

Annexure – 2

Name of the corporate debtor: Renaissance Urban Infra Private Limited; Date of commencement of CIRP: 02-05-2023; List of creditors as on: 09-09-2023

List of unsecured Financial Creditors belonging to any class of creditors

(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 guarantee	Whether related party?					
1	A2I2 ASSOCIATES	10-07-2023	19,93,19,839	19,93,19,839	Unsecured FC		NO	2.69%		-	-	
2	NITESH KOTHARI	20-06-2023	33,38,17,333	31,68,01,087	Unsecured FC		NO	1.69%		1,70,16,246	-	
3	KOTHARI WORLD FINANCE LIMITED	20-06-2023	8,35,27,243	8,28,25,672	Unsecured FC		NO	0.70%		7,01,571	-	
4	DIPAK SHANTILAL KAPADIA	15-06-2023	20,00,000	-	Unsecured FC		NO	0.00%			20,00,000	
5	DIPAK KAPADIA HUF	15-06-2023	20,00,000	-	Unsecured FC		NO	0.00%			20,00,000	
	Total		62,06,64,415	59,89,46,598				5.08%		1,77,17,817	40,00,000	