-	-	
3824	K.MULLAIAMMAL	1318547	04/02/2020	6,540.00	6,540	For Supply of Cane			No			-	-	
3825	A.PACHIYAMMAL	1318548	20/02/2020	152,507.00	152,507	For Supply of Cane			No			-	-	
3826	V.MURUGAN	1318549	07/02/2020	587,828.00	587,828	For Supply of Cane			No			-	-	
3827	V.RAMASAMY	1318554	21/02/2020	7,276.00	7,276	For Supply of Cane			No			-	-	
3828	V.PANNERSELVAM	1318555	16/02/2020	34,079.00	34,079	For Supply of Cane			No			-	-	
3829	K.NEELAKANDI	1318557	04/02/2020	1,819.00	1,819	For Supply of Cane			No			-	-	
3830	P.GNANAMBAL	1318560	22/02/2020	17,925.00	17,925	For Supply of Cane			No			-	-	
3831	P.R.KRISHNAMOORTHY	1318562	27/01/2020	18,137.00	18,137	For Supply of Cane			No			-	-	
3832	P.KRISHNAMURTHI	1318565	15/02/2020	117,317.00	117,317	For Supply of Cane			No			-	-	
3833	V.MANI	1318567	23/02/2020	3,123.00	3,123	For Supply of Cane			No			-	-	
3834	G.SEMMALAI	1318569	25/02/2020	4,362.00	4,362	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
3835	E.VENGATACHALAM	1318570	05/02/2020	114,142.00	114,142	For Supply of Cane			No		-	-	
3836	K.POWNAMBAL	1318572	05/03/2020	2,242.00	2,242	For Supply of Cane			No		-	-	
3837	K.GANDHI	1318575	13/02/2020	90,716.00	90,716	For Supply of Cane			No		-	-	
3838	P.PERIYAMMAL	1318576	03/02/2020	41,908.00	41,908	For Supply of Cane			No		-	-	
3839	SMT.P.PAPPAL	1318581	22/02/2020	106,875.00	106,875	For Supply of Cane			No		-	-	
3840	SMT.S.SANTHI	1318583	07/03/2020	1,531.00	1,531	For Supply of Cane			No		-	-	
3841	A.RUKKUMANI	1318597	16/02/2020	14,029.00	14,029	For Supply of Cane			No		-	-	
3842	P.KALIAMOORTHI	1318603	16/02/2020	25,632.00	25,632	For Supply of Cane			No		-	-	
3843	M.ANDAL	1318605	20/02/2020	217,765.00	217,765	For Supply of Cane			No		-	-	
3844	V.MAHARAJAN	1318606	25/02/2020	8,156.00	8,156	For Supply of Cane			No		-	-	
3845	M.PAPPA	1318613	22/01/2020	2,647.00	2,647	For Supply of Cane			No		-	-	
3846	P.RAVICHANDRAN	1318617	16/02/2020	6,768.00	6,768	For Supply of Cane			No		-	-	
3847	P.T.SUBRAMANIAN	1318618	19/01/2020	41,574.00	41,574	For Supply of Cane			No		-	-	
3848	A.ASOTHAI	1318624	26/02/2020	2,846.00	2,846	For Supply of Cane			No		-	-	
3849	CHINNAMANI.G	1318627	07/02/2020	62,909.00	62,909	For Supply of Cane			No		-	-	
3850	A.SIVAPUNNIYAM	1318628	17/02/2020	22,948.00	22,948	For Supply of Cane			No		-	-	
3851	THIRUGNANAM.S	1318629	20/02/2020	10,218.00	10,218	For Supply of Cane			No		-	-	
3852	S.ALAMELI	1318630	23/02/2020	4,688.00	4,688	For Supply of Cane			No		-	-	
3853	P.V.DEVAANBU	1318632	24/02/2020	15,803.00	15,803	For Supply of Cane			No		-	-	
3854	THAIYALNAYAKI.E.	1318634	18/01/2020	104,461.00	104,461	For Supply of Cane			No		-	-	
3855	CHITRA.S	1318635	27/02/2020	4,935.00	4,935	For Supply of Cane			No		-	-	
3856	DEVATHAS.M	1318636	23/02/2020	3,791.00	3,791	For Supply of Cane			No		-	-	
3857	RAJALAKSHIMI.R	1318637	12/02/2020	3,135.00	3,135	For Supply of Cane			No		-	-	
3858	VALLIYAMMAL.S	1318639	11/02/2020	308,641.00	308,641	For Supply of Cane			No		-	-	
3859	R.MUTTHALAGAN	1318640	23/02/2020	128,213.00	128,213	For Supply of Cane			No		-	-	
3860	RAJNGAM.K	1318641	09/02/2020	53,026.00	53,026	For Supply of Cane			No		-	-	
3861	ARIYAPUTHIRAN.A	1318645	14/02/2020	56,744.00	56,744	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3862	JAYAKODIA	1318649	26/01/2020	68,894.00	68,894	For Supply of Cane			No			-	-	
3863	P.MANI	1318652	13/02/2020	272,859.00	272,859	For Supply of Cane			No			-	-	
3864	G.PICHAMUTHU	1318653	15/02/2020	9,724.00	9,724	For Supply of Cane			No			-	-	
3865	M.MAYAVAN	1318654	23/02/2020	18,944.00	18,944	For Supply of Cane			No			-	-	
3866	K.MUTHUVEL	1318655	17/02/2020	207,323.00	207,323	For Supply of Cane			No			-	-	
3867	J.ALAMELU.	1318660	07/02/2020	8,467.00	8,467	For Supply of Cane			No			-	-	
3868	P.ARIVALAGAN.	1318662	15/02/2020	7,919.00	7,919	For Supply of Cane			No			-	-	
3869	P.BOOPATHI.	1318663	23/02/2020	932.00	932	For Supply of Cane			No			-	-	
3870	S.CHITRA.	1318665	24/02/2020	86,836.00	86,836	For Supply of Cane			No			-	-	
3871	E.RUKKUMANI	1318667	19/01/2020	4,391.00	4,391	For Supply of Cane			No			-	-	
3872	A.VALAMBAL.	1318668	08/02/2020	130,095.00	130,095	For Supply of Cane			No			-	-	
3873	G.KOLANCHIAMMAL.	1318669	24/02/2020	1,068.00	1,068	For Supply of Cane			No			-	-	
3874	A. MANOHAR	1318674	16/01/2020	61,171.00	61,171	For Supply of Cane			No			-	-	
3875	R.RAJENDIRAN	1318675	30/01/2020	10,049.00	10,049	For Supply of Cane			No			-	-	
3876	K.MALLIGA	1318677	13/02/2020	13,600.00	13,600	For Supply of Cane			No			-	-	
3877	M.KANDASAMY	1318678	22/02/2020	15,718.00	15,718	For Supply of Cane			No			-	-	
3878	K.VENKATACHALAM	1318679	23/02/2020	5,714.00	5,714	For Supply of Cane			No			-	-	
3879	R. VALAMBAL	1318682	05/02/2020	2,509.00	2,509	For Supply of Cane			No			-	-	
3880	K. VALLI	1318684	14/02/2020	227,185.00	227,185	For Supply of Cane			No			-	-	
3881	P. ANBALAGAN	1318685	14/02/2020	11,114.00	11,114	For Supply of Cane			No			-	-	
3882	A. KASTHURI	1318695	21/02/2020	83,486.00	83,486	For Supply of Cane			No			-	-	
3883	K.P. PANNEERSELVAN	1318697	23/02/2020	6,777.00	6,777	For Supply of Cane			No			-	-	
3884	S.EZHILARASI	1318698	08/02/2020	247,327.00	247,327	For Supply of Cane			No			-	-	
3885	S.VENKATACHALAM	1318699	23/02/2020	66,890.00	66,890	For Supply of Cane			No			-	-	
3886	S. ANJALAM	1318700	18/01/2020	43,972.00	43,972	For Supply of Cane			No			-	-	
3887	S.JAYANDHI	1318702	18/01/2020	50,021.00	50,021	For Supply of Cane			No			-	-	
3888	P. PALANIAMMAL	1318712	25/01/2020	5,537.00	5,537	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3889	P. VALLIAMMAI	1318717	22/02/2020	1,839.00	1,839	For Supply of Cane			No			-	-	
3890	V. RAMACHANDIRAN	1318719	10/02/2020	2,960.00	2,960	For Supply of Cane			No			-	-	
3891	S. THENMOZHI	1318722	14/02/2020	544.00	544	For Supply of Cane			No			-	-	
3892	P.RASAKKANNU.	1318724	12/02/2020	64,634.00	64,634	For Supply of Cane			No			-	-	
3893	M. VALAMBAL	1318725	13/02/2020	468.00	468	For Supply of Cane			No			-	-	
3894	T. ASAITHAMBI	1318727	15/03/2020	148,999.00	148,999	For Supply of Cane			No			-	-	
3895	S.ARUMUGAM	1318732	20/02/2020	835.00	835	For Supply of Cane			No			-	-	
3896	A.RADHIKA	1318734	12/02/2020	51,494.00	51,494	For Supply of Cane			No			-	-	
3897	A. SUBRAMANIAM PILLAI	1318735	20/02/2020	1,785.00	1,785	For Supply of Cane			No			-	-	
3898	K. POOVARAGAN	1318737	23/02/2020	5,769.00	5,769	For Supply of Cane			No			-	-	
3899	A.KALIYAPERUMAL	1318740	23/02/2020	21,910.00	21,910	For Supply of Cane			No			-	-	
3900	C.KALIYAPERUMAL	1318746	06/02/2020	217,449.00	217,449	For Supply of Cane			No			-	-	
3901	K.GOVIDHARAJU	1318748	13/02/2020	156,262.00	156,262	For Supply of Cane			No			-	-	
3902	R.THANGARAJU	1318753	18/02/2020	1,383.00	1,383	For Supply of Cane			No			-	-	
3903	P.RAMAMURTHY	1318754	06/02/2020	23,901.00	23,901	For Supply of Cane			No			-	-	
3904	S.THANGAVEL	1318759	16/01/2020	293,356.00	293,356	For Supply of Cane			No			-	-	
3905	D.VALAMBAL	1318765	11/02/2020	12,240.00	12,240	For Supply of Cane			No			-	-	
3906	M.PARAMASIVAM	1318771	22/02/2020	86,423.00	86,423	For Supply of Cane			No			-	-	
3907	M.PICHAMUTHU	1318774	09/02/2020	17,201.00	17,201	For Supply of Cane			No			-	-	
3908	MAYAVEL.D	1318775	08/02/2020	5,105.00	5,105	For Supply of Cane			No			-	-	
3909	T.SUBRAMANIYAN	1318776	16/02/2020	24,680.00	24,680	For Supply of Cane			No			-	-	
3910	S.MURUGESAN	1318780	23/02/2020	873.00	873	For Supply of Cane			No			-	-	
3911	R.PURUSHOTHAMAN	1318782	20/02/2020	6,382.00	6,382	For Supply of Cane			No			-	-	
3912	T.AMBIKA	1318786	23/02/2020	17,086.00	17,086	For Supply of Cane			No			-	-	
3913	K. SHANMUGHAM	1318787	11/02/2020	1,270.00	1,270	For Supply of Cane			No			-	-	
3914	S.SANTHI	1318788	22/02/2020	97,879.00	97,879	For Supply of Cane			No			-	-	
3915	M. ELAIYAPERUMAL	1318798	18/02/2020	1,762.00	1,762	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3916	C. THENMOZHI	1318800	11/02/2020	6,428.00	6,428	For Supply of Cane			No			-	-	
3917	K. GOVINDARAJ	1318801	23/02/2020	37,122.00	37,122	For Supply of Cane			No			-	-	
3918	M. ARUNACHALAM	1318802	16/02/2020	3,768.00	3,768	For Supply of Cane			No			-	-	
3919	A. SENTHILKUNAR	1318805	24/02/2020	7,864.00	7,864	For Supply of Cane			No			-	-	
3920	K.KRISHNASAMY REDDIAR	1318810	25/01/2020	24,249.00	24,249	For Supply of Cane			No			-	-	
3921	B.NARAYANAN	1318811	24/01/2020	169,940.00	169,940	For Supply of Cane			No			-	-	
3922	A.RENGARAJU	1318812	05/02/2020	2,825.00	2,825	For Supply of Cane			No			-	-	
3923	A.VELAYUTHA PADAYACHI	1318815	04/03/2020	51,945.00	51,945	For Supply of Cane			No			-	-	
3924	M.PALANIAMMAL	1318816	05/02/2020	11,307.00	11,307	For Supply of Cane			No			-	-	
3925	L.RADHA	1318819	23/01/2020	1,426.00	1,426	For Supply of Cane			No			-	-	
3926	S.PUGALANTHI	1318820	26/01/2020	33,198.00	33,198	For Supply of Cane			No			-	-	
3927	K.RENGANATHAN	1318822	23/01/2020	3,301.00	3,301	For Supply of Cane			No			-	-	
3928	RAMARAJ.K	1318825	24/01/2020	7,608.00	7,608	For Supply of Cane			No			-	-	
3929	KALAIYARASI.M	1318826	27/01/2020	15,468.00	15,468	For Supply of Cane			No			-	-	
3930	S.VIVEKANANDAN	1318828	23/01/2020	325,449.00	325,449	For Supply of Cane			No			-	-	
3931	M.MURUGESAN	1318831	29/01/2020	45,031.00	45,031	For Supply of Cane			No			-	-	
3932	E. CHANDIRA	1318837	05/02/2020	82,527.00	82,527	For Supply of Cane			No			-	-	
3933	V.REVATHI	1318839	23/01/2020	51,049.00	51,049	For Supply of Cane			No			-	-	
3934	N. ALAMELU	1318840	05/02/2020	10,897.00	10,897	For Supply of Cane			No			-	-	
3935	A. PONNI	1318841	24/02/2020	12,595.00	12,595	For Supply of Cane			No			-	-	
3936	R.SANTHI	1318842	24/01/2020	38,004.00	38,004	For Supply of Cane			No			-	-	
3937	R. RAJAVEL	1318845	29/01/2020	5,141.00	5,141	For Supply of Cane			No			-	-	
3938	V. PRAKASH	1318846	27/01/2020	132,619.00	132,619	For Supply of Cane			No			-	-	
3939	K. RAVICHANDIRAN	1318848	29/01/2020	8,942.00	8,942	For Supply of Cane			No			-	-	
3940	P. MANJULA	1318856	26/01/2020	68,864.00	68,864	For Supply of Cane			No			-	-	
3941	M.ANJALAM	1318857	23/02/2020	1,770.00	1,770	For Supply of Cane			No			-	-	
3942	K. RAJA	1318859	05/02/2020	1,032.00	1,032	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3943	S. SELVI	1318863	29/01/2020	13,554.00	13,554	For Supply of Cane			No			-	-	
3944	K. KANNADASAN	1318878	26/02/2020	19,034.00	19,034	For Supply of Cane			No			-	-	
3945	P.KRISHNAN	1318883	16/01/2020	491,345.00	491,345	For Supply of Cane			No			-	-	
3946	A.KARUPPAN	1318884	15/01/2020	240,502.00	240,502	For Supply of Cane			No			-	-	
3947	P.MAYAVEL	1318888	22/02/2020	138,934.00	138,934	For Supply of Cane			No			-	-	
3948	A.JEYAKODI	1318889	14/02/2020	146,998.00	146,998	For Supply of Cane			No			-	-	
3949	S.PERUMAL	1318890	05/02/2020	2,573.00	2,573	For Supply of Cane			No			-	-	
3950	T.SULOCHANA	1318892	21/02/2020	7,542.00	7,542	For Supply of Cane			No			-	-	
3951	N.PERIYASAMY	1318894	18/01/2020	109,555.00	109,555	For Supply of Cane			No			-	-	
3952	A.SAMBOORNAM	1318897	30/01/2020	3,362.00	3,362	For Supply of Cane			No			-	-	
3953	K.RAJENDRAN	1318898	15/01/2020	27,858.00	27,858	For Supply of Cane			No			-	-	
3954	P.MANICKAM	1318899	11/02/2020	123,315.00	123,315	For Supply of Cane			No			-	-	
3955	S.PERUMAL	1318900	11/02/2020	17,582.00	17,582	For Supply of Cane			No			-	-	
3956	S.SELVARASU	1318901	14/01/2020	337,967.00	337,967	For Supply of Cane			No			-	-	
3957	S.BABI	1318903	11/02/2020	107,649.00	107,649	For Supply of Cane			No			-	-	
3958	P.THAMOS	1318905	22/02/2020	1,815.00	1,815	For Supply of Cane			No			-	-	
3959	C.RAMASAMY	1318906	14/02/2020	27,630.00	27,630	For Supply of Cane			No			-	-	
3960	P.MUTHULAKSHMI	1318907	23/02/2020	10,147.00	10,147	For Supply of Cane			No			-	-	
3961	D.POONGAVANAM	1318908	18/01/2020	21,286.00	21,286	For Supply of Cane			No			-	-	
3962	R.SANTHI	1318909	18/01/2020	192,216.00	192,216	For Supply of Cane			No			-	-	
3963	P.EZHILARASI	1318911	25/02/2020	5,282.00	5,282	For Supply of Cane			No			-	-	
3964	M.KAMARAJ	1318913	07/02/2020	5,502.00	5,502	For Supply of Cane			No			-	-	
3965	V.JAYAKUMAR	1318914	17/02/2020	53,420.00	53,420	For Supply of Cane			No			-	-	
3966	M.KOLANJI	1318915	18/01/2020	177,430.00	177,430	For Supply of Cane			No			-	-	
3967	PATTU.P	1318916	05/02/2020	728.00	728	For Supply of Cane			No			-	-	
3968	RAMALINGAM.A	1318921	15/02/2020	59,923.00	59,923	For Supply of Cane			No			-	-	
3969	GANESAN.M	1318922	16/01/2020	282,074.00	282,074	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
3970	CHINNASAMY.P	1318923	08/02/2020	4,987.00	4,987	For Supply of Cane			No			-	-	
3971	SELLMUTHU.P	1318924	18/01/2020	57,078.00	57,078	For Supply of Cane			No			-	-	
3972	PERIYAMMAL.M	1318927	21/02/2020	3,951.00	3,951	For Supply of Cane			No			-	-	
3973	S.RAJAKUMARI	1318928	15/01/2020	239,292.00	239,292	For Supply of Cane			No			-	-	
3974	A.KALYANI	1318929	11/02/2020	17,187.00	17,187	For Supply of Cane			No			-	-	
3975	SUBRAMANIYAN.P	1318930	22/02/2020	9,373.00	9,373	For Supply of Cane			No			-	-	
3976	S.VENKATESAN	1318932	12/02/2020	67,005.00	67,005	For Supply of Cane			No			-	-	
3977	A. DEVENDIRAN	1318939	07/02/2020	6,996.00	6,996	For Supply of Cane			No			-	-	
3978	V. KASTHURI	1318942	18/01/2020	21,661.00	21,661	For Supply of Cane			No			-	-	
3979	R.SEKAR.	1318947	18/01/2020	55,452.00	55,452	For Supply of Cane			No			-	-	
3980	V.JAYABALAN.	1318948	28/01/2020	522,018.00	522,018	For Supply of Cane			No			-	-	
3981	J.SARASWATHY	1318951	11/02/2020	137,657.00	137,657	For Supply of Cane			No			-	-	
3982	A.R.SANTHI	1318957	16/02/2020	122,775.00	122,775	For Supply of Cane			No			-	-	
3983	S.ANDAL	1318959	14/01/2020	275,146.00	275,146	For Supply of Cane			No			-	-	
3984	M.UMA	1318960	09/02/2020	2,116.00	2,116	For Supply of Cane			No			-	-	
3985	P. LOORTHAMMAL	1318969	16/02/2020	39,316.00	39,316	For Supply of Cane			No			-	-	
3986	R. ANJALAI	1318970	06/02/2020	5,552.00	5,552	For Supply of Cane			No			-	-	
3987	K. RASATHI	1318980	08/02/2020	7,023.00	7,023	For Supply of Cane			No			-	-	
3988	R.VELLAIMMAL	1318982	05/03/2020	3,152.00	3,152	For Supply of Cane			No			-	-	
3989	K.ANJALAM	1318989	18/01/2020	14,808.00	14,808	For Supply of Cane			No			-	-	
3990	R.NADARAJAN	1318990	25/02/2020	72,302.00	72,302	For Supply of Cane			No			-	-	
3991	N. MANIKANDAN	1318995	25/02/2020	193,227.00	193,227	For Supply of Cane			No			-	-	
3992	K.SUBRAMANIYAN	1319000	18/02/2020	11,170.00	-	For Supply of Cane			No			-	11,170	
3993	S.SIVALOGANATHAM PILLAI	1319003	16/02/2020	31,119.00	31,119	For Supply of Cane			No			-	-	
3994	P.KRISHNAN	1319011	25/02/2020	30,083.00	30,083	For Supply of Cane			No			-	-	
3995	R.CHOKKALINGAM PILLAI	1319012	29/01/2020	593,875.00	593,875	For Supply of Cane			No			-	-	
3996	N.VISVANATHAN	1319013	24/02/2020	11,444.00	11,444	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
3997	R.MAHARAJAN	1319014	18/02/2020	49,353.00	-	For Supply of Cane			No			-	49,353	
3998	P.VALLIYAMMAI	1319016	24/02/2020	148,523.00	148,523	For Supply of Cane			No			-	-	
3999	R.ADHIMOOMLAM	1319017	13/02/2020	2,866.00	2,866	For Supply of Cane			No			-	-	
4000	M.SELLAPPERUMAL	1319018	18/01/2020	12,259.00	12,259	For Supply of Cane			No			-	-	
4001	M.SELVARAJU	1319023	16/02/2020	1,091.00	1,091	For Supply of Cane			No			-	-	
4002	K.MUTHU	1319024	22/02/2020	9,616.00	-	For Supply of Cane			No			-	9,616	
4003	C.SIVAPRAGASAM	1319025	11/02/2020	79,364.00	79,364	For Supply of Cane			No			-	-	
4004	K.THANGARASU	1319031	25/02/2020	4,766.00	4,766	For Supply of Cane			No			-	-	
4005	P.SETHURAMAN	1319035	25/02/2020	19,518.00	19,518	For Supply of Cane			No			-	-	
4006	V.RAMASAMY	1319040	25/02/2020	2,874.00	2,874	For Supply of Cane			No			-	-	
4007	S.PERUMAL	1319046	06/02/2020	13,719.00	13,719	For Supply of Cane			No			-	-	
4008	V.THIRUGNANAM	1319047	14/01/2020	6,870.00	6,870	For Supply of Cane			No			-	-	
4009	A.MANICKAM	1319048	25/02/2020	11,790.00	11,790	For Supply of Cane			No			-	-	
4010	G.MANIVANNAN	1319049	08/02/2020	2,488.00	2,488	For Supply of Cane			No			-	-	
4011	P.RAJENDRAN	1319050	22/02/2020	2,654.00	2,654	For Supply of Cane			No			-	-	
4012	N.GURUSAMY	1319051	16/02/2020	17,023.00	17,023	For Supply of Cane			No			-	-	
4013	R.SELLAPERUMAL	1319055	08/02/2020	109,678.00	109,678	For Supply of Cane			No			-	-	
4014	S.SHANMUGAVALLAI	1319057	29/08/2020	4,703.00	4,703	For Supply of Cane			No			-	-	
4015	A.BOOMINATHAN	1319059	08/02/2020	13,040.00	13,040	For Supply of Cane			No			-	-	
4016	A.KALIYAMOORTHY	1319062	15/01/2020	1,824.00	1,824	For Supply of Cane			No			-	-	
4017	S.SELLAKKANNU	1319066	15/01/2020	1,759.00	1,759	For Supply of Cane			No			-	-	
4018	S.RAMACHANDRAN	1319067	23/02/2020	41,352.00	41,352	For Supply of Cane			No			-	-	
4019	C.RASU	1319069	06/02/2020	15,740.00	15,740	For Supply of Cane			No			-	-	
4020	A.RENGANATHAN	1319073	22/02/2020	2,793.00	2,793	For Supply of Cane			No			-	-	
4021	J.MANIMEGALAI	1319077	16/01/2020	37,907.00	37,907	For Supply of Cane			No			-	-	
4022	R.JOTHI	1319078	16/02/2020	128,348.00	128,348	For Supply of Cane			No			-	-	
4023	V.ASOKKUMAR	1319084	05/02/2020	120,889.00	120,889	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4024	KANNADASAN.M	1319087	22/02/2020	24,154.00	24,154	For Supply of Cane			No			-	-	
4025	V.RAJARAJAN	1319096	16/01/2020	337,305.00	337,305	For Supply of Cane			No			-	-	
4026	KARUPPUSAMY.A	1319098	08/02/2020	6,339.00	6,339	For Supply of Cane			No			-	-	
4027	KASTHURLA	1319100	23/02/2020	2,838.00	2,838	For Supply of Cane			No			-	-	
4028	D.RAJESWARI	1319107	16/01/2020	19,360.00	19,360	For Supply of Cane			No			-	-	
4029	B.ELANGO VAN	1319112	16/02/2020	31,626.00	31,626	For Supply of Cane			No			-	-	
4030	C.SUBRAMANIYAN	1319113	24/02/2020	59,766.00	59,766	For Supply of Cane			No			-	-	
4031	C.ANBALAGAN.	1319121	05/02/2020	7,059.00	7,059	For Supply of Cane			No			-	-	
4032	G.RUKKIMANI.	1319125	22/02/2020	308,129.00	308,129	For Supply of Cane			No			-	-	
4033	P.RANGANATHAN.	1319127	26/01/2020	17,506.00	17,506	For Supply of Cane			No			-	-	
4034	C.PERUMAL	1319134	16/02/2020	9,975.00	9,975	For Supply of Cane			No			-	-	
4035	D. VINAYAGAM PILLAI	1319137	25/02/2020	8,608.00	8,608	For Supply of Cane			No			-	-	
4036	P. MATHILAGAN	1319141	22/02/2020	982.00	982	For Supply of Cane			No			-	-	
4037	T. BHUVANESWARI	1319147	11/02/2020	14,293.00	14,293	For Supply of Cane			No			-	-	
4038	P. SELVARAJU	1319148	24/02/2020	1,095.00	1,095	For Supply of Cane			No			-	-	
4039	M.VASANTHA	1319150	23/02/2020	4,291.00	4,291	For Supply of Cane			No			-	-	
4040	B. PARANIDHARAN	1319154	02/02/2020	27,414.00	27,414	For Supply of Cane			No			-	-	
4041	B. DHARANIDHARAN	1319155	02/02/2020	132,780.00	132,780	For Supply of Cane			No			-	-	
4042	K. NIRMALA	1319157	04/02/2020	442.00	442	For Supply of Cane			No			-	-	
4043	K. THIRUGNANASAMBANDAM	1319158	25/02/2020	892.00	892	For Supply of Cane			No			-	-	
4044	T. PUGALENDHI	1319169	16/02/2020	2,332.00	2,332	For Supply of Cane			No			-	-	
4045	P. DHARMALINGAM	1319188	24/02/2020	11,718.00	11,718	For Supply of Cane			No			-	-	
4046	M. VENKATESAN	1319192	02/02/2020	1,828.00	1,828	For Supply of Cane			No			-	-	
4047	S.SEETHARAMAN	1319200	26/01/2020	77,828.00	77,828	For Supply of Cane			No			-	-	
4048	M.VELMURUGAN	1319201	14/01/2020	73,895.00	73,895	For Supply of Cane			No			-	-	
4049	P.DHANAKODI	1319203	22/02/2020	2,928.00	2,928	For Supply of Cane			No			-	-	
4050	A.NATARAJAN	1319207	17/02/2020	525,590.00	525,590	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
4051	P.GANGATHARAN	1319208	22/02/2020	453,355.00	453,355	For Supply of Cane			No		-	-	
4052	P.PARAMAGURU	1319209	18/01/2020	6,789.00	6,789	For Supply of Cane			No		-	-	
4053	R.USHARANI	1319220	23/02/2020	14,423.00	14,423	For Supply of Cane			No		-	-	
4054	P.LEELAVATHI	1319226	14/02/2020	293,244.00	293,244	For Supply of Cane			No		-	-	
4055	PARAMASIVAM.M	1319237	14/02/2020	13,718.00	13,718	For Supply of Cane			No		-	-	
4056	C.RAJENDRAN	1319245	11/02/2020	279,173.00	279,173	For Supply of Cane			No		-	-	
4057	S.CHOCKKALINGAM	1319276	26/02/2020	12,463.00	12,463	For Supply of Cane			No		-	-	
4058	GUNALAN.T	1319278	26/02/2020	8,570.00	8,570	For Supply of Cane			No		-	-	
4059	C. SELVARASU	1319285	25/02/2020	36,451.00	36,451	For Supply of Cane			No		-	-	
4060	P. KARUNANIDHI	1319300	29/01/2020	63,323.00	63,323	For Supply of Cane			No		-	-	
4061	P. VISWANATHAN	1319302	29/01/2020	929.00	929	For Supply of Cane			No		-	-	
4062	M. ARIVAZHAN	1319308	22/02/2020	275,789.00	275,789	For Supply of Cane			No		-	-	
4063	ARUNTHAVAM	1319345	26/01/2020	2,242.00	2,242	For Supply of Cane			No		-	-	
4064	P.PACHAMUTHU	1319346	14/02/2020	3,486.00	3,486	For Supply of Cane			No		-	-	
4065	A.SELLAMMAL	1319348	26/01/2020	12,759.00	12,759	For Supply of Cane			No		-	-	
4066	P.RAJAVEL	1319349	24/01/2020	3,370.00	3,370	For Supply of Cane			No		-	-	
4067	C.PONNUSAMY	1319350	29/01/2020	14,426.00	14,426	For Supply of Cane			No		-	-	
4068	P.VINAYATHAL	1319355	20/02/2020	8,903.00	8,903	For Supply of Cane			No		-	-	
4069	S.KANNAN CHETTIAR	1319356	08/02/2020	157,243.00	157,243	For Supply of Cane			No		-	-	
4070	SIVARAMAN.R	1319358	08/02/2020	76,858.00	76,858	For Supply of Cane			No		-	-	
4071	K. POONKODI	1319362	20/02/2020	90,170.00	90,170	For Supply of Cane			No		-	-	
4072	S. PAPPATHI	1319368	26/01/2020	5,829.00	5,829	For Supply of Cane			No		-	-	
4073	K. THANGAM	1319371	20/02/2020	2,408.00	2,408	For Supply of Cane			No		-	-	
4074	E.R.GOPALAKRISHNAN	1319377	28/01/2020	4,780.00	4,780	For Supply of Cane			No		-	-	
4075	M.NARAYANASAMY	1319383	04/03/2020	44,831.00	44,831	For Supply of Cane			No		-	-	
4076	D.TAMILMANI	1319385	05/02/2020	7,035.00	7,035	For Supply of Cane			No		-	-	
4077	L.LAKSHMI	1319386	27/01/2020	10,851.00	10,851	For Supply of Cane			No		-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4078	K.KRISHNASAMY	1319388	05/02/2020	37,821.00	37,821	For Supply of Cane			No			-	-	
4079	V.ARUMUGAM	1319389	05/02/2020	302,732.00	302,732	For Supply of Cane			No			-	-	
4080	N.RAMALINGAM	1319391	31/01/2020	12,351.00	12,351	For Supply of Cane			No			-	-	
4081	N.HARRIDASS	1319393	29/01/2020	5,954.00	5,954	For Supply of Cane			No			-	-	
4082	M.RAMALINGAM	1319396	04/03/2020	4,739.00	4,739	For Supply of Cane			No			-	-	
4083	KALIYAMOORTHY.K	1319399	14/02/2020	61,533.00	61,533	For Supply of Cane			No			-	-	
4084	C.MANICKAM	1319406	05/02/2020	2,442.00	2,442	For Supply of Cane			No			-	-	
4085	PERUMAL.K	1319407	04/03/2020	3,356.00	3,356	For Supply of Cane			No			-	-	
4086	KANNAMMAL.P	1319408	05/02/2020	10,565.00	10,565	For Supply of Cane			No			-	-	
4087	ANNAMALAL.N	1319409	05/02/2020	10,781.00	10,781	For Supply of Cane			No			-	-	
4088	SELAVARAJ.M	1319410	31/01/2020	2,004.00	2,004	For Supply of Cane			No			-	-	
4089	A. ABDULSUBAGAN	1319423	05/02/2020	153,956.00	153,956	For Supply of Cane			No			-	-	
4090	A. MOOKAN	1319425	27/01/2020	6,652.00	6,652	For Supply of Cane			No			-	-	
4091	S. PERIYASAMY	1319428	04/03/2020	1,679.00	1,679	For Supply of Cane			No			-	-	
4092	M. PERIYASAMY	1319434	04/03/2020	14,039.00	14,039	For Supply of Cane			No			-	-	
4093	A. MEIYAZHAGI	1319438	05/02/2020	1,613.00	1,613	For Supply of Cane			No			-	-	
4094	N. RENGANATHAN	1319443	05/02/2020	5,828.00	5,828	For Supply of Cane			No			-	-	
4095	M. PERIYASAMY	1319450	04/03/2020	1,799.00	1,799	For Supply of Cane			No			-	-	
4096	R. KRISHNASAMY	1319451	04/03/2020	954.00	954	For Supply of Cane			No			-	-	
4097	V. PERIYAMMAL	1319452	11/02/2020	229,502.00	229,502	For Supply of Cane			No			-	-	
4098	K. PALANIVEL	1319453	27/01/2020	6,008.00	6,008	For Supply of Cane			No			-	-	
4099	V. GOVINDASAMY	1319462	05/02/2020	11,767.00	11,767	For Supply of Cane			No			-	-	
4100	M. PONNAMMAL	1319464	05/02/2020	2,140.00	2,140	For Supply of Cane			No			-	-	
4101	K. ASHOTHAI	1319471	31/01/2020	5,904.00	5,904	For Supply of Cane			No			-	-	
4102	A.SELLAN	1319472	05/02/2020	67,669.00	67,669	For Supply of Cane			No			-	-	
4103	M. PALANIMUTHU	1319475	28/01/2020	11,791.00	11,791	For Supply of Cane			No			-	-	
4104	K.DURAIRAJ	1319481	05/02/2020	11,995.00	11,995	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4105	R.VIMALADEVI	1319482	31/01/2020	14,525.00	14,525	For Supply of Cane			No			-	-	
4106	R. SELLAMUTHU	1319486	05/02/2020	3,733.00	3,733	For Supply of Cane			No			-	-	
4107	V.RAMASAMY	1319488	28/01/2020	8,694.00	8,694	For Supply of Cane			No			-	-	
4108	E. DURAISAMY	1319491	29/01/2020	1,835.00	1,835	For Supply of Cane			No			-	-	
4109	R. AYYAMPERUMAL	1319497	05/02/2020	125,460.00	125,460	For Supply of Cane			No			-	-	
4110	V. KATHIRVEL	1319498	04/03/2020	5,861.00	5,861	For Supply of Cane			No			-	-	
4111	A.KANDASAMY	1319504	29/01/2020	10,868.00	10,868	For Supply of Cane			No			-	-	
4112	A.VISWANATHAN	1319511	05/02/2020	4,257.00	4,257	For Supply of Cane			No			-	-	
4113	S. NATESAN	1319512	29/01/2020	7,087.00	7,087	For Supply of Cane			No			-	-	
4114	S.THANGARASU	1319513	29/01/2020	16,227.00	16,227	For Supply of Cane			No			-	-	
4115	R.AMARAVATHI	1319514	29/01/2020	19,392.00	19,392	For Supply of Cane			No			-	-	
4116	A. PADATHAL	1319519	23/02/2020	8,156.00	8,156	For Supply of Cane			No			-	-	
4117	K.ADHIMOOLAM	1319525	29/01/2020	78,107.00	78,107	For Supply of Cane			No			-	-	
4118	ADHIMOOLAM.N	1319526	26/01/2020	14,875.00	14,875	For Supply of Cane			No			-	-	
4119	RAMASAMY KONAR.P	1319527	29/01/2020	3,702.00	3,702	For Supply of Cane			No			-	-	
4120	C. PACHAMUTHU	1319539	05/02/2020	2,961.00	2,961	For Supply of Cane			No			-	-	
4121	A.ARUMUGAM	1319546	29/01/2020	633.00	633	For Supply of Cane			No			-	-	
4122	A.KRISHNAN	1319555	16/02/2020	162,007.00	162,007	For Supply of Cane			No			-	-	
4123	R.PALANIYAMMAL	1319556	26/01/2020	4,674.00	4,674	For Supply of Cane			No			-	-	
4124	V.DURAISAMY	1319567	05/02/2020	170,448.00	170,448	For Supply of Cane			No			-	-	
4125	K.RENGASAMY	1319568	29/01/2020	579.00	579	For Supply of Cane			No			-	-	
4126	M.CHINNATHAMBI	1319570	24/01/2020	15,601.00	15,601	For Supply of Cane			No			-	-	
4127	K.DURAISAMY	1319572	29/01/2020	435.00	435	For Supply of Cane			No			-	-	
4128	P.RAMASAMY	1319578	20/01/2020	3,133.00	3,133	For Supply of Cane			No			-	-	
4129	S. SELVAKUMAR	1319582	24/01/2020	101,841.00	101,841	For Supply of Cane			No			-	-	
4130	V.PANDIYAN	1319596	19/01/2020	222,192.00	222,192	For Supply of Cane			No			-	-	
4131	P. GUNASEKARAN	1319598	26/01/2020	248,068.00	248,068	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
4132	P. THANGAVEL	1319608	19/01/2020	130,864.00	130,864	For Supply of Cane			No		-	-	
4133	P. KARUPPAIHA	1319613	19/01/2020	288,632.00	288,632	For Supply of Cane			No		-	-	
4134	V. RAJENDIRAN	1319614	19/01/2020	113,401.00	113,401	For Supply of Cane			No		-	-	
4135	T. KOLANJI	1319615	29/01/2020	1,725.00	1,725	For Supply of Cane			No		-	-	
4136	R.SARASWATHI	1319621	28/01/2020	2,361.00	2,361	For Supply of Cane			No		-	-	
4137	D.DHANALAKASHMI	1319622	23/01/2020	40,541.00	40,541	For Supply of Cane			No		-	-	
4138	PARAMASIVAM.M	1319625	23/01/2020	64,398.00	64,398	For Supply of Cane			No		-	-	
4139	D.BALAKRISHNAN	1319630	13/01/2020	126,584.00	126,584	For Supply of Cane			No		-	-	
4140	R.SADAYAPPAN.	1319631	05/02/2020	4,185.00	4,185	For Supply of Cane			No		-	-	
4141	R.SIVAGANGAI	1319632	29/01/2020	38,075.00	38,075	For Supply of Cane			No		-	-	
4142	B. MALLIKA	1319635	13/01/2020	22,181.00	22,181	For Supply of Cane			No		-	-	
4143	B.GAVARY	1319636	06/02/2020	60,840.00	60,840	For Supply of Cane			No		-	-	
4144	R. ANJALAM	1319640	29/01/2020	5,603.00	5,603	For Supply of Cane			No		-	-	
4145	A. SARASWATHI	1319642	24/02/2020	14,132.00	14,132	For Supply of Cane			No		-	-	
4146	S.CHINNAPONNU	1319645	04/03/2020	155,624.00	155,624	For Supply of Cane			No		-	-	
4147	P. DEVAGI	1319646	24/01/2020	23,247.00	23,247	For Supply of Cane			No		-	-	
4148	G. CHITARNGEE	1319647	23/01/2020	131,265.00	131,265	For Supply of Cane			No		-	-	
4149	R. SELVARANI	1319648	24/01/2020	1,439.00	1,439	For Supply of Cane			No		-	-	
4150	S.SADAYAN	1319649	27/01/2020	3,320.00	3,320	For Supply of Cane			No		-	-	
4151	N.MUTHUSAMY	1319652	05/02/2020	122,327.00	122,327	For Supply of Cane			No		-	-	
4152	N.MANI	1319655	05/02/2020	191,603.00	191,603	For Supply of Cane			No		-	-	
4153	S.ADHIMPOOLAM	1319656	24/01/2020	5,588.00	5,588	For Supply of Cane			No		-	-	
4154	R.SRINIVASAN	1319657	24/01/2020	295,905.00	295,905	For Supply of Cane			No		-	-	
4155	A.VENKATACHALAM	1319658	26/01/2020	38,291.00	38,291	For Supply of Cane			No		-	-	
4156	RADHAKRISHNAN.A	1319660	05/02/2020	7,178.00	7,178	For Supply of Cane			No		-	-	
4157	A.BASKARAN	1319661	26/01/2020	16,822.00	16,822	For Supply of Cane			No		-	-	
4158	M.RENGASAMY	1319662	05/02/2020	3,560.00	3,560	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4159	K.POOVAL	1319663	24/01/2020	100,891.00	100,891	For Supply of Cane			No			-	-	
4160	M.PACHAMUTHU	1319666	24/01/2020	5,547.00	5,547	For Supply of Cane			No			-	-	
4161	S.MARUTHAMBAL	1319667	23/01/2020	169,902.00	169,902	For Supply of Cane			No			-	-	
4162	A.KOLANJI	1319674	24/01/2020	12,779.00	12,779	For Supply of Cane			No			-	-	
4163	K.ALAGAMMAL	1319675	26/01/2020	37,902.00	37,902	For Supply of Cane			No			-	-	
4164	P. MUTHUSAMY	1319678	10/06/2020	1,751.00	1,751	For Supply of Cane			No			-	-	
4165	R. PERIYASAMY	1319692	29/01/2020	6,143.00	6,143	For Supply of Cane			No			-	-	
4166	N.RASU	1319694	20/01/2020	188,564.00	188,564	For Supply of Cane			No			-	-	
4167	SMT.N.SELVARANI	1319703	29/01/2020	98,531.00	98,531	For Supply of Cane			No			-	-	
4168	C.NALLAMMAL	1319712	24/01/2020	7,105.00	7,105	For Supply of Cane			No			-	-	
4169	ADHIMOOLAM.A	1319713	01/02/2020	22,943.00	22,943	For Supply of Cane			No			-	-	
4170	M.RAMASAMY.	1319716	19/01/2020	12,529.00	12,529	For Supply of Cane			No			-	-	
4171	M. VIJAYALAKSHIMI	1319717	29/01/2020	2,349.00	2,349	For Supply of Cane			No			-	-	
4172	R.KRISHNASAMY	1319721	26/01/2020	28,307.00	28,307	For Supply of Cane			No			-	-	
4173	T.E. MOHAMMED BASHA	1319724	05/02/2020	7,183.00	7,183	For Supply of Cane			No			-	-	
4174	P. MALARKODI	1319725	05/02/2020	12,978.00	12,978	For Supply of Cane			No			-	-	
4175	M. RANI	1319727	19/01/2020	238,418.00	238,418	For Supply of Cane			No			-	-	
4176	C. MANI	1319730	26/01/2020	19,800.00	19,800	For Supply of Cane			No			-	-	
4177	R. CHANDIRA	1319736	23/01/2020	90,721.00	90,721	For Supply of Cane			No			-	-	
4178	L. VEERACHI	1319738	05/02/2020	18,871.00	18,871	For Supply of Cane			No			-	-	
4179	R. VALARMATHI	1319739	05/02/2020	16,956.00	16,956	For Supply of Cane			No			-	-	
4180	R. KAMALAM	1319741	26/01/2020	2,489.00	2,489	For Supply of Cane			No			-	-	
4181	R.SIVAPRAKASAM	1319743	20/01/2020	144,867.00	144,867	For Supply of Cane			No			-	-	
4182	M. UMA	1319747	26/01/2020	9,260.00	9,260	For Supply of Cane			No			-	-	
4183	S. TAMILSELVI	1319749	05/02/2020	17,605.00	17,605	For Supply of Cane			No			-	-	
4184	V.ELANGO VAN	1319751	19/02/2020	1,291.00	1,291	For Supply of Cane			No			-	-	
4185	E.GOVINDASAMY	1319753	13/01/2020	5,024.00	-	For Supply of Cane			No			-	5,024	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4186	K.KASIRAJAN	1319758	11/02/2020	20,217.00	20,217	For Supply of Cane			No			-	-	
4187	K.GUNASEKARAN.	1319764	01/02/2020	8,317.00	8,317	For Supply of Cane			No			-	-	
4188	A.SELLAMUTHU	1319766	27/01/2020	3,692.00	3,692	For Supply of Cane			No			-	-	
4189	P.NEDUNCHEZIAN	1319767	13/02/2020	110,107.00	110,107	For Supply of Cane			No			-	-	
4190	K.MURUGESAN	1319768	18/01/2020	2,750.00	-	For Supply of Cane			No			-	2,750	
4191	R.BALUSAMY	1319772	01/02/2020	4,051.00	4,051	For Supply of Cane			No			-	-	
4192	MANIMARAN.V	1319775	22/01/2020	5,375.00	5,375	For Supply of Cane			No			-	-	
4193	L.BALAKRISHNAN	1319803	05/02/2020	2,353.00	2,353	For Supply of Cane			No			-	-	
4194	M.MUNIYAN	1319805	05/02/2020	1,362.00	1,362	For Supply of Cane			No			-	-	
4195	A.ARUNACHALAM	1319806	26/01/2020	4,189.00	4,189	For Supply of Cane			No			-	-	
4196	M.KALIYAN	1319807	26/01/2020	9,045.00	9,045	For Supply of Cane			No			-	-	
4197	V.K.RAVICHANDRAN	1319808	24/01/2020	107,050.00	107,050	For Supply of Cane			No			-	-	
4198	R.CHINNASAMY	1319811	24/01/2020	1,125.00	1,125	For Supply of Cane			No			-	-	
4199	A.PERUMAL	1319814	04/03/2020	1,781.00	1,781	For Supply of Cane			No			-	-	
4200	A. KALIYAN	1319822	26/01/2020	6,986.00	6,986	For Supply of Cane			No			-	-	
4201	P.RAMAMOORTHY	1319826	23/01/2020	235,903.00	235,903	For Supply of Cane			No			-	-	
4202	DURAI.G	1319845	04/03/2020	6,926.00	6,926	For Supply of Cane			No			-	-	
4203	R. ANNADURAI	1319851	23/01/2020	97,938.00	97,938	For Supply of Cane			No			-	-	
4204	J. PARAMESAWARI	1319856	17/03/2020	1,189.00	1,189	For Supply of Cane			No			-	-	
4205	M. VELU	1319865	01/02/2020	794.00	794	For Supply of Cane			No			-	-	
4206	B. RAMASAMY	1319898	12/03/2020	1,176.00	1,176	For Supply of Cane			No			-	-	
4207	K.MANOCHARAN	1319947	28/01/2020	184,857.00	184,857	For Supply of Cane			No			-	-	
4208	T. NALLUSAMY	1319966	27/01/2020	112,981.00	112,981	For Supply of Cane			No			-	-	
4209	R.NALLAPPAN	1320009	19/02/2020	514,747.00	514,747	For Supply of Cane			No			-	-	
4210	C.SELVARAJU	1320012	23/01/2020	13,838.00	13,838	For Supply of Cane			No			-	-	
4211	R.PARAMASIVAM	1320013	20/01/2020	74,084.00	74,084	For Supply of Cane			No			-	-	
4212	UMAMGESWARI.S	1320017	23/01/2020	48,762.00	48,762	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4213	R.KRISHNASAMY	1320018	20/01/2020	4,737.00	4,737	For Supply of Cane			No			-	-	
4214	P.RENGASAMY.	1320019	23/01/2020	8,852.00	8,852	For Supply of Cane			No			-	-	
4215	P. ANNADURAI	1320021	23/01/2020	6,974.00	6,974	For Supply of Cane			No			-	-	
4216	M. SELVARASU	1320025	20/01/2020	877.00	877	For Supply of Cane			No			-	-	
4217	M. MOHAMMED BAZEER	1320059	05/02/2020	10,021.00	10,021	For Supply of Cane			No			-	-	
4218	M. MASILAMANI	1320070	10/02/2020	92,066.00	92,066	For Supply of Cane			No			-	-	
4219	R.PALANIMUTHU	1320078	12/02/2020	2,847.00	2,847	For Supply of Cane			No			-	-	
4220	K.PARAMASIVAM	1320083	13/02/2020	2,713.00	2,713	For Supply of Cane			No			-	-	
4221	V.SANTHI	1320092	20/03/2020	1,262.00	1,262	For Supply of Cane			No			-	-	
4222	SAMPATH.M	1320097	08/02/2020	2,239.00	2,239	For Supply of Cane			No			-	-	
4223	R. POOMALAI	1320138	23/02/2020	1,133.00	1,133	For Supply of Cane			No			-	-	
4224	P.VEERASAMY	1320153	12/02/2020	5,621.00	5,621	For Supply of Cane			No			-	-	
4225	R.DURASAMY	1320164	29/01/2020	18,534.00	18,534	For Supply of Cane			No			-	-	
4226	P.SAMIDURAI	1320165	05/02/2020	8,706.00	8,706	For Supply of Cane			No			-	-	
4227	M.SUNDARAM	1320166	29/01/2020	788.00	788	For Supply of Cane			No			-	-	
4228	K.AYYAKKANNU	1320167	31/01/2020	14,566.00	14,566	For Supply of Cane			No			-	-	
4229	R.MUTHUSAMY	1320168	29/01/2020	137,083.00	137,083	For Supply of Cane			No			-	-	
4230	KALIYAMOORTHY.P	1320171	29/01/2020	96,354.00	96,354	For Supply of Cane			No			-	-	
4231	PONNUSAMY.C	1320173	29/01/2020	10,282.00	10,282	For Supply of Cane			No			-	-	
4232	P.K.RETHINAVEL	1320174	04/03/2020	26,844.00	26,844	For Supply of Cane			No			-	-	
4233	R. MANI	1320175	29/01/2020	3,726.00	3,726	For Supply of Cane			No			-	-	
4234	A. ARUNACHALAM	1320176	29/01/2020	55,686.00	55,686	For Supply of Cane			No			-	-	
4235	C. AYYASAMY	1320181	05/02/2020	3,436.00	3,436	For Supply of Cane			No			-	-	
4236	R. GOVINDARAJU	1320183	29/01/2020	93,751.00	93,751	For Supply of Cane			No			-	-	
4237	INDHIRAKUMARI.R	1320187	29/01/2020	340,512.00	340,512	For Supply of Cane			No			-	-	
4238	K.ARUNACHALAM.	1320188	05/02/2020	97,390.00	97,390	For Supply of Cane			No			-	-	
4239	K. DURASAMY	1320189	29/01/2020	105,674.00	105,674	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4240	S. KALAILYANI	1320191	24/01/2020	5,413.00	5,413	For Supply of Cane			No			-	-	
4241	M.RAHIM	1320195	23/01/2020	172,963.00	172,963	For Supply of Cane			No			-	-	
4242	M.MANIKKAM	1320202	04/03/2020	611.00	611	For Supply of Cane			No			-	-	
4243	S.MANICKA UDAYAR	1320211	25/02/2020	1,085.00	1,085	For Supply of Cane			No			-	-	
4244	K.SUBRAMANIYAN	1320220	05/02/2020	3,042.00	3,042	For Supply of Cane			No			-	-	
4245	M. PONNAMMAL	1320224	25/02/2020	6,982.00	6,982	For Supply of Cane			No			-	-	
4246	J. RAJENDIRAN	1320238	23/02/2020	1,694.00	1,694	For Supply of Cane			No			-	-	
4247	A. ANGAMUTHU	1320244	18/02/2020	10,164.00	10,164	For Supply of Cane			No			-	-	
4248	A. RAMAR	1320246	23/02/2020	5,607.00	5,607	For Supply of Cane			No			-	-	
4249	A. PERIYASAMY	1320254	17/02/2020	12,786.00	12,786	For Supply of Cane			No			-	-	
4250	V.KRISHNASAMY REEDIAR	1320257	17/02/2020	6,462.00	6,462	For Supply of Cane			No			-	-	
4251	P.LAKSHMI	1320258	18/02/2020	1,592.00	1,592	For Supply of Cane			No			-	-	
4252	T.SRINIVASAN	1320262	16/02/2020	20,151.00	20,151	For Supply of Cane			No			-	-	
4253	N. SEKAR	1320266	18/02/2020	7,041.00	7,041	For Supply of Cane			No			-	-	
4254	R.DHANAVEL	1320332	06/02/2020	6,795.00	6,795	For Supply of Cane			No			-	-	
4255	SURESH .V	1320334	12/02/2020	1,803.00	1,803	For Supply of Cane			No			-	-	
4256	THENNARASIA	1320342	21/02/2020	129,046.00	129,046	For Supply of Cane			No			-	-	
4257	LAKSHMI R	1320351	25/02/2020	249,150.00	249,150	For Supply of Cane			No			-	-	
4258	A.VIJAYAN	1320378	24/02/2020	3,487.00	3,487	For Supply of Cane			No			-	-	
4259	C.MAYAVEL	1320385	13/03/2020	6,602.00	6,602	For Supply of Cane			No			-	-	
4260	S.KALAISELVI	1320390	12/03/2020	1,546.00	1,546	For Supply of Cane			No			-	-	
4261	M.LAKSHMI	1320394	25/02/2020	99,790.00	99,790	For Supply of Cane			No			-	-	
4262	R.KUPPUSAMY	1320401	07/03/2020	6,034.00	6,034	For Supply of Cane			No			-	-	
4263	S.SATHRUKAN	1320403	05/03/2020	6,010.00	6,010	For Supply of Cane			No			-	-	
4264	C.VEERASAMY	1320408	27/01/2020	1,263.00	1,263	For Supply of Cane			No			-	-	
4265	N.RENGASAMY	1320421	06/03/2020	2,806.00	2,806	For Supply of Cane			No			-	-	
4266	N.MANOCHARAN	1320425	02/03/2020	10,935.00	10,935	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4267	J.VAITHIYANATHAN	1320436	12/03/2020	3,207.00	3,207	For Supply of Cane			No			-	-	
4268	C.GOVINDASAMY	1320438	01/05/2020	3,710.00	3,710	For Supply of Cane			No			-	-	
4269	K.SIVAKUMAR	1320439	12/03/2020	24,761.00	24,761	For Supply of Cane			No			-	-	
4270	DHANASEKARAN.K	1320444	26/02/2020	16,722.00	16,722	For Supply of Cane			No			-	-	
4271	PANNERSELVAM.B	1320449	14/02/2020	232,082.00	232,082	For Supply of Cane			No			-	-	
4272	SARASWATHY.P	1320457	07/02/2020	8,473.00	8,473	For Supply of Cane			No			-	-	
4273	MARAGATHAM.S	1320476	08/03/2020	3,052.00	3,052	For Supply of Cane			No			-	-	
4274	S.PANDIYAN	1320489	08/03/2020	191,129.00	191,129	For Supply of Cane			No			-	-	
4275	THIRUNAVUKKARASLI.S	1320490	20/02/2020	1,023.00	1,023	For Supply of Cane			No			-	-	
4276	P.MAYAVEL	1320510	20/03/2020	1,145.00	1,145	For Supply of Cane			No			-	-	
4277	C.MANIVEL	1320511	23/03/2020	3,020.00	3,020	For Supply of Cane			No			-	-	
4278	ARUMUGAM.K	1320534	16/02/2020	2,726.00	2,726	For Supply of Cane			No			-	-	
4279	ESWARAN.R	1320540	27/01/2020	5,626.00	5,626	For Supply of Cane			No			-	-	
4280	PANDIYAN.A	1320556	26/01/2020	4,871.00	4,871	For Supply of Cane			No			-	-	
4281	PARAMACIVAM.D	1320559	24/01/2020	156,130.00	156,130	For Supply of Cane			No			-	-	
4282	P.NARAYANASAMY	1320563	08/02/2020	10,998.00	10,998	For Supply of Cane			No			-	-	
4283	ARUMUGAM .M	1320585	08/02/2020	6,416.00	6,416	For Supply of Cane			No			-	-	
4284	R.RANGASAMY	1320591	06/03/2020	5,946.00	5,946	For Supply of Cane			No			-	-	
4285	BALAGURI . G	1320597	16/02/2020	105,506.00	105,506	For Supply of Cane			No			-	-	
4286	MANI.P	1320599	05/02/2020	1,205.00	1,205	For Supply of Cane			No			-	-	
4287	SUTHA.A	1320606	24/01/2020	1,498.00	1,498	For Supply of Cane			No			-	-	
4288	V.HEMALATHA	1320610	02/03/2020	19,872.00	19,872	For Supply of Cane			No			-	-	
4289	R.SEMBIYAN	1320612	06/02/2020	5,079.00	5,079	For Supply of Cane			No			-	-	
4290	K.THANGADURAI	1320613	14/03/2020	8,345.00	8,345	For Supply of Cane			No			-	-	
4291	CHAKKRAVARTHY.A	1320615	08/02/2020	239,270.00	239,270	For Supply of Cane			No			-	-	
4292	MANJADEVI.S	1320624	25/02/2020	23,783.00	23,783	For Supply of Cane			No			-	-	
4293	V.SUNDARAPANDIYAN	1320636	07/03/2020	27,782.00	27,782	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4294	PANDIYAN.L	1320637	08/02/2020	63,044.00	63,044	For Supply of Cane			No			-	-	
4295	BANUMATHY.R	1320657	01/02/2020	38,264.00	38,264	For Supply of Cane			No			-	-	
4296	VEERAMMAL .P	1320659	10/02/2020	37,044.00	37,044	For Supply of Cane			No			-	-	
4297	KOLANCHI.M	1320681	05/03/2020	23,538.00	23,538	For Supply of Cane			No			-	-	
4298	NARAYANASAMY.L	1320691	23/01/2020	444,238.00	444,238	For Supply of Cane			No			-	-	
4299	INDIRANI-B	1320704	27/01/2020	2,638.00	2,638	For Supply of Cane			No			-	-	
4300	V.JANAKIRAMAN	1320710	06/03/2020	7,868.00	7,868	For Supply of Cane			No			-	-	
4301	G.ALAGAPURI	1320712	10/03/2020	2,851.00	2,851	For Supply of Cane			No			-	-	
4302	PALANIVEL .G	1320715	18/02/2020	3,128.00	3,128	For Supply of Cane			No			-	-	
4303	JEGAJOTHI .D	1320718	06/02/2020	1,064.00	1,064	For Supply of Cane			No			-	-	
4304	SENTHAMIZHMERI.A	1320720	17/02/2020	9,523.00	9,523	For Supply of Cane			No			-	-	
4305	R.CHITHIRA	1320730	28/01/2020	82,866.00	82,866	For Supply of Cane			No			-	-	
4306	R.AMUTHA	1320734	05/02/2020	10,656.00	10,656	For Supply of Cane			No			-	-	
4307	AREESWARAN.A.V.	1320736	09/03/2020	211,897.00	211,897	For Supply of Cane			No			-	-	
4308	VELMURUGAN.N	1320737	10/02/2020	81,209.00	81,209	For Supply of Cane			No			-	-	
4309	PANDURENGAN.P	1320744	15/01/2020	235,009.00	235,009	For Supply of Cane			No			-	-	
4310	M.DHANDAPANI	1320752	06/03/2020	22,831.00	22,831	For Supply of Cane			No			-	-	
4311	S.DHANASELVI.	1320757	05/02/2020	984.00	984	For Supply of Cane			No			-	-	
4312	VENKATESAN .R	1320758	07/02/2020	28,840.00	28,840	For Supply of Cane			No			-	-	
4313	N.KOLANJI	1320764	18/03/2020	3,499.00	3,499	For Supply of Cane			No			-	-	
4314	ALAGUDURAI.P	1320771	15/02/2020	6,162.00	6,162	For Supply of Cane			No			-	-	
4315	SELVARANI.S	1320774	15/02/2020	9,359.00	9,359	For Supply of Cane			No			-	-	
4316	SAKKARAVARTHY.P	1320777	03/02/2020	3,311.00	3,311	For Supply of Cane			No			-	-	
4317	RAJAVEL .V	1320779	21/02/2020	1,357.00	1,357	For Supply of Cane			No			-	-	
4318	KASTHURI .V	1320780	25/02/2020	4,645.00	4,645	For Supply of Cane			No			-	-	
4319	PALANIYAMMAL .D	1320786	22/02/2020	48,215.00	48,215	For Supply of Cane			No			-	-	
4320	KALAIYARASI.B	1320791	08/02/2020	194,208.00	194,208	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4321	RAMACHANDRAN .V	1320793	02/03/2020	38,335.00	38,335	For Supply of Cane			No			-	-	
4322	PALANIYANDIA	1320795	08/02/2020	12,399.00	12,399	For Supply of Cane			No			-	-	
4323	KALAIVANAN.V	1320796	24/02/2020	4,421.00	4,421	For Supply of Cane			No			-	-	
4324	GNANAPRAKASAM.S	1320802	11/02/2020	3,780.00	3,780	For Supply of Cane			No			-	-	
4325	GANESAN-C	1320808	18/03/2020	1,595.00	1,595	For Supply of Cane			No			-	-	
4326	KOLANCHI.C	1320830	09/02/2020	42,972.00	42,972	For Supply of Cane			No			-	-	
4327	M.MANOHRAN	1320838	31/01/2020	456.00	456	For Supply of Cane			No			-	-	
4328	R.PATTAMMAL	1320839	10/02/2020	129,748.00	129,748	For Supply of Cane			No			-	-	
4329	D.ASAITHAMBI	1320841	20/01/2020	1,154.00	1,154	For Supply of Cane			No			-	-	
4330	SENTHILMURUGAN.S	1320851	01/04/2020	12,049.00	12,049	For Supply of Cane			No			-	-	
4331	S.MANI	1320853	21/02/2020	17,259.00	17,259	For Supply of Cane			No			-	-	
4332	MANI.S	1320866	11/03/2020	4,843.00	4,843	For Supply of Cane			No			-	-	
4333	M.SELVI	1320867	30/01/2020	7,536.00	7,536	For Supply of Cane			No			-	-	
4334	SELVARENGAM.K	1320868	10/02/2020	2,493.00	2,493	For Supply of Cane			No			-	-	
4335	SELVI.G	1320870	21/02/2020	2,136.00	2,136	For Supply of Cane			No			-	-	
4336	B.VALARMATHI	1320877	16/03/2020	15,024.00	15,024	For Supply of Cane			No			-	-	
4337	RATHIGA.E	1320885	25/03/2020	56,983.00	56,983	For Supply of Cane			No			-	-	
4338	T.VASANTHARAJ.	1320889	30/01/2020	22,013.00	22,013	For Supply of Cane			No			-	-	
4339	R.VIJAYALAKSHMI	1320891	20/01/2020	16,986.00	16,986	For Supply of Cane			No			-	-	
4340	K.RAJAKUMARI.	1320895	21/01/2020	168,179.00	168,179	For Supply of Cane			No			-	-	
4341	PARVATHY.G	1320896	22/02/2020	11,353.00	11,353	For Supply of Cane			No			-	-	
4342	SUMATHI.J	1320899	21/02/2020	83,821.00	83,821	For Supply of Cane			No			-	-	
4343	T.KATHIRAVAN	1320904	20/02/2020	11,031.00	11,031	For Supply of Cane			No			-	-	
4344	A.VAIRASELVI	1320908	08/02/2020	10,217.00	10,217	For Supply of Cane			No			-	-	
4345	KUMAR.R	1320914	11/02/2020	2,727.00	2,727	For Supply of Cane			No			-	-	
4346	VIJAIYAKUMAR.V	1320915	08/03/2020	5,122.00	5,122	For Supply of Cane			No			-	-	
4347	GANESAN-C	1320917	06/02/2020	21,433.00	21,433	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4348	MUTHUSAMY.K	1320919	29/01/2020	206,197.00	206,197	For Supply of Cane			No			-	-	
4349	GOVINDARAJ.K	1320920	29/01/2020	67,579.00	67,579	For Supply of Cane			No			-	-	
4350	T.SIVAPRAKASAM.	1320929	15/01/2020	77,788.00	77,788	For Supply of Cane			No			-	-	
4351	G.MURUGANANTHAN.	1320930	25/01/2020	2,302.00	2,302	For Supply of Cane			No			-	-	
4352	KOLANCHI.K	1320935	15/01/2020	73,414.00	73,414	For Supply of Cane			No			-	-	
4353	N.GOVINDARASU	1320939	06/02/2020	4,397.00	-	For Supply of Cane			No			-	4,397	
4354	VIJAYA.T	1320966	20/02/2020	75,455.00	75,455	For Supply of Cane			No			-	-	
4355	RAJAGOPAL-D	1320967	25/02/2020	13,620.00	13,620	For Supply of Cane			No			-	-	
4356	RAJESWARI.M	1320979	03/01/2020	1,700.00	1,700	For Supply of Cane			No			-	-	
4357	A.JAYAKODI.	1320980	26/01/2020	5,586.00	5,586	For Supply of Cane			No			-	-	
4358	PERIYAMMAL.T	1320982	01/02/2020	5,059.00	5,059	For Supply of Cane			No			-	-	
4359	SENGUTUVAN-K	1320997	29/01/2020	3,144.00	3,144	For Supply of Cane			No			-	-	
4360	SUSILA.D	1321006	30/01/2020	3,016.00	3,016	For Supply of Cane			No			-	-	
4361	K.PARAMESWARI	1321010	19/02/2020	5,883.00	5,883	For Supply of Cane			No			-	-	
4362	KRISHNAMOORTHY.R	1321014	05/03/2020	1,249.00	1,249	For Supply of Cane			No			-	-	
4363	KASTHURIS	1321018	01/06/2020	83,786.00	83,786	For Supply of Cane			No			-	-	
4364	MANIVANNAN.A	1321019	20/03/2020	4,839.00	4,839	For Supply of Cane			No			-	-	
4365	NARAYANAN.D	1321020	17/02/2020	32,480.00	32,480	For Supply of Cane			No			-	-	
4366	N.VENKATACHALAPATHY	1321024	09/03/2020	18,149.00	18,149	For Supply of Cane			No			-	-	
4367	R.EZILARASI	1321030	30/01/2020	12,290.00	12,290	For Supply of Cane			No			-	-	
4368	T.ANJALI	1321031	18/01/2020	2,440.00	2,440	For Supply of Cane			No			-	-	
4369	MURUGESAN.A	1321032	27/03/2020	9,756.00	9,756	For Supply of Cane			No			-	-	
4370	VIJAYA .D	1321033	21/01/2020	8,585.00	8,585	For Supply of Cane			No			-	-	
4371	MAHESWARI . D	1321034	23/01/2020	2,734.00	2,734	For Supply of Cane			No			-	-	
4372	PALANIVEL .V.M.	1321035	23/01/2020	28,248.00	28,248	For Supply of Cane			No			-	-	
4373	GOVINDASAMY.A	1321036	24/01/2020	96,528.00	96,528	For Supply of Cane			No			-	-	
4374	THANGAMANI.D	1321040	25/01/2020	16,520.00	16,520	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4375	S.K.GNANAPRAKASAM	1321054	14/01/2020	3,176.00	3,176	For Supply of Cane			No			-	-	
4376	K.SELVI	1321055	23/01/2020	105,938.00	105,938	For Supply of Cane			No			-	-	
4377	PERUMAL.T	1321062	04/03/2020	31,621.00	31,621	For Supply of Cane			No			-	-	
4378	SELVARAJ.T	1321065	04/03/2020	9,341.00	9,341	For Supply of Cane			No			-	-	
4379	S.SASIKUMAR	1321069	30/01/2020	2,038.00	2,038	For Supply of Cane			No			-	-	
4380	M.R.VELMURUGAN	1321072	31/01/2020	10,329.00	10,329	For Supply of Cane			No			-	-	
4381	AMUSAYA. K	1321080	25/06/2020	239,743.00	239,743	For Supply of Cane			No			-	-	
4382	R.RAJIVGANDHI	1321097	11/03/2020	5,236.00	5,236	For Supply of Cane			No			-	-	
4383	A.VIJAYAN.	1321100	23/01/2020	18,880.00	18,880	For Supply of Cane			No			-	-	
4384	V.PADMAVATHY.	1321106	28/01/2020	22,658.00	22,658	For Supply of Cane			No			-	-	
4385	R.DHANASEKARA	1321109	31/01/2020	3,645.00	3,645	For Supply of Cane			No			-	-	
4386	S.KODEESWARAN	1321119	03/03/2020	9,442.00	9,442	For Supply of Cane			No			-	-	
4387	K.RADHAKRISHNAN	1321121	20/01/2020	37,140.00	37,140	For Supply of Cane			No			-	-	
4388	V.MUTHURAMAN	1321122	14/02/2020	11,090.00	11,090	For Supply of Cane			No			-	-	
4389	S.SUBRAMANIAN	1321123	13/01/2020	32,634.00	32,634	For Supply of Cane			No			-	-	
4390	BALAKRISHNAN.R	1321124	25/02/2020	23,878.00	23,878	For Supply of Cane			No			-	-	
4391	PERUMAL.P	1321125	22/01/2020	10,930.00	10,930	For Supply of Cane			No			-	-	
4392	RADHAKRISHAN.M	1321134	06/02/2020	16,319.00	16,319	For Supply of Cane			No			-	-	
4393	V.RAJASUNDARAM	1321136	25/02/2020	72,247.00	72,247	For Supply of Cane			No			-	-	
4394	S.VASUDEVAN	1321138	28/01/2020	95,538.00	95,538	For Supply of Cane			No			-	-	
4395	R.ADIMOOLAM	1321143	03/02/2020	72,825.00	72,825	For Supply of Cane			No			-	-	
4396	P.BRABU	1321161	05/03/2020	7,651.00	7,651	For Supply of Cane			No			-	-	
4397	SELVARASU .P	1321173	16/02/2020	126,149.00	126,149	For Supply of Cane			No			-	-	
4398	CHINNASAMY .M	1321176	24/02/2020	1,138.00	1,138	For Supply of Cane			No			-	-	
4399	SUBBRAMANIYAN.M	1321180	16/02/2020	82,924.00	82,924	For Supply of Cane			No			-	-	
4400	P.MANIMUTHU	1321182	21/02/2020	13,932.00	13,932	For Supply of Cane			No			-	-	
4401	N.POOMALAI	1321183	23/02/2020	151,112.00	151,112	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/PA-001/IP-P00876/2017-18/1146010/349, First Floor, Sunder Vihar,
Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4402	GANTHIMATHI.S	1321189	17/03/2020	2,581.00	2,581	For Supply of Cane			No			-	-	
4403	PACHAIYAMAL.E	1321199	04/03/2020	1,642.00	1,642	For Supply of Cane			No			-	-	
4404	VALARMATHI.J	1321248	17/02/2020	90,908.00	90,908	For Supply of Cane			No			-	-	
4405	MATHINA . V	1321257	04/06/2020	1,099.00	1,099	For Supply of Cane			No			-	-	
4406	SELLAPPA .A	1321259	14/02/2020	1,852.00	1,852	For Supply of Cane			No			-	-	
4407	SIVAGANGAI-R	1321273	22/01/2020	8,195.00	8,195	For Supply of Cane			No			-	-	
4408	R.SARASWATHY	1321277	03/02/2020	10,260.00	10,260	For Supply of Cane			No			-	-	
4409	K.SELVARASU	1321294	09/03/2020	5,153.00	5,153	For Supply of Cane			No			-	-	
4410	N.ANBZHAGAN	1321299	11/03/2020	9,730.00	9,730	For Supply of Cane			No			-	-	
4411	K.RAGAVAN	1321307	10/02/2020	1,622.00	1,622	For Supply of Cane			No			-	-	
4412	M.AMBIKA	1321308	01/02/2020	615.00	615	For Supply of Cane			No			-	-	
4413	ARIVAZHAN.A	1321311	29/01/2020	1,614.00	1,614	For Supply of Cane			No			-	-	
4414	P.RAMANATHAN	1321317	09/03/2020	90,081.00	90,081	For Supply of Cane			No			-	-	
4415	R.CHITHARA	1321325	26/02/2020	15,686.00	15,686	For Supply of Cane			No			-	-	
4416	BANUMATHI .R	1321326	25/02/2020	19,903.00	19,903	For Supply of Cane			No			-	-	
4417	KALLAISELVI-P	1321349	03/03/2020	2,119.00	2,119	For Supply of Cane			No			-	-	
4418	RAMAKRISHNAN.A	1321350	16/02/2020	74,773.00	74,773	For Supply of Cane			No			-	-	
4419	SHANMUGASUNDAREI.S	1321353	25/02/2020	30,396.00	30,396	For Supply of Cane			No			-	-	
4420	BALAKRISHNAN.R	1321369	25/01/2020	32,230.00	32,230	For Supply of Cane			No			-	-	
4421	S.SELVARASU	1321397	16/03/2020	5,496.00	5,496	For Supply of Cane			No			-	-	
4422	THIRUNAVUKKARASU-K	1321406	21/01/2020	119,456.00	119,456	For Supply of Cane			No			-	-	
4423	N.THANGAMANI	1321408	14/03/2020	311,938.00	311,938	For Supply of Cane			No			-	-	
4424	DEVAGI	1321411	21/01/2020	26,877.00	26,877	For Supply of Cane			No			-	-	
4425	R.SENTHIL MURUGAN	1321417	04/02/2020	28,423.00	28,423	For Supply of Cane			No			-	-	
4426	G.MEGARAJAN	1321421	29/01/2020	1,121.00	1,121	For Supply of Cane			No			-	-	
4427	MURUGESAN-K	1321424	28/01/2020	48,770.00	48,770	For Supply of Cane			No			-	-	
4428	MANI RAO	1321436	21/02/2020	5,505.00	5,505	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4429	SUMATHI.K	1321438	24/02/2020	2,463.00	2,463	For Supply of Cane			No			-	-	
4430	LAKSHMI.R	1321447	29/01/2020	333,987.00	333,987	For Supply of Cane			No			-	-	
4431	RAMACHANDRAN.V	1321448	29/01/2020	5,470.00	5,470	For Supply of Cane			No			-	-	
4432	THANAPAL.P	1321449	04/03/2020	2,330.00	2,330	For Supply of Cane			No			-	-	
4433	CHANDIRA.K	1321450	29/01/2020	1,595.00	1,595	For Supply of Cane			No			-	-	
4434	AYYAKANNU.M	1321451	26/01/2020	12,038.00	12,038	For Supply of Cane			No			-	-	
4435	DURAISAMY.P	1321457	27/03/2020	7,228.00	7,228	For Supply of Cane			No			-	-	
4436	S .SELVI	1321461	29/01/2020	3,047.00	3,047	For Supply of Cane			No			-	-	
4437	RAMASAMY	1321463	22/02/2020	184,365.00	184,365	For Supply of Cane			No			-	-	
4438	DHANAKODI .M	1321466	22/02/2020	1,703.00	1,703	For Supply of Cane			No			-	-	
4439	J.MUNHAJ JACKKARIYA	1321480	05/03/2020	6,882.00	6,882	For Supply of Cane			No			-	-	
4440	SABARINATHAN.B	1321482	25/01/2020	210,146.00	210,146	For Supply of Cane			No			-	-	
4441	SANTHI.V	1321483	24/02/2020	57,039.00	57,039	For Supply of Cane			No			-	-	
4442	JOTHILAKSHIMI .S	1321506	25/02/2020	621.00	621	For Supply of Cane			No			-	-	
4443	AYYAMPERUMAL.R	1321509	29/01/2020	158,242.00	158,242	For Supply of Cane			No			-	-	
4444	DHANAVEL .R	1321513	22/02/2020	3,496.00	3,496	For Supply of Cane			No			-	-	
4445	SARASWATHY.K	1321527	29/02/2020	2,679.00	2,679	For Supply of Cane			No			-	-	
4446	RAJAVALLI .K	1321542	19/01/2020	107,765.00	107,765	For Supply of Cane			No			-	-	
4447	R.GUNASEAKARAN PILLAI	1321546	22/01/2020	874.00	874	For Supply of Cane			No			-	-	
4448	C.PAVADAI	1321562	14/02/2020	2,581.00	2,581	For Supply of Cane			No			-	-	
4449	MASILAMANI.A	1321563	27/04/2020	71,424.00	71,424	For Supply of Cane			No			-	-	
4450	KOSALAI.S	1321573	04/02/2020	5,176.00	5,176	For Supply of Cane			No			-	-	
4451	SELLAMMAL .G	1321580	29/07/2020	5,524.00	5,524	For Supply of Cane			No			-	-	
4452	KARUNANITHI.P	1321589	30/01/2020	61,132.00	61,132	For Supply of Cane			No			-	-	
4453	RANI .S	1321605	30/01/2020	46,060.00	46,060	For Supply of Cane			No			-	-	
4454	THANGAMANI.P	1321606	01/02/2020	3,776.00	3,776	For Supply of Cane			No			-	-	
4455	VANITHA.R	1321610	05/02/2020	11,837.00	11,837	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4456	DHANAKODI .R	1321621	05/02/2020	52,683.00	52,683	For Supply of Cane			No			-	-	
4457	SIVAKUMAR .G	1321624	24/01/2020	10,469.00	10,469	For Supply of Cane			No			-	-	
4458	KANDASAMY .S	1321630	10/01/2020	8,054.00	8,054	For Supply of Cane			No			-	-	
4459	T.VENNILA	1321645	05/03/2020	6,629.00	6,629	For Supply of Cane			No			-	-	
4460	K.KOLANJI	1321646	28/02/2020	11,804.00	11,804	For Supply of Cane			No			-	-	
4461	G.ANBALAGAN	1321649	14/02/2020	135,277.00	135,277	For Supply of Cane			No			-	-	
4462	DURAISAMY .M	1321660	21/01/2020	1,472.00	1,472	For Supply of Cane			No			-	-	
4463	MRS.JOTHI	1321669	21/02/2020	20,501.00	20,501	For Supply of Cane			No			-	-	
4464	SENBAGAM . M.	1321672	25/02/2020	8,217.00	8,217	For Supply of Cane			No			-	-	
4465	R.SURESH	1321681	04/02/2020	430,557.00	430,557	For Supply of Cane			No			-	-	
4466	A.SIVASANKARAN	1321694	29/01/2020	24,499.00	24,499	For Supply of Cane			No			-	-	
4467	A.SUTHA	1321697	05/03/2020	4,137.00	4,137	For Supply of Cane			No			-	-	
4468	D.BALASUBRAMANIAN	1321707	22/01/2020	1,235.00	1,235	For Supply of Cane			No			-	-	
4469	SYEDSABJOHN .K .	1321712	18/01/2020	210,608.00	210,608	For Supply of Cane			No			-	-	
4470	T.CHINNAPAIYAN	1321714	26/02/2020	10,012.00	10,012	For Supply of Cane			No			-	-	
4471	ARUMUGAM .J	1321729	03/02/2020	4,662.00	4,662	For Supply of Cane			No			-	-	
4472	REVATHI.M	1321736	23/02/2020	37,707.00	37,707	For Supply of Cane			No			-	-	
4473	A.CHINNAPA	1321743	18/03/2020	6,308.00	6,308	For Supply of Cane			No			-	-	
4474	ANJALAI-R	1321749	06/02/2020	74,494.00	74,494	For Supply of Cane			No			-	-	
4475	KANNUSAMY-M	1321750	25/02/2020	8,164.00	8,164	For Supply of Cane			No			-	-	
4476	S.SAMPATHKUMAR	1321761	25/01/2020	5,580.00	5,580	For Supply of Cane			No			-	-	
4477	SAGUNTHALA.K	1321762	05/02/2020	15,802.00	15,802	For Supply of Cane			No			-	-	
4478	THANGARASU -N	1321778	22/02/2020	39,035.00	39,035	For Supply of Cane			No			-	-	
4479	S.SUMATHI	1321785	22/02/2020	3,061.00	3,061	For Supply of Cane			No			-	-	
4480	CHIDAMBARAM-D	1321789	13/01/2020	21,448.00	21,448	For Supply of Cane			No			-	-	
4481	G.SELVARANI	1321792	26/05/2020	1,791.00	1,791	For Supply of Cane			No			-	-	
4482	SRIRAMAMANIGANDAN-P	1321798	06/03/2020	13,357.00	13,357	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4483	S.SAKARAVARTHY	1321801	14/02/2020	22,755.00	22,755	For Supply of Cane			No			-	-	
4484	RAVIA	1321802	25/01/2020	737.00	737	For Supply of Cane			No			-	-	
4485	VELAYUTHAM.C	1321803	15/02/2020	15,310.00	15,310	For Supply of Cane			No			-	-	
4486	K.KALAISELVAN	1321811	07/03/2020	1,556.00	1,556	For Supply of Cane			No			-	-	
4487	R.DHARMAMBAL	1321816	18/02/2020	2,552.00	2,552	For Supply of Cane			No			-	-	
4488	SUBRAMANIYAN.K	1321829	10/02/2020	3,035.00	3,035	For Supply of Cane			No			-	-	
4489	KANNAN.G	1321832	16/02/2020	4,098.00	4,098	For Supply of Cane			No			-	-	
4490	THENMOZHI .K	1321833	19/02/2020	2,057.00	2,057	For Supply of Cane			No			-	-	
4491	RAJENDRAN .K	1321835	13/02/2020	169,035.00	169,035	For Supply of Cane			No			-	-	
4492	R.RAVI	1321836	20/03/2020	4,870.00	4,870	For Supply of Cane			No			-	-	
4493	BALAKRISHNAN.K.V	1321838	10/03/2020	218,836.00	218,836	For Supply of Cane			No			-	-	
4494	N .SEEMAN	1321859	10/01/2020	21,064.00	21,064	For Supply of Cane			No			-	-	
4495	S.NATARAJAN	1321861	16/01/2020	64,392.00	64,392	For Supply of Cane			No			-	-	
4496	S.VALARMATHI	1321862	16/02/2020	93,151.00	93,151	For Supply of Cane			No			-	-	
4497	RAVISANKAR . R .	1321866	20/02/2020	1,439.00	1,439	For Supply of Cane			No			-	-	
4498	P.NIRESH KUMAR	1321873	11/01/2020	320,059.00	-	For Supply of Cane			No			-	320,059	
4499	THEVENDIRAN.P	1321880	14/01/2020	122,742.00	122,742	For Supply of Cane			No			-	-	
4500	N.THILAKAR	1321881	16/03/2020	32,509.00	32,509	For Supply of Cane			No			-	-	
4501	BALASUBRAMANIYAN . M .	1321885	14/02/2020	224,142.00	224,142	For Supply of Cane			No			-	-	
4502	RAMASAMY -P	1321890	14/02/2020	148,874.00	148,874	For Supply of Cane			No			-	-	
4503	VELAYUTHAM .M	1321896	21/01/2020	2,566.00	2,566	For Supply of Cane			No			-	-	
4504	MURUGANANDHAM . S	1321898	23/01/2020	60,500.00	60,500	For Supply of Cane			No			-	-	
4505	SENTHILKUMAR .A	1321905	16/02/2020	8,560.00	8,560	For Supply of Cane			No			-	-	
4506	K.JAYALAKSHMI	1321908	11/01/2020	334,901.00	334,901	For Supply of Cane			No			-	-	
4507	MURUGESAN.D	1321910	23/02/2020	73,512.00	73,512	For Supply of Cane			No			-	-	
4508	T.SANKARAVEL	1321917	22/02/2020	4,560.00	-	For Supply of Cane			No			-	4,560	
4509	K.VETRIVEL	1321922	11/01/2020	10,766.00	10,766	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Date of commencement of CIRP: 18/12/2019

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4510	VALARMATHI .V	1321931	24/02/2020	1,193.00	1,193	For Supply of Cane			No			-	-	
4511	THIRUGANAM.K	1321941	22/01/2020	56,589.00	56,589	For Supply of Cane			No			-	-	
4512	K.GANESAN	1321942	09/03/2020	1,374.00	1,374	For Supply of Cane			No			-	-	
4513	K.VIJAYA	1321944	03/03/2020	5,204.00	5,204	For Supply of Cane			No			-	-	
4514	SELVI.K	1321948	18/01/2020	20,212.00	20,212	For Supply of Cane			No			-	-	
4515	KOLANJI .S	1321958	26/02/2020	2,887.00	2,887	For Supply of Cane			No			-	-	
4516	P.KANNAN	1321959	14/03/2020	1,626.00	1,626	For Supply of Cane			No			-	-	
4517	DHANA VEL .K	1321960	25/01/2020	5,513.00	5,513	For Supply of Cane			No			-	-	
4518	SANYASLA	1321966	22/02/2020	9,378.00	9,378	For Supply of Cane			No			-	-	
4519	THAMAYANDHI . P .	1321968	14/01/2020	977.00	977	For Supply of Cane			No			-	-	
4520	P.GOMALAVALLI	1321982	21/02/2020	182,997.00	182,997	For Supply of Cane			No			-	-	
4521	K.SELVAKUMAR	1321983	04/02/2020	6,282.00	6,282	For Supply of Cane			No			-	-	
4522	R.VELMURUGAN	1321986	07/02/2020	4,151.00	4,151	For Supply of Cane			No			-	-	
4523	MOHAN.M	1321992	16/02/2020	5,980.00	5,980	For Supply of Cane			No			-	-	
4524	R.CHANDRASEKAR	1321993	14/02/2020	35,117.00	35,117	For Supply of Cane			No			-	-	
4525	T.TAMILSELVI	1321997	12/03/2020	3,419.00	3,419	For Supply of Cane			No			-	-	
4526	KUMAR.P	1322010	02/02/2020	22,277.00	22,277	For Supply of Cane			No			-	-	
4527	SENTHILNATHAN . S	1322014	18/02/2020	270,555.00	270,555	For Supply of Cane			No			-	-	
4528	K.ARUMUGAM	1322016	02/03/2020	2,090.00	2,090	For Supply of Cane			No			-	-	
4529	DHANALAKSHMI.A	1322018	11/02/2020	17,834.00	17,834	For Supply of Cane			No			-	-	
4530	A.RAJAVELU	1322023	14/02/2020	20,287.00	20,287	For Supply of Cane			No			-	-	
4531	POONKODI.A	1322040	29/01/2020	10,001.00	10,001	For Supply of Cane			No			-	-	
4532	P.THANGARASU	1322049	20/01/2020	116,802.00	116,802	For Supply of Cane			No			-	-	
4533	S.KRUPPUSAMY	1322052	22/02/2020	1,289.00	1,289	For Supply of Cane			No			-	-	
4534	RAJA. N	1322060	16/02/2020	6,161.00	6,161	For Supply of Cane			No			-	-	
4535	SEAKAR .	1322066	13/01/2020	83,841.00	83,841	For Supply of Cane			No			-	-	
4536	K.SELVANAYAGI	1322075	05/03/2020	3,751.00	3,751	For Supply of Cane			No			-	-	

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4537	MANI.M	1322085	04/02/2020	1,000.00	1,000	For Supply of Cane			No			-	-	
4538	K.SHANMUGAM	1322104	15/03/2020	4,892.00	4,892	For Supply of Cane			No			-	-	
4539	THANGARASU.D	1322113	05/02/2020	63,138.00	63,138	For Supply of Cane			No			-	-	
4540	R.EZHILNILAVAN	1322115	11/02/2020	428.00	428	For Supply of Cane			No			-	-	
4541	CHINNAMMAL.A	1322118	05/02/2020	6,357.00	6,357	For Supply of Cane			No			-	-	
4542	RAMALINGAM.M	1322122	24/02/2020	19,210.00	19,210	For Supply of Cane			No			-	-	
4543	GOPAL	1322124	05/03/2020	1,696.00	1,696	For Supply of Cane			No			-	-	
4544	K.RAMANI	1322125	09/02/2020	139,016.00	-	For Supply of Cane			No			-	139,016	
4545	M.POOMALAI	1322129	22/02/2020	3,166.00	3,166	For Supply of Cane			No			-	-	
4546	PARAMASIVAM.V	1322132	26/02/2020	49,188.00	49,188	For Supply of Cane			No			-	-	
4547	P.PACHAIYAPPAN	1322141	23/02/2020	3,173.00	3,173	For Supply of Cane			No			-	-	
4548	INDHIRA . G	1322145	29/01/2020	7,005.00	7,005	For Supply of Cane			No			-	-	
4549	A.UMAMAHESWARI	1322149	17/02/2020	5,768.00	5,768	For Supply of Cane			No			-	-	
4550	R.PALANIYAMMAL	1322153	24/02/2020	102,490.00	102,490	For Supply of Cane			No			-	-	
4551	R.KUMAR	1322161	04/02/2020	23,803.00	23,803	For Supply of Cane			No			-	-	
4552	R.DURAI	1322162	05/02/2020	5,377.00	5,377	For Supply of Cane			No			-	-	
4553	D.ANBUCHEZHIAN	1322164	05/03/2020	8,231.00	8,231	For Supply of Cane			No			-	-	
4554	M.JAYANTHI	1322175	18/03/2020	8,770.00	8,770	For Supply of Cane			No			-	-	
4555	R. KARUNAKARAN	1322191	06/02/2020	77,659.00	77,659	For Supply of Cane			No			-	-	
4556	TAMILKODI.P	1322192	01/02/2020	80,639.00	80,639	For Supply of Cane			No			-	-	
4557	S.SIVAKUMAR	1322198	03/02/2020	7,268.00	7,268	For Supply of Cane			No			-	-	
4558	S.VETRIVEL	1322200	11/03/2020	9,312.00	9,312	For Supply of Cane			No			-	-	
4559	A.SEKAR	1322210	25/01/2020	174,224.00	174,224	For Supply of Cane			No			-	-	
4560	T.KANNADASAN	1322218	05/02/2020	13,323.00	13,323	For Supply of Cane			No			-	-	
4561	P.SASIKALA	1322219	24/02/2020	5,100.00	5,100	For Supply of Cane			No			-	-	
4562	S.R.RENGANATHAN	1322228	21/02/2020	14,406.00	14,406	For Supply of Cane			No			-	-	
4563	POONUSAMY.P	1322241	05/02/2020	1,258.00	1,258	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4564	PERIYASAMY.K	1322244	24/01/2020	191,246.00	191,246	For Supply of Cane			No			-	-	
4565	R.PANDURANGAN	1322251	02/03/2020	182,992.00	182,992	For Supply of Cane			No			-	-	
4566	S.KALAISELVI	1322260	12/03/2020	503.00	503	For Supply of Cane			No			-	-	
4567	N.ELAVARASI	1322267	09/03/2020	2,435.00	2,435	For Supply of Cane			No			-	-	
4568	KRISHNAN.P	1322289	01/02/2020	9,802.00	-	For Supply of Cane			No			-	9,802	
4569	V.KATHIRVEL PATHAR	1322292	29/02/2020	16,984.00	16,984	For Supply of Cane			No			-	-	
4570	J.KAVITHA	1322296	12/02/2020	3,989.00	3,989	For Supply of Cane			No			-	-	
4571	VENGATRAMAN-N	1322301	07/03/2020	2,313.00	2,313	For Supply of Cane			No			-	-	
4572	ELAIYARAJA .V	1322319	14/02/2020	6,879.00	6,879	For Supply of Cane			No			-	-	
4573	ELANJIYAM.G	1322324	12/03/2020	13,255.00	13,255	For Supply of Cane			No			-	-	
4574	V.RAJENDIRAN	1322325	27/01/2020	143,135.00	143,135	For Supply of Cane			No			-	-	
4575	K.MALARKODI	1322336	09/03/2020	1,586.00	1,586	For Supply of Cane			No			-	-	
4576	S.SIVAKAMI	1322339	12/03/2020	6,189.00	6,189	For Supply of Cane			No			-	-	
4577	A.KUPPUSAMY	1322340	21/03/2020	5,289.00	5,289	For Supply of Cane			No			-	-	
4578	R.VIJAYALASHME	1322348	05/02/2020	11,848.00	11,848	For Supply of Cane			No			-	-	
4579	CHANDHIRASEKARAN.N	1322352	23/02/2020	178,133.00	178,133	For Supply of Cane			No			-	-	
4580	RAJAMANI-K	1322353	25/02/2020	21,201.00	21,201	For Supply of Cane			No			-	-	
4581	C.SELVARASU	1322356	07/03/2020	649.00	649	For Supply of Cane			No			-	-	
4582	G.KALIYAPERUMAL	1322361	24/02/2020	356,643.00	356,643	For Supply of Cane			No			-	-	
4583	REGUPATHY.R	1322365	20/01/2020	143,923.00	143,923	For Supply of Cane			No			-	-	
4584	A.RAJA	1322367	20/01/2020	7,575.00	7,575	For Supply of Cane			No			-	-	
4585	N.SENTHILKUMAR	1322368	04/03/2020	5,472.00	5,472	For Supply of Cane			No			-	-	
4586	RAJAMMAL . P.	1322375	11/03/2020	5,803.00	5,803	For Supply of Cane			No			-	-	
4587	MOHAN .K	1322391	20/02/2020	35,110.00	35,110	For Supply of Cane			No			-	-	
4588	KARUNAMURTHY	1322396	05/03/2020	11,451.00	11,451	For Supply of Cane			No			-	-	
4589	S.PALANIVEL	1322400	12/03/2020	44,023.00	44,023	For Supply of Cane			No			-	-	
4590	MURUGESAN.C	1322406	05/02/2020	12,368.00	12,368	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4591	ALAGAPPAN.R	1322407	11/02/2020	220,639.00	220,639	For Supply of Cane			No			-	-	
4592	D.RAMALINGAM	1322408	06/03/2020	356,588.00	356,588	For Supply of Cane			No			-	-	
4593	ANBALAGAN.N	1322411	05/02/2020	14,290.00	14,290	For Supply of Cane			No			-	-	
4594	ELANGO VAN.R	1322419	05/02/2020	144,024.00	144,024	For Supply of Cane			No			-	-	
4595	S.JAGADESAN	1322434	06/02/2020	16,332.00	16,332	For Supply of Cane			No			-	-	
4596	E.MAHALAKSHMI	1322439	21/02/2020	23,516.00	23,516	For Supply of Cane			No			-	-	
4597	K.SELVI	1322452	13/02/2020	64,687.00	64,687	For Supply of Cane			No			-	-	
4598	VELAYUTHAM	1322459	17/02/2020	11,267.00	11,267	For Supply of Cane			No			-	-	
4599	ELANGO VAN.K	1322464	14/01/2020	109,388.00	109,388	For Supply of Cane			No			-	-	
4600	PALANIYANDI.R	1322470	14/02/2020	49,882.00	49,882	For Supply of Cane			No			-	-	
4601	KANDASAMY.S	1322471	21/02/2020	1,064.00	1,064	For Supply of Cane			No			-	-	
4602	T.RAJAKKILI	1322505	19/02/2020	1,265.00	1,265	For Supply of Cane			No			-	-	
4603	A.GANAPATHI.	1322541	25/02/2020	1,639.00	1,639	For Supply of Cane			No			-	-	
4604	S.KALA	1322561	22/01/2020	7,924.00	7,924	For Supply of Cane			No			-	-	
4605	C.MURUGESAN ASARI	1322563	25/02/2020	4,070.00	4,070	For Supply of Cane			No			-	-	
4606	K. SIVAKOLUNDU	1322566	23/02/2020	115,705.00	115,705	For Supply of Cane			No			-	-	
4607	M.RADHA	1322575	15/01/2020	26,050.00	26,050	For Supply of Cane			No			-	-	
4608	M.KALIAPERUMAL	1322625	27/02/2020	5,147.00	5,147	For Supply of Cane			No			-	-	
4609	R.LAKSHMI	1322717	11/02/2020	1,905.00	1,905	For Supply of Cane			No			-	-	
4610	N.RAJAMANICKAM	1322904	07/03/2020	178,490.00	178,490	For Supply of Cane			No			-	-	
4611	P. INBANATHAN	1322915	12/03/2020	5,415.00	5,415	For Supply of Cane			No			-	-	
4612	G.VEERAPPAN	1322924	15/02/2020	4,747.00	4,747	For Supply of Cane			No			-	-	
4613	R.SEKAR	1322959	05/03/2020	3,152.00	3,152	For Supply of Cane			No			-	-	
4614	P. VENKATESAN	1322965	07/03/2020	12,459.00	12,459	For Supply of Cane			No			-	-	
4615	M.SUBRAMANIYAN	1322970	14/02/2020	5,051.00	5,051	For Supply of Cane			No			-	-	
4616	G. RANI	1323015	07/03/2020	3,210.00	3,210	For Supply of Cane			No			-	-	
4617	V. USHARANI	1323016	22/02/2020	16,452.00	16,452	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
4618	R.MAHARAJAN	1323019	11/02/2020	865.00	865	For Supply of Cane			No		-	-	
4619	A.SUYAMANI AMMAL.	1323025	25/02/2020	1,353.00	1,353	For Supply of Cane			No		-	-	
4620	M.SELVARAJU	1323094	03/02/2020	33,793.00	33,793	For Supply of Cane			No		-	-	
4621	A.KOTHANDAPANI	1323109	25/02/2020	5,967.00	5,967	For Supply of Cane			No		-	-	
4622	G.RAJAKUMARI	1323121	09/03/2020	2,968.00	2,968	For Supply of Cane			No		-	-	
4623	PALAMALAIT	1323122	12/03/2020	1,006.00	1,006	For Supply of Cane			No		-	-	
4624	S.MANIKKANNAN	1323124	18/02/2020	2,787.00	2,787	For Supply of Cane			No		-	-	
4625	R.LASHMIKANTHAN	1323139	10/02/2020	8,738.00	8,738	For Supply of Cane			No		-	-	
4626	SELVAM.S	1323153	03/02/2020	30,805.00	30,805	For Supply of Cane			No		-	-	
4627	S.NATARAJAN	1323187	31/01/2020	1,424.00	1,424	For Supply of Cane			No		-	-	
4628	BASKAR P	1323218	03/02/2020	3,638.00	3,638	For Supply of Cane			No		-	-	
4629	M.RAMALIGAM	1323232	24/02/2020	9,723.00	9,723	For Supply of Cane			No		-	-	
4630	T.ABOORVAM	1323238	31/01/2020	107,958.00	107,958	For Supply of Cane			No		-	-	
4631	THANGAMANI.A	1323272	20/01/2020	7,540.00	7,540	For Supply of Cane			No		-	-	
4632	P.ARUMUGA PADAYACHI	1323301	24/02/2020	4,640.00	4,640	For Supply of Cane			No		-	-	
4633	R. SUBRAMANIAN	1323304	25/02/2020	539.00	539	For Supply of Cane			No		-	-	
4634	R.SARAVANAN.	1323311	19/02/2020	32,273.00	32,273	For Supply of Cane			No		-	-	
4635	A.PERUMAL	1323422	07/02/2020	21,548.00	21,548	For Supply of Cane			No		-	-	
4636	M.SASIKALA.	1323431	10/04/2020	1,672.00	1,672	For Supply of Cane			No		-	-	
4637	K.JUMBULINGAM	1323459	25/02/2020	1,068.00	1,068	For Supply of Cane			No		-	-	
4638	G.JOTHI	1323516	11/02/2020	103,268.00	103,268	For Supply of Cane			No		-	-	
4639	K. KASINATHAN	1323527	07/03/2020	1,457.00	1,457	For Supply of Cane			No		-	-	
4640	A.RAMALINGAM.	1323533	10/02/2020	6,185.00	6,185	For Supply of Cane			No		-	-	
4641	S.SELVAMANI	1323648	18/02/2020	16,351.00	16,351	For Supply of Cane			No		-	-	
4642	V.KOLANJI	1323673	22/01/2020	4,036.00	4,036	For Supply of Cane			No		-	-	
4643	G.JAYARAMAN	1323699	25/01/2020	5,736.00	5,736	For Supply of Cane			No		-	-	
4644	N. MURUGESAN	1323716	13/03/2020	10,875.00	10,875	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4645	P.SIVASUBRAMANIYAN	1323785	25/02/2020	42,930.00	42,930	For Supply of Cane			No			-	-	
4646	M. RANI	1323786	11/01/2020	64,758.00	64,758	For Supply of Cane			No			-	-	
4647	K.SELLAMMAL	1323795	17/02/2020	5,072.00	5,072	For Supply of Cane			No			-	-	
4648	S. RAJASEKARAN	1323801	17/02/2020	18,520.00	18,520	For Supply of Cane			No			-	-	
4649	R. GOVINDARAJ	1323807	08/02/2020	30,299.00	30,299	For Supply of Cane			No			-	-	
4650	K. SAROJA	1323823	25/02/2020	331.00	331	For Supply of Cane			No			-	-	
4651	P.PARAMASIVAM	1323845	05/03/2020	5,848.00	5,848	For Supply of Cane			No			-	-	
4652	K.G.RAMACHANDRAN	1323876	07/03/2020	16,661.00	16,661	For Supply of Cane			No			-	-	
4653	R.KALIAPERUMAL	1324022	19/02/2020	2,219.00	2,219	For Supply of Cane			No			-	-	
4654	B.SAMPATH	1324041	22/02/2020	152,758.00	152,758	For Supply of Cane			No			-	-	
4655	KAMACHI.R	1324046	05/02/2020	5,396.00	5,396	For Supply of Cane			No			-	-	
4656	N.JUMBULINGAM	1324077	06/03/2020	7,808.00	7,808	For Supply of Cane			No			-	-	
4657	P.MANIMEGALAI	1324161	20/01/2020	350,529.00	350,529	For Supply of Cane			No			-	-	
4658	R.RAJAVEL	1324171	28/02/2020	8,418.00	8,418	For Supply of Cane			No			-	-	
4659	G.ANGAYARKANNI	1324213	04/03/2020	4,895.00	4,895	For Supply of Cane			No			-	-	
4660	R.PALANI	1324253	22/02/2020	231,631.00	231,631	For Supply of Cane			No			-	-	
4661	S.SARASWATHI	1324278	07/03/2020	17,222.00	17,222	For Supply of Cane			No			-	-	
4662	V.RAMASAMY	1324285	27/01/2020	1,555.00	1,555	For Supply of Cane			No			-	-	
4663	PRABUDASPATTUVARI.A	1324290	20/01/2020	120,415.00	-	For Supply of Cane			No			-	120,415	
4664	V. PANDURENGAN	1324312	07/02/2020	383.00	383	For Supply of Cane			No			-	-	
4665	D.GANAPATHY	1324318	23/02/2020	2,151.00	2,151	For Supply of Cane			No			-	-	
4666	P.UTHIRAPATHI.	1324399	25/02/2020	38,792.00	38,792	For Supply of Cane			No			-	-	
4667	A.RAJAMANICKAM	1324406	22/02/2020	986.00	986	For Supply of Cane			No			-	-	
4668	S.THANGASAMY	1324424	13/02/2020	3,202.00	3,202	For Supply of Cane			No			-	-	
4669	J.SARAVANAN.	1324458	06/03/2020	2,667.00	2,667	For Supply of Cane			No			-	-	
4670	K.DHARMARAJAN	1324500	20/01/2020	547.00	547	For Supply of Cane			No			-	-	
4671	S.LAKSHMI	1324509	07/03/2020	1,751.00	1,751	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4672	S.KALIAPERUMAL	1324520	11/02/2020	5,061.00	5,061	For Supply of Cane			No			-	-	
4673	A.T.KALIAPERUMAL	1324524	17/02/2020	5,044.00	5,044	For Supply of Cane			No			-	-	
4674	G.LAKSHMI	1324526	15/02/2020	11,153.00	11,153	For Supply of Cane			No			-	-	
4675	J.MURUGESAN	1324532	11/02/2020	44,553.00	44,553	For Supply of Cane			No			-	-	
4676	G.THIRUVARASMOORTHY	1324565	10/03/2020	112,509.00	112,509	For Supply of Cane			No			-	-	
4677	M.RAVICHANDRAN	1324608	24/01/2020	21,318.00	21,318	For Supply of Cane			No			-	-	
4678	R.PICHAMUTHU	1324646	23/01/2020	8,858.00	8,858	For Supply of Cane			No			-	-	
4679	A. MASILAMANI	1324714	04/03/2020	10,656.00	10,656	For Supply of Cane			No			-	-	
4680	M.PARASAKTHI	1324747	25/05/2020	6,779.00	6,779	For Supply of Cane			No			-	-	
4681	P.SUBRAMANIAN	1324802	20/02/2020	2,423.00	2,423	For Supply of Cane			No			-	-	
4682	E.N.ANBZHAGAN	1324865	14/03/2020	1,388.00	1,388	For Supply of Cane			No			-	-	
4683	S. ALLIMUTHU	1324974	16/02/2020	6,510.00	6,510	For Supply of Cane			No			-	-	
4684	K.LAKSHMI	1324984	07/03/2020	1,080.00	1,080	For Supply of Cane			No			-	-	
4685	B.KARPAGAVALLI	1324990	16/02/2020	5,040.00	5,040	For Supply of Cane			No			-	-	
4686	P. VALARMATHI	1324997	20/02/2020	46,770.00	46,770	For Supply of Cane			No			-	-	
4687	S.NEHRU	1325005	05/02/2020	311,542.00	311,542	For Supply of Cane			No			-	-	
4688	P.RAMASAMY.	1325051	25/02/2020	466.00	466	For Supply of Cane			No			-	-	
4689	K.RAMKUMAR	1325058	21/02/2020	79,077.00	79,077	For Supply of Cane			No			-	-	
4690	P.RAJAMANICKAM	1325079	18/02/2020	7,377.00	7,377	For Supply of Cane			No			-	-	
4691	K.DEIVAGANESAN	1325172	24/02/2020	19,689.00	19,689	For Supply of Cane			No			-	-	
4692	RAJENDRAN D	1325212	14/01/2020	74,753.00	74,753	For Supply of Cane			No			-	-	
4693	K.KATHIRVEL	1325229	22/01/2020	38,788.00	38,788	For Supply of Cane			No			-	-	
4694	K.VEERAMANI	1325234	27/01/2020	4,189.00	4,189	For Supply of Cane			No			-	-	
4695	V.SUBRAMANIYAN	1325243	11/02/2020	248.00	248	For Supply of Cane			No			-	-	
4696	K.KULANDAIVEL	1325257	11/02/2020	6,683.00	6,683	For Supply of Cane			No			-	-	
4697	G.SHANMUGAM	1325344	05/03/2020	16,948.00	16,948	For Supply of Cane			No			-	-	
4698	R. KOLANJI	1325442	07/03/2020	4,887.00	4,887	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4699	E.POOMALAI	1325453	21/02/2020	1,869.00	1,869	For Supply of Cane			No			-	-	
4700	R.TAMILSELVI	1325473	29/01/2020	49,522.00	49,522	For Supply of Cane			No			-	-	
4701	V.DHANABAKIYAM	1325485	05/02/2020	1,739.00	1,739	For Supply of Cane			No			-	-	
4702	A.PALANISAMY	1325564	05/03/2020	5,283.00	5,283	For Supply of Cane			No			-	-	
4703	A.GOPALAKRISHNAN	1325573	13/03/2020	4,401.00	4,401	For Supply of Cane			No			-	-	
4704	C.MANIKANDASELVAM	1325676	22/01/2020	235,745.00	235,745	For Supply of Cane			No			-	-	
4705	D. DHANAM	1325677	05/03/2020	61,032.00	61,032	For Supply of Cane			No			-	-	
4706	G. PAPPATHI	1325713	04/03/2020	991.00	991	For Supply of Cane			No			-	-	
4707	A.SARAVANAN	1325714	25/02/2020	91,403.00	91,403	For Supply of Cane			No			-	-	
4708	M.SELLAPERUMAL	1325899	20/06/2020	353.00	353	For Supply of Cane			No			-	-	
4709	S.SULOCHANA	1325910	25/02/2020	11,706.00	11,706	For Supply of Cane			No			-	-	
4710	S.KARUPPUSAMY	1325912	22/01/2020	666.00	666	For Supply of Cane			No			-	-	
4711	P.NARAYANASAMY	1325914	21/02/2020	1,305.00	1,305	For Supply of Cane			No			-	-	
4712	P.THIRUNEELAKANDAN	1325928	29/01/2020	14,653.00	14,653	For Supply of Cane			No			-	-	
4713	V.PERIYASAMY.	1325942	05/02/2020	6,793.00	6,793	For Supply of Cane			No			-	-	
4714	KALIYAMOORTHY.K	1326108	07/02/2020	3,328.00	3,328	For Supply of Cane			No			-	-	
4715	D.AYYAMPERUMAL	1326149	14/01/2020	17,337.00	17,337	For Supply of Cane			No			-	-	
4716	P.MUTHUKRISHNAN	1326151	29/01/2020	8,193.00	8,193	For Supply of Cane			No			-	-	
4717	S.MULLAINATHAN	1326164	03/02/2020	25,822.00	25,822	For Supply of Cane			No			-	-	
4718	SAMPATH.R	1326174	22/01/2020	83,681.00	-	For Supply of Cane			No			-	83,681	
4719	R.AMUTHA	1326187	23/02/2020	6,787.00	6,787	For Supply of Cane			No			-	-	
4720	R. UMASANKAR	1326217	25/02/2020	88,026.00	88,026	For Supply of Cane			No			-	-	
4721	A.GUNASEKARAN	1326257	05/03/2020	366,402.00	366,402	For Supply of Cane			No			-	-	
4722	R.KRISHNAVENI.	1326271	14/03/2020	24,662.00	24,662	For Supply of Cane			No			-	-	
4723	DEVADASS.A	1326281	05/03/2020	103,281.00	103,281	For Supply of Cane			No			-	-	
4724	R.UMA	1326343	21/01/2020	46,761.00	46,761	For Supply of Cane			No			-	-	
4725	R. SUBRAMANIYAN	1326351	14/03/2020	4,177.00	4,177	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
4726	MANJAN	1326360	24/02/2020	2,197.00	2,197	For Supply of Cane			No		-	-	
4727	CHINNADURAI	1326362	08/02/2020	8,191.00	8,191	For Supply of Cane			No		-	-	
4728	C.KARUNANITHI	1326365	21/01/2020	137,253.00	137,253	For Supply of Cane			No		-	-	
4729	G.KIRAGORI	1326378	13/02/2020	5,124.00	5,124	For Supply of Cane			No		-	-	
4730	T.RAVI	1326391	27/03/2020	9,840.00	9,840	For Supply of Cane			No		-	-	
4731	S.CHANDRALEKA	1326392	13/02/2020	10,162.00	10,162	For Supply of Cane			No		-	-	
4732	R.PARAMASIVAM	1326394	30/03/2020	1,236.00	1,236	For Supply of Cane			No		-	-	
4733	M.RAMACHANDRAN	1326398	06/03/2020	5,542.00	5,542	For Supply of Cane			No		-	-	
4734	M.GOPERUNTH DEVI	1326403	21/02/2020	3,014.00	3,014	For Supply of Cane			No		-	-	
4735	M.K.KALIYAPERUMAL	1326404	13/03/2020	2,318.00	2,318	For Supply of Cane			No		-	-	
4736	VARADHARAJULU.V	1326406	25/02/2020	1,762.00	1,762	For Supply of Cane			No		-	-	
4737	SELVAKUMAR.K	1326408	27/02/2020	57,027.00	57,027	For Supply of Cane			No		-	-	
4738	KALAIARASI.R	1326409	27/01/2020	5,765.00	5,765	For Supply of Cane			No		-	-	
4739	SELVI.R	1326412	02/03/2020	4,972.00	4,972	For Supply of Cane			No		-	-	
4740	K.LAKSHMI	1326415	07/02/2020	43,020.00	43,020	For Supply of Cane			No		-	-	
4741	R.PANDIYAN	1326425	19/02/2020	3,899.00	3,899	For Supply of Cane			No		-	-	
4742	A.MANIKANDAN	1326426	21/01/2020	14,454.00	14,454	For Supply of Cane			No		-	-	
4743	NATARAJAN.C	1326429	05/02/2020	10,238.00	10,238	For Supply of Cane			No		-	-	
4744	VANIDHA.A	1326436	21/01/2020	78,163.00	78,163	For Supply of Cane			No		-	-	
4745	E.VEERAPANDIYAN	1326439	04/02/2020	7,847.00	7,847	For Supply of Cane			No		-	-	
4746	R.JAYARAMAN	1326440	12/02/2020	4,547.00	4,547	For Supply of Cane			No		-	-	
4747	P.RAMACHANDIRAN	1326445	29/01/2020	32,375.00	32,375	For Supply of Cane			No		-	-	
4748	VENKATESAN.K	1326446	14/02/2020	22,550.00	22,550	For Supply of Cane			No		-	-	
4749	A.-VIJAYAKANTH	1326453	16/01/2020	113,497.00	113,497	For Supply of Cane			No		-	-	
4750	A.-VIJAYAKUMAR	1326454	16/01/2020	229,137.00	229,137	For Supply of Cane			No		-	-	
4751	KAVITHA.S	1326460	14/02/2020	1,580.00	1,580	For Supply of Cane			No		-	-	
4752	PALANIAMMAL	1326461	15/02/2020	22,412.00	22,412	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4753	K.JANSIRANI	1326464	13/02/2020	1,311.00	1,311	For Supply of Cane			No			-	-	
4754	C.LAKSHMI	1326469	08/02/2020	13,163.00	13,163	For Supply of Cane			No			-	-	
4755	MUTHAZHAGAN.P	1326486	05/02/2020	251,935.00	251,935	For Supply of Cane			No			-	-	
4756	JEMINRANI.M	1326487	05/02/2020	259,065.00	259,065	For Supply of Cane			No			-	-	
4757	R.MURUGAN	1326494	18/03/2020	136,973.00	136,973	For Supply of Cane			No			-	-	
4758	KANNAN.A.	1326495	24/01/2020	84,051.00	84,051	For Supply of Cane			No			-	-	
4759	R.THIRUMALAI	1326496	18/03/2020	62,874.00	62,874	For Supply of Cane			No			-	-	
4760	V.VIJAYALAXMI	1326506	13/01/2020	3,792.00	3,792	For Supply of Cane			No			-	-	
4761	K.KATHIRVEL	1326507	03/02/2020	2,306.00	2,306	For Supply of Cane			No			-	-	
4762	A.DEIVAM	1326520	29/02/2020	47,167.00	47,167	For Supply of Cane			No			-	-	
4763	G.VELMURUGAN	1326524	24/01/2020	13,445.00	13,445	For Supply of Cane			No			-	-	
4764	K.RAJENDIRAN	1326538	13/01/2020	8,012.00	8,012	For Supply of Cane			No			-	-	
4765	S.MURUGAVALLI	1326539	05/03/2020	61,001.00	61,001	For Supply of Cane			No			-	-	
4766	SUNARAMOORTHY	1326545	09/03/2020	8,052.00	8,052	For Supply of Cane			No			-	-	
4767	VEERAMANLK	1326546	27/02/2020	2,954.00	2,954	For Supply of Cane			No			-	-	
4768	KOLACHINATHAN	1326561	11/02/2020	3,173.00	3,173	For Supply of Cane			No			-	-	
4769	D.VAITHI	1326566	20/02/2020	92,558.00	92,558	For Supply of Cane			No			-	-	
4770	AJEETHA .S	1326575	03/03/2020	46,970.00	46,970	For Supply of Cane			No			-	-	
4771	M.SAGUNTHALA	1326580	06/02/2020	134,837.00	134,837	For Supply of Cane			No			-	-	
4772	N.ELAVARASANKOOTHAIYA	1326583	14/02/2020	568,764.00	568,764	For Supply of Cane			No			-	-	
4773	K-POWNAMBAL	1326586	25/01/2020	20,649.00	20,649	For Supply of Cane			No			-	-	
4774	R.DHANAM	1326589	23/01/2020	49,922.00	49,922	For Supply of Cane			No			-	-	
4775	R.SUBRAMANIYAN	1326610	04/02/2020	9,464.00	9,464	For Supply of Cane			No			-	-	
4776	XAVIER	1326611	17/02/2020	20,180.00	20,180	For Supply of Cane			No			-	-	
4777	BALAKRISHANAN	1326615	29/01/2020	188,093.00	188,093	For Supply of Cane			No			-	-	
4778	ISSAK.G.	1326618	01/02/2020	6,872.00	6,872	For Supply of Cane			No			-	-	
4779	GOVINDHARASU S/O	1326620	20/01/2020	5,254.00	5,254	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4780	MALLIKA B	1326624	14/02/2020	3,205.00	3,205	For Supply of Cane			No			-	-	
4781	AMIRTHAVALLI-B	1326634	02/02/2020	8,849.00	8,849	For Supply of Cane			No			-	-	
4782	P.THIRUNAVEKKARASU	1326641	24/01/2020	2,269.00	2,269	For Supply of Cane			No			-	-	
4783	HEMAROSE.R	1326645	03/02/2020	3,631.00	3,631	For Supply of Cane			No			-	-	
4784	V.RAJAPPAN	1326664	23/03/2020	2,449.00	2,449	For Supply of Cane			No			-	-	
4785	M.RAMAKRISHNAN	1326672	27/01/2020	54,192.00	54,192	For Supply of Cane			No			-	-	
4786	E.SELVI	1326676	15/02/2020	16,144.00	16,144	For Supply of Cane			No			-	-	
4787	RASAVEL	1326681	05/02/2020	798.00	798	For Supply of Cane			No			-	-	
4788	SELVARASU	1326682	27/02/2020	2,833.00	2,833	For Supply of Cane			No			-	-	
4789	R.SAKTHI	1326698	17/02/2020	177,097.00	177,097	For Supply of Cane			No			-	-	
4790	PERIYAMMAL	1326710	23/01/2020	207,951.00	207,951	For Supply of Cane			No			-	-	
4791	P.RAJINI	1326719	01/02/2020	159,501.00	159,501	For Supply of Cane			No			-	-	
4792	M.VIJAYALASHMY	1326727	20/03/2020	6,455.00	-	For Supply of Cane			No			-	6,455	
4793	R.SELVAM	1326732	17/02/2020	27,429.00	27,429	For Supply of Cane			No			-	-	
4794	N.VIJAYAKUMARAI	1326733	27/02/2020	5,698.00	5,698	For Supply of Cane			No			-	-	
4795	S.SANKAR	1326734	06/02/2020	24,241.00	24,241	For Supply of Cane			No			-	-	
4796	JAYANTHI.S	1326736	22/02/2020	7,503.00	7,503	For Supply of Cane			No			-	-	
4797	M.SEKAR	1326738	19/01/2020	59,438.00	59,438	For Supply of Cane			No			-	-	
4798	BALAKRISHNAN-C	1326739	11/02/2020	5,626.00	5,626	For Supply of Cane			No			-	-	
4799	A.SELVARAJ.	1326743	22/01/2020	193,592.00	193,592	For Supply of Cane			No			-	-	
4800	K.ALAMELU	1326755	19/02/2020	3,765.00	3,765	For Supply of Cane			No			-	-	
4801	K.GANGATHARAN	1326756	23/02/2020	9,112.00	9,112	For Supply of Cane			No			-	-	
4802	VADIVEL.T	1326757	18/02/2020	7,825.00	7,825	For Supply of Cane			No			-	-	
4803	PALANIYAMMAL.S	1326761	25/02/2020	5,737.00	5,737	For Supply of Cane			No			-	-	
4804	DAANIA.R	1326762	25/02/2020	3,499.00	3,499	For Supply of Cane			No			-	-	
4805	SELLAPANGI.T	1326766	24/02/2020	15,314.00	15,314	For Supply of Cane			No			-	-	
4806	MALLIGA.G	1326767	23/02/2020	1,855.00	1,855	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
4807	DURAIAPPAN .K	1326768	22/01/2020	3,751.00	3,751	For Supply of Cane			No			-	-	
4808	D.ARASAN	1326779	07/03/2020	1,653.00	1,653	For Supply of Cane			No			-	-	
4809	G.RAJAVEL	1326781	24/01/2020	149,374.00	149,374	For Supply of Cane			No			-	-	
4810	R.PUSHPAM	1326782	24/01/2020	169,905.00	169,905	For Supply of Cane			No			-	-	
4811	N.DHANAVELU	1326785	18/02/2020	5,797.00	5,797	For Supply of Cane			No			-	-	
4812	K.ELANGO VAN	1326787	28/01/2020	87,916.00	87,916	For Supply of Cane			No			-	-	
4813	SARAVANARAJ.S	1326793	27/01/2020	97,147.00	97,147	For Supply of Cane			No			-	-	
4814	K-THAYALNAYAGI	1326795	28/02/2020	8,723.00	8,723	For Supply of Cane			No			-	-	
4815	M-KAIPILLAI	1326796	05/02/2020	5,364.00	5,364	For Supply of Cane			No			-	-	
4816	T.THAVAMANI	1326798	30/01/2020	6,534.00	6,534	For Supply of Cane			No			-	-	
4817	ELANGO VAN.D	1326801	14/02/2020	49,757.00	49,757	For Supply of Cane			No			-	-	
4818	RAMAMOORTHY.A	1326806	03/02/2020	50,451.00	50,451	For Supply of Cane			No			-	-	
4819	SELVLS	1326807	21/01/2020	40,205.00	40,205	For Supply of Cane			No			-	-	
4820	S.VELLAIYADEVAN	1326819	08/02/2020	23,218.00	23,218	For Supply of Cane			No			-	-	
4821	RAMESH	1326847	21/01/2020	37,350.00	37,350	For Supply of Cane			No			-	-	
4822	KAMARAJ.K	1326852	07/03/2020	1,719.00	1,719	For Supply of Cane			No			-	-	
4823	KODIYARASU.K	1326876	22/02/2020	35,922.00	35,922	For Supply of Cane			No			-	-	
4824	SELVARASU.P.	1326880	20/01/2020	8,063.00	8,063	For Supply of Cane			No			-	-	
4825	SAROJA.P	1326881	23/02/2020	68,086.00	68,086	For Supply of Cane			No			-	-	
4826	R.RAJIVGAN THI	1326882	01/02/2020	4,010.00	4,010	For Supply of Cane			No			-	-	
4827	MEENA.K	1326890	29/01/2020	502.00	502	For Supply of Cane			No			-	-	
4828	T.RAJAGOBAL	1326891	29/01/2020	3,595.00	3,595	For Supply of Cane			No			-	-	
4829	VIJAYALAKSHMI.P	1326895	24/02/2020	1,611.00	1,611	For Supply of Cane			No			-	-	
4830	PACHAMUTHU.V.	1326896	06/02/2020	1,186.00	1,186	For Supply of Cane			No			-	-	
4831	ALAGESWARI.A.	1326899	17/02/2020	129,474.00	129,474	For Supply of Cane			No			-	-	
4832	VASANTHAN.B.	1326902	02/02/2020	43,012.00	43,012	For Supply of Cane			No			-	-	
4833	A.SOWRI	1326905	21/03/2020	69,159.00	69,159	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4834	SELVI . R	1326912	31/01/2020	11,141.00	11,141	For Supply of Cane			No			-	-	
4835	T.SOKKALINGAM	1326915	20/01/2020	61,556.00	61,556	For Supply of Cane			No			-	-	
4836	S.SELVARASU	1326916	22/03/2020	8,607.00	8,607	For Supply of Cane			No			-	-	
4837	T.KALVI	1326917	15/02/2020	5,348.00	5,348	For Supply of Cane			No			-	-	
4838	G.TAMILARASI	1326919	05/03/2020	1,006.00	1,006	For Supply of Cane			No			-	-	
4839	P.THIYAGARAJAN	1326925	28/01/2020	4,857.00	4,857	For Supply of Cane			No			-	-	
4840	RANI.R	1326927	25/01/2020	5,925.00	5,925	For Supply of Cane			No			-	-	
4841	R.RENGAN	1326931	14/01/2020	4,667.00	4,667	For Supply of Cane			No			-	-	
4842	L.SARASU	1326936	05/02/2020	1,393.00	1,393	For Supply of Cane			No			-	-	
4843	AKILA.T	1326938	25/02/2020	6,829.00	6,829	For Supply of Cane			No			-	-	
4844	GOERI.G	1326942	13/02/2020	2,616.00	2,616	For Supply of Cane			No			-	-	
4845	PARIMALA.S	1326947	19/01/2020	97,278.00	97,278	For Supply of Cane			No			-	-	
4846	VALLI W/O	1326953	21/01/2020	13,850.00	13,850	For Supply of Cane			No			-	-	
4847	ANBAZAH I W/O	1326955	24/02/2020	9,206.00	9,206	For Supply of Cane			No			-	-	
4848	VALLIAMMI W/O	1326956	23/01/2020	12,414.00	12,414	For Supply of Cane			No			-	-	
4849	JAYANDHI .M	1326958	16/01/2020	101,046.00	101,046	For Supply of Cane			No			-	-	
4850	ANNADURAI .P	1326959	30/01/2020	9,327.00	9,327	For Supply of Cane			No			-	-	
4851	A.GURUNATHAN	1326965	07/03/2020	1,115.00	1,115	For Supply of Cane			No			-	-	
4852	MANIMEGALAI.	1326980	13/01/2020	138,939.00	138,939	For Supply of Cane			No			-	-	
4853	C.ARJUNAN	1326999	04/02/2020	64,069.00	64,069	For Supply of Cane			No			-	-	
4854	R.SUSILA	1327004	13/01/2020	5,661.00	5,661	For Supply of Cane			No			-	-	
4855	N.RENGANATHAN	1327006	24/01/2020	12,502.00	12,502	For Supply of Cane			No			-	-	
4856	S.RATHIKA	1327008	15/01/2020	325.00	325	For Supply of Cane			No			-	-	
4857	A.BALAKRISHNAN	1327009	01/02/2020	428.00	428	For Supply of Cane			No			-	-	
4858	R.ASHOKKUMAR	1327011	20/03/2020	11,348.00	11,348	For Supply of Cane			No			-	-	
4859	KATHIRKAMAN.R	1327021	02/02/2020	2,408.00	2,408	For Supply of Cane			No			-	-	
4860	P.MEENACHI	1327022	10/02/2020	11,769.00	11,769	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
4861	KANNAN.A	1327023	03/03/2020	4,189.00	4,189	For Supply of Cane			No		-	-	
4862	SELVI.T	1327031	04/03/2020	2,646.00	2,646	For Supply of Cane			No		-	-	
4863	S.RAMALINGAM	1327036	23/01/2020	4,742.00	4,742	For Supply of Cane			No		-	-	
4864	DHURAISAMY .A	1327051	22/02/2020	2,254.00	2,254	For Supply of Cane			No		-	-	
4865	D.CHANTHIRASEKARN	1327060	01/02/2020	2,133.00	2,133	For Supply of Cane			No		-	-	
4866	D.TAMILARASI	1327062	31/01/2020	1,082.00	1,082	For Supply of Cane			No		-	-	
4867	AYYAVU.A	1327064	05/02/2020	11,717.00	11,717	For Supply of Cane			No		-	-	
4868	MARUDHAMUTHU.M	1327066	05/02/2020	8,362.00	8,362	For Supply of Cane			No		-	-	
4869	M.VIRUTHAMBAL	1327067	22/01/2020	92,782.00	92,782	For Supply of Cane			No		-	-	
4870	K.SRINIVASAN	1327071	21/01/2020	484.00	484	For Supply of Cane			No		-	-	
4871	CHINNASAMY.R	1327073	23/01/2020	125,581.00	125,581	For Supply of Cane			No		-	-	
4872	SENTHILKUAMR.R	1327075	04/03/2020	512.00	512	For Supply of Cane			No		-	-	
4873	K.DHAKSNAMOORTHY	1327079	28/02/2020	8,726.00	8,726	For Supply of Cane			No		-	-	
4874	ANJALAM.N	1327089	10/02/2020	3,198.00	3,198	For Supply of Cane			No		-	-	
4875	G.ARUMUGAM	1327091	22/01/2020	98,472.00	98,472	For Supply of Cane			No		-	-	
4876	UMARANI..K	1327139	22/01/2020	17,115.00	17,115	For Supply of Cane			No		-	-	
4877	VIJAYA..S	1327151	24/01/2020	10,151.00	10,151	For Supply of Cane			No		-	-	
4878	VEERASELVI	1327152	29/01/2020	8,526.00	8,526	For Supply of Cane			No		-	-	
4879	MANICKKAM.A	1327159	29/01/2020	4,523.00	4,523	For Supply of Cane			No		-	-	
4880	RAJAM.V	1327162	17/02/2020	15,744.00	15,744	For Supply of Cane			No		-	-	
4881	S.DHANASELVI	1327164	05/02/2020	3,571.00	3,571	For Supply of Cane			No		-	-	
4882	RAJU MAISTRY.R.	1327165	13/02/2020	75,922.00	75,922	For Supply of Cane			No		-	-	
4883	MANIMUTHU.P	1327169	25/02/2020	6,500.00	6,500	For Supply of Cane			No		-	-	
4884	THAVAMANI.D	1327172	18/01/2020	115,278.00	115,278	For Supply of Cane			No		-	-	
4885	A.GOVINDARAJ	1327174	22/02/2020	3,522.00	3,522	For Supply of Cane			No		-	-	
4886	RAMADAS.G	1327179	24/02/2020	6,897.00	6,897	For Supply of Cane			No		-	-	
4887	AYYASAMY	1327188	13/02/2020	861.00	861	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4888	R.BALAMURUGAN	1327199	10/02/2020	29,832.00	29,832	For Supply of Cane			No			-	-	
4889	SELVAMBAL.G	1327200	23/02/2020	1,641.00	1,641	For Supply of Cane			No			-	-	
4890	S.SELVAMPAL	1327202	27/01/2020	786.00	786	For Supply of Cane			No			-	-	
4891	ALAMELLI.R.	1327203	20/02/2020	104,251.00	104,251	For Supply of Cane			No			-	-	
4892	E.RAJESWARI	1327206	07/03/2020	645.00	645	For Supply of Cane			No			-	-	
4893	K.ELAYARAJA	1327207	07/03/2020	11,727.00	11,727	For Supply of Cane			No			-	-	
4894	SEKAR.A	1327212	17/02/2020	27,119.00	27,119	For Supply of Cane			No			-	-	
4895	THANMOZHI.S.,	1327222	06/03/2020	1,479.00	1,479	For Supply of Cane			No			-	-	
4896	RAMASAMPILLAI.M	1327234	22/01/2020	42,420.00	42,420	For Supply of Cane			No			-	-	
4897	SIVASANKARAN.S	1327238	08/02/2020	4,790.00	4,790	For Supply of Cane			No			-	-	
4898	C.RAMESH	1327256	19/03/2020	39,886.00	39,886	For Supply of Cane			No			-	-	
4899	M.SELLAMMAL	1327259	14/01/2020	55,698.00	55,698	For Supply of Cane			No			-	-	
4900	A.SUBAMANIYAN	1327260	11/01/2020	68,708.00	-	For Supply of Cane			No			-	68,708	
4901	SENTHILKUMAR	1327262	24/02/2020	558.00	558	For Supply of Cane			No			-	-	
4902	R.VENKATESAN	1327265	23/02/2020	5,990.00	5,990	For Supply of Cane			No			-	-	
4903	R-SRINIVASAN	1327266	21/03/2020	3,241.00	3,241	For Supply of Cane			No			-	-	
4904	SAMPATH.S	1327273	16/02/2020	7,848.00	7,848	For Supply of Cane			No			-	-	
4905	K.RAMADOSS	1327282	24/03/2020	250,056.00	250,056	For Supply of Cane			No			-	-	
4906	SUBRAMANIYAN.A	1327303	17/02/2020	21,097.00	21,097	For Supply of Cane			No			-	-	
4907	BALAKAN.R	1327311	24/02/2020	3,168.00	3,168	For Supply of Cane			No			-	-	
4908	DHANAVEL.K.	1327333	23/02/2020	10,947.00	10,947	For Supply of Cane			No			-	-	
4909	THIRISANGU.S.	1327334	10/01/2020	85,963.00	85,963	For Supply of Cane			No			-	-	
4910	MURUGANANTHAM.K	1327345	10/11/2020	7,566.00	7,566	For Supply of Cane			No			-	-	
4911	UMA .S	1327347	24/01/2020	304,748.00	304,748	For Supply of Cane			No			-	-	
4912	PRAKASH.S	1327352	17/02/2020	6,755.00	6,755	For Supply of Cane			No			-	-	
4913	VASANTHS KUMAR S	1327354	04/02/2020	869.00	869	For Supply of Cane			No			-	-	
4914	MAHARAJAN S	1327358	18/01/2020	91,788.00	-	For Supply of Cane			No			-	91,788	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4915	GNANAMBAL .K	1327361	22/01/2020	1,668.00	1,668	For Supply of Cane			No			-	-	
4916	JAYARAMAN . S	1327369	20/01/2020	110,712.00	110,712	For Supply of Cane			No			-	-	
4917	RAMASAMY.V.S	1327370	15/01/2020	406,054.00	406,054	For Supply of Cane			No			-	-	
4918	VARADHARAJAN .S	1327384	21/01/2020	3,515.00	3,515	For Supply of Cane			No			-	-	
4919	N.PARAMASIVAM	1327386	22/01/2020	6,840.00	6,840	For Supply of Cane			No			-	-	
4920	R.GOVINDASAMY	1327392	07/03/2020	4,051.00	4,051	For Supply of Cane			No			-	-	
4921	P.ARUNACHALAM	1327398	23/03/2020	2,931.00	2,931	For Supply of Cane			No			-	-	
4922	GANTHIMATHI.P	1327400	18/02/2020	3,343.00	-	For Supply of Cane			No			-	3,343	
4923	RAMAR.K	1327405	24/01/2020	3,718.00	3,718	For Supply of Cane			No			-	-	
4924	S.RAYAPPAN	1327413	21/02/2020	6,817.00	6,817	For Supply of Cane			No			-	-	
4925	P.GABIRIEL	1327414	13/07/2020	9,958.00	9,958	For Supply of Cane			No			-	-	
4926	P.BUVANESAN	1327417	04/02/2020	2,408.00	2,408	For Supply of Cane			No			-	-	
4927	M.MURUKESAN	1327429	22/02/2020	4,308.00	4,308	For Supply of Cane			No			-	-	
4928	RAMMOHAN.G	1327430	21/03/2020	16,626.00	16,626	For Supply of Cane			No			-	-	
4929	T.SUSILA	1327431	24/02/2020	2,923.00	2,923	For Supply of Cane			No			-	-	
4930	R.RAMESH	1327432	06/03/2020	3,727.00	3,727	For Supply of Cane			No			-	-	
4931	VENKATESAN.M	1327434	08/02/2020	197,612.00	197,612	For Supply of Cane			No			-	-	
4932	MANI.S.	1327435	22/01/2020	571.00	571	For Supply of Cane			No			-	-	
4933	SELVAKUMAR M	1327459	07/02/2020	6,601.00	6,601	For Supply of Cane			No			-	-	
4934	VASUKE R	1327464	17/02/2020	8,949.00	8,949	For Supply of Cane			No			-	-	
4935	J-SENTHILKUMAR	1327469	05/03/2020	129,121.00	129,121	For Supply of Cane			No			-	-	
4936	MARIMUTHU S	1327470	22/01/2020	970.00	970	For Supply of Cane			No			-	-	
4937	P.ANANDHAN	1327474	01/04/2020	15,010.00	15,010	For Supply of Cane			No			-	-	
4938	KAMALAKKANNAN.T.	1327482	24/01/2020	5,170.00	5,170	For Supply of Cane			No			-	-	
4939	VENKATACHALAM.K	1327483	16/01/2020	4,661.00	4,661	For Supply of Cane			No			-	-	
4940	KAVITHA .G	1327498	16/01/2020	205,197.00	205,197	For Supply of Cane			No			-	-	
4941	GUNASEKARAN .G	1327502	19/02/2020	2,115.00	2,115	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4942	PACHAIYAMMAL	1327503	05/02/2020	9,969.00	9,969	For Supply of Cane			No			-	-	
4943	RAJENDIRAN .A	1327508	05/02/2020	1,554.00	1,554	For Supply of Cane			No			-	-	
4944	CHINNADURAI .A	1327514	22/01/2020	1,473.00	1,473	For Supply of Cane			No			-	-	
4945	MANIKODI	1327519	13/02/2020	4,626.00	4,626	For Supply of Cane			No			-	-	
4946	RATHINAVEL .J	1327520	24/02/2020	3,362.00	3,362	For Supply of Cane			No			-	-	
4947	KRISHNAN .N	1327527	24/02/2020	5,928.00	5,928	For Supply of Cane			No			-	-	
4948	KALAIYARASI T	1327535	23/02/2020	57,446.00	57,446	For Supply of Cane			No			-	-	
4949	EZHILAPPAN.S	1327537	08/02/2020	156,854.00	156,854	For Supply of Cane			No			-	-	
4950	PALANIVEL.R.	1327546	21/01/2020	58,853.00	58,853	For Supply of Cane			No			-	-	
4951	K.SENTHIL KUMAR	1327573	09/03/2020	12,062.00	12,062	For Supply of Cane			No			-	-	
4952	PARI.R	1327574	15/02/2020	59,155.00	59,155	For Supply of Cane			No			-	-	
4953	K.GOVINDARAJ	1327583	05/03/2020	3,720.00	3,720	For Supply of Cane			No			-	-	
4954	P.SELVARAJ	1327588	10/03/2020	13,813.00	13,813	For Supply of Cane			No			-	-	
4955	R.PALANIVEL	1327593	16/02/2020	1,517.00	1,517	For Supply of Cane			No			-	-	
4956	R.CHINNAPILLAI	1327601	22/02/2020	29,279.00	29,279	For Supply of Cane			No			-	-	
4957	K.R.SADAGOPAN	1327605	13/05/2020	10,942.00	10,942	For Supply of Cane			No			-	-	
4958	UDHAYAKUMAR.M	1327609	23/02/2020	14,519.00	14,519	For Supply of Cane			No			-	-	
4959	EMJIYAR.P	1327610	16/02/2020	54,298.00	54,298	For Supply of Cane			No			-	-	
4960	K.SEKAR	1327626	23/02/2020	171,515.00	171,515	For Supply of Cane			No			-	-	
4961	MURUGESAN .K	1327631	18/02/2020	2,276.00	2,276	For Supply of Cane			No			-	-	
4962	PANDIYAN A	1327633	15/02/2020	2,343.00	2,343	For Supply of Cane			No			-	-	
4963	A .RAMACHANDRAN	1327634	15/02/2020	4,093.00	4,093	For Supply of Cane			No			-	-	
4964	S.KARUNANITHI	1327638	01/02/2020	2,027.00	2,027	For Supply of Cane			No			-	-	
4965	SAKTHIVEL .K	1327639	22/01/2020	4,394.00	4,394	For Supply of Cane			No			-	-	
4966	M.KUMARI	1327642	25/02/2020	2,615.00	2,615	For Supply of Cane			No			-	-	
4967	PARAMASIVAM.R	1327654	30/01/2020	1,699.00	1,699	For Supply of Cane			No			-	-	
4968	D.VENGADESAN UDY	1327665	09/03/2020	7,913.00	7,913	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
4969	M.MURUGESAN	1327671	17/02/2020	13,506.00	13,506	For Supply of Cane			No			-	-	
4970	SEKAR .G	1327685	27/01/2020	2,137.00	2,137	For Supply of Cane			No			-	-	
4971	M.PARVATHY	1327688	14/03/2020	24,041.00	24,041	For Supply of Cane			No			-	-	
4972	ALAMELI W/O	1327696	21/01/2020	7,021.00	7,021	For Supply of Cane			No			-	-	
4973	VELMURUGAN S/O	1327697	28/01/2020	779.00	779	For Supply of Cane			No			-	-	
4974	N.RAMASAMY	1327705	08/02/2020	6,067.00	6,067	For Supply of Cane			No			-	-	
4975	PAPPATHI -K	1327706	17/02/2020	128,361.00	128,361	For Supply of Cane			No			-	-	
4976	A.VENKATESAN	1327712	27/02/2020	3,449.00	3,449	For Supply of Cane			No			-	-	
4977	K.KALAIARASAN	1327714	18/03/2020	4,024.00	4,024	For Supply of Cane			No			-	-	
4978	S.MAGESHWARI	1327715	05/02/2020	3,551.00	3,551	For Supply of Cane			No			-	-	
4979	R.SELVARASU	1327716	12/02/2020	2,767.00	2,767	For Supply of Cane			No			-	-	
4980	A.SIVAKUMAR	1327723	13/02/2020	4,284.00	4,284	For Supply of Cane			No			-	-	
4981	RADHA .P	1327727	16/01/2020	18,951.00	18,951	For Supply of Cane			No			-	-	
4982	PERIYASAMY.K	1327730	04/03/2020	22,178.00	22,178	For Supply of Cane			No			-	-	
4983	RAMALINGAM.D	1327732	05/02/2020	6,963.00	6,963	For Supply of Cane			No			-	-	
4984	M.SANTHI	1327738	21/02/2020	191,627.00	191,627	For Supply of Cane			No			-	-	
4985	D.ALAGAMMAL	1327745	22/05/2020	5,104.00	5,104	For Supply of Cane			No			-	-	
4986	V.MANIKANDAN	1327749	07/03/2020	3,482.00	3,482	For Supply of Cane			No			-	-	
4987	R.RAVI	1327760	22/02/2020	9,772.00	9,772	For Supply of Cane			No			-	-	
4988	G.SUBRAMANIYAN	1327765	21/03/2020	1,771.00	1,771	For Supply of Cane			No			-	-	
4989	ADHILAKSHMI.K	1327768	02/02/2020	97,644.00	97,644	For Supply of Cane			No			-	-	
4990	G.SARAVANAN	1327777	22/01/2020	132,665.00	132,665	For Supply of Cane			No			-	-	
4991	G.GNANASEKARAN	1327779	29/01/2020	8,820.00	8,820	For Supply of Cane			No			-	-	
4992	VALARMATHI.M	1327803	11/03/2020	2,462.00	2,462	For Supply of Cane			No			-	-	
4993	ANNALASHMI.K	1327804	24/01/2020	1,705.00	1,705	For Supply of Cane			No			-	-	
4994	R.ALAGESAN	1327806	04/06/2020	2,539.00	2,539	For Supply of Cane			No			-	-	
4995	S.MANIKANNAN	1327808	18/01/2020	36,213.00	36,213	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
4996	S.KARUPPAIYA	1327809	20/03/2020	2,962.00	2,962	For Supply of Cane			No		-	-	
4997	PAKKIYAM.G	1327810	29/01/2020	6,223.00	6,223	For Supply of Cane			No		-	-	
4998	VEERAMMAL.K	1327829	22/02/2020	22,584.00	22,584	For Supply of Cane			No		-	-	
4999	PATTATHAL -R	1327835	24/02/2020	4,802.00	4,802	For Supply of Cane			No		-	-	
5000	ELANGOVA.N.A	1327842	24/01/2020	1,624.00	1,624	For Supply of Cane			No		-	-	
5001	R.TAMILARASI	1327861	25/02/2020	10,233.00	10,233	For Supply of Cane			No		-	-	
5002	R.MALLIGA	1327866	25/02/2020	330.00	330	For Supply of Cane			No		-	-	
5003	J.CHITHARA	1327881	30/04/2020	2,403.00	2,403	For Supply of Cane			No		-	-	
5004	V.RANI	1327882	27/04/2020	26,584.00	26,584	For Supply of Cane			No		-	-	
5005	RAVI .B	1327889	18/01/2020	13,763.00	-	For Supply of Cane			No		-	13,763	
5006	KOLANJE S	1327890	16/02/2020	6,536.00	-	For Supply of Cane			No		-	6,536	
5007	PALANIVEL.K	1327895	25/02/2020	265.00	265	For Supply of Cane			No		-	-	
5008	SANTHI	1327910	08/03/2020	5,670.00	5,670	For Supply of Cane			No		-	-	
5009	K.DEIVANAYAGI	1327920	13/03/2020	7,577.00	7,577	For Supply of Cane			No		-	-	
5010	PACHAIYAMMAL.L.	1327932	23/02/2020	7,229.00	7,229	For Supply of Cane			No		-	-	
5011	RAJATHI .R	1327952	24/02/2020	3,594.00	3,594	For Supply of Cane			No		-	-	
5012	PALANIYAMMAL.R	1327975	13/01/2020	71,739.00	71,739	For Supply of Cane			No		-	-	
5013	S.SIVASAMY	1327979	24/02/2020	7,156.00	7,156	For Supply of Cane			No		-	-	
5014	SAMMANTHAM .G	1327981	29/02/2020	6,047.00	6,047	For Supply of Cane			No		-	-	
5015	ALAMELU.R.	1327993	18/01/2020	106,790.00	106,790	For Supply of Cane			No		-	-	
5016	MATHIYALAGAN.M	1328003	23/01/2020	3,711.00	3,711	For Supply of Cane			No		-	-	
5017	R.VIJAYAKUMAR	1328023	10/03/2020	1,264.00	1,264	For Supply of Cane			No		-	-	
5018	THANGARASU .K	1328025	12/03/2020	743.00	743	For Supply of Cane			No		-	-	
5019	GOVINDAN.D	1328031	26/01/2020	14,288.00	14,288	For Supply of Cane			No		-	-	
5020	PONNUSAMY.R.	1328035	21/02/2020	1,682.00	1,682	For Supply of Cane			No		-	-	
5021	T.THANABAL	1328043	25/02/2020	16,037.00	16,037	For Supply of Cane			No		-	-	
5022	RAMACHANDRAN .R	1328044	26/01/2020	50,514.00	50,514	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5023	KASIYAMMAL .K	1328045	14/01/2020	58,956.00	58,956	For Supply of Cane			No			-	-	
5024	KARUTHAMANIA	1328046	18/01/2020	31,326.00	31,326	For Supply of Cane			No			-	-	
5025	KALAICHELVI .K	1328047	18/02/2020	33,736.00	33,736	For Supply of Cane			No			-	-	
5026	RAJENDRAN .G	1328051	13/01/2020	53,533.00	-	For Supply of Cane			No			-	53,533	
5027	R.PALAMALAI	1328052	22/02/2020	11,363.00	11,363	For Supply of Cane			No			-	-	
5028	T.GANAPATHY	1328053	25/02/2020	970.00	970	For Supply of Cane			No			-	-	
5029	ELANGOVAN.M.	1328059	23/02/2020	1,947.00	1,947	For Supply of Cane			No			-	-	
5030	A.KOLANJI	1328061	05/03/2020	5,801.00	5,801	For Supply of Cane			No			-	-	
5031	T.VEERA PADAYACHI	1328063	17/03/2020	8,351.00	8,351	For Supply of Cane			No			-	-	
5032	MURUKAIYAN . K	1328066	28/01/2020	31,403.00	31,403	For Supply of Cane			No			-	-	
5033	M.VELU	1328068	18/03/2020	8,168.00	8,168	For Supply of Cane			No			-	-	
5034	KOLANCHI . V	1328073	23/02/2020	9,654.00	9,654	For Supply of Cane			No			-	-	
5035	A.PARAMESWERI	1328074	09/03/2020	76,526.00	76,526	For Supply of Cane			No			-	-	
5036	MUTHULAKSHMI .N	1328085	16/02/2020	5,777.00	5,777	For Supply of Cane			No			-	-	
5037	V.RAMADOSS	1328107	17/03/2020	8,874.00	-	For Supply of Cane			No			-	8,874	
5038	VELMURUGAN.A.	1328108	07/02/2020	4,832.00	4,832	For Supply of Cane			No			-	-	
5039	K.BHARVATHI	1328115	22/02/2020	64,027.00	64,027	For Supply of Cane			No			-	-	
5040	R.RAJARAM	1328117	28/02/2020	2,681.00	2,681	For Supply of Cane			No			-	-	
5041	S.AMUTHA	1328125	28/02/2020	15,007.00	15,007	For Supply of Cane			No			-	-	
5042	SELVARAJ.N.	1328127	15/02/2020	1,962.00	1,962	For Supply of Cane			No			-	-	
5043	G.PANCHANATHAN	1328131	30/01/2020	6,199.00	6,199	For Supply of Cane			No			-	-	
5044	A.SHANMUGAM	1328135	15/01/2020	4,333.00	4,333	For Supply of Cane			No			-	-	
5045	SHANMUGAM.K	1328145	26/01/2020	11,914.00	11,914	For Supply of Cane			No			-	-	
5046	A.JEYARAMAN	1328152	22/01/2020	16,166.00	16,166	For Supply of Cane			No			-	-	
5047	KASIYAMML.P.	1328155	23/03/2020	255,910.00	255,910	For Supply of Cane			No			-	-	
5048	VELMURUGAN.N	1328165	07/03/2020	10,640.00	10,640	For Supply of Cane			No			-	-	
5049	SENDHIL.M	1328169	22/02/2020	15,641.00	15,641	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
5050	R.CHANDRALEGA	1328176	29/02/2020	3,956.00	3,956	For Supply of Cane			No			-	-	
5051	V.VENGATESAN	1328185	29/01/2020	194,518.00	194,518	For Supply of Cane			No			-	-	
5052	NISHANTH .S	1328189	25/02/2020	6,512.00	6,512	For Supply of Cane			No			-	-	
5053	KASINATHN.S	1328196	28/01/2020	11,810.00	11,810	For Supply of Cane			No			-	-	
5054	BOOPATHI .B	1328198	27/01/2020	16,296.00	16,296	For Supply of Cane			No			-	-	
5055	R.JAISANKAR	1328204	06/03/2020	10,096.00	10,096	For Supply of Cane			No			-	-	
5056	JAYA.R	1328211	23/02/2020	14,454.00	14,454	For Supply of Cane			No			-	-	
5057	C.PARVATHI	1328212	21/01/2020	4,325.00	4,325	For Supply of Cane			No			-	-	
5058	PONDURANGAN.G	1328214	05/02/2020	10,259.00	10,259	For Supply of Cane			No			-	-	
5059	S.LATHA	1328221	27/02/2020	7,873.00	7,873	For Supply of Cane			No			-	-	
5060	R.RAJAMANI	1328227	24/01/2020	3,458.00	3,458	For Supply of Cane			No			-	-	
5061	S.THENMOZHI	1328228	04/03/2020	328.00	328	For Supply of Cane			No			-	-	
5062	SENTHILNATHAN .S	1328243	28/05/2020	145,451.00	145,451	For Supply of Cane			No			-	-	
5063	K.MURALI	1328244	12/03/2020	3,777.00	3,777	For Supply of Cane			No			-	-	
5064	MARUTHAMUTHU.R	1328268	26/01/2020	3,220.00	3,220	For Supply of Cane			No			-	-	
5065	MANICKAM.P	1328269	23/02/2020	268,608.00	268,608	For Supply of Cane			No			-	-	
5066	G.SUDHAMAHESWARI	1328282	22/01/2020	16,439.00	-	For Supply of Cane			No			-	16,439	
5067	T.SENTHILKUMAR	1328287	24/02/2020	36,910.00	36,910	For Supply of Cane			No			-	-	
5068	RATHINAVEL. M	1328292	13/03/2020	6,034.00	6,034	For Supply of Cane			No			-	-	
5069	P.PRABAHARAN	1328294	09/03/2020	6,610.00	6,610	For Supply of Cane			No			-	-	
5070	K.LATHA	1328296	06/03/2020	8,578.00	8,578	For Supply of Cane			No			-	-	
5071	G.BASKAR	1328301	18/02/2020	6,653.00	6,653	For Supply of Cane			No			-	-	
5072	T.KOLANCHI	1328308	20/01/2020	19,317.00	19,317	For Supply of Cane			No			-	-	
5073	RAMADASS .T	1328310	31/01/2020	1,385.00	1,385	For Supply of Cane			No			-	-	
5074	KRISHNAVENI.B	1328326	29/06/2020	3,903.00	3,903	For Supply of Cane			No			-	-	
5075	V.PARAMASIVAM	1328340	25/01/2020	4,366.00	4,366	For Supply of Cane			No			-	-	
5076	V.KANNADASAN	1328341	19/02/2020	6,031.00	6,031	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
5077	V.PERIYASAMY	1328342	23/02/2020	631.00	631	For Supply of Cane			No			-	-	
5078	K.KARUNANITHI	1328344	22/02/2020	10,356.00	10,356	For Supply of Cane			No			-	-	
5079	K.BOOVARAGAMOORTHY	1328352	06/02/2020	13,024.00	13,024	For Supply of Cane			No			-	-	
5080	RAJAKUMARI .M	1328362	04/02/2020	9,492.00	9,492	For Supply of Cane			No			-	-	
5081	JAYALAKSHMI.K	1328363	03/02/2020	65,860.00	65,860	For Supply of Cane			No			-	-	
5082	R.GUNASEKARAN	1328369	13/02/2020	3,910.00	3,910	For Supply of Cane			No			-	-	
5083	VADIVELU .N	1328375	08/03/2020	5,802.00	5,802	For Supply of Cane			No			-	-	
5084	MALARKODI.P	1328380	08/02/2020	12,916.00	12,916	For Supply of Cane			No			-	-	
5085	G.SARASVATHI	1328385	25/02/2020	650.00	650	For Supply of Cane			No			-	-	
5086	S.MENASHI	1328386	08/02/2020	3,857.00	3,857	For Supply of Cane			No			-	-	
5087	S.SARATHA	1328387	08/02/2020	18,342.00	18,342	For Supply of Cane			No			-	-	
5088	M.RAMALINGAM	1328388	25/02/2020	2,457.00	2,457	For Supply of Cane			No			-	-	
5089	V.AROKKIYARAJ	1328393	12/02/2020	31,840.00	31,840	For Supply of Cane			No			-	-	
5090	MATHIYALAGAN	1328405	17/02/2020	6,826.00	6,826	For Supply of Cane			No			-	-	
5091	J.THIRUNEELAGANDAN	1328415	15/02/2020	276,180.00	276,180	For Supply of Cane			No			-	-	
5092	KASILINGAM.N	1328421	23/02/2020	3,053.00	3,053	For Supply of Cane			No			-	-	
5093	P.SELLAMMAL	1328427	25/02/2020	1,593.00	1,593	For Supply of Cane			No			-	-	
5094	RAJENDIREN.A	1328437	29/01/2020	14,972.00	14,972	For Supply of Cane			No			-	-	
5095	KALIYAMOORTHY .V	1328438	29/01/2020	4,785.00	4,785	For Supply of Cane			No			-	-	
5096	S.SEKAR	1328445	10/03/2020	3,947.00	3,947	For Supply of Cane			No			-	-	
5097	THAMIZHCHELVI	1328468	21/02/2020	4,957.00	4,957	For Supply of Cane			No			-	-	
5098	B.PADMA	1328469	01/02/2020	2,003.00	2,003	For Supply of Cane			No			-	-	
5099	N.RAMASAMY	1328471	06/07/2020	1,188.00	1,188	For Supply of Cane			No			-	-	
5100	V.SIVAKUMAR	1328472	29/01/2020	9,032.00	9,032	For Supply of Cane			No			-	-	
5101	POOMALAI .A	1328501	26/01/2020	16,169.00	-	For Supply of Cane			No			-	16,169	
5102	M.RADHAKRISHNAN	1328519	06/03/2020	10,519.00	10,519	For Supply of Cane			No			-	-	
5103	KANNAN.R	1328521	20/01/2020	91,935.00	91,935	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
5104	V.VENKATESAN	1328523	21/01/2020	6,916.00	6,916	For Supply of Cane			No			-	-	
5105	V.GRIDHARAN	1328532	10/01/2020	38,169.00	38,169	For Supply of Cane			No			-	-	
5106	A.ARIVAZHAGAN	1328549	03/03/2020	643.00	643	For Supply of Cane			No			-	-	
5107	G.SELVARANI	1328556	27/01/2020	2,515.00	2,515	For Supply of Cane			No			-	-	
5108	PACHAIYAMMAL.G	1328563	16/02/2020	2,646.00	2,646	For Supply of Cane			No			-	-	
5109	M.THAVAMANI	1328565	09/02/2020	91,816.00	91,816	For Supply of Cane			No			-	-	
5110	B.NIRMALA	1328578	25/02/2020	2,129.00	2,129	For Supply of Cane			No			-	-	
5111	R.ATHIMOOLAM	1328583	30/04/2020	53,235.00	53,235	For Supply of Cane			No			-	-	
5112	K.RAMAR	1328591	14/02/2020	21,599.00	21,599	For Supply of Cane			No			-	-	
5113	CHITRA.R	1328594	09/03/2020	43,001.00	43,001	For Supply of Cane			No			-	-	
5114	A.RAMESH	1328599	16/03/2020	2,621.00	2,621	For Supply of Cane			No			-	-	
5115	P.POOMALAI	1328618	28/02/2020	82,034.00	82,034	For Supply of Cane			No			-	-	
5116	KALYANI.V	1328623	17/02/2020	15,177.00	15,177	For Supply of Cane			No			-	-	
5117	K.VEEASEKARAN	1328627	31/01/2020	2,883.00	2,883	For Supply of Cane			No			-	-	
5118	JOTHI.N	1328630	22/02/2020	1,332.00	1,332	For Supply of Cane			No			-	-	
5119	K.PICHAPILLAI	1328633	27/02/2020	15,261.00	15,261	For Supply of Cane			No			-	-	
5120	A.MALATHI	1328642	27/03/2020	9,482.00	9,482	For Supply of Cane			No			-	-	
5121	RAJARATHINAM.K	1328650	15/01/2020	3,013.00	3,013	For Supply of Cane			No			-	-	
5122	RAVI.V	1328676	12/02/2020	6,486.00	6,486	For Supply of Cane			No			-	-	
5123	RAMU.A	1328678	04/03/2020	90,685.00	90,685	For Supply of Cane			No			-	-	
5124	V.PAVADAI	1328680	09/03/2020	7,440.00	7,440	For Supply of Cane			No			-	-	
5125	V.VISVANATHAN	1328681	05/03/2020	5,284.00	5,284	For Supply of Cane			No			-	-	
5126	P.KALAIMANI	1328686	22/02/2020	29,714.00	29,714	For Supply of Cane			No			-	-	
5127	S.SUMATHI	1328690	05/04/2020	6,868.00	6,868	For Supply of Cane			No			-	-	
5128	BALAMBIGAL.B	1328713	14/03/2020	267,373.00	267,373	For Supply of Cane			No			-	-	
5129	AMSAYAL	1328716	05/02/2020	2,298.00	2,298	For Supply of Cane			No			-	-	
5130	CHINNIYAN.P	1328721	29/01/2020	3,025.00	3,025	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5131	E.ALAMELU	1328723	29/01/2020	187,497.00	187,497	For Supply of Cane			No			-	-	
5132	K.JAYAKUMAR	1328724	04/03/2020	7,650.00	7,650	For Supply of Cane			No			-	-	
5133	V.R.KALAISELVI	1328725	13/03/2020	9,341.00	9,341	For Supply of Cane			No			-	-	
5134	RAJMOHAN.R	1328726	13/03/2020	1,091.00	1,091	For Supply of Cane			No			-	-	
5135	A.RAJANGAM	1328730	02/03/2020	22,329.00	22,329	For Supply of Cane			No			-	-	
5136	P-PREMA	1328731	17/02/2020	7,501.00	7,501	For Supply of Cane			No			-	-	
5137	NALLAPERUMAL.S.	1328735	02/04/2020	10,309.00	10,309	For Supply of Cane			No			-	-	
5138	L.DHANAVEL	1328738	18/03/2020	7,097.00	7,097	For Supply of Cane			No			-	-	
5139	PONUSAMY	1328739	20/01/2020	1,918.00	1,918	For Supply of Cane			No			-	-	
5140	J.KUMAR	1328760	28/02/2020	121,584.00	121,584	For Supply of Cane			No			-	-	
5141	LATHA.A	1328774	31/05/2020	14,193.00	14,193	For Supply of Cane			No			-	-	
5142	P . RAMALINGAM	1328783	18/02/2020	8,690.00	8,690	For Supply of Cane			No			-	-	
5143	K.KANDASAMY	1328784	22/02/2020	2,652.00	2,652	For Supply of Cane			No			-	-	
5144	ELAMATHI.C	1328785	29/01/2020	17,796.00	-	For Supply of Cane			No			-	17,796	
5145	JAYARAMAN.A	1328798	23/01/2020	162,638.00	162,638	For Supply of Cane			No			-	-	
5146	AADHIMOOLAM.R	1328799	04/03/2020	1,683.00	1,683	For Supply of Cane			No			-	-	
5147	JOTHI.A	1328804	04/03/2020	39,233.00	39,233	For Supply of Cane			No			-	-	
5148	K.MURUGESAN	1328807	17/02/2020	6,680.00	6,680	For Supply of Cane			No			-	-	
5149	R.GANAPATHY	1328826	05/02/2020	45,936.00	45,936	For Supply of Cane			No			-	-	
5150	R.KRISHNASAMY	1328828	05/02/2020	3,501.00	3,501	For Supply of Cane			No			-	-	
5151	S.GOVINDARAJ	1328829	31/01/2020	2,451.00	2,451	For Supply of Cane			No			-	-	
5152	P.ANJALAM	1328836	04/03/2020	3,187.00	3,187	For Supply of Cane			No			-	-	
5153	G.PACHAMUTHU	1328837	04/03/2020	7,237.00	7,237	For Supply of Cane			No			-	-	
5154	K.RANJANI	1328848	14/01/2020	3,654.00	3,654	For Supply of Cane			No			-	-	
5155	C.THANGADURAI	1328875	19/01/2020	23,822.00	23,822	For Supply of Cane			No			-	-	
5156	N.CHINNADURAI	1328892	16/02/2020	5,925.00	5,925	For Supply of Cane			No			-	-	
5157	POMMIS	1328894	26/01/2020	238,638.00	-	For Supply of Cane			No			-	238,638	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5158	K.RANI	1328895	18/02/2020	3,245.00	3,245	For Supply of Cane			No		-	-	
5159	D.BAKIYARAJ	1328897	18/02/2020	88,500.00	88,500	For Supply of Cane			No		-	-	
5160	D.GOVINDAMMAL	1328898	12/02/2020	6,846.00	6,846	For Supply of Cane			No		-	-	
5161	T.SIVAGAMI	1328899	20/03/2020	222,223.00	222,223	For Supply of Cane			No		-	-	
5162	SIVARANJANI	1328914	12/06/2020	3,309.00	3,309	For Supply of Cane			No		-	-	
5163	M.RAMAR	1328916	12/03/2020	1,927.00	1,927	For Supply of Cane			No		-	-	
5164	S.PALANIYAMMAL	1328925	10/02/2020	2,096.00	2,096	For Supply of Cane			No		-	-	
5165	C.PICHAMUTHU	1328942	07/03/2020	12,308.00	12,308	For Supply of Cane			No		-	-	
5166	T.BASKARAN	1328950	26/01/2020	91,328.00	91,328	For Supply of Cane			No		-	-	
5167	R.VENKADESAN	1328958	05/06/2020	3,312.00	3,312	For Supply of Cane			No		-	-	
5168	P.GANDHI	1328963	25/02/2020	17,975.00	17,975	For Supply of Cane			No		-	-	
5169	D.SUMATHI	1328973	29/01/2020	7,331.00	7,331	For Supply of Cane			No		-	-	
5170	S.GURULAKSHMI	1328974	22/02/2020	122,526.00	122,526	For Supply of Cane			No		-	-	
5171	S.PERIYASAMY	1328975	05/02/2020	8,965.00	8,965	For Supply of Cane			No		-	-	
5172	R.RAJENDIRAN	1328993	05/03/2020	760.00	760	For Supply of Cane			No		-	-	
5173	K.MEGARAJAN	1328997	14/03/2020	5,137.00	5,137	For Supply of Cane			No		-	-	
5174	SUNDARARAJAN.R	1329006	28/01/2020	11,986.00	11,986	For Supply of Cane			No		-	-	
5175	A.NATARAJAN	1329010	18/03/2020	388,218.00	-	For Supply of Cane			No		-	388,218	
5176	A.DHINESH KUMAR	1329012	28/02/2020	10,271.00	10,271	For Supply of Cane			No		-	-	
5177	P.BASKAR	1329027	20/01/2020	13,103.00	13,103	For Supply of Cane			No		-	-	
5178	K.RAJENDRAN	1329028	04/03/2020	4,021.00	4,021	For Supply of Cane			No		-	-	
5179	S.GOVINDAN	1329092	11/03/2020	15,149.00	15,149	For Supply of Cane			No		-	-	
5180	S.GOVINTHAREDDIYAR	1329106	05/03/2020	88,015.00	88,015	For Supply of Cane			No		-	-	
5181	S.VEERAMUTHU	1329108	04/03/2020	6,972.00	6,972	For Supply of Cane			No		-	-	
5182	S.KOLANCHIYAMMAL	1329109	05/02/2020	69,441.00	69,441	For Supply of Cane			No		-	-	
5183	L.POONKODI	1329117	05/02/2020	45,523.00	45,523	For Supply of Cane			No		-	-	
5184	D.KANAGA	1329125	05/02/2020	4,480.00	4,480	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5185	R.DHANDAPANI	1329131	07/02/2020	17,112.00	17,112	For Supply of Cane			No			-	-	
5186	KOLANCHINATHAN.B	1329138	21/01/2020	1,443.00	1,443	For Supply of Cane			No			-	-	
5187	CHANDIRA.A	1329142	05/02/2020	3,794.00	3,794	For Supply of Cane			No			-	-	
5188	G.SENGAMUTHU	1329148	29/01/2020	25,406.00	25,406	For Supply of Cane			No			-	-	
5189	V.VELU	1329149	31/01/2020	8,409.00	8,409	For Supply of Cane			No			-	-	
5190	S.NADIYAPILLAI	1329163	17/02/2020	714.00	714	For Supply of Cane			No			-	-	
5191	C.SEMMALAI	1329168	08/02/2020	110,202.00	110,202	For Supply of Cane			No			-	-	
5192	A.PERIYASAMY	1329176	29/01/2020	15,459.00	15,459	For Supply of Cane			No			-	-	
5193	P.PERIYASAMY	1329180	17/02/2020	1,721.00	1,721	For Supply of Cane			No			-	-	
5194	R.VIJAYARAGAVAN	1329182	01/02/2020	6,554.00	6,554	For Supply of Cane			No			-	-	
5195	R.BALAKRISHNAN	1329183	31/01/2020	2,456.00	2,456	For Supply of Cane			No			-	-	
5196	P.VENKATESAN	1329191	30/01/2020	250,281.00	250,281	For Supply of Cane			No			-	-	
5197	B.PERIYASAMY	1329197	13/02/2020	6,120.00	6,120	For Supply of Cane			No			-	-	
5198	JAYAKUMAR.M	1329200	24/01/2020	2,238.00	2,238	For Supply of Cane			No			-	-	
5199	T.VALAMBIGAI	1329208	25/01/2020	19,342.00	19,342	For Supply of Cane			No			-	-	
5200	R.POWNAMBAL	1329213	18/01/2020	32,277.00	32,277	For Supply of Cane			No			-	-	
5201	B.GNANAPRAKASAM	1329220	24/02/2020	4,701.00	4,701	For Supply of Cane			No			-	-	
5202	D.SENTHILKUMAR	1329225	26/01/2020	97,259.00	-	For Supply of Cane			No			-	97,259	
5203	M.CHINDHAMANI	1329229	11/02/2020	2,542.00	2,542	For Supply of Cane			No			-	-	
5204	ANNADURAI . P	1329231	13/07/2020	6,289.00	6,289	For Supply of Cane			No			-	-	
5205	R.MANORANJITHAM	1329235	03/02/2020	142,518.00	142,518	For Supply of Cane			No			-	-	
5206	P.CHAKKARAVARTHY	1329239	20/01/2020	6,181.00	6,181	For Supply of Cane			No			-	-	
5207	C.MURUGAN	1329244	09/03/2020	399.00	399	For Supply of Cane			No			-	-	
5208	A.KUTHBUDEEN	1329246	12/03/2020	5,198.00	5,198	For Supply of Cane			No			-	-	
5209	D.SACHITHANANTHAM	1329248	25/01/2020	1,721.00	1,721	For Supply of Cane			No			-	-	
5210	C.MAHARANI	1329254	22/01/2020	2,711.00	2,711	For Supply of Cane			No			-	-	
5211	N.SUBRAMANIYAN	1329260	25/02/2020	64,483.00	64,483	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5212	ARIVAZHAGAN.R	1329272	19/01/2020	203,873.00	203,873	For Supply of Cane			No			-	-	
5213	SEKAR .G	1329279	05/04/2020	3,140.00	3,140	For Supply of Cane			No			-	-	
5214	PERIYASAMY--K	1329283	23/02/2020	7,958.00	7,958	For Supply of Cane			No			-	-	
5215	PERIYASAMY---D	1329285	24/02/2020	12,684.00	12,684	For Supply of Cane			No			-	-	
5216	P.PACHAMUTHU	1329299	20/01/2020	31,983.00	31,983	For Supply of Cane			No			-	-	
5217	G.KARUNNANITHI	1329309	27/02/2020	14,709.00	14,709	For Supply of Cane			No			-	-	
5218	THIRUMURUGAN.T	1329317	24/01/2020	4,705.00	4,705	For Supply of Cane			No			-	-	
5219	R.ARIVAZHAGAN	1329329	29/01/2020	1,540.00	1,540	For Supply of Cane			No			-	-	
5220	D.MURUGAN	1329334	14/03/2020	6,290.00	6,290	For Supply of Cane			No			-	-	
5221	S.KARUPPAN	1329340	29/01/2020	67,644.00	67,644	For Supply of Cane			No			-	-	
5222	M.POONGAVANAM	1329344	11/02/2020	1,059.00	1,059	For Supply of Cane			No			-	-	
5223	K.ULAHANATHAN	1329352	20/01/2020	8,283.00	8,283	For Supply of Cane			No			-	-	
5224	SEMBULINGAM.B	1329364	24/01/2020	47,864.00	47,864	For Supply of Cane			No			-	-	
5225	B.KASTHURI	1329369	24/05/2020	3,912.00	3,912	For Supply of Cane			No			-	-	
5226	V.PERIYASAY	1329380	10/03/2020	5,182.00	5,182	For Supply of Cane			No			-	-	
5227	S.KALAISELVI	1329381	09/03/2020	817.00	817	For Supply of Cane			No			-	-	
5228	C.LAKSHMANAN	1329387	09/03/2020	1,463.00	1,463	For Supply of Cane			No			-	-	
5229	V.SELVARASU	1329389	26/02/2020	3,824.00	3,824	For Supply of Cane			No			-	-	
5230	B.CHAKKARAVARTHY	1329402	14/02/2020	20,994.00	20,994	For Supply of Cane			No			-	-	
5231	ANBARASI .R	1329405	10/02/2020	6,539.00	6,539	For Supply of Cane			No			-	-	
5232	A.CHANDRASEKAR	1329406	05/02/2020	4,755.00	4,755	For Supply of Cane			No			-	-	
5233	C.RAMALINGAM	1329420	21/01/2020	13,663.00	13,663	For Supply of Cane			No			-	-	
5234	R.SARASWATHI	1329426	05/03/2020	7,696.00	7,696	For Supply of Cane			No			-	-	
5235	PERIYASAMY.E	1329431	24/01/2020	9,624.00	9,624	For Supply of Cane			No			-	-	
5236	P.CHINNASAMY	1329433	31/01/2020	3,753.00	3,753	For Supply of Cane			No			-	-	
5237	C.BALAKRISHNAN	1329438	07/03/2020	5,748.00	5,748	For Supply of Cane			No			-	-	
5238	SARATHA .R	1329449	10/02/2020	10,504.00	10,504	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
5239	T.RAJALAXMI	1329458	25/01/2020	68,892.00	68,892	For Supply of Cane			No			-	-	
5240	L.CHANDRA	1329459	22/01/2020	13,610.00	13,610	For Supply of Cane			No			-	-	
5241	M.PERUMAL	1329461	15/01/2020	4,090.00	4,090	For Supply of Cane			No			-	-	
5242	S.MOHAN	1329462	27/01/2020	2,127.00	2,127	For Supply of Cane			No			-	-	
5243	C . SANKAR	1329470	25/03/2020	3,998.00	3,998	For Supply of Cane			No			-	-	
5244	S.MACHAVALLADEVAN	1329472	15/02/2020	12,212.00	12,212	For Supply of Cane			No			-	-	
5245	SELVI.R	1329476	21/02/2020	24,389.00	24,389	For Supply of Cane			No			-	-	
5246	R.GOGILA	1329480	24/02/2020	34,790.00	34,790	For Supply of Cane			No			-	-	
5247	M.BASKAR	1329481	11/02/2020	70,440.00	70,440	For Supply of Cane			No			-	-	
5248	A.MUNUSAMY	1329487	09/03/2020	1,870.00	1,870	For Supply of Cane			No			-	-	
5249	R.SUDHA	1329502	05/02/2020	10,112.00	10,112	For Supply of Cane			No			-	-	
5250	K.KARUNAIANANDAN	1329503	19/03/2020	1,393.00	1,393	For Supply of Cane			No			-	-	
5251	R.SIVARAJ	1329508	06/02/2020	11,704.00	11,704	For Supply of Cane			No			-	-	
5252	D.GOVINDHASAMY	1329515	23/01/2020	2,761.00	2,761	For Supply of Cane			No			-	-	
5253	R.ELUMALAI	1329516	25/01/2020	12,436.00	12,436	For Supply of Cane			No			-	-	
5254	K.AMUTHA	1329517	19/02/2020	537.00	537	For Supply of Cane			No			-	-	
5255	P.SIVAKUMAR	1329521	09/03/2020	6,000.00	6,000	For Supply of Cane			No			-	-	
5256	G.VIJAYALAKSHMI	1329525	03/03/2020	5,036.00	5,036	For Supply of Cane			No			-	-	
5257	PACHIYAMMAL	1329541	18/02/2020	4,964.00	4,964	For Supply of Cane			No			-	-	
5258	DHANAKODI.R	1329576	25/02/2020	1,857.00	1,857	For Supply of Cane			No			-	-	
5259	G.GOVINDAN	1329579	11/03/2020	12,881.00	12,881	For Supply of Cane			No			-	-	
5260	R.PALANIYAMMAL	1329589	03/02/2020	4,122.00	4,122	For Supply of Cane			No			-	-	
5261	M.VENGATESAN	1329597	06/02/2020	205,275.00	205,275	For Supply of Cane			No			-	-	
5262	M.ARULPRAKASH	1329598	10/02/2020	1,640.00	1,640	For Supply of Cane			No			-	-	
5263	M.SELVAM	1329601	06/02/2020	8,850.00	8,850	For Supply of Cane			No			-	-	
5264	ROJA .G	1329615	31/01/2020	15,326.00	15,326	For Supply of Cane			No			-	-	
5265	V.LAKSHMI	1329621	15/02/2020	447.00	447	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5266	LAKSHMI .P	1329625	24/01/2020	181,254.00	181,254	For Supply of Cane			No			-	-	
5267	SELVARAJ.P	1329628	22/02/2020	324,533.00	324,533	For Supply of Cane			No			-	-	
5268	CHINNAPONNU.E	1329631	06/02/2020	51,040.00	51,040	For Supply of Cane			No			-	-	
5269	AMSAVALLI.P	1329632	14/02/2020	54,479.00	54,479	For Supply of Cane			No			-	-	
5270	DURAISAMY.V	1329633	22/02/2020	803.00	803	For Supply of Cane			No			-	-	
5271	KOLANCHI .P	1329641	24/01/2020	5,266.00	5,266	For Supply of Cane			No			-	-	
5272	PARIMALA .S	1329645	23/01/2020	1,502.00	1,502	For Supply of Cane			No			-	-	
5273	A.SIVALINGAM	1329654	21/02/2020	1,582.00	1,582	For Supply of Cane			No			-	-	
5274	LALITHA .M	1329666	03/02/2020	69,355.00	69,355	For Supply of Cane			No			-	-	
5275	D.RAJALAKSHMI	1329667	19/02/2020	4,265.00	4,265	For Supply of Cane			No			-	-	
5276	A.CHANDRALAGA	1329685	30/01/2020	1,000.00	1,000	For Supply of Cane			No			-	-	
5277	S.THAMARAIKANNAN	1329691	14/01/2020	52,481.00	52,481	For Supply of Cane			No			-	-	
5278	S.ARIVUMANI	1329701	14/02/2020	25,506.00	25,506	For Supply of Cane			No			-	-	
5279	MALA.T	1329709	18/02/2020	1,594.00	1,594	For Supply of Cane			No			-	-	
5280	THAMILSELVAN.P	1329725	28/03/2020	5,509.00	5,509	For Supply of Cane			No			-	-	
5281	R.NATARAJAN	1329728	03/02/2020	202,868.00	202,868	For Supply of Cane			No			-	-	
5282	K.ELANGO VAN	1329729	29/01/2020	28,552.00	28,552	For Supply of Cane			No			-	-	
5283	T.MUTHAMIZHAN	1329732	07/02/2020	273,417.00	273,417	For Supply of Cane			No			-	-	
5284	SELVARASULA	1329737	11/03/2020	6,677.00	6,677	For Supply of Cane			No			-	-	
5285	S.RAJASAKER	1329745	07/02/2020	67,239.00	67,239	For Supply of Cane			No			-	-	
5286	S.SUSILA	1329748	04/02/2020	494.00	494	For Supply of Cane			No			-	-	
5287	SAROJA.A	1329749	25/01/2020	14,139.00	14,139	For Supply of Cane			No			-	-	
5288	SUBRAMANIYAN	1329750	25/01/2020	6,342.00	6,342	For Supply of Cane			No			-	-	
5289	ARUMUGAM.K	1329751	24/02/2020	673.00	673	For Supply of Cane			No			-	-	
5290	SELVARAJ.G.R	1329766	15/02/2020	1,920.00	1,920	For Supply of Cane			No			-	-	
5291	KALAYARASI.S	1329768	22/02/2020	2,033.00	2,033	For Supply of Cane			No			-	-	
5292	KAVITHA.S	1329778	14/02/2020	43,155.00	43,155	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5293	C.RADHA	1329780	01/02/2020	8,287.00	8,287	For Supply of Cane			No		-	-	
5294	RAMASAMY.N	1329782	25/02/2020	11,778.00	11,778	For Supply of Cane			No		-	-	
5295	ANDIYAPPAN.A	1329783	01/02/2020	1,703.00	1,703	For Supply of Cane			No		-	-	
5296	MUTHUVEL.S	1329784	17/02/2020	396,491.00	396,491	For Supply of Cane			No		-	-	
5297	BAKKIYARAJ.K	1329786	21/02/2020	266,918.00	266,918	For Supply of Cane			No		-	-	
5298	S.SARASWATHY	1329788	25/01/2020	2,016.00	2,016	For Supply of Cane			No		-	-	
5299	P.SELVAM	1329794	25/01/2020	6,205.00	6,205	For Supply of Cane			No		-	-	
5300	SANTHI .S	1329796	26/02/2020	7,690.00	7,690	For Supply of Cane			No		-	-	
5301	RAMALINGAM .M	1329797	24/01/2020	8,672.00	8,672	For Supply of Cane			No		-	-	
5302	SAKUNTHALA .K	1329803	04/02/2020	331,937.00	331,937	For Supply of Cane			No		-	-	
5303	T.MUTHULAKSHMI	1329805	13/03/2020	292.00	292	For Supply of Cane			No		-	-	
5304	SARASWATHI .N	1329813	09/03/2020	2,003.00	2,003	For Supply of Cane			No		-	-	
5305	P.SHANMUGAM,	1329815	16/03/2020	1,890.00	1,890	For Supply of Cane			No		-	-	
5306	RAJENDIRAN .S	1329816	31/03/2020	18,484.00	18,484	For Supply of Cane			No		-	-	
5307	R.VISHALATCHI	1329825	05/02/2020	25,311.00	25,311	For Supply of Cane			No		-	-	
5308	S.ELAVARASI	1329832	23/03/2020	4,439.00	4,439	For Supply of Cane			No		-	-	
5309	P.PANDIYAN	1329869	25/01/2020	3,621.00	3,621	For Supply of Cane			No		-	-	
5310	P.AMUTHAVALLI	1329870	25/01/2020	14,450.00	14,450	For Supply of Cane			No		-	-	
5311	RAJESHKANNAN.R	1329873	08/02/2020	14,999.00	14,999	For Supply of Cane			No		-	-	
5312	R.PARAMASIVAM	1329875	03/03/2020	1,685.00	1,685	For Supply of Cane			No		-	-	
5313	K.SUBRAMANIYAN	1329877	05/02/2020	1,180.00	1,180	For Supply of Cane			No		-	-	
5314	A.DHANALAKSHMI	1329884	01/02/2020	2,285.00	2,285	For Supply of Cane			No		-	-	
5315	S.KALAISELVI,	1329893	08/03/2020	3,564.00	3,564	For Supply of Cane			No		-	-	
5316	G.ELANGOVAN	1329918	07/02/2020	2,247.00	2,247	For Supply of Cane			No		-	-	
5317	G.RAJA	1329922	25/01/2020	9,178.00	9,178	For Supply of Cane			No		-	-	
5318	G . SANKARNARAYANAN	1329924	17/02/2020	46,466.00	46,466	For Supply of Cane			No		-	-	
5319	D.MANIKANDAN	1329927	24/01/2020	231,131.00	231,131	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5320	P.JAYARAMAN	1329931	04/03/2020	11,132.00	11,132	For Supply of Cane			No		-	-	
5321	D.KOLANJI	1329933	09/03/2020	2,958.00	2,958	For Supply of Cane			No		-	-	
5322	G.VIJAYABAVA	1329934	06/03/2020	4,175.00	4,175	For Supply of Cane			No		-	-	
5323	A.VETRIVEL	1329959	08/02/2020	1,447.00	1,447	For Supply of Cane			No		-	-	
5324	S.BALAMURUGAN	1329960	25/02/2020	2,219.00	2,219	For Supply of Cane			No		-	-	
5325	R.PERIYASAMY	1329961	24/02/2020	19,552.00	19,552	For Supply of Cane			No		-	-	
5326	K.SELVAMBAL	1329963	23/02/2020	76,435.00	76,435	For Supply of Cane			No		-	-	
5327	M.SENTHILKUMAR	1329964	07/02/2020	8,130.00	8,130	For Supply of Cane			No		-	-	
5328	S.KASIVISWANATHAN	1329979	07/02/2020	12,528.00	12,528	For Supply of Cane			No		-	-	
5329	R.RAJA	1329985	04/03/2020	162,403.00	162,403	For Supply of Cane			No		-	-	
5330	P.RENGANAYAGI	1329987	23/01/2020	74,304.00	74,304	For Supply of Cane			No		-	-	
5331	C.KANNAN	1329989	20/01/2020	195,669.00	195,669	For Supply of Cane			No		-	-	
5332	K.VETRIVEL	1329992	04/02/2020	11,558.00	11,558	For Supply of Cane			No		-	-	
5333	SUDHA.M	1330008	20/01/2020	162,947.00	162,947	For Supply of Cane			No		-	-	
5334	N.SUBBURAYAN	1330014	14/03/2020	6,994.00	6,994	For Supply of Cane			No		-	-	
5335	K.RAVICHANDRAN	1330029	19/03/2020	11,696.00	11,696	For Supply of Cane			No		-	-	
5336	R.VASANTHI	1330031	12/02/2020	8,414.00	8,414	For Supply of Cane			No		-	-	
5337	P.CHINNASAMY	1330036	04/03/2020	3,917.00	3,917	For Supply of Cane			No		-	-	
5338	RANI .P	1330040	30/01/2020	17,179.00	17,179	For Supply of Cane			No		-	-	
5339	N.RATHAKRISHNAN	1330043	19/03/2020	1,484.00	1,484	For Supply of Cane			No		-	-	
5340	J.INDHIRANI	1330046	27/01/2020	5,417.00	5,417	For Supply of Cane			No		-	-	
5341	V.RAMACHANDIRAN	1330053	15/01/2020	3,791.00	3,791	For Supply of Cane			No		-	-	
5342	A.MATHINI	1330065	27/02/2020	12,849.00	12,849	For Supply of Cane			No		-	-	
5343	G.RAMANATHAN	1330074	26/02/2020	2,617.00	2,617	For Supply of Cane			No		-	-	
5344	MATHIYAZHAGAN.K	1330076	19/03/2020	59,593.00	59,593	For Supply of Cane			No		-	-	
5345	PARVATHY..P	1330078	20/02/2020	52,919.00	52,919	For Supply of Cane			No		-	-	
5346	SELVI -R	1330080	21/02/2020	1,804.00	1,804	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5347	SAMAIDURAI -T	1330081	13/02/2020	6,137.00	6,137	For Supply of Cane			No			-	-	
5348	V.SIVAJIGANESAN	1330083	06/02/2020	540.00	540	For Supply of Cane			No			-	-	
5349	S.SUBRAMANIYAN	1330086	06/03/2020	8,207.00	8,207	For Supply of Cane			No			-	-	
5350	DAMIANDRAJ.P	1330089	13/07/2020	15,307.00	15,307	For Supply of Cane			No			-	-	
5351	R.PRABAVATHI	1330092	23/02/2020	5,792.00	5,792	For Supply of Cane			No			-	-	
5352	K.VISHALASHI	1330095	24/01/2020	28,235.00	28,235	For Supply of Cane			No			-	-	
5353	SELVASEEMAN .A	1330109	23/02/2020	140,504.00	140,504	For Supply of Cane			No			-	-	
5354	S.SULOCHANA.	1330110	13/01/2020	20,801.00	20,801	For Supply of Cane			No			-	-	
5355	G.K.SUMATHI	1330121	13/01/2020	190,268.00	190,268	For Supply of Cane			No			-	-	
5356	VINODH .S	1330122	13/01/2020	200,502.00	200,502	For Supply of Cane			No			-	-	
5357	K.SUBRAMANIYAN	1330128	21/02/2020	5,605.00	5,605	For Supply of Cane			No			-	-	
5358	S.ALAGAPPAN	1330158	05/02/2020	1,925.00	1,925	For Supply of Cane			No			-	-	
5359	P.MANICKAM	1330160	28/06/2020	3,714.00	3,714	For Supply of Cane			No			-	-	
5360	P.KATHIRVEL	1330163	05/03/2020	22,629.00	22,629	For Supply of Cane			No			-	-	
5361	V.USHA	1330172	10/02/2020	24,020.00	24,020	For Supply of Cane			No			-	-	
5362	SUBRAMANIYAN.P	1330176	25/02/2020	3,751.00	3,751	For Supply of Cane			No			-	-	
5363	M.ARSAN	1330188	14/01/2020	7,479.00	7,479	For Supply of Cane			No			-	-	
5364	M.SIVAKUMAR	1330192	24/02/2020	8,891.00	8,891	For Supply of Cane			No			-	-	
5365	R.MANJULA	1330206	31/01/2020	3,793.00	3,793	For Supply of Cane			No			-	-	
5366	V.JAYAKUMAR	1330207	21/03/2020	26,004.00	26,004	For Supply of Cane			No			-	-	
5367	DHANALAXMI.M	1330212	23/01/2020	5,782.00	5,782	For Supply of Cane			No			-	-	
5368	KARTHIKEYAN.M	1330222	23/02/2020	11,599.00	11,599	For Supply of Cane			No			-	-	
5369	N.ARSAN	1330225	04/03/2020	2,244.00	2,244	For Supply of Cane			No			-	-	
5370	A.KADHIRVEL	1330231	10/03/2020	3,539.00	3,539	For Supply of Cane			No			-	-	
5371	T.MAHARASAN	1330237	07/03/2020	31,207.00	31,207	For Supply of Cane			No			-	-	
5372	S.ARIVAZHAGAN	1330242	28/01/2020	3,444.00	3,444	For Supply of Cane			No			-	-	
5373	M.RANI	1330246	28/01/2020	13,337.00	13,337	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5374	RANI.R	1330256	21/01/2020	97,655.00	97,655	For Supply of Cane			No		-	-	
5375	KASTHURI.P	1330259	21/01/2020	11,119.00	11,119	For Supply of Cane			No		-	-	
5376	RAMANUJAM.R	1330265	01/02/2020	9,193.00	9,193	For Supply of Cane			No		-	-	
5377	S.ELUMALAI	1330273	19/03/2020	3,325.00	3,325	For Supply of Cane			No		-	-	
5378	A.KRISHNAMOOTHY	1330274	03/02/2020	169,980.00	169,980	For Supply of Cane			No		-	-	
5379	SIVAKUMAR .J	1330280	20/01/2020	12,986.00	12,986	For Supply of Cane			No		-	-	
5380	P.J.ARIVAZHAGAN	1330286	04/03/2020	12,712.00	12,712	For Supply of Cane			No		-	-	
5381	A.KRISHNASAMY	1330287	05/03/2020	23,933.00	23,933	For Supply of Cane			No		-	-	
5382	INDHIRAGANTHI -G	1330298	15/02/2020	54,788.00	54,788	For Supply of Cane			No		-	-	
5383	RAMASAMY.M	1330313	04/03/2020	2,557.00	2,557	For Supply of Cane			No		-	-	
5384	K.KUMAR	1330329	22/01/2020	50,062.00	50,062	For Supply of Cane			No		-	-	
5385	SUMATHI- M	1330330	15/01/2020	100,390.00	100,390	For Supply of Cane			No		-	-	
5386	S.GANESAN	1330333	05/07/2020	36,507.00	36,507	For Supply of Cane			No		-	-	
5387	A.RAMASAMY	1330334	05/03/2020	2,851.00	2,851	For Supply of Cane			No		-	-	
5388	ARULJOTHI.R	1330351	23/03/2020	12,233.00	12,233	For Supply of Cane			No		-	-	
5389	K.ARIVAZHAGAN	1330357	27/01/2020	15,023.00	15,023	For Supply of Cane			No		-	-	
5390	MAHESHWARI.K	1330358	23/02/2020	92,539.00	92,539	For Supply of Cane			No		-	-	
5391	S.NIRMALA	1330365	12/03/2020	12,232.00	12,232	For Supply of Cane			No		-	-	
5392	T.RANI	1330368	11/02/2020	7,621.00	7,621	For Supply of Cane			No		-	-	
5393	RAMESH.M	1330381	29/01/2020	18,056.00	18,056	For Supply of Cane			No		-	-	
5394	M.PANNEERSELVEM,	1330384	16/03/2020	13,099.00	13,099	For Supply of Cane			No		-	-	
5395	M.AMSAVALLI	1330386	25/02/2020	8,818.00	8,818	For Supply of Cane			No		-	-	
5396	RENGANATHAN -G	1330388	20/01/2020	20,420.00	20,420	For Supply of Cane			No		-	-	
5397	R.VEERAMANI	1330390	08/03/2020	11,965.00	11,965	For Supply of Cane			No		-	-	
5398	G.GOVINDHARASU	1330399	07/03/2020	2,539.00	2,539	For Supply of Cane			No		-	-	
5399	DHARMAN.T	1330412	09/02/2020	8,314.00	8,314	For Supply of Cane			No		-	-	
5400	K.GOVINDHAN	1330419	27/01/2020	2,498.00	2,498	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5401	R.PALANISAMY	1330441	10/03/2020	1,699.00	1,699	For Supply of Cane			No			-	-	
5402	S.PARIMALA	1330446	25/02/2020	29,018.00	29,018	For Supply of Cane			No			-	-	
5403	C.GNANASEELAN	1330459	22/01/2020	3,506.00	3,506	For Supply of Cane			No			-	-	
5404	G.AZHAGUDURAI	1330461	21/01/2020	514.00	514	For Supply of Cane			No			-	-	
5405	PALANIVEL .R	1330467	04/03/2020	8,627.00	8,627	For Supply of Cane			No			-	-	
5406	S.KASINATHAN	1330488	07/02/2020	179,804.00	179,804	For Supply of Cane			No			-	-	
5407	M.KARUPPAIYA	1330490	14/01/2020	113,562.00	113,562	For Supply of Cane			No			-	-	
5408	SANTHI .S	1330491	25/02/2020	148,681.00	148,681	For Supply of Cane			No			-	-	
5409	R.MAGENDIRAN	1330501	14/02/2020	9,804.00	9,804	For Supply of Cane			No			-	-	
5410	N.AYYAMMAL	1330505	05/03/2020	869.00	869	For Supply of Cane			No			-	-	
5411	S.SUNDHARI	1330509	22/01/2020	153,615.00	-	For Supply of Cane			No			-	153,615	
5412	G.SUMATHI	1330510	14/01/2020	10,075.00	10,075	For Supply of Cane			No			-	-	
5413	D.RAMANATHAN	1330512	15/02/2020	5,180.00	5,180	For Supply of Cane			No			-	-	
5414	ARULSELVAN . A	1330515	31/01/2020	18,097.00	18,097	For Supply of Cane			No			-	-	
5415	V.KAVITHA	1330518	05/03/2020	5,455.00	5,455	For Supply of Cane			No			-	-	
5416	RAMAR . P	1330531	27/01/2020	3,346.00	3,346	For Supply of Cane			No			-	-	
5417	P. ROJAPU	1330532	19/03/2020	3,266.00	3,266	For Supply of Cane			No			-	-	
5418	V.BALACHANDRAN	1330533	25/02/2020	4,410.00	4,410	For Supply of Cane			No			-	-	
5419	S.ANTHONISAMY	1330534	21/02/2020	6,381.00	6,381	For Supply of Cane			No			-	-	
5420	ARUMUGAM.P	1330535	26/01/2020	30,044.00	30,044	For Supply of Cane			No			-	-	
5421	K. SENTHILKUMAR	1330544	14/02/2020	3,506.00	3,506	For Supply of Cane			No			-	-	
5422	R.DHAVAMANI	1330548	13/02/2020	3,480.00	3,480	For Supply of Cane			No			-	-	
5423	R.JAYA	1330549	27/01/2020	6,473.00	6,473	For Supply of Cane			No			-	-	
5424	A.BALAKRISHNAN	1330561	06/02/2020	3,244.00	3,244	For Supply of Cane			No			-	-	
5425	A.VEERASAMY	1330564	27/01/2020	7,637.00	7,637	For Supply of Cane			No			-	-	
5426	P.MURUGAN	1330566	16/02/2020	4,369.00	4,369	For Supply of Cane			No			-	-	
5427	R.VALLAVAN	1330567	16/02/2020	6,766.00	6,766	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5428	SELLAMUTHU.M	1330571	21/02/2020	5,982.00	5,982	For Supply of Cane			No		-	-	
5429	K.RAMAMURTHY	1330579	27/01/2020	6,055.00	6,055	For Supply of Cane			No		-	-	
5430	R.DEVENDIRAN	1330583	22/02/2020	2,807.00	2,807	For Supply of Cane			No		-	-	
5431	SELVAVINAYAGAM.P	1330589	19/02/2020	42,990.00	42,990	For Supply of Cane			No		-	-	
5432	K.PALANIVEL	1330597	20/02/2020	1,056.00	1,056	For Supply of Cane			No		-	-	
5433	R.PALANIYAMMAL	1330601	22/01/2020	1,919.00	1,919	For Supply of Cane			No		-	-	
5434	K.ANJALAI	1330608	05/03/2020	39,270.00	39,270	For Supply of Cane			No		-	-	
5435	G.SENTHIL	1330611	07/02/2020	3,077.00	3,077	For Supply of Cane			No		-	-	
5436	SEEMAN .K	1330615	16/02/2020	67,084.00	67,084	For Supply of Cane			No		-	-	
5437	SUMATHI.P	1330621	23/02/2020	4,456.00	4,456	For Supply of Cane			No		-	-	
5438	MAHESWARI.P	1330622	13/02/2020	14,963.00	14,963	For Supply of Cane			No		-	-	
5439	SARASWATHI.V	1330623	23/02/2020	84,998.00	84,998	For Supply of Cane			No		-	-	
5440	A.DURAISAMY	1330627	07/02/2020	81,918.00	81,918	For Supply of Cane			No		-	-	
5441	S.TAMILARASI	1330630	19/02/2020	4,388.00	4,388	For Supply of Cane			No		-	-	
5442	G.BALAKRISHNAN	1330632	08/03/2020	6,515.00	6,515	For Supply of Cane			No		-	-	
5443	T.MANIKANDAN	1330641	01/02/2020	8,920.00	8,920	For Supply of Cane			No		-	-	
5444	P.MURUGAVEL	1330642	12/03/2020	2,765.00	2,765	For Supply of Cane			No		-	-	
5445	R.SELVAKUMAR	1330648	04/03/2020	3,173.00	3,173	For Supply of Cane			No		-	-	
5446	RAJENDRAN -A	1330655	15/02/2020	168,629.00	168,629	For Supply of Cane			No		-	-	
5447	C.KALYANI	1330660	24/02/2020	38,070.00	38,070	For Supply of Cane			No		-	-	
5448	BALUSAMY.M	1330673	05/02/2020	5,104.00	5,104	For Supply of Cane			No		-	-	
5449	VELMURUGAN .P	1330681	09/03/2020	2,625.00	2,625	For Supply of Cane			No		-	-	
5450	G.RANI	1330683	11/02/2020	26,920.00	26,920	For Supply of Cane			No		-	-	
5451	V.AMBIKA	1330685	24/01/2020	1,245.00	1,245	For Supply of Cane			No		-	-	
5452	V.VEERASAMY	1330690	16/03/2020	2,868.00	2,868	For Supply of Cane			No		-	-	
5453	B.BAVANI	1330693	21/01/2020	14,884.00	14,884	For Supply of Cane			No		-	-	
5454	V.MARUTHAMPAL	1330695	29/01/2020	5,954.00	5,954	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5455	C.SHANMUGAM	1330697	06/02/2020	2,546.00	2,546	For Supply of Cane			No			-	-	
5456	G.PANNERSELVAM	1330710	05/03/2020	1,635.00	1,635	For Supply of Cane			No			-	-	
5457	A. SELVI	1330715	13/02/2020	2,950.00	2,950	For Supply of Cane			No			-	-	
5458	M.KATHIRAVAN	1330717	21/02/2020	1,442.00	1,442	For Supply of Cane			No			-	-	
5459	P.SURESH	1330722	27/01/2020	12,914.00	12,914	For Supply of Cane			No			-	-	
5460	P.LATHA	1330723	16/02/2020	191,559.00	191,559	For Supply of Cane			No			-	-	
5461	M.POWNAMBAL	1330725	13/02/2020	23,021.00	23,021	For Supply of Cane			No			-	-	
5462	SAKTHIVEL .P	1330737	10/02/2020	4,833.00	4,833	For Supply of Cane			No			-	-	
5463	SHANTHI.A	1330744	05/02/2020	17,764.00	17,764	For Supply of Cane			No			-	-	
5464	RAJA.P	1330745	17/02/2020	2,612.00	2,612	For Supply of Cane			No			-	-	
5465	RAMALINGAM.R	1330746	25/02/2020	716.00	716	For Supply of Cane			No			-	-	
5466	K.RAJMOHAN	1330753	12/02/2020	6,450.00	-	For Supply of Cane			No			-	6,450	
5467	MUTHUSAMY.T	1330754	07/03/2020	183,298.00	183,298	For Supply of Cane			No			-	-	
5468	VIRUTHALINGAM.R	1330756	22/01/2020	465.00	465	For Supply of Cane			No			-	-	
5469	N.SELVAM	1330764	25/02/2020	11,748.00	11,748	For Supply of Cane			No			-	-	
5470	KALARANI.A	1330781	08/03/2020	5,389.00	5,389	For Supply of Cane			No			-	-	
5471	KOLANCHI.R	1330783	06/03/2020	115,491.00	115,491	For Supply of Cane			No			-	-	
5472	SAKTHIVEL.B	1330784	26/01/2020	6,540.00	6,540	For Supply of Cane			No			-	-	
5473	VENKADESAN.D	1330787	23/01/2020	52,222.00	52,222	For Supply of Cane			No			-	-	
5474	PERIYANAYAGAM.T	1330788	17/02/2020	77,627.00	77,627	For Supply of Cane			No			-	-	
5475	ELANGOVA.N.C	1330789	31/01/2020	327,772.00	327,772	For Supply of Cane			No			-	-	
5476	D.AMSAVALLI	1330791	12/03/2020	9,090.00	9,090	For Supply of Cane			No			-	-	
5477	GANAPATHI.P	1330802	14/02/2020	4,176.00	4,176	For Supply of Cane			No			-	-	
5478	V.SANTHI	1330804	29/01/2020	8,491.00	8,491	For Supply of Cane			No			-	-	
5479	VENKATESAN P	1330805	10/02/2020	638,447.00	638,447	For Supply of Cane			No			-	-	
5480	LAKSHMI.A	1330810	02/02/2020	37,526.00	37,526	For Supply of Cane			No			-	-	
5481	VELMURUGAN.K	1330811	12/02/2020	3,459.00	3,459	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5482	V.JAYALAKSHMI	1330814	21/02/2020	16,413.00	16,413	For Supply of Cane			No			-	-	
5483	P.GANESAN	1330815	23/01/2020	10,393.00	10,393	For Supply of Cane			No			-	-	
5484	R.SELVARAJU	1330816	23/01/2020	101,925.00	101,925	For Supply of Cane			No			-	-	
5485	M.SUSILA	1330821	24/02/2020	1,069.00	1,069	For Supply of Cane			No			-	-	
5486	M.PACHAMUTHU	1330826	23/01/2020	1,697.00	1,697	For Supply of Cane			No			-	-	
5487	S.SIVASANKAR	1330831	03/03/2020	1,276.00	1,276	For Supply of Cane			No			-	-	
5488	RAMESH.P	1330832	08/02/2020	4,286.00	4,286	For Supply of Cane			No			-	-	
5489	DURGADEVI.A	1330836	29/06/2020	15,450.00	15,450	For Supply of Cane			No			-	-	
5490	ARANGASAMY.M	1330845	13/02/2020	19,267.00	19,267	For Supply of Cane			No			-	-	
5491	C .ELAYAPERUMAL	1330847	16/02/2020	2,150.00	2,150	For Supply of Cane			No			-	-	
5492	V.MANICKAM	1330848	04/03/2020	7,415.00	7,415	For Supply of Cane			No			-	-	
5493	M.VEERAPPAN	1330852	26/01/2020	9,522.00	9,522	For Supply of Cane			No			-	-	
5494	G.SURESH	1330853	26/01/2020	40,924.00	40,924	For Supply of Cane			No			-	-	
5495	SUNDHARAMBAL.M	1330873	07/03/2020	13,851.00	13,851	For Supply of Cane			No			-	-	
5496	PALANIVEL.R	1330876	04/03/2020	699.00	699	For Supply of Cane			No			-	-	
5497	NAHRU.V	1330878	05/05/2020	7,341.00	7,341	For Supply of Cane			No			-	-	
5498	P.SARASWATHI	1330879	25/02/2020	220.00	220	For Supply of Cane			No			-	-	
5499	NIZHALRANI.K	1330884	24/02/2020	1,854.00	1,854	For Supply of Cane			No			-	-	
5500	TAMILARASLV	1330891	25/02/2020	5,454.00	5,454	For Supply of Cane			No			-	-	
5501	D.THANAVEL	1330892	13/02/2020	20,912.00	20,912	For Supply of Cane			No			-	-	
5502	N.RADHA	1330895	15/02/2020	11,873.00	11,873	For Supply of Cane			No			-	-	
5503	S.AYYAMMAL	1330896	24/01/2020	3,601.00	3,601	For Supply of Cane			No			-	-	
5504	N.PAKKIYAM	1330897	24/01/2020	1,874.00	1,874	For Supply of Cane			No			-	-	
5505	THANGASELVI.M	1330898	11/02/2020	143,087.00	143,087	For Supply of Cane			No			-	-	
5506	AMSAVALLI .S	1330899	08/03/2020	3,344.00	3,344	For Supply of Cane			No			-	-	
5507	M.MANIVASAGAM	1330901	10/03/2020	26,381.00	26,381	For Supply of Cane			No			-	-	
5508	MAYAVEL .N	1330903	27/01/2020	134,919.00	134,919	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5509	P.KALIYAPEUMAL	1330920	04/02/2020	11,127.00	11,127	For Supply of Cane			No			-	-	
5510	M.AYIL	1330927	22/02/2020	176,978.00	176,978	For Supply of Cane			No			-	-	
5511	SELVAM.G	1330928	05/02/2020	1,322.00	1,322	For Supply of Cane			No			-	-	
5512	DHANALAXMLP	1330929	11/02/2020	93,545.00	93,545	For Supply of Cane			No			-	-	
5513	SUBRAMANIYAN.K	1330930	08/02/2020	51,292.00	-	For Supply of Cane			No			-	51,292	
5514	PACHAMUTHU.P	1330932	24/01/2020	114,822.00	114,822	For Supply of Cane			No			-	-	
5515	P.VENKATESAN	1330935	09/02/2020	4,781.00	4,781	For Supply of Cane			No			-	-	
5516	PRIYA.E	1330939	19/02/2020	5,426.00	5,426	For Supply of Cane			No			-	-	
5517	SIVALINGAM .V	1330941	15/03/2020	10,288.00	10,288	For Supply of Cane			No			-	-	
5518	A.RAJAMANICKAM	1330942	23/01/2020	83,250.00	83,250	For Supply of Cane			No			-	-	
5519	K.GOVINDRAJU	1330944	25/02/2020	7,603.00	7,603	For Supply of Cane			No			-	-	
5520	ZAINUL ABITHEEN	1330946	26/01/2020	5,366.00	5,366	For Supply of Cane			No			-	-	
5521	V.PANNERSSELVAM	1330947	25/02/2020	25,383.00	25,383	For Supply of Cane			No			-	-	
5522	KRISHNAMURTHY.S	1330953	25/02/2020	2,328.00	2,328	For Supply of Cane			No			-	-	
5523	E.SELVARANI	1330965	05/02/2020	1,411.00	1,411	For Supply of Cane			No			-	-	
5524	ANITHA.R	1330974	26/02/2020	2,812.00	2,812	For Supply of Cane			No			-	-	
5525	R.ASOKAN	1330977	06/03/2020	3,130.00	3,130	For Supply of Cane			No			-	-	
5526	MATHAVAN.T	1330987	13/03/2020	2,118.00	2,118	For Supply of Cane			No			-	-	
5527	RAJENDRAN.M	1330991	29/01/2020	238,690.00	238,690	For Supply of Cane			No			-	-	
5528	KANDHASAMY .T	1330996	27/03/2020	10,990.00	10,990	For Supply of Cane			No			-	-	
5529	MUTHUKUMAR.T	1331000	07/02/2020	2,394.00	2,394	For Supply of Cane			No			-	-	
5530	RADHAKRISHANAN.S	1331005	10/03/2020	1,080.00	1,080	For Supply of Cane			No			-	-	
5531	SENTHIL.T	1331007	24/02/2020	3,208.00	3,208	For Supply of Cane			No			-	-	
5532	KALIYAMURTHY.K	1331008	20/02/2020	8,939.00	8,939	For Supply of Cane			No			-	-	
5533	MANIMEGALAI.K	1331014	13/02/2020	5,938.00	5,938	For Supply of Cane			No			-	-	
5534	M.RAVICHANDRAN	1331020	23/01/2020	235,500.00	235,500	For Supply of Cane			No			-	-	
5535	R.RAMASAMY	1331021	12/02/2020	236,529.00	236,529	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5536	RAJENDRAN.P	1331023	04/02/2020	41,281.00	41,281	For Supply of Cane			No			-	-	
5537	S.DEEPA	1331029	10/03/2020	7,697.00	7,697	For Supply of Cane			No			-	-	
5538	M.AMUTHA	1331036	19/01/2020	64,585.00	64,585	For Supply of Cane			No			-	-	
5539	R.VELAYUTHAM	1331037	11/01/2020	14,206.00	14,206	For Supply of Cane			No			-	-	
5540	P.RAJENDRAN	1331044	24/04/2020	903.00	903	For Supply of Cane			No			-	-	
5541	SAMPATH.P	1331055	15/01/2020	116,922.00	116,922	For Supply of Cane			No			-	-	
5542	G.SUBRAMANIYAN	1331057	09/03/2020	5,751.00	5,751	For Supply of Cane			No			-	-	
5543	P.JAYASUDHA	1331062	27/03/2020	5,551.00	5,551	For Supply of Cane			No			-	-	
5544	DHANUSU	1331069	13/02/2020	6,854.00	6,854	For Supply of Cane			No			-	-	
5545	DURAIAMY.T	1331075	27/02/2020	10,454.00	10,454	For Supply of Cane			No			-	-	
5546	THANGARAJU.A	1331076	25/02/2020	26,889.00	26,889	For Supply of Cane			No			-	-	
5547	S.DURAIAMY	1331078	25/01/2020	208,390.00	208,390	For Supply of Cane			No			-	-	
5548	G.SELVAMANI	1331081	29/01/2020	1,849.00	1,849	For Supply of Cane			No			-	-	
5549	S.SUBASHCHANDRABOSE	1331083	07/02/2020	1,150.00	1,150	For Supply of Cane			No			-	-	
5550	R.SAROJA	1331084	08/02/2020	3,742.00	3,742	For Supply of Cane			No			-	-	
5551	G.RAJAKUMARI	1331089	09/03/2020	3,038.00	3,038	For Supply of Cane			No			-	-	
5552	K.MURUGAN	1331090	23/03/2020	2,117.00	2,117	For Supply of Cane			No			-	-	
5553	SIVASHENBAHAM.J	1331093	25/02/2020	427.00	427	For Supply of Cane			No			-	-	
5554	K.RAMESH	1331098	31/01/2020	62,189.00	62,189	For Supply of Cane			No			-	-	
5555	P.KALYANASUNDARAM	1331099	31/01/2020	27,381.00	27,381	For Supply of Cane			No			-	-	
5556	K.SEKAR	1331112	12/02/2020	4,217.00	4,217	For Supply of Cane			No			-	-	
5557	R.JEYAMALINI	1331115	15/02/2020	5,074.00	5,074	For Supply of Cane			No			-	-	
5558	R.GOVINDARASU	1331121	24/01/2020	4,957.00	4,957	For Supply of Cane			No			-	-	
5559	A.MAYAKRISHNAN	1331122	10/02/2020	15,270.00	15,270	For Supply of Cane			No			-	-	
5560	MOHAN.S	1331123	15/02/2020	12,717.00	12,717	For Supply of Cane			No			-	-	
5561	KOLANJLV	1331126	15/01/2020	3,347.00	3,347	For Supply of Cane			No			-	-	
5562	C.KALA	1331127	24/02/2020	697.00	697	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5563	P.ANJALAM	1331128	09/02/2020	1,528.00	1,528	For Supply of Cane			No		-	-	
5564	R.MAINOR SELVAM	1331129	18/01/2020	60,212.00	60,212	For Supply of Cane			No		-	-	
5565	P.RAMAIYAN	1331130	14/01/2020	34,115.00	34,115	For Supply of Cane			No		-	-	
5566	SARAVANAN.S	1331131	25/02/2020	4,992.00	4,992	For Supply of Cane			No		-	-	
5567	PAVALP	1331138	04/03/2020	5,840.00	5,840	For Supply of Cane			No		-	-	
5568	PERIYANAYAGAM	1331141	11/02/2020	3,858.00	3,858	For Supply of Cane			No		-	-	
5569	LOGANATHAN.R	1331142	13/02/2020	928.00	928	For Supply of Cane			No		-	-	
5570	S.SETTU	1331143	01/03/2020	13,078.00	13,078	For Supply of Cane			No		-	-	
5571	SUBRAMANIAN.K	1331144	23/02/2020	1,098.00	1,098	For Supply of Cane			No		-	-	
5572	G.ELAVARASAN	1331146	04/03/2020	609.00	609	For Supply of Cane			No		-	-	
5573	P.ANJALAI	1331151	22/01/2020	1,527.00	1,527	For Supply of Cane			No		-	-	
5574	P.BALU	1331154	23/02/2020	11,094.00	11,094	For Supply of Cane			No		-	-	
5575	S.SAGUNDHALA	1331156	13/01/2020	72,445.00	72,445	For Supply of Cane			No		-	-	
5576	E.MANIMEGALAI	1331158	13/01/2020	12,358.00	12,358	For Supply of Cane			No		-	-	
5577	S.JANABAI	1331160	22/01/2020	711.00	711	For Supply of Cane			No		-	-	
5578	M.VALARMATHY	1331164	27/02/2020	35,328.00	35,328	For Supply of Cane			No		-	-	
5579	C.SAKTHIVEL	1331169	14/03/2020	2,162.00	2,162	For Supply of Cane			No		-	-	
5580	THANGARASU	1331173	29/01/2020	1,947.00	1,947	For Supply of Cane			No		-	-	
5581	RAMLA	1331175	27/01/2020	7,238.00	7,238	For Supply of Cane			No		-	-	
5582	R.GOVINDARASAN	1331176	07/03/2020	30,577.00	30,577	For Supply of Cane			No		-	-	
5583	S.REVATHI	1331177	05/03/2020	10,960.00	10,960	For Supply of Cane			No		-	-	
5584	SAGUNTHALA	1331179	22/02/2020	18,586.00	18,586	For Supply of Cane			No		-	-	
5585	J.VIJAYA	1331186	23/01/2020	6,021.00	6,021	For Supply of Cane			No		-	-	
5586	G.RASAKANNU	1331187	31/01/2020	10,798.00	10,798	For Supply of Cane			No		-	-	
5587	G.RAMESHKUMAR	1331188	29/05/2020	6,105.00	6,105	For Supply of Cane			No		-	-	
5588	VELMURUGAN.J	1331189	08/03/2020	49,259.00	49,259	For Supply of Cane			No		-	-	
5589	MEENATCHI	1331191	14/01/2020	16,543.00	16,543	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5590	M.GOVINDARASU	1331192	20/01/2020	5,341.00	5,341	For Supply of Cane			No			-	-	
5591	S.JOTHI	1331207	15/02/2020	2,071.00	2,071	For Supply of Cane			No			-	-	
5592	K.VENKATESAN	1331209	21/01/2020	6,367.00	6,367	For Supply of Cane			No			-	-	
5593	P;VENGATESAN	1331211	06/03/2020	866.00	866	For Supply of Cane			No			-	-	
5594	P.VILLARASI	1331213	23/02/2020	6,713.00	6,713	For Supply of Cane			No			-	-	
5595	MANONMANI	1331214	11/02/2020	12,575.00	12,575	For Supply of Cane			No			-	-	
5596	RADHAKRISHNAN	1331216	13/02/2020	6,510.00	6,510	For Supply of Cane			No			-	-	
5597	V.PACHAMUTHU	1331217	23/03/2020	5,078.00	5,078	For Supply of Cane			No			-	-	
5598	CHANDRA-K	1331218	16/02/2020	49,697.00	49,697	For Supply of Cane			No			-	-	
5599	V.BALAKRISHNAN	1331220	14/02/2020	6,502.00	6,502	For Supply of Cane			No			-	-	
5600	J.AYYAPPAN	1331225	14/02/2020	4,620.00	4,620	For Supply of Cane			No			-	-	
5601	V.BALAMURUGAN	1331228	15/02/2020	385,615.00	385,615	For Supply of Cane			No			-	-	
5602	RAJA	1331230	30/01/2020	773.00	773	For Supply of Cane			No			-	-	
5603	M.GUNASUNDARI	1331231	18/02/2020	5,362.00	5,362	For Supply of Cane			No			-	-	
5604	A.MALLIKA	1331233	12/02/2020	3,787.00	3,787	For Supply of Cane			No			-	-	
5605	D.ANDHAVAL	1331236	10/04/2020	4,601.00	4,601	For Supply of Cane			No			-	-	
5606	MUTHULAKSHMI.V	1331238	23/02/2020	5,005.00	5,005	For Supply of Cane			No			-	-	
5607	GOVINDASAMY.V	1331239	23/02/2020	5,077.00	5,077	For Supply of Cane			No			-	-	
5608	S.VALARMATHI	1331242	23/01/2020	5,349.00	5,349	For Supply of Cane			No			-	-	
5609	ANANTHI.S	1331244	05/03/2020	2,815.00	2,815	For Supply of Cane			No			-	-	
5610	A-USHA	1331248	05/02/2020	3,067.00	3,067	For Supply of Cane			No			-	-	
5611	K- KALAINESAN	1331249	05/07/2020	8,624.00	8,624	For Supply of Cane			No			-	-	
5612	B.PARAMESHWARI	1331257	16/02/2020	31,585.00	31,585	For Supply of Cane			No			-	-	
5613	VEERAMMAL.K.	1331261	04/02/2020	1,503.00	1,503	For Supply of Cane			No			-	-	
5614	RAJA.P.	1331262	16/02/2020	28,516.00	28,516	For Supply of Cane			No			-	-	
5615	BASKARAN.P	1331263	14/02/2020	2,080.00	2,080	For Supply of Cane			No			-	-	
5616	K.MANONMANI	1331271	12/03/2020	14,341.00	14,341	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5617	S.KALAIARASI	1331278	14/02/2020	1,098.00	1,098	For Supply of Cane			No		-	-	
5618	V.USHA	1331280	18/01/2020	384,965.00	384,965	For Supply of Cane			No		-	-	
5619	A.MOHAMED BASEER	1331297	05/03/2020	1,377.00	1,377	For Supply of Cane			No		-	-	
5620	MALLIGA.M	1331304	27/03/2020	860.00	860	For Supply of Cane			No		-	-	
5621	TAMILARASI .V	1331313	04/02/2020	1,868.00	1,868	For Supply of Cane			No		-	-	
5622	VIJAYA .R	1331314	07/03/2020	10,689.00	10,689	For Supply of Cane			No		-	-	
5623	KUMAR .K	1331315	22/02/2020	12,046.00	12,046	For Supply of Cane			No		-	-	
5624	R.RAMACHADRAN	1331323	17/02/2020	18,664.00	18,664	For Supply of Cane			No		-	-	
5625	M.GANESAN	1331342	13/01/2020	33,252.00	33,252	For Supply of Cane			No		-	-	
5626	P.MEGARAJAN	1331343	25/02/2020	557.00	557	For Supply of Cane			No		-	-	
5627	T.SENTHILKUMAR	1331350	05/02/2020	1,395.00	1,395	For Supply of Cane			No		-	-	
5628	K.CHANDRAN	1331354	11/02/2020	303.00	303	For Supply of Cane			No		-	-	
5629	SINGARAVEL	1331356	07/03/2020	6,786.00	6,786	For Supply of Cane			No		-	-	
5630	T.MATHIZHAGAN	1331357	01/02/2020	771.00	771	For Supply of Cane			No		-	-	
5631	C.PACHIYAMMAL	1331360	20/01/2020	3,062.00	3,062	For Supply of Cane			No		-	-	
5632	M.BALASUBRAMANIYAN	1331361	20/01/2020	7,557.00	7,557	For Supply of Cane			No		-	-	
5633	RAJALAKSHMI -V	1331370	24/02/2020	20,305.00	20,305	For Supply of Cane			No		-	-	
5634	M.RAMYA	1331380	02/03/2020	5,257.00	5,257	For Supply of Cane			No		-	-	
5635	RAMESH.R	1331383	07/03/2020	2,905.00	2,905	For Supply of Cane			No		-	-	
5636	SRINIVASAN.R	1331395	21/01/2020	16,094.00	16,094	For Supply of Cane			No		-	-	
5637	JAYACHITRA.R	1331397	21/01/2020	24,525.00	24,525	For Supply of Cane			No		-	-	
5638	VASANTHA.R	1331401	22/02/2020	161.00	161	For Supply of Cane			No		-	-	
5639	SINGARAM.C	1331406	04/03/2020	3,116.00	3,116	For Supply of Cane			No		-	-	
5640	J.ELANJSELVI	1331408	17/02/2020	9,814.00	9,814	For Supply of Cane			No		-	-	
5641	V.NARAYANAMURTHY	1331413	09/03/2020	4,901.00	4,901	For Supply of Cane			No		-	-	
5642	R.DHANAKODI	1331414	30/04/2020	2,325.00	2,325	For Supply of Cane			No		-	-	
5643	A.BALUSAMY	1331415	05/03/2020	5,060.00	5,060	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
5644	GOVINDASAMY.P	1331418	04/03/2020	1,074.00	1,074	For Supply of Cane			No			-	-	
5645	M.SANTHI	1331419	04/03/2020	3,941.00	3,941	For Supply of Cane			No			-	-	
5646	IYYAMPERUMAL	1331421	11/03/2020	2,405.00	2,405	For Supply of Cane			No			-	-	
5647	SIVASELVI.K	1331426	07/02/2020	2,988.00	2,988	For Supply of Cane			No			-	-	
5648	V.RAJI	1331429	19/03/2020	1,825.00	1,825	For Supply of Cane			No			-	-	
5649	V.RAJALINGAM	1331431	18/03/2020	1,520.00	1,520	For Supply of Cane			No			-	-	
5650	EALUMALI.K	1331440	22/01/2020	7,634.00	7,634	For Supply of Cane			No			-	-	
5651	INDIRA	1331448	12/02/2020	4,353.00	4,353	For Supply of Cane			No			-	-	
5652	K.SUBRAMANIYAN	1331454	27/01/2020	11,013.00	11,013	For Supply of Cane			No			-	-	
5653	PACHIAMMAL.N	1331457	11/02/2020	1,688.00	1,688	For Supply of Cane			No			-	-	
5654	KANNADHASAN .J	1331459	07/03/2020	6,494.00	6,494	For Supply of Cane			No			-	-	
5655	MUTHAIYA.K	1331467	05/02/2020	7,422.00	7,422	For Supply of Cane			No			-	-	
5656	THANGARASU.C	1331472	24/02/2020	1,061.00	1,061	For Supply of Cane			No			-	-	
5657	MANJAYEE.S	1331474	19/03/2020	251.00	251	For Supply of Cane			No			-	-	
5658	R.SEKAR	1331478	20/03/2020	2,908.00	2,908	For Supply of Cane			No			-	-	
5659	M.SIVAKUMAR	1331480	12/02/2020	1,119.00	1,119	For Supply of Cane			No			-	-	
5660	MANIVASAGAM .P	1331485	19/03/2020	1,915.00	1,915	For Supply of Cane			No			-	-	
5661	THANUSHKODI.S	1331503	20/02/2020	6,209.00	6,209	For Supply of Cane			No			-	-	
5662	A.PARAMASIVAM	1331511	05/02/2020	2,422.00	2,422	For Supply of Cane			No			-	-	
5663	K.SELVARASU	1331542	24/01/2020	3,244.00	3,244	For Supply of Cane			No			-	-	
5664	B.SAROJA	1331544	05/02/2020	960.00	960	For Supply of Cane			No			-	-	
5665	R.ELUMALAI	1331556	06/03/2020	1,417.00	1,417	For Supply of Cane			No			-	-	
5666	GOVINDARAJU.S	1331560	30/03/2020	35,602.00	35,602	For Supply of Cane			No			-	-	
5667	R.ANJALAI,	1331574	12/02/2020	2,988.00	2,988	For Supply of Cane			No			-	-	
5668	S.RATHINAM	1331577	22/01/2020	1,834.00	1,834	For Supply of Cane			No			-	-	
5669	BOOPATHY	1331586	19/03/2020	6,478.00	6,478	For Supply of Cane			No			-	-	
5670	M.RAJARAJAN	1331605	25/01/2020	3,430.00	3,430	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
5671	N.ALAMELU	1331606	15/02/2020	3,823.00	3,823	For Supply of Cane			No		-	-	
5672	K.ELAYARAJA	1331613	10/02/2020	5,276.00	5,276	For Supply of Cane			No		-	-	
5673	S.ANBALAGAN	1331615	03/02/2020	18,579.00	18,579	For Supply of Cane			No		-	-	
5674	I.MUNUSAMY	1331619	10/03/2020	2,979.00	2,979	For Supply of Cane			No		-	-	
5675	DEVENDRAN.J	1331629	08/02/2020	14,523.00	14,523	For Supply of Cane			No		-	-	
5676	ELANGO VAN .M	1331630	28/03/2020	2,800.00	2,800	For Supply of Cane			No		-	-	
5677	GANAVEL	1331641	23/01/2020	8,745.00	8,745	For Supply of Cane			No		-	-	
5678	R.KATHIRVEL	1331647	20/06/2020	3,185.00	3,185	For Supply of Cane			No		-	-	
5679	NIRMALA -V	1331651	23/02/2020	8,876.00	8,876	For Supply of Cane			No		-	-	
5680	RAJALAKSHMI	1331659	22/01/2020	5,662.00	5,662	For Supply of Cane			No		-	-	
5681	K.BASKAR	1331668	07/02/2020	8,280.00	8,280	For Supply of Cane			No		-	-	
5682	A.SUBRAMANIYAN	1331669	07/03/2020	2,684.00	2,684	For Supply of Cane			No		-	-	
5683	P.SUBRAMANIYAN	1331672	15/01/2020	6,192.00	6,192	For Supply of Cane			No		-	-	
5684	ELAVARASI.M	1331674	22/01/2020	5,247.00	5,247	For Supply of Cane			No		-	-	
5685	K.MAYAVAN	1331675	20/01/2020	6,462.00	6,462	For Supply of Cane			No		-	-	
5686	R.RNGANAYAGI	1331678	23/01/2020	1,422.00	1,422	For Supply of Cane			No		-	-	
5687	MARIMUTHAL.R	1331680	20/01/2020	1,769.00	1,769	For Supply of Cane			No		-	-	
5688	R.BALAKRISHNAN	1331682	11/03/2020	998.00	998	For Supply of Cane			No		-	-	
5689	VENKATESAN .R	1331684	24/01/2020	4,535.00	4,535	For Supply of Cane			No		-	-	
5690	CHITRA .A	1331685	31/01/2020	6,702.00	6,702	For Supply of Cane			No		-	-	
5691	PERUMAL.R	1331690	12/03/2020	4,196.00	4,196	For Supply of Cane			No		-	-	
5692	SUDHA.D	1331691	24/02/2020	150,415.00	150,415	For Supply of Cane			No		-	-	
5693	RAJALAKSHMI.P	1331692	12/03/2020	1,680.00	1,680	For Supply of Cane			No		-	-	
5694	S.SENTHAMIZHISELVI	1331704	02/04/2020	2,612.00	2,612	For Supply of Cane			No		-	-	
5695	M.NADESAN	1331708	16/03/2020	2,971.00	2,971	For Supply of Cane			No		-	-	
5696	P.SALASA	1331710	05/02/2020	4,642.00	4,642	For Supply of Cane			No		-	-	
5697	VIJAYAKUMARI.V	1331712	22/03/2020	2,168.00	2,168	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5698	PANDIYAN.S	1331713	19/02/2020	6,867.00	6,867	For Supply of Cane			No			-	-	
5699	R.PARAMASIVAM	1331722	09/03/2020	7,558.00	7,558	For Supply of Cane			No			-	-	
5700	M.SELVI	1331723	20/01/2020	1,033.00	1,033	For Supply of Cane			No			-	-	
5701	B.RAMESH	1331724	23/01/2020	1,719.00	1,719	For Supply of Cane			No			-	-	
5702	S.KEETHARANI	1331729	12/02/2020	3,208.00	3,208	For Supply of Cane			No			-	-	
5703	LAKSHMI.M	1331731	16/02/2020	61,446.00	61,446	For Supply of Cane			No			-	-	
5704	S.RAJAKUMARI	1331735	24/01/2020	8,432.00	8,432	For Supply of Cane			No			-	-	
5705	M.RAVI	1331736	06/02/2020	4,385.00	4,385	For Supply of Cane			No			-	-	
5706	P.RATHAKRISHNAN	1331738	13/03/2020	6,212.00	6,212	For Supply of Cane			No			-	-	
5707	NEELADEVI -K	1331741	16/02/2020	186,975.00	186,975	For Supply of Cane			No			-	-	
5708	SANTHIR	1331744	17/02/2020	13,957.00	13,957	For Supply of Cane			No			-	-	
5709	S.SELVAKUMAR	1331747	04/02/2020	27,442.00	27,442	For Supply of Cane			No			-	-	
5710	K.THANAVEL	1331765	17/02/2020	7,865.00	7,865	For Supply of Cane			No			-	-	
5711	PALANIMUTHU -C	1331774	22/01/2020	2,128.00	2,128	For Supply of Cane			No			-	-	
5712	RANI -P	1331776	25/02/2020	3,957.00	3,957	For Supply of Cane			No			-	-	
5713	JOTHI	1331789	18/02/2020	1,988.00	1,988	For Supply of Cane			No			-	-	
5714	KAMATCHI -S	1331791	18/02/2020	86,236.00	86,236	For Supply of Cane			No			-	-	
5715	BALAKRISHNAN	1331795	24/01/2020	25,845.00	25,845	For Supply of Cane			No			-	-	
5716	THANGAMANI -R	1331807	31/01/2020	14,766.00	14,766	For Supply of Cane			No			-	-	
5717	VELU -N	1331808	22/02/2020	4,064.00	4,064	For Supply of Cane			No			-	-	
5718	POONKODI -R	1331809	29/01/2020	1,812.00	1,812	For Supply of Cane			No			-	-	
5719	A.PONNURENGAM	1331815	24/02/2020	4,018.00	4,018	For Supply of Cane			No			-	-	
5720	R.TAMILARASI	1331820	20/01/2020	7,470.00	7,470	For Supply of Cane			No			-	-	
5721	R.MUTHAIYAN	1331823	10/03/2020	1,866.00	1,866	For Supply of Cane			No			-	-	
5722	G.VENGADESAN	1331824	09/03/2020	794.00	794	For Supply of Cane			No			-	-	
5723	R.RAJAVEL	1331831	11/03/2020	15,418.00	15,418	For Supply of Cane			No			-	-	
5724	KATHIRVEL .V	1331832	01/02/2020	9,325.00	9,325	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5725	RENGANAYAGI.T	1331834	16/02/2020	11,748.00	11,748	For Supply of Cane			No			-	-	
5726	M.RAJALAKSHMI	1331835	11/03/2020	703.00	703	For Supply of Cane			No			-	-	
5727	V.BALAMURUGAN	1331848	15/03/2020	11,193.00	11,193	For Supply of Cane			No			-	-	
5728	SEKAR -S	1331849	07/02/2020	29,214.00	29,214	For Supply of Cane			No			-	-	
5729	N.TAMILSELVI	1331850	28/06/2020	11,485.00	11,485	For Supply of Cane			No			-	-	
5730	S.VELUMANI	1331851	18/01/2020	388,054.00	388,054	For Supply of Cane			No			-	-	
5731	R.SUGANTHI	1331854	24/01/2020	8,422.00	8,422	For Supply of Cane			No			-	-	
5732	SIVAGNAM -J	1331856	13/02/2020	9,643.00	9,643	For Supply of Cane			No			-	-	
5733	R.RAVICHANDRAN	1331861	25/01/2020	12,530.00	12,530	For Supply of Cane			No			-	-	
5734	A.ANANDHI	1331869	25/02/2020	4,426.00	4,426	For Supply of Cane			No			-	-	
5735	V.KAVITHA	1331873	07/02/2020	16,011.00	16,011	For Supply of Cane			No			-	-	
5736	R.KOLANJI	1331874	19/03/2020	6,156.00	6,156	For Supply of Cane			No			-	-	
5737	S.SUSEELA	1331875	23/02/2020	3,871.00	3,871	For Supply of Cane			No			-	-	
5738	G.JOTHI.	1331877	14/01/2020	124,107.00	124,107	For Supply of Cane			No			-	-	
5739	T.VANAROJA.	1331878	13/01/2020	53,034.00	53,034	For Supply of Cane			No			-	-	
5740	S.KANAGAVALLI	1331879	18/01/2020	67,101.00	67,101	For Supply of Cane			No			-	-	
5741	T.VEERAMANI.	1331881	20/02/2020	978.00	978	For Supply of Cane			No			-	-	
5742	R.PERIYANAYAGI	1331883	18/01/2020	35,866.00	35,866	For Supply of Cane			No			-	-	
5743	S.ALAMELI	1331887	07/02/2020	998.00	998	For Supply of Cane			No			-	-	
5744	S.YOGAVATHY	1331889	06/03/2020	3,249.00	3,249	For Supply of Cane			No			-	-	
5745	M.ANBZHAGAN	1331900	28/02/2020	4,726.00	4,726	For Supply of Cane			No			-	-	
5746	P.BALASUBRAMANIYAN	1331901	13/01/2020	63,298.00	63,298	For Supply of Cane			No			-	-	
5747	K.DHAKSHINAMOORTHY	1331904	03/02/2020	204,442.00	204,442	For Supply of Cane			No			-	-	
5748	ELAVARASAN.S	1331905	11/02/2020	3,323.00	3,323	For Supply of Cane			No			-	-	
5749	RAYADURAI -A	1331907	14/02/2020	28,250.00	28,250	For Supply of Cane			No			-	-	
5750	C.KASINATHAN	1331910	22/01/2020	71,053.00	71,053	For Supply of Cane			No			-	-	
5751	P.ANDREWCHRISTHUVARAJ	1331911	10/02/2020	32,350.00	32,350	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5752	INDIRAGANDHI .V	1331912	27/01/2020	3,669.00	3,669	For Supply of Cane			No			-	-	
5753	GANDHI .N	1331914	12/03/2020	1,168.00	1,168	For Supply of Cane			No			-	-	
5754	PERIYASAMY .V	1331915	25/02/2020	1,155.00	1,155	For Supply of Cane			No			-	-	
5755	RANLR	1331919	24/01/2020	78,950.00	78,950	For Supply of Cane			No			-	-	
5756	KALAIARASI -V	1331931	23/07/2020	2,061.00	2,061	For Supply of Cane			No			-	-	
5757	S.RAJKUMAR	1331943	20/03/2020	12,692.00	12,692	For Supply of Cane			No			-	-	
5758	MEKALA . R	1331944	01/05/2020	3,214.00	3,214	For Supply of Cane			No			-	-	
5759	VELMURUGAN . R	1331946	22/03/2020	1,255.00	1,255	For Supply of Cane			No			-	-	
5760	SENTHIL -P	1331953	14/02/2020	5,777.00	5,777	For Supply of Cane			No			-	-	
5761	TAMIZHARASI	1331954	23/01/2020	130,612.00	130,612	For Supply of Cane			No			-	-	
5762	VIRUTHAMMAL.A	1331957	20/01/2020	762.00	762	For Supply of Cane			No			-	-	
5763	SRINIVASAN -T	1331958	08/02/2020	18,224.00	18,224	For Supply of Cane			No			-	-	
5764	M.JAYANTHI	1331964	04/02/2020	13,410.00	13,410	For Supply of Cane			No			-	-	
5765	K.THILLAINAYAGI	1331966	12/02/2020	1,940.00	1,940	For Supply of Cane			No			-	-	
5766	R.RAJATHI	1331968	20/01/2020	28,227.00	28,227	For Supply of Cane			No			-	-	
5767	K.PANCHANATHAN	1331974	18/02/2020	2,210.00	2,210	For Supply of Cane			No			-	-	
5768	ANBALAGAN.M	1331978	22/02/2020	163,110.00	163,110	For Supply of Cane			No			-	-	
5769	A.TAMILSELVI	1331983	29/01/2020	9,577.00	9,577	For Supply of Cane			No			-	-	
5770	PARASAKTHI -P	1331984	22/02/2020	11,655.00	11,655	For Supply of Cane			No			-	-	
5771	ARUMUGAM.V	1331989	31/01/2020	61,821.00	61,821	For Supply of Cane			No			-	-	
5772	K.POONKODI	1331992	20/01/2020	10,247.00	10,247	For Supply of Cane			No			-	-	
5773	VALAIYAPATHY	1331995	23/01/2020	562.00	562	For Supply of Cane			No			-	-	
5774	R.SUBASH CHANDRA BOSE	1332004	23/02/2020	1,389.00	1,389	For Supply of Cane			No			-	-	
5775	S.VANAJA	1332005	18/02/2020	100,798.00	100,798	For Supply of Cane			No			-	-	
5776	INDIRAGANTHI	1332006	20/02/2020	4,012.00	4,012	For Supply of Cane			No			-	-	
5777	M.PAKKIR MOHAMED	1332007	09/03/2020	11,726.00	11,726	For Supply of Cane			No			-	-	
5778	V.RENGARAJULU	1332020	10/03/2020	286,182.00	286,182	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
5779	S.SIVARAJ	1332023	15/02/2020	709.00	709	For Supply of Cane			No			-	-	
5780	AMUTHAVALLI .R	1332024	17/02/2020	20,610.00	20,610	For Supply of Cane			No			-	-	
5781	VEERAPANDION .K	1332025	23/02/2020	2,148.00	2,148	For Supply of Cane			No			-	-	
5782	R.SELVARASU	1332031	07/03/2020	3,728.00	3,728	For Supply of Cane			No			-	-	
5783	S. BARANJOTHI	1332035	14/03/2020	14,646.00	14,646	For Supply of Cane			No			-	-	
5784	R.KOTHANDAPAANI	1332036	18/03/2020	5,940.00	5,940	For Supply of Cane			No			-	-	
5785	M.KOTHANDAPANI	1332037	06/03/2020	8,708.00	8,708	For Supply of Cane			No			-	-	
5786	V.VINAYAGAM	1332039	02/02/2020	53,560.00	53,560	For Supply of Cane			No			-	-	
5787	P.TANGARASU	1332043	29/04/2020	1,042.00	1,042	For Supply of Cane			No			-	-	
5788	R.SELVARASU	1332044	07/03/2020	7,463.00	7,463	For Supply of Cane			No			-	-	
5789	P.JANAKI	1332048	23/02/2020	22,895.00	22,895	For Supply of Cane			No			-	-	
5790	R.KOLANJI	1332049	22/02/2020	9,115.00	9,115	For Supply of Cane			No			-	-	
5791	VELMURUGAN.K	1332053	25/02/2020	10,470.00	10,470	For Supply of Cane			No			-	-	
5792	RADHA.D	1332060	14/01/2020	1,035.00	1,035	For Supply of Cane			No			-	-	
5793	M.PERUMAL	1332061	24/01/2020	52,290.00	52,290	For Supply of Cane			No			-	-	
5794	S.RAJENTHIRAN	1332062	03/02/2020	5,119.00	5,119	For Supply of Cane			No			-	-	
5795	K.SAMUTHIRAVALLI	1332067	16/02/2020	3,426.00	3,426	For Supply of Cane			No			-	-	
5796	S.RAJAVEL	1332074	05/02/2020	17,698.00	17,698	For Supply of Cane			No			-	-	
5797	SUNDARRAJ .G	1332079	20/01/2020	297,041.00	297,041	For Supply of Cane			No			-	-	
5798	P.MUTHULAKSHMI	1332084	20/02/2020	197,927.00	197,927	For Supply of Cane			No			-	-	
5799	KUMAR.M	1332092	24/02/2020	9,344.00	9,344	For Supply of Cane			No			-	-	
5800	KOTHANDAM .R	1332107	20/01/2020	47,082.00	47,082	For Supply of Cane			No			-	-	
5801	JAYARAMAN .N	1332111	22/02/2020	1,576.00	1,576	For Supply of Cane			No			-	-	
5802	ARUNAGIRI.M	1332112	25/02/2020	1,523.00	1,523	For Supply of Cane			No			-	-	
5803	VAIRAM .D	1332115	20/01/2020	1,185.00	1,185	For Supply of Cane			No			-	-	
5804	SELVARASU.T	1332123	04/03/2020	2,323.00	2,323	For Supply of Cane			No			-	-	
5805	R.RAMU	1332132	04/03/2020	2,583.00	2,583	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
5806	A.DURAIRAJ	1332133	05/02/2020	15,150.00	15,150	For Supply of Cane			No			-	-	
5807	T.ANBARASI	1332134	02/02/2020	9,045.00	9,045	For Supply of Cane			No			-	-	
5808	PANDIYARAJAN.D	1332148	20/01/2020	80,384.00	80,384	For Supply of Cane			No			-	-	
5809	SHANTHI .P	1332159	26/01/2020	157,720.00	157,720	For Supply of Cane			No			-	-	
5810	KANAKAMANLN	1332161	24/01/2020	1,911.00	1,911	For Supply of Cane			No			-	-	
5811	D.PICHAIKKARAN	1332162	07/03/2020	1,778.00	1,778	For Supply of Cane			No			-	-	
5812	N.SRINIVASAN	1332164	11/03/2020	52,420.00	52,420	For Supply of Cane			No			-	-	
5813	RAJA.G	1332166	01/02/2020	1,517.00	1,517	For Supply of Cane			No			-	-	
5814	J.KANAGASABAI	1332171	15/02/2020	369.00	369	For Supply of Cane			No			-	-	
5815	PANDIYAN.P	1332173	03/02/2020	483.00	483	For Supply of Cane			No			-	-	
5816	R.RACKAEL MARY	1332174	12/02/2020	14,742.00	14,742	For Supply of Cane			No			-	-	
5817	THANGARASU.S	1332176	29/01/2020	48,592.00	48,592	For Supply of Cane			No			-	-	
5818	GOVINDARASU.R	1332177	29/01/2020	2,161.00	2,161	For Supply of Cane			No			-	-	
5819	RAMALINGAM .V	1332183	13/02/2020	7,467.00	7,467	For Supply of Cane			No			-	-	
5820	MUTHULINGAM.K	1332186	21/02/2020	114,452.00	114,452	For Supply of Cane			No			-	-	
5821	R.GOMATHI	1332187	13/02/2020	7,606.00	7,606	For Supply of Cane			No			-	-	
5822	SELVI .A	1332192	28/02/2020	1,183.00	1,183	For Supply of Cane			No			-	-	
5823	MANIKANDAN.N	1332194	20/02/2020	4,736.00	4,736	For Supply of Cane			No			-	-	
5824	SUJATHA.M	1332195	16/02/2020	124,322.00	124,322	For Supply of Cane			No			-	-	
5825	RAMAR .A	1332209	18/02/2020	3,566.00	-	For Supply of Cane			No			-	3,566	
5826	R.MURUGAN	1332218	06/03/2020	19,473.00	19,473	For Supply of Cane			No			-	-	
5827	SEVVANTHI . S	1332225	24/02/2020	24,387.00	24,387	For Supply of Cane			No			-	-	
5828	VALAMBAL .C	1332229	25/02/2020	1,591.00	1,591	For Supply of Cane			No			-	-	
5829	GOPAL.M	1332231	24/01/2020	22,560.00	22,560	For Supply of Cane			No			-	-	
5830	S.VETRISELVI	1332233	05/02/2020	11,908.00	11,908	For Supply of Cane			No			-	-	
5831	GOVINTHARAJ.P	1332234	12/02/2020	1,218.00	1,218	For Supply of Cane			No			-	-	
5832	POONGODI . K	1332236	14/02/2020	1,882.00	1,882	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5833	PERIYANAYAGAM.K	1332237	07/03/2020	5,164.00	5,164	For Supply of Cane			No			-	-	
5834	RAJARATHINAM.T	1332240	24/02/2020	10,041.00	10,041	For Supply of Cane			No			-	-	
5835	RAJALAHSHMI	1332244	01/02/2020	79,963.00	79,963	For Supply of Cane			No			-	-	
5836	SUMATHI	1332245	05/03/2020	21,897.00	21,897	For Supply of Cane			No			-	-	
5837	B.PALANIYAMMAL	1332249	16/02/2020	20,468.00	20,468	For Supply of Cane			No			-	-	
5838	P.C.A.SIVASUBRAMANIYAN	1332250	05/02/2020	289,401.00	289,401	For Supply of Cane			No			-	-	
5839	K. SUCCIKALA	1332252	30/03/2020	4,843.00	4,843	For Supply of Cane			No			-	-	
5840	NARAYANASAMY.D.	1332257	25/01/2020	258,099.00	258,099	For Supply of Cane			No			-	-	
5841	N.CHOKKALINGAM	1332258	04/02/2020	2,661.00	2,661	For Supply of Cane			No			-	-	
5842	K.JAYALAKSHMI	1332260	11/02/2020	14,518.00	14,518	For Supply of Cane			No			-	-	
5843	RAJAMANICKAM.A	1332262	04/06/2020	3,813.00	3,813	For Supply of Cane			No			-	-	
5844	P.VIJAYA	1332263	24/02/2020	1,428.00	1,428	For Supply of Cane			No			-	-	
5845	KANNAN.R	1332267	07/03/2020	3,982.00	3,982	For Supply of Cane			No			-	-	
5846	R.SARAVANAN	1332272	07/02/2020	26,308.00	26,308	For Supply of Cane			No			-	-	
5847	V.MEENAKSHI	1332275	06/02/2020	4,917.00	4,917	For Supply of Cane			No			-	-	
5848	CHINNASAMY . B	1332279	08/02/2020	7,050.00	7,050	For Supply of Cane			No			-	-	
5849	AMSAYAL.R	1332280	10/02/2020	127,230.00	127,230	For Supply of Cane			No			-	-	
5850	SIVANANTHAM . K	1332283	19/01/2020	28,912.00	28,912	For Supply of Cane			No			-	-	
5851	A.THANGAPANDIYAN	1332293	17/02/2020	9,465.00	9,465	For Supply of Cane			No			-	-	
5852	ARUL KUMARAN.J	1332294	17/02/2020	4,022.00	4,022	For Supply of Cane			No			-	-	
5853	C.RAJA	1332298	20/01/2020	853.00	853	For Supply of Cane			No			-	-	
5854	RAJENDRAN.R(KONAR)	1332302	14/01/2020	236,599.00	236,599	For Supply of Cane			No			-	-	
5855	VIJAYAN . M	1332304	25/02/2020	18,530.00	18,530	For Supply of Cane			No			-	-	
5856	ASHOKRAJAN . K	1332306	07/02/2020	3,970.00	3,970	For Supply of Cane			No			-	-	
5857	KRISHNADEVARAYER.R	1332310	12/02/2020	2,091.00	2,091	For Supply of Cane			No			-	-	
5858	G.PARAMASIVAM	1332313	25/01/2020	20,188.00	20,188	For Supply of Cane			No			-	-	
5859	PRIYA.M	1332314	05/02/2020	3,227.00	3,227	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5860	RAMADOSS.R	1332320	06/02/2020	260,010.00	260,010	For Supply of Cane			No		-	-	
5861	SANTHI.V	1332323	17/02/2020	3,170.00	3,170	For Supply of Cane			No		-	-	
5862	VETRIVEL .P	1332324	14/01/2020	498,377.00	-	For Supply of Cane			No		-	498,377	
5863	DHANALAKSHMI	1332325	27/01/2020	1,607.00	1,607	For Supply of Cane			No		-	-	
5864	V.SELVADURAI	1332326	13/01/2020	91,776.00	91,776	For Supply of Cane			No		-	-	
5865	C.THANGARASU	1332327	14/02/2020	15,470.00	15,470	For Supply of Cane			No		-	-	
5866	R.MUTHARASI	1332329	26/02/2020	1,912.00	1,912	For Supply of Cane			No		-	-	
5867	R.JAYANTHI	1332330	23/01/2020	7,099.00	7,099	For Supply of Cane			No		-	-	
5868	G.GANESAN	1332332	21/03/2020	866.00	866	For Supply of Cane			No		-	-	
5869	DHANALSKMI.K	1332335	18/03/2020	1,676.00	1,676	For Supply of Cane			No		-	-	
5870	V.GUNASEKARAN	1332341	14/01/2020	80,345.00	80,345	For Supply of Cane			No		-	-	
5871	SELVI.C	1332347	16/03/2020	3,804.00	3,804	For Supply of Cane			No		-	-	
5872	K.VALAMPAL	1332348	12/02/2020	2,296.00	2,296	For Supply of Cane			No		-	-	
5873	K.THANGARASU	1332351	14/02/2020	3,775.00	3,775	For Supply of Cane			No		-	-	
5874	A.SUNDARAMOORHY	1332352	13/02/2020	10,116.00	10,116	For Supply of Cane			No		-	-	
5875	R.ELANCHEZHIAN	1332353	02/03/2020	64,929.00	64,929	For Supply of Cane			No		-	-	
5876	R.RAJENDHIRAN	1332354	03/02/2020	1,458.00	1,458	For Supply of Cane			No		-	-	
5877	S.BHUWANESWARI	1332355	18/02/2020	81,639.00	-	For Supply of Cane			No		-	81,639	
5878	MALARKODI .K	1332357	18/02/2020	2,297.00	2,297	For Supply of Cane			No		-	-	
5879	THANGAVEL.S	1332361	11/02/2020	5,986.00	5,986	For Supply of Cane			No		-	-	
5880	M.MATHI	1332363	18/03/2020	1,468.00	1,468	For Supply of Cane			No		-	-	
5881	VENKATESAN.M	1332366	30/01/2020	1,233.00	1,233	For Supply of Cane			No		-	-	
5882	G.SELVARASU	1332369	25/01/2020	7,041.00	7,041	For Supply of Cane			No		-	-	
5883	K.VEERAMUTHU	1332370	29/01/2020	7,439.00	7,439	For Supply of Cane			No		-	-	
5884	V.MUNJULA	1332371	12/02/2020	1,929.00	-	For Supply of Cane			No		-	1,929	
5885	THANGARASU .T	1332375	25/02/2020	2,754.00	2,754	For Supply of Cane			No		-	-	
5886	R. AMSAVALLI	1332378	20/01/2020	286,295.00	286,295	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED
Anurag Goel
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5887	PICHAPILLAI.M	1332382	26/01/2020	4,868.00	4,868	For Supply of Cane			No			-	-	
5888	K.BALAMURUGAN	1332385	07/02/2020	44,337.00	44,337	For Supply of Cane			No			-	-	
5889	PARASAKTHI.M	1332386	10/02/2020	7,600.00	7,600	For Supply of Cane			No			-	-	
5890	DEVAGI.R	1332389	12/02/2020	2,202.00	2,202	For Supply of Cane			No			-	-	
5891	RAJAMANICKAM.V	1332391	23/01/2020	3,117.00	3,117	For Supply of Cane			No			-	-	
5892	S.RENGANAYAGI	1332395	25/02/2020	180,324.00	180,324	For Supply of Cane			No			-	-	
5893	M.KAVITHA	1332396	25/02/2020	3,112.00	3,112	For Supply of Cane			No			-	-	
5894	R.KRISHNAMURTHY	1332401	03/06/2020	11,566.00	11,566	For Supply of Cane			No			-	-	
5895	SETTU .C	1332412	08/02/2020	20,968.00	20,968	For Supply of Cane			No			-	-	
5896	KULANDHAIVEL .S	1332416	28/02/2020	2,745.00	2,745	For Supply of Cane			No			-	-	
5897	S.THILAGAVATHI	1332417	12/03/2020	3,832.00	3,832	For Supply of Cane			No			-	-	
5898	R.RAJA	1332419	06/02/2020	7,427.00	7,427	For Supply of Cane			No			-	-	
5899	R.VIJAYA	1332428	21/02/2020	19,114.00	19,114	For Supply of Cane			No			-	-	
5900	R.THILAGAVATHI	1332434	28/01/2020	7,381.00	7,381	For Supply of Cane			No			-	-	
5901	A.KOLANJI	1332435	14/02/2020	1,987.00	1,987	For Supply of Cane			No			-	-	
5902	R.SENTHILKUMAR	1332439	19/06/2020	21,145.00	21,145	For Supply of Cane			No			-	-	
5903	A.JOTHILAKSHMI	1332444	26/02/2020	1,844.00	1,844	For Supply of Cane			No			-	-	
5904	S.MINOR	1332445	30/01/2020	3,255.00	3,255	For Supply of Cane			No			-	-	
5905	K.JAYA	1332446	01/02/2020	1,414.00	1,414	For Supply of Cane			No			-	-	
5906	SENTHIL. R	1332454	23/03/2020	17,551.00	17,551	For Supply of Cane			No			-	-	
5907	V.SENTHIL	1332456	17/03/2020	7,668.00	7,668	For Supply of Cane			No			-	-	
5908	RAJENDRAN.K.R	1332457	13/01/2020	4,564.00	-	For Supply of Cane			No			-	4,564	
5909	S.RADHAKRISHNAN	1332462	19/01/2020	2,641.00	2,641	For Supply of Cane			No			-	-	
5910	KULANTHAIVEL .V	1332472	28/01/2020	8,444.00	8,444	For Supply of Cane			No			-	-	
5911	R.MUTHULAKSHMI	1332473	11/03/2020	9,779.00	9,779	For Supply of Cane			No			-	-	
5912	DHANABAKKIYAM.D	1332474	24/02/2020	2,334.00	2,334	For Supply of Cane			No			-	-	
5913	A.ELUMALAI	1332475	19/03/2020	62,382.00	62,382	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5914	K.PARAMESHWARI	1332478	07/02/2020	4,513.00	4,513	For Supply of Cane			No			-	-	
5915	V.KANNAN	1332480	16/02/2020	2,946.00	2,946	For Supply of Cane			No			-	-	
5916	SENTHIL.C	1332484	19/02/2020	4,679.00	4,679	For Supply of Cane			No			-	-	
5917	BALAMURUGAN.R	1332486	29/01/2020	7,407.00	7,407	For Supply of Cane			No			-	-	
5918	AMIRTHALINGAM .P	1332487	25/02/2020	3,295.00	3,295	For Supply of Cane			No			-	-	
5919	BOOPATHI.S	1332490	01/02/2020	1,075.00	1,075	For Supply of Cane			No			-	-	
5920	PALANIYANDI.M	1332492	11/02/2020	209,924.00	209,924	For Supply of Cane			No			-	-	
5921	SELVI .P	1332498	13/02/2020	2,642.00	2,642	For Supply of Cane			No			-	-	
5922	KARIKALCHOLAN.K	1332505	07/03/2020	2,693.00	2,693	For Supply of Cane			No			-	-	
5923	J.GOVINDAN	1332510	26/02/2020	87,363.00	87,363	For Supply of Cane			No			-	-	
5924	DHIRAVIDASELVI.T	1332512	17/03/2020	20,430.00	20,430	For Supply of Cane			No			-	-	
5925	V.TAMIZHARASAN	1332517	23/03/2020	2,848.00	2,848	For Supply of Cane			No			-	-	
5926	THILLAIVANAM .K	1332521	19/03/2020	32,391.00	32,391	For Supply of Cane			No			-	-	
5927	SENTHILKUMAR.K	1332525	18/03/2020	2,450.00	2,450	For Supply of Cane			No			-	-	
5928	D.ROSEKAMALA	1332528	28/01/2020	3,484.00	3,484	For Supply of Cane			No			-	-	
5929	K.MAIKELRAJ	1332531	24/02/2020	686.00	686	For Supply of Cane			No			-	-	
5930	AROKIARAJ.S	1332535	21/02/2020	20,566.00	20,566	For Supply of Cane			No			-	-	
5931	A.VALARMATHI,	1332541	13/02/2020	4,776.00	4,776	For Supply of Cane			No			-	-	
5932	KUMAR PILLAI.V	1332542	22/01/2020	72,883.00	72,883	For Supply of Cane			No			-	-	
5933	M.RAMESH	1332545	25/02/2020	7,309.00	7,309	For Supply of Cane			No			-	-	
5934	V.AYYASAMY	1332545	01/04/2020	878.00	878	For Supply of Cane			No			-	-	
5935	P.ELANGOVAN	1332551	04/02/2020	3,396.00	3,396	For Supply of Cane			No			-	-	
5936	SELVARAJU.R	1332552	30/05/2020	6,210.00	6,210	For Supply of Cane			No			-	-	
5937	R .RAJUGANTHI	1332554	04/02/2020	8,555.00	8,555	For Supply of Cane			No			-	-	
5938	C.RANI,	1332556	07/02/2020	4,065.00	4,065	For Supply of Cane			No			-	-	
5939	M.SETHU	1332558	21/01/2020	49,333.00	49,333	For Supply of Cane			No			-	-	
5940	R.PALANIYAPPAN	1332559	27/04/2020	2,381.00	2,381	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5941	G.SUBRAMANIYAN	1332563	20/01/2020	44,077.00	44,077	For Supply of Cane			No			-	-	
5942	T.JAYARAJ	1332566	27/03/2020	10,521.00	10,521	For Supply of Cane			No			-	-	
5943	SELVARASU.N	1332571	23/02/2020	95,105.00	95,105	For Supply of Cane			No			-	-	
5944	M.SARAVANAN	1332572	14/02/2020	4,250.00	4,250	For Supply of Cane			No			-	-	
5945	R.RAJENDIRAN	1332578	25/02/2020	4,627.00	4,627	For Supply of Cane			No			-	-	
5946	A.KALIMUTHU	1332579	21/02/2020	10,899.00	10,899	For Supply of Cane			No			-	-	
5947	A.SELLA PERUMAL	1332581	17/02/2020	7,374.00	7,374	For Supply of Cane			No			-	-	
5948	C.RAMESH	1332584	23/03/2020	3,861.00	3,861	For Supply of Cane			No			-	-	
5949	R.KASAPAYEE	1332588	19/02/2020	5,985.00	5,985	For Supply of Cane			No			-	-	
5950	MANIMARAN.K	1332591	21/01/2020	1,280.00	1,280	For Supply of Cane			No			-	-	
5951	A.SEETHALAKSHMI	1332593	02/04/2020	3,206.00	3,206	For Supply of Cane			No			-	-	
5952	SUTHAKAR .K	1332594	14/01/2020	2,920.00	2,920	For Supply of Cane			No			-	-	
5953	KOLANCHI .M	1332596	23/02/2020	3,366.00	3,366	For Supply of Cane			No			-	-	
5954	G.RAMARASU	1332598	05/06/2020	5,469.00	5,469	For Supply of Cane			No			-	-	
5955	BACKYARAJ.P	1332599	14/01/2020	99,080.00	99,080	For Supply of Cane			No			-	-	
5956	V.ARUL	1332601	16/02/2020	34,717.00	34,717	For Supply of Cane			No			-	-	
5957	D.POONGAN	1332608	25/01/2020	794.00	794	For Supply of Cane			No			-	-	
5958	K.GOMATHI	1332609	23/01/2020	4,071.00	4,071	For Supply of Cane			No			-	-	
5959	BOOMALALA	1332611	16/02/2020	2,287.00	2,287	For Supply of Cane			No			-	-	
5960	P.RAJASEKARAN	1332612	10/03/2020	162,176.00	162,176	For Supply of Cane			No			-	-	
5961	K.MANIVEL	1332617	04/03/2020	4,352.00	4,352	For Supply of Cane			No			-	-	
5962	K.GOVINDHASAMY	1332618	05/02/2020	117,011.00	117,011	For Supply of Cane			No			-	-	
5963	THANGARASU	1332619	25/02/2020	2,146.00	2,146	For Supply of Cane			No			-	-	
5964	SUBRAMANIAN .R	1332620	22/02/2020	3,052.00	3,052	For Supply of Cane			No			-	-	
5965	JAYABAL.S	1332622	01/02/2020	29,179.00	29,179	For Supply of Cane			No			-	-	
5966	M.KARUPPAYEE	1332634	15/02/2020	43,009.00	43,009	For Supply of Cane			No			-	-	
5967	P.BALASURAMANIYAN%	1332643	27/01/2020	12,869.00	12,869	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
5968	S.VETRIKODI	1332652	20/01/2020	32,233.00	32,233	For Supply of Cane			No			-	-	
5969	R.K.SUDHA	1332655	10/03/2020	41,429.00	41,429	For Supply of Cane			No			-	-	
5970	V.RAMASAMY	1332657	22/01/2020	30,660.00	30,660	For Supply of Cane			No			-	-	
5971	GOMATHI	1332664	20/01/2020	19,579.00	19,579	For Supply of Cane			No			-	-	
5972	SURAMANIYAN	1332666	08/02/2020	1,332.00	1,332	For Supply of Cane			No			-	-	
5973	SELVAMBAL	1332667	08/02/2020	427.00	427	For Supply of Cane			No			-	-	
5974	JOTHI .S	1332674	23/02/2020	2,569.00	2,569	For Supply of Cane			No			-	-	
5975	A.MAYAVAN	1332675	25/02/2020	276.00	276	For Supply of Cane			No			-	-	
5976	KALAIYARASAN.S	1332677	19/02/2020	5,755.00	5,755	For Supply of Cane			No			-	-	
5977	DHAVAMANLM	1332679	21/02/2020	22,845.00	22,845	For Supply of Cane			No			-	-	
5978	G. PAZHANIYAMMAL	1332685	31/01/2020	1,092.00	1,092	For Supply of Cane			No			-	-	
5979	V.SELLAMMAL	1332689	25/02/2020	2,249.00	2,249	For Supply of Cane			No			-	-	
5980	K. AMARAVATHI	1332690	23/01/2020	33,185.00	33,185	For Supply of Cane			No			-	-	
5981	ANJALAI M	1332691	18/02/2020	2,893.00	2,893	For Supply of Cane			No			-	-	
5982	S.BRBAKARAN	1332692	18/01/2020	190,410.00	190,410	For Supply of Cane			No			-	-	
5983	S.MUNIYAMMAL	1332693	27/01/2020	509.00	509	For Supply of Cane			No			-	-	
5984	SENTHILKUMAR.J	1332706	22/01/2020	601.00	601	For Supply of Cane			No			-	-	
5985	KALAMANI . S	1332710	25/01/2020	75,736.00	75,736	For Supply of Cane			No			-	-	
5986	G ARUL	1332711	14/02/2020	12,663.00	12,663	For Supply of Cane			No			-	-	
5987	M.SAKTHIVEL	1332712	02/04/2020	2,016.00	2,016	For Supply of Cane			No			-	-	
5988	P.MURUGANANTHAM	1332714	25/02/2020	8,076.00	8,076	For Supply of Cane			No			-	-	
5989	MARIMUTHU .A	1332718	15/02/2020	9,341.00	9,341	For Supply of Cane			No			-	-	
5990	R.KOLANJINATHAN	1332719	25/02/2020	6,178.00	6,178	For Supply of Cane			No			-	-	
5991	DHANAVEL .G	1332720	20/01/2020	38,229.00	38,229	For Supply of Cane			No			-	-	
5992	GUNASEAKARAN .R	1332721	30/01/2020	32,302.00	32,302	For Supply of Cane			No			-	-	
5993	R.HARIGOVINDAN	1332724	27/04/2020	44,005.00	44,005	For Supply of Cane			No			-	-	
5994	NALLAMMAL .T	1332726	28/01/2020	3,733.00	3,733	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
5995	R.PARAMASIVAM	1332732	22/02/2020	14,385.00	14,385	For Supply of Cane			No		-	-	
5996	P.KOLANJI	1332734	22/02/2020	3,258.00	3,258	For Supply of Cane			No		-	-	
5997	R.SIVA	1332736	20/03/2020	4,669.00	4,669	For Supply of Cane			No		-	-	
5998	M.SELLAMUTHU	1332740	25/02/2020	9,970.00	9,970	For Supply of Cane			No		-	-	
5999	SUSILA.R	1332744	11/02/2020	2,155.00	2,155	For Supply of Cane			No		-	-	
6000	KALAICHELLVI .P	1332745	15/01/2020	57,207.00	57,207	For Supply of Cane			No		-	-	
6001	ARIKRISHNAN .K	1332747	24/01/2020	3,452.00	3,452	For Supply of Cane			No		-	-	
6002	P.UDHAYAKUMAR	1332748	19/02/2020	7,118.00	7,118	For Supply of Cane			No		-	-	
6003	ANITHA.R	1332749	17/02/2020	48,439.00	48,439	For Supply of Cane			No		-	-	
6004	USHA .J	1332750	13/01/2020	44,141.00	44,141	For Supply of Cane			No		-	-	
6005	SASIKALA.R	1332751	06/02/2020	21,763.00	21,763	For Supply of Cane			No		-	-	
6006	SAKTHIVEL. K	1332752	20/02/2020	2,098.00	2,098	For Supply of Cane			No		-	-	
6007	PERIASAMY.M	1332753	24/02/2020	1,933.00	1,933	For Supply of Cane			No		-	-	
6008	S.SELVI	1332759	24/01/2020	2,439.00	2,439	For Supply of Cane			No		-	-	
6009	D.VASUKI	1332761	27/01/2020	1,789.00	1,789	For Supply of Cane			No		-	-	
6010	R.KARUNANITHI	1332766	22/02/2020	13,125.00	13,125	For Supply of Cane			No		-	-	
6011	P.SHANKAR	1332767	19/02/2020	15,804.00	15,804	For Supply of Cane			No		-	-	
6012	KOLANJLS	1332768	16/02/2020	46,641.00	46,641	For Supply of Cane			No		-	-	
6013	SUMATHY	1332769	26/02/2020	72,498.00	72,498	For Supply of Cane			No		-	-	
6014	A.RENGASAMY	1332771	21/03/2020	5,981.00	5,981	For Supply of Cane			No		-	-	
6015	N.RAJASEKAR	1332776	05/03/2020	7,038.00	7,038	For Supply of Cane			No		-	-	
6016	ANANTH.V	1332777	25/02/2020	70,614.00	70,614	For Supply of Cane			No		-	-	
6017	S.ARPUTHARASU	1332781	12/03/2020	116,567.00	116,567	For Supply of Cane			No		-	-	
6018	P.PAKKIYARAJ	1332782	25/01/2020	1,618.00	1,618	For Supply of Cane			No		-	-	
6019	K.ANBARASI	1332783	25/02/2020	2,386.00	2,386	For Supply of Cane			No		-	-	
6020	P.ANTONYJOSEPH	1332786	10/02/2020	435,365.00	435,365	For Supply of Cane			No		-	-	
6021	S.SUDHA	1332788	09/03/2020	10,403.00	10,403	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6022	P.MARIMUTHU	1332789	25/02/2020	856.00	856	For Supply of Cane			No			-	-	
6023	T.SASIKALA	1332791	17/02/2020	2,739.00	2,739	For Supply of Cane			No			-	-	
6024	S.RAMASAMY	1332792	19/02/2020	1,797.00	1,797	For Supply of Cane			No			-	-	
6025	PARVATHI .B	1332795	26/01/2020	186,192.00	186,192	For Supply of Cane			No			-	-	
6026	THIRUVENGADANATHAN.N	1332796	11/02/2020	931,165.00	931,165	For Supply of Cane			No			-	-	
6027	VENNILA. G	1332797	31/01/2020	23,413.00	23,413	For Supply of Cane			No			-	-	
6028	S.PRABAVATHI	1332798	23/02/2020	4,615.00	4,615	For Supply of Cane			No			-	-	
6029	GANGA.P	1332801	25/02/2020	1,716.00	1,716	For Supply of Cane			No			-	-	
6030	M.KANNAGI	1332805	14/02/2020	3,050.00	3,050	For Supply of Cane			No			-	-	
6031	S.ANJALAM	1332807	25/02/2020	3,521.00	3,521	For Supply of Cane			No			-	-	
6032	P.SELLAMUTHU	1332808	09/02/2020	2,644.00	2,644	For Supply of Cane			No			-	-	
6033	R.CHINNADURAI	1332809	12/02/2020	24,794.00	24,794	For Supply of Cane			No			-	-	
6034	B.VAIRAM	1332811	25/02/2020	5,096.00	5,096	For Supply of Cane			No			-	-	
6035	J.SELVARANI	1332812	04/02/2020	5,763.00	5,763	For Supply of Cane			No			-	-	
6036	S.MATHIYAZHAGAN	1332813	23/01/2020	18,308.00	18,308	For Supply of Cane			No			-	-	
6037	C.CHINNAIYA	1332815	23/01/2020	1,857.00	1,857	For Supply of Cane			No			-	-	
6038	S.ANAIMUTHU	1332822	24/02/2020	25,105.00	25,105	For Supply of Cane			No			-	-	
6039	RADHAKRISHNAN	1332826	29/01/2020	14,360.00	14,360	For Supply of Cane			No			-	-	
6040	G.ANJALAI	1332827	24/01/2020	52,806.00	52,806	For Supply of Cane			No			-	-	
6041	I.SELVI	1332832	29/02/2020	284.00	284	For Supply of Cane			No			-	-	
6042	R.PANEERSELVAM	1332833	13/02/2020	8,046.00	8,046	For Supply of Cane			No			-	-	
6043	K.SENTHILNATHAN	1332835	17/02/2020	145,675.00	145,675	For Supply of Cane			No			-	-	
6044	RASAMBAL.S	1332836	11/02/2020	7,452.00	7,452	For Supply of Cane			No			-	-	
6045	N.THANIGASALAM	1332842	09/03/2020	3,761.00	3,761	For Supply of Cane			No			-	-	
6046	R.RAMAKRISHNAN	1332843	05/07/2020	4,479.00	4,479	For Supply of Cane			No			-	-	
6047	D. DHANALKSHMI	1332846	17/02/2020	77,729.00	77,729	For Supply of Cane			No			-	-	
6048	K.SELVAKUMAR	1332851	22/02/2020	71,333.00	71,333	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6049	T.SELVARAJ	1332860	19/03/2020	15,275.00	15,275	For Supply of Cane			No			-	-	
6050	T.SOMASUNDARAM	1332861	14/01/2020	102,319.00	102,319	For Supply of Cane			No			-	-	
6051	P.MAYAVEL	1332863	07/03/2020	338,163.00	338,163	For Supply of Cane			No			-	-	
6052	R.VEERAMANI	1332864	23/02/2020	927.00	927	For Supply of Cane			No			-	-	
6053	V.JANAKI	1332865	14/02/2020	6,184.00	6,184	For Supply of Cane			No			-	-	
6054	V.SELVAKUMARI	1332867	08/03/2020	33,714.00	33,714	For Supply of Cane			No			-	-	
6055	S.PICHAMUTHU	1332868	01/02/2020	5,147.00	5,147	For Supply of Cane			No			-	-	
6056	RAMESH .N	1332871	02/02/2020	6,618.00	6,618	For Supply of Cane			No			-	-	
6057	RAJESH .N	1332872	02/02/2020	213,623.00	213,623	For Supply of Cane			No			-	-	
6058	R.ANBAZHAGI	1332878	20/02/2020	3,473.00	3,473	For Supply of Cane			No			-	-	
6059	S.VENKITTU	1332881	01/02/2020	14,324.00	14,324	For Supply of Cane			No			-	-	
6060	VALAMBAL .R	1332884	22/02/2020	1,376.00	1,376	For Supply of Cane			No			-	-	
6061	P.MUTHULAKSHMI	1332890	22/01/2020	1,644.00	1,644	For Supply of Cane			No			-	-	
6062	MAHAVISHNU.K	1332893	16/03/2020	3,592.00	3,592	For Supply of Cane			No			-	-	
6063	M.SELVI	1332894	16/03/2020	658.00	658	For Supply of Cane			No			-	-	
6064	PARTHASARATHY .S	1332896	20/02/2020	1,371.00	1,371	For Supply of Cane			No			-	-	
6065	M.VENNILA	1332899	16/02/2020	49,598.00	49,598	For Supply of Cane			No			-	-	
6066	S.RAJIVGADHI	1332902	02/03/2020	4,555.00	4,555	For Supply of Cane			No			-	-	
6067	T.BHUVANESWARI	1332903	18/03/2020	5,242.00	5,242	For Supply of Cane			No			-	-	
6068	A.MERRYELAVARASI	1332906	15/02/2020	21,962.00	21,962	For Supply of Cane			No			-	-	
6069	G.VELMURUGAN	1332907	24/02/2020	3,018.00	3,018	For Supply of Cane			No			-	-	
6070	M.PREMA	1332910	11/02/2020	2,112.00	2,112	For Supply of Cane			No			-	-	
6071	P.PUGAZHENTHI	1332913	22/01/2020	49,234.00	49,234	For Supply of Cane			No			-	-	
6072	P.RUKKUMANI	1332914	15/02/2020	1,107.00	1,107	For Supply of Cane			No			-	-	
6073	DHANALAKSHMI .K	1332918	10/02/2020	2,762.00	2,762	For Supply of Cane			No			-	-	
6074	K.GOVINDHARASU	1332920	03/02/2020	1,451.00	1,451	For Supply of Cane			No			-	-	
6075	S.RAJESHWARI	1332925	30/04/2020	2,361.00	2,361	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6076	S.SRIDEVI	1332926	30/04/2020	5,448.00	5,448	For Supply of Cane			No			-	-	
6077	B.KODIYARASI	1332927	04/03/2020	1,731.00	1,731	For Supply of Cane			No			-	-	
6078	R.SELVAMANI,	1332930	12/02/2020	6,142.00	6,142	For Supply of Cane			No			-	-	
6079	SIVAGANGAI .K	1332936	23/02/2020	3,387.00	3,387	For Supply of Cane			No			-	-	
6080	SUBARANLS	1332938	23/02/2020	2,371.00	2,371	For Supply of Cane			No			-	-	
6081	BACKYARAJ.N	1332940	14/01/2020	21,851.00	21,851	For Supply of Cane			No			-	-	
6082	S.BAKKIYALAKSHMI	1332942	07/03/2020	2,308.00	2,308	For Supply of Cane			No			-	-	
6083	T.SENTHIL	1332944	24/02/2020	1,345.00	1,345	For Supply of Cane			No			-	-	
6084	KARUPPUSAMY.G	1332952	10/02/2020	15,179.00	15,179	For Supply of Cane			No			-	-	
6085	N.ANBZHAGAN	1332955	07/03/2020	3,274.00	3,274	For Supply of Cane			No			-	-	
6086	TAMILARASAN.T	1332959	03/02/2020	113,437.00	113,437	For Supply of Cane			No			-	-	
6087	MALARKODI.D	1332960	20/02/2020	1,607.00	1,607	For Supply of Cane			No			-	-	
6088	VALAMBAL.E	1332964	06/02/2020	1,796.00	1,796	For Supply of Cane			No			-	-	
6089	RAVICHANDRAN.T	1332965	22/02/2020	1,363.00	1,363	For Supply of Cane			No			-	-	
6090	AMIRTHAVALLI.C	1332968	25/02/2020	1,690.00	1,690	For Supply of Cane			No			-	-	
6091	SANKAR.V	1332972	23/02/2020	18,531.00	18,531	For Supply of Cane			No			-	-	
6092	ARIVUCHUDAR .P	1332976	03/02/2020	14,206.00	14,206	For Supply of Cane			No			-	-	
6093	AMARAVATHI	1332977	16/02/2020	56,253.00	56,253	For Supply of Cane			No			-	-	
6094	JAYANARAYANAN.S	1332978	28/01/2020	2,890.00	2,890	For Supply of Cane			No			-	-	
6095	ARUMUGAM.C	1332979	26/02/2020	4,110.00	4,110	For Supply of Cane			No			-	-	
6096	M.SELVAKUMAR	1332981	04/02/2020	13,472.00	13,472	For Supply of Cane			No			-	-	
6097	M.SENTHILKUMAR	1332982	12/02/2020	11,776.00	11,776	For Supply of Cane			No			-	-	
6098	SUDHA.G	1332986	17/02/2020	18,984.00	18,984	For Supply of Cane			No			-	-	
6099	P.THILAGAM	1332989	06/02/2020	572,798.00	572,798	For Supply of Cane			No			-	-	
6100	MUTHUSAMY.S	1332994	17/02/2020	148,757.00	148,757	For Supply of Cane			No			-	-	
6101	SENTHILKUMAR.T	1332996	20/02/2020	37,431.00	37,431	For Supply of Cane			No			-	-	
6102	K.DHANASEKARAN	1333003	19/03/2020	8,327.00	8,327	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6103	N.JAYARAMAN	1333005	05/02/2020	339,375.00	339,375	For Supply of Cane			No			-	-	
6104	G.JOTHI	1333007	09/03/2020	11,266.00	11,266	For Supply of Cane			No			-	-	
6105	PATHANJALI.P	1333008	16/03/2020	4,499.00	4,499	For Supply of Cane			No			-	-	
6106	G.MANIKANDAN	1333009	04/02/2020	3,734.00	3,734	For Supply of Cane			No			-	-	
6107	V.USHA	1333012	15/02/2020	6,962.00	6,962	For Supply of Cane			No			-	-	
6108	SARASWATHI.R	1333013	05/02/2020	29,900.00	29,900	For Supply of Cane			No			-	-	
6109	VELMURUGAN.M	1333016	23/01/2020	17,023.00	17,023	For Supply of Cane			No			-	-	
6110	T.JOTHI	1333018	02/03/2020	243,173.00	243,173	For Supply of Cane			No			-	-	
6111	UMA.S	1333021	03/02/2020	60,021.00	60,021	For Supply of Cane			No			-	-	
6112	P.ARIVAZHAGAN	1333022	03/02/2020	4,870.00	4,870	For Supply of Cane			No			-	-	
6113	ANNADURAI .P	1333026	25/01/2020	96,352.00	-	For Supply of Cane			No			-	96,352	
6114	SANKER .E	1333029	11/02/2020	22,567.00	22,567	For Supply of Cane			No			-	-	
6115	SARANYA J	1333033	11/02/2020	3,801.00	3,801	For Supply of Cane			No			-	-	
6116	G.SELVAM,	1333034	24/05/2020	20,838.00	20,838	For Supply of Cane			No			-	-	
6117	R.SANTHI	1333035	29/01/2020	164,981.00	164,981	For Supply of Cane			No			-	-	
6118	S.NAGAVEL	1333039	16/03/2020	17,364.00	17,364	For Supply of Cane			No			-	-	
6119	K.KUPPAYIE	1333042	24/02/2020	10,851.00	10,851	For Supply of Cane			No			-	-	
6120	SELVAKANTHA.V	1333044	20/02/2020	23,312.00	23,312	For Supply of Cane			No			-	-	
6121	M.THAMZISELVAN	1333045	20/03/2020	2,701.00	2,701	For Supply of Cane			No			-	-	
6122	VENKATESAN .A	1333047	20/02/2020	799.00	799	For Supply of Cane			No			-	-	
6123	K.VELMURUGAN	1333051	22/01/2020	11,367.00	11,367	For Supply of Cane			No			-	-	
6124	ELAIYARAJA.P	1333054	11/02/2020	5,455.00	5,455	For Supply of Cane			No			-	-	
6125	N.SIVAPRAGASAM	1333055	25/01/2020	13,235.00	13,235	For Supply of Cane			No			-	-	
6126	P.MYLAMBAL	1333059	07/03/2020	197,842.00	197,842	For Supply of Cane			No			-	-	
6127	P.THANTHONI	1333060	27/02/2020	7,174.00	7,174	For Supply of Cane			No			-	-	
6128	R.SELVAKUMAR	1333061	05/03/2020	944,047.00	944,047	For Supply of Cane			No			-	-	
6129	K.KIRUPAIKILARA	1333062	21/05/2020	3,376.00	3,376	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6130	N.MANIKANDAN	1333063	03/03/2020	9,340.00	9,340	For Supply of Cane			No			-	-	
6131	TAMILSEVI-K	1333066	16/01/2020	68,957.00	68,957	For Supply of Cane			No			-	-	
6132	R.RAJAKUMARI	1333069	30/01/2020	3,290.00	3,290	For Supply of Cane			No			-	-	
6133	KALAIVANI.P	1333070	16/02/2020	7,811.00	7,811	For Supply of Cane			No			-	-	
6134	K.ARUL	1333074	10/02/2020	5,058.00	5,058	For Supply of Cane			No			-	-	
6135	K.EZHILARASI	1333078	14/03/2020	2,418.00	2,418	For Supply of Cane			No			-	-	
6136	D. DAVENDERAN	1333080	18/01/2020	5,647.00	5,647	For Supply of Cane			No			-	-	
6137	T. VASANTHI	1333081	26/05/2020	4,092.00	4,092	For Supply of Cane			No			-	-	
6138	S.SELVAMBAL	1333082	01/02/2020	8,535.00	8,535	For Supply of Cane			No			-	-	
6139	ANJALIDEVI .K	1333084	23/02/2020	10,731.00	10,731	For Supply of Cane			No			-	-	
6140	RAMAMOORTHY .M	1333085	26/02/2020	1,886.00	1,886	For Supply of Cane			No			-	-	
6141	NARAYANASAMY	1333089	24/01/2020	9,631.00	9,631	For Supply of Cane			No			-	-	
6142	K.MURUGAN	1333090	06/03/2020	13,558.00	13,558	For Supply of Cane			No			-	-	
6143	D.VASANTHA	1333091	12/03/2020	10,128.00	10,128	For Supply of Cane			No			-	-	
6144	S. GOVINDASAMY	1333092	22/01/2020	13,394.00	13,394	For Supply of Cane			No			-	-	
6145	V.LAXMINARAYANAN	1333097	11/02/2020	1,302.00	1,302	For Supply of Cane			No			-	-	
6146	POONKAVANAM	1333098	18/02/2020	3,942.00	3,942	For Supply of Cane			No			-	-	
6147	S.THANDAPANI	1333103	07/03/2020	431,023.00	431,023	For Supply of Cane			No			-	-	
6148	AYYASANY.S	1333105	25/02/2020	76,423.00	76,423	For Supply of Cane			No			-	-	
6149	RAJESHWARI.V	1333106	04/03/2020	1,834.00	1,834	For Supply of Cane			No			-	-	
6150	U.SELVI	1333111	27/02/2020	4,709.00	4,709	For Supply of Cane			No			-	-	
6151	S.JEYA CHITRA	1333115	03/03/2020	36,067.00	36,067	For Supply of Cane			No			-	-	
6152	C.RAVI	1333117	14/01/2020	3,617.00	3,617	For Supply of Cane			No			-	-	
6153	E.KALI GOVAN	1333119	30/01/2020	84,161.00	84,161	For Supply of Cane			No			-	-	
6154	R.RAJASEKAR	1333121	28/01/2020	19,025.00	19,025	For Supply of Cane			No			-	-	
6155	S.AMBIGA	1333122	07/03/2020	670,217.00	670,217	For Supply of Cane			No			-	-	
6156	PATTATHAL .E	1333125	22/01/2020	12,231.00	12,231	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6157	ARUNKUMAR .S	1333126	17/02/2020	191,577.00	191,577	For Supply of Cane			No		-	-	
6158	G.RADHAKRISHNAN	1333127	10/02/2020	2,367.00	2,367	For Supply of Cane			No		-	-	
6159	KALAIYARASI .K	1333129	16/02/2020	12,894.00	12,894	For Supply of Cane			No		-	-	
6160	R. SELVAJOTHY	1333133	04/02/2020	4,798.00	4,798	For Supply of Cane			No		-	-	
6161	S.PARAMANANTHAM,	1333136	26/02/2020	3,837.00	3,837	For Supply of Cane			No		-	-	
6162	KANNAGI.G	1333139	26/02/2020	901.00	901	For Supply of Cane			No		-	-	
6163	PANNEERSELVAM .K	1333144	22/01/2020	16,322.00	16,322	For Supply of Cane			No		-	-	
6164	SANTHI .S	1333145	06/02/2020	65,396.00	65,396	For Supply of Cane			No		-	-	
6165	REVATHI .G	1333150	17/02/2020	5,029.00	5,029	For Supply of Cane			No		-	-	
6166	SATHIYAVEL .C	1333151	26/02/2020	78,298.00	78,298	For Supply of Cane			No		-	-	
6167	RAJESWARI .A	1333152	16/02/2020	2,723.00	2,723	For Supply of Cane			No		-	-	
6168	K.RAMALINGAM	1333160	04/03/2020	7,861.00	7,861	For Supply of Cane			No		-	-	
6169	SUBRAMANIYAN .P	1333163	23/02/2020	1,974.00	1,974	For Supply of Cane			No		-	-	
6170	KAMARASU .R	1333166	20/02/2020	61,485.00	61,485	For Supply of Cane			No		-	-	
6171	C.DHANAPAL	1333167	06/02/2020	4,138.00	4,138	For Supply of Cane			No		-	-	
6172	NAGARAJAN.T	1333169	28/01/2020	21,831.00	21,831	For Supply of Cane			No		-	-	
6173	MAYAVEL.V	1333171	26/02/2020	5,103.00	5,103	For Supply of Cane			No		-	-	
6174	ANANTHARAJ .A	1333174	13/02/2020	4,021.00	4,021	For Supply of Cane			No		-	-	
6175	S.RAJIVKUMAR	1333179	24/02/2020	43,291.00	43,291	For Supply of Cane			No		-	-	
6176	NAVAMANI.R	1333182	29/01/2020	68,369.00	68,369	For Supply of Cane			No		-	-	
6177	A.BABU	1333185	28/01/2020	1,526.00	1,526	For Supply of Cane			No		-	-	
6178	SELVI.S	1333190	07/03/2020	2,068.00	2,068	For Supply of Cane			No		-	-	
6179	B.THIRUMENI	1333191	25/02/2020	4,700.00	4,700	For Supply of Cane			No		-	-	
6180	N.SEKAR	1333194	23/01/2020	5,333.00	5,333	For Supply of Cane			No		-	-	
6181	RAMASAMY .M	1333195	22/02/2020	5,994.00	5,994	For Supply of Cane			No		-	-	
6182	T.LAKSHMI	1333197	03/02/2020	6,475.00	6,475	For Supply of Cane			No		-	-	
6183	B.VELMURUGAN	1333200	23/01/2020	8,370.00	8,370	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6184	D.RASATHI	1333202	19/03/2020	12,883.00	12,883	For Supply of Cane			No			-	-	
6185	S.SUNDHARAMOORTY	1333207	22/02/2020	9,503.00	9,503	For Supply of Cane			No			-	-	
6186	A.PRABAKARAN	1333208	09/03/2020	2,038.00	2,038	For Supply of Cane			No			-	-	
6187	JEGATHAMBALA	1333213	06/02/2020	78,615.00	78,615	For Supply of Cane			No			-	-	
6188	P . ELANGO VAN	1333217	10/03/2020	2,393.00	2,393	For Supply of Cane			No			-	-	
6189	D-MANIKANDAN	1333218	30/01/2020	11,544.00	11,544	For Supply of Cane			No			-	-	
6190	KALAISELVI .R	1333219	19/02/2020	130,887.00	130,887	For Supply of Cane			No			-	-	
6191	RAMESH .G.T	1333221	25/02/2020	8,587.00	8,587	For Supply of Cane			No			-	-	
6192	JAYANTHI.S	1333223	22/02/2020	2,718.00	2,718	For Supply of Cane			No			-	-	
6193	GNANAMANI.N	1333225	24/02/2020	97,732.00	97,732	For Supply of Cane			No			-	-	
6194	SEETHALAKSHMI .C	1333228	15/02/2020	9,773.00	9,773	For Supply of Cane			No			-	-	
6195	R.IYAPPAN	1333229	23/01/2020	52,620.00	52,620	For Supply of Cane			No			-	-	
6196	S.AMUTHA	1333230	21/01/2020	6,779.00	6,779	For Supply of Cane			No			-	-	
6197	N.ELAVARASAN	1333233	24/01/2020	146,084.00	146,084	For Supply of Cane			No			-	-	
6198	J.MAHESH	1333235	06/03/2020	1,010.00	1,010	For Supply of Cane			No			-	-	
6199	KOLANCHINADHAN.K	1333236	19/02/2020	38,840.00	38,840	For Supply of Cane			No			-	-	
6200	R.VELMURUGAN	1333237	23/01/2020	1,619.00	1,619	For Supply of Cane			No			-	-	
6201	R.DHANAPANDIYAN	1333241	03/03/2020	6,857.00	6,857	For Supply of Cane			No			-	-	
6202	U.SELVI	1333242	27/02/2020	2,823.00	2,823	For Supply of Cane			No			-	-	
6203	V.SUBRAMANIYAN	1333245	20/01/2020	2,708.00	2,708	For Supply of Cane			No			-	-	
6204	R.MANI KANNAN	1333246	25/01/2020	2,654.00	2,654	For Supply of Cane			No			-	-	
6205	A.SAROJA	1333253	07/03/2020	82,071.00	82,071	For Supply of Cane			No			-	-	
6206	V.VASUGI	1333257	14/02/2020	38,101.00	38,101	For Supply of Cane			No			-	-	
6207	MANICKAM.G	1333259	22/02/2020	3,555.00	3,555	For Supply of Cane			No			-	-	
6208	SATHIYA .M	1333260	04/02/2020	3,435.00	3,435	For Supply of Cane			No			-	-	
6209	P.VALARMATHI	1333263	17/02/2020	470.00	470	For Supply of Cane			No			-	-	
6210	MUTHURENGAM.K	1333264	15/02/2020	132,235.00	132,235	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6211	C.RAJALAKSHMI	1333266	22/01/2020	81,780.00	81,780	For Supply of Cane			No			-	-	
6212	M.POORASAMY	1333271	02/03/2020	150,323.00	150,323	For Supply of Cane			No			-	-	
6213	RADHA.G	1333277	18/01/2020	4,242.00	-	For Supply of Cane			No			-	4,242	
6214	R.MANIMEGALAI	1333279	08/02/2020	7,767.00	7,767	For Supply of Cane			No			-	-	
6215	ANNADURI.R	1333280	16/02/2020	3,933.00	3,933	For Supply of Cane			No			-	-	
6216	R.RENGANATHAN	1333281	03/03/2020	11,704.00	11,704	For Supply of Cane			No			-	-	
6217	K . VIJAYA	1333285	11/02/2020	33,313.00	33,313	For Supply of Cane			No			-	-	
6218	S.SHANTHI	1333288	10/02/2020	2,394.00	2,394	For Supply of Cane			No			-	-	
6219	NATARAJAN. A	1333289	24/08/2020	17,474.00	17,474	For Supply of Cane			No			-	-	
6220	CHANDRAMANIR	1333291	13/01/2020	3,680.00	-	For Supply of Cane			No			-	3,680	
6221	A.SELVARANI	1333297	24/02/2020	821.00	821	For Supply of Cane			No			-	-	
6222	SUSILA.G	1333301	25/02/2020	3,394.00	3,394	For Supply of Cane			No			-	-	
6223	K.ANJALAI	1333307	24/02/2020	1,970.00	1,970	For Supply of Cane			No			-	-	
6224	S. JEGATHEESAN	1333310	22/03/2020	4,494.00	4,494	For Supply of Cane			No			-	-	
6225	LAKSHMANAN.C	1333311	06/02/2020	186,416.00	186,416	For Supply of Cane			No			-	-	
6226	V.VENU	1333313	10/03/2020	216,048.00	216,048	For Supply of Cane			No			-	-	
6227	R. AMUDHA	1333315	03/03/2020	175,713.00	175,713	For Supply of Cane			No			-	-	
6228	R.SANJAIGANDHI	1333326	22/02/2020	7,891.00	7,891	For Supply of Cane			No			-	-	
6229	A. SUDHA	1333328	15/02/2020	6,621.00	6,621	For Supply of Cane			No			-	-	
6230	T.NANDHAKUMAR.	1333330	26/01/2020	8,313.00	8,313	For Supply of Cane			No			-	-	
6231	MANIMEGALAIS	1333338	27/01/2020	1,232.00	1,232	For Supply of Cane			No			-	-	
6232	YESUMARI.P	1333339	06/03/2020	3,697.00	3,697	For Supply of Cane			No			-	-	
6233	A.RAJENDIRAN	1333341	28/01/2020	2,021.00	2,021	For Supply of Cane			No			-	-	
6234	D.MATHIAZHAGAN	1333342	21/03/2020	4,669.00	4,669	For Supply of Cane			No			-	-	
6235	R.MAHALINGAM	1333344	29/01/2020	1,215.00	1,215	For Supply of Cane			No			-	-	
6236	V.KALAISELVI	1333345	28/03/2020	5,151.00	5,151	For Supply of Cane			No			-	-	
6237	M.SEMBAYEE	1333347	06/03/2020	7,093.00	7,093	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6238	SARASIVATHI.R	1333349	25/02/2020	2,336.00	2,336	For Supply of Cane			No			-	-	
6239	C.SENTHAMIZHSELVI	1333351	23/01/2020	1,519.00	1,519	For Supply of Cane			No			-	-	
6240	C.SAROJA	1333352	27/01/2020	1,162.00	1,162	For Supply of Cane			No			-	-	
6241	S.VEERAMMAL	1333356	14/03/2020	2,390.00	2,390	For Supply of Cane			No			-	-	
6242	J.PUSHPALATHA	1333360	11/02/2020	29,010.00	29,010	For Supply of Cane			No			-	-	
6243	R.ELUMALAI	1333361	06/03/2020	4,409.00	4,409	For Supply of Cane			No			-	-	
6244	MUTHUKUMAR.C	1333363	06/02/2020	155,591.00	155,591	For Supply of Cane			No			-	-	
6245	M.VINOTH	1333367	06/03/2020	5,889.00	5,889	For Supply of Cane			No			-	-	
6246	M.VIJAY	1333368	06/03/2020	5,764.00	5,764	For Supply of Cane			No			-	-	
6247	KALAISELVI.P	1333369	23/02/2020	2,680.00	2,680	For Supply of Cane			No			-	-	
6248	S.RAMANI	1333370	25/02/2020	56,302.00	56,302	For Supply of Cane			No			-	-	
6249	PRSATHI.S	1333377	25/02/2020	2,802.00	2,802	For Supply of Cane			No			-	-	
6250	M.THENMOZHI	1333378	25/02/2020	1,366.00	1,366	For Supply of Cane			No			-	-	
6251	R.MANIVASAGAM	1333380	23/02/2020	46,371.00	46,371	For Supply of Cane			No			-	-	
6252	P.A.G.ARUN	1333382	23/01/2020	112,152.00	112,152	For Supply of Cane			No			-	-	
6253	V.VENKATESH	1333388	08/03/2020	4,324.00	-	For Supply of Cane			No			-	4,324	
6254	P.MANIKANDAN	1333392	06/03/2020	21,904.00	21,904	For Supply of Cane			No			-	-	
6255	KARUNANIDHIE	1333393	04/02/2020	5,796.00	5,796	For Supply of Cane			No			-	-	
6256	A.PALANISAMY	1333397	11/02/2020	732.00	732	For Supply of Cane			No			-	-	
6257	V.RAMASAMY KONAR	1333398	14/03/2020	3,602.00	3,602	For Supply of Cane			No			-	-	
6258	P.VINOTHKUMAR	1333399	15/03/2020	31,814.00	31,814	For Supply of Cane			No			-	-	
6259	RAYADURAI.K	1333401	07/03/2020	1,630.00	1,630	For Supply of Cane			No			-	-	
6260	U.PARIMALA	1333403	12/02/2020	1,808.00	1,808	For Supply of Cane			No			-	-	
6261	A.SUBRAMANIYAN	1333405	23/03/2020	121,585.00	121,585	For Supply of Cane			No			-	-	
6262	M.MANI	1333406	24/01/2020	103,057.00	103,057	For Supply of Cane			No			-	-	
6263	M.MUTHULINGAM	1333407	18/03/2020	5,543.00	5,543	For Supply of Cane			No			-	-	
6264	A.MATHIAZHAGAN	1333409	24/01/2020	57,361.00	57,361	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6265	ANJALAIR	1333413	23/02/2020	827.00	827	For Supply of Cane			No		-	-	
6266	ANJALALS	1333414	13/02/2020	45,108.00	45,108	For Supply of Cane			No		-	-	
6267	R-MANIKANDAN	1333419	01/03/2020	76,751.00	76,751	For Supply of Cane			No		-	-	
6268	G.KUPPUSAMY	1333421	30/03/2020	4,266.00	4,266	For Supply of Cane			No		-	-	
6269	A.RAYADURAI	1333430	07/02/2020	6,605.00	6,605	For Supply of Cane			No		-	-	
6270	G.VENKATESAN	1333431	24/02/2020	110,476.00	110,476	For Supply of Cane			No		-	-	
6271	A.SANTHI	1333435	25/02/2020	4,208.00	4,208	For Supply of Cane			No		-	-	
6272	R.ALLI	1333437	19/02/2020	59,084.00	59,084	For Supply of Cane			No		-	-	
6273	VIRUDHAMBAL.M	1333438	20/01/2020	93,818.00	93,818	For Supply of Cane			No		-	-	
6274	V.KOLANJIAMMAL	1333439	28/01/2020	532.00	532	For Supply of Cane			No		-	-	
6275	POOMALAIR	1333440	14/02/2020	1,236.00	1,236	For Supply of Cane			No		-	-	
6276	G.MAHARAJAN	1333445	25/02/2020	944.00	944	For Supply of Cane			No		-	-	
6277	KARUPPAIH.P	1333446	23/02/2020	3,566.00	3,566	For Supply of Cane			No		-	-	
6278	RENGANATHAN.P	1333448	13/01/2020	1,751.00	-	For Supply of Cane			No		-	1,751	
6279	M-JAYACHITHARA	1333449	09/03/2020	11,025.00	11,025	For Supply of Cane			No		-	-	
6280	R.SELVI	1333464	26/02/2020	1,945.00	1,945	For Supply of Cane			No		-	-	
6281	R.NEELAKANDAN	1333473	10/03/2020	1,186.00	1,186	For Supply of Cane			No		-	-	
6282	THENMOZHI .K	1333476	25/02/2020	279.00	279	For Supply of Cane			No		-	-	
6283	VETRI SELVI.M	1333477	24/02/2020	268,101.00	268,101	For Supply of Cane			No		-	-	
6284	K.KALIYAN	1333479	24/02/2020	64,546.00	64,546	For Supply of Cane			No		-	-	
6285	N.KOLANJI	1333480	22/02/2020	139,844.00	139,844	For Supply of Cane			No		-	-	
6286	K.MANOKAR	1333481	20/01/2020	137,155.00	137,155	For Supply of Cane			No		-	-	
6287	VASANTHA	1333482	21/01/2020	10,474.00	10,474	For Supply of Cane			No		-	-	
6288	R.RAJASEKAR	1333483	04/02/2020	3,448.00	3,448	For Supply of Cane			No		-	-	
6289	A.RADHAKRISHNAN	1333487	04/02/2020	2,124.00	2,124	For Supply of Cane			No		-	-	
6290	A.PAZHANIMUTHU	1333507	24/01/2020	4,447.00	4,447	For Supply of Cane			No		-	-	
6291	P.KANNAPAN	1333508	05/03/2020	2,284.00	2,284	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6292	MUTHAIYAN.N	1333512	03/03/2020	3,461.00	3,461	For Supply of Cane			No			-	-	
6293	JAYAKODI.S	1333515	29/01/2020	1,852.00	1,852	For Supply of Cane			No			-	-	
6294	A.THIRUMAL	1333516	18/02/2020	4,273.00	4,273	For Supply of Cane			No			-	-	
6295	VICTORIAL	1333521	06/02/2020	2,283.00	2,283	For Supply of Cane			No			-	-	
6296	R.VISWANATHAN	1333524	14/03/2020	4,837.00	4,837	For Supply of Cane			No			-	-	
6297	A.RAVICHANDRAN	1333545	01/02/2020	8,604.00	8,604	For Supply of Cane			No			-	-	
6298	MANIMEGALAI.V	1333547	12/02/2020	20,160.00	20,160	For Supply of Cane			No			-	-	
6299	D.SIVAGAMI	1333548	07/02/2020	8,810.00	8,810	For Supply of Cane			No			-	-	
6300	D.NEDUNCHERALATHAN	1333554	10/04/2020	7,542.00	7,542	For Supply of Cane			No			-	-	
6301	R.ALAMELU	1333556	19/03/2020	8,765.00	8,765	For Supply of Cane			No			-	-	
6302	G.THANALAKSHMI	1333557	13/02/2020	11,043.00	11,043	For Supply of Cane			No			-	-	
6303	THAVAMANI.N	1333559	08/02/2020	1,594.00	1,594	For Supply of Cane			No			-	-	
6304	R.SURESH	1333563	06/03/2020	12,809.00	12,809	For Supply of Cane			No			-	-	
6305	L.GOVINDASAMY	1333564	02/03/2020	172,003.00	172,003	For Supply of Cane			No			-	-	
6306	MALARKODI.C	1333569	22/01/2020	678.00	678	For Supply of Cane			No			-	-	
6307	T.ANBIDEVAN	1333570	12/02/2020	2,753.00	2,753	For Supply of Cane			No			-	-	
6308	V.SELVAKUMAR	1333571	25/02/2020	1,879.00	1,879	For Supply of Cane			No			-	-	
6309	S.RAJENDRAN	1333572	10/01/2020	2,243.00	2,243	For Supply of Cane			No			-	-	
6310	J.SILAMBARASAN	1333573	23/01/2020	10,665.00	10,665	For Supply of Cane			No			-	-	
6311	S.JEGADEESAN	1333574	21/01/2020	2,579.00	2,579	For Supply of Cane			No			-	-	
6312	M.RAMASAMY	1333579	27/01/2020	1,705.00	1,705	For Supply of Cane			No			-	-	
6313	ARIVAZHAGAN.G	1333581	29/01/2020	4,366.00	4,366	For Supply of Cane			No			-	-	
6314	MARIMUTHU.A	1333582	25/02/2020	3,494.00	3,494	For Supply of Cane			No			-	-	
6315	INDIRA .D	1333583	25/02/2020	5,823.00	5,823	For Supply of Cane			No			-	-	
6316	R.KALAISELVI	1333590	16/03/2020	2,863.00	2,863	For Supply of Cane			No			-	-	
6317	ALAMELU.V	1333592	25/02/2020	3,046.00	3,046	For Supply of Cane			No			-	-	
6318	LAKSHMI.M	1333594	10/02/2020	1,955.00	1,955	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6319	S.SEETHARAMAN	1333602	16/02/2020	48,020.00	48,020	For Supply of Cane			No		-	-	
6320	RANJINI .J	1333603	21/02/2020	2,374.00	2,374	For Supply of Cane			No		-	-	
6321	RAJAVEL .G	1333609	23/02/2020	4,533.00	4,533	For Supply of Cane			No		-	-	
6322	KOLAGI.R	1333611	21/02/2020	1,146.00	1,146	For Supply of Cane			No		-	-	
6323	KALIYAPERUMAL .M	1333613	13/02/2020	38,860.00	38,860	For Supply of Cane			No		-	-	
6324	LAKSHMI .A	1333615	12/03/2020	3,323.00	3,323	For Supply of Cane			No		-	-	
6325	ARUNDHAVAM .P	1333620	17/02/2020	68,453.00	68,453	For Supply of Cane			No		-	-	
6326	KRISHNAMOORTHY	1333622	31/01/2020	4,023.00	4,023	For Supply of Cane			No		-	-	
6327	P.ANDAL	1333625	20/03/2020	7,664.00	7,664	For Supply of Cane			No		-	-	
6328	J.DEVI	1333626	16/02/2020	61,692.00	61,692	For Supply of Cane			No		-	-	
6329	S.ALIKULRAHMAN	1333629	05/03/2020	36,678.00	36,678	For Supply of Cane			No		-	-	
6330	CHINNAKANNU.C	1333631	02/02/2020	3,726.00	3,726	For Supply of Cane			No		-	-	
6331	C.SUNDHARAMURTHY	1333634	06/03/2020	2,906.00	2,906	For Supply of Cane			No		-	-	
6332	K.MAYAVEL	1333636	15/02/2020	4,673.00	4,673	For Supply of Cane			No		-	-	
6333	G.PANEERSELVAM	1333639	23/02/2020	53,993.00	53,993	For Supply of Cane			No		-	-	
6334	P.THIRUMAL	1333641	21/01/2020	3,043.00	3,043	For Supply of Cane			No		-	-	
6335	V.MUTHUKKUMARAN	1333644	25/02/2020	14,227.00	14,227	For Supply of Cane			No		-	-	
6336	R.BALATHANDAYUTHAM	1333648	25/02/2020	83,867.00	83,867	For Supply of Cane			No		-	-	
6337	R.GANAM	1333649	05/03/2020	15,155.00	15,155	For Supply of Cane			No		-	-	
6338	R.MUTHUKRISHNAN	1333650	28/02/2020	1,524.00	1,524	For Supply of Cane			No		-	-	
6339	S.MEENA	1333651	10/03/2020	2,012.00	2,012	For Supply of Cane			No		-	-	
6340	JAYAKUMAR.S	1333653	16/02/2020	74,765.00	74,765	For Supply of Cane			No		-	-	
6341	M.LAKSHMI	1333654	25/02/2020	2,671.00	2,671	For Supply of Cane			No		-	-	
6342	K.PARAMASIVAM	1333659	15/02/2020	1,249.00	1,249	For Supply of Cane			No		-	-	
6343	N.SELVI	1333660	24/02/2020	1,704.00	1,704	For Supply of Cane			No		-	-	
6344	V.SENTAMIZHSELVI	1333662	09/03/2020	2,298.00	2,298	For Supply of Cane			No		-	-	
6345	EZHILARASAN.P	1333665	14/01/2020	124,317.00	124,317	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6346	T.LATHA	1333671	13/02/2020	1,707.00	1,707	For Supply of Cane			No			-	-	
6347	MADHURAMBAL.K	1333674	05/02/2020	71,168.00	71,168	For Supply of Cane			No			-	-	
6348	V.SUTHA	1333676	02/02/2020	4,352.00	4,352	For Supply of Cane			No			-	-	
6349	A.DEVARAJAN	1333678	25/02/2020	2,485.00	2,485	For Supply of Cane			No			-	-	
6350	N.GOVINDHASAMY KONAR	1333680	29/01/2020	22,743.00	22,743	For Supply of Cane			No			-	-	
6351	S.CHINNASAMY	1333681	22/02/2020	37,466.00	37,466	For Supply of Cane			No			-	-	
6352	V.TAMILSELVI	1333684	23/02/2020	32,379.00	32,379	For Supply of Cane			No			-	-	
6353	M.THANGAMANI	1333685	23/02/2020	18,192.00	18,192	For Supply of Cane			No			-	-	
6354	P.BANUMATHI	1333686	20/01/2020	92,630.00	92,630	For Supply of Cane			No			-	-	
6355	R.AMASAVALLI	1333690	22/01/2020	8,336.00	8,336	For Supply of Cane			No			-	-	
6356	ANITHASUNDARI .R	1333691	18/02/2020	101,946.00	101,946	For Supply of Cane			No			-	-	
6357	TAMIZHARASI.V	1333692	24/01/2020	1,813.00	1,813	For Supply of Cane			No			-	-	
6358	SMT.DHAVAMANLR	1333696	10/01/2020	8,258.00	8,258	For Supply of Cane			No			-	-	
6359	A.PICHAIPILAI	1333700	24/02/2020	8,818.00	8,818	For Supply of Cane			No			-	-	
6360	RAJALAKSHMI .B	1333701	23/02/2020	604.00	604	For Supply of Cane			No			-	-	
6361	D.DHANASVELVI	1333703	28/03/2020	15,730.00	15,730	For Supply of Cane			No			-	-	
6362	M.KASTHURI	1333709	16/02/2020	3,085.00	3,085	For Supply of Cane			No			-	-	
6363	GNANAVEL.R	1333713	16/03/2020	723.00	723	For Supply of Cane			No			-	-	
6364	M.RAJALAKSHMI	1333719	22/01/2020	122,397.00	122,397	For Supply of Cane			No			-	-	
6365	MANIMEGALAI.P	1333723	19/02/2020	119,709.00	119,709	For Supply of Cane			No			-	-	
6366	CHINNARASU .C	1333727	22/02/2020	2,829.00	2,829	For Supply of Cane			No			-	-	
6367	T.SUSEELA	1333733	21/01/2020	235,769.00	235,769	For Supply of Cane			No			-	-	
6368	R.KUMAR	1333736	28/01/2020	8,000.00	8,000	For Supply of Cane			No			-	-	
6369	ANANTHAM .J	1333737	19/02/2020	13,911.00	13,911	For Supply of Cane			No			-	-	
6370	THANARASI .S	1333738	14/02/2020	1,293.00	1,293	For Supply of Cane			No			-	-	
6371	C.ANANDHAN	1333739	15/03/2020	2,014.00	2,014	For Supply of Cane			No			-	-	
6372	R.DEVAKI	1333740	24/02/2020	40,661.00	40,661	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6373	K.ANJAYAL	1333741	29/01/2020	2,915.00	2,915	For Supply of Cane			No			-	-	
6374	R.PALANIVEL	1333744	28/02/2020	13,230.00	13,230	For Supply of Cane			No			-	-	
6375	C.SRINIVASAN	1333745	19/02/2020	26,016.00	26,016	For Supply of Cane			No			-	-	
6376	PRADHEEP . V	1333753	15/02/2020	217,764.00	217,764	For Supply of Cane			No			-	-	
6377	S.SENBAGAM	1333754	29/01/2020	627.00	627	For Supply of Cane			No			-	-	
6378	D.BOOPATHY	1333758	26/02/2020	143,497.00	143,497	For Supply of Cane			No			-	-	
6379	S.VIJAYAKUMAR	1333761	27/01/2020	7,013.00	7,013	For Supply of Cane			No			-	-	
6380	D.VELMURUGAN	1333762	10/03/2020	28,117.00	28,117	For Supply of Cane			No			-	-	
6381	R.GANESAN	1333764	04/02/2020	26,603.00	26,603	For Supply of Cane			No			-	-	
6382	MOORTHY .K	1333767	07/02/2020	143,298.00	143,298	For Supply of Cane			No			-	-	
6383	R.MANIKANDAN	1333769	20/01/2020	13,366.00	13,366	For Supply of Cane			No			-	-	
6384	K.JAYALAKSHMI	1333772	13/02/2020	7,373.00	7,373	For Supply of Cane			No			-	-	
6385	VIJAYARAJA.K	1333779	11/02/2020	6,364.00	6,364	For Supply of Cane			No			-	-	
6386	CHANTHIRAVARNAM.A	1333781	12/03/2020	6,105.00	6,105	For Supply of Cane			No			-	-	
6387	V.JAYANTHI	1333782	16/02/2020	40,612.00	40,612	For Supply of Cane			No			-	-	
6388	T.SABARIGERI	1333783	09/03/2020	3,099.00	3,099	For Supply of Cane			No			-	-	
6389	G.JESUDOSS	1333787	24/03/2020	139,099.00	139,099	For Supply of Cane			No			-	-	
6390	K . RAJENDRAN	1333788	05/03/2020	39,872.00	39,872	For Supply of Cane			No			-	-	
6391	SELVARASU .R	1333796	05/02/2020	3,271.00	3,271	For Supply of Cane			No			-	-	
6392	P.K.SENTHIL	1333797	26/01/2020	19,087.00	19,087	For Supply of Cane			No			-	-	
6393	KOLANJIYAPPAN.P	1333805	07/03/2020	6,743.00	6,743	For Supply of Cane			No			-	-	
6394	V.RAMARAJAN	1333806	18/01/2020	11,519.00	-	For Supply of Cane			No			-	11,519	
6395	S.GOVINDAMMAL	1333808	22/02/2020	5,321.00	5,321	For Supply of Cane			No			-	-	
6396	K.MARUDHAYAN	1333815	24/02/2020	823.00	823	For Supply of Cane			No			-	-	
6397	A.MANIGANDAPERUMAL	1333816	11/03/2020	10,420.00	10,420	For Supply of Cane			No			-	-	
6398	P.KRISHNAN	1333817	05/02/2020	11,523.00	11,523	For Supply of Cane			No			-	-	
6399	M.RAMASAMY	1333818	05/02/2020	230,363.00	230,363	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6400	K.RAMAKANNU	1333819	29/01/2020	10,746.00	10,746	For Supply of Cane			No			-	-	
6401	I.NARMATHA	1333822	31/01/2020	4,090.00	4,090	For Supply of Cane			No			-	-	
6402	GOPL.D	1333826	18/01/2020	1,057.00	1,057	For Supply of Cane			No			-	-	
6403	S.PRASANTH	1333828	10/02/2020	7,789.00	7,789	For Supply of Cane			No			-	-	
6404	BAKTHAVATCHALAM .G	1333829	09/03/2020	4,304.00	4,304	For Supply of Cane			No			-	-	
6405	P.ELUMALI	1333830	10/02/2020	12,606.00	12,606	For Supply of Cane			No			-	-	
6406	T.NERU	1333832	07/03/2020	10,006.00	10,006	For Supply of Cane			No			-	-	
6407	A . POONKODI	1333840	27/01/2020	55,504.00	55,504	For Supply of Cane			No			-	-	
6408	T.VELUSAMY	1333843	03/03/2020	8,848.00	8,848	For Supply of Cane			No			-	-	
6409	S.VIJYARANI	1333844	09/03/2020	8,345.00	8,345	For Supply of Cane			No			-	-	
6410	R.RAJASUNDHARAM	1333845	09/03/2020	11,636.00	11,636	For Supply of Cane			No			-	-	
6411	G.UTHAYARASI	1333856	09/03/2020	13,481.00	13,481	For Supply of Cane			No			-	-	
6412	S.ELAVARASI	1333858	11/03/2020	3,215.00	3,215	For Supply of Cane			No			-	-	
6413	A.KALA	1333859	10/03/2020	3,081.00	3,081	For Supply of Cane			No			-	-	
6414	INDIRAGANTH.R	1333860	23/01/2020	1,032.00	1,032	For Supply of Cane			No			-	-	
6415	SENTHILNATHAN.K	1333861	25/01/2020	14,993.00	14,993	For Supply of Cane			No			-	-	
6416	SAGARIA.M	1333864	11/03/2020	55,596.00	55,596	For Supply of Cane			No			-	-	
6417	T.TAMILSELVI	1333866	16/02/2020	3,672.00	3,672	For Supply of Cane			No			-	-	
6418	DHANALAKSHMI.G	1333868	12/02/2020	2,568.00	2,568	For Supply of Cane			No			-	-	
6419	S.SUNTHARAM	1333881	12/03/2020	99,067.00	99,067	For Supply of Cane			No			-	-	
6420	SACHIME.S	1333889	27/01/2020	17,809.00	17,809	For Supply of Cane			No			-	-	
6421	C.RAJI	1333893	23/01/2020	135,147.00	135,147	For Supply of Cane			No			-	-	
6422	A.CHAKKARAPANI	1333894	06/03/2020	959.00	959	For Supply of Cane			No			-	-	
6423	R.SARAVANAN	1333905	17/02/2020	13,579.00	13,579	For Supply of Cane			No			-	-	
6424	AMUTHA.K	1333910	01/02/2020	35,331.00	35,331	For Supply of Cane			No			-	-	
6425	BAKYARAJ .R	1333916	15/02/2020	190,575.00	190,575	For Supply of Cane			No			-	-	
6426	S.SANTHI	1333918	24/03/2020	200,873.00	200,873	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6427	M.ANANDHI	1333923	22/02/2020	599.00	599	For Supply of Cane			No			-	-	
6428	A.MURUGANANTHAM	1333927	13/01/2020	175,993.00	175,993	For Supply of Cane			No			-	-	
6429	G.SELVAKUMAR	1333931	09/03/2020	4,069.00	4,069	For Supply of Cane			No			-	-	
6430	S.MAHALAKSHMI	1333936	20/02/2020	6,750.00	6,750	For Supply of Cane			No			-	-	
6431	RAMASAMY.S	1333937	05/02/2020	5,832.00	5,832	For Supply of Cane			No			-	-	
6432	SAKTHIVEL.G	1333940	22/02/2020	4,348.00	4,348	For Supply of Cane			No			-	-	
6433	R.MAHARAJAN	1333942	21/02/2020	48,088.00	48,088	For Supply of Cane			No			-	-	
6434	KALIYAMMAL.K	1333946	23/02/2020	2,515.00	2,515	For Supply of Cane			No			-	-	
6435	M.SUNDARARAJAN	1333947	17/02/2020	4,899.00	4,899	For Supply of Cane			No			-	-	
6436	S.SARAVANAN	1333949	11/02/2020	8,959.00	8,959	For Supply of Cane			No			-	-	
6437	S.BASKAR	1333952	26/02/2020	7,244.00	7,244	For Supply of Cane			No			-	-	
6438	S.KANIMOZHI	1333955	01/02/2020	77,178.00	77,178	For Supply of Cane			No			-	-	
6439	MARIMUTHU .A	1333956	18/02/2020	148,399.00	148,399	For Supply of Cane			No			-	-	
6440	SURESH.G	1333957	26/01/2020	280,616.00	280,616	For Supply of Cane			No			-	-	
6441	S. KABILAN	1333959	30/01/2020	7,669.00	7,669	For Supply of Cane			No			-	-	
6442	R.VARDHARAJAN	1333965	24/02/2020	1,422.00	1,422	For Supply of Cane			No			-	-	
6443	SELVI.V	1333967	16/02/2020	81,990.00	81,990	For Supply of Cane			No			-	-	
6444	K.VIJAYAKUMAR	1333968	07/02/2020	8,680.00	8,680	For Supply of Cane			No			-	-	
6445	S.BALASUBRAMANIYAN	1333971	14/02/2020	11,827.00	11,827	For Supply of Cane			No			-	-	
6446	V.N.SENTHILRAJ	1333975	21/02/2020	21,800.00	21,800	For Supply of Cane			No			-	-	
6447	KOLANCHI .G	1333977	25/02/2020	1,199.00	1,199	For Supply of Cane			No			-	-	
6448	P. KAMSALA	1333980	25/02/2020	9,916.00	9,916	For Supply of Cane			No			-	-	
6449	A. RAVICHANDIRAN	1333982	14/01/2020	24,788.00	24,788	For Supply of Cane			No			-	-	
6450	T-LAKSHMI	1333983	02/04/2020	1,967.00	1,967	For Supply of Cane			No			-	-	
6451	R.JAYARAMAN	1333986	23/01/2020	16,252.00	16,252	For Supply of Cane			No			-	-	
6452	M.ANANTHI	1333990	03/02/2020	958.00	958	For Supply of Cane			No			-	-	
6453	R. KALAIYARASAN	1333995	17/02/2020	2,090.00	2,090	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6454	S.RAJESWARI	1334000	25/02/2020	17,636.00	17,636	For Supply of Cane			No		-	-	
6455	P.SELVAMBAL	1334001	15/01/2020	228,394.00	228,394	For Supply of Cane			No		-	-	
6456	G.ROSY	1334002	06/02/2020	5,181.00	5,181	For Supply of Cane			No		-	-	
6457	MARIMUTHU.K	1334004	22/02/2020	4,312.00	4,312	For Supply of Cane			No		-	-	
6458	R .SENDHAMARAI	1334012	21/01/2020	4,583.00	4,583	For Supply of Cane			No		-	-	
6459	R.PATHIMA	1334013	17/02/2020	3,142.00	3,142	For Supply of Cane			No		-	-	
6460	BASKARAN.V	1334014	17/02/2020	207,493.00	207,493	For Supply of Cane			No		-	-	
6461	P . PERIYARSELVAM	1334019	31/01/2020	3,413.00	3,413	For Supply of Cane			No		-	-	
6462	R.ANJALAM	1334025	05/02/2020	36,762.00	36,762	For Supply of Cane			No		-	-	
6463	ELAVARASI .B	1334029	25/01/2020	13,309.00	13,309	For Supply of Cane			No		-	-	
6464	K.DHANAVEL	1334030	13/03/2020	4,121.00	4,121	For Supply of Cane			No		-	-	
6465	JAYA .S	1334034	27/03/2020	130,248.00	130,248	For Supply of Cane			No		-	-	
6466	C.SUBRAMANIYAN	1334036	22/01/2020	5,167.00	5,167	For Supply of Cane			No		-	-	
6467	S.LOGANATHAN	1334037	14/02/2020	9,987.00	9,987	For Supply of Cane			No		-	-	
6468	K.VASUKI	1334040	06/02/2020	13,656.00	13,656	For Supply of Cane			No		-	-	
6469	M.CHINNASAMY	1334041	27/03/2020	7,762.00	7,762	For Supply of Cane			No		-	-	
6470	ANNAMALAL.N	1334043	16/02/2020	3,261.00	3,261	For Supply of Cane			No		-	-	
6471	KARUPPIUSAMY.K	1334044	20/02/2020	3,183.00	3,183	For Supply of Cane			No		-	-	
6472	K.PERIYASAMY	1334047	04/03/2020	2,733.00	2,733	For Supply of Cane			No		-	-	
6473	VALUSAMY.V	1334048	09/02/2020	62,647.00	62,647	For Supply of Cane			No		-	-	
6474	P . SIVAN	1334049	28/03/2020	7,584.00	7,584	For Supply of Cane			No		-	-	
6475	ANJALAM.P	1334050	26/01/2020	3,164.00	3,164	For Supply of Cane			No		-	-	
6476	S.PERIYARSELVAM	1334053	17/02/2020	4,477.00	4,477	For Supply of Cane			No		-	-	
6477	K . SRINIVASAN	1334060	25/01/2020	62,899.00	62,899	For Supply of Cane			No		-	-	
6478	T.DHANALASHMI	1334062	05/02/2020	875.00	875	For Supply of Cane			No		-	-	
6479	KALAISELVI.S	1334063	08/02/2020	2,715.00	2,715	For Supply of Cane			No		-	-	
6480	G.PACHAIYAMMAL	1334064	20/03/2020	3,504.00	3,504	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6481	D . SENTHAMARI KANNAN	1334066	13/02/2020	77,532.00	77,532	For Supply of Cane			No			-	-	
6482	C.CHINNA PILLAI	1334068	22/01/2020	687.00	687	For Supply of Cane			No			-	-	
6483	SELVARANI.K	1334071	23/02/2020	8,404.00	8,404	For Supply of Cane			No			-	-	
6484	N.ANNADURAI	1334073	29/06/2020	1,017.00	1,017	For Supply of Cane			No			-	-	
6485	LAKASHMI.C	1334076	18/01/2020	46,717.00	46,717	For Supply of Cane			No			-	-	
6486	P.AMIRTHAM	1334078	11/03/2020	15,492.00	15,492	For Supply of Cane			No			-	-	
6487	KALAISELVI.S	1334083	21/02/2020	4,021.00	4,021	For Supply of Cane			No			-	-	
6488	P.SHANMUGAM	1334084	21/02/2020	5,345.00	5,345	For Supply of Cane			No			-	-	
6489	K .VEERAMANI	1334086	24/01/2020	3,799.00	3,799	For Supply of Cane			No			-	-	
6490	VIJAYAKUMAR.K	1334087	11/06/2020	23,468.00	23,468	For Supply of Cane			No			-	-	
6491	SUNDHARAMBAL.R	1334089	17/02/2020	2,247.00	2,247	For Supply of Cane			No			-	-	
6492	MANJULA.R	1334090	25/01/2020	71,386.00	71,386	For Supply of Cane			No			-	-	
6493	R.LALITHA	1334091	28/01/2020	1,106.00	1,106	For Supply of Cane			No			-	-	
6494	VALARMADHI.P	1334095	30/01/2020	2,793.00	2,793	For Supply of Cane			No			-	-	
6495	S.SAKTHIVEL	1334100	05/02/2020	2,754.00	2,754	For Supply of Cane			No			-	-	
6496	RAMANUJAM .P	1334101	21/02/2020	8,838.00	8,838	For Supply of Cane			No			-	-	
6497	R.GURUNATAHN	1334106	24/02/2020	2,493.00	2,493	For Supply of Cane			No			-	-	
6498	VEERAVANNIYAN.M	1334109	25/01/2020	3,323.00	3,323	For Supply of Cane			No			-	-	
6499	R.ANNALAKSHMI	1334110	18/02/2020	85,584.00	85,584	For Supply of Cane			No			-	-	
6500	D.UMA	1334112	04/03/2020	9,874.00	9,874	For Supply of Cane			No			-	-	
6501	M . RAJANGAM	1334115	01/02/2020	2,343.00	-	For Supply of Cane			No			-	2,343	
6502	DEVIKA . M	1334120	22/01/2020	95,783.00	95,783	For Supply of Cane			No			-	-	
6503	D.SIVAKUMAR	1334121	05/02/2020	2,646.00	2,646	For Supply of Cane			No			-	-	
6504	M . NAGAMMAL	1334122	18/01/2020	42,028.00	42,028	For Supply of Cane			No			-	-	
6505	AMUTHU.A	1334128	25/02/2020	19,964.00	19,964	For Supply of Cane			No			-	-	
6506	PUSHPANATHAN.P	1334129	11/02/2020	7,283.00	7,283	For Supply of Cane			No			-	-	
6507	GURUNATHAN.N	1334130	22/02/2020	3,998.00	3,998	For Supply of Cane			No			-	-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6508	M.SARIDHA	1334131	14/02/2020	99,737.00	99,737	For Supply of Cane			No			-	-	
6509	RAJARAJAN .R	1334136	31/01/2020	3,378.00	3,378	For Supply of Cane			No			-	-	
6510	SAKKARALA	1334138	29/01/2020	5,888.00	5,888	For Supply of Cane			No			-	-	
6511	V.JAYA	1334139	23/01/2020	577.00	577	For Supply of Cane			No			-	-	
6512	K.UMA	1334140	25/01/2020	2,695.00	2,695	For Supply of Cane			No			-	-	
6513	M.PAKKIRISAMY	1334141	14/01/2020	1,562.00	1,562	For Supply of Cane			No			-	-	
6514	T.RAJENRAN	1334153	20/03/2020	1,034.00	1,034	For Supply of Cane			No			-	-	
6515	K.THAMIZHARASI	1334154	23/03/2020	806.00	806	For Supply of Cane			No			-	-	
6516	ALAMELI. K	1334161	27/01/2020	156,003.00	156,003	For Supply of Cane			No			-	-	
6517	ARIVAZHAGAN .T	1334162	28/01/2020	86,392.00	86,392	For Supply of Cane			No			-	-	
6518	R.VENKATACHALAM	1334164	23/02/2020	15,580.00	15,580	For Supply of Cane			No			-	-	
6519	SARAVANAN.A	1334165	22/01/2020	5,590.00	5,590	For Supply of Cane			No			-	-	
6520	V.GOPIDASS	1334167	13/02/2020	28,659.00	28,659	For Supply of Cane			No			-	-	
6521	MAYAVELI .K	1334169	19/02/2020	18,386.00	18,386	For Supply of Cane			No			-	-	
6522	PARAMASIVAM.T	1334177	30/01/2020	1,822.00	1,822	For Supply of Cane			No			-	-	
6523	M.MANIKANDAN	1334187	05/02/2020	44,458.00	44,458	For Supply of Cane			No			-	-	
6524	S.DHANAKODI	1334200	07/02/2020	122,935.00	122,935	For Supply of Cane			No			-	-	
6525	DHANAVEL.R	1334201	10/04/2020	1,692.00	1,692	For Supply of Cane			No			-	-	
6526	P.SENTHAMILSELVI	1334202	05/07/2020	42,382.00	42,382	For Supply of Cane			No			-	-	
6527	THENMOZHI	1334204	25/02/2020	39,903.00	39,903	For Supply of Cane			No			-	-	
6528	UTHANDI.J	1334206	04/02/2020	1,766.00	1,766	For Supply of Cane			No			-	-	
6529	P.SUDHA	1334207	24/01/2020	2,700.00	2,700	For Supply of Cane			No			-	-	
6530	GEETHA. V	1334208	15/01/2020	42,132.00	42,132	For Supply of Cane			No			-	-	
6531	K.SELVAM	1334211	25/02/2020	3,689.00	3,689	For Supply of Cane			No			-	-	
6532	ADALARASAN.A	1334223	03/02/2020	25,076.00	25,076	For Supply of Cane			No			-	-	
6533	V.BALAKRISHNAN	1334224	05/03/2020	7,346.00	7,346	For Supply of Cane			No			-	-	
6534	R.VASANYHA	1334225	29/01/2020	6,016.00	6,016	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/PA-001/IP-P00876/2017-18/1146010/349, First Floor, Sunder Vihar,
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6535	S.PERIYASAMY	1334226	29/01/2020	4,019.00	4,019	For Supply of Cane			No			-	-	
6536	A.AROKKIYAMERI	1334228	10/02/2020	2,684.00	2,684	For Supply of Cane			No			-	-	
6537	SIVASELVAM.P	1334230	25/01/2020	169,820.00	169,820	For Supply of Cane			No			-	-	
6538	KALAIIVANL.S	1334231	30/01/2020	7,949.00	7,949	For Supply of Cane			No			-	-	
6539	S .RAJENDRAN	1334233	12/02/2020	3,845.00	3,845	For Supply of Cane			No			-	-	
6540	RAMESH.R	1334235	20/02/2020	2,557.00	2,557	For Supply of Cane			No			-	-	
6541	THAMARASELVI.M	1334237	21/02/2020	3,845.00	3,845	For Supply of Cane			No			-	-	
6542	T . PAVALAKODI	1334238	05/07/2020	2,708.00	2,708	For Supply of Cane			No			-	-	
6543	JANAKI.R	1334239	25/02/2020	4,656.00	4,656	For Supply of Cane			No			-	-	
6544	K.PANNERSELVAM	1334242	29/01/2020	3,935.00	3,935	For Supply of Cane			No			-	-	
6545	K.REKAVATHI	1334243	24/01/2020	2,230.00	2,230	For Supply of Cane			No			-	-	
6546	GUNASEKARAN.D	1334245	25/02/2020	3,792.00	3,792	For Supply of Cane			No			-	-	
6547	POONKUZHALL.R	1334250	29/01/2020	2,856.00	2,856	For Supply of Cane			No			-	-	
6548	SANTHI .S	1334252	23/01/2020	7,401.00	7,401	For Supply of Cane			No			-	-	
6549	A.GOVINDHASAMY	1334254	04/03/2020	3,271.00	3,271	For Supply of Cane			No			-	-	
6550	ELANCHEZHIAN	1334256	09/03/2020	3,208.00	3,208	For Supply of Cane			No			-	-	
6551	MULLAINATHAN.K	1334270	16/01/2020	123,631.00	123,631	For Supply of Cane			No			-	-	
6552	U.VELMURUGAN	1334280	10/02/2020	196,255.00	196,255	For Supply of Cane			No			-	-	
6553	V.SATHIYA	1334281	10/02/2020	124,298.00	124,298	For Supply of Cane			No			-	-	
6554	S.SENTHIL KUMAR	1334282	24/01/2020	1,391.00	1,391	For Supply of Cane			No			-	-	
6555	D. MATHIYAZHACAN	1334293	11/03/2020	3,052.00	3,052	For Supply of Cane			No			-	-	
6556	M.RAJAN	1334300	05/03/2020	420.00	420	For Supply of Cane			No			-	-	
6557	MANIMEGALAI.R	1334303	12/02/2020	12,044.00	12,044	For Supply of Cane			No			-	-	
6558	D. KODISWARAN	1334308	21/07/2020	7,285.00	7,285	For Supply of Cane			No			-	-	
6559	S. NARAYANASAMY	1334309	01/02/2020	63,113.00	63,113	For Supply of Cane			No			-	-	
6560	MANI.M	1334314	26/02/2020	520.00	520	For Supply of Cane			No			-	-	
6561	SEPPAGAVALLI.K	1334317	05/02/2020	4,472.00	4,472	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6562	PANDURENGAN .S	1334319	04/02/2020	16,329.00	16,329	For Supply of Cane			No			-	-	
6563	BAKKIYAM	1334323	06/03/2020	9,767.00	9,767	For Supply of Cane			No			-	-	
6564	KARUPPUSAMY .K	1334324	22/02/2020	5,464.00	5,464	For Supply of Cane			No			-	-	
6565	T.DHEVARASU	1334330	03/03/2020	3,619.00	3,619	For Supply of Cane			No			-	-	
6566	T.RAMLINGAM	1334336	05/02/2020	17,882.00	17,882	For Supply of Cane			No			-	-	
6567	V.PERUMAL	1334342	23/03/2020	8,489.00	8,489	For Supply of Cane			No			-	-	
6568	SANTHIA	1334343	12/02/2020	217,078.00	217,078	For Supply of Cane			No			-	-	
6569	SHANKAR.T	1334348	08/02/2020	2,082.00	2,082	For Supply of Cane			No			-	-	
6570	A.KANNAMMAL	1334351	27/01/2020	5,943.00	5,943	For Supply of Cane			No			-	-	
6571	K.AMUTHA	1334354	19/02/2020	1,833.00	1,833	For Supply of Cane			No			-	-	
6572	JANAKI.R	1334356	23/01/2020	18,534.00	18,534	For Supply of Cane			No			-	-	
6573	K.SAGUNTHALA	1334359	22/01/2020	46,332.00	46,332	For Supply of Cane			No			-	-	
6574	SUBRAMANIYAN.K	1334360	19/02/2020	1,534.00	1,534	For Supply of Cane			No			-	-	
6575	S. JAYANTHI	1334361	05/03/2020	6,094.00	6,094	For Supply of Cane			No			-	-	
6576	T.MANIMEKALAI	1334364	10/02/2020	17,944.00	17,944	For Supply of Cane			No			-	-	
6577	SEEMAN .A	1334366	22/02/2020	2,419.00	2,419	For Supply of Cane			No			-	-	
6578	C.S.KARNAN	1334368	08/03/2020	25,042.00	25,042	For Supply of Cane			No			-	-	
6579	D.SENTHIL KUMAR	1334370	26/02/2020	2,302.00	2,302	For Supply of Cane			No			-	-	
6580	KANIMOZHILG	1334379	17/02/2020	5,764.00	5,764	For Supply of Cane			No			-	-	
6581	V. SANTHI	1334382	12/02/2020	8,519.00	8,519	For Supply of Cane			No			-	-	
6582	G.ELAKKIYA	1334388	22/02/2020	46,304.00	46,304	For Supply of Cane			No			-	-	
6583	R.SELVI	1334392	13/01/2020	1,799.00	1,799	For Supply of Cane			No			-	-	
6584	SEDHUAMMAL.T	1334393	15/02/2020	6,489.00	6,489	For Supply of Cane			No			-	-	
6585	S.INDHU	1334398	20/06/2020	3,945.00	3,945	For Supply of Cane			No			-	-	
6586	M.SUBULAKSHMI	1334401	08/03/2020	9,853.00	9,853	For Supply of Cane			No			-	-	
6587	P.SENTHIL	1334403	29/01/2020	1,842.00	1,842	For Supply of Cane			No			-	-	
6588	J.SUNDARARAJAN	1334410	07/03/2020	2,165.00	2,165	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6589	THILEEPAN.P	1334414	06/02/2020	422,061.00	422,061	For Supply of Cane			No			-	-	
6590	SATHIYARAJ.T	1334417	19/01/2020	347,345.00	347,345	For Supply of Cane			No			-	-	
6591	T.SURESH	1334420	11/03/2020	1,694.00	1,694	For Supply of Cane			No			-	-	
6592	J.BANUMATHI	1334423	20/01/2020	1,905.00	1,905	For Supply of Cane			No			-	-	
6593	K.SENTHILMURUGAN	1334424	20/01/2020	25,437.00	25,437	For Supply of Cane			No			-	-	
6594	G.VASANTHI	1334426	25/01/2020	1,853.00	1,853	For Supply of Cane			No			-	-	
6595	MAHESWARL.R	1334429	16/03/2020	5,378.00	5,378	For Supply of Cane			No			-	-	
6596	V.ANBAZHAN	1334431	29/01/2020	90,563.00	90,563	For Supply of Cane			No			-	-	
6597	KATHIRESAN R	1334439	04/02/2020	2,334.00	2,334	For Supply of Cane			No			-	-	
6598	RANLN	1334440	22/02/2020	1,663.00	1,663	For Supply of Cane			No			-	-	
6599	V.SELVANAYAGAN	1334442	06/03/2020	2,433.00	2,433	For Supply of Cane			No			-	-	
6600	PRIYANGA.B	1334443	17/02/2020	6,053.00	6,053	For Supply of Cane			No			-	-	
6601	LATHA.G	1334444	11/01/2020	68,954.00	-	For Supply of Cane			No			-	68,954	
6602	TAMILARASLA	1334445	12/01/2020	28,126.00	28,126	For Supply of Cane			No			-	-	
6603	SARAVANAN.S	1334449	28/03/2020	8,972.00	8,972	For Supply of Cane			No			-	-	
6604	DEVI.S	1334454	12/01/2020	4,955.00	-	For Supply of Cane			No			-	4,955	
6605	RAJAKUMARALA	1334459	24/02/2020	70,761.00	70,761	For Supply of Cane			No			-	-	
6606	P.RAJENDRAN	1334460	29/01/2020	127,469.00	127,469	For Supply of Cane			No			-	-	
6607	THENMOZHI .M	1334461	11/02/2020	48,538.00	48,538	For Supply of Cane			No			-	-	
6608	R.MURUGAN	1334477	01/02/2020	2,356.00	2,356	For Supply of Cane			No			-	-	
6609	R.ANJALAI	1334478	03/02/2020	3,582.00	3,582	For Supply of Cane			No			-	-	
6610	TAMILARASI .S	1334479	24/02/2020	886.00	886	For Supply of Cane			No			-	-	
6611	KOLANJLA	1334483	11/02/2020	44,016.00	44,016	For Supply of Cane			No			-	-	
6612	K.ASOKAN	1334486	20/01/2020	446.00	446	For Supply of Cane			No			-	-	
6613	R.JAYA	1334487	12/03/2020	2,962.00	2,962	For Supply of Cane			No			-	-	
6614	M.SAMIDURAI	1334495	25/02/2020	120,288.00	120,288	For Supply of Cane			No			-	-	
6615	G.SURESH	1334496	06/02/2020	12,509.00	12,509	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6616	K.VELU	1334498	09/03/2020	2,861.00	2,861	For Supply of Cane			No		-	-	
6617	V.VELMURUGAN	1334502	16/02/2020	7,967.00	7,967	For Supply of Cane			No		-	-	
6618	R.CHOKKALINGAM	1334508	19/01/2020	39,234.00	39,234	For Supply of Cane			No		-	-	
6619	MAHESWARI.R	1334509	28/01/2020	68,052.00	68,052	For Supply of Cane			No		-	-	
6620	T.PARAMASIVAM	1334518	02/03/2020	190,625.00	190,625	For Supply of Cane			No		-	-	
6621	C.MUTHUMANIKAM	1334519	07/02/2020	148,151.00	148,151	For Supply of Cane			No		-	-	
6622	T.APPARSUNDARAM	1334526	21/05/2020	3,058.00	3,058	For Supply of Cane			No		-	-	
6623	M.SUBBUSAMY	1334528	28/02/2020	1,126.00	1,126	For Supply of Cane			No		-	-	
6624	JAYA .K	1334530	04/02/2020	2,889.00	2,889	For Supply of Cane			No		-	-	
6625	THAMARASELVIS	1334532	27/02/2020	12,049.00	12,049	For Supply of Cane			No		-	-	
6626	SEKAR.A	1334542	24/02/2020	354,794.00	354,794	For Supply of Cane			No		-	-	
6627	ANNAMALAI.P	1334543	25/02/2020	35,182.00	35,182	For Supply of Cane			No		-	-	
6628	RAMAKANNU.V	1334546	17/02/2020	3,914.00	3,914	For Supply of Cane			No		-	-	
6629	S.MAHADEVI	1334547	08/02/2020	16,304.00	16,304	For Supply of Cane			No		-	-	
6630	MUTHUMOZHILA	1334550	18/02/2020	4,767.00	4,767	For Supply of Cane			No		-	-	
6631	P.VASUDEVAN	1334551	07/03/2020	253,378.00	253,378	For Supply of Cane			No		-	-	
6632	VEERAMMAL.B	1334554	22/01/2020	19,555.00	19,555	For Supply of Cane			No		-	-	
6633	VANITHA.B	1334557	15/02/2020	7,639.00	7,639	For Supply of Cane			No		-	-	
6634	THANGARASU.G	1334562	11/02/2020	2,275.00	2,275	For Supply of Cane			No		-	-	
6635	SELVARASU.B	1334573	16/01/2020	97,540.00	97,540	For Supply of Cane			No		-	-	
6636	B.SARASWATHI	1334574	04/03/2020	2,748.00	2,748	For Supply of Cane			No		-	-	
6637	MANIMEGALAI .B	1334575	19/01/2020	37,632.00	37,632	For Supply of Cane			No		-	-	
6638	P. SUMATHI	1334579	16/02/2020	122,445.00	122,445	For Supply of Cane			No		-	-	
6639	R.VENKATESAN	1334581	23/01/2020	47,997.00	47,997	For Supply of Cane			No		-	-	
6640	T.ARJUNAN	1334586	11/02/2020	333,085.00	333,085	For Supply of Cane			No		-	-	
6641	SELVAN.R	1334588	21/02/2020	6,325.00	6,325	For Supply of Cane			No		-	-	
6642	VIJAYAKUMAR .G	1334590	14/01/2020	112,641.00	112,641	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6643	HARIKRISHNAN.R	1334592	23/02/2020	6,954.00	6,954	For Supply of Cane			No			-	-	
6644	MANORANJITHAM.G	1334594	15/02/2020	270,435.00	270,435	For Supply of Cane			No			-	-	
6645	S.SRINIVASAN	1334595	05/03/2020	134,335.00	134,335	For Supply of Cane			No			-	-	
6646	SARASWATHI	1334599	11/02/2020	1,434.00	1,434	For Supply of Cane			No			-	-	
6647	S.VENMATHI	1334603	09/03/2020	6,384.00	6,384	For Supply of Cane			No			-	-	
6648	T.CHINNADURAI	1334609	20/01/2020	73,725.00	73,725	For Supply of Cane			No			-	-	
6649	MURUGAN.D	1334610	14/01/2020	4,085.00	4,085	For Supply of Cane			No			-	-	
6650	K.VETRIVEERAMANI	1334612	10/03/2020	1,479.00	1,479	For Supply of Cane			No			-	-	
6651	S.ANJALAI	1334613	24/02/2020	53,097.00	53,097	For Supply of Cane			No			-	-	
6652	M.VENKATESAN	1334617	06/03/2020	295,566.00	295,566	For Supply of Cane			No			-	-	
6653	P.VENKATESAN	1334621	06/03/2020	75,035.00	75,035	For Supply of Cane			No			-	-	
6654	DHANAKODI.K	1334624	25/02/2020	685.00	685	For Supply of Cane			No			-	-	
6655	M.SAKTHIVEL	1334625	07/03/2020	357,706.00	357,706	For Supply of Cane			No			-	-	
6656	S.ALAGAPPAN	1334631	12/08/2020	5,498.00	5,498	For Supply of Cane			No			-	-	
6657	B.SANTHOSHKUMAR	1334635	05/03/2020	3,094.00	3,094	For Supply of Cane			No			-	-	
6658	R.SHANMUGAM	1334638	04/03/2020	341,474.00	341,474	For Supply of Cane			No			-	-	
6659	PARTHIBAN.P	1334639	04/03/2020	8,708.00	8,708	For Supply of Cane			No			-	-	
6660	JAISANKAR .D	1334641	25/02/2020	783.00	783	For Supply of Cane			No			-	-	
6661	PERIYAMMAL .M	1334645	23/02/2020	34,210.00	34,210	For Supply of Cane			No			-	-	
6662	UDHAYAKUMAR.N	1334647	20/01/2020	7,606.00	7,606	For Supply of Cane			No			-	-	
6663	G.PERIYAMMAL	1334649	05/02/2020	43,613.00	43,613	For Supply of Cane			No			-	-	
6664	ELANGO VAN.K	1334650	28/03/2020	2,632.00	2,632	For Supply of Cane			No			-	-	
6665	P.SUDHA	1334651	25/02/2020	107,482.00	107,482	For Supply of Cane			No			-	-	
6666	LALITHA .E	1334652	22/02/2020	115,163.00	115,163	For Supply of Cane			No			-	-	
6667	C.SENTHILKUMAR	1334653	11/02/2020	1,173.00	1,173	For Supply of Cane			No			-	-	
6668	LAKSHMI.M	1334654	24/02/2020	101,333.00	101,333	For Supply of Cane			No			-	-	
6669	M.KALYANASUNDARI	1334660	05/02/2020	5,238.00	5,238	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6670	C. MUTHUSAMY	1334663	17/02/2020	72,056.00	72,056	For Supply of Cane			No			-	-	
6671	CHITHRA .R	1334669	23/02/2020	565.00	565	For Supply of Cane			No			-	-	
6672	RAMACHANDRAN .T	1334670	22/02/2020	184,705.00	184,705	For Supply of Cane			No			-	-	
6673	M.MANJULA	1334671	24/02/2020	1,652.00	1,652	For Supply of Cane			No			-	-	
6674	K.ATHIKESAVAN	1334674	18/03/2020	204,103.00	204,103	For Supply of Cane			No			-	-	
6675	MAYAKRISHNAN .P	1334676	31/01/2020	30,546.00	30,546	For Supply of Cane			No			-	-	
6676	A.RAMAMOORTHY	1334681	21/02/2020	123,180.00	123,180	For Supply of Cane			No			-	-	
6677	CHITRA.S	1334685	24/01/2020	82,206.00	82,206	For Supply of Cane			No			-	-	
6678	SOBANA.B	1334686	23/02/2020	1,342.00	1,342	For Supply of Cane			No			-	-	
6679	CHITRA.G	1334688	27/01/2020	192,063.00	192,063	For Supply of Cane			No			-	-	
6680	P.MANJAYE	1334689	29/01/2020	11,053.00	11,053	For Supply of Cane			No			-	-	
6681	POONKODI.V	1334692	25/02/2020	2,572.00	2,572	For Supply of Cane			No			-	-	
6682	THILAGAVATHY.G	1334700	10/02/2020	3,709.00	3,709	For Supply of Cane			No			-	-	
6683	ARUL.M	1334701	04/03/2020	6,072.00	6,072	For Supply of Cane			No			-	-	
6684	SUMATHI .V	1334702	20/01/2020	33,447.00	33,447	For Supply of Cane			No			-	-	
6685	PALANIYAMMAL.P	1334703	28/01/2020	917.00	917	For Supply of Cane			No			-	-	
6686	PERUMAL.R	1334706	21/02/2020	141,255.00	141,255	For Supply of Cane			No			-	-	
6687	K.SELVARASU	1334708	14/02/2020	189,966.00	189,966	For Supply of Cane			No			-	-	
6688	P.RAJARAM	1334709	20/02/2020	115,978.00	115,978	For Supply of Cane			No			-	-	
6689	R.MURALIDHARAN	1334710	06/03/2020	55,760.00	55,760	For Supply of Cane			No			-	-	
6690	KOLANJINATHAN .M	1334711	21/02/2020	30,115.00	30,115	For Supply of Cane			No			-	-	
6691	R.THAMIZHARASI	1334714	23/01/2020	2,513.00	2,513	For Supply of Cane			No			-	-	
6692	K.RANGASAMY	1334715	28/01/2020	2,264.00	2,264	For Supply of Cane			No			-	-	
6693	P.SUBRAMANIAN	1334716	19/01/2020	71,194.00	71,194	For Supply of Cane			No			-	-	
6694	VISWANATHAN .G	1334718	13/01/2020	40,170.00	40,170	For Supply of Cane			No			-	-	
6695	P.BALAKRISHNAN	1334723	21/01/2020	70,359.00	70,359	For Supply of Cane			No			-	-	
6696	SARASWATHI.R	1334724	04/02/2020	11,061.00	11,061	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6697	K.THIRUKANNAN	1334725	29/01/2020	194,730.00	194,730	For Supply of Cane			No		-	-	
6698	POOPATHI .R	1334729	18/02/2020	61,123.00	61,123	For Supply of Cane			No		-	-	
6699	SUBRAYAN.A	1334730	23/02/2020	9,751.00	9,751	For Supply of Cane			No		-	-	
6700	M.KAVITHA	1334732	18/02/2020	2,634.00	2,634	For Supply of Cane			No		-	-	
6701	N.SUMATHI	1334733	18/01/2020	32,046.00	32,046	For Supply of Cane			No		-	-	
6702	S.PRAKASANATHAN	1334734	05/03/2020	6,203.00	6,203	For Supply of Cane			No		-	-	
6703	PRIYA.S	1334737	07/02/2020	53,071.00	53,071	For Supply of Cane			No		-	-	
6704	R.NARAYANASAMY	1334743	23/01/2020	96,062.00	96,062	For Supply of Cane			No		-	-	
6705	K.VIJAYAKUMAR	1334744	28/02/2020	7,186.00	7,186	For Supply of Cane			No		-	-	
6706	S.KALAVATHI	1334745	11/03/2020	1,647.00	1,647	For Supply of Cane			No		-	-	
6707	THIRUVENKADAM .K	1334747	27/01/2020	48,331.00	48,331	For Supply of Cane			No		-	-	
6708	ASAITHAMBI .K	1334748	07/03/2020	195,856.00	195,856	For Supply of Cane			No		-	-	
6709	SADAIYAPPAN .M	1334749	07/03/2020	235,007.00	235,007	For Supply of Cane			No		-	-	
6710	RAVICHANDRAN	1334750	23/01/2020	111,913.00	111,913	For Supply of Cane			No		-	-	
6711	PALANIVEL .K	1334751	23/01/2020	1,786.00	1,786	For Supply of Cane			No		-	-	
6712	R.MANIKANDAN	1334753	05/02/2020	6,952.00	6,952	For Supply of Cane			No		-	-	
6713	M.EZHILARASI	1334754	21/02/2020	9,184.00	9,184	For Supply of Cane			No		-	-	
6714	DHANALASHMI .S	1334757	04/03/2020	52,041.00	52,041	For Supply of Cane			No		-	-	
6715	PERIYASAMY.A	1334758	24/01/2020	6,907.00	6,907	For Supply of Cane			No		-	-	
6716	BALUSAMY.T	1334759	25/01/2020	10,295.00	10,295	For Supply of Cane			No		-	-	
6717	V.KALAISELVI	1334762	20/02/2020	38,893.00	38,893	For Supply of Cane			No		-	-	
6718	R.LATHA	1334767	09/03/2020	22,192.00	22,192	For Supply of Cane			No		-	-	
6719	SUDHA.P	1334769	07/02/2020	205,129.00	205,129	For Supply of Cane			No		-	-	
6720	PERIYASAMY.C	1334771	17/02/2020	45,355.00	45,355	For Supply of Cane			No		-	-	
6721	V.MALARKODI	1334772	25/02/2020	3,074.00	3,074	For Supply of Cane			No		-	-	
6722	J.MURUGAN	1334773	07/02/2020	4,323.00	4,323	For Supply of Cane			No		-	-	
6723	R.VEERASAMY	1334774	27/05/2020	8,611.00	8,611	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6724	K.SITHIYAYI	1334776	22/01/2020	4,998.00	4,998	For Supply of Cane			No			-	-	
6725	R.NARAYANASAMY	1334780	10/01/2020	64,984.00	64,984	For Supply of Cane			No			-	-	
6726	P.CHINNAYAN	1334782	03/03/2020	63,234.00	63,234	For Supply of Cane			No			-	-	
6727	V.SANKAR	1334783	24/03/2020	1,373.00	1,373	For Supply of Cane			No			-	-	
6728	PEREMKUMAR	1334785	03/02/2020	5,587.00	5,587	For Supply of Cane			No			-	-	
6729	PANDIYAN .V	1334789	15/02/2020	90,490.00	90,490	For Supply of Cane			No			-	-	
6730	ARUNAKERI .V	1334790	15/02/2020	93,441.00	93,441	For Supply of Cane			No			-	-	
6731	K.KANAGARAJ	1334791	26/01/2020	152,359.00	152,359	For Supply of Cane			No			-	-	
6732	T.RAJAKUMARI	1334793	23/02/2020	18,819.00	18,819	For Supply of Cane			No			-	-	
6733	H.HABIBABEGAM	1334808	29/01/2020	182,807.00	182,807	For Supply of Cane			No			-	-	
6734	K.KARUNANITHI	1334809	03/02/2020	7,617.00	7,617	For Supply of Cane			No			-	-	
6735	BALAKRISHNAN .K	1334812	28/01/2020	45,988.00	45,988	For Supply of Cane			No			-	-	
6736	SATHIYA.M	1334813	16/02/2020	139,957.00	139,957	For Supply of Cane			No			-	-	
6737	DHANALAKSHMI .S	1334814	12/02/2020	86,156.00	86,156	For Supply of Cane			No			-	-	
6738	JEGADHAM .M	1334815	15/02/2020	83,439.00	83,439	For Supply of Cane			No			-	-	
6739	RAMALINGAM.K	1334818	14/01/2020	147,021.00	147,021	For Supply of Cane			No			-	-	
6740	RADHAKRISHNAN	1334819	10/02/2020	11,784.00	11,784	For Supply of Cane			No			-	-	
6741	SUNDARAM .K	1334820	28/02/2020	22,487.00	22,487	For Supply of Cane			No			-	-	
6742	SATHASIVAM .K	1334821	08/02/2020	45,673.00	45,673	For Supply of Cane			No			-	-	
6743	K .POONGAVAM	1334822	13/01/2020	2,152.00	2,152	For Supply of Cane			No			-	-	
6744	N.KOKILAMANI.	1334825	25/01/2020	718.00	718	For Supply of Cane			No			-	-	
6745	AMSAVALLI .V	1334827	25/01/2020	1,891.00	1,891	For Supply of Cane			No			-	-	
6746	D.ELANGO VAN	1334834	01/02/2020	194,137.00	194,137	For Supply of Cane			No			-	-	
6747	RANLR	1334835	18/03/2020	10,142.00	10,142	For Supply of Cane			No			-	-	
6748	R.SURESH	1334836	09/03/2020	4,409.00	4,409	For Supply of Cane			No			-	-	
6749	S.SUMATHI	1334837	21/01/2020	267,602.00	267,602	For Supply of Cane			No			-	-	
6750	MAGESHWARI	1334840	22/01/2020	70,065.00	70,065	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED
Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6751	SUBRAMANIYAN . T	1334842	11/02/2020	152,578.00	152,578	For Supply of Cane			No			-	-	
6752	R.BABY	1334844	06/03/2020	1,270.00	1,270	For Supply of Cane			No			-	-	
6753	MINNALKODI.P	1334846	27/01/2020	468.00	468	For Supply of Cane			No			-	-	
6754	C.SUDHAKAR	1334848	09/02/2020	84,872.00	84,872	For Supply of Cane			No			-	-	
6755	SANTHI . P	1334849	25/01/2020	1,324.00	1,324	For Supply of Cane			No			-	-	
6756	SANGEETHA.V	1334852	22/01/2020	62,623.00	62,623	For Supply of Cane			No			-	-	
6757	KASINATHAN .K	1334853	24/01/2020	28,029.00	28,029	For Supply of Cane			No			-	-	
6758	A.GEETHARANI	1334855	31/03/2020	12,554.00	12,554	For Supply of Cane			No			-	-	
6759	RATHINAM.D	1334857	04/02/2020	142,980.00	142,980	For Supply of Cane			No			-	-	
6760	PACHAIYAMMAL .R	1334861	20/02/2020	64,181.00	64,181	For Supply of Cane			No			-	-	
6761	R.KUZHANDAIVEL	1334864	31/01/2020	10,956.00	10,956	For Supply of Cane			No			-	-	
6762	R.DEVARAJAN	1334873	03/03/2020	7,478.00	7,478	For Supply of Cane			No			-	-	
6763	P.SELVARASU	1334874	29/01/2020	81,483.00	81,483	For Supply of Cane			No			-	-	
6764	MURUGESAN . K	1334881	24/03/2020	44,251.00	44,251	For Supply of Cane			No			-	-	
6765	M.SELLAMMAL	1334886	20/02/2020	2,712.00	2,712	For Supply of Cane			No			-	-	
6766	CHINNAPONNU.N	1334889	15/01/2020	28,742.00	28,742	For Supply of Cane			No			-	-	
6767	VISWANATHAN. R	1334902	16/01/2020	67,009.00	67,009	For Supply of Cane			No			-	-	
6768	M.INTHIRA	1334909	04/03/2020	4,152.00	4,152	For Supply of Cane			No			-	-	
6769	M.PREMA	1334921	25/02/2020	40,985.00	40,985	For Supply of Cane			No			-	-	
6770	SIVASAKTHI.J	1334923	14/02/2020	3,374.00	3,374	For Supply of Cane			No			-	-	
6771	M.ROHINI	1334926	21/01/2020	65,266.00	65,266	For Supply of Cane			No			-	-	
6772	VASANTHI.S	1334928	07/03/2020	6,325.00	6,325	For Supply of Cane			No			-	-	
6773	C.VADIVEL	1334933	16/03/2020	116,508.00	116,508	For Supply of Cane			No			-	-	
6774	NAGARAJAN .P	1334935	30/03/2020	25,480.00	25,480	For Supply of Cane			No			-	-	
6775	R.ELAIYARANI	1334939	13/02/2020	2,719.00	2,719	For Supply of Cane			No			-	-	
6776	M.NARAYANASAMY	1334941	18/02/2020	28,506.00	28,506	For Supply of Cane			No			-	-	
6777	P.KARUPPAN	1334944	23/02/2020	1,493.00	1,493	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6778	PANNERSELVAM.K	1334945	22/01/2020	44,625.00	44,625	For Supply of Cane			No			-	-	
6779	P.MARIMUTHU	1334952	06/02/2020	23,546.00	23,546	For Supply of Cane			No			-	-	
6780	SIVAKUMAR . S	1334953	24/03/2020	139,917.00	139,917	For Supply of Cane			No			-	-	
6781	SUBRAMANIYAN .P	1334954	21/01/2020	55,068.00	55,068	For Supply of Cane			No			-	-	
6782	R.DHANALAKSHMI	1334955	03/03/2020	688.00	688	For Supply of Cane			No			-	-	
6783	S.MOHAMED SALIM	1334957	05/03/2020	8,875.00	8,875	For Supply of Cane			No			-	-	
6784	SANTHI.K	1334962	22/02/2020	5,956.00	5,956	For Supply of Cane			No			-	-	
6785	ELLUMALAI.K	1334963	20/01/2020	5,481.00	5,481	For Supply of Cane			No			-	-	
6786	K.DURASAMY	1334965	05/02/2020	17,771.00	17,771	For Supply of Cane			No			-	-	
6787	A.RADHAKRISHNAN	1334967	24/01/2020	7,068.00	7,068	For Supply of Cane			No			-	-	
6788	SUMATHI.D	1334972	10/03/2020	198,102.00	198,102	For Supply of Cane			No			-	-	
6789	R.PALANIVEL	1334974	25/02/2020	484.00	484	For Supply of Cane			No			-	-	
6790	K.RAVI	1334977	18/03/2020	4,918.00	4,918	For Supply of Cane			No			-	-	
6791	ARUNDHAVAM. R	1334979	21/01/2020	31,785.00	31,785	For Supply of Cane			No			-	-	
6792	ASHOKKUMAR .S	1334982	21/02/2020	13,207.00	13,207	For Supply of Cane			No			-	-	
6793	K.SELVARASU	1334988	09/03/2020	1,226.00	1,226	For Supply of Cane			No			-	-	
6794	RAJESWARI .R	1334997	21/02/2020	8,845.00	8,845	For Supply of Cane			No			-	-	
6795	R.KALA	1334998	19/01/2020	2,887.00	-	For Supply of Cane			No			-	2,887	
6796	BAKKIYARAJ.C	1335002	10/03/2020	2,388.00	2,388	For Supply of Cane			No			-	-	
6797	ELAKKIYA.R	1335009	05/02/2020	2,813.00	2,813	For Supply of Cane			No			-	-	
6798	CHINNAPPAN.K	1335013	23/02/2020	124,794.00	124,794	For Supply of Cane			No			-	-	
6799	P.CHINNASAMY	1335014	24/02/2020	1,209.00	1,209	For Supply of Cane			No			-	-	
6800	A.SUDHA	1335027	28/01/2020	1,353.00	1,353	For Supply of Cane			No			-	-	
6801	V.KALVIKKARASI	1335028	23/01/2020	10,065.00	10,065	For Supply of Cane			No			-	-	
6802	SANKARI.P	1335030	22/02/2020	702.00	702	For Supply of Cane			No			-	-	
6803	K.AKILA	1335032	20/03/2020	3,992.00	3,992	For Supply of Cane			No			-	-	
6804	B.RATHAKRISHNAN	1335033	06/03/2020	2,719.00	2,719	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
6805	RAJARAMAN.K	1335035	18/03/2020	9,712.00	9,712	For Supply of Cane			No		-	-	
6806	SENTHILKUMAR.V	1335037	13/03/2020	16,282.00	16,282	For Supply of Cane			No		-	-	
6807	BALARAMAN.K	1335038	14/02/2020	133,376.00	-	For Supply of Cane			No		-	133,376	
6808	UMADEVI.P	1335045	09/02/2020	3,855.00	3,855	For Supply of Cane			No		-	-	
6809	ANJALAM.S	1335047	26/01/2020	125,301.00	125,301	For Supply of Cane			No		-	-	
6810	SANKAR.A	1335049	24/01/2020	146,512.00	146,512	For Supply of Cane			No		-	-	
6811	UMA.M	1335050	14/02/2020	4,832.00	4,832	For Supply of Cane			No		-	-	
6812	AMUDHA.D	1335053	25/01/2020	993.00	993	For Supply of Cane			No		-	-	
6813	PRAKASH.E	1335054	15/01/2020	74,771.00	74,771	For Supply of Cane			No		-	-	
6814	ANJAYEE.K	1335060	16/01/2020	15,905.00	15,905	For Supply of Cane			No		-	-	
6815	PANDIYAN.K	1335061	07/03/2020	3,481.00	3,481	For Supply of Cane			No		-	-	
6816	KODISUNDARAM.G	1335063	09/03/2020	1,484.00	1,484	For Supply of Cane			No		-	-	
6817	ANNADURAL.V	1335069	30/03/2020	3,431.00	3,431	For Supply of Cane			No		-	-	
6818	SHANDHI.S	1335070	25/02/2020	107,337.00	107,337	For Supply of Cane			No		-	-	
6819	KALPANA.N	1335073	20/02/2020	22,019.00	22,019	For Supply of Cane			No		-	-	
6820	G.BALASUBRAMANIYAN	1335076	23/02/2020	82,503.00	82,503	For Supply of Cane			No		-	-	
6821	MANIKANNAN.A	1335077	22/05/2020	37,586.00	37,586	For Supply of Cane			No		-	-	
6822	SELVAKUMAR.S	1335078	22/01/2020	1,419.00	1,419	For Supply of Cane			No		-	-	
6823	MARUDHAMBAL.M	1335081	05/02/2020	2,327.00	2,327	For Supply of Cane			No		-	-	
6824	KANDHIMATHI.K	1335082	10/02/2020	2,740.00	2,740	For Supply of Cane			No		-	-	
6825	VIJAYA.S	1335083	08/02/2020	6,474.00	6,474	For Supply of Cane			No		-	-	
6826	JAYASEELI.A	1335084	17/04/2020	39,270.00	39,270	For Supply of Cane			No		-	-	
6827	SRINIVASAN.S	1335085	23/02/2020	127,111.00	127,111	For Supply of Cane			No		-	-	
6828	RAMASAMY.P	1335086	23/02/2020	34,121.00	34,121	For Supply of Cane			No		-	-	
6829	LAKSHMI.G	1335090	26/01/2020	132,724.00	132,724	For Supply of Cane			No		-	-	
6830	SANGEETHA.P	1335092	26/01/2020	4,682.00	-	For Supply of Cane			No		-	4,682	
6831	RAJENDRAN.A	1335094	24/02/2020	3,607.00	3,607	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6832	KODIYAMAL.K	1335096	17/02/2020	26,414.00	-	For Supply of Cane			No		-	26,414	
6833	VENKATESAN.K	1335104	21/02/2020	17,332.00	17,332	For Supply of Cane			No		-	-	
6834	SELVARASU.R	1335107	20/02/2020	2,177.00	2,177	For Supply of Cane			No		-	-	
6835	ABIRAMI.G	1335109	23/01/2020	18,228.00	18,228	For Supply of Cane			No		-	-	
6836	RASATHI.K	1335110	26/01/2020	9,482.00	-	For Supply of Cane			No		-	9,482	
6837	SELLAM.A	1335114	23/04/2020	21,586.00	21,586	For Supply of Cane			No		-	-	
6838	SRINIVASAN.M	1335115	12/02/2020	92,472.00	92,472	For Supply of Cane			No		-	-	
6839	RADHA.S	1335120	24/02/2020	1,726.00	1,726	For Supply of Cane			No		-	-	
6840	EZHILRANI.R	1335121	08/02/2020	54,890.00	54,890	For Supply of Cane			No		-	-	
6841	SAROJA.A	1335122	25/02/2020	2,507.00	2,507	For Supply of Cane			No		-	-	
6842	M.PRIYA	1335123	01/03/2020	69,666.00	69,666	For Supply of Cane			No		-	-	
6843	ARUMUGAM.A	1335129	21/02/2020	265,357.00	265,357	For Supply of Cane			No		-	-	
6844	BHARATHI.R	1335133	17/02/2020	230,442.00	230,442	For Supply of Cane			No		-	-	
6845	LAKSHMI.A	1335134	15/02/2020	50,303.00	50,303	For Supply of Cane			No		-	-	
6846	ANANTHAN.M	1335135	15/02/2020	60,983.00	60,983	For Supply of Cane			No		-	-	
6847	RAJAMANI.R	1335139	21/02/2020	67,647.00	67,647	For Supply of Cane			No		-	-	
6848	VARNAGI.V	1335142	24/01/2020	14,200.00	14,200	For Supply of Cane			No		-	-	
6849	SATHISH.R	1335145	09/02/2020	119,502.00	119,502	For Supply of Cane			No		-	-	
6850	S.DEVAKI	1335146	18/02/2020	838.00	838	For Supply of Cane			No		-	-	
6851	PACHAYAMMAL.J	1335147	19/03/2020	8,525.00	8,525	For Supply of Cane			No		-	-	
6852	DHANALAKSHMI.V	1335151	15/02/2020	5,191.00	5,191	For Supply of Cane			No		-	-	
6853	RAMESH.P	1335155	21/01/2020	2,265.00	2,265	For Supply of Cane			No		-	-	
6854	SRIDHARAN.A	1335158	07/02/2020	127,917.00	127,917	For Supply of Cane			No		-	-	
6855	TAMILARASAN.A	1335159	20/02/2020	123,188.00	123,188	For Supply of Cane			No		-	-	
6856	RAMAR.V	1335160	11/02/2020	105,859.00	105,859	For Supply of Cane			No		-	-	
6857	VALARMATHI.E	1335166	12/05/2020	104,445.00	104,445	For Supply of Cane			No		-	-	
6858	NATARAJAN .M	1335171	06/03/2020	9,366.00	9,366	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6859	JAGATHAMBAL.B	1335173	07/03/2020	2,535.00	2,535	For Supply of Cane			No			-	-	
6860	MANIMEKALAI.R	1335181	05/02/2020	128,564.00	128,564	For Supply of Cane			No			-	-	
6861	SULTHARANI.K	1335183	29/06/2020	10,854.00	10,854	For Supply of Cane			No			-	-	
6862	GOPALAKRISHNAN	1335185	24/02/2020	10,365.00	10,365	For Supply of Cane			No			-	-	
6863	S.THENMOZHI	1335189	12/02/2020	8,697.00	8,697	For Supply of Cane			No			-	-	
6864	SANGEETHA.K	1335190	22/01/2020	18,763.00	18,763	For Supply of Cane			No			-	-	
6865	ELAVARASI.S	1335191	24/01/2020	5,083.00	5,083	For Supply of Cane			No			-	-	
6866	JAYARANI.G	1335192	20/02/2020	2,391.00	2,391	For Supply of Cane			No			-	-	
6867	R.JAYARAMAN	1335193	21/01/2020	229,190.00	229,190	For Supply of Cane			No			-	-	
6868	R.RAMESH	1335194	20/01/2020	5,562.00	5,562	For Supply of Cane			No			-	-	
6869	D.INDHIRA	1335195	21/01/2020	2,689.00	2,689	For Supply of Cane			No			-	-	
6870	PUSHPA.K	1335196	25/01/2020	2,680.00	2,680	For Supply of Cane			No			-	-	
6871	J.SUDDHA SATTVA PRIYA AMBA	1335202	12/03/2020	4,151.00	4,151	For Supply of Cane			No			-	-	
6872	CHITRA	1335203	24/02/2020	2,273.00	-	For Supply of Cane			No			-	2,273	
6873	RAVICHANDRAN.G	1335213	12/02/2020	70,426.00	70,426	For Supply of Cane			No			-	-	
6874	TAMIZHENTHI.R	1335217	23/03/2020	5,137.00	5,137	For Supply of Cane			No			-	-	
6875	ARUL.R	1335218	29/01/2020	158,218.00	158,218	For Supply of Cane			No			-	-	
6876	N.ARUN	1335219	06/02/2020	40,073.00	40,073	For Supply of Cane			No			-	-	
6877	A.ANDAVAR	1335220	08/02/2020	28,757.00	28,757	For Supply of Cane			No			-	-	
6878	CHINNATHANGAM	1335224	07/03/2020	206,252.00	206,252	For Supply of Cane			No			-	-	
6879	G.THOPPAIYAN	1335226	05/02/2020	2,118.00	2,118	For Supply of Cane			No			-	-	
6880	SIVAPRAKASAM.P	1335233	12/02/2020	1,337.00	1,337	For Supply of Cane			No			-	-	
6881	P.KOLANJINATHAN	1335235	06/02/2020	3,338.00	3,338	For Supply of Cane			No			-	-	
6882	S.BALAMURUGAN	1335240	10/01/2020	431,210.00	431,210	For Supply of Cane			No			-	-	
6883	SELVAKUMAR.K	1335241	06/02/2020	9,750.00	9,750	For Supply of Cane			No			-	-	
6884	GAYATHRI.A	1335244	11/02/2020	197,944.00	-	For Supply of Cane			No			-	197,944	
6885	KANNAGI.R	1335246	11/02/2020	96,996.00	96,996	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6886	S.AMUTHA	1335247	17/02/2020	1,394.00	1,394	For Supply of Cane			No			-	-	
6887	P.ANJALAI	1335249	16/02/2020	20,120.00	20,120	For Supply of Cane			No			-	-	
6888	C.KARUPPAIH	1335252	04/02/2020	32,774.00	32,774	For Supply of Cane			No			-	-	
6889	REVATHI.R	1335253	28/03/2020	12,465.00	12,465	For Supply of Cane			No			-	-	
6890	DHANAVEL.R	1335255	18/01/2020	168,276.00	168,276	For Supply of Cane			No			-	-	
6891	KOLANJLA	1335256	16/02/2020	53,662.00	53,662	For Supply of Cane			No			-	-	
6892	KOLANCHI .S	1335260	17/02/2020	197,033.00	197,033	For Supply of Cane			No			-	-	
6893	G.SENTHILSARAVANAN	1335264	22/02/2020	2,570.00	2,570	For Supply of Cane			No			-	-	
6894	K.VIJAYALAKSHMI	1335267	12/03/2020	120,297.00	120,297	For Supply of Cane			No			-	-	
6895	R.KAVIRASA	1335268	21/01/2020	327,219.00	327,219	For Supply of Cane			No			-	-	
6896	PUSHPARAJ.G	1335271	19/03/2020	8,786.00	8,786	For Supply of Cane			No			-	-	
6897	K.BAGHYARAJ	1335282	10/03/2020	162,702.00	162,702	For Supply of Cane			No			-	-	
6898	A.DHANDAPANI	1335286	23/02/2020	100,590.00	100,590	For Supply of Cane			No			-	-	
6899	P.KRISHANAMOORTHY	1335287	08/03/2020	119,062.00	119,062	For Supply of Cane			No			-	-	
6900	A.VALAMBAL	1335289	13/03/2020	204,955.00	204,955	For Supply of Cane			No			-	-	
6901	AMUTHA.R	1335291	16/02/2020	28,656.00	28,656	For Supply of Cane			No			-	-	
6902	S.KAVITHA	1335292	02/02/2020	138,353.00	138,353	For Supply of Cane			No			-	-	
6903	S.RASU	1335293	17/02/2020	21,232.00	21,232	For Supply of Cane			No			-	-	
6904	S.MAHARANI	1335294	23/01/2020	87,006.00	87,006	For Supply of Cane			No			-	-	
6905	R.KANTEEBARAJAN	1335297	25/02/2020	3,569.00	3,569	For Supply of Cane			No			-	-	
6906	D.NAGARATHINAM	1335301	17/02/2020	158,855.00	158,855	For Supply of Cane			No			-	-	
6907	S.RAJAMANI	1335303	21/01/2020	122,125.00	-	For Supply of Cane			No			-	122,125	
6908	KUMAR.S	1335304	26/01/2020	14,357.00	14,357	For Supply of Cane			No			-	-	
6909	HEMALATHA	1335308	11/02/2020	5,921.00	-	For Supply of Cane			No			-	5,921	
6910	VETRIVEL.G	1335309	25/01/2020	69,603.00	69,603	For Supply of Cane			No			-	-	
6911	G.SASIKALA	1335313	29/01/2020	65,383.00	65,383	For Supply of Cane			No			-	-	
6912	R.ELAYARAJAN	1335315	25/02/2020	203,627.00	203,627	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6913	K.RAJASEKAR	1335317	25/02/2020	160,621.00	160,621	For Supply of Cane			No			-	-	
6914	SELVARANI.K	1335318	20/02/2020	7,301.00	7,301	For Supply of Cane			No			-	-	
6915	MALARKODI.K	1335331	26/01/2020	102,555.00	102,555	For Supply of Cane			No			-	-	
6916	KRISHNAMOORTHY.S	1335332	27/01/2020	2,843.00	2,843	For Supply of Cane			No			-	-	
6917	K.DHINESHKUMAR	1335333	25/02/2020	180,681.00	180,681	For Supply of Cane			No			-	-	
6918	MAHADEVI.C	1335334	24/02/2020	32,558.00	32,558	For Supply of Cane			No			-	-	
6919	GOVINDAMMAL.R	1335336	28/01/2020	75,631.00	75,631	For Supply of Cane			No			-	-	
6920	VELAYUTHAM.R	1335338	03/03/2020	156,679.00	156,679	For Supply of Cane			No			-	-	
6921	SUSINDRAN.B	1335339	24/02/2020	173,236.00	173,236	For Supply of Cane			No			-	-	
6922	SENTHAMIZHSELVI.P	1335340	10/02/2020	85,979.00	85,979	For Supply of Cane			No			-	-	
6923	ARUNTHAVAM.G	1335343	11/02/2020	72,526.00	72,526	For Supply of Cane			No			-	-	
6924	MURUGESAN.V	1335344	15/03/2020	2,994.00	2,994	For Supply of Cane			No			-	-	
6925	K.ARIVALAGAN	1335356	28/02/2020	131,189.00	131,189	For Supply of Cane			No			-	-	
6926	P.KUMARESAN	1335361	21/01/2020	4,675.00	4,675	For Supply of Cane			No			-	-	
6927	PANDIAN.C	1335364	23/01/2020	91,867.00	91,867	For Supply of Cane			No			-	-	
6928	MAGESHWARI .S	1335370	06/02/2020	7,719.00	7,719	For Supply of Cane			No			-	-	
6929	VIMALA.R	1335371	16/02/2020	168,562.00	168,562	For Supply of Cane			No			-	-	
6930	THAVAMURUGAN.T	1335372	25/02/2020	7,187.00	7,187	For Supply of Cane			No			-	-	
6931	KALAIYARASI.S	1335374	28/01/2020	6,794.00	6,794	For Supply of Cane			No			-	-	
6932	VENKATESAN.V	1335375	18/02/2020	1,399.00	1,399	For Supply of Cane			No			-	-	
6933	VIJAYA.P	1335378	04/03/2020	22,570.00	22,570	For Supply of Cane			No			-	-	
6934	C.RAJAKALA	1335379	11/02/2020	2,888.00	2,888	For Supply of Cane			No			-	-	
6935	B.AKILA	1335380	27/01/2020	3,294.00	3,294	For Supply of Cane			No			-	-	
6936	S.SELVI	1335382	14/02/2020	89,325.00	89,325	For Supply of Cane			No			-	-	
6937	ANJALAI.S	1335383	24/02/2020	4,736.00	4,736	For Supply of Cane			No			-	-	
6938	PACHAMUTHU.G	1335385	06/03/2020	182,862.00	182,862	For Supply of Cane			No			-	-	
6939	RAJASEKAR.A	1335389	26/01/2020	71,696.00	71,696	For Supply of Cane			No			-	-	

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Annexure - 8B

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Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
6940	GEETHA .G	1335390	22/02/2020	1,017.00	1,017	For Supply of Cane			No			-	-	
6941	A.MUNIYAN	1335392	08/03/2020	146,434.00	146,434	For Supply of Cane			No			-	-	
6942	SUGANTHI.V	1335394	27/01/2020	1,691.00	1,691	For Supply of Cane			No			-	-	
6943	PALANIVEL.G	1335395	12/02/2020	3,466.00	3,466	For Supply of Cane			No			-	-	
6944	JAYABALAN.C	1335398	16/03/2020	234,920.00	234,920	For Supply of Cane			No			-	-	
6945	R.VELMATHI	1335399	24/01/2020	52,209.00	52,209	For Supply of Cane			No			-	-	
6946	K.PUSHPAVATHI	1335405	20/03/2020	45,955.00	45,955	For Supply of Cane			No			-	-	
6947	RAJESWARI.N	1335406	18/01/2020	24,784.00	-	For Supply of Cane			No			-	24,784	
6948	BABY.K	1335410	27/01/2020	2,379.00	2,379	For Supply of Cane			No			-	-	
6949	S.DEVI	1335411	12/01/2020	88,218.00	88,218	For Supply of Cane			No			-	-	
6950	K.PAZHANIVEL	1335412	29/01/2020	123,312.00	123,312	For Supply of Cane			No			-	-	
6951	SATHYA.S	1335416	08/02/2020	305,304.00	305,304	For Supply of Cane			No			-	-	
6952	MALLIKA R	1335419	13/03/2020	149,480.00	149,480	For Supply of Cane			No			-	-	
6953	NAVEENRAJ.S	1335424	02/03/2020	65,051.00	65,051	For Supply of Cane			No			-	-	
6954	PERIYAMMAL.P	1335430	08/02/2020	182,856.00	182,856	For Supply of Cane			No			-	-	
6955	PALANIAMMAL.A	1335432	04/02/2020	50,917.00	50,917	For Supply of Cane			No			-	-	
6956	R.JAYA	1335433	14/02/2020	16,092.00	16,092	For Supply of Cane			No			-	-	
6957	JAYASAKTHI.B	1335439	05/03/2020	205,195.00	205,195	For Supply of Cane			No			-	-	
6958	PALANIAMMAL.K	1335440	10/03/2020	66,742.00	66,742	For Supply of Cane			No			-	-	
6959	M.MAYAVEL	1335445	21/02/2020	138,521.00	138,521	For Supply of Cane			No			-	-	
6960	VIRUTHAMBAL.K	1335454	13/02/2020	32,351.00	32,351	For Supply of Cane			No			-	-	
6961	K. SENTHIL	1335457	14/03/2020	75,986.00	75,986	For Supply of Cane			No			-	-	
6962	K. GOVINDARASU	1335458	07/03/2020	227,203.00	227,203	For Supply of Cane			No			-	-	
6963	A. PALANIVEL	1335460	23/01/2020	76,241.00	76,241	For Supply of Cane			No			-	-	
6964	G.THAMIZHMANI	1335477	07/03/2020	63,912.00	63,912	For Supply of Cane			No			-	-	
6965	K.CHELLAMMAL	1335483	15/01/2020	75,337.00	75,337	For Supply of Cane			No			-	-	
6966	MURUGESAN.R	1335485	25/02/2020	2,998.00	2,998	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
6967	DHANASELVI.V	1335498	22/02/2020	51,608.00	51,608	For Supply of Cane			No		-	-	
6968	J.RAJATHI	1335499	05/03/2020	3,420.00	3,420	For Supply of Cane			No		-	-	
6969	M.UMA	1335500	19/03/2020	1,871.00	1,871	For Supply of Cane			No		-	-	
6970	S.RAMARAJU	1335501	24/02/2020	3,017.00	3,017	For Supply of Cane			No		-	-	
6971	THILAGAVATHI.R	1335509	03/02/2020	43,306.00	43,306	For Supply of Cane			No		-	-	
6972	ARIYAPUTHIRAN.N	1335514	16/02/2020	2,379.00	2,379	For Supply of Cane			No		-	-	
6973	SAMIDURAI.A	1335518	25/01/2020	5,658.00	5,658	For Supply of Cane			No		-	-	
6974	S.RATHIKA	1335519	17/02/2020	338.00	338	For Supply of Cane			No		-	-	
6975	G.RAMAMIRTHAM	1335520	11/02/2020	17,891.00	17,891	For Supply of Cane			No		-	-	
6976	R.PAVUNU	1335524	10/04/2020	243,921.00	243,921	For Supply of Cane			No		-	-	
6977	M.MANIKANDAN	1335525	04/02/2020	121,691.00	121,691	For Supply of Cane			No		-	-	
6978	M.RAJAKUMARI	1335528	11/02/2020	174,613.00	174,613	For Supply of Cane			No		-	-	
6979	RAMU.S	1335535	14/02/2020	71,630.00	71,630	For Supply of Cane			No		-	-	
6980	GURUMANI.K	1335536	23/02/2020	151,873.00	151,873	For Supply of Cane			No		-	-	
6981	A.N.RENGANATHAN	1335542	09/03/2020	4,460.00	4,460	For Supply of Cane			No		-	-	
6982	S.PADMANI	1335544	14/02/2020	192,650.00	192,650	For Supply of Cane			No		-	-	
6983	M.MARUTHAMBAL	1335547	23/01/2020	128,422.00	128,422	For Supply of Cane			No		-	-	
6984	M.PAZHANI	1335548	23/03/2020	119,285.00	119,285	For Supply of Cane			No		-	-	
6985	SANGAR	1335551	25/02/2020	66,905.00	66,905	For Supply of Cane			No		-	-	
6986	SAROJA.G	1335561	17/03/2020	16,667.00	16,667	For Supply of Cane			No		-	-	
6987	SELVI.J	1335562	20/01/2020	87,061.00	87,061	For Supply of Cane			No		-	-	
6988	GANTHI.T	1335563	15/01/2020	41,228.00	41,228	For Supply of Cane			No		-	-	
6989	RENGANATHAN.K	1335570	26/02/2020	219,090.00	219,090	For Supply of Cane			No		-	-	
6990	PAZHANI.P	1335578	16/02/2020	52,206.00	52,206	For Supply of Cane			No		-	-	
6991	VELVIZHI.R	1335580	15/02/2020	131,693.00	131,693	For Supply of Cane			No		-	-	
6992	MURUGANANDHAM.V	1335585	05/03/2020	30,290.00	30,290	For Supply of Cane			No		-	-	
6993	R.NAGARAJAN	1335586	23/03/2020	48,843.00	48,843	For Supply of Cane			No		-	-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
6994	K.KOLANJI	1335591	20/01/2020	34,051.00	34,051	For Supply of Cane			No			-	-	
6995	JOTHIS	1335593	31/01/2020	10,429.00	10,429	For Supply of Cane			No			-	-	
6996	KEERTHIVASAN.M.S	1335594	12/02/2020	53,814.00	53,814	For Supply of Cane			No			-	-	
6997	SELVAKUMAR.P-	1335597	31/01/2020	184,665.00	184,665	For Supply of Cane			No			-	-	
6998	A.BALAKRISHNAN	1335601	24/02/2020	21,249.00	21,249	For Supply of Cane			No			-	-	
6999	VALARMATHI.R	1335603	25/02/2020	226,914.00	226,914	For Supply of Cane			No			-	-	
7000	ANJALAIDEVI.R	1335605	22/02/2020	40,425.00	40,425	For Supply of Cane			No			-	-	
7001	TAMILARASAN.S	1335606	25/02/2020	15,786.00	15,786	For Supply of Cane			No			-	-	
7002	SELVAMBAL.R	1335612	23/01/2020	127,546.00	127,546	For Supply of Cane			No			-	-	
7003	SATHYA RAVI	1335614	17/02/2020	157,482.00	157,482	For Supply of Cane			No			-	-	
7004	R.JAYA	1335617	25/02/2020	62,670.00	62,670	For Supply of Cane			No			-	-	
7005	RAJAKUMARI.S	1335620	23/02/2020	13,924.00	13,924	For Supply of Cane			No			-	-	
7006	SEKAR.P	1335622	20/01/2020	153,382.00	153,382	For Supply of Cane			No			-	-	
7007	AMBIKA.A	1335623	16/01/2020	37,449.00	37,449	For Supply of Cane			No			-	-	
7008	GUNASEKARAN.S	1335624	29/01/2020	39,852.00	39,852	For Supply of Cane			No			-	-	
7009	ASHODAI.K	1335626	05/03/2020	69,730.00	69,730	For Supply of Cane			No			-	-	
7010	KANNAMMAL.S	1335629	20/01/2020	48,563.00	48,563	For Supply of Cane			No			-	-	
7011	MALA.K	1335631	15/02/2020	10,111.00	10,111	For Supply of Cane			No			-	-	
7012	RAJAMANICKAM.P	1335635	13/02/2020	51,187.00	51,187	For Supply of Cane			No			-	-	
7013	C.KALA	1335640	22/02/2020	2,941.00	2,941	For Supply of Cane			No			-	-	
7014	IYYAPAN.M	1335643	14/01/2020	24,485.00	24,485	For Supply of Cane			No			-	-	
7015	ANNAKALANJIYAM.K	1335644	26/02/2020	2,352.00	2,352	For Supply of Cane			No			-	-	
7016	K.ANNADURAI	1335645	20/01/2020	15,659.00	15,659	For Supply of Cane			No			-	-	
7017	S.MUTHUJOTHI	1335650	31/01/2020	297,068.00	297,068	For Supply of Cane			No			-	-	
7018	AMBIKA.E	1335656	04/03/2020	179,826.00	179,826	For Supply of Cane			No			-	-	
7019	MANIKANDAN.T	1335659	31/01/2020	38,672.00	38,672	For Supply of Cane			No			-	-	
7020	CHANDRA.G	1335663	20/01/2020	26,725.00	26,725	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
7021	SUDHA.S	1335665	24/01/2020	32,108.00	32,108	For Supply of Cane			No			-	-	
7022	PREMA.P	1335667	23/01/2020	50,842.00	50,842	For Supply of Cane			No			-	-	
7023	R.THANGADURAI	1335670	31/01/2020	44,617.00	44,617	For Supply of Cane			No			-	-	
7024	SANTHI.V	1335672	11/01/2020	159,286.00	159,286	For Supply of Cane			No			-	-	
7025	GOGILA.P	1335679	31/01/2020	120,972.00	120,972	For Supply of Cane			No			-	-	
7026	RAMASAMY.K	1335681	28/01/2020	20,523.00	20,523	For Supply of Cane			No			-	-	
7027	RAVICHANDRAN.G	1335690	02/03/2020	213,963.00	213,963	For Supply of Cane			No			-	-	
7028	SELVI.J	1335692	21/02/2020	70,681.00	70,681	For Supply of Cane			No			-	-	
7029	VELMANI.A	1335696	14/01/2020	100,954.00	100,954	For Supply of Cane			No			-	-	
7030	PRAKASH.S	1335697	09/02/2020	45,096.00	45,096	For Supply of Cane			No			-	-	
7031	PALANIYAPPAN.K	1335703	28/02/2020	20,743.00	20,743	For Supply of Cane			No			-	-	
7032	MAGESWARLE	1335707	25/02/2020	17,070.00	17,070	For Supply of Cane			No			-	-	
7033	RAVIKUMAR.P	1335712	14/01/2020	108,476.00	108,476	For Supply of Cane			No			-	-	
7034	KARPAGAVALLI.R	1335713	20/01/2020	91,267.00	91,267	For Supply of Cane			No			-	-	
7035	POOMALAI.P	1335714	16/02/2020	66,593.00	66,593	For Supply of Cane			No			-	-	
7036	ARUL.K	1335715	06/02/2020	49,492.00	49,492	For Supply of Cane			No			-	-	
7037	GIRIJA.M	1335716	15/01/2020	125,018.00	125,018	For Supply of Cane			No			-	-	
7038	VENKADACHALAPATHI.S	1335719	29/01/2020	30,916.00	30,916	For Supply of Cane			No			-	-	
7039	UMASHANKAR.L.M	1335722	04/03/2020	137,381.00	137,381	For Supply of Cane			No			-	-	
7040	MURURGAN.R	1335723	04/03/2020	154,240.00	154,240	For Supply of Cane			No			-	-	
7041	ARIVIDAINAMBI.G	1335729	23/01/2020	39,608.00	39,608	For Supply of Cane			No			-	-	
7042	RAMESH.K	1335730	24/02/2020	59,286.00	59,286	For Supply of Cane			No			-	-	
7043	RAMACHANDRAN.K	1335732	20/01/2020	20,634.00	20,634	For Supply of Cane			No			-	-	
7044	JAGADESWARI.I	1335747	04/03/2020	148,792.00	148,792	For Supply of Cane			No			-	-	
7045	S.RAVICHANDIRAN	1335750	22/01/2020	97,956.00	97,956	For Supply of Cane			No			-	-	
7046	K.MOHASINA BEEVI	1335757	12/03/2020	33,408.00	33,408	For Supply of Cane			No			-	-	
7047	P.ARUMUGAM	1335766	23/02/2020	94,451.00	94,451	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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?
7048	T.MINNAL KODI	1335779	23/02/2020	27,032.00	27,032	For Supply of Cane			No			-	-	
7049	DEVI.S	1335780	07/02/2020	64,104.00	64,104	For Supply of Cane			No			-	-	
7050	T.SELVI	1335784	03/02/2020	86,046.00	86,046	For Supply of Cane			No			-	-	
7051	VALLIG	1335786	04/02/2020	35,187.00	35,187	For Supply of Cane			No			-	-	
7052	P.SUDHA	1335790	23/02/2020	39,241.00	39,241	For Supply of Cane			No			-	-	
7053	INDIRANLE	1335793	14/03/2020	320,554.00	320,554	For Supply of Cane			No			-	-	
7054	R.SENTHILNATHAN	1335794	26/01/2020	76,873.00	-	For Supply of Cane			No			-	76,873	
7055	SANTHILP	1335796	12/03/2020	206,831.00	206,831	For Supply of Cane			No			-	-	
7056	V.PUSHPA	1335798	12/02/2020	82,628.00	82,628	For Supply of Cane			No			-	-	
7057	MAHESHWARIT	1335799	12/02/2020	156,653.00	156,653	For Supply of Cane			No			-	-	
7058	R.KARPAGAVALLI	1335802	21/01/2020	263,793.00	263,793	For Supply of Cane			No			-	-	
7059	K.RENUGADEVI	1335803	10/02/2020	113,689.00	113,689	For Supply of Cane			No			-	-	
7060	K.MULLAINATHAN	1335806	27/01/2020	140,758.00	140,758	For Supply of Cane			No			-	-	
7061	M.VENNILA	1335810	20/01/2020	8,739.00	8,739	For Supply of Cane			No			-	-	
7062	C.POOMALAI	1335821	22/02/2020	18,271.00	18,271	For Supply of Cane			No			-	-	
7063	N.RAMACHANDRAN	1335822	27/01/2020	156,218.00	156,218	For Supply of Cane			No			-	-	
7064	A.SENTHAMIZHSELVAN	1335823	23/01/2020	66,699.00	66,699	For Supply of Cane			No			-	-	
7065	K.PARIMALA	1335826	13/02/2020	178,779.00	178,779	For Supply of Cane			No			-	-	
7066	K.PERIYANAYAGAM	1335829	24/01/2020	31,334.00	31,334	For Supply of Cane			No			-	-	
7067	A.MANIYARASI	1335831	16/02/2020	12,655.00	12,655	For Supply of Cane			No			-	-	
7068	S.RAMAKRISHNAN	1335832	16/02/2020	188,649.00	188,649	For Supply of Cane			No			-	-	
7069	R.KAVTHA	1335833	21/02/2020	33,583.00	33,583	For Supply of Cane			No			-	-	
7070	R.LAKSHMI	1335837	05/02/2020	76,409.00	76,409	For Supply of Cane			No			-	-	
7071	S.KAVITHA	1335838	26/02/2020	162,692.00	162,692	For Supply of Cane			No			-	-	
7072	VASANTHA.M	1335840	16/02/2020	194,130.00	194,130	For Supply of Cane			No			-	-	
7073	S.VISWANATHAN	1335842	18/01/2020	124,297.00	124,297	For Supply of Cane			No			-	-	
7074	D.SENTHILKUMAR	1335846	22/01/2020	66,291.00	66,291	For Supply of Cane			No			-	-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						Whether related party?
7075	V.SILAMBARASI	1335848	21/01/2020	7,742.00	7,742	For Supply of Cane			No			-	-	
7076	K.THILAGAVADHI	1335849	05/02/2020	42,833.00	42,833	For Supply of Cane			No			-	-	
7077	V.DHAVAMANI	1335851	20/02/2020	14,191.00	14,191	For Supply of Cane			No			-	-	
7078	S.MALARVIZHI	1400666	22/02/2020	168,599.00	168,599	For Supply of Cane			No			-	-	
7079	K.ARUNACHALAM	1400976	11/02/2020	236,330.00	236,330	For Supply of Cane			No			-	-	
7080	M.SELLAMUTHU	1403921	29/02/2020	935.00	935	For Supply of Cane			No			-	-	
7081	R. KALIYAMMAL	1403953	31/01/2020	182,420.00	182,420	For Supply of Cane			No			-	-	
7082	D. SELVARAJU	1404122	29/02/2020	63,091.00	63,091	For Supply of Cane			No			-	-	
7083	A.SIVAPERUMAN	1405006	18/03/2020	28,992.00	28,992	For Supply of Cane			No			-	-	
7084	P.KOTHANDARAMAN	1406226	25/02/2020	79,069.00	79,069	For Supply of Cane			No			-	-	
7085	S.VEERASAMY	1406227	07/03/2020	1,508.00	1,508	For Supply of Cane			No			-	-	
7086	S.K.THANGARASU	1406232	13/02/2020	21,970.00	21,970	For Supply of Cane			No			-	-	
7087	K.NARAYANAN	1406237	04/02/2020	15,895.00	15,895	For Supply of Cane			No			-	-	
7088	T.MUNIAMUTHU	1406239	16/02/2020	206,461.00	206,461	For Supply of Cane			No			-	-	
7089	K.SANTHOSHKUMAR.	1406244	26/02/2020	177,743.00	177,743	For Supply of Cane			No			-	-	
7090	K. SINGARAM	1406249	01/02/2020	2,859.00	2,859	For Supply of Cane			No			-	-	
7091	S.PALANIYAMMAL	1406259	01/02/2020	1,000.00	1,000	For Supply of Cane			No			-	-	
7092	M.VIJAYA	1406260	25/02/2020	137,329.00	137,329	For Supply of Cane			No			-	-	
7093	V.KOLANJI	1406263	25/02/2020	1,693.00	1,693	For Supply of Cane			No			-	-	
7094	L.POUNAMBAL	1406269	31/01/2020	91,861.00	91,861	For Supply of Cane			No			-	-	
7095	P.ARUMUGAM	1407388	28/01/2020	2,333.00	-	For Supply of Cane			No			-	2,333	
7096	R.VENKATACHALAM	1407400	27/01/2020	22,487.00	-	For Supply of Cane			No			-	22,487	
7097	R.RANI	1407405	25/01/2020	80,305.00	-	For Supply of Cane			No			-	80,305	
7098	S.PALANIMUTHU	1407407	25/01/2020	64,725.00	-	For Supply of Cane			No			-	64,725	
7099	P.POOMALAI	1407411	25/01/2020	253,105.00	-	For Supply of Cane			No			-	253,105	
7100	T.CHELLAPILLAI	1407417	28/01/2020	1,901.00	-	For Supply of Cane			No			-	1,901	
7101	A. CHINNASAMY	1407418	25/01/2020	123,398.00	-	For Supply of Cane			No			-	123,398	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7102	P.RAMAN	1407420	25/01/2020	53,518.00	-	For Supply of Cane			No			53,518	
7103	K.P. RAMALINGAM	1407424	28/01/2020	15,122.00	-	For Supply of Cane			No			15,122	
7104	D.SELLAMMAL	1407431	23/01/2020	2,445.00	-	For Supply of Cane			No			2,445	
7105	S.PERIYANAYAGAM	1407434	15/02/2020	837.00	-	For Supply of Cane			No			837	
7106	C. PERIYASAMY	1407442	30/01/2020	1,489.00	-	For Supply of Cane			No			1,489	
7107	A.PERIYAMMAL	1407589	25/01/2020	251,523.00	-	For Supply of Cane			No			251,523	
7108	P.MANI.	1407590	12/03/2020	237,646.00	237,646	For Supply of Cane			No			-	
7109	K.DURAISAMI	1417296	23/01/2020	271,494.00	-	For Supply of Cane			No			271,494	
7110	V.SELVARAJ	1417585	23/01/2020	243,769.00	-	For Supply of Cane			No			243,769	
7111	MAYAVAN	1417674	11/02/2020	238,843.00	238,843	For Supply of Cane			No			-	
7112	M.AMIRTHAM	1419579	25/02/2020	42,637.00	42,637	For Supply of Cane			No			-	
7113	SRINIVASAN.C	1420533	07/03/2020	879.00	879	For Supply of Cane			No			-	
7114	GOVINTHAN.A	1421529	30/01/2020	356.00	-	For Supply of Cane			No			356	
7115	N.MEENA	1421670	25/01/2020	5,643.00	-	For Supply of Cane			No			5,643	
7116	MAHESHWARAN.S	1421674	22/02/2020	31,681.00	31,681	For Supply of Cane			No			-	
7117	D.VELMURUGAN	1422106	23/01/2020	203,300.00	-	For Supply of Cane			No			203,300	
7118	D.BALASUBRAMANIAN	1422107	23/01/2020	1,841.00	-	For Supply of Cane			No			1,841	
7119	D.VENKATESAN	1422108	23/01/2020	190,348.00	-	For Supply of Cane			No			190,348	
7120	DHANAVEL	1422392	27/02/2020	86,716.00	-	For Supply of Cane			No			86,716	
7121	DHANAPAL	1422395	07/03/2020	2,142.00	2,142	For Supply of Cane			No			-	
7122	M.MUNIYAMUTHU	1422551	27/01/2020	331,378.00	331,378	For Supply of Cane			No			-	
7123	SURESH.S	1422933	05/02/2020	24,989.00	24,989	For Supply of Cane			No			-	
7124	VENGADACHALAM.M	1423163	25/02/2020	68,527.00	68,527	For Supply of Cane			No			-	
7125	K.PRABU	1423178	29/01/2020	93,586.00	-	For Supply of Cane			No			93,586	
7126	N.MEENASEKARI	1423195	25/01/2020	315,953.00	-	For Supply of Cane			No			315,953	
7127	SEETHALAKSHMI J	1200022	01/03/2020	3,245.00	3,245	For Supply of Cane			No			-	
7128	GOVINDARAJAN M	1200023	10/03/2020	15,562.00	15,562	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7129	SAMBASIVAM V	1200025	01/03/2020	15,752.00	15,752	For Supply of Cane			No			-	
7130	RAJANGAM M	1200026	12/03/2020	29,456.00	29,456	For Supply of Cane			No			-	
7131	KUMAR M	1200031	10/03/2020	10,348.00	10,348	For Supply of Cane			No			-	
7132	BAVANI K	1200038	11/03/2020	5,494.00	5,494	For Supply of Cane			No			-	
7133	KALIMUTHU G	1200040	13/03/2020	7,819.00	7,819	For Supply of Cane			No			-	
7134	KANDASAMY M	1200041	12/03/2020	7,573.00	7,573	For Supply of Cane			No			-	
7135	RAJA M	1200047	12/03/2020	22,254.00	22,254	For Supply of Cane			No			-	
7136	SELVARAJ C	1200054	17/03/2020	1,630.00	1,630	For Supply of Cane			No			-	
7137	USHA R	1200055	10/03/2020	2,508.00	2,508	For Supply of Cane			No			-	
7138	KUMAR V	1200057	12/03/2020	7,679.00	7,679	For Supply of Cane			No			-	
7139	VEERASAMY M	1200071	18/03/2020	2,984.00	2,984	For Supply of Cane			No			-	
7140	AKBER ALI S	1200081	12/03/2020	5,876.00	5,876	For Supply of Cane			No			-	
7141	KANNAN K	1200082	10/03/2020	7,106.00	7,106	For Supply of Cane			No			-	
7142	RAMAMOORTHY K	1200093	04/03/2020	2,023.00	2,023	For Supply of Cane			No			-	
7143	CHAKKARAPANI G	1200094	09/03/2020	5,932.00	5,932	For Supply of Cane			No			-	
7144	MUTHAIYAN R	1200095	14/03/2020	9,134.00	9,134	For Supply of Cane			No			-	
7145	THANGARAJ K	1200096	09/03/2020	10,293.00	10,293	For Supply of Cane			No			-	
7146	BALAGURU M	1200097	04/03/2020	37,402.00	37,402	For Supply of Cane			No			-	
7147	RAMANATHAN G	1200100	04/03/2020	2,883.00	2,883	For Supply of Cane			No			-	
7148	SATHIYAMOORTHY M	1200102	04/03/2020	83,771.00	83,771	For Supply of Cane			No			-	
7149	KUMAR K	1200107	04/03/2020	34,213.00	34,213	For Supply of Cane			No			-	
7150	THANGARAJ A	1200108	05/03/2020	18,207.00	18,207	For Supply of Cane			No			-	
7151	RAJA M	1200110	04/03/2020	33,019.00	33,019	For Supply of Cane			No			-	
7152	MURUGAN K	1200111	07/03/2020	21,126.00	21,126	For Supply of Cane			No			-	
7153	KALYANAM T	1200114	04/03/2020	8,507.00	8,507	For Supply of Cane			No			-	
7154	VENKATRAMAN K	1200117	13/03/2020	5,505.00	5,505	For Supply of Cane			No			-	
7155	VANJILINGAM S	1200119	04/03/2020	10,652.00	10,652	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7156	SEKAR K	1200121	09/03/2020	16,525.00	16,525	For Supply of Cane			No			-	
7157	MURUGESAN M	1200123	07/03/2020	3,894.00	3,894	For Supply of Cane			No			-	
7158	RAJARAMAN S	1200128	09/03/2020	7,701.00	7,701	For Supply of Cane			No			-	
7159	BALAKRISHNAN V	1200130	03/03/2020	7,765.00	7,765	For Supply of Cane			No			-	
7160	PALANI R	1200133	08/03/2020	1,039.00	1,039	For Supply of Cane			No			-	
7161	SANKAR S	1200137	04/03/2020	1,596.00	1,596	For Supply of Cane			No			-	
7162	KARTHIKEYAN K	1200138	04/03/2020	2,871.00	2,871	For Supply of Cane			No			-	
7163	SHANMUGAM R	1200139	07/03/2020	7,559.00	7,559	For Supply of Cane			No			-	
7164	SINGARAVELAN D	1200140	04/03/2020	15,002.00	15,002	For Supply of Cane			No			-	
7165	SUBRAMANIYAN K	1200143	09/03/2020	1,950.00	1,950	For Supply of Cane			No			-	
7166	MURUGESAN K	1200145	08/03/2020	1,210.00	1,210	For Supply of Cane			No			-	
7167	GOVINDARASU K	1200146	10/03/2020	3,273.00	3,273	For Supply of Cane			No			-	
7168	KALIYAPERUMAL G	1200147	06/03/2020	7,069.00	7,069	For Supply of Cane			No			-	
7169	SIVAKUMAR S	1200149	08/03/2020	3,560.00	3,560	For Supply of Cane			No			-	
7170	RAMADOSS K	1200154	11/03/2020	6,897.00	6,897	For Supply of Cane			No			-	
7171	RAMADOSS R	1200156	08/03/2020	6,300.00	6,300	For Supply of Cane			No			-	
7172	ANBALAGAN P	1200157	04/03/2020	18,861.00	18,861	For Supply of Cane			No			-	
7173	BALASUBRAMANIYAN A	1200158	12/03/2020	2,765.00	2,765	For Supply of Cane			No			-	
7174	KANAGAVALLI T	1200159	05/03/2020	967.00	967	For Supply of Cane			No			-	
7175	R. SIVAJOTHI	1200162	05/03/2020	4,992.00	4,992	For Supply of Cane			No			-	
7176	PARTHASARATHI K	1200163	18/03/2020	7,496.00	7,496	For Supply of Cane			No			-	
7177	SUBRAMANIYAN M	1200165	17/03/2020	2,358.00	2,358	For Supply of Cane			No			-	
7178	VISWANATHAN N	1200171	04/03/2020	13,754.00	13,754	For Supply of Cane			No			-	
7179	CHANDRASEKARAN K	1200172	12/03/2020	554.00	554	For Supply of Cane			No			-	
7180	NAGARAJAN R	1200174	10/03/2020	3,737.00	3,737	For Supply of Cane			No			-	
7181	KALIYAMOORTHY R	1200175	06/03/2020	17,404.00	17,404	For Supply of Cane			No			-	
7182	APPADURAI V	1200177	09/03/2020	3,814.00	3,814	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7183	KANNAIYAN N	1200179	09/03/2020	7,975.00	7,975	For Supply of Cane			No			-	
7184	MURUGAN R K	1200181	09/03/2020	4,514.00	4,514	For Supply of Cane			No			-	
7185	KUMAR R	1200183	12/03/2020	9,760.00	9,760	For Supply of Cane			No			-	
7186	ANBALAGAN K	1200184	03/03/2020	4,425.00	4,425	For Supply of Cane			No			-	
7187	RAJENDRAN T	1200185	10/03/2020	2,473.00	2,473	For Supply of Cane			No			-	
7188	JAYAPRAKASH S	1200186	07/03/2020	8,761.00	8,761	For Supply of Cane			No			-	
7189	MURUGAN K	1200188	09/03/2020	1,752.00	1,752	For Supply of Cane			No			-	
7190	KATHIRVEL M	1200191	08/03/2020	5,228.00	5,228	For Supply of Cane			No			-	
7191	SEENIVASAN S	1200192	10/03/2020	10,194.00	10,194	For Supply of Cane			No			-	
7192	RAVI T	1200196	09/03/2020	9,441.00	9,441	For Supply of Cane			No			-	
7193	BALAGURU D	1200198	04/03/2020	6,843.00	6,843	For Supply of Cane			No			-	
7194	KRISHNAMURTHI K	1200199	11/03/2020	1,198.00	1,198	For Supply of Cane			No			-	
7195	PANNEERSELVAM A	1200200	10/03/2020	2,923.00	2,923	For Supply of Cane			No			-	
7196	SAVITHIRI R	1200205	04/03/2020	4,805.00	4,805	For Supply of Cane			No			-	
7197	RAMASAMY K	1200206	12/03/2020	9,817.00		For Supply of Cane			No			9,817	
7198	KAMALAKANNAN T V	1200209	04/03/2020	22,814.00	22,814	For Supply of Cane			No			-	
7199	SHANMUGAM D	1200211	09/03/2020	701.00	701	For Supply of Cane			No			-	
7200	ARUNACHALAM.G	1200216	13/03/2020	19,740.00	19,740	For Supply of Cane			No			-	
7201	RAMAMOORTHY.S	1200217	10/03/2020	5,857.00	5,857	For Supply of Cane			No			-	
7202	KRISHNAN G	1200225	04/03/2020	5,881.00	5,881	For Supply of Cane			No			-	
7203	SANTHI T	1200226	06/03/2020	13,013.00	13,013	For Supply of Cane			No			-	
7204	UMARANI P	1200229	20/03/2020	745.00	745	For Supply of Cane			No			-	
7205	ASIYAMARIYAM A	1200239	14/03/2020	1,150.00	1,150	For Supply of Cane			No			-	
7206	VADIVELAN S	1200248	15/03/2020	8,112.00	8,112	For Supply of Cane			No			-	
7207	KUPPUSAMY S	1200251	10/03/2020	3,654.00	3,654	For Supply of Cane			No			-	
7208	HARIDOSS R	1200254	13/03/2020	11,295.00	11,295	For Supply of Cane			No			-	
7209	RENUGA S	1200256	08/03/2020	5,082.00	5,082	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7210	DHANALAKSHMI K	1200263	04/03/2020	10,070.00	10,070	For Supply of Cane			No			-	
7211	RAJARAMAN.P	1200270	09/03/2020	14,852.00	14,852	For Supply of Cane			No			-	
7212	NATARAJAN V	1200272	10/03/2020	11,806.00	11,806	For Supply of Cane			No			-	
7213	SAMBANDAM K	1200278	09/03/2020	9,187.00	9,187	For Supply of Cane			No			-	
7214	SENTHILKUMAR G	1200279	09/03/2020	5,676.00	5,676	For Supply of Cane			No			-	
7215	CHANDURU K	1200280	04/03/2020	4,039.00	4,039	For Supply of Cane			No			-	
7216	PANNEERSELVAM A	1200284	04/03/2020	1,479.00	1,479	For Supply of Cane			No			-	
7217	JEYARAMAN A	1200285	13/03/2020	2,721.00	2,721	For Supply of Cane			No			-	
7218	RAJENDRAN K	1200288	08/03/2020	9,050.00	9,050	For Supply of Cane			No			-	
7219	KASINATHAN S	1200292	07/03/2020	451.00	451	For Supply of Cane			No			-	
7220	BALASUBRAMANIYAN V	1200293	07/03/2020	19,125.00	19,125	For Supply of Cane			No			-	
7221	KALYANASUNDARAM K	1200301	12/03/2020	1,352.00	1,352	For Supply of Cane			No			-	
7222	RAJENDRAN T	1200311	07/03/2020	3,571.00	3,571	For Supply of Cane			No			-	
7223	KITTI K	1200313	09/03/2020	11,790.00	11,790	For Supply of Cane			No			-	
7224	KALYANASUNDARAM A	1200315	04/03/2020	2,516.00	2,516	For Supply of Cane			No			-	
7225	MEENATCHISUNDARAM S	1200327	07/03/2020	4,437.00	4,437	For Supply of Cane			No			-	
7226	VIJAYAKUMAR S	1200332	10/03/2020	5,625.00	5,625	For Supply of Cane			No			-	
7227	RADHAKRISHNAN R	1200342	06/03/2020	5,790.00	5,790	For Supply of Cane			No			-	
7228	CHINNAIYAN M	1200346	07/03/2020	1,790.00	1,790	For Supply of Cane			No			-	
7229	RAVICHANDRAN K	1200351	14/03/2020	2,353.00	2,353	For Supply of Cane			No			-	
7230	BABU P	1200360	13/03/2020	5,437.00	5,437	For Supply of Cane			No			-	
7231	RAMESH A	1200362	08/03/2020	9,106.00	9,106	For Supply of Cane			No			-	
7232	RAMANI C	1200363	10/03/2020	2,362.00	2,362	For Supply of Cane			No			-	
7233	SAMBANTHAM A	1200371	11/03/2020	2,725.00	2,725	For Supply of Cane			No			-	
7234	ELAIYAN K	1200373	09/03/2020	1,061.00	1,061	For Supply of Cane			No			-	
7235	THAMILARASI U	1200384	05/03/2020	1,992.00	1,992	For Supply of Cane			No			-	
7236	MURUGESAN T	1200396	03/03/2020	3,853.00	3,853	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7237	BALU K	1200397	18/03/2020	21,933.00	21,933	For Supply of Cane			No			-	
7238	RAMAMOORTHY P	1200401	08/03/2020	2,582.00	2,582	For Supply of Cane			No			-	
7239	MURUGAN K G	1200409	10/03/2020	120.00	120	For Supply of Cane			No			-	
7240	NAGARAJAN A	1200416	10/03/2020	1,398.00	1,398	For Supply of Cane			No			-	
7241	NATARAJAN N	1200417	07/03/2020	1,177.00	1,177	For Supply of Cane			No			-	
7242	BALU C	1200423	11/03/2020	17,173.00	17,173	For Supply of Cane			No			-	
7243	VENUGOPAL A	1200426	06/03/2020	8,368.00	8,368	For Supply of Cane			No			-	
7244	SENTHIL KUMAR A	1200430	13/03/2020	3,280.00	3,280	For Supply of Cane			No			-	
7245	SENTHIL K	1200433	11/03/2020	3,451.00	3,451	For Supply of Cane			No			-	
7246	RAJAGOPAL S	1200435	03/03/2020	9,464.00	9,464	For Supply of Cane			No			-	
7247	RAGAVAN R	1200437	06/03/2020	3,634.00	3,634	For Supply of Cane			No			-	
7248	KARUMBAYIRAM R	1200438	09/03/2020	3,917.00	3,917	For Supply of Cane			No			-	
7249	VALLI V	1200446	11/03/2020	7,978.00	7,978	For Supply of Cane			No			-	
7250	RETHINASABAPATHI	1200465	13/03/2020	4,612.00	4,612	For Supply of Cane			No			-	
7251	MOHANDOSS U	1200466	10/03/2020	6,500.00	6,500	For Supply of Cane			No			-	
7252	VASUDEVAN.U	1200470	05/03/2020	7,145.00	7,145	For Supply of Cane			No			-	
7253	GANDHI S	1200471	13/03/2020	2,657.00	2,657	For Supply of Cane			No			-	
7254	MURUGESAN P	1200474	07/03/2020	4,029.00	4,029	For Supply of Cane			No			-	
7255	MAHENDRAN K	1200478	03/03/2020	2,273.00	2,273	For Supply of Cane			No			-	
7256	MURUGESAN T	1200479	16/03/2020	2,766.00	2,766	For Supply of Cane			No			-	
7257	SARAVANAN.R	1200480	06/03/2020	8,248.00	8,248	For Supply of Cane			No			-	
7258	PADMINI.S	1200481	14/03/2020	3,745.00	3,745	For Supply of Cane			No			-	
7259	KARTHIKEYAN P	1200484	17/03/2020	32,813.00	32,813	For Supply of Cane			No			-	
7260	DURAI B	1200486	12/03/2020	3,081.00	3,081	For Supply of Cane			No			-	
7261	PALANIVEL R	1200487	04/03/2020	12,630.00	12,630	For Supply of Cane			No			-	
7262	KALIYAMOORTHY R	1200490	08/03/2020	4,272.00	4,272	For Supply of Cane			No			-	
7263	ARUMUGAM K	1200493	03/03/2020	12,942.00	12,942	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7264	SELVARAJ R	1200495	08/03/2020	2,456.00	2,456	For Supply of Cane			No			-	
7265	VEERAPANDIYAN K	1200497	12/03/2020	3,997.00	3,997	For Supply of Cane			No			-	
7266	SWAMINATHAN K C	1200502	04/03/2020	24,622.00	24,622	For Supply of Cane			No			-	
7267	SHANMUGAM R	1200505	19/03/2020	3,915.00	3,915	For Supply of Cane			No			-	
7268	THANGARASU S	1200511	11/03/2020	409.00	409	For Supply of Cane			No			-	
7269	MURUGAN G	1200516	13/03/2020	38,530.00	38,530	For Supply of Cane			No			-	
7270	KANJAMALAI S	1200518	10/03/2020	15,939.00	15,939	For Supply of Cane			No			-	
7271	TAMILARASAN G	1200526	14/03/2020	5,565.00	5,565	For Supply of Cane			No			-	
7272	MAHALINGAM T	1200528	12/03/2020	1,700.00	1,700	For Supply of Cane			No			-	
7273	KOTHANDARAMAN J	1200529	06/03/2020	7,644.00	7,644	For Supply of Cane			No			-	
7274	RAJANGAM N	1200530	04/03/2020	14,283.00	14,283	For Supply of Cane			No			-	
7275	VARADARAJAN C	1200533	12/03/2020	2,980.00	2,980	For Supply of Cane			No			-	
7276	JAYAKUMAR K	1200534	10/03/2020	5,650.00	5,650	For Supply of Cane			No			-	
7277	PANDIYAN R	1200538	10/03/2020	1,606.00	1,606	For Supply of Cane			No			-	
7278	VELVENDAN M	1200539	06/03/2020	6,853.00	6,853	For Supply of Cane			No			-	
7279	ANANDAN R	1200540	13/03/2020	2,143.00	2,143	For Supply of Cane			No			-	
7280	GOBU C	1200549	12/03/2020	3,746.00	3,746	For Supply of Cane			No			-	
7281	RAMESH D	1200552	04/03/2020	108,303.00	108,303	For Supply of Cane			No			-	
7282	KASINATHAN P	1200554	01/03/2020	15,584.00	15,584	For Supply of Cane			No			-	
7283	KATTABOMMAN R	1200559	09/03/2020	6,423.00	6,423	For Supply of Cane			No			-	
7284	RATHAKRISHNAN M	1200565	04/03/2020	2,973.00	2,973	For Supply of Cane			No			-	
7285	SEENIVASAN K	1200569	12/03/2020	8,353.00	8,353	For Supply of Cane			No			-	
7286	VIJAYAKUMAR D	1200576	04/03/2020	4,659.00	4,659	For Supply of Cane			No			-	
7287	JAYARAMAN S	1200579	10/03/2020	2,141.00	2,141	For Supply of Cane			No			-	
7288	RAJENDRAN P	1200582	07/03/2020	729.00	729	For Supply of Cane			No			-	
7289	SANGEETHA M	1200593	03/03/2020	16,711.00	16,711	For Supply of Cane			No			-	
7290	KANDASAMY M	1200601	03/03/2020	5,347.00	5,347	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7291	AKHASRAJAN K	1200603	11/03/2020	8,941.00	8,941	For Supply of Cane			No			-	
7292	PALANISAMY K	1200606	09/03/2020	4,137.00	4,137	For Supply of Cane			No			-	
7293	VISWANATHAN A	1200616	17/03/2020	1,559.00	1,559	For Supply of Cane			No			-	
7294	VISWANATHAN N	1200619	19/03/2020	5,405.00	5,405	For Supply of Cane			No			-	
7295	VIMALA C	1200624	11/03/2020	5,632.00	5,632	For Supply of Cane			No			-	
7296	RAVICHANDRAN R	1200637	09/03/2020	3,583.00	3,583	For Supply of Cane			No			-	
7297	BALAJI P	1200640	17/03/2020	2,876.00	2,876	For Supply of Cane			No			-	
7298	SURESHKUMAR R	1200642	09/03/2020	12,158.00	12,158	For Supply of Cane			No			-	
7299	CHINNATHAMBI C	1200645	08/03/2020	497.00	497	For Supply of Cane			No			-	
7300	SIRAJUDEEN M	1200647	03/03/2020	4,324.00	4,324	For Supply of Cane			No			-	
7301	NEDUMARAN S	1200650	04/03/2020	2,492.00	2,492	For Supply of Cane			No			-	
7302	KALIYAPPAN V	1200655	04/03/2020	373.00	373	For Supply of Cane			No			-	
7303	RAVI M	1200657	11/03/2020	2,520.00	2,520	For Supply of Cane			No			-	
7304	SELVI R	1200673	11/03/2020	417.00	417	For Supply of Cane			No			-	
7305	MASILAMANI M	1200682	13/03/2020	3,700.00	3,700	For Supply of Cane			No			-	
7306	GUNASEKARAN S	1200685	06/03/2020	4,507.00	4,507	For Supply of Cane			No			-	
7307	ALAGAPPAN N	1200687	14/03/2020	8,998.00	8,998	For Supply of Cane			No			-	
7308	SENTHILVEL C	1200690	06/03/2020	5,533.00	5,533	For Supply of Cane			No			-	
7309	ANANDAKUMAR S	1200696	06/03/2020	43,240.00	43,240	For Supply of Cane			No			-	
7310	KANNAIYAN G	1200700	17/03/2020	4,775.00	4,775	For Supply of Cane			No			-	
7311	SEENUVASAN V	1200702	10/03/2020	1,242.00	1,242	For Supply of Cane			No			-	
7312	SAKTHIVEL S	1200719	12/03/2020	1,182.00	1,182	For Supply of Cane			No			-	
7313	MANIMEGALAI M	1200723	10/03/2020	865.00	865	For Supply of Cane			No			-	
7314	GNANASEKARAN V	1200726	10/03/2020	2,021.00	2,021	For Supply of Cane			No			-	
7315	ANBUMANI M	1200729	09/03/2020	3,323.00	3,323	For Supply of Cane			No			-	
7316	SIVAJI S	1200740	14/03/2020	13,876.00	13,876	For Supply of Cane			No			-	
7317	NAMACHIVAYAM M	1200743	10/03/2020	1,364.00	1,364	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7318	MALLIKA R	1200748	03/03/2020	6,301.00	6,301	For Supply of Cane			No			-	
7319	MASILAMANI K	1200757	10/03/2020	1,988.00	1,988	For Supply of Cane			No			-	
7320	BALASUBRAMANIYAN V	1200759	07/03/2020	780.00	780	For Supply of Cane			No			-	
7321	ABDUL MALIK A	1200768	10/03/2020	5,613.00	5,613	For Supply of Cane			No			-	
7322	RAJENDRAN S	1200776	09/03/2020	2,851.00	2,851	For Supply of Cane			No			-	
7323	RAMESH G	1200779	16/03/2020	11,274.00	11,274	For Supply of Cane			No			-	
7324	PANNEERSELVAM V	1200786	10/03/2020	878.00	878	For Supply of Cane			No			-	
7325	CHINNATHAMBI V	1200787	12/03/2020	1,097.00	1,097	For Supply of Cane			No			-	
7326	SELVAM S	1200804	10/03/2020	2,574.00	2,574	For Supply of Cane			No			-	
7327	JAIGANESH N	1200810	19/03/2020	2,828.00	2,828	For Supply of Cane			No			-	
7328	SRINIVASAN M	1200816	09/03/2020	5,472.00	5,472	For Supply of Cane			No			-	
7329	DURAI T	1200821	09/03/2020	15,504.00	15,504	For Supply of Cane			No			-	
7330	SUNDARAM N	1200823	08/03/2020	2,321.00	2,321	For Supply of Cane			No			-	
7331	THAVAMANI M	1200825	07/03/2020	1,492.00	1,492	For Supply of Cane			No			-	
7332	KALIYAPERUMAL M	1200837	08/03/2020	1,597.00	1,597	For Supply of Cane			No			-	
7333	KUMAR K	1200842	04/03/2020	18,357.00	18,357	For Supply of Cane			No			-	
7334	SENTHIL MURUGAN N	1200851	19/03/2020	21,290.00	21,290	For Supply of Cane			No			-	
7335	GUNASEKARAN S	1200874	09/03/2020	9,505.00	9,505	For Supply of Cane			No			-	
7336	GANESAN K	1200884	12/03/2020	6,422.00	6,422	For Supply of Cane			No			-	
7337	SELVARAJ N	1200885	07/03/2020	3,510.00	3,510	For Supply of Cane			No			-	
7338	RAVINDRAN M	1200918	09/03/2020	739.00	739	For Supply of Cane			No			-	
7339	MURUGESAN R	1200922	09/03/2020	2,778.00	2,778	For Supply of Cane			No			-	
7340	GANESAN R	1200938	09/03/2020	3,669.00	3,669	For Supply of Cane			No			-	
7341	RAMASAMY T	1200939	18/03/2020	2,094.00	2,094	For Supply of Cane			No			-	
7342	RADAKRISHNAN S	1200940	03/03/2020	17,538.00	17,538	For Supply of Cane			No			-	
7343	MURUGESAN K	1200944	03/03/2020	5,680.00	5,680	For Supply of Cane			No			-	
7344	NOOR MOHAMED M	1200946	10/03/2020	22,499.00	22,499	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7345	PUGALENTHI R	1200947	08/03/2020	24,775.00	24,775	For Supply of Cane			No			-	
7346	GOVINDHAN R	1200948	10/03/2020	4,818.00	4,818	For Supply of Cane			No			-	
7347	KAVITHA P	1200953	08/03/2020	20,661.00	20,661	For Supply of Cane			No			-	
7348	UTHAYAKUMAR S	1200956	01/03/2020	2,459.00	2,459	For Supply of Cane			No			-	
7349	SUNDARESAN A	1200967	09/03/2020	7,405.00	7,405	For Supply of Cane			No			-	
7350	RAJAGOPALAN S	1200968	08/03/2020	2,989.00	2,989	For Supply of Cane			No			-	
7351	RAMESH S	1200974	03/03/2020	16,866.00	16,866	For Supply of Cane			No			-	
7352	KALIYAMOORTHI T	1200989	01/03/2020	33,704.00		For Supply of Cane			No			33,704	
7353	NAJUMUDEEN M	1201000	11/03/2020	11,168.00	11,168	For Supply of Cane			No			-	
7354	KANNAN K P	1201016	10/03/2020	2,494.00	2,494	For Supply of Cane			No			-	
7355	ABDUL VAHAB S	1201021	11/03/2020	9,583.00	9,583	For Supply of Cane			No			-	
7356	MAHALINGAM T	1201029	12/03/2020	1,330.00	1,330	For Supply of Cane			No			-	
7357	MANGAYARKARASI G	1201035	10/03/2020	2,796.00	2,796	For Supply of Cane			No			-	
7358	ADHILAKSHMI S	1201036	10/03/2020	1,261.00	1,261	For Supply of Cane			No			-	
7359	MUNUSAMY M	1201044	17/03/2020	13,090.00	13,090	For Supply of Cane			No			-	
7360	PALANIVEL C	1201103	17/03/2020	1,489.00	1,489	For Supply of Cane			No			-	
7361	KANNAN A	1201147	11/03/2020	5,454.00	5,454	For Supply of Cane			No			-	
7362	ANANDAN .V	1201208	12/03/2020	4,141.00	4,141	For Supply of Cane			No			-	
7363	MOHAN G	1201227	01/03/2020	15,757.00	15,757	For Supply of Cane			No			-	
7364	RAJENDRAN P	1201232	01/03/2020	20,337.00	20,337	For Supply of Cane			No			-	
7365	RADHAKRISHNAN K	1201233	07/03/2020	9,242.00	9,242	For Supply of Cane			No			-	
7366	PANNEERSELVAM R	1201236	01/03/2020	18,828.00	18,828	For Supply of Cane			No			-	
7367	SELVARAJAN T	1201237	01/03/2020	29,643.00	29,643	For Supply of Cane			No			-	
7368	SUNDARESAN R	1201241	05/03/2020	12,476.00	12,476	For Supply of Cane			No			-	
7369	PRABAHARAN K	1201253	01/03/2020	14,042.00	14,042	For Supply of Cane			No			-	
7370	RAJAVEL S	1201254	07/03/2020	5,856.00	5,856	For Supply of Cane			No			-	
7371	ARIKRISHNAN M	1201260	01/03/2020	33,425.00	33,425	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7372	KANAGARAJ K	1201262	01/03/2020	5,924.00	5,924	For Supply of Cane			No			-	
7373	CHANDRASEKARAN V	1201270	01/03/2020	5,301.00	5,301	For Supply of Cane			No			-	
7374	CHAKKARAVARTHI T	1201273	01/03/2020	1,331.00	1,331	For Supply of Cane			No			-	
7375	RAVICHANDRAN N	1201283	01/03/2020	1,290.00	1,290	For Supply of Cane			No			-	
7376	NATANATHIYAGARAJAN G	1201285	05/03/2020	6,506.00	6,506	For Supply of Cane			No			-	
7377	MOORTHY.M	1201292	13/03/2020	4,460.00	4,460	For Supply of Cane			No			-	
7378	MAHARAJAN.S	1201299	07/03/2020	8,497.00	8,497	For Supply of Cane			No			-	
7379	PANDIYAN.S	1201300	07/03/2020	908.00	908	For Supply of Cane			No			-	
7380	RAMESH.M	1201301	06/03/2020	12,919.00	12,919	For Supply of Cane			No			-	
7381	LATHA.R	1201302	14/03/2020	7,449.00	7,449	For Supply of Cane			No			-	
7382	SELVAM.R	1201306	07/03/2020	4,582.00	4,582	For Supply of Cane			No			-	
7383	SUBYTHAPEHAM K	1201317	08/03/2020	7,488.00	7,488	For Supply of Cane			No			-	
7384	KUMAR S	1201319	06/03/2020	5,958.00	5,958	For Supply of Cane			No			-	
7385	MAHESH S	1201321	10/03/2020	23,118.00	23,118	For Supply of Cane			No			-	
7386	RAMALINGAM C	1201324	04/03/2020	7,004.00	7,004	For Supply of Cane			No			-	
7387	RAJENDRAN T	1201326	06/03/2020	3,898.00	3,898	For Supply of Cane			No			-	
7388	BALASUBRAMANIYAN S	1201328	12/03/2020	16,405.00	16,405	For Supply of Cane			No			-	
7389	SAGADEVAN C	1201329	10/03/2020	5,124.00	5,124	For Supply of Cane			No			-	
7390	SELVAMANI N K	1201330	09/03/2020	2,233.00	2,233	For Supply of Cane			No			-	
7391	TAMILSELVAN C	1201332	05/03/2020	5,864.00	5,864	For Supply of Cane			No			-	
7392	PUSHPALATHA J	1201335	05/03/2020	7,366.00	7,366	For Supply of Cane			No			-	
7393	SAMY K N	1201338	12/03/2020	4,935.00	4,935	For Supply of Cane			No			-	
7394	RAMADOSS R	1201341	03/03/2020	11,626.00	11,626	For Supply of Cane			No			-	
7395	ANBALAGAN R	1201350	05/03/2020	3,169.00	3,169	For Supply of Cane			No			-	
7396	ACHIAMMAL S	1201351	07/03/2020	3,170.00	3,170	For Supply of Cane			No			-	
7397	THIRUGNANASAMBANTHAM K	1201354	06/03/2020	2,176.00	2,176	For Supply of Cane			No			-	
7398	PALANIVEL C	1201356	06/03/2020	38,509.00	38,509	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7399	RAMASAMY K	1201358	06/03/2020	29,354.00	29,354	For Supply of Cane			No			-	
7400	MOHANASUNDARAM D	1201365	04/03/2020	52,149.00	52,149	For Supply of Cane			No			-	
7401	SWAMINATHAN P	1201368	07/03/2020	3,514.00	3,514	For Supply of Cane			No			-	
7402	MANIMEGALAI S	1201370	12/03/2020	9,894.00	9,894	For Supply of Cane			No			-	
7403	AYYAKUNJU C	1201373	10/03/2020	3,050.00	3,050	For Supply of Cane			No			-	
7404	RAMADOSS K	1201377	06/03/2020	4,213.00	4,213	For Supply of Cane			No			-	
7405	KALIYAMOORTHY P	1201381	07/03/2020	4,083.00	4,083	For Supply of Cane			No			-	
7406	AMMASI C	1201393	11/03/2020	1,384.00	1,384	For Supply of Cane			No			-	
7407	NAGALINGAM K	1201394	06/03/2020	1,640.00	1,640	For Supply of Cane			No			-	
7408	ANNADURAI R	1201402	23/03/2020	2,297.00	2,297	For Supply of Cane			No			-	
7409	PACKKRISAMY S	1201407	10/03/2020	2,883.00	2,883	For Supply of Cane			No			-	
7410	JAYARAMAN P	1201416	10/03/2020	1,548.00	1,548	For Supply of Cane			No			-	
7411	SANKAR K	1201430	11/03/2020	5,384.00	5,384	For Supply of Cane			No			-	
7412	JAYARAMAN K	1201431	04/03/2020	9,201.00	9,201	For Supply of Cane			No			-	
7413	GOVINDARAJAN P	1201434	10/03/2020	2,610.00	2,610	For Supply of Cane			No			-	
7414	KUMAR K	1201435	08/03/2020	3,747.00	3,747	For Supply of Cane			No			-	
7415	SELVI G	1201436	10/03/2020	4,104.00	4,104	For Supply of Cane			No			-	
7416	RAMADOSS R	1201447	09/03/2020	2,638.00	2,638	For Supply of Cane			No			-	
7417	AYYAPILLAI M	1201456	13/03/2020	3,683.00	3,683	For Supply of Cane			No			-	
7418	SARAVANAN S	1201459	13/03/2020	3,435.00	3,435	For Supply of Cane			No			-	
7419	NEDUMARAN K	1201460	05/03/2020	1,307.00	1,307	For Supply of Cane			No			-	
7420	KATHAMUTHU R	1201461	07/03/2020	4,354.00	4,354	For Supply of Cane			No			-	
7421	SANTHANAM R	1201466	06/03/2020	3,552.00	3,552	For Supply of Cane			No			-	
7422	SUNDARAM C	1201475	09/03/2020	16,863.00	16,863	For Supply of Cane			No			-	
7423	LAKSHMANAN S	1201509	03/03/2020	3,947.00	3,947	For Supply of Cane			No			-	
7424	MANIKANDAN M	1201514	04/03/2020	2,503.00	2,503	For Supply of Cane			No			-	
7425	MOHAMMED TAMEEZ S	1201516	08/03/2020	4,028.00	4,028	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7426	BALAKRISHNAN K	1201522	11/03/2020	7,849.00	7,849	For Supply of Cane			No			-	
7427	GANAPATHI C	1201535	10/03/2020	2,279.00	2,279	For Supply of Cane			No			-	
7428	UTHIRAPATHI G	1201537	07/03/2020	7,920.00	7,920	For Supply of Cane			No			-	
7429	SEKAR K	1201547	10/03/2020	5,485.00	5,485	For Supply of Cane			No			-	
7430	GOPAL K	1201550	10/03/2020	23,252.00	23,252	For Supply of Cane			No			-	
7431	MARIMUTHU A	1201560	08/03/2020	11,616.00	11,616	For Supply of Cane			No			-	
7432	INDIRA D	1201566	10/03/2020	2,256.00	2,256	For Supply of Cane			No			-	
7433	SEKAR G	1201569	12/03/2020	1,750.00	1,750	For Supply of Cane			No			-	
7434	SUNDARAM K	1201570	19/03/2020	2,040.00	2,040	For Supply of Cane			No			-	
7435	SUSEELA .M	1201572	09/03/2020	1,398.00	1,398	For Supply of Cane			No			-	
7436	BALU S	1201574	05/03/2020	14,468.00	14,468	For Supply of Cane			No			-	
7437	RAJKUMAR K	1201575	09/03/2020	1,520.00	1,520	For Supply of Cane			No			-	
7438	SEKAR C	1201580	14/03/2020	3,328.00	3,328	For Supply of Cane			No			-	
7439	MALLIKA R	1201584	09/03/2020	4,802.00	4,802	For Supply of Cane			No			-	
7440	GANESAN J	1201596	11/03/2020	2,407.00	2,407	For Supply of Cane			No			-	
7441	THIRUMAL K	1201614	19/03/2020	1,242.00	1,242	For Supply of Cane			No			-	
7442	KUMAR R	1201615	13/03/2020	6,534.00	6,534	For Supply of Cane			No			-	
7443	SELVARAJ K	1201616	09/03/2020	1,017.00	1,017	For Supply of Cane			No			-	
7444	SUMATHI R	1201617	07/03/2020	3,137.00	3,137	For Supply of Cane			No			-	
7445	MAHALINGAM N	1201623	04/03/2020	2,443.00	2,443	For Supply of Cane			No			-	
7446	RAJENDRAN K	1201627	12/03/2020	1,969.00	1,969	For Supply of Cane			No			-	
7447	JAYABAL S	1201641	08/03/2020	5,625.00	5,625	For Supply of Cane			No			-	
7448	SUGUMAR K	1201647	05/03/2020	17,908.00	17,908	For Supply of Cane			No			-	
7449	MATHIYALAGAN V	1201648	11/03/2020	745.00	745	For Supply of Cane			No			-	
7450	PALANINATHAN J	1201650	03/03/2020	6,875.00	6,875	For Supply of Cane			No			-	
7451	R.SIVAKUMAR	1201654	10/03/2020	5,501.00	5,501	For Supply of Cane			No			-	
7452	KALIYAN V	1201660	09/03/2020	9,557.00	9,557	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7453	SHANKAR R	1201677	10/03/2020	9,966.00	9,966	For Supply of Cane			No			-	
7454	PADMINI M	1201678	10/03/2020	5,851.00	5,851	For Supply of Cane			No			-	
7455	AMIRTHALINGAM K	1201682	10/03/2020	7,156.00	7,156	For Supply of Cane			No			-	
7456	BALAKRISHNAN R	1201686	20/03/2020	2,438.00	2,438	For Supply of Cane			No			-	
7457	UMA D	1201690	09/03/2020	12,537.00	12,537	For Supply of Cane			No			-	
7458	LATHA G	1201691	09/03/2020	8,826.00	8,826	For Supply of Cane			No			-	
7459	RAVI M	1201694	10/03/2020	11,421.00	11,421	For Supply of Cane			No			-	
7460	LATHA S	1201695	06/03/2020	5,098.00	5,098	For Supply of Cane			No			-	
7461	SAMBANTHAM.V	1201699	17/03/2020	3,803.00	3,803	For Supply of Cane			No			-	
7462	DURGADEVI M	1201702	06/03/2020	7,421.00	7,421	For Supply of Cane			No			-	
7463	AMUTHA K	1201710	06/03/2020	11,977.00	11,977	For Supply of Cane			No			-	
7464	VIMALA K	1201711	08/03/2020	3,568.00	3,568	For Supply of Cane			No			-	
7465	PANNEERSELVAM V	1201715	18/03/2020	770.00	770	For Supply of Cane			No			-	
7466	GOPAL M	1201719	09/03/2020	16,313.00	16,313	For Supply of Cane			No			-	
7467	BALU M	1201725	06/03/2020	36,842.00	36,842	For Supply of Cane			No			-	
7468	RAJADURAI G	1201728	06/03/2020	5,220.00	5,220	For Supply of Cane			No			-	
7469	RAVIR	1201729	04/03/2020	45,487.00	45,487	For Supply of Cane			No			-	
7470	RAMACHANDRAN P	1201730	14/03/2020	4,395.00	4,395	For Supply of Cane			No			-	
7471	DURAI K	1201731	03/03/2020	12,066.00	12,066	For Supply of Cane			No			-	
7472	PACKIRISAMY G	1201733	06/03/2020	45,381.00	45,381	For Supply of Cane			No			-	
7473	RAMADOSS R	1201738	09/03/2020	38,094.00	38,094	For Supply of Cane			No			-	
7474	RAJARETHINAM A	1201740	07/03/2020	444.00	444	For Supply of Cane			No			-	
7475	MATHIYALAGAN G	1201744	04/03/2020	8,362.00	8,362	For Supply of Cane			No			-	
7476	RAMALINGAM C	1201745	12/03/2020	4,032.00	4,032	For Supply of Cane			No			-	
7477	SANKAR T	1201747	05/03/2020	6,873.00	6,873	For Supply of Cane			No			-	
7478	RAMALINGAM A R	1201750	08/03/2020	11,474.00	11,474	For Supply of Cane			No			-	
7479	RAVICHANDRAN G	1201751	12/03/2020	4,725.00	4,725	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7480	NARAYANASAMY K	1201754	07/03/2020	5,800.00	5,800	For Supply of Cane			No			-	
7481	KALIYAMOORTHY P	1201758	07/03/2020	17,513.00	17,513	For Supply of Cane			No			-	
7482	THIRUGANANAM R	1201759	05/03/2020	2,470.00	2,470	For Supply of Cane			No			-	
7483	MURUGANANDAM .D	1201760	10/03/2020	12,116.00	12,116	For Supply of Cane			No			-	
7484	CHINNADURAI R	1201761	07/03/2020	7,446.00	7,446	For Supply of Cane			No			-	
7485	DURAIRAJ N	1201762	12/03/2020	904.00	904	For Supply of Cane			No			-	
7486	RAJAMANIKKAM K	1201769	04/03/2020	6,753.00	6,753	For Supply of Cane			No			-	
7487	DEVANANDAM K	1201770	03/03/2020	7,739.00	7,739	For Supply of Cane			No			-	
7488	JAYAKODI R	1201777	04/03/2020	11,462.00	11,462	For Supply of Cane			No			-	
7489	ANANTHAN R	1201781	07/03/2020	18,493.00	18,493	For Supply of Cane			No			-	
7490	KUNJU P	1201784	05/03/2020	3,568.00	3,568	For Supply of Cane			No			-	
7491	MANOHARAN R	1201789	09/03/2020	10,931.00	10,931	For Supply of Cane			No			-	
7492	RENGANATHAN G	1201791	04/03/2020	6,188.00	6,188	For Supply of Cane			No			-	
7493	CHOKALINGAM C	1201792	11/03/2020	3,278.00	3,278	For Supply of Cane			No			-	
7494	BALASUBRAMANIYAN A	1201794	10/03/2020	11,399.00	11,399	For Supply of Cane			No			-	
7495	ANBALAGAN G	1201795	11/03/2020	2,218.00	2,218	For Supply of Cane			No			-	
7496	GOVINDARAJ K	1201797	09/03/2020	44,846.00	44,846	For Supply of Cane			No			-	
7497	RAJAGURU K	1201798	10/03/2020	448.00	448	For Supply of Cane			No			-	
7498	MANI K S	1201799	09/03/2020	15,687.00	15,687	For Supply of Cane			No			-	
7499	KUMAR M	1201800	09/03/2020	15,406.00	15,406	For Supply of Cane			No			-	
7500	KUMAR T	1201807	10/03/2020	2,433.00	2,433	For Supply of Cane			No			-	
7501	SIVANANDAM G	1201808	09/03/2020	15,082.00	15,082	For Supply of Cane			No			-	
7502	SAMIYAPPAN M	1201812	08/03/2020	1,488.00	1,488	For Supply of Cane			No			-	
7503	CHOKKALINGAM K	1201816	05/03/2020	2,838.00	2,838	For Supply of Cane			No			-	
7504	KRISHNAMOORTHY G	1201818	08/03/2020	3,377.00	3,377	For Supply of Cane			No			-	
7505	AZHAKAR V	1201819	24/05/2020	1,432.00	1,432	For Supply of Cane			No			-	
7506	PANDIYAN.S	1201821	11/03/2020	6,013.00	6,013	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7507	NAMASIVAYAM V	1201834	09/03/2020	2,068.00	2,068	For Supply of Cane			No			-	
7508	RAVI S	1201844	10/03/2020	2,210.00	2,210	For Supply of Cane			No			-	
7509	SENGUTTUVAN G	1201846	13/03/2020	2,914.00	2,914	For Supply of Cane			No			-	
7510	VENKATACHALAM G	1201848	03/03/2020	27,952.00	27,952	For Supply of Cane			No			-	
7511	SINGARAVELU D	1201849	11/03/2020	2,620.00	2,620	For Supply of Cane			No			-	
7512	KAMARAJ S	1201850	09/03/2020	3,012.00	3,012	For Supply of Cane			No			-	
7513	THIYAGARASAN N	1201857	10/03/2020	3,143.00	3,143	For Supply of Cane			No			-	
7514	SANKAR S	1201862	10/03/2020	4,434.00	4,434	For Supply of Cane			No			-	
7515	RAJENDRAN M	1201863	09/03/2020	1,744.00	1,744	For Supply of Cane			No			-	
7516	VENKATACHALAPATHY D	1201868	10/03/2020	9,511.00	9,511	For Supply of Cane			No			-	
7517	ANANTHAN D	1201869	11/03/2020	2,046.00	2,046	For Supply of Cane			No			-	
7518	MAHESH C	1201872	13/03/2020	14,517.00	14,517	For Supply of Cane			No			-	
7519	MAHALINGAM K	1201877	12/03/2020	1,168.00		For Supply of Cane			No			1,168	
7520	MANOHARAN N	1201885	13/03/2020	11,726.00	11,726	For Supply of Cane			No			-	
7521	SHANMUGAM R	1201886	13/03/2020	16,319.00	16,319	For Supply of Cane			No			-	
7522	KUNJU K	1201892	18/03/2020	1,175.00	1,175	For Supply of Cane			No			-	
7523	CHINNATHURAI T	1201897	13/03/2020	6,590.00	6,590	For Supply of Cane			No			-	
7524	GANESAN S	1201900	13/03/2020	7,700.00	7,700	For Supply of Cane			No			-	
7525	VENGATESAN. K	1201917	16/03/2020	26,386.00	26,386	For Supply of Cane			No			-	
7526	BALAKRISHNAN T	1201919	11/03/2020	29,342.00	29,342	For Supply of Cane			No			-	
7527	RAJENDRAN G	1201920	13/03/2020	13,136.00	13,136	For Supply of Cane			No			-	
7528	UMA R	1201921	13/03/2020	10,665.00	10,665	For Supply of Cane			No			-	
7529	JAYAKUMAR S	1201926	07/03/2020	2,981.00	2,981	For Supply of Cane			No			-	
7530	ATHIKESAVAN K	1201927	08/03/2020	10,691.00	10,691	For Supply of Cane			No			-	
7531	RAMANATHAN K	1201931	13/03/2020	6,679.00	6,679	For Supply of Cane			No			-	
7532	JAYARAMAN K	1201940	04/03/2020	9,045.00	9,045	For Supply of Cane			No			-	
7533	BALAKRISHNAN G	1201947	03/03/2020	23,303.00	23,303	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7534	BALAKRISHNAN R	1201948	08/03/2020	3,182.00	3,182	For Supply of Cane			No			-	
7535	NAGAIYA S	1201949	08/03/2020	3,105.00	3,105	For Supply of Cane			No			-	
7536	RAVICHANDRAN K	1201950	13/03/2020	11,931.00	11,931	For Supply of Cane			No			-	
7537	GANESAN G	1201953	05/03/2020	919.00	919	For Supply of Cane			No			-	
7538	SUBRAMANIYAN S	1201954	08/03/2020	4,162.00	4,162	For Supply of Cane			No			-	
7539	NATARAJAN D	1201960	13/03/2020	19,399.00	19,399	For Supply of Cane			No			-	
7540	MOHAN V	1201966	12/03/2020	19,763.00	19,763	For Supply of Cane			No			-	
7541	CHINNAIYAN S	1201972	17/03/2020	1,338.00	1,338	For Supply of Cane			No			-	
7542	PANNEERSELVAM R	1201979	13/03/2020	5,255.00	5,255	For Supply of Cane			No			-	
7543	SANKAR R	1201981	12/03/2020	24,199.00	24,199	For Supply of Cane			No			-	
7544	SURESH K	1202000	13/03/2020	23,884.00	23,884	For Supply of Cane			No			-	
7545	ILAYARAJA A	1202016	14/03/2020	4,863.00	4,863	For Supply of Cane			No			-	
7546	JAYABAL R	1202028	14/03/2020	1,694.00	1,694	For Supply of Cane			No			-	
7547	VELUSAMY S	1202029	13/03/2020	1,102.00	1,102	For Supply of Cane			No			-	
7548	KARTHIK V	1202034	13/03/2020	957.00	957	For Supply of Cane			No			-	
7549	KANDASAMY R	1202046	13/03/2020	6,089.00	6,089	For Supply of Cane			No			-	
7550	VIJAYAVALLI C	1202053	14/03/2020	19,537.00	19,537	For Supply of Cane			No			-	
7551	MUNIYANDI V	1202056	17/03/2020	1,057.00	1,057	For Supply of Cane			No			-	
7552	AMIRTHALINGAM R	1202066	13/03/2020	6,364.00	6,364	For Supply of Cane			No			-	
7553	RENGANATHAN A	1202073	19/03/2020	10,190.00	10,190	For Supply of Cane			No			-	
7554	KALIYAPERUMAL M	1202078	11/03/2020	414.00	414	For Supply of Cane			No			-	
7555	ISVARI R	1202087	11/03/2020	6,126.00	6,126	For Supply of Cane			No			-	
7556	SENTHAMARAI R	1202094	19/03/2020	3,178.00	3,178	For Supply of Cane			No			-	
7557	PARI P	1202107	14/03/2020	6,768.00	6,768	For Supply of Cane			No			-	
7558	RAGHU KABILAR	1202132	23/03/2020	560.00	560	For Supply of Cane			No			-	
7559	KRISHNAMOORTH G	1202143	12/03/2020	8,343.00	8,343	For Supply of Cane			No			-	
7560	RADHA C	1202155	13/03/2020	5,634.00	5,634	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7561	VILVANATHAN N	1202157	11/03/2020	4,075.00	4,075	For Supply of Cane			No			-	
7562	JAYARAMAN A	1202166	15/03/2020	1,614.00	1,614	For Supply of Cane			No			-	
7563	LAKSHMI M	1202180	13/03/2020	3,249.00	3,249	For Supply of Cane			No			-	
7564	GOVINDARAJ V	1202188	14/03/2020	3,639.00	3,639	For Supply of Cane			No			-	
7565	CHINNADURAI G	1202204	13/03/2020	1,317.00	1,317	For Supply of Cane			No			-	
7566	SHANKARI S	1202243	13/03/2020	15,053.00	15,053	For Supply of Cane			No			-	
7567	MARIMUTHU S	1202248	13/03/2020	2,481.00	2,481	For Supply of Cane			No			-	
7568	PACKIRISAMY P	1202250	14/03/2020	4,410.00	4,410	For Supply of Cane			No			-	
7569	MEENATCHI P	1202252	14/03/2020	1,948.00	1,948	For Supply of Cane			No			-	
7570	THAMBIDURAI V	1202253	10/03/2020	15,003.00	15,003	For Supply of Cane			No			-	
7571	PATHUMALAI M	1202255	23/03/2020	3,189.00	3,189	For Supply of Cane			No			-	
7572	SHANMUGANATHAN M	1202258	10/03/2020	9,989.00	9,989	For Supply of Cane			No			-	
7573	SATHIYA S	1202259	12/03/2020	6,273.00	6,273	For Supply of Cane			No			-	
7574	MANNAR MANNAN .P	1202264	14/03/2020	6,429.00	6,429	For Supply of Cane			No			-	
7575	DHANALAKSHMIG	1202269	17/03/2020	11,973.00	11,973	For Supply of Cane			No			-	
7576	TAMIL SELVAM V	1202270	11/03/2020	5,907.00	5,907	For Supply of Cane			No			-	
7577	VASANTHA V	1202274	11/03/2020	7,818.00	7,818	For Supply of Cane			No			-	
7578	KANAGASABAI K	1202283	11/03/2020	3,621.00	3,621	For Supply of Cane			No			-	
7579	MURUGESAN M	1202286	18/03/2020	12,097.00	12,097	For Supply of Cane			No			-	
7580	GANESAN R	1202290	07/03/2020	13,880.00	13,880	For Supply of Cane			No			-	
7581	ALAGESAN R	1202324	17/03/2020	10,458.00	10,458	For Supply of Cane			No			-	
7582	KUMAR K	1202326	18/03/2020	37,056.00	37,056	For Supply of Cane			No			-	
7583	ELANGO VAN K	1202327	25/03/2020	2,359.00	2,359	For Supply of Cane			No			-	
7584	SHREE SANKARPRASAD P	1202328	18/03/2020	11,251.00	11,251	For Supply of Cane			No			-	
7585	PITCHAIMUTHU R	1202350	17/03/2020	4,543.00	4,543	For Supply of Cane			No			-	
7586	SUKUMAR S	1202360	18/03/2020	27,424.00	27,424	For Supply of Cane			No			-	
7587	SAMPATH P	1202362	17/03/2020	7,191.00	7,191	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7588	BASKAR R	1202369	18/03/2020	8,071.00	8,071	For Supply of Cane			No			-	
7589	KALYANASUNDARAM P	1202374	17/03/2020	7,477.00	7,477	For Supply of Cane			No			-	
7590	ARUNACHALAM R	1202384	18/03/2020	1,436.00	1,436	For Supply of Cane			No			-	
7591	SAMIKKANNULP	1202394	17/03/2020	1,223.00	1,223	For Supply of Cane			No			-	
7592	CHINNADURAI M	1202407	07/04/2020	1,785.00	1,785	For Supply of Cane			No			-	
7593	CHITRA A	1202428	17/03/2020	1,878.00	1,878	For Supply of Cane			No			-	
7594	SUTHA R	1202436	28/03/2020	9,600.00	9,600	For Supply of Cane			No			-	
7595	KUNJUPILLAI U	1202443	26/03/2020	3,062.00	3,062	For Supply of Cane			No			-	
7596	KASTHURI N	1202445	27/03/2020	530.00	530	For Supply of Cane			No			-	
7597	SHANMUGAM R	1202449	18/03/2020	21,603.00	21,603	For Supply of Cane			No			-	
7598	VASUGI S	1202462	18/03/2020	3,505.00	3,505	For Supply of Cane			No			-	
7599	MANIDEVAR S	1202467	27/03/2020	4,415.00	4,415	For Supply of Cane			No			-	
7600	MARUTHAI M	1202473	18/03/2020	1,654.00	1,654	For Supply of Cane			No			-	
7601	GOVINDARAJ.V	1202478	18/03/2020	1,218.00	1,218	For Supply of Cane			No			-	
7602	MATHI J	1202484	26/03/2020	5,504.00	5,504	For Supply of Cane			No			-	
7603	KALPANA E	1202490	25/03/2020	2,671.00	2,671	For Supply of Cane			No			-	
7604	KRISHNAMOORTHY	1202503	26/03/2020	4,013.00	4,013	For Supply of Cane			No			-	
7605	MATHIYALAGAN A	1202512	26/03/2020	12,019.00	12,019	For Supply of Cane			No			-	
7606	HARIKESAN R	1202521	18/03/2020	2,910.00	2,910	For Supply of Cane			No			-	
7607	SATHISKUMAR K	1202534	09/03/2020	13,974.00	13,974	For Supply of Cane			No			-	
7608	GANGA R	1202550	26/03/2020	10,623.00	10,623	For Supply of Cane			No			-	
7609	RAMALINGAM K	1202561	12/03/2020	23,401.00	23,401	For Supply of Cane			No			-	
7610	ELANGOVAR R	1202587	18/03/2020	2,503.00	2,503	For Supply of Cane			No			-	
7611	SARAVANAN K	1202635	09/03/2020	3,085.00	3,085	For Supply of Cane			No			-	
7612	BOOMINATHAN P	1202645	09/03/2020	28,735.00	28,735	For Supply of Cane			No			-	
7613	MUTHAIYAN K	1202646	09/03/2020	13,913.00	13,913	For Supply of Cane			No			-	
7614	KALIYAMOORTHY T	1202670	18/03/2020	8,572.00	8,572	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7615	RAVI.G	1202696	20/03/2020	16,119.00	16,119	For Supply of Cane			No			-	
7616	MARI.K	1202700	19/03/2020	15,046.00	15,046	For Supply of Cane			No			-	
7617	RETHINACHINNAIYAN.V	1202704	16/03/2020	33,824.00	33,824	For Supply of Cane			No			-	
7618	SELVAKUMARI A	1202721	20/03/2020	6,906.00	6,906	For Supply of Cane			No			-	
7619	VAITHIYANATHASAMY C	1202740	20/03/2020	519.00	519	For Supply of Cane			No			-	
7620	NADANASIGAMANI R	1202749	20/03/2020	1,119.00	1,119	For Supply of Cane			No			-	
7621	MANISEKARAN N	1202828	20/03/2020	4,422.00	4,422	For Supply of Cane			No			-	
7622	NATARAJAN A	1202859	20/03/2020	2,274.00	2,274	For Supply of Cane			No			-	
7623	RAVICHANDRAN T	1202873	20/03/2020	454.00	454	For Supply of Cane			No			-	
7624	MANOHARAN S	1202919	18/03/2020	5,558.00	5,558	For Supply of Cane			No			-	
7625	JAYAPRAKASH K	1202952	18/03/2020	3,385.00	3,385	For Supply of Cane			No			-	
7626	HARIKRISHNAN G	1202990	23/03/2020	8,592.00	8,592	For Supply of Cane			No			-	
7627	JAYARAMAN K	1203052	23/03/2020	3,880.00	3,880	For Supply of Cane			No			-	
7628	RAJENDRAN.N	1203054	26/03/2020	12,234.00	12,234	For Supply of Cane			No			-	
7629	KARUNANITHI R	1203080	14/03/2020	4,948.00	4,948	For Supply of Cane			No			-	
7630	DEVADOSS M	1203113	13/03/2020	9,439.00	9,439	For Supply of Cane			No			-	
7631	SHANMUGAM M	1203114	09/03/2020	27,094.00	27,094	For Supply of Cane			No			-	
7632	KUMARASAMY A	1203128	10/03/2020	2,378.00	2,378	For Supply of Cane			No			-	
7633	MADHAVAN S	1203137	09/03/2020	3,664.00	3,664	For Supply of Cane			No			-	
7634	SAMIKANNU A	1203157	11/03/2020	8,980.00	8,980	For Supply of Cane			No			-	
7635	PASUPATHI A	1203161	10/03/2020	668.00	668	For Supply of Cane			No			-	
7636	AZHAGAPPAN M	1203186	17/03/2020	2,295.00	2,295	For Supply of Cane			No			-	
7637	SUGUMARI N.B	1203205	31/03/2020	4,313.00	4,313	For Supply of Cane			No			-	
7638	KUMARAGURUBARAN K	1203224	23/03/2020	4,433.00	4,433	For Supply of Cane			No			-	
7639	PARASURAMAN R	1203254	04/06/2020	15,563.00	15,563	For Supply of Cane			No			-	
7640	SHANMUGAM P	1203275	31/03/2020	1,609.00	1,609	For Supply of Cane			No			-	
7641	RAMESH D	1203276	23/03/2020	11,112.00	11,112	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7642	CHANDRASEKARAN G	1203280	31/03/2020	17,446.00	17,446	For Supply of Cane			No			-	
7643	KALVIKARASI K	1203282	26/03/2020	7,032.00	7,032	For Supply of Cane			No			-	
7644	BASKAR K	1203319	31/03/2020	2,355.00	2,355	For Supply of Cane			No			-	
7645	SELVAMANIT	1203323	10/03/2020	13,417.00	13,417	For Supply of Cane			No			-	
7646	KALIYAMURTHY M	1203331	23/03/2020	7,244.00	7,244	For Supply of Cane			No			-	
7647	PITCHUMANI M	1203332	13/07/2020	3,959.00	3,959	For Supply of Cane			No			-	
7648	MUTHU V	1203335	14/03/2020	9,610.00	9,610	For Supply of Cane			No			-	
7649	BAZHEER AHMED M	1203340	14/03/2020	17,190.00	17,190	For Supply of Cane			No			-	
7650	KALIYAMOORTHY A	1203341	14/03/2020	278.00	278	For Supply of Cane			No			-	
7651	BASKER R	1203348	31/03/2020	8,386.00	8,386	For Supply of Cane			No			-	
7652	PATTUSAMY S	1203362	23/03/2020	11,374.00	11,374	For Supply of Cane			No			-	
7653	DURAIRAJ N	1203367	12/03/2020	12,557.00	12,557	For Supply of Cane			No			-	
7654	MANI T	1203372	08/03/2020	5,099.00	5,099	For Supply of Cane			No			-	
7655	CHANDRASEKARAN N	1203373	10/03/2020	74,912.00	74,912	For Supply of Cane			No			-	
7656	PANDIDURALS	1203378	31/03/2020	12,773.00	12,773	For Supply of Cane			No			-	
7657	KRISHNAMURTHY.C	1203380	11/03/2020	13,763.00	13,763	For Supply of Cane			No			-	
7658	MUTHUKRISHNAN G	1203393	13/03/2020	3,297.00	3,297	For Supply of Cane			No			-	
7659	RAMANI.S	1203394	15/03/2020	3,894.00	3,894	For Supply of Cane			No			-	
7660	PONNUSAMY R	1203395	11/03/2020	2,796.00	2,796	For Supply of Cane			No			-	
7661	RAMALINGAM V	1203400	09/03/2020	6,319.00	6,319	For Supply of Cane			No			-	
7662	RAMESH D	1203406	09/03/2020	20,406.00	20,406	For Supply of Cane			No			-	
7663	SANKARAMOORTHY M	1203410	13/03/2020	1,852.00	1,852	For Supply of Cane			No			-	
7664	RAJATHI V	1203418	13/03/2020	11,670.00	11,670	For Supply of Cane			No			-	
7665	SAKTHIVEL D	1203436	14/03/2020	2,800.00	2,800	For Supply of Cane			No			-	
7666	SAKTHIVEL T	1203441	12/03/2020	11,292.00	11,292	For Supply of Cane			No			-	
7667	CHINNATHAMBLA	1203450	11/03/2020	8,907.00	8,907	For Supply of Cane			No			-	
7668	SIVAKUMAR A K	1203452	14/03/2020	2,022.00	2,022	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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7669	SUDHA P	1203454	14/03/2020	4,845.00	4,845	For Supply of Cane			No			-	
7670	GOVINDARAJ D	1203458	07/03/2020	15,163.00	15,163	For Supply of Cane			No			-	
7671	JAYABAL N	1203466	09/03/2020	48,114.00	48,114	For Supply of Cane			No			-	
7672	SINNADURAI N	1203467	08/03/2020	16,644.00	16,644	For Supply of Cane			No			-	
7673	RAMALINGAM K R	1203480	11/03/2020	156,331.00	156,331	For Supply of Cane			No			-	
7674	KALYANARAMAN R	1203481	12/03/2020	36,319.00		For Supply of Cane			No			36,319	
7675	SELVI R	1203483	13/03/2020	1,689.00	1,689	For Supply of Cane			No			-	
7676	GUNASEKARAN G	1203488	08/03/2020	36,756.00	36,756	For Supply of Cane			No			-	
7677	SIVASAMY T	1203494	15/03/2020	1,805.00	1,805	For Supply of Cane			No			-	
7678	KASINATHAN A	1203497	10/03/2020	2,394.00	2,394	For Supply of Cane			No			-	
7679	KATHIRVEL T	1203498	15/03/2020	11,122.00	11,122	For Supply of Cane			No			-	
7680	MURUGAIYAN K	1203499	13/03/2020	6,856.00	6,856	For Supply of Cane			No			-	
7681	KOTHANDARAMAN S	1203500	24/03/2020	9,811.00	9,811	For Supply of Cane			No			-	
7682	VENKATESAN S	1203502	10/03/2020	9,168.00	9,168	For Supply of Cane			No			-	
7683	RAMALINGAM A	1203506	13/03/2020	9,099.00	9,099	For Supply of Cane			No			-	
7684	RENGANATHAN G	1203509	17/03/2020	5,569.00	5,569	For Supply of Cane			No			-	
7685	SUMATHIBOOMINATHAN B	1203528	20/06/2020	1,508.00	1,508	For Supply of Cane			No			-	
7686	GANGATHARAN C	1203542	19/03/2020	4,462.00	4,462	For Supply of Cane			No			-	
7687	CHANDRA K	1203544	03/04/2020	4,828.00	4,828	For Supply of Cane			No			-	
7688	CHINNADURAI P	1203579	10/06/2020	6,387.00	6,387	For Supply of Cane			No			-	
7689	CHANDRAMOORTHY S	1203580	23/03/2020	16,809.00	16,809	For Supply of Cane			No			-	
7690	SELVARAJ C	1203583	08/03/2020	14,192.00	14,192	For Supply of Cane			No			-	
7691	GANESAN T	1203586	03/03/2020	26,924.00	26,924	For Supply of Cane			No			-	
7692	SUNDARAVADIVEL S	1203589	03/03/2020	19,495.00	19,495	For Supply of Cane			No			-	
7693	DHARMALINAGM V	1203595	14/03/2020	3,657.00	3,657	For Supply of Cane			No			-	
7694	PICHAIMANI M	1203596	18/03/2020	5,397.00	5,397	For Supply of Cane			No			-	
7695	SUBRAMANIYAN A	1203604	13/03/2020	5,292.00	5,292	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7696	POONGOTHAI S	1203605	03/03/2020	7,595.00	7,595	For Supply of Cane			No			-	
7697	BALAIYA G	1203607	18/03/2020	2,901.00	2,901	For Supply of Cane			No			-	
7698	CHANDRASEKAR S	1203609	08/03/2020	17,302.00	17,302	For Supply of Cane			No			-	
7699	KALIYAPERUMAL V	1203611	08/03/2020	7,698.00	7,698	For Supply of Cane			No			-	
7700	KAMATCHI M	1203617	23/03/2020	4,353.00	4,353	For Supply of Cane			No			-	
7701	KALIYAMURTHY D	1203618	11/03/2020	3,927.00	3,927	For Supply of Cane			No			-	
7702	RAJENDRAN M	1203623	13/03/2020	944.00	944	For Supply of Cane			No			-	
7703	SHANMUGAM M	1203627	10/03/2020	2,186.00	2,186	For Supply of Cane			No			-	
7704	BALAKRISHNAN G	1203631	12/03/2020	10,188.00	10,188	For Supply of Cane			No			-	
7705	MUTHUKUMARASAMY THAMBIRAN	1203632	17/03/2020	24,107.00	24,107	For Supply of Cane			No			-	
7706	MATHIYALAGAN T	1203634	14/03/2020	4,681.00	4,681	For Supply of Cane			No			-	
7707	GANESAN N	1203635	13/03/2020	17,877.00	17,877	For Supply of Cane			No			-	
7708	MURUGAIYAN P	1203638	03/03/2020	36,265.00	36,265	For Supply of Cane			No			-	
7709	SHANMUGAM V	1203639	07/03/2020	17,223.00	17,223	For Supply of Cane			No			-	
7710	RASUPILLAI K	1203642	12/03/2020	9,074.00	9,074	For Supply of Cane			No			-	
7711	RAMADOSS P	1203645	05/03/2020	5,619.00	5,619	For Supply of Cane			No			-	
7712	SEKAR R	1203646	05/03/2020	5,612.00	5,612	For Supply of Cane			No			-	
7713	SHANMUGAM K	1203659	11/03/2020	8,683.00	8,683	For Supply of Cane			No			-	
7714	JAGADEESAN R	1203660	05/03/2020	3,586.00	3,586	For Supply of Cane			No			-	
7715	SUNDARAMBAL K	1203678	12/03/2020	3,265.00	3,265	For Supply of Cane			No			-	
7716	RAMADOSS S	1203688	11/03/2020	11,391.00	11,391	For Supply of Cane			No			-	
7717	PREMA.M	1203691	03/03/2020	19,679.00	19,679	For Supply of Cane			No			-	
7718	KUMAR.R	1203695	18/03/2020	8,208.00	8,208	For Supply of Cane			No			-	
7719	RAMESH G	1203724	21/03/2020	1,915.00	1,915	For Supply of Cane			No			-	
7720	BHASKAR S	1203739	04/03/2020	18,778.00	18,778	For Supply of Cane			No			-	
7721	RAVI S	1203747	11/03/2020	4,244.00	4,244	For Supply of Cane			No			-	
7722	SEETHALAKSHMI V	1203786	19/03/2020	6,522.00	6,522	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7723	RAJAGILI G	1203819	14/03/2020	3,091.00	3,091	For Supply of Cane			No			-	
7724	RAMESH G	1203846	10/03/2020	10,605.00	10,605	For Supply of Cane			No			-	
7725	THANGAMMAL R	1203847	12/03/2020	3,440.00	3,440	For Supply of Cane			No			-	
7726	LALITHA G	1203849	20/03/2020	9,556.00	9,556	For Supply of Cane			No			-	
7727	TAMILVANAN N	1203851	18/03/2020	7,991.00	7,991	For Supply of Cane			No			-	
7728	SWAMIRAJ M	1203867	20/03/2020	1,233.00		For Supply of Cane			No			1,233	
7729	VAIRAKKANNU G	1203880	19/03/2020	10,023.00	10,023	For Supply of Cane			No			-	
7730	VADIVEL G	1203881	19/03/2020	10,192.00	10,192	For Supply of Cane			No			-	
7731	GANESAN G	1203884	19/03/2020	7,464.00	7,464	For Supply of Cane			No			-	
7732	THIRUMURUGAN V	1203887	19/03/2020	1,664.00	1,664	For Supply of Cane			No			-	
7733	DURAISAMY N	1203892	04/03/2020	3,650.00	3,650	For Supply of Cane			No			-	
7734	RAJARAMAN M	1203898	12/03/2020	1,620.00	1,620	For Supply of Cane			No			-	
7735	AMUTHA A	1203904	13/03/2020	1,223.00	1,223	For Supply of Cane			No			-	
7736	HEMALATHA S	1203911	10/03/2020	38,903.00	38,903	For Supply of Cane			No			-	
7737	PRAKASH C	1203922	13/03/2020	7,099.00	7,099	For Supply of Cane			No			-	
7738	KAVITHA P	1203924	12/03/2020	15,090.00	15,090	For Supply of Cane			No			-	
7739	SATHIYA S	1203926	03/03/2020	14,744.00	14,744	For Supply of Cane			No			-	
7740	THENMOZHI M	1203930	11/03/2020	14,329.00	14,329	For Supply of Cane			No			-	
7741	CHOKKALINGAM P	1203933	19/03/2020	1,710.00	1,710	For Supply of Cane			No			-	
7742	SAKILA A	1203943	20/03/2020	5,979.00	5,979	For Supply of Cane			No			-	
7743	RAJENDRAN L	1203953	01/03/2020	5,318.00	5,318	For Supply of Cane			No			-	
7744	SELVARANI P	1203959	11/03/2020	8,751.00	8,751	For Supply of Cane			No			-	
7745	SELVARAJ R	1203961	01/03/2020	6,953.00	6,953	For Supply of Cane			No			-	
7746	JAYAKUMAR T	1203973	12/03/2020	7,182.00	7,182	For Supply of Cane			No			-	
7747	SIVASANKAR M	1203982	01/03/2020	18,895.00	18,895	For Supply of Cane			No			-	
7748	VENGATESAN R	1203986	01/03/2020	13,670.00	13,670	For Supply of Cane			No			-	
7749	ANBALAGAN C	1203991	01/03/2020	3,382.00	3,382	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7750	UDAYASOORIYAN G	1204002	07/03/2020	6,105.00	6,105	For Supply of Cane			No			-	
7751	DEVAKI. N	1204010	01/03/2020	2,233.00	2,233	For Supply of Cane			No			-	
7752	GUNASEKARAN D	1204031	08/03/2020	24,131.00	24,131	For Supply of Cane			No			-	
7753	PANNEERSELVAM A	1204048	07/03/2020	7,945.00	7,945	For Supply of Cane			No			-	
7754	MAHALINGAM R	1204050	05/03/2020	6,467.00	6,467	For Supply of Cane			No			-	
7755	SRINIVASAN G	1204053	07/03/2020	2,581.00	2,581	For Supply of Cane			No			-	
7756	KANNUSAMY R	1204063	19/03/2020	4,257.00	4,257	For Supply of Cane			No			-	
7757	DHANAPAL.P	1204073	01/03/2020	7,985.00	7,985	For Supply of Cane			No			-	
7758	DHARA M	1204087	07/03/2020	7,491.00	7,491	For Supply of Cane			No			-	
7759	JAGADEESAN S	1204103	01/03/2020	21,249.00	21,249	For Supply of Cane			No			-	
7760	MALARKODI V	1204113	01/03/2020	2,570.00	2,570	For Supply of Cane			No			-	
7761	ASHOKKUMAR D	1204169	31/03/2020	6,102.00	6,102	For Supply of Cane			No			-	
7762	RAJASEKAR R	1204175	10/03/2020	2,754.00	2,754	For Supply of Cane			No			-	
7763	NAGARAJAN C	1204181	01/03/2020	9,501.00	9,501	For Supply of Cane			No			-	
7764	GOVINDAN C	1204182	01/03/2020	8,376.00	8,376	For Supply of Cane			No			-	
7765	BALU G	1204198	07/03/2020	3,310.00	3,310	For Supply of Cane			No			-	
7766	NAGARATHINAM V	1204199	01/03/2020	3,206.00	3,206	For Supply of Cane			No			-	
7767	DURAISAMY S	1204200	12/03/2020	2,254.00	2,254	For Supply of Cane			No			-	
7768	THIRUNAVUKARASU S	1204213	09/03/2020	36,443.00	36,443	For Supply of Cane			No			-	
7769	NADARAJAN A	1204219	09/03/2020	2,215.00	2,215	For Supply of Cane			No			-	
7770	ELANGO VAN M	1204229	06/03/2020	19,181.00	19,181	For Supply of Cane			No			-	
7771	NAGARAJAN P	1204243	09/03/2020	4,407.00	4,407	For Supply of Cane			No			-	
7772	SEKAR .D	1204252	09/03/2020	7,854.00	7,854	For Supply of Cane			No			-	
7773	ARUMAIDURAI T	1204261	03/06/2020	2,799.00	2,799	For Supply of Cane			No			-	
7774	MARIMUTHU.P	1204394	17/03/2020	17,083.00	17,083	For Supply of Cane			No			-	
7775	INDIRA M	1204395	17/03/2020	12,170.00	12,170	For Supply of Cane			No			-	
7776	SENTHIL KUMAR M	1204396	17/03/2020	3,757.00	3,757	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7777	RAJENDRAN A	1204420	19/03/2020	4,731.00	4,731	For Supply of Cane			No			-	
7778	SELVAM V	1204433	19/03/2020	8,357.00	8,357	For Supply of Cane			No			-	
7779	RADHAKRISHNAN M	1204449	19/03/2020	3,029.00	3,029	For Supply of Cane			No			-	
7780	CHANDRASEKARAN R	1204450	19/03/2020	3,730.00	3,730	For Supply of Cane			No			-	
7781	MATHIYALAGAN R	1204458	19/03/2020	3,234.00	3,234	For Supply of Cane			No			-	
7782	KRISHNAMOORTHY M	1204465	19/03/2020	1,116.00	1,116	For Supply of Cane			No			-	
7783	RAJAVEL R	1204466	19/03/2020	4,012.00	4,012	For Supply of Cane			No			-	
7784	SELLAPANDIYAN K	1204475	19/03/2020	9,866.00	9,866	For Supply of Cane			No			-	
7785	SAKTHIVEL S	1204477	19/03/2020	3,422.00	3,422	For Supply of Cane			No			-	
7786	RAMAIYAN.G	1204487	18/03/2020	1,189.00	1,189	For Supply of Cane			No			-	
7787	GOWTHAMAN R	1204497	16/03/2020	11,388.00	11,388	For Supply of Cane			No			-	
7788	REVATHI R	1204519	13/03/2020	34,418.00	34,418	For Supply of Cane			No			-	
7789	THAVAMANLM	1204596	19/03/2020	5,351.00	5,351	For Supply of Cane			No			-	
7790	KARUPPAIYAN .M	1204673	19/03/2020	2,390.00	2,390	For Supply of Cane			No			-	
7791	USHA S	1204674	19/03/2020	13,126.00	13,126	For Supply of Cane			No			-	
7792	KALAIMATHI S	1204716	19/03/2020	5,169.00	5,169	For Supply of Cane			No			-	
7793	BALAIYA N	1204730	18/03/2020	5,070.00	5,070	For Supply of Cane			No			-	
7794	GOVINDASAMY K	1204736	14/03/2020	5,041.00	5,041	For Supply of Cane			No			-	
7795	NAVARAJ K	1204737	26/03/2020	7,919.00	7,919	For Supply of Cane			No			-	
7796	VEERASAMY K	1204739	19/03/2020	12,103.00	12,103	For Supply of Cane			No			-	
7797	SELVARAJ K	1204740	11/03/2020	18,688.00	18,688	For Supply of Cane			No			-	
7798	GUNASEKARAN S	1204745	14/03/2020	161.00	161	For Supply of Cane			No			-	
7799	SUNDARARAMAN N	1204748	10/03/2020	31,631.00	31,631	For Supply of Cane			No			-	
7800	MURALI B	1204749	04/03/2020	5,301.00	5,301	For Supply of Cane			No			-	
7801	SAPPANI M	1204760	14/03/2020	17,163.00	17,163	For Supply of Cane			No			-	
7802	RAJENDIRAN A	1204763	11/03/2020	2,361.00	2,361	For Supply of Cane			No			-	
7803	ANANDASELVAM T	1204764	14/03/2020	2,702.00	2,702	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7804	VAITHIYANATHAN R	1204766	10/03/2020	15,961.00	15,961	For Supply of Cane			No			-	
7805	RAJENDIRAN K	1204767	12/03/2020	1,928.00	1,928	For Supply of Cane			No			-	
7806	SAGADEVAN T	1204768	10/03/2020	7,851.00	7,851	For Supply of Cane			No			-	
7807	UTHIRAPATHI R	1204777	19/03/2020	4,902.00	4,902	For Supply of Cane			No			-	
7808	NATARAJAN T	1204783	21/03/2020	2,790.00	2,790	For Supply of Cane			No			-	
7809	DHAMODARAN D	1204784	17/03/2020	2,069.00	2,069	For Supply of Cane			No			-	
7810	MURUGAN. S	1204792	11/03/2020	20,372.00	20,372	For Supply of Cane			No			-	
7811	GNANASEKARAN G	1204795	08/06/2020	15,053.00	15,053	For Supply of Cane			No			-	
7812	RAJA N	1204798	19/03/2020	5,299.00	5,299	For Supply of Cane			No			-	
7813	VEERAMANI K	1204808	11/03/2020	8,599.00	8,599	For Supply of Cane			No			-	
7814	HAJA NAJMUDEEN A S	1204809	13/03/2020	41,499.00	41,499	For Supply of Cane			No			-	
7815	MANI R	1204811	19/03/2020	2,607.00	2,607	For Supply of Cane			No			-	
7816	VELMURUGAN R	1204812	19/03/2020	2,411.00	2,411	For Supply of Cane			No			-	
7817	CHOLARAJAN D	1204816	18/03/2020	5,915.00	5,915	For Supply of Cane			No			-	
7818	RAMAKRISHNAN A	1204817	11/03/2020	2,187.00	2,187	For Supply of Cane			No			-	
7819	RAJARAMAN S	1204822	11/03/2020	10,174.00	10,174	For Supply of Cane			No			-	
7820	KANNAN.S	1204826	25/03/2020	22,033.00	22,033	For Supply of Cane			No			-	
7821	KALYANASUNDARAM G	1204838	12/03/2020	5,580.00	5,580	For Supply of Cane			No			-	
7822	ROBERT ULAGANATHAN A	1204845	10/03/2020	9,058.00	9,058	For Supply of Cane			No			-	
7823	THIYAGARAJAN V	1204851	13/03/2020	7,239.00	7,239	For Supply of Cane			No			-	
7824	GUNASEKARAN S	1204852	21/03/2020	898.00	898	For Supply of Cane			No			-	
7825	MOHANDOSS A	1204853	11/03/2020	3,635.00	3,635	For Supply of Cane			No			-	
7826	PANNEERSELVAM K	1204857	26/03/2020	583.00	583	For Supply of Cane			No			-	
7827	KRISHNAMOORTHY T	1204866	20/03/2020	8,090.00	8,090	For Supply of Cane			No			-	
7828	SELLADURAI N	1204867	10/03/2020	4,096.00	4,096	For Supply of Cane			No			-	
7829	PITCHAIYAN A	1204890	26/03/2020	3,179.00	3,179	For Supply of Cane			No			-	
7830	DHAMODHARAN.G	1204922	10/03/2020	17,264.00	17,264	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7831	BALAJI G	1204942	18/03/2020	8,521.00	8,521	For Supply of Cane			No			-	
7832	AYYAPILLAI P	1204945	11/03/2020	6,278.00	6,278	For Supply of Cane			No			-	
7833	GANDHIMATHI K	1204957	16/03/2020	3,827.00	3,827	For Supply of Cane			No			-	
7834	SELLADURAI R	1204958	12/03/2020	2,456.00	2,456	For Supply of Cane			No			-	
7835	VALARMATHI G	1204959	10/06/2020	8,250.00	8,250	For Supply of Cane			No			-	
7836	VIJAYALAKSHMI N	1204960	14/03/2020	25,662.00	25,662	For Supply of Cane			No			-	
7837	BANUMATHI P	1205085	12/03/2020	5,930.00	5,930	For Supply of Cane			No			-	
7838	VAITHILINGAM M	1205094	25/03/2020	4,729.00	4,729	For Supply of Cane			No			-	
7839	GOVINDASAMY T	1205096	17/03/2020	8,705.00	8,705	For Supply of Cane			No			-	
7840	SRINIVASAN U	1205101	26/05/2020	6,772.00	6,772	For Supply of Cane			No			-	
7841	BASKAR G	1205104	07/03/2020	3,351.00	3,351	For Supply of Cane			No			-	
7842	VIGNESH N	1205118	14/03/2020	3,632.00	3,632	For Supply of Cane			No			-	
7843	PALANIVEL L	1205159	12/10/2020	1,863.00	1,863	For Supply of Cane			No			-	
7844	MATHIVANAN.K	1205328	13/03/2020	3,293.00	3,293	For Supply of Cane			No			-	
7845	KALIYAMOORTHY R	1205398	12/03/2020	1,951.00	1,951	For Supply of Cane			No			-	
7846	JAYABALAN M	1205422	13/03/2020	2,660.00	2,660	For Supply of Cane			No			-	
7847	SELVARASAN S	1205425	14/03/2020	2,098.00	2,098	For Supply of Cane			No			-	
7848	PANDARINATHAN S	1205426	13/03/2020	2,586.00	2,586	For Supply of Cane			No			-	
7849	K. ARASAPPAN	1205444	13/03/2020	9,220.00	9,220	For Supply of Cane			No			-	
7850	RAJKUMAR P	1205467	13/03/2020	21,058.00	21,058	For Supply of Cane			No			-	
7851	LOORTHUSAMY K	1205490	09/03/2020	2,334.00	2,334	For Supply of Cane			No			-	
7852	SIVARAMAN G	1205504	19/03/2020	1,220.00	1,220	For Supply of Cane			No			-	
7853	MOHAMMED JAKIRIYA A	1205524	18/03/2020	4,619.00	4,619	For Supply of Cane			No			-	
7854	JAHANKEER A	1205571	16/03/2020	8,476.00	8,476	For Supply of Cane			No			-	
7855	MEENATCHI S	1205604	01/03/2020	10,208.00	10,208	For Supply of Cane			No			-	
7856	RAJANGAM K	1205804	10/03/2020	2,121.00	2,121	For Supply of Cane			No			-	
7857	MUTHUKRISHNAN L	1205806	09/03/2020	2,479.00	2,479	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7858	RAMAIYAN P	1205822	05/03/2020	4,675.00	4,675	For Supply of Cane			No			-	
7859	SIYAMALA R	1205834	01/03/2020	9,167.00	9,167	For Supply of Cane			No			-	
7860	KALYANI B	1205862	01/03/2020	6,374.00	6,374	For Supply of Cane			No			-	
7861	MATHIVANAN R	1205921	01/03/2020	2,181.00	2,181	For Supply of Cane			No			-	
7862	SUTHAGAR G	1205922	01/03/2020	4,310.00	4,310	For Supply of Cane			No			-	
7863	BANUMATHI T S	1205923	13/03/2020	1,091.00	1,091	For Supply of Cane			No			-	
7864	RAVI P	1205931	05/03/2020	3,844.00	3,844	For Supply of Cane			No			-	
7865	SUBASHINI S	1205943	01/03/2020	9,699.00	9,699	For Supply of Cane			No			-	
7866	SAMINATHAN P	1205946	01/03/2020	1,426.00	1,426	For Supply of Cane			No			-	
7867	MADHAVAN A	1205958	01/03/2020	275.00	275	For Supply of Cane			No			-	
7868	GUNASEKARAN C	1205959	01/03/2020	914.00	914	For Supply of Cane			No			-	
7869	KALIYAN M	1205963	13/03/2020	2,139.00	2,139	For Supply of Cane			No			-	
7870	SANGEETHA S	1205969	05/03/2020	3,108.00	3,108	For Supply of Cane			No			-	
7871	RAJA R	1205980	01/03/2020	12,969.00	12,969	For Supply of Cane			No			-	
7872	ELANGO VAN S	1205982	05/03/2020	1,556.00	1,556	For Supply of Cane			No			-	
7873	RAVIVARMAN R	1205994	04/03/2020	795.00	795	For Supply of Cane			No			-	
7874	KRISHNAMOORTHY R	1206000	01/03/2020	2,963.00	2,963	For Supply of Cane			No			-	
7875	BALAMURALI M	1206004	01/03/2020	15,849.00	15,849	For Supply of Cane			No			-	
7876	NETHAJI M	1206018	05/03/2020	2,414.00	2,414	For Supply of Cane			No			-	
7877	PANDIYAN N	1206019	01/03/2020	817.00	817	For Supply of Cane			No			-	
7878	SHANMUGAM S	1206024	01/03/2020	2,252.00	2,252	For Supply of Cane			No			-	
7879	KALAISELVI C	1206037	01/03/2020	1,951.00	1,951	For Supply of Cane			No			-	
7880	SARASWATHI K	1206055	10/03/2020	7,943.00	7,943	For Supply of Cane			No			-	
7881	KASINATHAN V	1206067	10/03/2020	7,162.00	7,162	For Supply of Cane			No			-	
7882	DHANABAL C	1206076	12/03/2020	11,605.00	11,605	For Supply of Cane			No			-	
7883	NATARAJAN M	1206178	10/03/2020	7,317.00	7,317	For Supply of Cane			No			-	
7884	MANIVANNAN G	1209783	13/03/2020	10,641.00	10,641	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7885	JOTHI M	1209784	13/03/2020	5,525.00	5,525	For Supply of Cane			No			-	
7886	THIRUMAL M	1209906	17/03/2020	13,336.00	13,336	For Supply of Cane			No			-	
7887	MAHADEVAN M	1210089	16/03/2020	13,537.00	13,537	For Supply of Cane			No			-	
7888	SELVARASU G	1210292	17/03/2020	31,923.00	31,923	For Supply of Cane			No			-	
7889	KAVITHA.K	1212633	18/03/2020	1,556.00	1,556	For Supply of Cane			No			-	
7890	SUNDERAMOORTHY K	1213084	11/03/2020	19,461.00	19,461	For Supply of Cane			No			-	
7891	SIVAGRUNATHAN J	1213085	20/03/2020	6,034.00	6,034	For Supply of Cane			No			-	
7892	KAMARAJ.S	1213149	17/03/2020	25,722.00	25,722	For Supply of Cane			No			-	
7893	SUTHA.T	1213163	17/03/2020	11,893.00	11,893	For Supply of Cane			No			-	
7894	PARVATHI	1213199	10/03/2020	3,485.00	3,485	For Supply of Cane			No			-	
7895	RAJAMANI T	1213211	11/03/2020	4,059.00	4,059	For Supply of Cane			No			-	
7896	MOHAMED SULAIMAN	1213240	11/03/2020	13,143.00	13,143	For Supply of Cane			No			-	
7897	ALAMELU T	1213245	10/03/2020	6,268.00	6,268	For Supply of Cane			No			-	
7898	CHANDRAN .A	1213252	07/03/2020	2,764.00	2,764	For Supply of Cane			No			-	
7899	TAJUDEEN.A	1213279	23/03/2020	17,712.00	17,712	For Supply of Cane			No			-	
7900	CHITHRA K	1213286	25/03/2020	14,300.00	14,300	For Supply of Cane			No			-	
7901	RAJMOHAN.R	1213305	23/03/2020	21,281.00	21,281	For Supply of Cane			No			-	
7902	RAMESH.G	1213315	12/03/2020	950.00	950	For Supply of Cane			No			-	
7903	RAVLR	1213316	11/03/2020	2,782.00	2,782	For Supply of Cane			No			-	
7904	SUMATHI C	1213348	09/03/2020	42,664.00	42,664	For Supply of Cane			No			-	
7905	KRISHNAMOORTHY .N	1213354	16/03/2020	4,139.00	4,139	For Supply of Cane			No			-	
7906	BALAKIRSHNAN B	1213396	21/03/2020	10,057.00	10,057	For Supply of Cane			No			-	
7907	KRISHNAKUMARI	1213435	17/03/2020	1,216.00	1,216	For Supply of Cane			No			-	
7908	SHANTHI.R	1213439	07/03/2020	16,800.00	16,800	For Supply of Cane			No			-	
7909	RAJA.R	1213441	13/03/2020	8,375.00	8,375	For Supply of Cane			No			-	
7910	JAYAGURU K	1213461	07/03/2020	2,085.00	2,085	For Supply of Cane			No			-	
7911	SENTHILKUMAR.C	1213485	05/03/2020	5,622.00	5,622	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
7912	CHINNAPILLAI.S	1213520	10/03/2020	6,771.00	6,771	For Supply of Cane			No			-	
7913	KITTAPPA.K	1213522	04/03/2020	8,878.00	8,878	For Supply of Cane			No			-	
7914	LAKSHMI G	1213532	11/03/2020	2,716.00	2,716	For Supply of Cane			No			-	
7915	VINOTH A	1213533	08/03/2020	3,246.00	3,246	For Supply of Cane			No			-	
7916	MURUGESAN.G	1213536	01/03/2020	5,640.00	5,640	For Supply of Cane			No			-	
7917	JAYAPRAKASH G	1213538	01/03/2020	2,534.00	2,534	For Supply of Cane			No			-	
7918	RASATHI S	1213554	18/03/2020	6,379.00	6,379	For Supply of Cane			No			-	
7919	REVATHI S	1213562	18/03/2020	1,804.00	1,804	For Supply of Cane			No			-	
7920	SENTHIL. G	1213566	06/06/2020	8,768.00	8,768	For Supply of Cane			No			-	
7921	NAGARAJAN. M	1213567	11/03/2020	2,949.00	2,949	For Supply of Cane			No			-	
7922	GOMATHI	1213578	10/03/2020	12,296.00	12,296	For Supply of Cane			No			-	
7923	KETTU.N	1213579	17/03/2020	5,927.00	5,927	For Supply of Cane			No			-	
7924	KALYANI K	1213602	13/03/2020	7,776.00	7,776	For Supply of Cane			No			-	
7925	D.DEVAKUMAR	1213633	17/03/2020	31,144.00	31,144	For Supply of Cane			No			-	
7926	SANGARANARAYANAN R	1213677	09/03/2020	4,625.00	4,625	For Supply of Cane			No			-	
7927	D. RAGAVAN	1213704	12/03/2020	1,942.00	1,942	For Supply of Cane			No			-	
7928	SELVI .N	1213705	03/03/2020	591.00	591	For Supply of Cane			No			-	
7929	RAMASAMY.P.	1213706	09/03/2020	15,263.00	15,263	For Supply of Cane			No			-	
7930	INBAVALLI.R	1213734	17/03/2020	3,727.00	3,727	For Supply of Cane			No			-	
7931	SOMASUNDARAM.M	1213737	12/03/2020	8,962.00	8,962	For Supply of Cane			No			-	
7932	SELVAM.V	1213755	06/03/2020	6,732.00	6,732	For Supply of Cane			No			-	
7933	RAJA RETHINAM. S	1213781	05/03/2020	8,541.00	8,541	For Supply of Cane			No			-	
7934	KALIYAMOORTHY	1213788	13/03/2020	5,576.00	5,576	For Supply of Cane			No			-	
7935	CHELLAPPAN. C	1213864	12/03/2020	1,394.00	1,394	For Supply of Cane			No			-	
7936	MANJULA.M	1213981	04/03/2020	11,052.00	11,052	For Supply of Cane			No			-	
7937	SHANTHI-M	1214070	17/03/2020	6,441.00	6,441	For Supply of Cane			No			-	
7938	JAHABUR SADICK .A.	1214081	07/03/2020	28,340.00	28,340	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
7939	BALASUBRAMANIYAN K	1214092	19/03/2020	7,463.00	7,463	For Supply of Cane			No			-	
7940	SUBRAMANIYAN R	1214111	18/03/2020	16,549.00	16,549	For Supply of Cane			No			-	
7941	AMUTHA.G	1214113	13/03/2020	14,283.00	14,283	For Supply of Cane			No			-	
7942	SUMATHI R	1214116	26/03/2020	721.00	721	For Supply of Cane			No			-	
7943	THIYAGARAJAN G	1214123	06/03/2020	7,335.00	7,335	For Supply of Cane			No			-	
7944	VINOTH K	1214127	08/03/2020	4,806.00	4,806	For Supply of Cane			No			-	
7945	N.SUBRAMANIYAN	1214128	18/03/2020	1,746.00	1,746	For Supply of Cane			No			-	
7946	GOPALAKRISHNAN. K	1214134	04/03/2020	5,512.00	5,512	For Supply of Cane			No			-	
7947	GOPALAN R	1214138	18/03/2020	22,574.00	22,574	For Supply of Cane			No			-	
7948	GEORGE STEPHENSON	1214143	11/03/2020	11,024.00	11,024	For Supply of Cane			No			-	
7949	R.RAGHAVAN	1214162	12/03/2020	4,394.00	4,394	For Supply of Cane			No			-	
7950	JAYAKUMAR	1214163	11/03/2020	7,945.00	7,945	For Supply of Cane			No			-	
7951	ANNALAKSHMI.G	1214165	06/03/2020	5,628.00	5,628	For Supply of Cane			No			-	
7952	ARUNACHALAM.S	1214213	06/03/2020	2,806.00	2,806	For Supply of Cane			No			-	
7953	CHANDIRASEKARAN S	1214216	19/03/2020	4,842.00	4,842	For Supply of Cane			No			-	
7954	SIVAKAMISUNTHARI V	1214220	14/03/2020	11,825.00	11,825	For Supply of Cane			No			-	
7955	VEERAMANI	1214221	16/03/2020	2,938.00	2,938	For Supply of Cane			No			-	
7956	BANNERSELVAM G	1214231	13/03/2020	5,349.00	5,349	For Supply of Cane			No			-	
7957	RAJASEKARAN V	1214236	10/03/2020	26,710.00	26,710	For Supply of Cane			No			-	
7958	RAJENDRAN-D	1214237	12/03/2020	3,499.00	3,499	For Supply of Cane			No			-	
7959	SEETHARAMAN T	1214238	14/03/2020	2,838.00	2,838	For Supply of Cane			No			-	
7960	RADHAKRISHNAN	1214248	01/03/2020	2,582.00	2,582	For Supply of Cane			No			-	
7961	MANI C	1214260	11/03/2020	1,942.00	1,942	For Supply of Cane			No			-	
7962	SABARLM	1214263	07/03/2020	3,224.00	3,224	For Supply of Cane			No			-	
7963	SIVAPATHAM.S	1214277	20/03/2020	4,554.00	4,554	For Supply of Cane			No			-	
7964	ANURADHA.P	1214281	10/03/2020	5,579.00	5,579	For Supply of Cane			No			-	
7965	MAHENDRAN K	1214331	18/03/2020	1,087.00	1,087	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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7966	GURUMOORTHI .T	1214341	18/03/2020	9,952.00	9,952	For Supply of Cane			No			-	
7967	VEERAMANI C	1214359	15/10/2020	1,607.00	1,607	For Supply of Cane			No			-	
7968	RAMESH R	1214365	09/03/2020	2,604.00	2,604	For Supply of Cane			No			-	
7969	JAYABAL K	1214366	14/03/2020	2,293.00	2,293	For Supply of Cane			No			-	
7970	RANLN	1214369	09/03/2020	6,858.00	6,858	For Supply of Cane			No			-	
7971	JAYAMOHAN A	1214383	19/03/2020	14,479.00	14,479	For Supply of Cane			No			-	
7972	RADHAKRISHNAN-S	1214390	13/03/2020	2,853.00	2,853	For Supply of Cane			No			-	
7973	MASILAMANI-A	1214396	08/03/2020	14,774.00	14,774	For Supply of Cane			No			-	
7974	MAHALINGAM.S	1214403	05/03/2020	1,408.00	1,408	For Supply of Cane			No			-	
7975	MATHAVAN S	1214404	10/03/2020	22,133.00	22,133	For Supply of Cane			No			-	
7976	JEYACHANDRAN.P	1214411	04/03/2020	2,604.00	2,604	For Supply of Cane			No			-	
7977	AMUTHA-R	1214421	08/03/2020	3,884.00	3,884	For Supply of Cane			No			-	
7978	CHAKKARAVARTHI T	1214429	11/03/2020	506.00	506	For Supply of Cane			No			-	
7979	SIVA .S	1214453	20/03/2020	9,617.00	9,617	For Supply of Cane			No			-	
7980	A.H.AKBARSHA	1214484	10/03/2020	4,398.00	4,398	For Supply of Cane			No			-	
7981	RAVATHI.V	1214501	06/03/2020	3,056.00	3,056	For Supply of Cane			No			-	
7982	DHAMAIYANTHI.N	1214514	10/03/2020	3,711.00	3,711	For Supply of Cane			No			-	
7983	MAHADEVAN.N	1214515	10/03/2020	611.00	611	For Supply of Cane			No			-	
7984	RAMANATHAN.K	1214526	13/03/2020	2,946.00	2,946	For Supply of Cane			No			-	
7985	THAMILARASI.R	1214541	11/03/2020	1,793.00	1,793	For Supply of Cane			No			-	
7986	GUNASEKARAN V	1214558	14/03/2020	4,249.00	4,249	For Supply of Cane			No			-	
7987	SANKAR R	1214579	14/03/2020	3,591.00	3,591	For Supply of Cane			No			-	
7988	KIRUPAKARAN G	1214619	12/03/2020	6,075.00	6,075	For Supply of Cane			No			-	
7989	MURUGAIYAN .K	1214640	14/03/2020	7,412.00	7,412	For Supply of Cane			No			-	
7990	PALANISAMY	1214646	31/03/2020	22,160.00	22,160	For Supply of Cane			No			-	
7991	MALARKODI	1214651	20/03/2020	2,678.00	2,678	For Supply of Cane			No			-	
7992	RATHINASABAPATHI	1214652	20/03/2020	2,588.00	2,588	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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7993	MANOKARAN .K	1214706	09/03/2020	17,243.00	17,243	For Supply of Cane			No			-	
7994	PARI B	1214710	10/03/2020	3,507.00	3,507	For Supply of Cane			No			-	
7995	RAMANI.G	1214741	13/03/2020	760.00	760	For Supply of Cane			No			-	
7996	DHARMALINGAM .R	1214749	12/03/2020	1,397.00	1,397	For Supply of Cane			No			-	
7997	CITRARASU.P	1214767	14/03/2020	15,242.00	15,242	For Supply of Cane			No			-	
7998	D.MAHALINGAM.	1214770	19/03/2020	3,754.00	3,754	For Supply of Cane			No			-	
7999	SHANMUGAM P	1214771	12/03/2020	18,260.00	18,260	For Supply of Cane			No			-	
8000	LOGANAYAH I .V	1214815	23/03/2020	2,394.00	2,394	For Supply of Cane			No			-	
8001	KAVITHA . A	1214819	07/03/2020	19,916.00	19,916	For Supply of Cane			No			-	
8002	KANAGASABAL.R	1214829	17/03/2020	18,851.00	18,851	For Supply of Cane			No			-	
8003	VENKATESAN.R	1214895	09/03/2020	3,801.00	3,801	For Supply of Cane			No			-	
8004	KUMAR T	1214906	05/03/2020	18,300.00	18,300	For Supply of Cane			No			-	
8005	VINCENT A	1215001	10/03/2020	5,654.00	5,654	For Supply of Cane			No			-	
8006	VENNISRAJ G	1215016	20/03/2020	12,874.00	12,874	For Supply of Cane			No			-	
8007	SURESH R	1215020	28/05/2020	3,765.00	3,765	For Supply of Cane			No			-	
8008	SENTHILMURUGAN	1215037	23/03/2020	4,468.00	4,468	For Supply of Cane			No			-	
8009	MADHIVANAN R	1215059	12/03/2020	4,237.00	4,237	For Supply of Cane			No			-	
8010	VISVANATHAN K	1215061	19/03/2020	3,310.00	3,310	For Supply of Cane			No			-	
8011	NATARAJAN T	1215063	07/03/2020	2,288.00	2,288	For Supply of Cane			No			-	
8012	LATHA S	1215064	10/03/2020	3,359.00	3,359	For Supply of Cane			No			-	
8013	MARUTHUPANDIYAN R	1215066	18/03/2020	7,633.00	7,633	For Supply of Cane			No			-	
8014	VASUDEVAN P	1215090	11/03/2020	10,705.00	10,705	For Supply of Cane			No			-	
8015	MAHALINGAM V	1215098	13/03/2020	5,114.00	5,114	For Supply of Cane			No			-	
8016	DURAIRAJ M	1215101	13/03/2020	11,871.00	11,871	For Supply of Cane			No			-	
8017	NATARAJAN N	1215102	10/03/2020	2,748.00	2,748	For Supply of Cane			No			-	
8018	MARIYAMMAL S	1215103	05/03/2020	7,496.00	7,496	For Supply of Cane			No			-	
8019	THIRUGNANSAMBANTHAM R	1215122	07/03/2020	12,050.00	12,050	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8020	AYYAPPAN R	1215123	19/03/2020	7,125.00	7,125	For Supply of Cane			No			-	
8021	LATHA D	1215124	12/03/2020	6,135.00	6,135	For Supply of Cane			No			-	
8022	MUTHULAKSHMI V	1215126	19/03/2020	4,286.00	4,286	For Supply of Cane			No			-	
8023	GANESAN D	1215130	18/03/2020	5,024.00	5,024	For Supply of Cane			No			-	
8024	VAITHIYANATHAN V	1215132	08/03/2020	13,581.00	13,581	For Supply of Cane			No			-	
8025	AMSAVALLI R	1215155	09/03/2020	6,415.00	6,415	For Supply of Cane			No			-	
8026	SATHYA R	1215158	19/03/2020	7,400.00	7,400	For Supply of Cane			No			-	
8027	D.JAYSANKAR	1215162	24/03/2020	3,646.00	3,646	For Supply of Cane			No			-	
8028	BASKAR R	1215171	10/03/2020	4,332.00	4,332	For Supply of Cane			No			-	
8029	ARULMOZHI A	1215175	14/03/2020	10,956.00	10,956	For Supply of Cane			No			-	
8030	RAMA S	1215179	18/03/2020	14,353.00	14,353	For Supply of Cane			No			-	
8031	SWAMINATHAN M	1215198	30/06/2020	2,548.00	2,548	For Supply of Cane			No			-	
8032	KUMAR T	1215200	11/03/2020	9,809.00	9,809	For Supply of Cane			No			-	
8033	LATHA V	1215209	16/03/2020	3,078.00	3,078	For Supply of Cane			No			-	
8034	VISWANATHAN K	1215210	16/03/2020	4,976.00	4,976	For Supply of Cane			No			-	
8035	PERIYANAYAGASAMY C	1215218	09/03/2020	6,966.00	6,966	For Supply of Cane			No			-	
8036	SHANTHI S	1215219	25/03/2020	7,686.00	7,686	For Supply of Cane			No			-	
8037	KALIMUTHU K	1215233	12/03/2020	8,676.00	8,676	For Supply of Cane			No			-	
8038	BALRAJ R	1215234	11/03/2020	17,473.00	17,473	For Supply of Cane			No			-	
8039	AMUTHA M	1215237	26/03/2020	15,280.00	15,280	For Supply of Cane			No			-	
8040	SETHARAMAN	1215241	23/03/2020	15,017.00	15,017	For Supply of Cane			No			-	
8041	ARJUNAN R	1215242	10/03/2020	6,600.00	6,600	For Supply of Cane			No			-	
8042	SURESH G	1215254	13/03/2020	2,244.00	2,244	For Supply of Cane			No			-	
8043	RANI P	1215256	20/03/2020	4,846.00	4,846	For Supply of Cane			No			-	
8044	MURUGAN J	1215271	18/03/2020	11,835.00	11,835	For Supply of Cane			No			-	
8045	VIJAYANAND V	1215275	14/03/2020	10,321.00	10,321	For Supply of Cane			No			-	
8046	ASAITHAMBI P	1215279	10/06/2020	5,096.00	5,096	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8047	ANBUKKARASI A	1215280	10/06/2020	1,671.00	1,671	For Supply of Cane			No			-	
8048	SUBA K	1215284	08/03/2020	4,727.00	4,727	For Supply of Cane			No			-	
8049	MOHAMMED ILYAS	1215288	10/03/2020	20,900.00	20,900	For Supply of Cane			No			-	
8050	SIVAPRAKASAM	1215295	17/03/2020	21,567.00	21,567	For Supply of Cane			No			-	
8051	VARADHARAJAN N	1215306	13/03/2020	3,264.00	3,264	For Supply of Cane			No			-	
8052	JAYANTHI G	1215307	10/06/2020	4,607.00	4,607	For Supply of Cane			No			-	
8053	RAJAKUMARI G	1215308	13/03/2020	19,124.00	19,124	For Supply of Cane			No			-	
8054	RATHIKA S	1215313	04/03/2020	11,890.00	11,890	For Supply of Cane			No			-	
8055	MANIVEL C	1215317	11/03/2020	1,705.00	1,705	For Supply of Cane			No			-	
8056	VASANTHA V	1215331	13/03/2020	3,774.00	3,774	For Supply of Cane			No			-	
8057	NITHYA R	1215333	09/03/2020	6,710.00	6,710	For Supply of Cane			No			-	
8058	GEETHA B	1215335	11/03/2020	12,504.00	12,504	For Supply of Cane			No			-	
8059	SIVAKUMAR S	1215340	12/03/2020	2,270.00	2,270	For Supply of Cane			No			-	
8060	ALUMELU R	1215350	20/03/2020	3,291.00	3,291	For Supply of Cane			No			-	
8061	RAVICHANDRAN M	1215353	26/03/2020	4,570.00	4,570	For Supply of Cane			No			-	
8062	SRINIVASAN S	1215355	17/03/2020	3,186.00	3,186	For Supply of Cane			No			-	
8063	SUMATHI V	1215367	06/03/2020	4,400.00	4,400	For Supply of Cane			No			-	
8064	NITHYANANDAN J	1215370	17/03/2020	824.00	824	For Supply of Cane			No			-	
8065	VINOTHKUMAR K	1215371	15/03/2020	9,548.00	9,548	For Supply of Cane			No			-	
8066	NATARAJAN G	1215372	19/03/2020	8,427.00	8,427	For Supply of Cane			No			-	
8067	AYYAPPAN R	1215374	13/03/2020	1,218.00	1,218	For Supply of Cane			No			-	
8068	MALLIGA R	1215375	13/03/2020	4,794.00	4,794	For Supply of Cane			No			-	
8069	VAITHILINGAM C	1215376	12/03/2020	3,546.00	3,546	For Supply of Cane			No			-	
8070	SUNDARI E	1215388	23/03/2020	6,769.00	6,769	For Supply of Cane			No			-	
8071	S SASIKALA	1215392	03/03/2020	4,323.00	4,323	For Supply of Cane			No			-	
8072	R MOHAN	1215393	08/03/2020	3,831.00	3,831	For Supply of Cane			No			-	
8073	T VIJAYA	1215394	03/03/2020	1,735.00	1,735	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8074	CHINNAPONNU V	1215399	03/06/2020	642.00	642	For Supply of Cane			No			-	
8075	MUTHUPANDIYAR R	1215403	18/03/2020	1,537.00	1,537	For Supply of Cane			No			-	
8076	BANUMATHI N	1215404	18/03/2020	1,914.00	1,914	For Supply of Cane			No			-	
8077	ALAGAR K	1215423	11/03/2020	5,327.00	5,327	For Supply of Cane			No			-	
8078	JAYASANKAR R	1215424	16/03/2020	3,159.00	3,159	For Supply of Cane			No			-	
8079	JAYACHANDERAN A	1215426	13/03/2020	3,023.00	3,023	For Supply of Cane			No			-	
8080	DURAIRAJ V	1215431	09/03/2020	13,807.00	13,807	For Supply of Cane			No			-	
8081	JEYALAKSHMI A	1215434	11/03/2020	6,630.00	6,630	For Supply of Cane			No			-	
8082	MANIKANDAN J	1215435	19/03/2020	3,822.00	3,822	For Supply of Cane			No			-	
8083	R. SARAVANAN	1215436	23/03/2020	902.00	902	For Supply of Cane			No			-	
8084	MARIYAPPAN	1215442	14/03/2020	4,999.00	4,999	For Supply of Cane			No			-	
8085	SAMPATH A	1215445	09/03/2020	1,074.00	1,074	For Supply of Cane			No			-	
8086	AMBIKA R	1215448	11/03/2020	1,075.00	1,075	For Supply of Cane			No			-	
8087	UMA M	1215449	07/03/2020	6,375.00	6,375	For Supply of Cane			No			-	
8088	SHANMUGAVEL	1215450	24/03/2020	2,225.00	2,225	For Supply of Cane			No			-	
8089	KALIMUTHU V	1215466	07/03/2020	871.00	871	For Supply of Cane			No			-	
8090	RAMACHANDRAN S	1215467	10/03/2020	2,635.00	2,635	For Supply of Cane			No			-	
8091	ANBALAGAN R	1215473	14/03/2020	2,603.00	2,603	For Supply of Cane			No			-	
8092	KANNAIYAN R	1215480	18/03/2020	1,140.00	1,140	For Supply of Cane			No			-	
8093	KASPER	1215487	13/03/2020	6,666.00	6,666	For Supply of Cane			No			-	
8094	ANBALAGAN P	1215495	17/03/2020	3,988.00	3,988	For Supply of Cane			No			-	
8095	MALATHI M	1215503	11/03/2020	1,188.00	1,188	For Supply of Cane			No			-	
8096	THANGAVEL	1215509	10/03/2020	8,368.00	8,368	For Supply of Cane			No			-	
8097	SANTHA J	1215521	19/03/2020	2,587.00	2,587	For Supply of Cane			No			-	
8098	SELVAKUMARI A	1215532	04/03/2020	4,680.00	4,680	For Supply of Cane			No			-	
8099	GUNASEELAN K	1215533	20/03/2020	10,392.00	10,392	For Supply of Cane			No			-	
8100	KEERTHI R	1215534	06/03/2020	414.00	414	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8101	KESAVAN T	1215538	08/03/2020	7,232.00	7,232	For Supply of Cane			No			-	
8102	AMULDOSS T	1215544	13/03/2020	5,131.00	5,131	For Supply of Cane			No			-	
8103	ALAMELU S	1215556	11/03/2020	12,029.00	12,029	For Supply of Cane			No			-	
8104	ARUMUGAM M	1215564	13/03/2020	1,744.00	1,744	For Supply of Cane			No			-	
8105	KANDASAMY V	1215566	07/03/2020	1,046.00	1,046	For Supply of Cane			No			-	
8106	MASILAMANI P	1215599	18/03/2020	3,105.00	3,105	For Supply of Cane			No			-	
8107	D.RANGANATHAN	1215601	05/03/2020	4,289.00	4,289	For Supply of Cane			No			-	
8108	PALANIVEL	1215605	08/03/2020	12,792.00	12,792	For Supply of Cane			No			-	
8109	KANNADASAN M	1215610	09/03/2020	18,675.00	18,675	For Supply of Cane			No			-	
8110	G.RAMESH	1215612	12/03/2020	7,653.00	7,653	For Supply of Cane			No			-	
8111	RAJKUMAR K	1215620	13/03/2020	5,567.00	5,567	For Supply of Cane			No			-	
8112	K.RAMKUMAR	1215621	06/03/2020	12,774.00	12,774	For Supply of Cane			No			-	
8113	C.VENKATESAN	1215624	18/03/2020	17,337.00	17,337	For Supply of Cane			No			-	
8114	S.JAYA	1215625	11/03/2020	9,727.00	9,727	For Supply of Cane			No			-	
8115	RASATHI S	1215636	08/03/2020	524.00	524	For Supply of Cane			No			-	
8116	MALARKODI R	1215641	09/03/2020	4,056.00	4,056	For Supply of Cane			No			-	
8117	RAMYA DEVI A	1215644	26/03/2020	2,147.00	2,147	For Supply of Cane			No			-	
8118	SENTHIL S	1215646	03/03/2020	20,431.00	20,431	For Supply of Cane			No			-	
8119	GANESAN B	1215647	13/03/2020	7,293.00	7,293	For Supply of Cane			No			-	
8120	PALANI D	1215672	03/03/2020	13,797.00	13,797	For Supply of Cane			No			-	
8121	T.VEMBU	1215676	03/03/2020	6,744.00	6,744	For Supply of Cane			No			-	
8122	RAMALINGAM A	1215683	13/03/2020	2,827.00	2,827	For Supply of Cane			No			-	
8123	CHINNADUAI	1215690	18/03/2020	2,041.00	2,041	For Supply of Cane			No			-	
8124	KRISHNAVENI	1215692	10/03/2020	2,632.00	2,632	For Supply of Cane			No			-	
8125	RAGURAMAN S	1215697	08/03/2020	3,858.00	3,858	For Supply of Cane			No			-	
8126	ANANTHARASU	1215698	11/03/2020	6,343.00	6,343	For Supply of Cane			No			-	
8127	BANUMATHI	1215712	13/03/2020	1,681.00	1,681	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
8128	BOOMINATHAN R	1215733	11/03/2020	1,098.00	1,098	For Supply of Cane			No			-	
8129	R.SUNDAR	1215738	14/03/2020	1,702.00	1,702	For Supply of Cane			No			-	
8130	MANIKANDAN K	1215745	06/03/2020	53,748.00	53,748	For Supply of Cane			No			-	
8131	SEEMONPETER	1215749	06/03/2020	1,314.00	1,314	For Supply of Cane			No			-	
8132	DURASAMY C	1215776	12/03/2020	3,229.00	3,229	For Supply of Cane			No			-	
8133	SATHIYAVANI .S	1215779	09/03/2020	1,154.00	1,154	For Supply of Cane			No			-	
8134	MANOHARAN M	1215782	15/03/2020	1,511.00	1,511	For Supply of Cane			No			-	
8135	SRINIVASAN .S	1215829	13/03/2020	1,236.00	1,236	For Supply of Cane			No			-	
8136	CHANDRASEKAR	1215830	08/03/2020	3,330.00	3,330	For Supply of Cane			No			-	
8137	SIVASAMY. K	1215832	10/03/2020	2,060.00	2,060	For Supply of Cane			No			-	
8138	CHINNADURAI	1215836	27/03/2020	678.00	678	For Supply of Cane			No			-	
8139	GANDHIMATHY N	1215838	11/03/2020	512.00	512	For Supply of Cane			No			-	
8140	VASANTHA S	1215845	26/03/2020	1,087.00	1,087	For Supply of Cane			No			-	
8141	SHANMUGAM .N	1215889	04/03/2020	1,514.00	1,514	For Supply of Cane			No			-	
8142	PAULRAJ .M	1215891	04/03/2020	1,053.00	1,053	For Supply of Cane			No			-	
8143	KAMATCHI.A	1215904	03/03/2020	1,858.00	1,858	For Supply of Cane			No			-	
8144	AMUTHALAKSHMI .V	1215943	01/03/2020	3,390.00	3,390	For Supply of Cane			No			-	
8145	KARTHI K	1216023	08/03/2020	4,801.00	4,801	For Supply of Cane			No			-	
8146	RAVICHANDRAN M	1216025	04/03/2020	5,265.00	5,265	For Supply of Cane			No			-	
8147	SUNDARAMURTHY K	1216037	10/03/2020	1,747.00	1,747	For Supply of Cane			No			-	
8148	PITCHAMUTHU K	1216041	17/03/2020	8,368.00	8,368	For Supply of Cane			No			-	
8149	RAMALAKSHMI P	1216047	10/03/2020	7,032.00	7,032	For Supply of Cane			No			-	
8150	RAMALINGAM K	1216052	21/03/2020	2,114.00	2,114	For Supply of Cane			No			-	
8151	SAKTHIVEL R	1216053	10/03/2020	3,666.00	3,666	For Supply of Cane			No			-	
8152	RADHAKRISHNAN S	1216073	31/03/2020	5,653.00	5,653	For Supply of Cane			No			-	
8153	VAITHEESWARAN S	1216079	05/03/2020	6,410.00	6,410	For Supply of Cane			No			-	
8154	K.S.K.SAMINATHAN	1216119	09/03/2020	9,656.00	9,656	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8155	JAYA M	1216155	05/03/2020	1,636.00	1,636	For Supply of Cane			No			-	
8156	SRINIVASAN V	1216234	08/03/2020	3,062.00	3,062	For Supply of Cane			No			-	
8157	PICHAIPILLAI V	1216240	19/03/2020	467.00	467	For Supply of Cane			No			-	
8158	RAJAMOHAN.S	1216264	03/03/2020	3,697.00	3,697	For Supply of Cane			No			-	
8159	RAMESH .G	1216266	17/03/2020	2,079.00	2,079	For Supply of Cane			No			-	
8160	RAJENDRAN	1216271	31/03/2020	12,232.00	12,232	For Supply of Cane			No			-	
8161	I.VINCENT	1216275	10/03/2020	13,136.00	13,136	For Supply of Cane			No			-	
8162	RAMAMOORTHY A	1216279	10/03/2020	13,436.00	13,436	For Supply of Cane			No			-	
8163	RAVI K	1216280	12/03/2020	14,748.00	14,748	For Supply of Cane			No			-	
8164	S.CHINNAIYAN	1216285	12/03/2020	1,120.00	1,120	For Supply of Cane			No			-	
8165	P.SAMINATHAN	1216300	10/03/2020	4,387.00	4,387	For Supply of Cane			No			-	
8166	MUTHUKRISHNAN.M	1216301	13/03/2020	11,389.00	11,389	For Supply of Cane			No			-	
8167	K.RAMACHANDRAN	1216302	08/03/2020	12,104.00	12,104	For Supply of Cane			No			-	
8168	ASOKAN.K	1216303	14/03/2020	4,668.00	4,668	For Supply of Cane			No			-	
8169	G.JAYALAKSHMI	1216304	08/03/2020	14,812.00	14,812	For Supply of Cane			No			-	
8170	SUGUMARAN K	1216320	09/03/2020	1,476.00	1,476	For Supply of Cane			No			-	
8171	SELLAMMAL S	1216321	18/03/2020	9,947.00	9,947	For Supply of Cane			No			-	
8172	SIVAKUMAR S	1216323	10/03/2020	2,988.00	2,988	For Supply of Cane			No			-	
8173	SRINIVASAN G	1216325	07/03/2020	8,327.00	8,327	For Supply of Cane			No			-	
8174	ANBAZHAGAN G	1216326	06/03/2020	6,125.00	6,125	For Supply of Cane			No			-	
8175	SUMATHI S	1216331	12/03/2020	2,120.00	2,120	For Supply of Cane			No			-	
8176	VENKADESAN G	1216337	11/03/2020	3,903.00	3,903	For Supply of Cane			No			-	
8177	JANSI V	1216338	11/03/2020	553.00	553	For Supply of Cane			No			-	
8178	N.MANOHRAN	1216339	19/03/2020	4,785.00	4,785	For Supply of Cane			No			-	
8179	T.KALAIYARASAN	1216342	17/03/2020	1,501.00	1,501	For Supply of Cane			No			-	
8180	KASINATHAN P	1216353	21/03/2020	4,570.00	4,570	For Supply of Cane			No			-	
8181	S.PANEERSELVAM	1216354	10/03/2020	3,043.00	3,043	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8182	K.RAMACHANDRAN	1216355	10/03/2020	6,280.00	6,280	For Supply of Cane			No			-	
8183	S.MURUGAN	1216356	10/03/2020	6,256.00	6,256	For Supply of Cane			No			-	
8184	SATHISHKUAMR B	1216357	10/03/2020	1,873.00	1,873	For Supply of Cane			No			-	
8185	R.SAMINATHAN	1216358	10/03/2020	1,883.00	1,883	For Supply of Cane			No			-	
8186	RAZHEEYA BANU	1216360	05/03/2020	1,353.00	1,353	For Supply of Cane			No			-	
8187	R.MEGALA	1216362	09/03/2020	9,219.00	9,219	For Supply of Cane			No			-	
8188	V.VELMURUGAN	1216363	13/03/2020	12,619.00	12,619	For Supply of Cane			No			-	
8189	A.NOORJAHAN	1216364	11/03/2020	6,010.00	6,010	For Supply of Cane			No			-	
8190	M.SHANMUGAM	1216374	09/03/2020	14,524.00	14,524	For Supply of Cane			No			-	
8191	T.DURAIRAJ	1216399	13/03/2020	4,599.00	4,599	For Supply of Cane			No			-	
8192	K.BAKYARAJ	1216401	10/03/2020	2,111.00	2,111	For Supply of Cane			No			-	
8193	R.PANNEERSELVAM	1216405	09/03/2020	5,026.00	5,026	For Supply of Cane			No			-	
8194	S.NARAYANAN	1216408	09/03/2020	10,692.00	10,692	For Supply of Cane			No			-	
8195	L.THILAGAM	1216409	12/03/2020	2,286.00	2,286	For Supply of Cane			No			-	
8196	M.LAKSHMANAN	1216410	12/03/2020	2,341.00	2,341	For Supply of Cane			No			-	
8197	MANIMEHALAI	1216411	09/03/2020	7,552.00	7,552	For Supply of Cane			No			-	
8198	KAMALA.N	1216429	08/03/2020	5,812.00	5,812	For Supply of Cane			No			-	
8199	S.VEERAMUTU	1216435	11/03/2020	4,224.00	4,224	For Supply of Cane			No			-	
8200	M.VASUDEVAN	1216437	12/03/2020	2,196.00	2,196	For Supply of Cane			No			-	
8201	AZHAGAR S	1216439	01/03/2020	45,057.00	45,057	For Supply of Cane			No			-	
8202	KANNADASAN N	1216442	19/03/2020	9,316.00	9,316	For Supply of Cane			No			-	
8203	SEKAR S	1216443	13/03/2020	4,280.00	4,280	For Supply of Cane			No			-	
8204	ANURADHA.S	1216444	11/03/2020	1,369.00	1,369	For Supply of Cane			No			-	
8205	R.KALA	1216449	03/03/2020	14,211.00	14,211	For Supply of Cane			No			-	
8206	THILAGAVATHI M	1216452	02/03/2020	5,835.00	5,835	For Supply of Cane			No			-	
8207	RAMESHKUMAR.K	1216454	14/03/2020	3,151.00	3,151	For Supply of Cane			No			-	
8208	K.KANNAN	1216455	10/03/2020	2,806.00	2,806	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8209	A.HABEEB RAHAMAN	1216459	12/03/2020	2,933.00	2,933	For Supply of Cane			No			-	
8210	D.MAHESHWARI	1216460	09/03/2020	4,179.00	4,179	For Supply of Cane			No			-	
8211	C.CHANDRA	1216463	07/03/2020	9,173.00	9,173	For Supply of Cane			No			-	
8212	R.JAYAPANDIYAN	1216464	07/03/2020	13,136.00	13,136	For Supply of Cane			No			-	
8213	S.RAJA	1216467	01/03/2020	3,109.00	3,109	For Supply of Cane			No			-	
8214	BALAKRISHNAN.N	1216469	12/03/2020	4,311.00	4,311	For Supply of Cane			No			-	
8215	G.NATARAJAN	1216470	03/03/2020	19,914.00	19,914	For Supply of Cane			No			-	
8216	SELVAM.R	1216471	17/03/2020	2,573.00	2,573	For Supply of Cane			No			-	
8217	MANIKANDAN M	1216482	06/03/2020	3,315.00	3,315	For Supply of Cane			No			-	
8218	VIJAYAN D	1216484	12/03/2020	4,287.00	4,287	For Supply of Cane			No			-	
8219	GANESAN K	1216485	10/03/2020	7,284.00	7,284	For Supply of Cane			No			-	
8220	RAVICHANDRAN V	1216487	09/03/2020	3,612.00	3,612	For Supply of Cane			No			-	
8221	SANKAR P	1216488	08/03/2020	10,034.00	10,034	For Supply of Cane			No			-	
8222	KAVITHA D	1216491	03/03/2020	19,406.00	19,406	For Supply of Cane			No			-	
8223	N.GANESAN	1216498	09/03/2020	1,863.00	1,863	For Supply of Cane			No			-	
8224	M.SENTHAMARAI	1216500	16/03/2020	5,177.00	5,177	For Supply of Cane			No			-	
8225	R.SASIKALA	1216505	11/03/2020	2,650.00	2,650	For Supply of Cane			No			-	
8226	N.RAVINDAR	1216506	07/03/2020	8,431.00	8,431	For Supply of Cane			No			-	
8227	L.VASUKI	1216511	09/03/2020	1,615.00	1,615	For Supply of Cane			No			-	
8228	N.KOKILAMBAL	1216512	10/03/2020	1,858.00	1,858	For Supply of Cane			No			-	
8229	P.DEVAHAR	1216527	14/03/2020	5,373.00	5,373	For Supply of Cane			No			-	
8230	B.VENKATESH	1216531	10/03/2020	1,977.00	1,977	For Supply of Cane			No			-	
8231	B.SUJATHA	1216532	10/03/2020	7,096.00	7,096	For Supply of Cane			No			-	
8232	SIVAKUMAR S	1216534	09/03/2020	3,798.00	3,798	For Supply of Cane			No			-	
8233	CHANDRA R	1216535	13/03/2020	11,757.00	11,757	For Supply of Cane			No			-	
8234	PASUPATHY P	1216536	18/03/2020	2,066.00	2,066	For Supply of Cane			No			-	
8235	VALARMATHI V	1216538	11/03/2020	5,186.00	5,186	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED
Anurag Goel
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8236	K.KALYANASUNDARAM	1216539	10/03/2020	10,505.00	10,505	For Supply of Cane			No			-	
8237	V.VIJAYALAKSHMI	1216541	11/03/2020	4,586.00	4,586	For Supply of Cane			No			-	
8238	K.BALAKRISHNAN	1216559	11/03/2020	3,629.00	3,629	For Supply of Cane			No			-	
8239	K.DURAIRAJ	1216560	11/03/2020	4,703.00	4,703	For Supply of Cane			No			-	
8240	S.MOHAMAD YASIN	1216561	14/03/2020	25,271.00	25,271	For Supply of Cane			No			-	
8241	B.RAJAMANI	1216562	14/03/2020	8,218.00	8,218	For Supply of Cane			No			-	
8242	P.MANI	1216564	18/03/2020	26,897.00	26,897	For Supply of Cane			No			-	
8243	THANGARASU .N	1216569	09/03/2020	6,584.00	6,584	For Supply of Cane			No			-	
8244	T.ANBALAGAN	1216573	14/03/2020	1,342.00	1,342	For Supply of Cane			No			-	
8245	M.PARVATHI	1216575	26/03/2020	3,451.00	3,451	For Supply of Cane			No			-	
8246	RAJENDRAN	1216577	26/03/2020	13,431.00	13,431	For Supply of Cane			No			-	
8247	ADHARAVALLI .P	1216579	10/03/2020	4,476.00	4,476	For Supply of Cane			No			-	
8248	V.MANI	1216591	18/03/2020	12,956.00	12,956	For Supply of Cane			No			-	
8249	RAJAGOPALAN	1216596	11/06/2020	7,641.00	7,641	For Supply of Cane			No			-	
8250	DHANALAKSHMI .S	1216600	13/03/2020	8,585.00	8,585	For Supply of Cane			No			-	
8251	L.USHA	1216605	06/07/2020	5,106.00	5,106	For Supply of Cane			No			-	
8252	T.SELVARAJ	1216626	07/03/2020	2,954.00	2,954	For Supply of Cane			No			-	
8253	PARANI	1216628	01/03/2020	9,685.00	9,685	For Supply of Cane			No			-	
8254	S.ELAVARASAN	1216632	18/03/2020	8,337.00	8,337	For Supply of Cane			No			-	
8255	V.BASKAR	1216634	06/03/2020	6,883.00	6,883	For Supply of Cane			No			-	
8256	K.SUMATHI	1216635	12/03/2020	3,849.00	3,849	For Supply of Cane			No			-	
8257	S.MANIMEKALAI	1216636	07/03/2020	8,137.00	8,137	For Supply of Cane			No			-	
8258	M.SELVAM	1216641	09/03/2020	2,140.00	2,140	For Supply of Cane			No			-	
8259	MAHALAKSHMI	1216647	20/03/2020	2,899.00	2,899	For Supply of Cane			No			-	
8260	M.MANO	1216649	09/03/2020	1,754.00	1,754	For Supply of Cane			No			-	
8261	R.KALIMUTHU	1216651	11/03/2020	1,796.00	1,796	For Supply of Cane			No			-	
8262	R.SELVARAJ	1216664	14/03/2020	3,080.00	3,080	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED
Anurag Goel
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8263	V.SANGEETHA	1216672	18/03/2020	2,047.00	2,047	For Supply of Cane			No			-	
8264	KALAIMANI	1216678	23/03/2020	8,835.00	8,835	For Supply of Cane			No			-	
8265	N.MANOCHARAN	1216682	09/03/2020	8,003.00	8,003	For Supply of Cane			No			-	
8266	R.DEVARAJ	1216683	09/03/2020	8,680.00	8,680	For Supply of Cane			No			-	
8267	GNAPRAKASAM.K	1216685	09/03/2020	1,602.00	1,602	For Supply of Cane			No			-	
8268	S.KODEESHWARI	1216690	18/03/2020	3,777.00	3,777	For Supply of Cane			No			-	
8269	K.SRINIVASAN	1216701	13/03/2020	11,960.00	11,960	For Supply of Cane			No			-	
8270	KASTHURIS	1216703	10/03/2020	7,357.00	7,357	For Supply of Cane			No			-	
8271	A.RAJENDRAN	1216708	10/03/2020	3,725.00	3,725	For Supply of Cane			No			-	
8272	C.SUBRAMANIAN	1216713	10/03/2020	16,177.00	16,177	For Supply of Cane			No			-	
8273	C.SAKTHIVEL	1216722	05/03/2020	3,847.00	3,847	For Supply of Cane			No			-	
8274	K.RAMESH	1216724	07/03/2020	948.00	948	For Supply of Cane			No			-	
8275	T.ANNADHAKANNAN	1216725	05/03/2020	9,984.00	9,984	For Supply of Cane			No			-	
8276	P.RAMANATHAN	1216727	16/03/2020	3,189.00	3,189	For Supply of Cane			No			-	
8277	R.MEERA	1216728	10/03/2020	5,787.00	5,787	For Supply of Cane			No			-	
8278	K.VIJAYAKUMAR	1216730	05/03/2020	4,879.00	4,879	For Supply of Cane			No			-	
8279	K.VAITHILINGAM	1216734	07/03/2020	13,508.00	13,508	For Supply of Cane			No			-	
8280	K.RAJENDRAN	1216744	12/03/2020	4,525.00	4,525	For Supply of Cane			No			-	
8281	SHAHUL HAMEED.M	1216746	04/03/2020	5,020.00	5,020	For Supply of Cane			No			-	
8282	D.SHANTHI	1216748	04/03/2020	2,054.00	2,054	For Supply of Cane			No			-	
8283	SRIDHAR.G	1216753	18/03/2020	13,076.00	13,076	For Supply of Cane			No			-	
8284	K.MEENATCHI	1216774	09/03/2020	4,760.00	4,760	For Supply of Cane			No			-	
8285	S.ANDAL	1216777	14/03/2020	1,480.00	1,480	For Supply of Cane			No			-	
8286	G.BALAGURU	1216778	01/03/2020	4,642.00	4,642	For Supply of Cane			No			-	
8287	SAGUNTHALA M	1216779	07/03/2020	2,481.00	2,481	For Supply of Cane			No			-	
8288	G.RAMADOSS	1216784	25/03/2020	2,363.00	2,363	For Supply of Cane			No			-	
8289	SHANMUGANATHAN N	1216799	28/03/2020	4,893.00	4,893	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8290	ANBALAGAN P	1216801	10/03/2020	7,084.00	7,084	For Supply of Cane			No			-	
8291	SAMBHASIVAM S	1216809	10/03/2020	3,795.00	3,795	For Supply of Cane			No			-	
8292	SELVAMANI .K	1216819	12/03/2020	3,038.00	3,038	For Supply of Cane			No			-	
8293	K.CHANTHIRAN	1216820	12/03/2020	3,198.00	3,198	For Supply of Cane			No			-	
8294	PUNITHAVATHLS	1216821	23/03/2020	6,414.00	6,414	For Supply of Cane			No			-	
8295	THENMOZHIM	1216827	12/03/2020	7,652.00	7,652	For Supply of Cane			No			-	
8296	PALANIVEL .S	1216828	14/03/2020	12,046.00	12,046	For Supply of Cane			No			-	
8297	R.SENTHIL	1216830	10/03/2020	3,347.00	3,347	For Supply of Cane			No			-	
8298	LAKSHMANAN.M	1216836	12/03/2020	4,097.00	4,097	For Supply of Cane			No			-	
8299	NILAVAZHAKI.R	1216837	08/03/2020	16,108.00	16,108	For Supply of Cane			No			-	
8300	RAJAKUMARI	1216852	23/03/2020	4,661.00	4,661	For Supply of Cane			No			-	
8301	G.SANGEETHA	1216859	14/03/2020	3,920.00	3,920	For Supply of Cane			No			-	
8302	M.MAHANATHAN	1216861	19/03/2020	1,388.00	1,388	For Supply of Cane			No			-	
8303	KALIYAMOORTHI .A	1216874	19/03/2020	2,665.00	2,665	For Supply of Cane			No			-	
8304	NATARAJAN .D	1216875	07/03/2020	15,243.00	15,243	For Supply of Cane			No			-	
8305	V.VENKATRAMAN	1216889	14/03/2020	1,414.00	1,414	For Supply of Cane			No			-	
8306	K.VADIVEL MURUGAN	1216890	16/03/2020	7,112.00	7,112	For Supply of Cane			No			-	
8307	PADMAVATHY	1216892	18/03/2020	10,451.00	10,451	For Supply of Cane			No			-	
8308	S.ASOKAN	1216893	01/03/2020	6,482.00	6,482	For Supply of Cane			No			-	
8309	T.KUMAR	1216895	18/03/2020	769.00	769	For Supply of Cane			No			-	
8310	S.GOVINDAN	1216897	07/03/2020	2,594.00	2,594	For Supply of Cane			No			-	
8311	A.DHANABAKKIAM	1216904	14/03/2020	8,680.00	8,680	For Supply of Cane			No			-	
8312	M.RAJESH	1216917	11/03/2020	5,950.00	5,950	For Supply of Cane			No			-	
8313	P.RAJENDRAN	1216934	04/03/2020	3,246.00	3,246	For Supply of Cane			No			-	
8314	APPADURAI V	1216941	07/03/2020	11,855.00	11,855	For Supply of Cane			No			-	
8315	P.THENMOZHI	1216952	13/03/2020	9,273.00	9,273	For Supply of Cane			No			-	
8316	R.BOORASAMY	1216956	18/03/2020	2,292.00	2,292	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/PA-001/IP-P00876/2017-18/1146010/349, First Floor, Sunder Vihar,
Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8317	K.CHITRA	1216966	12/03/2020	2,201.00	2,201	For Supply of Cane			No			-	
8318	S.RAJA	1216967	04/03/2020	10,647.00	10,647	For Supply of Cane			No			-	
8319	R.RAVICHANDRAN	1216968	08/03/2020	1,965.00	1,965	For Supply of Cane			No			-	
8320	S.RENGASAMY	1216969	10/03/2020	662.00	662	For Supply of Cane			No			-	
8321	D.BOOMINATHAN	1216971	18/03/2020	9,283.00	9,283	For Supply of Cane			No			-	
8322	BASKER.K	1216982	11/03/2020	2,433.00	2,433	For Supply of Cane			No			-	
8323	P.VALARMATHI	1216996	18/03/2020	1,117.00	1,117	For Supply of Cane			No			-	
8324	N.MATHIYAZHAGAN	1216998	14/03/2020	2,330.00	2,330	For Supply of Cane			No			-	
8325	K.MAHADEVAN	1216999	09/03/2020	852.00	852	For Supply of Cane			No			-	
8326	V.SAMINATHAN	1217000	20/03/2020	9,105.00	9,105	For Supply of Cane			No			-	
8327	A.KASINATHAN	1217008	04/03/2020	4,508.00	4,508	For Supply of Cane			No			-	
8328	K.SAROJA	1217009	05/03/2020	2,000.00	2,000	For Supply of Cane			No			-	
8329	R.BANUMATHI	1217010	19/03/2020	2,334.00	2,334	For Supply of Cane			No			-	
8330	B.SUNDARIBOI	1217012	10/03/2020	7,751.00	7,751	For Supply of Cane			No			-	
8331	T.SWAMINATHAN	1217014	20/03/2020	7,892.00	7,892	For Supply of Cane			No			-	
8332	J.ANANTHI	1217019	19/03/2020	14,795.00	14,795	For Supply of Cane			No			-	
8333	G.KANDHI	1217025	10/03/2020	3,384.00	3,384	For Supply of Cane			No			-	
8334	A.RAJESWARI	1217044	13/03/2020	2,656.00	2,656	For Supply of Cane			No			-	
8335	KARTHIKRAJA.G	1217047	17/03/2020	7,838.00	7,838	For Supply of Cane			No			-	
8336	MOORTHY M.K	1217048	13/03/2020	4,377.00	4,377	For Supply of Cane			No			-	
8337	AMUTHA.A	1217049	14/03/2020	1,247.00	1,247	For Supply of Cane			No			-	
8338	M.KUMAR	1217062	06/03/2020	1,376.00	1,376	For Supply of Cane			No			-	
8339	A.KISHMATHNACHIYA	1217083	12/03/2020	3,808.00	3,808	For Supply of Cane			No			-	
8340	KRISHNAMOORTHY	1217095	14/03/2020	3,861.00	3,861	For Supply of Cane			No			-	
8341	G.THANGAPRAKASAM	1217140	17/03/2020	1,506.00	1,506	For Supply of Cane			No			-	
8342	D.CITTRAASAN	1217143	14/03/2020	3,117.00	3,117	For Supply of Cane			No			-	
8343	KARTHIK R	1217148	09/03/2020	5,892.00	5,892	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED
Anurag Goel
Resolution Professional
Regn. No. : IBB/PA-001/IP-P00876/2017-18/11460
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8344	MANIAMMAL C	1217149	03/03/2020	6,181.00	6,181	For Supply of Cane			No			-	
8345	R.RAJA	1217166	16/03/2020	3,224.00	3,224	For Supply of Cane			No			-	
8346	SELLADURAI S	1217167	20/03/2020	1,326.00	1,326	For Supply of Cane			No			-	
8347	S.MUTHUMANI	1217175	14/03/2020	12,388.00	12,388	For Supply of Cane			No			-	
8348	K.SUMATHI	1217177	20/03/2020	8,099.00	8,099	For Supply of Cane			No			-	
8349	ASHOK	1217181	13/03/2020	4,783.00	4,783	For Supply of Cane			No			-	
8350	SARANYA . A	1217182	01/03/2020	21,830.00	21,830	For Supply of Cane			No			-	
8351	MEENAKSHI . A	1217183	01/03/2020	7,603.00	7,603	For Supply of Cane			No			-	
8352	M.VELMURUGAN	1217186	17/03/2020	5,620.00	5,620	For Supply of Cane			No			-	
8353	KALIYAMURTHY K	1217192	11/03/2020	2,441.00	2,441	For Supply of Cane			No			-	
8354	PUSHPA K	1217200	09/03/2020	865.00	865	For Supply of Cane			No			-	
8355	VEERAKUMAR.T	1217215	08/03/2020	4,466.00	4,466	For Supply of Cane			No			-	
8356	KRISHNAMOORTHY.P	1217216	12/03/2020	5,140.00	5,140	For Supply of Cane			No			-	
8357	R.SANTHA	1217217	18/03/2020	13,403.00	13,403	For Supply of Cane			No			-	
8358	V.RAMADOSS	1217218	13/03/2020	6,117.00	6,117	For Supply of Cane			No			-	
8359	S.NATARAJAN	1217224	10/03/2020	634.00	634	For Supply of Cane			No			-	
8360	K.THILAGAM	1217225	15/03/2020	4,591.00	4,591	For Supply of Cane			No			-	
8361	A.CHANDRAMOHAN	1217227	18/03/2020	5,242.00	5,242	For Supply of Cane			No			-	
8362	P.RAMU	1217234	10/03/2020	8,417.00	8,417	For Supply of Cane			No			-	
8363	R.MOHANA	1217245	12/03/2020	516.00	516	For Supply of Cane			No			-	
8364	M.RANI	1217248	10/03/2020	565.00	565	For Supply of Cane			No			-	
8365	BHAVANI .J	1217249	14/03/2020	4,988.00	4,988	For Supply of Cane			No			-	
8366	SANKAR R	1217265	11/03/2020	5,590.00	5,590	For Supply of Cane			No			-	
8367	CHANDRASEKARAN S	1217266	09/03/2020	7,669.00	7,669	For Supply of Cane			No			-	
8368	KARTHIKEYAN R	1217268	12/03/2020	3,267.00	3,267	For Supply of Cane			No			-	
8369	C.GANESAN	1217282	08/03/2020	7,740.00	7,740	For Supply of Cane			No			-	
8370	VELUSAMY N	1217284	12/03/2020	3,837.00	3,837	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/PA-001/IP-P00876/2017-18/1146010/349, First Floor, Sunder Vihar,
Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8371	MEENACHI M	1217286	07/03/2020	11,888.00	11,888	For Supply of Cane			No			-	
8372	JEYALAKSHMI K	1217287	10/03/2020	1,601.00	1,601	For Supply of Cane			No			-	
8373	AMUTHA V	1217295	25/04/2020	2,551.00	2,551	For Supply of Cane			No			-	
8374	KUMAR K	1217305	20/03/2020	4,246.00	4,246	For Supply of Cane			No			-	
8375	RAMESH S	1217308	14/03/2020	5,288.00	5,288	For Supply of Cane			No			-	
8376	SRILAN.P	1217320	01/03/2020	3,487.00	3,487	For Supply of Cane			No			-	
8377	MURUGESAN R	1217321	14/03/2020	5,058.00	5,058	For Supply of Cane			No			-	
8378	GOVINDARAJ P	1217324	15/03/2020	2,031.00	2,031	For Supply of Cane			No			-	
8379	PERUMAL R	1217332	03/03/2020	1,204.00	1,204	For Supply of Cane			No			-	
8380	SUNDARAMOORTHY K	1217334	18/03/2020	656.00	656	For Supply of Cane			No			-	
8381	RANI M	1217356	10/03/2020	5,838.00	5,838	For Supply of Cane			No			-	
8382	JAYANTHI B	1217357	11/03/2020	924.00	924	For Supply of Cane			No			-	
8383	GURUSAMY R	1217359	08/03/2020	5,200.00	5,200	For Supply of Cane			No			-	
8384	RAJA K	1217360	18/03/2020	6,657.00	6,657	For Supply of Cane			No			-	
8385	SIVANANDAM S	1217364	16/03/2020	2,273.00	2,273	For Supply of Cane			No			-	
8386	ATHIMOOLAM M	1217368	03/03/2020	996.00	996	For Supply of Cane			No			-	
8387	RADHA S	1217373	21/03/2020	1,295.00	1,295	For Supply of Cane			No			-	
8388	DIVYARAJ R	1217376	10/03/2020	1,220.00	1,220	For Supply of Cane			No			-	
8389	PALANIVEL G	1217391	11/03/2020	7,662.00	7,662	For Supply of Cane			No			-	
8390	RADHAKRISHNAN J	1217403	20/03/2020	12,105.00	12,105	For Supply of Cane			No			-	
8391	TAMIZMANI K	1217452	09/03/2020	5,724.00	5,724	For Supply of Cane			No			-	
8392	MURUGAN A	1217481	14/03/2020	9,582.00	9,582	For Supply of Cane			No			-	
8393	RAFIK A	1217511	13/03/2020	3,681.00	3,681	For Supply of Cane			No			-	
8394	GUNAVATHI D	1217513	12/03/2020	6,107.00	6,107	For Supply of Cane			No			-	
8395	AMUTHA S	1217515	14/03/2020	7,492.00	7,492	For Supply of Cane			No			-	
8396	VIDHYA	1217516	10/03/2020	1,763.00	1,763	For Supply of Cane			No			-	
8397	UMA N	1217525	20/03/2020	10,175.00	10,175	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8398	RAMESHKUMAR K	1217528	21/03/2020	7,057.00	7,057	For Supply of Cane			No			-	
8399	RAJENDRAN CT	1217562	13/03/2020	12,208.00	12,208	For Supply of Cane			No			-	
8400	RAVI V	1217563	18/03/2020	20,215.00	20,215	For Supply of Cane			No			-	
8401	KAVITHA K	1217569	12/03/2020	1,089.00	1,089	For Supply of Cane			No			-	
8402	SUBRAMANIYAN K	1217649	01/03/2020	3,426.00	3,426	For Supply of Cane			No			-	
8403	RADHAKRISHNAN . M	1217654	01/03/2020	10,045.00	10,045	For Supply of Cane			No			-	
8404	CHANDRASEKARAN D	1217656	12/03/2020	1,638.00	1,638	For Supply of Cane			No			-	
8405	UDHAYAKUMAR D	1217658	13/03/2020	3,003.00	3,003	For Supply of Cane			No			-	
8406	GANESH S	1217670	12/03/2020	4,163.00	4,163	For Supply of Cane			No			-	
8407	SOUNDIRARAJAN S	1217679	08/03/2020	5,468.00	5,468	For Supply of Cane			No			-	
8408	RAMALINGAM A	1217685	09/03/2020	5,759.00	5,759	For Supply of Cane			No			-	
8409	MANIGANDASAMY R	1217698	13/03/2020	3,930.00	3,930	For Supply of Cane			No			-	
8410	SARASWATHI R	1217704	01/03/2020	14,447.00	14,447	For Supply of Cane			No			-	
8411	SELVI R	1217707	01/03/2020	2,020.00	2,020	For Supply of Cane			No			-	
8412	MANI K	1217708	17/03/2020	2,327.00	2,327	For Supply of Cane			No			-	
8413	THANGARASU S	1217709	04/03/2020	11,111.00	11,111	For Supply of Cane			No			-	
8414	DHARMALINGAM N	1217722	18/03/2020	4,259.00	4,259	For Supply of Cane			No			-	
8415	KASINATHAN G	1217730	14/03/2020	6,560.00	6,560	For Supply of Cane			No			-	
8416	VETRISSELVAN E	1217731	11/03/2020	6,324.00	6,324	For Supply of Cane			No			-	
8417	VISALATCCHI B	1217736	07/03/2020	5,897.00	5,897	For Supply of Cane			No			-	
8418	IYYAPPAN S	1217737	31/05/2020	4,298.00	4,298	For Supply of Cane			No			-	
8419	APPASAMY M	1217738	01/03/2020	1,756.00	1,756	For Supply of Cane			No			-	
8420	MAHENDRAN V	1217740	23/03/2020	2,754.00	2,754	For Supply of Cane			No			-	
8421	CHINNAPILLAI S	1217753	09/03/2020	4,042.00	4,042	For Supply of Cane			No			-	
8422	NATARAJAN V	1217754	18/03/2020	805.00	805	For Supply of Cane			No			-	
8423	MANOHARAN S	1217770	10/03/2020	830.00	830	For Supply of Cane			No			-	
8424	KALIDOSS K	1217779	16/03/2020	4,819.00	4,819	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8425	MANI G	1217782	16/03/2020	726.00	726	For Supply of Cane			No			-	
8426	ELAVARASI R	1217792	01/03/2020	7,993.00	7,993	For Supply of Cane			No			-	
8427	CHINNAMANI K	1217797	13/03/2020	3,889.00	3,889	For Supply of Cane			No			-	
8428	MURUGESAN.K	1217800	15/03/2020	2,224.00	2,224	For Supply of Cane			No			-	
8429	RAJAMANICKAM .P	1217803	26/03/2020	3,304.00	3,304	For Supply of Cane			No			-	
8430	SANTHRA .S	1217809	11/03/2020	8,266.00	8,266	For Supply of Cane			No			-	
8431	RAMACHNADIRAN G	1217830	23/03/2020	6,472.00	6,472	For Supply of Cane			No			-	
8432	PRAKASH B	1217836	11/03/2020	3,142.00	3,142	For Supply of Cane			No			-	
8433	RAMESH M	1217838	09/03/2020	12,138.00	12,138	For Supply of Cane			No			-	
8434	MATHIALAGAN S	1217855	04/03/2020	5,026.00	5,026	For Supply of Cane			No			-	
8435	BASKAR SV	1217859	12/03/2020	10,068.00	10,068	For Supply of Cane			No			-	
8436	SUDHAKAR R	1217863	12/03/2020	14,766.00	14,766	For Supply of Cane			No			-	
8437	ELANGOVA N A	1217864	11/03/2020	3,526.00	3,526	For Supply of Cane			No			-	
8438	KANNAGI G	1217867	12/03/2020	4,327.00	4,327	For Supply of Cane			No			-	
8439	RAJADURAI R	1217870	08/03/2020	4,311.00	4,311	For Supply of Cane			No			-	
8440	ANITHA K	1217875	07/03/2020	3,839.00	3,839	For Supply of Cane			No			-	
8441	KANNAN K	1217889	08/03/2020	3,812.00	3,812	For Supply of Cane			No			-	
8442	KANNAIYAN A	1217891	13/03/2020	4,862.00	4,862	For Supply of Cane			No			-	
8443	CHETANSINGH BOHTA S	1217901	12/08/2020	5,456.00	5,456	For Supply of Cane			No			-	
8444	LALITHA K	1217903	11/03/2020	755.00	755	For Supply of Cane			No			-	
8445	GANESAN R	1217906	08/03/2020	13,412.00	13,412	For Supply of Cane			No			-	
8446	CHINNATHAMBI K	1217925	07/03/2020	2,979.00	2,979	For Supply of Cane			No			-	
8447	ARUMIGASAMY S	1217930	11/03/2020	1,259.00	1,259	For Supply of Cane			No			-	
8448	RAJAGOPAL A	1217934	16/03/2020	8,266.00	8,266	For Supply of Cane			No			-	
8449	PRAKASH K	1217947	07/03/2020	4,208.00	4,208	For Supply of Cane			No			-	
8450	ABOORVASELVI S	1217949	18/03/2020	5,956.00	5,956	For Supply of Cane			No			-	
8451	ABRAHAM LINCON A	1217951	10/03/2020	5,755.00	5,755	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
Regn. No. : IBB/PA-001/IP-P00876/2017-18/1146010/349, First Floor, Sunder Vihar,
Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8452	DHAVAMANI R	1217953	11/03/2020	3,024.00	3,024	For Supply of Cane			No			-	
8453	RAJESWARI S	1217954	03/03/2020	7,899.00	7,899	For Supply of Cane			No			-	
8454	KOSINATHAN M	1217957	06/03/2020	3,791.00	3,791	For Supply of Cane			No			-	
8455	VENKATESAN R	1217965	19/03/2020	2,863.00	2,863	For Supply of Cane			No			-	
8456	SHANTHI G	1217969	08/03/2020	21,482.00	21,482	For Supply of Cane			No			-	
8457	LALITHA R	1217971	10/03/2020	3,237.00	3,237	For Supply of Cane			No			-	
8458	UMARANI P	1217974	05/03/2020	7,373.00	7,373	For Supply of Cane			No			-	
8459	RAJESHWARAN S	1217979	13/03/2020	5,234.00	5,234	For Supply of Cane			No			-	
8460	RADHA R	1217986	14/03/2020	9,749.00	9,749	For Supply of Cane			No			-	
8461	NAGARETHINAM M	1217992	11/03/2020	4,803.00	4,803	For Supply of Cane			No			-	
8462	SHANMUGAM S	1217994	06/03/2020	5,115.00	5,115	For Supply of Cane			No			-	
8463	INDIRAGANDHI S	1218009	17/03/2020	5,628.00	5,628	For Supply of Cane			No			-	
8464	PONKOTHAI V	1218016	10/03/2020	14,672.00	14,672	For Supply of Cane			No			-	
8465	SUILOSANA B	1218018	31/03/2020	2,142.00	2,142	For Supply of Cane			No			-	
8466	RAVI S	1218019	10/03/2020	3,999.00	3,999	For Supply of Cane			No			-	
8467	CHINNAPPAN	1218025	08/03/2020	7,909.00	7,909	For Supply of Cane			No			-	
8468	PUSHPAVALLI S	1218027	10/03/2020	1,373.00	1,373	For Supply of Cane			No			-	
8469	GOPALAKRISHNAN R	1218028	10/03/2020	5,971.00	5,971	For Supply of Cane			No			-	
8470	RAJAMANICKAM K	1218037	20/03/2020	2,405.00	2,405	For Supply of Cane			No			-	
8471	SAMARASAM K	1218039	21/03/2020	1,640.00	1,640	For Supply of Cane			No			-	
8472	MUNUSAMY M	1218043	07/03/2020	6,613.00	6,613	For Supply of Cane			No			-	
8473	PANDIAN S	1218044	07/03/2020	8,235.00	8,235	For Supply of Cane			No			-	
8474	JAYA C	1218046	07/03/2020	2,065.00	2,065	For Supply of Cane			No			-	
8475	ANBARASI P	1218051	06/03/2020	2,291.00	2,291	For Supply of Cane			No			-	
8476	ARUNKUMAR R	1218053	13/03/2020	367.00	367	For Supply of Cane			No			-	
8477	RAJALAKSHMI V	1218054	07/03/2020	1,238.00	1,238	For Supply of Cane			No			-	
8478	ESWARAN R	1218060	23/03/2020	6,619.00	6,619	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8479	DURGA M	1218063	03/03/2020	11,354.00	11,354	For Supply of Cane			No			-	
8480	KARUPPAIYAN K	1218065	07/03/2020	4,788.00	4,788	For Supply of Cane			No			-	
8481	BANUMATHI M	1218067	07/03/2020	3,447.00	3,447	For Supply of Cane			No			-	
8482	KANAGARAJ T	1218077	07/03/2020	7,752.00	7,752	For Supply of Cane			No			-	
8483	BATHARSINGH U	1218080	12/03/2020	3,103.00	3,103	For Supply of Cane			No			-	
8484	KAMAKSHI M	1218082	12/03/2020	3,955.00	3,955	For Supply of Cane			No			-	
8485	DEKSHINAMOORTHY C	1218084	01/03/2020	5,791.00	5,791	For Supply of Cane			No			-	
8486	KALA R	1218085	07/03/2020	2,796.00	2,796	For Supply of Cane			No			-	
8487	BASKARAN P	1218086	10/03/2020	6,356.00	6,356	For Supply of Cane			No			-	
8488	SWAMINATHAN R	1218091	08/03/2020	6,973.00	6,973	For Supply of Cane			No			-	
8489	RAJAIYA G	1218093	04/03/2020	7,289.00	7,289	For Supply of Cane			No			-	
8490	MANIKANDAN T	1218099	05/03/2020	2,250.00	2,250	For Supply of Cane			No			-	
8491	LAKSHMANAN K	1218100	07/03/2020	3,191.00	3,191	For Supply of Cane			No			-	
8492	BALASEKAR K	1218105	07/03/2020	1,082.00	1,082	For Supply of Cane			No			-	
8493	SAKILA R	1218107	20/03/2020	1,731.00	1,731	For Supply of Cane			No			-	
8494	HARIHARAN V	1218115	08/03/2020	2,903.00	2,903	For Supply of Cane			No			-	
8495	ANANDHI G	1218116	13/03/2020	1,325.00	1,325	For Supply of Cane			No			-	
8496	RENGANATHAN T	1218124	10/03/2020	3,508.00	3,508	For Supply of Cane			No			-	
8497	SATHYARAJ R	1218125	12/03/2020	10,177.00	10,177	For Supply of Cane			No			-	
8498	SENKODI T	1218127	13/03/2020	3,656.00	3,656	For Supply of Cane			No			-	
8499	AVINASH M	1218130	13/03/2020	6,577.00	6,577	For Supply of Cane			No			-	
8500	VEMBU G	1218141	23/03/2020	9,401.00	9,401	For Supply of Cane			No			-	
8501	SURESHKUMAR N	1218145	23/03/2020	3,255.00	3,255	For Supply of Cane			No			-	
8502	RAVI T	1218150	21/03/2020	1,929.00	1,929	For Supply of Cane			No			-	
8503	PARASURAMAN R	1218152	09/03/2020	5,085.00	5,085	For Supply of Cane			No			-	
8504	THAMAYANTHI R	1218154	28/03/2020	2,423.00	2,423	For Supply of Cane			No			-	
8505	BALAKRISHNAN R	1218156	14/03/2020	2,414.00	2,414	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8506	VIJAYA M	1218158	10/03/2020	5,162.00	5,162	For Supply of Cane			No			-	
8507	PRAKASH J	1218159	14/03/2020	763.00	763	For Supply of Cane			No			-	
8508	PARAMASIVAM T	1218167	18/03/2020	3,817.00	3,817	For Supply of Cane			No			-	
8509	SIVALINGAM K	1218170	12/03/2020	1,423.00	1,423	For Supply of Cane			No			-	
8510	RAMAMOORTHY M	1218172	10/03/2020	5,772.00	5,772	For Supply of Cane			No			-	
8511	SUTHAN S	1218174	03/03/2020	4,552.00	4,552	For Supply of Cane			No			-	
8512	ILANCHEZHIAN C	1218176	13/03/2020	2,858.00	2,858	For Supply of Cane			No			-	
8513	SUBRAMANIYAN D	1218177	09/03/2020	1,990.00	1,990	For Supply of Cane			No			-	
8514	MALA K	1218178	05/03/2020	1,927.00	1,927	For Supply of Cane			No			-	
8515	GUNASEKARAN K	1218179	11/03/2020	1,147.00	1,147	For Supply of Cane			No			-	
8516	GOVINDARAJAN S	1218180	16/03/2020	1,236.00	1,236	For Supply of Cane			No			-	
8517	POORASAMI	1218189	12/03/2020	3,713.00	3,713	For Supply of Cane			No			-	
8518	AKILA.D	1218190	13/03/2020	2,018.00	2,018	For Supply of Cane			No			-	
8519	DEVI A	1218192	03/06/2020	2,596.00	2,596	For Supply of Cane			No			-	
8520	BAKKIYARAJ U	1218193	16/03/2020	1,219.00	1,219	For Supply of Cane			No			-	
8521	PALANIVEL L	1218195	12/10/2020	3,550.00	3,550	For Supply of Cane			No			-	
8522	KAVITHA A	1218203	06/03/2020	2,627.00	2,627	For Supply of Cane			No			-	
8523	MANIKANDAN K	1218213	10/03/2020	3,076.00	3,076	For Supply of Cane			No			-	
8524	BALAGURU K	1218224	05/03/2020	1,288.00	1,288	For Supply of Cane			No			-	
8525	NATESAN G	1218230	09/03/2020	1,684.00	1,684	For Supply of Cane			No			-	
8526	RADHAKRISHNAN A	1218235	16/03/2020	17,952.00	17,952	For Supply of Cane			No			-	
8527	KUMAR M	1218236	20/03/2020	1,063.00	1,063	For Supply of Cane			No			-	
8528	KAMALA KUMARI C	1218240	12/08/2020	3,195.00	3,195	For Supply of Cane			No			-	
8529	DEEPIKA V	1218241	12/08/2020	2,155.00	2,155	For Supply of Cane			No			-	
8530	NATARAJAN M	1218248	12/08/2020	6,682.00	6,682	For Supply of Cane			No			-	
8531	SURENDAR KUMAR C	1218251	12/08/2020	2,709.00	2,709	For Supply of Cane			No			-	
8532	VIMALKUMAR C	1218252	12/08/2020	9,440.00	9,440	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
8533	PALANI G	1218255	01/03/2020	6,341.00	6,341	For Supply of Cane			No			-	
8534	ARUMUGAM G	1218262	13/03/2020	695.00	695	For Supply of Cane			No			-	
8535	POOMPAVAI T	1218265	19/03/2020	3,232.00	3,232	For Supply of Cane			No			-	
8536	MOHAMMED ALI K	1218274	07/03/2020	2,035.00	2,035	For Supply of Cane			No			-	
8537	CHAKKARAVARTHY A	1218276	18/03/2020	1,202.00	1,202	For Supply of Cane			No			-	
8538	VASANTHI K	1218285	19/03/2020	438.00	438	For Supply of Cane			No			-	
8539	INDIRA M	1218296	23/03/2020	2,612.00	2,612	For Supply of Cane			No			-	
8540	JAGADEESWARI S	1218306	11/03/2020	438.00	438	For Supply of Cane			No			-	
8541	ARUNACHALAM V	1218309	10/03/2020	4,855.00	4,855	For Supply of Cane			No			-	
8542	HARIHARAN N	1218324	11/03/2020	3,315.00	3,315	For Supply of Cane			No			-	
8543	SAHUL HAMEED P	1218378	08/03/2020	3,027.00	3,027	For Supply of Cane			No			-	
8544	CHANDRASEKARAN M	1218379	12/03/2020	11,958.00	11,958	For Supply of Cane			No			-	
8545	SUBRAMANIYAN M	1218388	10/03/2020	1,888.00	1,888	For Supply of Cane			No			-	
8546	ELANGO VAN V	1218400	20/03/2020	2,819.00	2,819	For Supply of Cane			No			-	
8547	ASAITHAMBI R	1218414	10/03/2020	3,036.00	3,036	For Supply of Cane			No			-	
8548	SENTHILKUMAR S	1218416	03/03/2020	5,345.00	5,345	For Supply of Cane			No			-	
8549	KAVITHA A	1218427	06/03/2020	15,690.00	15,690	For Supply of Cane			No			-	
8550	RAJKUMAR M	1218428	17/03/2020	4,307.00	4,307	For Supply of Cane			No			-	
8551	PATHMANAPAN M	1218443	19/03/2020	5,348.00	5,348	For Supply of Cane			No			-	
8552	KRISHNAN R	1218451	10/03/2020	3,512.00	3,512	For Supply of Cane			No			-	
8553	RAMACHANDRAN V	1218452	14/03/2020	1,346.00	1,346	For Supply of Cane			No			-	
8554	ARUMUGAM C	1218453	16/03/2020	2,055.00	2,055	For Supply of Cane			No			-	
8555	PANDIYAN R	1218462	23/03/2020	3,163.00	3,163	For Supply of Cane			No			-	
8556	SAMINATHAN R	1218465	10/03/2020	623.00	623	For Supply of Cane			No			-	
8557	PANDIYAN K	1218466	04/03/2020	2,797.00	2,797	For Supply of Cane			No			-	
8558	SUBRAMANIYAN N	1218468	03/04/2020	3,331.00	3,331	For Supply of Cane			No			-	
8559	VIJAYA R	1218471	04/03/2020	4,756.00	4,756	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
8560	BALAMURUGAN P	1218489	13/03/2020	3,702.00	3,702	For Supply of Cane			No			-	
8561	CHITRA G	1218505	01/03/2020	19,929.00	19,929	For Supply of Cane			No			-	
8562	GURUNATHAN T	1218506	01/03/2020	20,685.00	20,685	For Supply of Cane			No			-	
8563	SENTHAMILSELVI S	1218516	12/03/2020	1,052.00	1,052	For Supply of Cane			No			-	
8564	RAMESH R	1218517	20/03/2020	1,907.00	1,907	For Supply of Cane			No			-	
8565	MANI C	1218518	01/03/2020	4,699.00	4,699	For Supply of Cane			No			-	
8566	PRADEEPKUMAR J	1218521	16/03/2020	1,549.00	1,549	For Supply of Cane			No			-	
8567	SELVANTHI K	1218522	12/03/2020	465.00	465	For Supply of Cane			No			-	
8568	SUNDARAI J	1218525	16/03/2020	893.00	893	For Supply of Cane			No			-	
8569	KALIYAMOORTHY C	1218526	13/03/2020	2,358.00	2,358	For Supply of Cane			No			-	
8570	KARTHIK S	1218529	09/03/2020	4,998.00	4,998	For Supply of Cane			No			-	
8571	SUBRAMANIYAN T	1218530	09/03/2020	1,872.00	1,872	For Supply of Cane			No			-	
8572	MURUGAN A	1218565	04/03/2020	10,881.00	10,881	For Supply of Cane			No			-	
8573	SARAVANAN C	1218568	01/03/2020	3,451.00	3,451	For Supply of Cane			No			-	
8574	BEEMARAO C	1218569	13/03/2020	2,468.00	2,468	For Supply of Cane			No			-	
8575	KUMARAGURUBARAN S	1218579	11/03/2020	2,096.00	2,096	For Supply of Cane			No			-	
8576	KAMALAKANNAN R	1218581	17/03/2020	4,105.00	4,105	For Supply of Cane			No			-	
8577	MEENATCHI S	1218585	07/03/2020	1,360.00	1,360	For Supply of Cane			No			-	
8578	RAVI V	1218586	10/03/2020	1,098.00	1,098	For Supply of Cane			No			-	
8579	INDRA R	1218604	20/03/2020	8,883.00		For Supply of Cane			No			8,883	
8580	PRIYA R	1218616	01/03/2020	4,789.00	4,789	For Supply of Cane			No			-	
8581	PRABU G	1218618	12/03/2020	3,104.00	3,104	For Supply of Cane			No			-	
8582	LATHA S	1218620	12/03/2020	2,081.00	2,081	For Supply of Cane			No			-	
8583	ASOKAN V	1218646	18/03/2020	8,565.00	8,565	For Supply of Cane			No			-	
8584	RAJA R	1218651	08/03/2020	3,765.00	3,765	For Supply of Cane			No			-	
8585	RAMESH S	1218652	06/03/2020	2,436.00	2,436	For Supply of Cane			No			-	
8586	PONNUSAMY K	1218660	11/03/2020	444.00	444	For Supply of Cane			No			-	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
8587	LENINRAJ A	1218664	08/03/2020	2,354.00	2,354	For Supply of Cane			No			-	
8588	MEGALA R	1218669	16/03/2020	8,638.00	8,638	For Supply of Cane			No			-	
8589	VELLAISAMY V	1218675	07/03/2020	1,350.00	1,350	For Supply of Cane			No			-	
8590	KATHIRVEL P	1218676	20/03/2020	3,574.00	3,574	For Supply of Cane			No			-	
8591	SUGANTHI R	1218679	01/03/2020	1,154.00	1,154	For Supply of Cane			No			-	
8592	CHANDROTHAYAM R	1218689	01/03/2020	1,022.00	1,022	For Supply of Cane			No			-	
8593	GANAPATHI T	1218730	20/03/2020	4,924.00	4,924	For Supply of Cane			No			-	
8594	KATHIRESAN P	1218731	20/03/2020	2,491.00	2,491	For Supply of Cane			No			-	
8595	BALAKRISHNAN V	1218733	13/03/2020	1,416.00	1,416	For Supply of Cane			No			-	
8596	KOKILAMBAL S	1218739	09/03/2020	3,766.00	3,766	For Supply of Cane			No			-	
8597	VAITHIYANATHAN T	1218740	10/03/2020	1,408.00	1,408	For Supply of Cane			No			-	
8598	SARANYA P	1218756	11/03/2020	2,281.00	2,281	For Supply of Cane			No			-	
8599	MALATHI B	1218776	11/03/2020	404.00	404	For Supply of Cane			No			-	
8600	RAMAKRISHNAN K	1218777	21/03/2020	4,097.00	4,097	For Supply of Cane			No			-	
8601	KASINATHAN KR	1218784	11/03/2020	1,670.00	1,670	For Supply of Cane			No			-	
8602	PANNEERSELVAM K	1218785	11/03/2020	1,321.00	1,321	For Supply of Cane			No			-	
8603	BALAKRISHNAN K	1218791	06/03/2020	1,162.00	1,162	For Supply of Cane			No			-	
8604	VENNILA M	1218793	13/03/2020	2,618.00	2,618	For Supply of Cane			No			-	
8605	SHANMUGAM N	1218795	10/03/2020	5,754.00	5,754	For Supply of Cane			No			-	
8606	RAMACHANDRAN S	1218796	10/03/2020	640.00	640	For Supply of Cane			No			-	
8607	GNANAM S	1218806	01/03/2020	2,290.00	2,290	For Supply of Cane			No			-	
8608	RADHAKRISHNAN R	1218818	10/03/2020	2,516.00	2,516	For Supply of Cane			No			-	
8609	KANNAN K	1218819	11/03/2020	2,040.00	2,040	For Supply of Cane			No			-	
8610	GOPALAN S	1218820	10/03/2020	1,342.00	1,342	For Supply of Cane			No			-	
8611	RAJENDRAN M	1218821	08/03/2020	1,129.00	1,129	For Supply of Cane			No			-	
8612	KANNAN P	1218826	09/03/2020	4,692.00	4,692	For Supply of Cane			No			-	
8613	UDHAYARAJ.R	1218827	01/04/2020	2,756.00		For Supply of Cane			No			2,756	

For SHREE AMBIKA SUGARS LIMITED
Anurag Goel
Resolution Professional
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8614	C LATHA	1218841	14/03/2020	3,344.00	3,344	For Supply of Cane			No			-	
8615	K MARUTHAVANAN	1218846	10/03/2020	6,117.00	6,117	For Supply of Cane			No			-	
8616	PANCHANATHAN M	1218851	23/03/2020	182.00	182	For Supply of Cane			No			-	
8617	KANAGASABAPATHI M	1218860	01/03/2020	821.00	821	For Supply of Cane			No			-	
8618	SAMARASAM R	1218961	13/03/2020	2,643.00	2,643	For Supply of Cane			No			-	
8619	SUDHAKAR R	1218965	20/03/2020	8,034.00	8,034	For Supply of Cane			No			-	
8620	VASUKI S	1218966	20/03/2020	8,592.00	8,592	For Supply of Cane			No			-	
8621	KARUNANITHI S	1218967	01/03/2020	8,059.00	8,059	For Supply of Cane			No			-	
8622	KARTHI S	1218973	09/03/2020	4,559.00	4,559	For Supply of Cane			No			-	
8623	BALAGURU C	1218976	13/03/2020	1,779.00	1,779	For Supply of Cane			No			-	
8624	RAMESH P	1218985	03/03/2020	1,946.00	1,946	For Supply of Cane			No			-	
8625	RAMA R	1218986	01/03/2020	1,614.00	1,614	For Supply of Cane			No			-	
8626	PRAKASH R	1218987	01/03/2020	7,582.00	7,582	For Supply of Cane			No			-	
8627	MANJULA P	1218990	01/03/2020	1,164.00	1,164	For Supply of Cane			No			-	
8628	SELVI S	1218991	06/03/2020	1,959.00	1,959	For Supply of Cane			No			-	
8629	DEVAGI B	1219009	01/03/2020	3,124.00	3,124	For Supply of Cane			No			-	
8630	MOHANDASS K	1219019	11/03/2020	5,430.00	5,430	For Supply of Cane			No			-	
8631	REVATHI P	1219033	23/03/2020	3,829.00	3,829	For Supply of Cane			No			-	
8632	KOKILA P	1219044	08/03/2020	4,834.00	4,834	For Supply of Cane			No			-	
8633	MEENATCHI M	1219049	14/03/2020	3,698.00	3,698	For Supply of Cane			No			-	
8634	SATHIYA S	1219067	09/03/2020	4,330.00	4,330	For Supply of Cane			No			-	
8635	VINOTHA S	1219087	12/03/2020	10,888.00	10,888	For Supply of Cane			No			-	
8636	SATHIYAMOORTHY M	1219102	16/03/2020	485.00	485	For Supply of Cane			No			-	
8637	ASOKAN S	1219112	12/03/2020	1,607.00	1,607	For Supply of Cane			No			-	
8638	REVATHI K	1219133	15/03/2020	710.00	710	For Supply of Cane			No			-	
8639	MALAR R	1219139	06/03/2020	939.00	939	For Supply of Cane			No			-	
8640	HEMAMALINI K	1219154	20/03/2020	2,465.00	2,465	For Supply of Cane			No			-	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8641	ARULMOZHI M	1219160	03/03/2020	7,185.00	7,185	For Supply of Cane			No			-	
8642	SOMASUNDARAM S K	1219164	17/03/2020	22,417.00	22,417	For Supply of Cane			No			-	
8643	ABDUL MALIK A	1219185	09/03/2020	5,151.00	5,151	For Supply of Cane			No			-	
8644	KARTHIK C	1219236	13/03/2020	2,358.00	2,358	For Supply of Cane			No			-	
8645	HARISKUMAR N	1219286	23/03/2020	1,929.00	1,929	For Supply of Cane			No			-	
8646	PARTHIBAN P	1219297	18/03/2020	1,615.00	1,615	For Supply of Cane			No			-	
8647	VEMBU S	1219300	09/03/2020	2,724.00	2,724	For Supply of Cane			No			-	
8648	KRISHNAVENI S	1219347	03/03/2020	991.00	991	For Supply of Cane			No			-	
8649	BALAMURUGAN R	1219366	14/03/2020	2,281.00	2,281	For Supply of Cane			No			-	
8650	SHANMUGAM K	1219367	09/03/2020	966.00	966	For Supply of Cane			No			-	
8651	RENUKA G	1219423	13/03/2020	778.00	778	For Supply of Cane			No			-	
8652	ANUSUYA M.V	1219429	12/03/2020	3,160.00	3,160	For Supply of Cane			No			-	
8653	DEVAKI R	1219431	12/03/2020	4,365.00	4,365	For Supply of Cane			No			-	
8654	RAJASEKARAN G	1219455	13/03/2020	1,754.00	1,754	For Supply of Cane			No			-	
8655	MALINI R	1219487	14/03/2020	841.00	841	For Supply of Cane			No			-	
8656	GAYATHRI J	1219491	13/03/2020	1,914.00	1,914	For Supply of Cane			No			-	
8657	K. BALAKRISHNAN	1310008	24/02/2020	35,437.00	-	For Cane Transport			No			35,437	
8658	M. THIRUGNANAMOORTY	1310077	25/02/2020	30,201.00	-	For Cane Transport			No			30,201	
8659	A. SURESH	1310868	25/02/2020	40,438.00	-	For Cane Transport			No			40,438	
8660	K. SUBRAMANIYAM	1313241	25/02/2020	33,836.00	-	For Cane Transport			No			33,836	
8661	S. SENTHIL	1313438	25/02/2020	4,438.00	-	For Cane Transport			No			4,438	
8662	G. VENKATACHALAPATHY	1310127	27/02/2020	31,084.00	-	For Cane Transport			No			31,084	
8663	LAKSHMIKANDHAN. S	1313075	27/02/2020	51,700.00	-	For Cane Transport			No			51,700	
8664	P. SENTHILNATHAN	1310529	28/02/2020	70,341.00	-	For Cane Transport			No			70,341	
8665	M. DHANAVEL	1310580	28/02/2020	28,900.00	-	For Cane Transport			No			28,900	
8666	K. KANDASAMY	1310629	28/02/2020	34,638.00	-	For Cane Transport			No			34,638	
8667	K. JEEVANANDHAM	1311974	28/02/2020	5,001.00	-	For Cane Transport			No			5,001	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8668	R. PACHAIYAMMAL	1312115	28/02/2020	5,602.00	-	For Cane Transport			No			5,602	
8669	N. SRINIVASAN	1313362	28/02/2020	13,925.00	-	For Cane Transport			No			13,925	
8670	R. KASTHURI	1313394	28/02/2020	2,850.00	-	For Cane Transport			No			2,850	
8671	KAVITHA. S	1313406	28/02/2020	20,935.00	-	For Cane Transport			No			20,935	
8672	V. VEERASAMY	1313472	28/02/2020	20,677.00	-	For Cane Transport			No			20,677	
8673	K. ARIVALAGAN	1313485	28/02/2020	4,602.00	-	For Cane Transport			No			4,602	
8674	P. ANJALAI	1310347	29/02/2020	74,610.00	-	For Cane Transport			No			74,610	
8675	S. SANKAR	1312333	29/02/2020	9,720.00	-	For Cane Transport			No			9,720	
8676	D. PERIYASAMY GOUNDER	1310478	01/03/2020	27,865.00	-	For Cane Transport			No			27,865	
8677	K. ANJALI	1310850	01/03/2020	58,273.00	-	For Cane Transport			No			58,273	
8678	K. KATHAYEE	1311548	01/03/2020	9,090.00	-	For Cane Transport			No			9,090	
8679	R. GANESAN	1313060	01/03/2020	15,095.00	-	For Cane Transport			No			15,095	
8680	ANDHONI JOSEPH.A	1313385	02/03/2020	25,899.00	-	For Cane Transport			No			25,899	
8681	SAROJA P.	1313404	02/03/2020	37,517.00	-	For Cane Transport			No			37,517	
8682	R. SAMBANTHAN	1313513	02/03/2020	125,741.00	-	For Cane Transport			No			125,741	
8683	N. KASIRAJAN	1310308	02/03/2020	8,416.00	-	For Cane Transport			No			8,416	
8684	S. ELANGOVAN	1310161	02/03/2020	9,665.00	-	For Cane Transport			No			9,665	
8685	S. KOLANCHINATHAN	1313042	02/03/2020	27,837.00	-	For Cane Transport			No			27,837	
8686	M. KRISHNAMOORTHY	1310022	03/03/2020	20,343.00	-	For Cane Transport			No			20,343	
8687	T. KAMARAJ	1310553	03/03/2020	48,585.00	-	For Cane Transport			No			48,585	
8688	S.P. KALIYAPERUMAL	1310641	03/03/2020	2,838.00	-	For Cane Transport			No			2,838	
8689	N. CHINNADURAI	1310311	03/03/2020	47,572.00	-	For Cane Transport			No			47,572	
8690	G. ANJALAI	1312570	04/03/2020	28,647.00	-	For Cane Transport			No			28,647	
8691	KRISHNAMOORTHY .R	1310032	05/03/2020	46,459.00	-	For Cane Transport			No			46,459	
8692	P.DEVANATHAN	1310049	05/03/2020	40,932.00	-	For Cane Transport			No			40,932	
8693	M. RADHAKRISHAN	1311978	05/03/2020	22,431.00	-	For Cane Transport			No			22,431	
8694	RAJA .M	1312465	05/03/2020	55,363.00	-	For Cane Transport			No			55,363	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8695	P. BALUSAMY	1313044	05/03/2020	1,875.00	-	For Cane Transport			No			1,875	
8696	A. UMAMAGESHWARI	1313053	05/03/2020	19,701.00	-	For Cane Transport			No			19,701	
8697	R.MADHAVAN	1313328	05/03/2020	84,728.00	-	For Cane Transport			No			84,728	
8698	SUNDARAJ	1313436	05/03/2020	40,291.00	-	For Cane Transport			No			40,291	
8699	A. RAMADASS	1311979	06/03/2020	29,027.00	-	For Cane Transport			No			29,027	
8700	A.PALANIVEL	1310460	06/03/2020	54,342.00	-	For Cane Transport			No			54,342	
8701	K.VIJAYA	1310242	06/03/2020	44,789.00	-	For Cane Transport			No			44,789	
8702	K.RADHAKRISHNAN	1313333	06/03/2020	115,988.00	-	For Cane Transport			No			115,988	
8703	A.MURUGANANTHAM	1313402	06/03/2020	18,865.00	-	For Cane Transport			No			18,865	
8704	ASAITHAMBLK	1312577	06/03/2020	8,838.00	-	For Cane Transport			No			8,838	
8705	C. RAVI	1310212	07/03/2020	24,882.00	-	For Cane Transport			No			24,882	
8706	P.LAKSHMI	1311188	07/03/2020	30,457.00	-	For Cane Transport			No			30,457	
8707	G RAJASEKAR	1311929	07/03/2020	54,760.00	-	For Cane Transport			No			54,760	
8708	R. KARTHICK	1312166	07/03/2020	23,416.00	-	For Cane Transport			No			23,416	
8709	P. MUTUSAMY	1311195	07/03/2020	8,732.00	-	For Cane Transport			No			8,732	
8710	V. PANDURENGAN	1310957	07/03/2020	42,186.00	-	For Cane Transport			No			42,186	
8711	P. PANEERSELVEM	1312493	07/03/2020	40,233.00	-	For Cane Transport			No			40,233	
8712	J. SENTHILMURUGAN	1311127	07/03/2020	31,559.00	-	For Cane Transport			No			31,559	
8713	B.ELENGO	1312584	08/03/2020	27,695.00	-	For Cane Transport			No			27,695	
8714	S. DHANALAKSHMI	1313401	08/03/2020	12,509.00	-	For Cane Transport			No			12,509	
8715	G.DHANALAKSHMI	1315809	08/03/2020	4,560.00	-	For Cane Transport			No			4,560	
8716	T.BALAKRISHNAN	1310217	09/03/2020	22,071.00	-	For Cane Transport			No			22,071	
8717	C. BABU	1310220	09/03/2020	43,250.00	-	For Cane Transport			No			43,250	
8718	R.MANIVANANAN	1312111	09/03/2020	24,377.00	-	For Cane Transport			No			24,377	
8719	M.PONNUSAMY	1310991	09/03/2020	12,637.00	-	For Cane Transport			No			12,637	
8720	B.SUGUNA	1311482	09/03/2020	8,096.00	-	For Cane Transport			No			8,096	
8721	N.PAKKIYARAJ	1311124	09/03/2020	14,945.00	-	For Cane Transport			No			14,945	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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(Amount in ₹)

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee					
8722	R. ANNADURAI	1310930	09/03/2020	21,552.00	-	For Cane Transport			No			21,552	
8723	G THIRUVARASA MOORTHY	1312107	10/03/2020	46,966.00	-	For Cane Transport			No			46,966	
8724	S. THIRUMAL	1312106	10/03/2020	36,520.00	-	For Cane Transport			No			36,520	
8725	J. SARAVANAN	1310124	10/03/2020	56,503.00	-	For Cane Transport			No			56,503	
8726	V. THIRUVENGADAM	1310380	10/03/2020	9,402.00	-	For Cane Transport			No			9,402	
8727	P.KRISHNASAMY	1310485	10/03/2020	23,459.00	-	For Cane Transport			No			23,459	
8728	S.PALAMALAI	1313155	10/03/2020	50,946.00	-	For Cane Transport			No			50,946	
8729	J. KRISHNAMOORTHY	1310649	10/03/2020	70,277.00	-	For Cane Transport			No			70,277	
8730	THIRUVARASU.M	1313428	10/03/2020	20,416.00	-	For Cane Transport			No			20,416	
8731	E.PARAMAGURU	1310309	10/03/2020	30,177.00	-	For Cane Transport			No			30,177	
8732	K.RAMESH	1310359	10/03/2020	30,715.00	-	For Cane Transport			No			30,715	
8733	P.V. RAMASAMY	1310424	10/03/2020	47,540.00	-	For Cane Transport			No			47,540	
8734	G. MANIMARAN	1310421	10/03/2020	19,423.00	-	For Cane Transport			No			19,423	
8735	V.SIVAGURUNATHAN.	1310243	11/03/2020	3,460.00	-	For Cane Transport			No			3,460	
8736	A. KALIYAPERUMAL	1310320	11/03/2020	40,483.00	-	For Cane Transport			No			40,483	
8737	S. CHINNADURAI	1310442	11/03/2020	38,948.00	-	For Cane Transport			No			38,948	
8738	M. JEYARAMAN	1310518	11/03/2020	41,136.00	-	For Cane Transport			No			41,136	
8739	N. MURALI	1310577	11/03/2020	2,683.00	-	For Cane Transport			No			2,683	
8740	K. RAJENDHIRAN	1310593	11/03/2020	85,730.00	-	For Cane Transport			No			85,730	
8741	K. PARAMASIVAM	1310958	11/03/2020	13,411.00	-	For Cane Transport			No			13,411	
8742	A. PARAMASIVAM	1310964	11/03/2020	21,807.00	-	For Cane Transport			No			21,807	
8743	V. SELVARASU	1311006	11/03/2020	40,223.00	-	For Cane Transport			No			40,223	
8744	K. RAJENDRAN	1311383	11/03/2020	19,413.00	-	For Cane Transport			No			19,413	
8745	M. KASIMANI	1311387	11/03/2020	16,796.00	-	For Cane Transport			No			16,796	
8746	K. MANICKAM	1311993	11/03/2020	33,848.00	-	For Cane Transport			No			33,848	
8747	R. MAYAVAN	1312407	11/03/2020	19,973.00	-	For Cane Transport			No			19,973	
8748	T. MUTHU	1312580	11/03/2020	13,375.00	-	For Cane Transport			No			13,375	

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

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List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

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8749	S.KARTHIK	1313048	11/03/2020	17,185.00	-	For Cane Transport			No			17,185	
8750	S. SIVAKAMI	1313102	11/03/2020	16,378.00	-	For Cane Transport			No			16,378	
8751	K. MULLAINATHAN	1313166	11/03/2020	21,708.00	-	For Cane Transport			No			21,708	
8752	P. SENTHAMARAI KANNAN	1310494	12/03/2020	43,620.00	-	For Cane Transport			No			43,620	
8753	P.MANIVANNAN	1310495	12/03/2020	59,439.00	-	For Cane Transport			No			59,439	
8754	A. PATCHAMUTHU	NOT AVAILABLE	12/03/2020	101,277.00	-	For Cane Transport			No			101,277	
8755	K. PERIYASAMY	1310085	12/03/2020	23,739.00	-	For Cane Transport			No			23,739	
8756	P.SAKTHIVEL	1313103	12/03/2020	29,517.00	-	For Cane Transport			No			29,517	
8757	N. KALIYAPERUMAL	1310588	12/03/2020	30,311.00	-	For Cane Transport			No			30,311	
8758	A. KODEESWARAN	1310900	12/03/2020	15,337.00	-	For Cane Transport			No			15,337	
8759	T.SUBRAMANIAM	1313079	12/03/2020	32,733.00	-	For Cane Transport			No			32,733	
8760	C. MUTHUSAMY	1310853	12/03/2020	7,783.00	-	For Cane Transport			No			7,783	
8761	A. ARULSELVAN	1313257	12/03/2020	46,078.00	-	For Cane Transport			No			46,078	
8762	K. SIVAPRAKASAM	1313396	12/03/2020	57,532.00	-	For Cane Transport			No			57,532	
8763	R.DHANDAPANI	1310694	12/03/2020	7,939.00	-	For Cane Transport			No			7,939	
8764	S.JAYACHANDRAN	1310674	12/03/2020	1,911.00	-	For Cane Transport			No			1,911	
8765	V.MARIMUTHU	1312155	12/03/2020	44,563.00	-	For Cane Transport			No			44,563	
8766	A.RAJIVEGANDHI	1313419	12/03/2020	34,343.00	-	For Cane Transport			No			34,343	
8767	R.PARAMASIVAM	1310355	12/03/2020	105,637.00	-	For Cane Transport			No			105,637	
8768	A. MANGALAM	1313233	13/03/2020	44,072.00	-	For Cane Transport			No			44,072	
8769	C.CHOKKALINGAM	1311024	13/03/2020	90,251.00	-	For Cane Transport			No			90,251	
8770	R. DHANAVEL	1310681	13/03/2020	63,044.00	-	For Cane Transport			No			63,044	
8771	SELVAKUMAR. K	1313343	13/03/2020	40,818.00	-	For Cane Transport			No			40,818	
8772	R.RAJAMOCHAN	1313501	14/03/2020	12,711.00	-	For Cane Transport			No			12,711	
8773	R.GUNASEKARAN	1310384	14/03/2020	9,405.00	-	For Cane Transport			No			9,405	
8774	N.RAMESH	1311157	14/03/2020	15,375.00	-	For Cane Transport			No			15,375	
8775	P.CHINNADURAI	1310236	14/03/2020	19,235.00	-	For Cane Transport			No			19,235	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
Resolution Professional
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Paschim Vihar, New Delhi-110087
Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8776	M.SEKAR	1312605	14/03/2020	83,817.00	-	For Cane Transport			No			83,817	
8777	PERUMAL.T	1312519	14/03/2020	7,944.00	-	For Cane Transport			No			7,944	
8778	P.SELVARAJ	1310625	14/03/2020	8,820.00	-	For Cane Transport			No			8,820	
8779	K.NEPOLIYAN	1312261	14/03/2020	12,797.00	-	For Cane Transport			No			12,797	
8780	K.RAVI	1310780	14/03/2020	25,799.00	-	For Cane Transport			No			25,799	
8781	R.VENKADACHALAM	1312574	14/03/2020	25,442.00	-	For Cane Transport			No			25,442	
8782	E.SEMINATHAN	1310599	14/03/2020	49,656.00	-	For Cane Transport			No			49,656	
8783	RAJENDRAN.V	1313373	14/03/2020	48,726.00	-	For Cane Transport			No			48,726	
8784	G.BAKKIARAJ	1312135	14/03/2020	3,380.00	-	For Cane Transport			No			3,380	
8785	C.VELUMURGAN	1310657	14/03/2020	50,666.00	-	For Cane Transport			No			50,666	
8786	S.SENTHAMARA KANNAN	1312353	14/03/2020	3,042.00	-	For Cane Transport			No			3,042	
8787	R. SIVAKUMAR	1310783	15/03/2020	27,312.00	-	For Cane Transport			No			27,312	
8788	P. GOVINDHARAJAN	1310876	15/03/2020	25,844.00	-	For Cane Transport			No			25,844	
8789	R. VIJAYALAKSHMI	1310093	15/03/2020	2,921.00	-	For Cane Transport			No			2,921	
8790	T.SRINIVASAN	1312429	15/03/2020	64,657.00	-	For Cane Transport			No			64,657	
8791	M.VEERAPPAN	1311975	15/03/2020	44,833.00	-	For Cane Transport			No			44,833	
8792	E. SELVAKUMAR	1313474	15/03/2020	33,349.00	-	For Cane Transport			No			33,349	
8793	P.KRISHNAN	1313413	15/03/2020	37,729.00	-	For Cane Transport			No			37,729	
8794	P.RAMAMOORTHY	1313268	15/03/2020	69,137.00	-	For Cane Transport			No			69,137	
8795	VELAYUDHAM	1313173	15/03/2020	12,924.00	-	For Cane Transport			No			12,924	
8796	B.RAYADURAI	1311168	15/03/2020	19,381.00	-	For Cane Transport			No			19,381	
8797	R.SAKTHI	1313085	15/03/2020	45,153.00	-	For Cane Transport			No			45,153	
8798	R. ANGAYARKANNI	1313209	15/03/2020	11,167.00	-	For Cane Transport			No			11,167	
8799	K.SELVARASU	1313272	15/03/2020	30,315.00	-	For Cane Transport			No			30,315	
8800	R.KOALANJI	1310573	15/03/2020	101,639.00	-	For Cane Transport			No			101,639	
8801	T.THANGARASU	1311043	15/03/2020	13,757.00	-	For Cane Transport			No			13,757	
8802	E. THANGARASU	1311243	15/03/2020	30,496.00	-	For Cane Transport			No			30,496	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Tel.: +91-11-48 666 888 (20 Lines)

Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8803	A.RAMASAMY	1312256	15/03/2020	61,672.00	-	For Cane Transport			No			61,672	
8804	PANDIYAN.V.P	1311639	15/03/2020	94,293.00	-	For Cane Transport			No			94,293	
8805	MURUGESAN. D	1312484	15/03/2020	110,028.00	-	For Cane Transport			No			110,028	
8806	C. ANBAZHAGAN	1311031	15/03/2020	19,386.00	-	For Cane Transport			No			19,386	
8807	N. RAJENDIRAN	1312285	15/03/2020	17,658.00	-	For Cane Transport			No			17,658	
8808	JAYABAL. S	1310009	15/03/2020	2,847.00	-	For Cane Transport			No			2,847	
8809	K. RAJAVEL	1313465	16/03/2020	5,468.00	-	For Cane Transport			No			5,468	
8810	RADHIKA.P	1313460	16/03/2020	4,805.00	-	For Cane Transport			No			4,805	
8811	E.PUSHPAVALLI	1313430	16/03/2020	15,981.00	-	For Cane Transport			No			15,981	
8812	S.RATHNAVEL	1312248	16/03/2020	27,416.00	-	For Cane Transport			No			27,416	
8813	R.RENGANATHAN	1310472	16/03/2020	31,327.00	-	For Cane Transport			No			31,327	
8814	T.VEERAPANDIYAN	1313411	16/03/2020	65,975.00	-	For Cane Transport			No			65,975	
8815	R. MANIKANDAN	1311208	16/03/2020	29,572.00	-	For Cane Transport			No			29,572	
8816	M. SUSILA	1310353	16/03/2020	68,566.00	-	For Cane Transport			No			68,566	
8817	P. NARAYANASAMY	1310590	17/03/2020	48,137.00	-	For Cane Transport			No			48,137	
8818	P. PERIYAMMAL	1312136	17/03/2020	11,108.00	-	For Cane Transport			No			11,108	
8819	R.SELVANATHAN	1310263	17/03/2020	65,281.00	-	For Cane Transport			No			65,281	
8820	K. POOMALAI	1311189	17/03/2020	15,496.00	-	For Cane Transport			No			15,496	
8821	P. SAVITHIRI	1310477	17/03/2020	21,033.00	-	For Cane Transport			No			21,033	
8822	A.DURAISAMY	1310968	17/03/2020	403.00	-	For Cane Transport			No			403	
8823	K. KASINATHAN	1313403	18/03/2020	46,121.00	-	For Cane Transport			No			46,121	
8824	K.KALAIARASAN	1313360	18/03/2020	34,136.00	-	For Cane Transport			No			34,136	
8825	E.KALA	1312598	18/03/2020	25,953.00	-	For Cane Transport			No			25,953	
8826	S.VEERAMUTHU	1310970	18/03/2020	59,349.00	-	For Cane Transport			No			59,349	
8827	P.AYYASAMY	1311110	19/03/2020	3,188.00	-	For Cane Transport			No			3,188	
8828	R.SATHIYAVATHI	1313519	19/03/2020	10,655.00	-	For Cane Transport			No			10,655	
8829	M. PANNEERSELVAM	1312330	20/03/2020	32,622.00	-	For Cane Transport			No			32,622	

For SHREE AMBIKA SUGARS LIMITED

Anurag Goel
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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8830	P.SELVARASU	1310448	20/03/2020	42,627.00	-	For Cane Transport			No			42,627	
8831	P. DHANAVEL	1310408	20/03/2020	71,567.00	-	For Cane Transport			No			71,567	
8832	S.SELVARASU	1312183	21/03/2020	63,176.00	-	For Cane Transport			No			63,176	
8833	S.KARRUPUSAMY	1310993	21/03/2020	949.00	-	For Cane Transport			No			949	
8834	M.RAMASAMY	1311954	21/03/2020	66,844.00	-	For Cane Transport			No			66,844	
8835	MAHARAJOTHI	1313344	21/03/2020	49,314.00	-	For Cane Transport			No			49,314	
8836	M.RAJKUMAR	1313423	21/03/2020	19,832.00	-	For Cane Transport			No			19,832	
8837	R.VENKATESAN	1311033	21/03/2020	24,222.00	-	For Cane Transport			No			24,222	
8838	V. RAMESH	1312978	23/03/2020	53,332.00	-	For Cane Transport			No			53,332	
8839	S.PERIYASAMY	1313512	23/03/2020	29,995.00	-	For Cane Transport			No			29,995	
8840	V.ALAMELU	1313312	23/03/2020	10,163.00	-	For Cane Transport			No			10,163	
8841	K.JOTHIVEL	1311507	24/03/2020	27,532.00	-	For Cane Transport			No			27,532	
8842	S.KRISHNAN	1313284	28/03/2020	6,190.00	-	For Cane Transport			No			6,190	
8843	V.KRISHNAMOORTHY	1312342	28/03/2020	26,028.00	-	For Cane Transport			No			26,028	
8844	T.MAHALINGAM	1310199	28/03/2020	5,737.00	-	For Cane Transport			No			5,737	
8845	A. THAMODARAN	1310499	28/03/2020	30,205.00	-	For Cane Transport			No			30,205	
8846	R.RAVICHANDIRAN	1311214	28/03/2020	5,252.00	-	For Cane Transport			No			5,252	
8847	N.SIVAKUMAR	1310490	29/03/2020	32,465.00	-	For Cane Transport			No			32,465	
8848	P. VELAYUTHAM	1312364	01/04/2020	84,058.00	-	For Cane Transport			No			84,058	
8849	K. MARIMUTHU	1312152	02/04/2020	36,954.00	-	For Cane Transport			No			36,954	
8850	P. SOLAIMUTHU	1312992	02/04/2020	15,927.00	-	For Cane Transport			No			15,927	
8851	R. PARAMASIVAM	1313271	03/04/2020	31,609.00	-	For Cane Transport			No			31,609	
8852	R.PANDIYAN	1313367	08/04/2020	38,148.00	-	For Cane Transport			No			38,148	
8853	JAYARAMAN.S	1312419	20/04/2020	70,450.00	-	For Cane Transport			No			70,450	
8854	RAVI	1313057	04/05/2020	20,288.00	-	For Cane Transport			No			20,288	
8855	M.NARAYANSAMY	1310164	05/05/2020	35,431.00	-	For Cane Transport			No			35,431	
8856	A.MATHIAZHAGAN	1310707	05/05/2020	58,537.00	-	For Cane Transport			No			58,537	

For SHREE AMBIKA SUGARS LIMITED

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Annexure - 8B

Name of the Corporate Debtor: Shree Ambika Sugars Ltd

Date of commencement of CIRP: 18/12/2019

List of creditors as on: 28.02.2021

List of Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl. 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					
8857	N.SENTHILRAJA	1311229	05/05/2020	51,252.00	-	For Cane Transport			No			51,252	
8858	R.PALANISAMY	1312143	07/05/2020	43,224.00	-	For Cane Transport			No			43,224	
8859	N.MUTHUSAMY	1311642	11/05/2020	32,721.00	-	For Cane Transport			No			32,721	
8860	M.RAMASAMY	1310335	12/05/2020	28,183.00	-	For Cane Transport			No			28,183	
8861	V.EZILVELKUMAR	1310611	12/05/2020	4,592.00	-	For Cane Transport			No			4,592	
8862	P.POOMALAI	1313374	12/05/2020	35,226.00	-	For Cane Transport			No			35,226	
8863	A.KOLANJI	1313065	13/05/2020	53,111.00	-	For Cane Transport			No			53,111	
8864	ANNAPOOVAL	1313502	15/05/2020	38,994.00	-	For Cane Transport			No			38,994	
8865	K.PERIASAMY	1310508	15/05/2020	63,617.00	-	For Cane Transport			No			63,617	
8866	K.SUBRAMANIYAN	1311676	18/05/2020	13,206.00	-	For Cane Transport			No			13,206	
8867	VINAYAGAM S	1313398	24/05/2020	25,209.00	-	For Cane Transport			No			25,209	
8868	R.DEVENTHIRAM	1310987	26/05/2020	17,100.00	-	For Cane Transport			No			17,100	
8869	G.KNNAN	1311916	00/01/1900	31,041.00	-	For Cane Transport			No			31,041	
8870	K. SUBRAMANIYAM	1310877	12/03/2020	20,933.00	-	For Cane Transport			No			20,933	
8871	K. POOVAL	1310396	02/06/2020	59,346.00	-	For Cane Transport			No			59,346	
8872	A. THANGAVEL	1312669	03/06/2020	33,874.00	-	For Cane Transport			No			33,874	
8873	T. BASKARAN	1312199	03/06/2020	110,825.00	-	For Cane Transport			No			110,825	
8874	A. ARUMUGAN	1310761	11/06/2020	17,516.00	-	For Cane Transport			No			17,516	
8875	S. SUBRAMANIYAN	1310809	04/06/2020	84,158.00	-	For Cane Transport			No			84,158	
8876	S. ARUL	1313527	04/06/2020	4,089.00	-	For Cane Transport			No			4,089	
8877	R. RAJA	1313486	04/06/2020	22,772.00	-	For Cane Transport			No			22,772	
8878	S. MANIVEL	1313365	04/06/2020	54,942.00	-	For Cane Transport			No			54,942	
8879	R. RAVICHANDIRAN	1313489	05/06/2020	16,205.00	-	For Cane Transport			No			16,205	
8880	AYYAPPAN	1313521	08/06/2020	3,111.00	-	For Cane Transport			No			3,111	
8881	K. VENKATESAN	1313215	09/07/2020	11,416.00	-	For Cane Transport			No			11,416	
8882	M. KAILYAPERUMAL	1311040	11/07/2020	24,965.00	-	For Cane Transport			No			24,965	
Grand Total				375,234,678.00	354,978,608.00							20,256,070.00	

For SHREE AMBIKA SUGARS LIMITED

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