

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: 17-07-2023
List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No	Name of creditor	Details of		Amount of claim admitted	Nature of claim	Details of claim			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 co vered by Security interest	Amount co vered by guarantee	Whether related party?					
1	RASHMI AGARWAL	17-04-2023	2,19,97,564								-	2,19,97,564	
2	KUSHAL KADAKIA	17-04-2023	62,65,657								-	62,65,657	
3	BHARTI BHADURIA	17-04-2023	10,69,075	10,69,075							-		
4	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	21,05,209							4,94,791.00	-	
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							1,58,686.00		
7	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693							-		
8	SHILPA AMIT TOSHWI, AMIT OM PRAKASH TOSHWI	17-04-2023	23,11,810	23,11,810							-		
9	BHANWARLAL KANDOI	17-04-2023	57,24,674								-	57,24,674	
10	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350								-	1,14,49,350	
11	RAJESH CHOUDHARY	17-04-2023	71,28,881								-	71,28,881	
12	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350								-	1,14,49,350	
13	ASHISH JALAN HUF	17-04-2023	66,28,881								-	66,28,881	
14	COROB INDIA PRIVATE LIMITED	17-04-2023	1,01,25,303	1,00,44,231							81,072.00		
15	COROB INDIA PRIVATE LIMITED	17-04-2023	3,20,11,366								-	3,20,11,366	
16	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650								-	2,18,89,650	
17	RAVISH TATLI	17-04-2023	4,35,15,304	4,32,64,666							2,50,638.39	-	
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	
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							13,22,885.00		
26	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-							-	93,01,584	
27	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067							-		
28	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HAWAI	17-04-2023	44,39,983	43,91,065							48,918.00		
29	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782							32,529.00		
30	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518							55,114.00		
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							43,88,517.50	-	
36	JITENDRA KANTILAL SHAH	18-04-2023	45,00,000	1,11,483							43,88,517.50	-	
37	SOHIL JITENDRA SHAH	18-04-2023	45,00,000	1,11,483							43,88,517.50	-	
38	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	45,00,000	1,11,483							43,88,517.50	-	
39	RAKESH CHOUDHARI	17-04-2023	71,28,881	-							-	71,28,881	
40	ATIF BHABAY, TANZEEL ATIF BHABAY, TALAT ASMAT RAIS	24-04-2023	1,31,33,044	1,30,82,469							50,575.00		
41	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	2,84,47,225							49,89,248.00	-	
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							2,17,477.00	-	
45	MANOJ GAWAND AND GOURI GAWAND	29-04-2023	20,57,554	18,40,077							2,17,477.00	-	
46	VIJAY NARSINGHANI	29-04-2023	1,00,00,000								-	1,00,00,000	
47	JAY KUMAR SURTE	02-05-2023	25,97,757	25,81,316							16,441.00	-	
48	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369								-	25,36,369	
49	A2I2 ASSOCIATES	03-05-2023	16,16,40,314								-	16,16,40,314	
50	GEETA GANDHI	03-05-2023	1,20,27,625								-	1,20,27,625	

222	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANC	26-06-2023	90,65,636									90,65,636
223	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHO	26-06-2023	2,22,26,344									2,22,26,344
224	PRAFUL GULABCHAND DOHIYA	24-06-2023	21,98,505									21,98,505
225	PRAFUL GULABCHAND DOHIYA	26-06-2023	2,33,21,164									2,33,21,164
226	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHO	23-06-2023	22,22,061									22,22,061
227	RAMESHCHANDRA GULABCHAND DODHIA	26-06-2023	2,31,30,398									2,31,30,398
228	RAMESHCHANDRA GULABCHAND DODHIA	24-06-2023	21,94,743									21,94,743
229	MITESH GOVINDJI VISARIYA	24-06-2023	21,98,411									21,98,411
230	MITESH GOVINDJI VISARIYA	26-06-2023	2,26,41,565									2,26,41,565
231	BHUWAL INSULATION CABLE PVT LTD	26-06-2023	2,08,53,825									2,08,53,825
232	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	24-06-2023	21,37,272									21,37,272
233	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	26-06-2023	10,90,740									10,90,740
234	JITENDRA JAIRAM PUROHIT	26-06-2023	74,22,935									74,22,935
235	JITENDRA JAIRAM PUROHIT	23-06-2023	9,16,313									9,16,313
236	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763							65,19,763.00		-
237	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKA	19-06-2023	65,39,859							65,39,859.00		-
238	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHC	26-06-2023	-									-
239	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHC	24-06-2023	-									-
240	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	2,12,68,000	2,12,68,000								-
241	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	12,00,000	12,00,000								-
242	GEETA KATIRA / BIPIN KATIRA	23-06-2023	4,11,20,000	4,11,20,000								-
243	GEETA KATIRA / BIPIN KATIRA	29-06-2023	3,22,02,492	2,89,99,262						32,03,230.00		-
244	KIRORIMAL KUNDNANI / ROMA KUNDNANI	23-06-2023	3,11,70,000	3,11,70,000								-
245	DGM REALTORS	19-06-2023	3,53,76,000	3,53,76,000								-
246	DGM REALTORS	29-06-2023	4,72,92,672	4,19,16,244						53,76,428.00		-
247	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAKA	20-06-2023	22,02,067	22,02,067								-
248	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763							65,19,763.00		-
249	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603									1,37,16,603
250	SAHAJWANI REALITY AND INVESTMENTS / LAL KISHIN DH	24-06-2023	65,19,763							65,19,763.00		-
251	SAHAJWANI REALITY AND INVESTMENTS / TARANA MAH	24-06-2023	65,19,763							65,19,763.00		-
252	SINGH ARTS	22-06-2023	76,38,673									76,38,673
253	SINGH ARTS INFRA PROJECTS PVT LTD	23-06-2023	14,40,426									14,40,426
254	NEETU VASHI DASWANI	23-06-2023	95,34,000	95,34,000								-
255	NEETU VASHI DASWANI	29-06-2023	74,61,300	65,98,342						8,62,958.00		-
256	VINOD MOOLRAJANI	23-06-2023	2,05,60,000	2,05,60,000								-
257	VINOD MOOLRAJANI	29-06-2023	1,61,01,246	1,42,70,790						18,30,456.00		-
258	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241						58,019.00		-
259	UMESH VISHWANATH MAGHE	28-06-2023	3,57,891	3,51,345						6,546.00		-
260	TECHNO TOOLS	26-06-2023	71,62,500							71,62,500.00		-
261	G. M. ENTERPRISES	23-06-2023	4,14,54,965									4,14,54,965
262	BHAGIRATHI PRODUCTS	28-06-2023	89,73,919							89,73,919.00		-
263	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINAN	23-06-2023	2,05,60,000	2,05,60,000								-
264	COCONUT MEDIA BOX LIMITED LIABILITY PARTNERSHIP	29-06-2023	5,20,900	5,20,900								-
265	KIRORIMAL KUNDNANI / ROMA KUNDNANI	29-06-2023	4,39,88,952	4,01,51,498						38,37,454.00		-
266	INTERNATIONAL HEALTH CARE PRODUCTS LTD	28-06-2023	20,14,46,388									20,14,46,388
267	KOTHARI WORLD FINANCE LTD.	28-06-2023	4,01,20,524									4,01,20,524
268	KAVITA HARESH KHATRI /PREKSHA NAVEEN CHIMNANI	29-06-2023	65,19,763									65,19,763
269	KAPIL MORESHWAR PATIL	08-05-2023	18,23,072	18,23,072								-
270	YASHWANT RAMA KENE / DILIP YASHWANT KENE / SHAR	25-06-2023	26,88,149	26,66,149						21,999.50		-
271	SANJAY THAKKAR	23-06-2023	2,05,60,000	2,05,60,000								-
272	SANJAY THAKKAR	29-06-2023	1,61,01,246	1,42,70,790						18,30,456.00		-
273	RAKESH SURESH JANGRA	30-06-2023	2,01,300									2,01,300
274	KEVAL ENTERPRISES	12-06-2023	16,48,695	14,74,734						1,73,961.00		-
275	SUNIL EKNATH MHATRE	30-06-2023	55,90,499	54,69,642						1,20,857.00		-
276	MAHENDRA MAGHE	30-06-2023	11,64,104	10,85,891						78,213.00		-
277	HUKAM CHAND & AMRIT KAUR	28-06-2023	65,19,763							65,19,763.00		-
278	SAHADEV TRIMBAK RANE (SADGURU ENGINEERING)	28-06-2023	63,19,557							63,19,557.00		-

279	TARIQUE ANWAR	30-06-2023	5,69,693	5,69,693									
280	SANTOSH S SONAWANE	30-06-2023	8,21,705									8,21,705	
281	MADAN AMBO PATIL	26-06-2023	1,48,000	90,000						58,000.00			
282	MADAN AMBO PATIL	25-06-2023	2,58,313	2,58,312						0.83			
283	JAGDISH RAMDAS MAGHE / SAINATH RAMDAS MAGHE /	21-06-2023	53,05,359	53,05,359						-			
284	SADANAND PARSHA SHELAR / HIRABA SADANAND SHELAR	21-06-2023	31,66,653	31,66,653						0.00			
285	SANDEEP PANDEY (Shivam)	30-06-2023	8,00,000	8,00,000						-			
286	BINDU H SHAH / SHAH PRESSING WORKS	29-06-2023	33,54,352									33,54,352	
287	HASMUKH R SHAH / MADHYAM ENGINEERS	29-06-2023	23,39,560									23,39,560	
288	NURUL ASSOCIATES	01-07-2023	8,45,165	8,45,165						-			
289	SUCHINTAN PRE ENGINEERED STRUCTURES PVT LTD	31-05-2023	36,93,909									36,93,909	
290	BHUMI HIREN SHAH	24-06-2023	22,14,872									22,14,872	
291	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHARATKUMAR	24-06-2023	11,11,303							-		11,11,303	
292	MUKESH DAULATRAM MANGNANI	24-06-2023	10,98,721									10,98,721	
293	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANCHMATIA	23-06-2023	22,16,191									22,16,191	
294	SALIM KHAN	28-06-2023	1,09,93,965							1,09,93,965.00		-	
295	G K ASSOCIATES	20-06-2023	2,79,00,000	2,79,00,000						-		-	
296	REEMA BHANUSHALI & HARIDAS VADOR	23-06-2023	2,05,60,000	2,05,60,000						-		-	
297	REEMA BHANUSHALI & HARIDAS VADOR	29-06-2023	1,61,01,246	1,42,70,786						18,30,460.00			
298	MANJU JEETU MANWANI / KRISHANA CHANDER MANWANI	23-06-2023	2,05,60,000	2,05,60,000						-			
299	MANJU JEETU MANWANI / KRISHANA CHANDER MANWANI	29-06-2023	1,61,01,246	1,42,70,786						18,30,460.00			
300	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINANI	29-06-2023	1,61,01,246	1,44,61,461						16,39,785.00		-	
301	GURUKRIPA LAND DEVELOPERS LLP	22-06-2023	91,35,610	91,35,610						-		-	
302	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EKNATH PATIL	13-06-2023	2,08,53,949	2,08,53,949						-		-	
303	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EKNATH PATIL	26-06-2023	43,75,000									43,75,000	
304	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH SHELAR	23-06-2023	1,78,63,956	1,78,63,956									
305	KALMLAKAR DHONDU BAJAGE / BANUBAI DHONDU BAJAJE	21-06-2023	81,92,774	81,92,774									
306	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA NATHA MAGHE	28-06-2023	26,25,403	26,25,403						0.23			
307	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA NATHA MAGHE	28-06-2023	21,23,510	21,23,510						-			
308	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH SHELAR	28-06-2023	32,27,700									32,27,700	
309	SHRI MAHADEO DAMU MAGHE	25-06-2023	9,33,752	9,33,751						0.55			
310	SHRI SAVLARAM LUKDYA SHELAR	28-06-2023	26,45,080	26,45,080						-			
311	SHRI KRUSHNA BABU MAGHE	28-06-2023	19,14,332	19,14,332						0.17			
312	SHRI GURUNATH AMBO PATIL	25-06-2023	17,96,952	17,96,952						0.33			
313	SHRI SHIVNATH AMBO PATIL	25-06-2023	19,30,809	19,30,809						0.08			
314	SHRI SHIVDAS DAMU MAGHE	25-06-2023	4,75,469	4,75,469						0.00			
315	AKSHATA SUNIL FULORE / SADNA YOGESH FULORE / ANIL YOGESH FULORE	27-06-2023	77,64,691	77,64,691						0.48			
316	LATA EKNATH SHELAR / PRABHAKAR SHELAR / NITIN BABURAO SHELAR	21-06-2023	30,87,684	30,87,671						12.93			
317	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930						1,05,474.77			
318	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GANGARAM BHOIR	13-06-2023	26,13,003	23,84,931						2,28,072.00		-	
319	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000						1,00,000.00			
320	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / ANITA MAHADEV JOSHI	21-06-2023	1,08,67,439	1,08,67,439						0.18			
321	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PRABHAKAR SHELAR	23-06-2023	16,69,023	14,66,951						2,02,071.75			
322	BHAGUBAI SOMNATH SUTAR	23-06-2023	20,72,565	20,72,565						-0.48			
323	AARTI AND NIKHIL DESAI	07-06-2023	30,77,047	30,40,732						36,315.28		-	
324	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765						-		-	
325	ANIKET ENTERPRISES	28-06-2023	30,31,878	18,71,087						11,60,791.00		-	
326	Keshav gajanan Maghe	30-06-2023	-									-	
327	Guru G Maghe	30-06-2023	25,23,814	24,11,586						1,12,228.00		-	
328	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149						-		-	
329	Bharat Ganpath Maghe	30-06-2023	30,38,897	27,05,185						3,33,712.00		-	
330	Govind Lukdya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984						-			
331	Nanda Tukaram Patil	30-06-2023	5,36,341	5,06,340						30,001.00			
332	Dattaray Shipat Joshi	30-06-2023	19,13,949	19,13,949						0.42			
333	Manohar Damu Maghe	30-06-2023	7,15,008	7,15,008						-0.45			
334	Indira Sadashiv	30-06-2023	7,48,406	7,48,406						0.45			
335	Mina arjun Divane, Jijabai, Maya, asshok	30-06-2023	1,18,57,617	1,18,57,617						-0.43			

336	Ladku Babu Patil/Maghe	30-06-2023	13,37,439	13,37,439						0.42	
337	Barku Lukhdya Shelar, Subhas shelar, Surekha Bandu	30-06-2023	15,80,595	15,71,855						8,740.00	
338	Nirabai Ganpat Joshi, Santosh G J,Ganesh G J, Deepali G J	30-06-2023	1,17,10,087	1,17,10,087						0.10	
339	Balkrushna Tukaram Shelar, Nirmala B S,Rupesh B S	30-06-2023	26,76,726	26,76,726						-0.07	
340	Shanwar Alias Shridhar Shankar Kene,Anubai Rajaram C,M	30-06-2023	1,14,79,965	1,14,79,965						-	
341	Parvati Maghe, Changan Maghe, Magan M, Sunita M,Rat	30-06-2023	32,98,498	32,98,498						-	
342	Balkrushna Gangaram Maghe, Darshana Balkrushna Mag	30-06-2023	19,58,604	-						-	19,58,604
343	Tanmay Ent	30-06-2023	21,57,541	81,443						-	20,76,098
344	Adesh Shantaram Maghe	30-06-2023	13,45,648	13,45,648						-0.25	-
345	Suresh Dinkar Joshi	30-06-2023	33,00,266	30,50,346						2,49,920.00	
346	JASVINDER PARAMJIT SEEHRA	30-06-2023	4,67,10,432							-	4,67,10,432
347	KUNDALIK SHIVA MAGHE	30-06-2023	15,76,167	15,76,167						-	
348	VISHWANATH BHAURAO MAGHE and 2 others	30-06-2023	-							-	
349	RAMCHANDRA BHAURAO MAGHE	30-06-2023	-							-	
350	RAMCHANDRA BHAURAO MAGHE 2	30-06-2023	-							-	
351	RAMCHANDRA BHAURAO MAGHE 2	30-06-2023	-							-	
352	GEETA GOPAL NAYAK AND 2 OTHERS	30-06-2023	5,21,27,824							-	5,21,27,824
353	MAKEWELL PRECISION	19-06-2023	1,31,36,653							1,31,36,653.00	-
354	DHAMMCHANDRA SOPAN GANGURDE & SUNITA DHAMN	28-06-2023	54,51,397							-	54,51,397
355	PANDURANG KALU SHELAR	30-06-2023	1,35,00,000	1,27,43,202						7,56,798.00	-
356	ANANTA NARAYAN DALVI, SHYAM ANANTA DALVI, JANAR	30-06-2023	56,66,222	56,66,222						-	-
357	SAURABH PANDEY(Samradh)	30-06-2023	8,00,000	7,23,762						76,238.00	-
358	SHANIWAR RAMA MAGHE/VISHWAS SHANIWAR MAGHE,	30-06-2023	72,80,861	71,80,226						1,00,635.00	-
359	MARUTI KATHOD MAGHE	30-06-2023	11,80,016	11,80,016						-	-
360	HARI DAMU MAGHE	30-06-2023	9,72,530	9,72,530						-	-
361	SHANKAR VISHNU KALE	08-06-2023	5,08,399	5,08,399						-	-
362	AMTREX NATURE CARE PVT LTD	20-06-2023	1,86,00,868	-						-	1,86,00,868
363	SONAL KULKARNI	08-06-2023	17,35,306	17,35,306						-	-
		Total	9,37,67,35,320	1,33,06,76,248	-					-	-
										2,58,02,95,284	5,46,57,63,789