

Annexure – 8

Name of the corporate debtor: Renaissance Indus Infra Private Limited; Date of commencement of CIRP: 31-03-2023; List of creditors as on: 25-05-2023
List of Operational Creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	KRISHNA DEVELOPERS PRIVATE LIMITED	15-04-2023	82,05,202	-								-	82,05,202		
2	DINMAN ENTERPRISES LLP	15-04-2023	23,57,190	-								-	23,57,190		
3	RACEMOSE VENTURES PRIVATE LIMITED	17-04-2023	35,35,784	-								-	35,35,784		
4	TANVI ENGINEERING	15-04-2023	15,06,640	-								-	15,06,640		
5	TOLIA BALL AND ROLLER PVT LTD	17-04-2023	52,80,885	-								-	52,80,885		
6	JOLLY ENGINEERS	18-04-2023	20,47,955	-								-	20,47,955		
7	HARIOM BUILDCON	19-04-2023	1,66,39,136	-								-	1,66,39,136		
8	LAKSHMI PARAJULI - SAMAY ELECTRIC	17-04-2023	5,24,189	-								-	5,24,189		
9	JAI BHOLENATH CONSTRUCTION CO.	19-04-2023	1,75,00,000	-								-	1,75,00,000		
10	ZAMIL STEEL BUILDINGS INDIA PRIVATE LIMITED	20-04-2023	84,49,860	68,01,740								16,48,120.00	-		
11	LORICA TRADERS	20-04-2023	15,75,608	-								-	15,75,608		
12	UNICON INFRA	16-04-2023	9,97,696	9,92,052								5,644.00	-		
13	ARWADE INFRASTRUCTURE LIMITED	25-04-2023	80,53,495	-								-	80,53,495		
14	ROYAL ENGINEEING WORKS	26-04-2023	70,44,202	-								-	70,44,202		
15	MAA VAISHNAVI BUILDING CONSTRUCTIONS	26-04-2023	1,82,04,291	-								-	1,82,04,291		
16	S THAKUR INFRASTRUCTURE [I] PVT LTD	27-04-2023	4,55,13,539	-								-	4,55,13,539		
17	SHIVAM ENGINEERING PROJECTS PVT LTD	26-04-2023	69,74,851	32,19,487								37,55,364.00	-		
18	GLOBAL IMPEX	29-04-2023	75,59,329	-								-	75,59,329		
19	EXPRESS PESTICIDES PRIVATE LIMITED	02-05-2023	12,97,479	-								-	12,97,479		
20	S K PATODIA AND ASSOCIATES	04-05-2023	16,00,162	-								-	16,00,162		
21	CHOICE CONSULTANCY SERVICES PVT LTD	04-05-2023	4,14,160	-								-	4,14,160		
22	KAYZZEN INFRAPROJECTS	08-05-2023	26,76,235	-								-	26,76,235		
23	FLUIDLINE ENGINEERS AND FABRICATORS [P] LTD	26-04-2023	2,30,68,094	-								-	2,30,68,094		
24	CAREWELL DYNAMIC FACILITY AND MANAGEMENT LLP	04-05-2023	10,76,220	-								-	10,76,220		
25	HOSMROC IMPEX [PROPRIETOR= MOHIT JAIN]	02-05-2023	39,30,835	-								-	39,30,835		
26	LIPI ENTERPRISES	21-04-2023	5,67,417	-								-	5,67,417		
27	VIKAS GOKHALE [ASSOCIATED CONSULTANTS]	05-05-2023	12,81,248	-								-	12,81,248		
28	TIRUMAL TIRUPATI INFRA PROJECTS PVT LTD	07-05-2023	46,69,471	-								-	46,69,471		
29	PEBPLUS GLOBAL PVT LTD	12-05-2023	70,50,250	-								-	70,50,250		
30	SHREE SATYA SAI CONSTRUCTION [SUBHASH GAIKWAD]	11-05-2023	1,28,66,326	-								-	1,28,66,326		
31	PRANAV MODY [SPACE CREATIVE DESIGNER]	13-05-2023	64,010	-								-	64,010		
32	OM ENTERPRISES [SATYAWAN JOSHI]	13-05-2023	31,24,240	-								-	31,24,240		
33	REVAN INFRA	11-05-2023	2,11,172	-								-	2,11,172		
34	SAKETH SEVEN STAR INDUSTRIES LIMITED	11-05-2023	3,70,728	2,79,082								91,646.00	-		
35	INTERNATIONAL CONSTRUCTION CO	15-05-2023	28,48,356	4,29,122								24,19,234.00	-		
36	VINAYAK CONSTRUCTION	20-04-2023	37,30,660	-								-	37,30,660		
37	Dr. GHANSHYAM PATIL	17-05-2023	2,30,431	-								-	2,30,431		
38	MARU REALITY DEVELOPERS	17-05-2023	22,40,393	-								-	22,40,393		
39	SUDHAN INFRA	17-04-2023	31,77,230	-								-	31,77,230		
40	CHINTAMANI CEMENTATION PVT LTD	17-04-2023	21,29,049	-								-	21,29,049		
41	UTKARSH CONSTROWELL	17-04-2023	57,27,245	-								-	57,27,245		
42	AKGR INFRA TECH PVT LTD	16-05-2023	36,45,311	-								-	36,45,311		
43	MILIND DEASI & ASSOCIATES	18-05-2023	19,77,398	-								-	19,77,398		
44	VRUSHAB TRANSPORT	19-05-2023	95,20,246	-								-	95,20,246		
45	DKS INFRASTRUCTURE & PROJECTS LLP	12-05-2023	9,71,231	-								-	9,71,231		
46	YUVRAJ ENTERPRISE	19-05-2023	52,42,040	-								-	52,42,040		
47	SHARDA ENGINEERS	15-05-2023	4,09,023	-								-	4,09,023		
48	JIDNYASA CONSTRUCTION	23-05-2023	76,24,660	-								-	76,24,660		
		Total	27,57,11,172	1,17,21,483	-							-	79,20,008	25,60,69,681	