

## Annexure – 9

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 other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No	Name of creditor	Details of		Details of clai				Amount of contin -gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verifica- tion	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee					
1	KUSHAL KADAKIA	17-04-2023	62,65,657	-						-	62,65,657	
2	BHARTI BHADURIA	17-04-2023	10,69,075	10,69,075						-	-	
3	PRASHANT KEDARE	17-04-2023	2,88,147	2,88,147						-	-	
4	KUNAL SAMANI, PRITI SAMANI	17-04-2023	1,85,25,258	1,83,66,572						1,58,686.00	-	
5	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693						-	-	
6	SHILPA AMIT TOSHNIWAL, AMIT OM PRAKASH TOSHNIWA	17-04-2023	23,11,810	23,11,810						-	-	
7	COROB INDIA PRIVATE LIMITED	17-04-2023	1,01,25,303	1,00,44,231						81,072.00	-	
8	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650	-						-	2,18,89,650	
9	PRANITA PRAVIN GUPTA	17-04-2023	58,82,677	58,82,677						-	-	
10	KISHORE CHITRODA	17-04-2023	13,54,083	13,54,083						-	-	
11	RESHMA CHITRODA	17-04-2023	14,01,671	14,01,671						-	-	
12	DEENA KISHORE CHITRODA	17-04-2023	14,21,790	14,21,790						-	-	
13	GMECH LLP	17-04-2023	15,17,588	-						-	15,17,588	
14	NAROTTAM CHITRODA	17-04-2023	14,21,790	14,21,790						-	-	
15	VARSHA MAHESH KHOCHARE	17-04-2023	6,33,196	6,33,196						-	-	
16	A2I2 ASSOCIATES	17-04-2023	6,43,57,026	6,30,34,141						13,22,885.00	-	
17	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-						-	93,01,584	
18	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067						-	-	
19	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HA	17-04-2023	44,39,983	43,91,065						48,918.00	-	
20	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782						32,529.00	-	
21	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518						55,114.00	-	
22	ATIF BHABAY, TANZEEL ATIF BHABAY, TALAT ASMAT RAIS	24-04-2023	1,31,33,044	1,30,82,469						50,575.00	-	
23	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	-						-	3,34,36,473	
24	MAHARAJAN JAMES KINGSTON	26-04-2023	-	-						-	-	
25	HITEN MAHENDRA CHITRODA	17-04-2023	13,34,925	13,34,925						-	-	
26	SMITA GAWAND	29-04-2023	20,57,554	-						-	20,57,554	
27	MANOJ GAWAND AND GOURI GAWAND	29-04-2023	20,57,554	-						-	20,57,554	
28	SHRUTI KAMBLE	03-05-2023	1,20,27,625	1,20,27,625						-	-	
29	LOGISTICS PLUS INDIA PRIVATE LIMITED	05-05-2023	35,90,803	26,04,757						9,86,046.00	-	
30	NIRBHAY SINGH SOHAL , NEHA NIRBHAY SOHAL	15-05-2023	11,00,000	11,00,000						-	-	
31	ANISH CHAKOR PURAO, ANKIT CHAKOR PURAO, PRIYANKA	15-05-2023	6,72,874	6,72,874						-	-	
32	PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874						-	-	
33	SHREE OM ELECMHEPVT LTD	15-05-2023	87,78,231	28,39,238						59,38,993.00	-	
34	Harisharan Hi Tech	17-05-2023	40,86,330	40,86,330						-	-	
35	RASHMI AGARWAL	17-04-2023	2,19,97,564	-						-	2,19,97,564	
36	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	-						-	26,00,000	
37	BHANWARLAL KANDOI	17-04-2023	57,24,674	-						-	57,24,674	
38	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350	-						-	1,14,49,350	
39	RAJESH CHOUDHARY	17-04-2023	71,28,881	-						-	71,28,881	
40	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350	-						-	1,14,49,350	
41	ASHISH JALAN HUF	17-04-2023	66,28,881	-						-	66,28,881	
42	COROB INDIA PRIVATE LIMITED	17-04-2023	3,20,11,366	-						-	3,20,11,366	
43	RAVISH TATLI	17-04-2023	4,31,29,834	-						-	4,31,29,834	
44	JITENDRA KANTILAL SHAH	18-04-2023	20,80,000	-						-	20,80,000	
45	SOHIL JITENDRA SHAH	18-04-2023	20,80,000	-						-	20,80,000	
46	SANGEETA JITENDRA SHAH	18-04-2023	20,80,000	-						-	20,80,000	
47	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	20,80,000	-						-	20,80,000	
48	RAKESH CHOUDHARI	17-04-2023	71,28,881	-						-	71,28,881	
49	VIJAY NARSINGHANI	29-04-2023	1,00,00,000	-						-	1,00,00,000	
50	JAY KUMAR SURTE	02-05-2023	25,97,757	-						-	25,97,757	
51	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369	-						-	25,36,369	
52	A2I2 ASSOCIATES	03-05-2023	16,16,40,314	-						-	16,16,40,314	

53	GEETA GANDHI	03-05-2023	1,20,27,625	-							1,20,27,625	
54	RAJESH GANDHI	03-05-2023	1,20,27,625	-							1,20,27,625	
55	SEEMA D. BANSAL	03-05-2023	60,75,051	-							60,75,051	
56	OMKAR ENGINEERING WORKS	10-05-2023	30,23,196	-							30,23,196	
57	JATINDER SINGH MATHARU	09-05-2023	33,00,000	-							33,00,000	
58	BAUJEET KAUR	09-05-2023	73,70,530	-							73,70,530	
59	JATINDER SINGH MATHARU	09-05-2023	73,55,741	-							73,55,741	
60	JATINDER SINGH MATHARU	09-05-2023	76,66,717	-							76,66,717	
61	MANISH UMREDKAR	09-05-2023	2,71,90,699	-							2,71,90,699	
62	PRAMILA KATHE AND SUDAM KATHE	10-05-2023	19,47,051	-							19,47,051	
63	AKIF JUNAID KAZI	11-05-2023	65,370	-							65,370	
64	MD NOOR HODA	09-05-2023	68,70,625	-							68,70,625	
65	MUKUND MALAGI	10-05-2023	33,13,609	-							33,13,609	
66	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	25,05,960	-							25,05,960	
67	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	25,08,050	-							25,08,050	
68	RANJIT NARAYAN PAI	10-05-2023	33,13,609	-							33,13,609	
69	PUSHPA S. BALDIA [SHANTI ENTERPRISES]	12-05-2023	18,28,638	-							18,28,638	
70	SARVAR FAKHI, SAJEDA FAKIH, KIRAN PATEL	24-04-2023	2,16,43,326	-							2,16,43,326	
71	DEEPAK THAKKAR, SHARMILA THAKKAR, RASHMIN RAJANI	17-04-2023	1,72,05,144	-							1,72,05,144	
72	SAMPAT JASRAJI BALDIA	12-05-2023	33,91,224	-							33,91,224	
73	SAMPAT JASRAJI BALDIA	12-05-2023	10,28,700	-							10,28,700	
74	ASK EXPORTS	10-05-2023	5,00,000	-							5,00,000	
75	PRACHI GAURAV GARG	10-05-2023	6,00,000	-							6,00,000	
76	KRISHNA GARG	10-05-2023	6,00,000	-							6,00,000	
77	RAKESH H GARG	10-05-2023	6,00,000	-							6,00,000	
78	MOHAMMAD TAYYAB KHAN - MILLENIUM INDUSTRIES	15-05-2023	62,78,205	-							62,78,205	
79	ABHISHEK SHUBHRANT	20-05-2023	5,76,000	-							5,76,000	
80	PRESHIT SAVE	18-05-2023	34,56,538	-							34,56,538	
81	PRIYANKA CHAUBEY	15-05-2023	16,64,253	-							16,64,253	
82	ASHWINI A DOLE & ASHISH M DOLE	15-05-2023	3,20,397	-							3,20,397	
83	ASHISH M DOLE & ASHWINI A DOLE	15-05-2023	41,11,068	-							41,11,068	
84	GAURAV G AGRAWAL	10-05-2023	9,00,000	-							9,00,000	
85	REETA G. AGRAWAL	10-05-2023	9,00,000	-							9,00,000	
86	SHAILESH THOSAR	17-05-2023	40,30,000	-							40,30,000	
											-	
		<b>Total</b>	<b>76,06,63,450</b>	<b>16,49,24,400</b>	<b>-</b>						<b>86,74,818</b>	<b>58,70,64,232</b>