

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: 22-01-2024
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	20,40,000					1,99,57,564.00	-		
2	KHUSHAL KADAKIA	17-04-2023	62,65,657	10,00,000					52,65,656.71	-		
3	BHARTI BHADURIA	17-04-2023	10,69,075	10,69,075					-	-		
4	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	21,05,209					4,94,791.00	-		
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	30,29,748					40,99,133.00	-		
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	33,86,277	30,55,584					3,30,693.00	-		
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	30,29,748					40,99,133.00	-		
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	30,00,000	22,97,682					7,02,318.00	-		
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	20,60,036					4,76,333.00	-		
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					-	-		

165	MAYUR JAYANTILAL CHHEDA	19-06-2023	25,07,83,000								-	25,07,83,000	
166	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	5,21,27,824								-	5,21,27,824	
167	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	7,14,92,250								-	7,14,92,250	
168	LEGAL HEIRS OF LATE LEO DSOUZA; 1)CELINE DSOUZA 2)	22-06-2023	13,67,79,500	28,42,500							13,39,37,000.00	-	
169	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	20,51,69,250								-	20,51,69,250	
170	VIJAY TEXTILE INDUSTRIES (UNIT OF JETHALAL SUKHLAL F	24-06-2023	12,96,000								12,96,000.00	-	
171	DIPAK S KAPADIA HUF	24-06-2023	44,50,000								-	44,50,000	
172	NAYANA NITIN MEHTA	26-06-2023	1,54,39,200	-							1,54,39,200.00	-	
173	NITIN S MEHTA	26-06-2023	1,54,39,200	-							1,54,39,200.00	-	
174	NILESH RANGANATH GALDHAR AND BALAJI RANGANTH G	27-06-2023	3,61,94,484	3,60,52,864							1,41,620.00	-	
175	R K DUTT CONCERNS	20-06-2023	1,76,40,860								1,76,40,860.00	-	
176	SANTOSH VITTAL CHAVAN	28-06-2023	5,00,000	5,00,000							-	-	
177	PARAS ANIL CHEMBURKAR	28-06-2023	18,28,413	18,28,413							-	-	
178	HUBTOWN LIMITED	29-06-2023	1,25,97,417	50,29,338							75,68,079.00	-	
179	SHAKEEL AHMED SULEMAN MOMIN	13-06-2023	4,04,419	3,04,419							1,00,000.35	-	
180	RAGHUNATH KATHOD MAGHE / SUNITA RAGHUNATH MA	27-06-2023	13,12,016	11,80,016							1,32,000.00	-	
181	PANDIT AMBO PATIL	23-06-2023	21,31,118	21,31,118							-	-	
182	SHAKUNTALA LAXMAN MAGHE	24-06-2023	13,39,633	13,39,633							-0.10	-	
183	SURESH AMBO PATIL	08-06-2023	18,02,044	18,02,043							0.50	-	
184	VIJAY ENGINEERING	30-06-2023	29,94,500	24,84,224							5,10,276.00	-	
185	ZAINAB MURTUZA KANCHWALA AND MURTUZA MOHAM	10-06-2023	2,41,87,507	1,92,72,914							49,14,593.00	-	
186	ARCHANA NILESH INDULKAR / NILESH VISHNU INDULKAR	14-06-2023	4,57,733	4,57,733							-	-	
187	HY-PRECISION TECHNOLOGY	19-06-2023	1,26,41,565								1,26,41,565.00	-	
188	NEW JACK PRINTING PRESS PVT LTD	20-06-2023	11,29,04,447								11,29,04,447.00	-	
189	PRITI SANJAY SAMANI & KUNAL SANJAY SAMANI	19-06-2023	1,85,25,258								1,85,25,258.00	-	
190	SHIVAM MACHINE TOOLS	19-06-2023	2,92,37,242								2,92,37,242.00	-	
191	MIKRON TEKNIK PVT LTD	19-06-2023	1,31,88,378								1,31,88,378.00	-	
192	MM AUTOMATION	19-06-2023	11,39,482	8,37,760							3,01,722.00	-	
193	PEGASUS TOY-KRAFT PRIVATE LIMITED	21-06-2023	5,11,04,528	2,80,84,211							2,30,20,317.00	-	
194	PRATIBHA ELECTRONICS PRIVATE LIMITED	21-06-2023	1,41,23,962								1,41,23,962.00	-	
195	RATHOD INDUSTRIES	20-06-2023	87,57,764								87,57,764.00	-	
196	ALFATECH INDUSTRIES	20-06-2023	88,68,315								88,68,315.00	-	
197	JAGDISH ABAJIRAO SHINDE	21-06-2023	8,50,000	-							-	8,50,000	
198	KAMAL KALI PRASAD PODDAR	20-06-2023	1,77,12,000								1,77,12,000.00	-	
199	SIDDHI ENGINEERING WORKS	19-06-2023	1,15,51,140								1,15,51,140.00	-	
200	PERFECT MOULDS	20-06-2023	2,02,87,757								2,02,87,757.00	-	
201	OM ENGINEERS	20-06-2023	1,98,61,151								1,98,61,151.00	-	
202	SHAHAJI RAMCHANDRA KHOT & PADMA SHAHJI KHOT	20-06-2023	92,38,982								-	92,38,982	
203	VINOD MADHUKAR SHIRKE	22-06-2023	1,27,65,122								1,27,65,122.00	-	
204	PARESH MANUBHAI JANI	22-06-2023	1,47,77,340								1,47,77,340.00	-	
205	ARK SUPPLY CHAIN SOLUTIONS PVT LTD	19-06-2023	27,57,64,413								-	27,57,64,413	
206	ARK LOGISTICS SOLUTION LLP	19-06-2023	42,32,07,065								-	42,32,07,065	
207	ANAND JAWAHARLAL GUPTA	23-06-2023	1,21,70,208	71,08,970							50,61,237.76	-	
208	MAGIC SPECIAL PURPOSE MACHINERIES PVT LTD	23-06-2023	1,31,31,328	89,34,920							41,96,408.00	-	
209	SHREE ARUN PACKAGING CO. PVT LTD	20-06-2023	15,31,02,898								15,31,02,898.00	-	
210	NANDKUMAR GUNWANT BOKIL & MANISHA SANJAY DHIL	19-06-2023	48,60,585								-	48,60,585	
211	NANDKUMAR GUNWANT BOKIL	19-06-2023	65,19,763								65,19,763.00	-	
212	MEENA BHADRESH SHAH	26-06-2023	95,20,240	44,98,488							50,21,752.00	-	
213	MEENA BHADRESH SHAH	26-06-2023	22,14,872	15,49,312							6,65,560.00	-	
214	BHUMI HIREN SHAH	26-06-2023	91,56,295	60,47,800							31,08,495.00	-	
215	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHAF	26-06-2023	1,19,19,161	70,44,865							48,74,296.00	-	
216	RUPEN BHARAT VITHALANI	24-06-2023	12,97,320	9,07,120							3,90,200.00	-	
217	RUPEN BHARAT VITHALANI	24-06-2023	1,48,88,504	82,50,000							66,38,504.00	-	
218	MUKESH DAULATRAM MANGNANI	26-06-2023	1,17,95,811	63,81,493							54,14,318.00	-	
219	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANC	26-06-2023	90,65,636	37,48,756							53,16,880.00	-	
220	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHO	26-06-2023	2,22,26,344	1,15,50,288							1,06,76,056.00	-	
221	PRAFUL GULABCHAND DOHIYA	24-06-2023	21,98,505	15,49,261							6,49,244.00	-	

222	PRAFUL GULABCHAND DOHIYA	26-06-2023	2,33,21,164	1,40,89,524						92,31,640.00	-
223	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHO	23-06-2023	22,22,061	15,49,312						6,72,749.00	-
224	RAMESHCHANDRA GULABCHAND DODHIA	26-06-2023	2,31,30,398	1,40,89,521						90,40,877.00	-
225	RAMESHCHANDRA GULABCHAND DODHIA	24-06-2023	21,94,743	15,49,260						6,45,483.00	-
226	MITESH GOVINDJI VISARIYA	24-06-2023	21,98,411	15,49,190						6,49,221.00	-
227	MITESH GOVINDJI VISARIYA	26-06-2023	2,26,41,565	1,40,88,978						85,52,587.00	-
228	BHUWAL INSULATION CABLE PVT LTD	26-06-2023	2,08,53,825	1,97,16,256						11,37,569.00	-
229	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	24-06-2023	21,37,272	18,95,500						2,41,772.00	-
230	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	26-06-2023	10,90,740	10,00,000						90,740.00	-
231	JITENDRA JAIRAM PUROHIT	26-06-2023	74,22,935	43,58,144						30,64,791.00	-
232	JITENDRA JAIRAM PUROHIT	23-06-2023	9,16,313	6,42,059						2,74,254.00	-
233	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763							65,19,763.00	-
234	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKA	19-06-2023	65,39,859							65,39,859.00	-
235	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHC	26-06-2023	-							-	-
236	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHC	24-06-2023	-							-	-
237	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	2,12,68,000	2,12,68,000						-	-
238	GURUKRIPA LAND DEVELOPERS LLP	19-06-2023	12,00,000	12,00,000						-	-
239	GEETA KATIRA / BIPIN KATIRA	23-06-2023	4,11,20,000	4,11,20,000						-	-
240	GEETA KATIRA / BIPIN KATIRA	29-06-2023	3,22,02,492	3,22,02,492						-	-
241	KIRORIMAL KUNDNANI / ROMA KUNDNANI	23-06-2023	3,11,70,000	3,11,70,000						-	-
242	DGM REALTORS	19-06-2023	3,53,76,000	3,53,76,000						-	-
243	DGM REALTORS	29-06-2023	4,72,92,672	4,72,92,672						-	-
244	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAKA	20-06-2023	22,02,067	22,02,067						-	-
245	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763							65,19,763.00	-
246	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603	67,08,155						70,08,448.00	-
247	SAHAJWANI REALTY AND INVESTMENTS / LAL KISHIN DH	24-06-2023	65,19,763							65,19,763.00	-
248	SAHAJWANI REALTY AND INVESTMENTS / TARANA MAH	24-06-2023	65,19,763							65,19,763.00	-
249	SINGH ARTS INFRA PROJECTS PVT LTD	23-06-2023	14,40,426	14,40,426						-	-
250	NEETU VASHI DASWANI	23-06-2023	95,34,000	95,34,000						-	-
251	NEETU VASHI DASWANI	29-06-2023	74,61,300	74,61,300						-	-
252	VINOD MOOLRAJANI	23-06-2023	2,05,60,000	2,05,60,000						-	-
253	VINOD MOOLRAJANI	29-06-2023	1,61,01,246	1,61,01,246						-	-
254	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241						58,019.00	-
255	UMESH VISHWANATH MAGHE	28-06-2023	3,57,891	3,51,345						6,546.00	-
256	TECHNO TOOLS	26-06-2023	71,62,500							71,62,500.00	-
257	G. M. ENTERPRISES	23-06-2023	4,14,54,965	1,19,45,650						2,95,09,315.00	-
258	BHAGIRATHI PRODUCTS	28-06-2023	89,73,919							89,73,919.00	-
259	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINAN	23-06-2023	2,05,60,000	2,05,60,000						-	-
260	COCONUT MEDIA BOX LIMITED LIABILITY PARTNERSHIP	29-06-2023	5,20,900	5,20,900						-	-
261	KIRORIMAL KUNDNANI / ROMA KUNDNANI	29-06-2023	4,39,88,952	4,39,88,952						-	-
262	INTERNATIONAL HEALTH CARE PRODUCTS LTD	28-06-2023	20,14,46,388							20,14,46,388.00	-
263	KOTHARI WORLD FINANCE LTD.	28-06-2023	4,01,20,524							4,01,20,524.00	-
264	KAVITA HARESH KHATRI /PREKSHA NAVEEN CHIMNANI	29-06-2023	65,19,763							65,19,763.00	-
265	KAPIL MORESHWAR PATIL	08-05-2023	18,23,072	18,23,072						-	-
266	YASHWANT RAMA KENE / DILIP YASHWANT KENE / SHAR	25-06-2023	26,88,149	26,66,149						21,999.50	-
267	SANJAY THAKKAR	23-06-2023	2,05,60,000	2,05,60,000						-	-
268	SANJAY THAKKAR	29-06-2023	1,61,01,246	1,61,01,246						-	-
269	RAKESH SURESH JANGRA	30-06-2023	9,87,158	9,87,158						-	-
270	KEVAL ENTERPRISES	12-06-2023	16,48,695	14,74,734						1,73,961.00	-
271	SUNIL EKNATH MHATRE	30-06-2023	55,90,499	54,69,642						1,20,857.00	-
272	MAHENDRA MAGHE	30-06-2023	11,64,104	10,85,891						78,213.00	-
273	HUKAM CHAND & AMRIT KAUR	28-06-2023	65,19,763							65,19,763.00	-
274	SAHADEV TRIMBAK RANE (SADGURU ENGINEERING)	28-06-2023	63,19,557							63,19,557.00	-
275	TARIQUE ANWAR	30-06-2023	5,69,693	5,69,693						-	-
276	SANTOSH S SONAWANE	30-06-2023	8,21,705							-	8,21,705
277	MADAN AMBO PATIL	26-06-2023	1,48,000	90,000						58,000.00	-
278	MADAN AMBO PATIL	25-06-2023	2,58,313	2,58,312						0.83	-

