

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: 15-07-2023

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	-				0%			-	82,05,202		
2	DINMAN ENTERPRISES LLP	15-04-2023	23,57,190	-				0%			-	23,57,190		
3	RACEMOSE VENTURES PRIVATE LIMITED	17-04-2023	35,35,784	-				0%			-	35,35,784		
4	TANVI ENGINEERING	15-04-2023	15,06,640	12,94,663				0%		2,11,977.00	-	-		
5	TOLIA BALL AND ROLLER PVT LTD	17-04-2023	52,80,885	-				0%			-	52,80,885		
6	JOLLY ENGINEERS	18-04-2023	20,47,955	-				0%			-	20,47,955		
7	HARIOM BUILDCON	19-04-2023	1,66,39,136	1,30,89,516				0%		35,49,620.00	-	-		
8	LAKSHMI PARAJULI - SAMAY ELECTRIC	17-04-2023	5,24,189	-				0%			-	5,24,189		
9	JAI BHOLENATH CONSTRUCTION CO.	19-04-2023	2,40,47,621	-				0%			-	2,40,47,621		
10	ZAMIL STEEL BUILDINGS INDIA PRIVATE LIMITED	20-04-2023	84,49,860	68,01,740				0%		16,48,120.00	-	-		
11	LORICA TRADERS	20-04-2023	15,75,608	-				0%			-	15,75,608		
12	UNICON INFRA	16-04-2023	9,97,696	9,92,052				0%		5,644.00	-	-		
13	ARWADE INFRASTRUCTURE LIMITED	25-04-2023	80,53,495	-				0%			-	80,53,495		
14	ROYAL ENGINEING WORKS	26-04-2023	12,58,988	-				0%			-	12,58,988		
15	MAA VAISHNAVI BUILDING CONSTRUCTIONS	26-04-2023	1,82,04,291	-				0%			-	1,82,04,291		
16	S THAKUR INFRASTRUCTURE [I] PVT LTD	27-04-2023	4,55,13,539	-				0%			-	4,55,13,539		
17	SHIVAM ENGINEERING PROJECTS PVT LTD	26-04-2023	69,74,851	32,19,487				0%		37,55,364.00	-	-		
18	GLOBAL IMPEX	29-04-2023	75,59,329	74,59,329				0%		1,00,000.00	-	-		
19	EXPRESS PESTICIDES PRIVATE LIMITED	02-05-2023	7,88,008	7,88,008				0%			-	-		
20	S K PATODIA AND ASSOCIATES	04-05-2023	16,00,162	16,00,162				0%			-	-		
21	CHOICE CONSULTANCY SERVICES PVT LTD	04-05-2023	4,14,160	3,96,360				0%		17,800.00	-	-		
22	KAYZEN INFRAPROJECTS	08-05-2023	26,76,235	24,11,160				0%		2,65,075.00	-	-		
23	FLUIDLINE ENGINEERS AND FABRICATORS [P] LTD	26-04-2023	2,30,68,094	1,79,12,968				0%		51,55,126.00	-	-		
24	CAREWELL DYNAMIC FACILITY AND MANAGEMENT LLP	04-05-2023	10,76,220	6,46,321				0%			4,29,899.00	-	-	
25	HOSMROC IMPEX [PROPRIETOR= MOHIT JAIN]	02-05-2023	39,30,835	38,94,746				0%		36,089.00	-	-		
26	LIPI ENTERPRISES	21-04-2023	5,67,417	3,77,869				0%		1,89,548.00	-	-		
27	MD NOOR HODA	09-05-2023	68,70,625	-				0%			-	68,70,625		
28	VIKAS GOKHALE [ASSOCIATED CONSULTANTS]	05-05-2023	12,81,248	-				0%			-	12,81,248		
29	TIRUMAL TIRUPATI INFRA PROJECTS PVT LTD	07-05-2023	46,69,471	-				0%			-	46,69,471		
30	PEBPLUS GLOBAL PVT LTD	12-05-2023	70,50,250	-				0%			-	70,50,250		
31	SHREE SATYA SAI CONSTRUCTION [SUBHASH GAIKWAD]	11-05-2023	5,65,52,909	71,95,139				0%		4,93,57,770.00	-	-		
32	PRANAV MODY [SPACE CREATIVE DESIGNER]	13-05-2023	64,010	-				0%			-	64,010		
33	OM ENTERPRISES [SATYAWAN JOSHI]	13-05-2023	31,24,240	-				0%			-	31,24,240		
34	REVAN INFRA	11-05-2023	2,11,172	-				0%			-	2,11,172		
35	SAKETH SEVEN STAR INDUSTRIES LIMITED	11-05-2023	3,70,728	2,79,082				0%		91,646.00	-	-		
36	INTERNATIONAL CONSTRUCTION CO	15-05-2023	28,48,356	4,29,122				0%			-	24,19,234		
37	VINAYAK CONSTRUCTION	20-04-2023	37,30,660	-				0%			-	37,30,660		
38	Dr. GHANSHYAM PATIL	17-05-2023	2,30,431	2,30,431				0%			-	-		
39	MARU REALITY DEVELOPERS	17-05-2023	22,49,243	-				0%			-	22,49,243		
40	SUDHAN INFRA	17-04-2023	31,77,230	-				0%			-	31,77,230		
41	CHINTAMANI CEMENTATION PVT LTD	17-04-2023	21,29,049	-				0%			-	21,29,049		
42	UTKARSH CONSTROWELL	17-04-2023	57,27,245	-				0%			-	57,27,245		
43	AKGR INFRA TECH PVT LTD	16-05-2023	36,45,311	35,45,850				0%		99,461.00	-	-		
44	MILIND DEASI & ASSOCIATES	18-05-2023	20,85,756	15,50,106				0%		5,35,650.50	-	-		
45	VRUSHAB TRANSPORT	19-05-2023	89,44,218	-				0%			-	89,44,218		
46	DKS INFRASTRUCTURE & PROJECTS LLP	12-05-2023	9,71,231	7,82,219				0%		1,89,012.42	-	-		
47	YUVRAJ ENTERPRISE	19-05-2023	52,42,040	-				0%			-	52,42,040		

