



Name of the Debtor: TRANSFAB POWER INDIA PRIVATE LIMITED

List of Stakeholders as on 4th July, 2023

| Sr. No. | Name of Stakeholder | Address | Amount claimed by creditors (Rs.) | Amount Admitted (Rs.) | Security interest in respect of such claim if any |
|--|-------------------------------------|---|-----------------------------------|-----------------------|--|
| A. Financial Creditors | | | | | |
| 1 | BANK OF INDIA | Bank of India Shivajinagar Branch, Showroom No. 1, Mayfair Towers, A wing, CST No 28, FP 55/153, Mumbai Pune Road, Wakadewadi, Shivajinagar, Pune-411005 | 19,79,27,906 | 19,79,27,906 | Secured by way of mortgage of land and building of the factory premises and hypothecation of plant and machinery and current assets of the company |
| | | Shivajinagar.Pune@bankofindia.co.in | | | |
| | | TOTAL | 19,79,27,906 | 19,79,27,906 | |
| B. Operational creditors (other than Workmen and Employees and Government Dues) | | | | | |
| 1 | M/S KIRAN INSULATED WIRE INDUSTRIES | H4, CAMA INDUSTRIAL ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI 400063 rswireind@yahoo.com | 5,20,84,929 | 28,65,778 | Unsecured |
| 2 | M/S K COPPER PRODUCTS | C/O DEWANI ASSOCIATES, 83-B, MITTAL COURT, OPP. VIDHAN BHAVAN, NARIMAN POINT, MUMBAI-400021 rswireind@yahoo.com | 28,53,27,924 | 2,02,02,544 | Unsecured |
| 3 | M/S R S WIRE INDUSTRIES | C/O DEWANI ASSOCIATES, 83-B, MITTAL COURT, OPP. VIDHAN BHAVAN, NARIMAN POINT, MUMBAI-400021 rswireind@yahoo.com | 6,69,74,563 | 3,22,16,939 | Unsecured |
| 4 | APAR INDUSTRIES LTD | APAR HOUSE, CORPORATE PARK, SION TROMBAY ROAD, CHEMBUR, MUMBAI-400071 virendrasingh.barangali@apar.com | 29,99,060 | 16,85,069 | Unsecured |
| 5 | CHAITANYA ENTERPRISES | GAT NO 1178, PLOT NO 6, GHOTAWADE PHATA, TAL: MULSHI, PUNE - 412115 chaitanyenterprises99@gmail.com | 5,39,490 | 5,39,490 | Unsecured |
| 6 | EVERGREEN METAL WORKS | NO 13, 4TH PHASE, BOMMASANDRA INDUSTRIAL AREA, BANGLORE-560099 evergreen.mw@gmail.com | 1,00,000 | 1,00,000 | Unsecured |
| 7 | GRINDBECK | J 255/1 GIDC INDL AREA UMBERGAON, VALSAD. response@grindbeckcork.com | 76,714 | 76,714 | Unsecured |
| 8 | JAY BEE LAMINATION PVT LTD | UNIT I, A-18, 19&21, PHASE II NOIDA, DISTT. GAUTAM BUDH NAGAR(UP) 201305 | 1,37,48,338 | 1,00,99,335 | Unsecured |
| 9 | KANAK ELECTRONICS AND E | INDUSTRIAL ESTATE, OFF ARREY ROAD, GOREGAON, MUMBAI - 400063 | 32,898 | 32,898 | Unsecured |
| 10 | M/S ON LOAD GEAR | NO432, 433, SIDCO ESTATE, 88 YADHAVAL STREET, AMBATTUR, CHENNAI-600098 marketing@onloadgears.com | 9,35,213 | 9,35,213 | Unsecured |



Anil Seetaram Vaidya
Liquidator
Trans-Fab Power India Private Limited
(In Liquidation)

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|----|---------------------------|---|----------|----------|-----------|
| 11 | SAANBOARD PVT LTD | G-47-48,61,62, RICO INDUSTRIAL AREA NEWAI, TONK RTAJSTHAN-304021 saan.boards@gmail.com | 5,81,062 | 5,60,662 | Unsecured |
| 12 | M/S SANDEEP INFRA STEEL | GAT NO-80,SONAWANE WASTI ROAD, JYOTIBA NAGAR,TALWADE,HAVELI, PUNE-411062 info@sandeepinfrasteel.com | 5,33,488 | 4,79,243 | Unsecured |
| 13 | SHANKAR BRAZING WORKS | 16, HILL VIEW INDUSTRIAL ESTATE,OFF LBS MARG,AMRUT NAGAR, GHATKOPAR(W),MUMBAI-400086 contactsbw@gmail.com | 2,71,480 | 2,71,481 | Unsecured |
| 14 | SIDDHIVINAYAK ENGINEERS | GAT NO.67, SONAWANE WASTI, CHIKHALI, TALAWADE, PUNE-411114 siddhivinayak.eng09@gmail.com | 8,79,547 | 8,25,779 | Unsecured |
| 15 | SKY POWER INDUSTRIES | C-4/13/2, JEJURI MIDC, PURANDAR,PUNE-412303 skypowerindustries18@gmail.com | 98,634 | 98,634 | Unsecured |
| 16 | PLUS POINT ELECTRO SYSTEM | SHOP NO 109, MORIYA IND COMPLEX, OPP. HOCKEY STADIUM, MIDC, BHOSARI PUNE 411026 sales.ppes93@gmail.com | 69,681 | 59,052 | Unsecured |
| 17 | STAR TRADING COMPANY | D-18, T-204,PAWANA INDUSTRIAL PREMISES, BHOSARI, PUNE-411026 startrading1@gmail.com | 52,981 | 52,981 | Unsecured |
| 18 | TECH Z CORPORATION | SWAGAT RESIDENCY, NEAR VITTHAL MANDIR,PUNE 412115 techzcorp@yahoo.in | 12,922 | 12,922 | Unsecured |
| 19 | VICTORY AUTO PARTS | PLOT NO 6,G63/9,A/P,KURULI, MIDC, KHED, PUNE-410501 k.rajendran@victoryauto9.com | 3,19,072 | 3,19,072 | Unsecured |
| 20 | DISHA ENTERPRISES | 9/A1, GOYAL RESIDENCY, NASHIK PHATA, MUMBAI PUNE ROAD, KASARWADI,PUNE - 411034 disha_ip@yahoo.co.in | 1,05,627 | 1,01,917 | Unsecured |
| 21 | R S ENGINEER | N-5, PANCHAL UDYOG NAGAR, BHAYANDAR(E), THANE-401105 rsengineersn5@yahoo.com | 2,21,157 | 2,21,157 | Unsecured |
| 22 | SHREE HARI ENTERPRISES | FLAT NO.E-4/18, PREM PARK MASULKAR COLONY, OPP. CORPORATIOPN BANK, AJMERA , PIMPRI, PUNE-411018 shreeharipune18@gmail.com | 75,026 | 75,026 | Unsecured |


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|----|--|---|-----------|-----------|-----------|
| 23 | RABI INDUSTRIES | NO 109, 2nd FLOOR, NEW MODELLA CO. OP PREMISES SOCIETY LTD, PADWAL NAGAR, WAGLE ESTATE, THANE(W)-400604 rabi_248@rediffmail.com | 97,431 | 49,834 | Unsecured |
| 24 | M R TRANS LOGISTICS | PLOT NO. GA2/7, SHOP NO. 7B, ABOVE OM MEDICAL, SHAHUNAGAR, CHINCHWAD, PUNE-411019 logisticsmr02@gmail.com | 57,700 | 57,700 | Unsecured |
| 25 | SHARMA TRANSWAYS | PLOT 15/11, NEAR OFFICE, PURNANAGAR, CHINCHWAD, PUNE-411019. transways.sharma@gmail.com | 26,800 | 26,800 | Unsecured |
| 26 | INTECH POLYMERS | 21/30 SAMRAT INDUSTRIAL AREA, BEHIND S T WORKSHOP, GONDAL ROAD, RAJKOT-360004, GUJARAT intechpolymers10@gmail.com | 91,048 | 91,048 | Unsecured |
| 27 | PRECIMEASURE CONTROLS PVT LTD | PLOT NO, K1, THIRU VI,KA INDUSTRIAL ESTATE GUINDY, CHENNAI-600032 accountschn@precimeasure.com | 46,962 | 16,190 | Unsecured |
| 28 | GOA PAINTS AND ALLIED PRODUCT PATTO PANAJI | 1st FLOOR DEMPO TRADE CENTRE PATTO-PANAJI. GOA-403001 salesgoa@goapaints.net | 76,700 | 76,700 | Unsecured |
| 29 | M/S VIKAS RADIATORS PVT.LTD. | SURVEY NO.106, MANYACHA PADA, RICHARD COMPOUND UMANG PHARMA ROAD, NEAR NH-8,VASAI PHATA, VASAI EAST,MUMBAI PALGHAR.PIN-401208 vikasradiatorsmumbai@gmail.com | 15,85,000 | 12,03,299 | Unsecured |
| 30 | SORBITOL CHEM PVT LTD | A-23 PADAM, NATAKWALA LANE,DR. N R KARONDE MARG,BORIVALI WEST, MUMBAI-400092. sorbitolchem@rediffmail.com | 5,664 | 5,664 | Unsecured |
| 31 | TRANSEL ENGINEERS | LAVALE ROAD,PIRANGUT, TAL MULSHI, PUNE. crsuryawanshi@gmail.com | 3,69,618 | 3,69,615 | Unsecured |
| 32 | SIDDHI ENTERPRISES | SHOP NO 1&2, PAP/3/12 MIDC, BHOSARI, PUNE-411026 satish.gokhale@yahoo.co.in | 49,404 | 49,404 | Unsecured |
| 33 | GIRIRAJ TRANSPORT CORPORATION | BHAKTI CHAMBER, SHOP NO.2, NEAR GANESH TEMPLE, YASHWANT NAGAR, PIMPRI, PUNE-411018 girirajtransport@gmail.com | 9,88,812 | 9,88,812 | Unsecured |


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|----|---|--|-----------|----------|-----------|
| 34 | STAR ELECTRICAL COMPANY | J-403,MIDC BHOSARI, PUNE-411026 starlitelectricals@gmail.com | 17,393 | 13,477 | Unsecured |
| 35 | AMIT ENTERPRISES | amitenterprises1324@gmail.com | 13,931 | 13,931 | Unsecured |
| 36 | PANAMA PETROCHEM LIMITED | 401,AZA HOUSE, 247th TURNER ROAD, BANDRA (W),MUMBAI-400050 suniljha@panamapetro.com | 11,48,669 | 4,49,757 | Unsecured |
| 37 | PIYUSH INDUSTRIES | GAT NO.411,PLOT NO.34, BEHIND MHALE FILTERS, POST, URWANDE, TAL.MULSHI,412115 rajendrdb11@gmail.com | 5,78,742 | 5,76,970 | Unsecured |
| 38 | AMBA CONDUCTORS | PLOT NO 328/5, BH.PATEL CRICKET GROUND, KACHIGAM, DAMAN-396210. ambaconductors@gmail.com | 18,95,400 | 9,03,222 | Unsecured |
| 39 | AESTHETIC STAMPINGS & LAMINATIONS LIMITED | 201-204 VIKAS CHAMBER,JN. OFF LINK& MARVE ROAD, MITH CHOWKEY, MALAD WEST, MUMBAI-400064 harsh@aestheticstampings.com | 9,27,247 | 9,27,212 | Unsecured |
| 40 | S V INDUSTRIES | GAT NO.386, PLOT NO 5,URAWADE, MULSHI,DIST.PUNE-412115 vmpisal@gmail.com | 8,51,344 | 8,51,344 | Unsecured |
| 41 | BHARAT FORGINGS | 79, KAISER GANJ MANDIR,MEERUT(UP)-250002 bharatforgings79@gmail.com | 91,904 | 74,116 | Unsecured |
| 42 | GEETA LOGISTICS | PLOT NO.20/A, SECTOR NO.23, TRANSPORT NAGAR, NIGDI,PUNE-411044 geeta.logistics@yahoo.com | 52,500 | 52,500 | Unsecured |
| 43 | UMANG BOARDS LIMITED | 7-B,UMANG HOUSE, BHARAT MATA PRTH,JAMANA LAL BAJAJ MARG,C-SCHEME,JAIPUR-302001 sales@umangboards.com | 11,96,249 | 6,14,762 | Unsecured |
| 44 | ANNAPURNA WOVEN FABRICS | WAREHOUSE NO. 2-A SURVEY NO. 15/1B+2A/2, NEAR SAMJIVANI PETROL PUMP, VILHOLI, NASHIK-422010 annapurnawovenfabrics@gmail.com | 36,266 | 36,266 | Unsecured |
| 45 | ROYAL WOLF | GULVE VASTI, S NO. 24 MID C BHOSARI PUNE-411039 royalwolf796@gmail.com | 3,53,174 | 3,53,174 | Unsecured |
| 46 | O'SHN ELECTRICAL (INDIA) PVT. LTD. | W.133 B MIDC INDUSTRIAL AREA TALOJA DIST:RAIGAD 410208 oshn@rediffmail.com | 8,59,899 | 6,01,802 | Unsecured |


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(In Liquidation)

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|----|---|--|-------------|-------------|-----------|
| 47 | PALL INDUSTRIES | GAT NO.274, NANEKARWADI, ALANDI PHATA, PUNE - NASHIK HIGHWAY, CHAKAN, PUNE -410501 pallindustries@gmail.com | 69,23,466 | 52,61,725 | Unsecured |
| 48 | MALA METALS | G.T.ROAD,MAQSUDAN,JAL ANDHAR-144008 amit@malavalves.com | 2,58,479 | 2,58,479 | Unsecured |
| 49 | CTR MANUFACTURING INDUSTRIES LTD. | CTR MANUFACTURING INDUSTRIES LTD. NAGAR ROAD PUNE-411014 mk.tapchangers@ctr.in | 13,58,122 | 13,05,754 | Unsecured |
| 50 | SUNRISE ELECTRICALS | PLOT NO. I -22, 4th PHASE GIDC ESTATE VITHAL UDHYOGNAGAR -388121 DIST. ANAND GUJARAT sunrise.electricals8@gmail .com | 60,242 | 60,242 | Unsecured |
| 51 | DESIRE ENGINEERING & SERVICES | 254, MUKUND,NEAR INDIA GARAGE, ZILHAPETH, JALGAON-425001 inamdar.gajanan@rediffma il.com | 6,03,403 | 6,03,403 | Unsecured |
| 52 | BEDMUTHA INDUSTRIES LIMITED | PLOT NO A-70/71/72,STICE INDUSTRIAL AREA, SINNER, NASHIK-422112. priyank@bedmutha.com | 1,67,44,468 | 1,07,13,702 | Unsecured |
| 53 | HANSA FABRICATION | ANAND NAGAR, STATION ROAD, VASAI WEST- 401202 pradippanchal2909@gmail. com | 14,39,819 | 14,32,518 | Unsecured |
| 54 | NEO PACK PLAST (INDIA) PVT. LTD | PLOT NO.700/3/A,40 SHED AREA,GIDC VAPI, GUJRAT- 396195 tariq@neopaints.co.in | 1,16,702 | 1,16,702 | Unsecured |
| 55 | MILESTONE WORLDWIDE FREIGHT SOLUTIONS PVT. LTD. | 101, SAMRUDDHI, KUMBRE GARDEN, PAUD ROAD, KOTHRUD, PUNE- 411038 operations@milestoneworl dwide.co.in | 41,300 | 35,400 | Unsecured |
| 56 | GP PETROLEUMS LTD. | 803/804, 8th FLOOR, ACKRUTINSTAR, MIDC CENTRAL ROAD ,ANDHERI (EAST),MUMBAI-400093, MAHARASTRA, INDIA pradeep.kerkar@gulfpetroc hem.com | 29,38,246 | 19,30,496 | Unsecured |
| 57 | ADITYA TRANSPORT | A/P URWADE(KALBHORWADI), MULSHI, PUNE412115 bhimraokalbhor2017@gmai l.com | 14,200 | 14,200 | Unsecured |
| 58 | PIRANGUT METAL POINT | FLAT NO 8, PARSHAWANATH HEIGHTS, KOTHRUD,PAUD ROAD, PUNE 411038 islambpathan@gmail.com | 15,192 | 15,192 | Unsecured |
| 59 | SAHYADREE ENTERPRISES | sahyadree.k@gmail.com | 10,552 | 10,552 | Unsecured |
| 60 | PRAMUKH ELECTRICALS | pramukhele2012@gmail.com | 54,285 | 54,285 | Unsecured |
| 61 | alwaye load selectors | p.raaj@alwayeswitch.com | 1,80,540 | 1,53,881 | Unsecured |



Anil Seetaram Vaidya
 Liquidator
 Trans-Fab Power India Private Limited
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|---|---|---|--------------|--------------|-----------|
| 62 | AMOD STAMPINGS PVT. LTD. | GUJRAT SPUN PIPE COMPOUND, SAMIALA-PADRA ROAD, VADODARA-391410 gauravbhatt@amodstamp.com | 5,00,000 | 5,00,000 | Unsecured |
| 63 | MAGNETIC METAL INDUSTRIES | UNIT NO.8 & 9 ,SAI INDUSTRIES ESTATE ,VAPI SILVASSA ROAD,AMIL, SILVASSA -396230 mumbai@bgocworld.com | 44,14,191 | 18,21,647 | Unsecured |
| 64 | NEERAJ WHEELS & CASTORS | SECTOR NO.7, PLOT NO.229, MIDC, BHOSARI, PUNE-411026. neerajwheels@rediffmail.com | 13,865 | - | Unsecured |
| 65 | STARK FASTENERS PVT. LTD. | A-1-15, SWAROOP CHS, NEAR MEHANDALE GARAGE,130, ERANDWANE, PUNE. sales@starkfasteners.com | 13,865 | 13,865 | Unsecured |
| 66 | SAM ASSOCIATES | PWD, PLOT NO 9, SHED NO.2, NOWROJI HILL ROAD, MUMBAI -400009 info@tufflam.co.in | 16,992 | 7,358 | Unsecured |
| 67 | RAJ PETRO SPECIALITIES PRIVATE LTD. | prem.gupta@rajgrp.com | 82,43,585 | 82,43,585 | Unsecured |
| 68 | VEDIQUE ELECTRICALS | mm@vulkanindia.com | 28,461 | 28,461 | Unsecured |
| 69 | VULKAN TECHNOLOGIES PRIVATE LTD. | mm@vulkanindia.com | 3,18,750 | 3,18,750 | Unsecured |
| | | TOTAL | 48,17,66,387 | 11,31,35,703 | |
| <p>As per proviso to Regulation 30 of the Liquidation Process Regulations, the liquidator shall also verify the claims collated during the corporate insolvency resolution process (CIRP) but not submitted during the liquidation process, within thirty days from the last date for receipt of claims during liquidation process and may either admit or reject the claim, in whole or in part.</p> | | | | | |
| <p>Except the claims from serial number 1 to 3, all other claims have been verified based on the claims collated during the CIRP and the books of account of TPIPL as the claimants have not submitted their claims during the liquidation process.</p> | | | | | |
| C. Government Dues | | | | | |
| 1 | DEPT OF GST | CABIN NO 324,3 rd FLOOR, GST BHAVAN,YERWADA, PUNE-411006 | 7,43,41,176 | 7,43,41,176 | Unsecured |
| 23 | Department of State Tax PUN VAT E - 616 | Vikrikar Bhavan Yerawada, Pune puneltue616@gmail.com | 20,15,579 | 20,15,579 | Unsecured |
| 4 | INCOME TAX (TDS)-3 | AAYKAR SADAN, BODHI TOWER,548/2B, SALISBURY PARK, LANE NO.1, BEHIND BANK OF MAHARASHTRA, PUNE-411037 | 22,03,637 | 22,03,637 | Unsecured |

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Liquidator
Trans-Fab Power India Private Limited
(In Liquidation)

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|--------------------|---------------------------------------|---|-------------|-------------|-----------|
| 5 | Income Tax Circle 7 | AAYKAR SADAN, BODHI TOWER,548/2B, SALISBURY PARK, LANE NO.1, BEHIND BANK OF MAHARASHTRA, PUNE-411037 | 76,46,404 | 76,46,404 | Unsecured |
| 6 | Employees Provident Fund Organisation | Assistant Provident Fund Commissioner Employees Provident Fund Organisation, Pune -II, Akurdi, Pune 411014 ro.pune2@epfindia.gov.in | 8,97,632 | 8,97,632 | Unsecured |
| TOTAL | | | 8,71,04,428 | 8,71,04,428 | |
| D. Employees' Dues | | | | | |
| 1 | ASHOK MOUNDEKAR | FLAT NO.23, 4TH FLOOR,BHAGWATI FLORIANA BAVDHAN, PUNE | 1,79,200 | 1,79,200 | Unsecured |
| 2 | SHARAD BHARAD | FLAT NO.403,B1 BUILDING, FOURTH FLOOR, PRAJEJA CITY, NEAR PANDURANG INDUSTRIALESTATE,VADGAON | 22,441 | 22,441 | Unsecured |
| 3 | SUNIL SHINDE | OM SAI DEEP BUILDING,BALAJI NAGAR,LAVALE PHATA, MULSHI, PUNE | 79,000 | 79,000 | Unsecured |
| 4 | DAGADU SHAMRAO SAWANT | OM SAI DEEP BUILDING B,BALAJI NAGAR,LAVALE PHATA, MULSHI, PUNE | 85,594 | 85,594 | Unsecured |
| 5 | KISHOR SAHEBRAO KAKADE | S NO.88/4,PLOT NO12,PAUD ROAD,MATHWAD CHOWK,GUJRAT COLONY,KOTHRUD, PUNE | 40,016 | 40,016 | Unsecured |
| 6 | SANTOSH BHAGAJI KARANDE | NEAR WATER TANK,AVHAD WASTI,DAREWADI, A.NAGAR | 23,142 | 23,142 | Unsecured |
| 7 | SHANKAR SHRIRAM PATIL | 2226/10 OM SAI DEEP BUILDING,BALAJINAGAR, LAVALE PHATA, PIRANGUT, PUNE | 90,740 | 90,740 | Unsecured |
| 8 | SHASHIKANT SUDAM GADEKAR | OMKAR APARTMENT,FLAT NO 12,ARYAVAT SOCIETY GHOTAVADE, MULSHI, PUNE | 51,891 | 51,891 | Unsecured |
| 9 | VINAYAK CHANDRKANT PATIL | H NO.951,VIJAY NAGAR HINDALGA, BELGAUM, KARNATAKA | 20,109 | 20,109 | Unsecured |
| 10 | YUVRAJ RAMKRISHNA AMBAD | 1770/13,NEAR OM SAI DEEP BUILDING, BALAJINAGAR, LAWALE PHATA, MULSHI, PUNE | 68,225 | 68,225 | Unsecured |
| 11 | PARAG CHANDRAKANT PARATE | PARATE NIVAS, S NO.4, KAKADE NAGAR,LANE NO. 1, KONDHWA BK, PUNE411048 | 1,58,250 | 1,58,250 | Unsecured |
| 13 | SHIVKUMAR BABURAO KARLEKAR | SHIVALAY GHARKUL, FLAT NO.205, 2ND FLOOR, JADHAV NAGAR, DHAYARI, PUNE. | 2,09,200 | 2,09,200 | Unsecured |
| 14 | SHARADCHANDRA. P. RAJE | R.H.NO J6, RUNAL DEEPMALA,PIMPLE SAUDAGAR,PUNE-411027 | 1,53,500 | 1,53,500 | Unsecured |
| 15 | SUNIL PURSHOTTAM SHILEDAR | | 7,825 | 7,825 | Unsecured |
| 16 | PAPPU MACHCHINDRA BORADE | | 1,318 | 1,318 | Unsecured |
| TOTAL | | | 11,90,451 | 11,90,451 | |
| E. Workers' Dues | | | | | |
| 1 | BHARATSINGH GORELAL KUSHWAHA | | 25,573 | 25,573 | Unsecured |
| 2 | GANPAT RAJARAM DESAI | | 41,446 | 41,446 | Unsecured |
| 3 | DINKAR SITARAM PATIL | | 43,690 | 43,690 | Unsecured |
| 4 | ANIL GOPAL RAKSHE | | 38,133 | 38,133 | Unsecured |


Anil Seetaram Vaidya
Liquidator
Trans-Fab Power India Private Limited
(In Liquidation)

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|-------------------------|----------------------------|-------|--------------|--------------|-----------|
| 5 | MACHINDRA GANPAT AADSURE | | 37,094 | 37,094 | Unsecured |
| 6 | NATHRAO GANGADHAR GHATUL | | 23,701 | 23,701 | Unsecured |
| 7 | VIKAS ASHRUBA SHINDE | | 36,713 | 36,713 | Unsecured |
| 8 | BEBIBAI DATTARAO SURVASE | | 16 | 16 | Unsecured |
| 9 | SUVARNA PRABHAKAR PAWAR | | 3,875 | 3,875 | Unsecured |
| 10 | PRALHAD AMBADAS JADHAV | | 29,154 | 29,154 | Unsecured |
| 11 | AMIT DINESH KUMAR RAY | | 13,861 | 13,861 | Unsecured |
| 12 | KASHINATH NAMDEV PATIL | | 35,000 | 35,000 | Unsecured |
| 13 | TUSHIRAM RAMESHWAR JOGDAND | | 14,400 | 14,400 | Unsecured |
| 14 | RAJESH MEHARE | | 16,700 | 16,700 | Unsecured |
| 15 | YUVRAJ GHOGARE | | 6,356 | 6,356 | Unsecured |
| 16 | RAJKUMARI ASHOK YADAV | | 7,280 | 7,280 | Unsecured |
| | | TOTAL | 3,72,992 | 3,72,992 | |
| F. Shareholders' Claims | | | | | |
| 1 | R. B. Shinde | | 2,80,00,000 | 2,80,00,000 | |
| 2 | Preeti Santosh Sawairam | | 25,00,000 | 25,00,000 | Unsecured |
| | | TOTAL | 3,05,00,000 | 3,05,00,000 | Unsecured |
| GRAND TOTAL | | | 79,88,62,164 | 43,02,31,480 | |

(Anil Seetaram Vaidya)
 Liquidator
 Trans-Fab Power India Private Ltd. (In Liquidation)
 Registration No.: IBBI/IPA-002/IP-N00067/2016-2017/10145
 AFA Valid up to 4-11-2023
 Plot No. 107, S. No. 62/65,
 Mahatma Society, Bhusari Colony,
 Kothrud, Pune-411038
 E-Mail: anilvaidya38@gmail.com

Anil Seetaram Vaidya
Liquidator
Trans-Fab Power India Private Limited
(In Liquidation)