

## 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: 15-07-2023  
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 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 co vered by Security interest	Amount co vered by guarantee					
1	RASHMI AGARWAL	17-04-2023	2,19,97,564						2,19,97,564.00	-		
2	KUSHAL KADAKIA	17-04-2023	62,65,657						62,65,656.71	-		
3	BHARTI BHADURIA	17-04-2023	10,69,075	10,69,075						-		
4	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	21,05,209						-	4,94,791	
5	PRASHANT KEDARE	17-04-2023	2,88,147	2,88,147							-	
6	KUNAL SAMANI, PRITI SAMANI	17-04-2023	1,85,25,258	1,83,66,572							1,58,686	
7	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693							-	
8	SHILPA AMIT TOSHNIWAL, AMIT OM PRAKASH TOSHNIWA	17-04-2023	23,11,810	23,11,810							-	
9	BHANWARLAL KANDOI	17-04-2023	57,24,674						57,24,674.00	-		
10	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350						1,14,49,349.80	-		
11	RAJESH CHOUDHARY	17-04-2023	71,28,881						71,28,881.00	-		
12	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350						1,14,49,350.00	-		
13	ASHISH JALAN HUF	17-04-2023	66,28,881						66,28,881.00	-		
14	COROB INDIA PRIVATE LIMITED	17-04-2023	1,01,25,303	1,00,44,231						-	81,072	
15	COROB INDIA PRIVATE LIMITED	17-04-2023	3,20,11,366						3,20,11,366.00	-		
16	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650						2,18,89,650.00	-		
17	RAVISH TATLI	17-04-2023	4,35,15,304	4,32,64,666						-	2,50,638	
18	PRANITA PRAVIN GUPTA	17-04-2023	58,82,677	58,82,677							-	
19	KISHORE CHITRODA	17-04-2023	13,54,083	13,54,083							-	
20	RESHMA CHITRODA	17-04-2023	14,01,671	14,01,671							-	
21	DEENA KISHORE CHITRODA	17-04-2023	14,21,790	14,21,790							-	
22	GMECH LLP	17-04-2023	15,17,588	-					15,17,588.00	-		
23	NAROTTAM CHITRODA	17-04-2023	14,21,790	14,21,790							-	
24	VARSHA MAHESH KHOCHARE	17-04-2023	6,33,196	6,33,196							-	
25	A2I2 ASSOCIATES	17-04-2023	6,43,57,026	6,30,34,141							13,22,885	
26	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-					93,01,584.00	-		
27	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067							-	
28	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HA	17-04-2023	44,39,983	43,91,065							48,918	
29	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782							32,529	
30	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518							55,114	
31	JITENDRA KANTILAL SHAH	18-04-2023	24,99,000	24,99,000						-	-	
32	SOHIL JITENDRA SHAH	18-04-2023	24,99,000	24,99,000						-	-	
33	SANGEETA JITENDRA SHAH	18-04-2023	24,99,000	24,99,000						-	-	
34	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	24,99,000	24,99,000						-	-	
35	SANGEETA JITENDRA SHAH	18-04-2023	45,00,000	1,11,483						-	43,88,518	
36	JITENDRA KANTILAL SHAH	18-04-2023	45,00,000	1,11,483						-	43,88,518	
37	SOHIL JITENDRA SHAH	18-04-2023	45,00,000	1,11,483						-	43,88,518	
38	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	45,00,000	1,11,483						-	43,88,518	
39	RAKESH CHOUDHARI	17-04-2023	71,28,881	-					71,28,881.00	-		
40	ATIF BHABAY, TANZEEL ATIF BHABAY, TALAT ASMAT RAIS	24-04-2023	1,31,33,044	1,30,82,469							50,575	
41	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	2,84,47,225						-	49,89,248	
42	MAHARAJAN JAMES KINGSTON	26-04-2023	-	-							-	
43	HITEN MAHENDRA CHITRODA	17-04-2023	13,34,925	13,34,925							-	
44	SMITA GAWAND	29-04-2023	20,57,554	18,40,077						-	2,17,477	
45	MANOJ GAWAND AND GOURI GAWAND	29-04-2023	20,57,554	18,40,077						-	2,17,477	
46	VIJAY NARSINGHANI	29-04-2023	1,00,00,000						1,00,00,000.00	-		

47	JAY KUMAR SURTE	02-05-2023	25,97,757	25,81,316							-	16,441	
48	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369								25,36,369.00	-	
49	A2I2 ASSOCIATES	03-05-2023	16,16,40,314								16,16,40,314.00	-	
50	GEETA GANDHI	03-05-2023	1,20,27,625								1,20,27,625.00	-	
51	RAJESH GANDHI	03-05-2023	1,20,27,625								1,20,27,625.00	-	
52	SHRUTI KAMBLE	03-05-2023	1,20,27,625	1,20,27,625								-	
53	SEEMA D. BANSAL	03-05-2023	60,75,051	60,75,051								-	
54	OMKAR ENGINEERING WORKS	10-05-2023	30,23,196	26,38,807								-	3,84,389
55	BALJEET KAUR	09-05-2023	45,47,043	45,33,741								-	13,302
56	JATINDER SINGH MATHARU	09-05-2023	33,00,000	15,00,000								-	18,00,000
57	JATINDER SINGH MATHARU	09-05-2023	76,66,717	69,24,237								-	7,42,480
58	JATINDER SINGH MATHARU	09-05-2023	73,55,741	65,89,742								-	7,65,999
59	MANISH UMREDKAR	09-05-2023	2,71,90,699	2,71,90,699								-	
60	PRAMILA KATHE AND SUDAM KATHE	10-05-2023	19,47,051								19,47,051.00	-	
61	AKIF JUNAID KAZI	11-05-2023	65,370								65,370.00	-	
62	LOGISTICS PLUS INDIA PRIVATE LIMITED	05-05-2023	35,90,803	26,04,757									9,86,046
63	MUKUND MALAGI	10-05-2023	33,13,609								33,13,609.00	-	
64	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	25,05,960								25,05,960.00	-	
65	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	25,08,050								25,08,050.00	-	
66	RANJIT NARAYAN PAI	10-05-2023	33,13,609								33,13,609.00	-	
67	PUSHPA S. BALDIA [SHANTI ENTERPRISES]	12-05-2023	18,28,638	18,28,638								-	
68	SARVAR FAKHI, SAJEDA FAKIH, KIRAN PATEL	24-04-2023	2,29,58,561	2,28,04,856								-	1,53,704
69	DEEPAK THAKKAR, SHARMILA THAKKAR, RASHMIN RAJANI	17-04-2023	1,72,05,144	1,58,32,456								-	13,72,688
70	SAMPAT JASRAJI BALDIA	12-05-2023	33,91,224								33,91,224.00	-	
71	SAMPAT JASRAJI BALDIA	12-05-2023	10,28,700								10,28,700.00	-	
72	NIRBHAY SINGH SOHAL , NEHA NIRBHAY SOHAL	15-05-2023	11,00,000	11,00,000								-	
73	ANISH CHAKOR PURAO, ANKIT CHAKOR PURAO, PRIYANKA	15-05-2023	6,72,874	6,72,874								-	
74	PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874								-	
75	ASK EXPORTS	10-05-2023	5,00,000								5,00,000.00	-	
76	PRACHI GAURAV GARG	10-05-2023	6,00,000								6,00,000.00	-	
77	KRISHNA GARG	10-05-2023	6,00,000								6,00,000.00	-	
78	RAKESH H GARG	10-05-2023	6,00,000								6,00,000.00	-	
79	SHREE OM ELECMEHPVT LTD	15-05-2023	87,78,231	28,39,238							59,38,993.00	-	
80	MOHAMMAD TAYYAB KHAN - MILLENIUM INDUSTRIES	15-05-2023	62,78,205	62,78,205								-	
81	Harisharan Hi Tech	17-05-2023	40,86,330	40,86,330								-	
82	ABHISHEK SHUBHRANT	20-05-2023	5,76,000	5,76,000								-	
83	PRESHIT SAVE	18-05-2023	34,56,538								34,56,538.00	-	
84	PRIYANKA CHAUBEY	15-05-2023	16,64,253	12,85,899								-	3,78,354
85	ASHWINI A DOLE & ASHISH M DOLE	15-05-2023	3,20,397	2,50,000								-	70,397
86	ASHISH M DOLE & ASHWINI A DOLE	15-05-2023	41,11,068	36,14,174								-	4,96,894
87	GAURAV G AGRAWAL	10-05-2023	9,00,000								9,00,000.00	-	
88	REETA G. AGRAWAL	10-05-2023	9,00,000								9,00,000.00	-	
89	SHAILESH THOSAR	17-05-2023	40,30,000								16,00,376.00	-	24,29,624
90	RAJIV KAKODKAR / MEENA KAKODKAR	24-05-2023	85,39,159	85,39,159								-	
91	D.DAHYABHAI & CO. PVT. LTD.	23-05-2023	15,58,04,786	14,62,08,811								-	95,95,975
92	SUNITA R SINHA / RISHIKESH S. SINHA	23-05-2023	25,70,137	24,36,449								-	1,33,688
93	BHARAT RATILAL SUCHAK	30-05-2023	10,13,03,000								10,13,03,000.00	-	
94	VALSONS SHEET METAL MACHINES PVT LTD	31-05-2023	35,00,000	35,00,000								-	
95	ROKADE ROTEK INDIA PVT LTD	29-05-2023	83,41,556	80,13,834								-	3,27,722
96	RAKESH M PANCHAL	29-05-2023	5,73,447	5,73,447								-	
97	VISHWAKARMA & SONS	29-05-2023	26,69,149	19,69,149								-	7,00,000
98	ANA LABORATORIES	29-05-2023	92,89,146	92,07,584								-	81,562
99	MUKESH PARDESI	29-05-2023	17,00,000								17,00,000.00	-	

100	RENAISSANCE MICRO INFRASTRUCTURE & REALTY PVT LTD	02-06-2023	79,68,84,497							79,68,84,497.00	-	
101	MAGUS INFRA TECH PVT LTD	01-06-2023	57,26,04,619							57,26,04,619.00	-	
102	DHIRENDRA RATILAL VAGHANI	31-05-2023	37,92,000							37,92,000.00	-	
103	KANDOI HARIBHAI DANODAR MITHAIWALA	06-06-2023	2,32,96,000	2,32,96,000						-	-	
104	ALLWIND TECHNOLOGIES PVT LTD	15-05-2023	7,10,00,000	53,89,050						-	6,56,10,950	
105	UNIVERSAL CASTING CORPORATION	07-06-2023	62,85,263	62,85,263						-	-	
106	UJWALA K. SATANEKAR	08-06-2023	4,00,000	4,00,000						-	-	
107	NEHA SANDEEP KORGAONKAR	23-05-2023	7,20,000	7,20,000						-	-	
108	SWETA PHARMA SPARE	05-06-2023	24,07,300	24,07,300						-	-	
109	NAILESH JADHAVJI GADA	13-06-2023	1,41,00,000							1,41,00,000.00	-	
110	NAILESH JADHAVJI GADA	13-06-2023	31,50,000							31,50,000.00	-	
111	ANJUM IMRAN KHAN	12-06-2023	18,98,746	18,79,864						-	18,882	
112	IMRAN ATTAULLA KHAN	12-06-2023	18,98,746	18,79,864						-	18,882	
113	GAUTAM VALUJI MORE	13-06-2023	19,83,206	19,83,206						-	-	
114	UPENDRA NAGINDAS PARIKH	15-06-2023	56,25,732							56,25,732.00	-	
115	JAYANTILAL LAHERCHAND SHAH	15-06-2023	56,25,732							56,25,732.00	-	
116	VISHAL BALKRISHAN WADHAWAN	15-06-2023	1,98,02,577							1,98,02,577.00	-	
117	KETAN RAJMAL SHAH	15-06-2023	69,57,907							69,57,907.00	-	
118	HETAL NITIN SHAH	15-06-2023	69,57,908							69,57,908.00	-	
119	ANJANI RAMESH PATIL	16-06-2023	50,21,768							50,21,768.00	-	
120	MAYUR RAMESH PATIL	16-06-2023	43,77,368							43,77,368.00	-	
121	RAMESH ATMARAM PATIL	16-06-2023	41,29,391							41,29,391.00	-	
122	ROHIT SUDHIR BUBERA	16-06-2023	34,59,368							34,59,368.00	-	
123	KALPANA SUDHIR BUBERA	16-06-2023	28,17,368							28,17,368.00	-	
124	SUDHIR MOTIRAM BUBERA	16-06-2023	29,79,186							29,79,186.38	-	
125	NAV PLASTO	20-06-2023	68,25,885							68,25,885.00	-	
126	KANT PLASTO INDUSTRIES	20-06-2023	3,79,649							3,79,649.00	-	
127	KALPANA PLASTICS	20-06-2023	18,72,734							18,72,734.00	-	
128	HARSHAD KANTILAL SHAH	20-06-2023	50,50,170							50,50,170.00	-	
129	KANDOI HARIBHAI DAMODAR MITHAIWALA	21-06-2023	1,73,13,310							1,73,13,310.00	-	
130	SUNIL TUKARAM PINGLE	15-06-2023	2,00,000	2,00,000						-	-	
131	RAJEN N SHANGHVI	20-06-2023	1,54,39,200							-	1,54,39,200	
132	SHAILESH TRAMBAKLAL DESAI	26-06-2023	1,54,39,200							-	1,54,39,200	
133	JAYESH N SANGHVI	26-06-2023	3,08,78,400							-	3,08,78,400	
134	DHIREN M PATEL HUF	20-06-2023	1,54,39,200							1,54,39,200.00	-	
135	RAJESH P VALIA	20-06-2023	1,54,39,200							1,54,39,200.00	-	
136	ROCHEM SEPERATION SYSTEM (INDIA) PVT LTD	20-06-2023	7,45,74,167							7,45,74,167.00	-	
137	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	8,11,38,000							8,11,38,000.00	-	
138	SHANTILAL S KAPADIA HUF	23-06-2023	1,62,27,600							1,62,27,600.00	-	
139	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	3,21,04,800							3,21,04,800.00	-	
140	SRI MANJUNATH SALES PVT LTD	23-06-2023	1,61,40,000							1,61,40,000.00	-	
141	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	94,75,120							94,75,120.00	-	
142	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	1,25,70,640							1,25,70,640.00	-	
143	SHANTILAL S KAPADIA HUF	23-06-2023	94,75,120							94,75,120.00	-	
144	SHANTILAL S KAPADIA HUF	23-06-2023	1,63,15,200							1,63,15,200.00	-	
145	DHIRENDRA PREMJI SANGOI HUF	19-06-2023	1,55,95,200							1,55,95,200.00	-	
146	KUMUDBEN GIRISH DEDHIA	19-06-2023	1,63,15,200							1,63,15,200.00	-	
147	SHANTILAL S KAPADIA HUF	23-06-2023	1,62,27,600							1,62,27,600.00	-	
148	DHIRENDRA PREMJI SANGOI HUF	19-06-2023	3,26,30,400							-	3,26,30,400	
149	VISHESH DHIRENDRA SANGOI	19-06-2023	1,63,15,200	-						1,63,15,200.00	-	
150	SANGOI BUSINESS CONSULTING LLP	20-06-2023	3,26,30,400							3,26,30,400.00	-	
151	NEELA DIPAK KAPADIA	23-06-2023	4,04,19,200							4,04,19,200.00	-	
152	DHWANI SANKET DANTARA (ALIAS DHWANI DIPAK KAPADIA)	23-06-2023	10,39,28,000							10,39,28,000.00	-	

153	DEEPAK K SHAH	23-06-2023	87,96,784							87,96,784.00	-	
154	GEETHA G NAYAK	23-06-2023	2,76,08,000							2,76,08,000.00	-	
155	BHALJA LEASING & FINANCING PVT LTD	23-06-2023	1,93,15,200							1,93,15,200.00	-	
156	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	1,62,27,600							1,62,27,600.00	-	
157	VAIBHAV SHANTILAL GALA HUF	19-06-2023	1,62,05,262							1,62,05,262.00	-	
158	VIGAM MANSUKHLAL GALA	19-06-2023	6,87,00,000							6,87,00,000.00	-	
159	MANSUKHLAL SHAMJI GALA	19-06-2023	6,87,00,000							6,87,00,000.00	-	
160	DIPAK S KAPADIA HUF	23-06-2023	27,10,77,000							27,10,77,000.00	-	
161	DIPAK S KAPADIA HUF	23-06-2023	20,00,000							20,00,000.00	-	
162	DEEPAK K SHAH HUF	23-06-2023	87,96,784							87,96,784.00	-	
163	DEEPA S BHATACHARYA	23-06-2023	1,59,64,800							1,59,64,800.00	-	
164	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	6,77,69,250							6,77,69,250.00	-	
165	DHWANI SANKET DANTARA (ALIAS DHWANI DIPAK KAPADIA)	23-06-2023	13,74,00,000							13,74,00,000.00	-	
166	BHAVESH L DEDHIA	19-06-2023	6,87,00,000							6,87,00,000.00	-	
167	MAYUR JAYANTILAL CHHEDA	19-06-2023	25,07,83,000							25,07,83,000.00	-	
168	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	5,21,27,824							5,21,27,824.00	-	
169	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	7,14,92,250							7,14,92,250.00	-	
170	LEGAL HEIRS OF LATE LEO DSOUZA; 1)CELINE DSOUZA 2) ANITA DSOUZA	22-06-2023	13,67,79,500	-						13,67,79,500.00	-	
171	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	20,51,69,250							20,51,69,250.00	-	
172	VIJAY TEXTILE INDUSTRIES (UNIT OF JETHALAL SUKHLAL FALGONKAR)	24-06-2023	12,96,000							-	12,96,000	
173	DIPAK S KAPADIA HUF	24-06-2023	44,50,000							44,50,000.00	-	
174	NAYANA NITIN MEHTA	26-06-2023	1,54,39,200	-						-	1,54,39,200	
175	NITIN S MEHTA	26-06-2023	1,54,39,200	-						-	1,54,39,200	
176	NILESH RANGANATH GALDCHAR AND BALAJI RANGANTH GALDCHAR	27-06-2023	3,61,94,484	3,60,52,864						-	1,41,620	
177	R K DUTT CONCERNS	20-06-2023	1,76,40,860							1,76,40,860.00	-	
178	SANTOSH VITTAL CHAVAN	28-06-2023	5,00,000	5,00,000						-	-	
179	PARAS ANIL CHEMBURKAR	28-06-2023	18,28,413	18,28,413						-	-	
180	HUBTOWN LIMITED	29-06-2023	1,58,96,778	-						1,58,96,778.00	-	
181	SHAKEEL AHMED SULEMAN MOMIN	13-06-2023	4,04,419	3,04,419						-	1,00,000	
182	RAGHUNATH KATHOD MAGHE / SUNITA RAGHUNATH MAGHE	27-06-2023	1,31,206	11,80,016							-10,48,810	
183	PANDIT AMBO PATIL	23-06-2023	21,31,118	21,31,118							-	
184	SHAKUNTALA LAXMAN MAGHE	24-06-2023	13,39,633	13,39,633						-	-0	
185	SURESH AMBO PATIL	08-06-2023	18,02,044	18,02,043							1	
186	VIJAY ENGINEERING	30-06-2023	29,94,500	24,84,224						-	5,10,276	
187	ZAINAB MURTUZA KANCHWALA AND MURTUZA MOHAMMAD	10-06-2023	2,41,87,507							2,41,87,507.00	-	
188	ARCHANA NILESH INDULKAR / NILESH VISHNU INDULKAR	14-06-2023	4,57,733	4,57,733						-	-	
189	HY-PRECISION TECHNOLOGY	19-06-2023	1,26,41,565							1,26,41,565.00	-	
190	NEW JACK PRINTING PRESS PVT LTD	20-06-2023	11,29,04,447							11,29,04,447.00	-	
191	PRITI SANJAY SAMANI & KUNAL SANJAY SAMANI	19-06-2023	1,85,25,258							1,85,25,258.00	-	
192	SHIVAM MACHINE TOOLS	19-06-2023	2,92,37,242							2,92,37,242.00	-	
193	MIKRON TEKNIK PVT LTD	19-06-2023	1,31,88,378							1,31,88,378.00	-	
194	MM AUTOMATION	19-06-2023	11,39,482							11,39,482.00	-	
195	PEGASUS TOY-KRAFT PRIVATE LIMITED	21-06-2023	5,11,04,528							5,11,04,528.00	-	
196	PRATIBHA ELECTRONICS PRIVATE LIMITED	21-06-2023	1,41,23,962							1,41,23,962.00	-	
197	RATHOD INDUSTRIES	20-06-2023	87,57,764							87,57,764.00	-	
198	ALFATECH INDUSTRIES	20-06-2023	88,68,315							88,68,315.00	-	
199	JAGDISH ABAJIRAO SHINDE	21-06-2023	8,50,000	-						8,50,000.00	-	
200	KAMAL KALI PRASAD PODDAR	20-06-2023	1,77,12,000							1,77,12,000.00	-	
201	SIDDHI ENGINEERING WORKS	19-06-2023	1,15,51,140							1,15,51,140.00	-	
202	PERFECT MOULDS	20-06-2023	2,02,87,757							2,02,87,757.00	-	
203	OM ENGINEERS	20-06-2023	1,98,61,151							1,98,61,151.00	-	
204	SHAHAJI RAMCHANDRA KHOT & PADMA SHAHJI KHOT	20-06-2023	92,38,982							92,38,982.00	-	
205	VINOD MADHUKAR SHIRKE	22-06-2023	1,27,65,122							1,27,65,122.00	-	

206	PARESH MANUBHAI JANI	22-06-2023	1,47,77,340							1,47,77,340.00	-	
207	APK SUPPLY CHAIN SOLUTIONS PVT LTD	19-06-2023	27,57,64,413							27,57,64,413.00	-	
208	ARK LOGISTICS SOLUTION LLP	19-06-2023	42,32,07,065							42,32,07,065.00	-	
209	ANAND JAWAHARLAL GUPTA	23-06-2023	1,21,70,208							1,21,70,208.00	-	
210	MAGIC SPECIAL PURPOSE MACHINERIES PVT LTD	23-06-2023	1,31,31,328							1,31,31,328.00	-	
211	SHREE ARUN PACKAGING CO. PVT LTD	20-06-2023	15,31,02,898							15,31,02,898.00	-	
212	NANDKUMAR GUNWANT BOKIL & MANISHA SANJAY DHIK	19-06-2023	48,60,585							48,60,585.00	-	
213	NANDKUMAR GUNWANT BOKIL	19-06-2023	65,19,763							65,19,763.00	-	
214	MEENA BHADRESH SHAH	26-06-2023	95,20,240							95,20,240.00	-	
215	BHUMI HIREN SHAH	26-06-2023	91,56,295							91,56,295.00	-	
216	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHAR	26-06-2023	1,19,19,161							1,19,19,161.00	-	
217	RUPEN BHARAT VITHALANI	24-06-2023	12,97,320							12,97,320.00	-	
218	RUPEN BHARAT VITHALANI	24-06-2023	1,48,88,504							1,48,88,504.00	-	
219	MUKESH DAULATRAM MANGNANI	26-06-2023	1,17,95,811							1,17,95,811.00	-	
220	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANCH	26-06-2023	90,65,636							90,65,636.00	-	
221	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHOR	26-06-2023	2,22,26,344							2,22,26,344.00	-	
222	PRAFUL GULABCHAND DOHIYA	24-06-2023	21,98,505							21,98,505.00	-	
223	PRAFUL GULABCHAND DOHIYA	26-06-2023	2,33,21,164							2,33,21,164.00	-	
224	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHOR	23-06-2023	22,22,061							22,22,061.00	-	
225	RAMESHCHANDRA GULABCHAND DODHIA	26-06-2023	2,31,30,398							2,31,30,398.00	-	
226	RAMESHCHANDRA GULABCHAND DODHIA	24-06-2023	21,94,743							21,94,743.00	-	
227	MITESH GOVINDJI VISARIYA	24-06-2023	21,98,411							21,98,411.00	-	
228	MITESH GOVINDJI VISARIYA	26-06-2023	2,26,41,565							2,26,41,565.00	-	
229	BHUWAL INSULATION CABLE PVT LTD	26-06-2023	2,08,53,825							2,08,53,825.00	-	
230	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	24-06-2023	21,37,272							21,37,272.00	-	
231	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	26-06-2023	10,90,740							10,90,740.00	-	
232	JITENDRA JAIRAM PUROHIT	26-06-2023	74,22,935							74,22,935.00	-	
233	JITENDRA JAIRAM PUROHIT	23-06-2023	9,16,313							9,16,313.00	-	
234	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763							65,19,763.00	-	
235	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKAL	19-06-2023	65,39,859							65,39,859.00	-	
236	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHOR	26-06-2023	-							-	-	
237	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHOR	24-06-2023	-							-	-	
238	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	2,12,68,000	2,12,68,000						-	-	
239	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	12,00,000	12,00,000						-	-	
240	GEETA KATIRA / BIPIN KATIRA	23-06-2023	4,11,20,000	4,11,20,000						-	-	
241	GEETA KATIRA / BIPIN KATIRA	29-06-2023	3,22,02,492	2,89,99,262						-	32,03,230	
242	KIRORIMAL KUNDNANI / ROMA KUNDNANI	23-06-2023	3,11,70,000	3,11,70,000						-	-	
243	DGM REALTORS	19-06-2023	3,53,76,000	3,53,76,000						-	-	
244	DGM REALTORS	29-06-2023	4,72,92,672	4,19,16,244						-	53,76,428	
245	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAKAR	20-06-2023	22,02,067	22,02,067						-	-	
246	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763							65,19,763.00	-	
247	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603							1,37,16,603.00	-	
248	SAHAJWANI REALITY AND INVESTMENTS / LAL KISHIN DHA	24-06-2023	65,19,763							65,19,763.00	-	
249	SAHAJWANI REALITY AND INVESTMENTS / TARANA MAHE	24-06-2023	65,19,763							65,19,763.00	-	
250	NEETU VASHI DASWANI	23-06-2023	95,34,000	95,34,000						-	-	
251	NEETU VASHI DASWANI	29-06-2023	74,61,300	65,98,342						-	8,62,958	
252	VINOD MOOLRAJANI	23-06-2023	2,05,60,000	2,05,60,000						-	-	
253	VINOD MOOLRAJANI	29-06-2023	1,61,01,246	1,42,70,790						-	18,30,456	
254	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241						-	58,019	
255	UMESH VISHWANATH MAGHE	28-06-2023	3,57,891	3,51,345						-	6,546	
256	TECHNO TOOLS	26-06-2023	71,62,500							71,62,500.00	-	
257	G. M. ENTERPRISES	23-06-2023	4,14,54,965							4,14,54,965.00	-	
258	BHAGIRATHI PRODUCTS	28-06-2023	89,73,919							89,73,919.00	-	



312	LATA EKNATH SHELAR / PRABHAKAR SHELAR / NITIN BABA	21-06-2023	30,87,684	30,87,671								13	
313	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930								1,05,475	
314	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GAN	13-06-2023	26,13,003	23,84,931						-		2,28,072	
315	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000								1,00,000	
316	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / A	21-06-2023	1,08,67,439	1,08,67,439								0	
317	SHRI KUNDLIK SHIVA MAGHE	28-06-2023	15,76,167							15,76,166.67			
318	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PRE	23-06-2023	16,69,023	14,66,951								2,02,072	
319	BHAGUBAI SOMNATH SUTAR	23-06-2023	20,72,565	20,72,565								-0	
320	AARTI AND NIKHIL DESAI	07-06-2023	30,77,047	30,40,732						-		36,315	
321	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765						-		-	
322	ANIKET ENTERPRISES	28-06-2023	30,31,878	18,71,087						-		11,60,791	
323	Keshav gajanan Maghe	30-06-2023								-			
324	Guru G Maghe	30-06-2023	25,23,814	24,11,586						-		1,12,228	
325	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149						-		-	
326	Bharat Ganpath Maghe	30-06-2023	30,38,897	27,05,185						-		3,33,712	
327	Govind Lukdya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984								-	
328	Nanda Tukaram Patil	30-06-2023	5,36,341	5,06,340								30,001	
329	Dattaray Shipat Joshi	30-06-2023	19,13,949	19,13,949								0	
330	Manohar Damu Maghe	30-06-2023	7,15,008	7,15,008								-0	
331	Indira Sadashiv	30-06-2023	7,48,406	7,48,406								0	
332	Mina arjun Divane, Jijabai, Maya, asshok	30-06-2023	1,18,57,617	1,18,57,617								-0	
333	Ladku Babu Patil/Maghe	30-06-2023	13,37,439	13,37,439								0	
334	Barku Lukhdya Shelar, Subhas shelar, Surekha Bandu	30-06-2023	15,80,595	15,71,855								8,740	
335	Nirabai Ganpat Joshi, Santosh G J,Ganesh G J, Deepali G J,	30-06-2023	1,17,10,087	1,17,10,087								0	
336	Balkrushna Tukaram Shelar, Nirjala B S,Rupesh B S	30-06-2023	26,76,726	26,76,726								-0	
337	Shanwar Alias Shridhar Shankar Kene,Anubai Rajaram C,M	30-06-2023	1,14,79,965	1,14,79,965								-	
338	Parvati Maghe, Changan Maghe, Magan M, Sunita M,Ratn	30-06-2023	32,98,498	32,98,498								-	
339	Balkrushna Gangaram Maghe, Darshana Balkrushna Magh	30-06-2023	19,58,604	-						19,58,604.00		-	
340	Tanmay Ent	30-06-2023	21,57,541	81,443						20,76,098.00		-	
341	Adesh Shantaram Maghe	30-06-2023	13,45,648	13,45,648						-		-0	
342	Suresh Dinkar Joshi	30-06-2023	33,00,266	30,50,346								2,49,920	
343	JASVINDER PARAMJIT SEEHRA	30-06-2023	4,67,10,432							4,67,10,432.00		-	
344	KUNDALIK SHIVA MAGHE	30-06-2023	15,76,167	15,76,167								-	
345	VISHWANATH BHAURAO MAGHE and 2 others	30-06-2023	-									-	
346	RAMCHANDRA BHAURAO MAGHE	30-06-2023	-									-	
347	RAMCHANDRA BHAURAO MAGHE 2	30-06-2023	-									-	
348	RAMCHANDRA BHAURAO MAGHE 2	30-06-2023	-									-	
349	GEETA GOPAL NAYAK AND 2 OTHERS	30-06-2023	5,21,27,824							5,21,27,824.00		-	
350	MAKEWELL PRECISION	19-06-2023	1,31,36,653							1,31,36,653.00		-	
351	DHAMMCHANDRA SOPAN GANGURDE & SUNITA DHAMM	28-06-2023	54,51,397							54,51,397.00		-	
352	PANDURANG KALU SHELAR	30-06-2023	1,35,00,000	1,27,43,202						-		7,56,798	
353	ANANTA NARAYAN DALVI, SHYAM ANANTA DALVI, JANARI	30-06-2023	56,66,222	56,66,222						-		-	
354	SAURABH PANDEY( Samradh)	30-06-2023	8,00,000	7,23,762						-		76,238	
355	SHANIWAR RAMA MAGHE/VISHWAS SHANIWAR MAGHE/	30-06-2023	72,80,861	71,80,226						-		1,00,635	
356	MARUTI KATHOD MAGHE	30-06-2023	11,80,016	11,80,016						-		-	
357	HARI DAMU MAGHE	30-06-2023	9,72,530	9,72,530						-		-	
		<b>Total</b>	<b>7,65,92,50,269</b>	<b>1,32,23,84,743</b>	-					-	-	<b>6,07,27,69,086</b>	<b>26,40,96,441</b>