

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: 15-10-2024
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 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 co vered by Security interest	Amount co vered by guarantee	Whether related party?					
1	A212 ASSOCIATES	17-04-2023	22,59,97,340	6,30,34,141							16,29,63,199.00		
2	Aananta Ramdas Shelar	30-11-2023	2,92,81,788	2,92,81,788							-	-	
3	AARTI AND NIKHIL DESAI	07-06-2023	30,77,047	30,40,732							36,315.28	-	
4	ABHISHEK SHUBHRANT	20-05-2023	5,76,000	5,76,000							-	-	
5	Adesh Shantaram Maghe 2 Claims	30-06-2023	42,08,948	42,08,948							-0.25	-	
6	AKIF JUNAID KAZI	11-05-2023	65,370	32,685							32,685.00	-	
7	AKSHATA SUNIL FULORE / SADNA YOGESH FULORE / ANIL ANH	27-06-2023	77,64,691	77,64,691							0.48	-	
8	ALFATECH INDUSTRIES	20-06-2023	88,68,315								88,68,315.00	-	
9	ALLWIND TECHNOLOGIES PVT LTD	15-05-2023	7,10,00,000	53,89,050							6,56,10,950.00	-	
10	AMTRES NATURE CARE PVT LTD	20-06-2023	1,86,00,868	1,00,32,221							85,68,647.00	-	
11	ANA LABORATORIES	29-05-2023	92,89,146	92,07,584							81,562.00	-	
12	ANAND JAWAHARLAL GUPTA	23-06-2023	1,21,70,208	71,08,970							50,61,237.76	-	
13	ANANTA NARAYAN DALVI, SHYAM ANANTA DALVI, JANARDAN	30-06-2023	56,66,222	56,66,222							-	-	
14	ANISH CHAKOR PURAO, ANKIT CHAKOR PURAO, PRIYANKA RA	15-05-2023	6,72,874	6,72,874							-	-	
15	ANJANI RAMESH PATIL	16-06-2023	50,21,768	50,21,768							-	-	
16	ANJUM IMRAN KHAN	12-06-2023	18,98,746	18,79,864							18,882.00	-	
17	ARCHANA NILESH INDULKAR / NILESH VISHNU INDULKAR	14-06-2023	4,57,733	4,57,733							-	-	
18	ARK LOGISTICS SOLUTION LLP	19-06-2023	42,32,07,065	-							42,32,07,065.00	-	
19	ARK SUPPLY CHAIN SOLUTIONS PVT LTD	19-06-2023	27,57,64,413	-							27,57,64,413.00	-	
20	ASHISH JALAN HUF	17-04-2023	66,28,881	25,00,000							41,28,881.00	-	
21	ASHISH M DOLE & ASHWINI A DOLE	15-05-2023	41,11,068	36,14,174							4,96,894.00	-	
22	ASHWINI A DOLE & ASHISH M DOLE	15-05-2023	3,20,397	2,50,000							70,397.00	-	
23	ASK EXPORTS	10-05-2023	5,00,000	5,00,000							-	-	
24	ATIF BHABAY, TANZEEL ATIF BHABAY, TALAT ASMAT RAIS	24-04-2023	1,31,33,044	1,30,82,469							50,575.00	-	
25	BALJEET KAUR	09-05-2023	45,47,043	45,33,741							13,302.00	-	
26	Balkrushna Gangaram Maghe, Darshana Balkrushna Maghe	30-06-2023	19,58,604	19,58,604							-	-	
27	Balkrushna Tukaram Shelar, Nirmala B S,Rupesh B S	30-06-2023	26,76,726	26,76,726							-0.07	-	
28	Barku Lukhdya Shelar, Subhas shelar, Surekha Bandu	30-06-2023	15,80,595	15,71,855							8,740.00	-	
29	BHAGIRATHI PRODUCTS	28-06-2023	89,73,919								89,73,919.00	-	
30	BHAGUBAI SOMNATH SUTAR	23-06-2023	20,72,565	20,72,565							-0.48	-	
31	BHALJA LEASING & FINANCING PVT LTD	23-06-2023	1,93,15,200	14,16,000							1,78,99,200.00	-	
32	BHANWARLAL KANDOI	17-04-2023	57,24,674	34,53,739							22,70,935.00	-	
33	Bharat Ganpath Maghe	30-06-2023	30,38,897	27,05,185							3,33,712.00	-	
34	BHARAT RATILAL SUCHAK	30-05-2023	10,13,03,000	8,66,55,484							1,46,47,516.00	-	
35	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHARAT S	30-05-2023	1,30,30,464	78,19,385							52,11,079.00	-	
36	BHARTI BHADURIA	17-04-2023	10,69,075	10,69,075							-	-	
37	BHARTI MANCHANDYA	28-06-2023	2,50,000	2,50,000							-	-	
38	BHAVESH L DEDHIA	19-06-2023	6,87,00,000	12,71,752							6,74,28,248.00	-	
39	BHUMI HIREN SHAH	19-06-2023	1,13,71,167	75,97,112							37,74,055.00	-	
40	BHUWAL INSULATION CABLE PVT LTD	26-06-2023	2,08,53,825	1,97,16,256							11,37,569.00	-	
41	BINDU H SHAH / SHAH PRESSING WORKS	29-06-2023	33,54,352	33,46,031							8,321.00	-	
42	COROB INDIA PRIVATE LIMITED	29-06-2023	4,21,36,669	1,00,44,231							81,072.00	3,20,11,366	
43	D.DAHYABHAI & CO. PVT. LTD.	23-05-2023	15,58,04,786	14,62,08,811							95,95,975.00	-	
44	Dattaray Shipat Joshi	30-06-2023	19,13,949	19,13,949							0.42	-	
45	DEENA KISHORE CHITRODA	17-04-2023	14,21,790	14,21,790							-	-	
46	DEEPA S BHATACHARYA	23-06-2023	1,59,64,800	7,10,000							1,52,54,800.00	-	
47	DEEPAK K SHAH	23-06-2023	87,96,784								87,96,784.00	-	
48	DEEPAK K SHAH HUF	23-06-2023	87,96,784	7,10,000							80,86,784.00	-	
49	DEEPAK THAKKAR, SHARMILA THAKKAR, RASHMIN RAJANI, RC	17-04-2023	1,72,05,144	1,58,32,456							13,72,687.64	-	
50	DGM REALTORS	19-06-2023	8,26,68,672	8,26,68,672							-	-	

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee					
51	DHAMMCHANDRA SOPAN GANGURDE & SUNITA DHAMMCHA	28-06-2023	54,51,397	44,22,313					10,29,084.00	-		
52	DHIREN M PATEL HUF	20-06-2023	1,54,39,200	7,10,000					1,47,29,200.00	-		
53	DHIRENDRA PREMJI SANGOI HUF	19-06-2024	4,82,25,600	6,44,000					4,75,81,600.00	-		
54	DHIRENDRA RATILAL VAGHANI	31-05-2023	37,92,000	7,00,000					30,92,000.00	-		
55	DHRUV MUKUND UPADHYAY	31-05-2023	6,48,000	6,48,000					-	-		
56	DHWANI SANKET DANTARA (ALIAS DHWANI DIPAK KAPADIA)	23-06-2023	24,13,28,000	78,12,500					23,35,15,500.00	-		
57	DIPAK S KAPADIA HUF	23-06-2023	27,75,27,000	-					27,75,27,000.00	-		
58	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA	28-06-2023	21,23,510	21,23,510					-	-		
59	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA	28-06-2023	26,25,403	26,25,403					0.23	-		
60	G K ASSOCIATES	20-06-2023	2,79,00,000	2,79,00,000					-	-		
61	G. M. ENTERPRISES	23-06-2023	4,14,54,965	1,19,45,650					2,95,09,315.00	-		
62	GAURAV G AGRAWAL	10-05-2023	9,00,000						9,00,000.00	-		
63	GAUTAM BABURAO DESHMUKH	09-06-2023	5,08,399	5,08,399					-	-		
64	GAUTAM VALUJI MORE	13-06-2023	19,83,206	19,83,206					-	-		
65	GEETA GANDHI	03-05-2023	1,20,27,625	1,20,27,625					-	-		
66	GEETA GOPAL NAYAK AND 2 OTHERS	30-06-2023	7,97,35,824	9,29,600					7,88,06,224.00	-		
67	GEETA KATIRA / BIPIN KATIRA	23-06-2023	7,33,22,492	7,33,22,492					-	-		
68	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765					-	-		
69	Govind Lukdya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984					-	-		
70	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GANGAR	13-06-2023	26,13,003	23,84,931					2,28,072.00	-		
71	Guru G Maghe	30-06-2023	25,23,814	24,11,586					1,12,228.00	-		
72	GURUKRIPA LAND DEVELOPERS LLP	22-06-2023	3,16,03,610	3,16,03,610					-	-		
73	HARI DAMU MAGHE	30-06-2023	9,72,530	9,72,530					-	-		
74	HARIRAM MANCHANDYA (HUF)	28-06-2023	25,00,000	25,00,000					-	-		
75	Harisharan Hi Tech	17-05-2023	40,86,330	40,86,330					-	-		
76	HARSHAD KANTILAL SHAH	20-06-2023	50,50,170	14,00,000					36,50,170.00	-		
77	HASMUKE R SHAH / MADHYAM ENGINEERS	29-06-2023	23,39,560	23,30,795					8,765.00	-		
78	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693					-	-		
79	HETAL NITIN SHAH	15-06-2023	69,75,908						-	69,75,908		
80	HITEN MAHENDRA CHITRODA	17-04-2023	13,34,925	13,34,925					-	-		
81	HUKAM CHAND & AMRIT KAUR	28-06-2023	65,19,763						65,19,763.00	-		
82	HY-PRECISION TECHNOLOGY	19-06-2023	1,26,41,565						1,26,41,565.00	-		
83	IMRAN ATTAULLA KHAN	12-06-2023	18,98,746	18,79,864					18,882.00	-		
84	Indira Sadashiv	30-06-2023	7,48,406	7,48,406					0.45	-		
85	INTERNATIONAL HEALTH CARE PRODUCTS LTD	28-06-2023	20,14,46,388						20,14,46,388.00	-		
86	JAGDISH ABAJIRAO SHINDE	21-06-2023	8,50,000	7,23,800					1,26,200.00	-		
87	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-					93,01,584.00	-		
88	JAGDISH RAMDAS MAGHE / SAINATH RAMDAS MAGHE / VIKA	21-06-2023	53,05,359	53,05,359					-	-		
89	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINANI	23-06-2023	3,66,61,246	3,66,61,246					-	-		
90	JASVINDER PARAMJIT SEEHRA	30-06-2023	4,67,10,432	3,95,85,112					71,25,320.00	-		
91	JATINDER SINGH MATHARU	09-05-2023	1,83,22,458	1,50,13,979					33,08,479.00	-		
92	JAY KUMAR SURTE	02-05-2023	25,97,757	25,81,316					16,441.00	-		
93	JAYANTILAL LAHERCHAND SHAH	15-06-2023	56,25,732						-	56,25,732		
94	JAYESH N SANGHVI	26-06-2023	3,08,78,400						3,08,78,400.00	-		
95	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	18,71,80,610	74,47,054					17,97,33,556.00	-		
96	JITENDRA JAIRAM PUROHIT	09-05-2023	83,39,248	50,00,203					33,39,045.00	-		
97	JITENDRA KANTILAL SHAH	09-05-2023	69,99,000	26,10,483					43,88,517.50	-		
98	Julite Apparels Limited	30-01-2024	9,27,85,237	2,69,84,394					6,58,00,843.00	-		
99	KALMLAKAR DHONDU BAJAGE / BANUBAI DHONDU BAJAGE /	21-06-2023	81,92,774	81,92,774					-	-		
100	KALPANA PLASTICS	20-06-2023	18,72,734	5,00,000					13,72,734.00	-		
101	KALPANA SUDHIR BUBERA	16-06-2023	28,17,368	28,17,368					-	-		
102	KAMAL KALI PRASAD PODDAR	20-06-2023	1,77,12,000						1,77,12,000.00	-		
103	KANDOI HARIBHAI DAMODAR MITHAIWALA	21-06-2023	1,73,13,310	-					1,73,13,310.00	-		

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee					
104	KANDOI HARIBHAI DANODAR MITHAIWALA	06-06-2023	2,32,96,000	2,32,96,000					-	-		
105	KANT PLASTO INDUSTRIES	20-06-2023	3,79,649	1,00,000					2,79,649.00	-		
106	KAPIL MORESHWAR PATIL	08-05-2023	18,23,072	18,23,072					-	-		
107	KAVITA HARESH KHATRI /PREKSHA NAVEEN CHIMNANI	29-06-2023	65,19,763						65,19,763.00	-		
108	Keshav gajanan Maghe	30-06-2023	12,93,075	12,93,075					-	-		
109	KETAN RAJMAL SHAH	15-06-2023	69,75,907						-	69,75,907		
110	KHUSHAL KADAKIA	17-04-2023	62,65,657	10,00,000					52,65,656.71	-		
111	KIRORIMAL KUNDNANI / ROMA KUNDNANI	23-06-2023	7,51,58,952	7,51,58,952					-	-		
112	KISHORE CHITRODA	17-04-2023	13,54,083	13,54,083					-	-		
113	KOTHARI WORLD FINANCE LTD.	28-06-2023	4,01,20,524						4,01,20,524.00	-		
114	KRISHNA GARG	10-05-2023	6,00,000						6,00,000.00	-		
115	KUMUDBEN GIRISH DEDHIA	19-06-2023	1,63,15,200	6,44,000					1,56,71,200.00	-		
116	KUNAL SAMANI, PRITI SAMANI	17-04-2023	1,85,25,258	1,83,66,572					1,58,686.00	-		
117	KUNDALIK SHIVA MAGHE	30-06-2023	15,76,167	15,76,167					-	-		
118	Ladku Babu Patil/Maghe	30-06-2023	13,37,439	13,37,439					0.42	-		
119	LATA EKNATH SHELAR / PRABHAKAR SHELAR / NITIN BABAN S	21-06-2023	30,87,684	30,87,671					12.93	-		
120	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	25,72,97,074	-					25,72,97,074.00	-		
121	LEGAL HEIRS OF LATE LEO DSOUZA; 1)CELINE DSOUZA 2) ALAN	22-06-2023	13,67,79,500	28,42,500					13,39,37,000.00	-		
122	LOGISTICS PLUS INDIA PRIVATE LIMITED	05-05-2023	35,90,803	26,04,757					9,86,046.00	-		
123	MADAN AMBO PATIL	25-06-2023	2,58,313	2,58,312					0.83	-		
124	MAGIC SPECIAL PURPOSE MACHINERIES PVT LTD	23-06-2023	1,31,31,328	89,34,920					41,96,408.00	-		
125	MAHARAJAN JAMES KINGSTON	26-04-2023	30,00,000	22,97,682					7,02,318.00	-		
126	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	21,05,209					4,94,791.00	-		
127	MAHENDRA MAGHE	30-06-2023	11,64,104	10,85,891					78,213.00	-		
128	MAKEWELL PRECISION	19-06-2023	1,31,36,653						1,31,36,653.00	-		
129	MANISH UMREDKAR	09-05-2023	2,71,90,699	2,71,90,699					-	-		
130	MANJU JEETU MANWANI / KRISHANA CHANDER MANWANI	09-05-2023	3,66,61,246	3,66,61,246					-	-		
131	Manohar Damu Maghe	30-06-2023	7,15,008	7,15,008					-0.45	-		
132	MANOHAR MANCHANDYA	28-06-2023	26,00,000	26,00,000					-	-		
133	MANOJ GAWAND AND GOURI GAWAND	29-04-2023	20,57,554	18,40,077					2,17,477.00	-		
134	MANSUKHLAL SHAMJI GALA	19-06-2023	6,57,00,000	12,81,000					6,44,19,000.00	-		
135	MARUTI KATHOD MAGHE	30-06-2023	11,80,016	11,80,016					-	-		
136	MAYUR JAYANTILAL CHHEDA	19-06-2023	25,07,83,000	51,52,500					24,56,30,500.00	-		
137	MAYUR RAMESH PATIL	16-06-2023	43,77,368	43,77,368					-	-		
138	MEENA BHADRESH SHAH	26-06-2023	1,17,35,112	60,47,800					56,87,312.00	-		
139	Meghana Chandrakant Pathare	30-01-2024	13,67,653	13,67,653					-	-		
140	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHORBH	26-06-2023	1,13,00,000	1,13,00,000					-	-		
141	MIKRON TEKNIK PVT LTD	19-06-2023	1,31,88,378						1,31,88,378.00	-		
142	Mina arjun Divane, Jijabai, Maya, asshok	30-06-2023	1,18,57,617	1,18,57,617					-0.43	-		
143	MITESH GOVINDJI VISARIYA	24-06-2023	2,48,39,976	1,56,38,168					92,01,808.00	-		
144	MM AUTOMATION	19-06-2023	11,39,482	8,37,760					3,01,722.00	-		
145	MOHAMMAD TAYYAB KHAN - MILLENIUM INDUSTRIES	15-05-2023	62,78,205	62,78,205					-	-		
146	Mr. Zeeshan Mohd Nawaz Ashraf Khan	25-07-2024	23,88,233	23,88,233					-	-		
147	MUKESH DAULATRAM MANGNANI	26-06-2023	1,28,94,532	71,56,013					57,38,519.00	-		
148	MUKESH PARDESI	29-05-2023	17,00,000	-					17,00,000.00	-		
149	MUKUND MALAGI	10-05-2023	33,13,609	7,74,568					25,39,041.00	-		
150	Murij Trust	30-11-2023	6,89,96,347	6,74,43,790					15,52,557.00	-		
151	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	50,14,010	11,66,424					38,47,586.00	-		
152	NAILESH JADHAVJI GADA	30-06-2023	2,25,82,740	1,61,00,000					64,82,740.00	-		
153	Nanda Tukaram Patil	30-06-2023	5,36,341	5,06,340					30,001.00	-		
154	NANDKUMAR GUNWANT BOKIL	19-06-2023	65,19,763						65,19,763.00	-		
155	NANDKUMAR GUNWANT BOKIL & MANISHA SANJAY DHIKLE	19-06-2023	48,60,585	10,00,000					38,60,585.00	-		
156	NAROTTAM CHITRODA	17-04-2023	14,21,790	14,21,790					-	-		

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157	NAV PLASTO	20-06-2023	68,25,885	18,54,000					49,71,885.00	-		
158	NAYANA NITIN MEHTA	26-06-2023	1,54,39,200	-					1,54,39,200.00	-		
159	NEELA DIPAK KAPADIA	23-06-2023	4,04,19,200	8,24,000					3,95,95,200.00	-		
160	NEETU VASHI DASWANI	23-06-2023	1,69,95,300	1,69,95,300					-			
161	NEHA SANDEEP KORGAONKAR	23-05-2023	7,20,000	7,20,000					-			
162	NEW JACK PRINTING PRESS PVT LTD	20-06-2023	11,29,04,447						11,29,04,447.00	-		
163	NILESH RANGANATH GALDAR AND BALAJI RANGANATH GALD	27-06-2023	3,61,94,484	3,60,52,864					1,41,620.00	-		
164	Nirabai Ganpat Joshi, Santosh G J,Ganesh G J, Deepali G J, Ran	30-06-2023	1,17,10,087	1,17,10,087					0.10			
165	NIRBHAY SINGH SOHAL , NEHA NIRBHAY SOHAL	15-05-2023	11,00,000	11,00,000					-			
166	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350	69,07,478					45,41,871.80	-		
167	NITIN S MEHTA	26-06-2023	1,54,39,200	-					1,54,39,200.00	-		
168	OM ENGINEERS	20-06-2023	1,98,61,151						1,98,61,151.00	-		
169	OMKAR ENGINEERING WORKS	10-05-2023	30,23,196	26,38,807					3,84,389.00	-		
170	PANDIT AMBO PATIL	23-06-2023	21,31,118	21,31,118					-			
171	PANDURANG KALU SHELAR	30-06-2023	1,35,00,000	1,27,43,202					7,56,798.00	-		
172	PARAS ANIL CHEMBURKAR	28-06-2023	18,28,413	18,28,413					-	-		
173	PARESH MANUBHAI JANI	22-06-2023	1,47,77,340						1,47,77,340.00	-		
174	Parvati Maghe, Changan Maghe, Magan M, Sunita M,Ratna M	30-06-2023	32,98,498	32,98,498					-			
175	PEGASUS TOY-KRAFT PRIVATE LIMITED	21-06-2023	5,11,04,528	2,80,84,211					2,30,20,317.00	-		
176	PERFECT MOULDS	20-06-2023	2,02,87,757						2,02,87,757.00	-		
177	PRACHI GAURAV GARG	10-05-2023	6,00,000						6,00,000.00	-		
178	PRAFUL GULABCHAND DOHIYA	24-06-2023	2,55,19,669	1,56,38,785					98,80,884.00	-		
179	PRAMILA KATHE AND SUDAM KATHE	10-05-2023	19,56,444	19,46,620					9,824.00	-		
180	PRANITA PRAVIN GUPTA	17-04-2023	58,82,677	58,82,677					-			
181	PRASHANT KEDARE	17-04-2023	2,88,147	2,88,147					-			
182	PRATIBHA ELECTRONICS PRIVATE LIMITED	21-06-2023	1,41,23,962						1,41,23,962.00	-		
183	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	10,35,97,050	13,70,292					10,22,26,758.00	-		
184	PRESHIT SAVE	18-05-2023	34,56,538	20,67,910					13,88,628.00	-		
185	PRITI SANJAY SAMANI & KUNAL SANJAY SAMANI	19-06-2023	1,85,25,258						1,85,25,258.00	-		
186	Priyabrata Dash	30-12-2023	4,81,737	4,81,737					-	-		
187	PRIYANKA CHAUBEY	15-05-2023	16,64,253	12,85,899					3,78,354.00	-		
188	PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874					-			
189	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANCHMA	23-06-2023	1,12,81,827	52,97,932					59,83,895.00	-		
190	PUSHPA S. BALDIA [SHANTI ENTERPRISES]	12-05-2023	18,28,638	18,28,638					-	-		
191	R K DUTT CONCERNS	20-06-2023	1,76,40,860						1,76,40,860.00	-		
192	RAGHUNATH KATHOD MAGHE / SUNITA RAGHUNATH MAGHE	27-06-2023	13,12,016	11,80,016					1,32,000.00			
193	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH SHELAR	23-06-2023	2,10,91,656	1,78,63,956					32,27,699.61	-		
194	RAJEN N SHANGHVI	20-06-2023	1,54,39,200						1,54,39,200.00	-		
195	RAJESH CHOUDHARY	17-04-2023	71,28,881	30,29,748					40,99,133.00	-		
196	RAJESH GANDHI	03-05-2023	1,20,27,625	1,20,27,625					-	-		
197	RAJESH P VALIA	20-06-2023	1,54,39,200	7,10,000					1,47,29,200.00	-		
198	RAJIV KAKODKAR / MEENA KAKODKAR	24-05-2023	85,39,159	85,39,159					-	-		
199	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHOREW	26-06-2023	2,44,48,405	1,30,99,600					1,13,48,805.00	-		
200	RAKESH CHOUDHARI	17-04-2023	71,28,881	30,29,748					40,99,133.00	-		
201	RAKESH H GARG	10-05-2023	6,00,000						6,00,000.00			
202	RAKESH M PANCHAL	29-05-2023	5,73,447	5,73,447					-	-		
203	RAKESH SURESH JANGRA	30-06-2023	9,87,158	9,87,158					-	-		
204	RAMCHANDRA BHAURAO MAGHE	30-06-2023	29,68,933	29,68,933					-			
205	RAMCHANDRA BHAURAO MAGHE 2	30-06-2023	1,40,39,515	1,40,39,515					-			
206	RAMESH ATMARAM PATIL	16-06-2023	41,29,391	41,29,391					-	-		
207	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / ANAN	21-06-2023	1,08,67,439	1,08,67,439					0.18			
208	RAMESHCHANDRA GULABCHAND DODHIA	26-06-2023	2,53,25,141	1,56,38,781					96,86,360.00	-		
209	RANJIT NARAYAN PAI	10-05-2023	33,13,609	6,30,958					26,82,651.00	-		

Sl. No	Name of creditor	Details of		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 of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee					
210	RASHMI AGARWAL	17-04-2023	2,19,97,564	20,40,000					1,99,57,564.00	-		
211	RATHOD INDUSTRIES	20-06-2023	87,57,764						87,57,764.00	-		
212	RAVISH TATLI	17-04-2023	4,35,15,304	4,32,64,666					2,50,638.39	-		
213	REEMA BHANUSHALI & HARIDAS VADOR	23-06-2023	3,66,61,246	3,58,13,848					8,47,398.00			
214	REETA G. AGRAWAL	10-05-2023	9,00,000						9,00,000.00	-		
215	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782					32,529.00			
216	RESHMA CHITRODA	17-04-2023	14,01,671	14,01,671					-			
217	ROCHEM SEPERATION SYSTEM (INDIA) PVT LTD	20-06-2023	7,45,74,167						7,45,74,167.00	-		
218	ROHIT SUDHIR BUBERA	16-06-2023	34,59,368	34,59,368					-	-		
219	ROKADE ROTEK INDIA PVT LTD	29-05-2023	83,41,556	80,13,834					3,27,722.00	-		
220	RUPEN BHARAT VITHALANI	24-06-2023	1,61,85,824	91,57,120					70,28,704.00	-		
221	SADANAND PARSHA SHELAR / HIRABA SADANAND SHELAR / V	21-06-2023	31,66,653	31,66,653					0.00			
222	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	24-06-2023	32,28,012	28,95,500					3,32,512.00	-		
223	SAHADEV TRIMBAK RANE (SADGURU ENGINEERING)	28-06-2023	63,19,557						63,19,557.00	-		
224	SAHAJWANI REALITY AND INVESTMENTS / LAL KISHIN DHANA	24-06-2023	65,19,763						65,19,763.00	-		
225	SAHAJWANI REALITY AND INVESTMENTS / TARANA MAHESH K	24-06-2023	65,19,763						65,19,763.00	-		
226	SALIM KHAN	28-06-2023	1,09,93,965						1,09,93,965.00	-		
227	SAMPAT JASRAJI BALDIA	12-05-2023	92,33,724	82,81,125					9,52,599.00	-		
228	SANDEEP PANDEY (Shivam)	30-06-2023	8,00,000	8,00,000					-			
229	SANGEETA JITENDRA SHAH	18-04-2023	69,99,000	26,10,483					43,88,517.50	-		
230	SANGOI BUSINESS CONSULTING LLP	20-06-2023	3,26,30,400	12,40,000					3,13,90,400.00	-		
231	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763						65,19,763.00	-		
232	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKALE	19-06-2023	65,39,859						65,39,859.00	-		
233	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149					-	-		
234	SANJAY THAKKAR	23-06-2023	3,66,61,246	3,66,61,246					-	-		
235	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067					-			
236	SANTOSH S SONAWANE	30-06-2023	8,21,705	5,01,705					3,20,000.00	-		
237	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAKAR	20-06-2023	22,02,067	22,02,067					-	-		
238	SANTOSH VITTAL CHAVAN	28-06-2023	5,00,000	5,00,000					-	-		
239	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350	69,07,478					45,41,872.00	-		
240	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EKNAT	13-06-2023	2,52,28,949	2,52,28,949					-	-		
241	SARVAR FAKHI, SAJEDA FAKIH, KIRAN PATEL	24-04-2023	2,29,58,561	2,28,04,856					1,53,704.34	-		
242	SAURABH PANDEY(Samradh)	30-06-2023	8,00,000	7,23,762					76,238.00	-		
243	SEEMA D. BANSAL	03-05-2023	60,75,051	60,75,051					-	-		
244	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HAWAI	17-04-2023	44,39,983	43,91,065					48,918.00			
245	SHAHAJI RAMCHANDRA KHOT & PADMA SHAHJI KHOT	20-06-2023	92,38,982	-					92,38,982.00	-		
246	SHAILESH THOSAR	17-05-2023	40,30,000	16,00,376					24,29,624.00	-		
247	SHAILESH TRAMBAKAL DESAI	26-06-2023	1,54,39,200						1,54,39,200.00	-		
248	SHAKEEL AHMED SULEMAN MOMIN	13-06-2023	4,04,419	3,04,419					1,00,000.35	-		
249	SHAKUNTALA LAXMAN MAGHE	24-06-2023	13,39,633	13,39,633					-0.10	-		
250	SHANIWAR RAMA MAGHE/VISHWAS SHANIWAR MAGHE/JAN	30-06-2023	72,80,861	71,80,226					1,00,635.00	-		
251	SHANKAR VISHNU KALE	08-06-2023	5,08,399	5,08,399					-	-		
252	SHANTILAL S KAPADIA HUF	23-06-2023	5,81,57,920	28,64,000					5,52,93,920.00	-		
253	Shanwar Alias Shridhar Shankar Kene,Anubai Rajaram C,Mand	30-06-2023	1,14,79,965	1,14,79,965					-	-		
254	Shetty Enterprises (Rajesh)	15-12-2023	1,11,58,026						1,11,58,026.00	-		
255	SHILPA AMIT TOSHNIWAL, AMIT OM PRAKASH TOSHNIWAL	17-04-2023	23,11,810	23,11,810					-			
256	SHIVAM MACHINE TOOLS	19-06-2023	2,92,37,242						2,92,37,242.00	-		
257	SHRAVAN GUPTA AND MANOJ PUPTA	30-06-2023	28,58,465	21,76,079					6,82,386.00	-		
258	SHREE ARUN PACKAGING CO. PVT LTD	20-06-2023	15,31,02,898						15,31,02,898.00	-		
259	SHREE OM ELECMEHPVT LTD	15-05-2023	87,78,231	28,39,238					59,38,993.00	-		
260	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241					58,019.00			
261	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930					1,05,474.77			
262	SHRI GURUNATH AMBO PATIL	25-06-2023	17,96,952	17,96,952					0.33			

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee					
263	SHRI KRUSHNA BABU MAGHE	28-06-2023	19,14,332	19,14,332						0.17		
264	SHRI MAHADEO DAMU MAGHE	25-06-2023	9,33,752	9,33,751						0.55		
265	SHRI SAVLARAM LUKDYA SHELAR	28-06-2023	26,45,080	26,45,080						-		
266	SHRI SHIVDAS DAMU MAGHE	25-06-2023	4,75,469	4,75,469						0.00		
267	SHRI SHIVNATH AMBO PATIL	25-06-2023	19,30,809	19,30,809						0.08		
268	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000						1,00,000.00		
269	SHRUTI KAMBLE	03-05-2023	1,20,27,625	1,20,27,625						-		
270	SIDDHI ENGINEERING WORKS	19-06-2023	1,15,51,140							1,15,51,140.00	-	
271	SMITA GAWAND	29-04-2023	20,57,554	18,40,077						2,17,477.00	-	
272	SOHIL JITENDRA SHAH	18-04-2023	69,99,000	26,10,483						43,88,517.50	-	
273	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	69,99,000	26,10,483						43,88,517.50	-	
274	SONAL KULKARNI	08-06-2023	17,35,306	17,35,306						-	-	
275	SRI MANJUNATH SALES PVT LTD	23-06-2023	1,61,40,000	7,10,000						1,54,30,000.00	-	
276	Star Paints and Oil Industries	29-06-2023	1,30,19,560	48,76,540						81,43,020.00	-	
277	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650	1,02,41,932						1,16,47,718.00	-	
278	SUCHINTAN PRE ENGINEERED STRUCTURES PVT LTD	31-05-2023	36,93,909	36,93,909						-	-	
279	Suchita Chaudhari	15-06-2023	3,00,000	3,00,000						-	-	
280	SUDHIR MOTIRAM BUBERA	16-06-2023	29,79,186	29,79,186						-	-	
281	SUNIL EKNATH MHATRE	30-06-2023	55,90,499	54,69,642						1,20,857.00	-	
282	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763							65,19,763.00	-	
283	SUNIL TUKARAM PINGLE	15-06-2023	2,00,000	2,00,000						-	-	
284	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PREMO	23-06-2023	16,69,023	14,66,951						2,02,071.75	-	
285	SUNITA R SINHA / RISHIKESH S. SINHA	23-05-2023	25,70,137	24,36,449						1,33,688.00	-	
286	SURESH AMBO PATIL	08-06-2023	18,02,044	18,02,043						0.50		
287	Suresh Dinkar Joshi	30-06-2023	33,00,266	30,50,346						2,49,920.00		
288	SWETA PHARMA SPARE	05-06-2023	24,07,300	24,07,300						-	-	
289	TARIQUE ANWAR	30-06-2023	5,69,693	5,69,693						-	-	
290	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603	67,08,155						70,08,448.00	-	
291	TECHNO TOOLS	26-06-2023	71,62,500							71,62,500.00	-	
292	Thuvrani Trust	30-11-2023	6,89,28,581	6,73,77,545						15,51,036.00	-	
293	Tushar Sawant	30-09-2023	50,00,000	50,00,000						-	-	
294	UJWALA K. SATANEKAR	08-06-2023	4,00,000	4,00,000						-	-	
295	UNIVERSAL CASTING CORPORATION	07-06-2023	62,85,263	62,85,263						-	-	
296	UPENDRA NAGINDAS PARIKH	15-06-2023	56,25,732							-	56,25,732	
297	Uttamkumar Bhimrao sapkal	05-07-2023	1,97,87,656	1,96,85,650						1,02,006.00	-	
298	VAIBHAV SHANTILAL GALA HUF	19-06-2023	1,62,05,262	14,16,000						1,47,89,262.00	-	
299	VALSONS SHEET METAL MACHINES PVT LTD	31-05-2023	35,00,000	35,00,000						-	-	
300	VARSHA MAHESH KHOCHARE	17-04-2023	33,86,277	30,55,584						3,30,693.00	-	
301	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369	20,60,036						4,76,333.00	-	
302	VIGAM MANSUKHLAL GALA	19-06-2023	6,57,00,000	12,81,000						6,44,19,000.00	-	
303	VIJAY ENGINEERING	30-06-2023	29,94,500	24,84,224						5,10,276.00	-	
304	VIJAY NARSINGHANI	29-04-2023	1,00,00,000	1,00,00,000						-	-	
305	VIJAY TEXTILE INDUSTRIES (UNIT OF JETHALAL SUKHLAL FABRI	24-06-2023	12,96,000							12,96,000.00	-	
306	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	2,84,47,225						49,89,248.00	-	
307	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518						55,114.00	-	
308	VIKRAM GANESH SHELAR +3	30-12-2023	25,64,959	25,64,959						-	-	
309	VINOD MADHUKAR SHIRKE	22-06-2023	1,27,65,122							1,27,65,122.00	-	
310	VINOD MOOLRAJANI	10-06-2023	3,66,61,246	3,66,61,246						-	-	
311	VISHAL BALKRISHAN WADHAWAN	15-06-2023	1,98,02,577							-	1,98,02,577	
312	VISHESH DHIRENDRA SANGOI	19-06-2023	1,63,15,200	6,44,000						1,56,71,200.00	-	
313	VISHWAKARMA & SONS	29-05-2023	26,69,149	19,69,149						7,00,000.00	-	
314	VISHWANATH BHAURAO MAGHE and 2 others	30-06-2023	10,86,354	10,86,354						-	-	
315	YASHWANT RAMA KENE / DILIP YASHWANT KENE / SHARAD Y	25-06-2023	26,88,149	26,66,149						21,999.50	-	

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee					
316	Yogesh Ranjan	30-06-2023	5,25,000	5,25,000						-	-	
317	ZAINAB MURTUZA KANCHWALA AND MURTUZA MOHAMMED	10-06-2023	2,41,87,507	1,92,72,914						49,14,593.00	-	
		Total	6,65,64,44,895	2,16,75,21,166	-			-	-	4,41,19,06,507	7,70,17,222	