

## 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: 15-11-2024  
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	A2I2 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	AMTREX 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	D.DAHYABHAI & CO. PVT. LTD.	23-05-2023	15,58,04,786	14,62,08,811						95,95,975.00	-	
43	Dattaray Shipat Joshi	30-06-2023	19,13,949	19,13,949						0.42	-	
44	DEENA KISHORE CHITRODA	17-04-2023	14,21,790	14,21,790						-	-	
45	DEEPA S BHATACHARYA	23-06-2023	1,59,64,800	7,10,000						1,52,54,800.00	-	
46	DEEPAK K SHAH	23-06-2023	87,96,784							87,96,784.00	-	
47	DEEPAK K SHAH HUF	23-06-2023	87,96,784	7,10,000						80,86,784.00	-	
48	DEEPAK THAKKAR, SHARMILA THAKKAR, RASHMIN RAJANI, RC	17-04-2023	1,72,05,144	1,58,32,456						13,72,687.64	-	
49	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					
50	DHAMMCHANDRA SOPAN GANGURDE & SUNITA DHAMMCHA	28-06-2023	54,51,397	44,22,313					10,29,084.00	-		
51	DHIREN M PATEL HUF	20-06-2023	1,54,39,200	7,10,000					1,47,29,200.00	-		
52	DHIRENDRA PREMJI SANGOI HUF	19-06-2024	4,82,25,600	6,44,000					4,75,81,600.00	-		
53	DHIRENDRA RATILAL VAGHANI	31-05-2023	37,92,000	7,00,000					30,92,000.00	-		
54	DHRUV MUKUND UPADHYAY	31-05-2023	6,48,000	6,48,000					-	-		
55	DHWANI SANKET DANTARA (ALIAS DHWANI DIPAK KAPADIA)	23-06-2023	24,13,28,000	78,12,500					23,35,15,500.00	-		
56	DIPAK S KAPADIA HUF	23-06-2023	27,75,27,000	-					27,75,27,000.00	-		
57	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA	28-06-2023	21,23,510	21,23,510					-	-		
58	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA	28-06-2023	26,25,403	26,25,403					0.23	-		
59	G K ASSOCIATES	20-06-2023	2,79,00,000	2,79,00,000					-	-		
60	G. M. ENTERPRISES	23-06-2023	4,14,54,965	1,19,45,650					2,95,09,315.00	-		
61	GAURAV G AGRAWAL	10-05-2023	9,00,000						9,00,000.00	-		
62	GAUTAM BABURAO DESHMUKH	09-06-2023	5,08,399	5,08,399					-	-		
63	GAUTAM VALUJI MORE	13-06-2023	19,83,206	19,83,206					-	-		
64	GEETA GANDHI	03-05-2023	1,20,27,625	1,20,27,625					-	-		
65	GEETA GOPAL NAYAK AND 2 OTHERS	30-06-2023	7,97,35,824	9,29,600					7,88,06,224.00	-		
66	GEETA KATIRA / BIPIN KATIRA	23-06-2023	7,33,22,492	7,33,22,492					-	-		
67	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765					-	-		
68	Govind Lukdya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984					-	-		
69	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GANGAR	13-06-2023	26,13,003	23,84,931					2,28,072.00	-		
70	Guru G Maghe	30-06-2023	25,23,814	24,11,586					1,12,228.00	-		
71	GURUKRIPA LAND DEVELOPERS LLP	22-06-2023	3,16,03,610	3,16,03,610					-	-		
72	HARI DAMU MAGHE	30-06-2023	9,72,530	9,72,530					-	-		
73	HARIRAM MANCHANDYA (HUF)	28-06-2023	25,00,000	25,00,000					-	-		
74	Harisharan Hi Tech	17-05-2023	40,86,330	40,86,330					-	-		
75	HARSHAD KANTILAL SHAH	20-06-2023	50,50,170	14,00,000					36,50,170.00	-		
76	HASMUKH R SHAH / MADHYAM ENGINEERS	29-06-2023	23,39,560	23,30,795					8,765.00	-		
77	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693					-	-		
78	HETAL NITIN SHAH	15-06-2023	69,75,908						-	69,75,908		
79	HITEN MAHENDRA CHITRODA	17-04-2023	13,34,925	13,34,925					-	-		
80	HUKAM CHAND & AMRIT KAUR	28-06-2023	65,19,763						65,19,763.00	-		
81	HY-PRECISION TECHNOLOGY	19-06-2023	1,26,41,565						1,26,41,565.00	-		
82	IMRAN ATTAULLA KHAN	12-06-2023	18,98,746	18,79,864					18,882.00	-		
83	Indira Sadashiv	30-06-2023	7,48,406	7,48,406					0.45	-		
84	INTERNATIONAL HEALTH CARE PRODUCTS LTD	28-06-2023	20,14,46,388						20,14,46,388.00	-		
85	JAGDISH ABAJIRAO SHINDE	21-06-2023	8,50,000	7,23,800					1,26,200.00	-		
86	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-					93,01,584.00	-		
87	JAGDISH RAMDAS MAGHE / SAINATH RAMDAS MAGHE / VIKA	21-06-2023	53,05,359	53,05,359					-	-		
88	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINANI	23-06-2023	3,66,61,246	3,66,61,246					-	-		
89	JASVINDER PARAMJIT SEEHRA	30-06-2023	4,67,10,432	3,95,85,112					71,25,320.00	-		
90	JATINDER SINGH MATHARU	09-05-2023	1,83,22,458	1,50,13,979					33,08,479.00	-		
91	JAY KUMAR SURTE	02-05-2023	25,97,757	25,81,316					16,441.00	-		
92	JAYANTILAL LAHERCHAND SHAH	15-06-2023	56,25,732						-	56,25,732		
93	JAYESH N SANGHVI	26-06-2023	3,08,78,400						3,08,78,400.00	-		
94	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	18,71,80,610	74,47,054					17,97,33,556.00	-		
95	JITENDRA JAIRAM PUROHIT	09-05-2023	83,39,248	50,00,203					33,39,045.00	-		
96	JITENDRA KANTILAL SHAH	09-05-2023	69,99,000	26,10,483					43,88,517.50	-		
97	Julite Apparels Limited	30-01-2024	9,27,85,237	2,69,84,394					6,58,00,843.00	-		
98	KALMLAKAR DHONDU BAJAGE / BANUBAI DHONDU BAJAGE /	21-06-2023	81,92,774	81,92,774					-	-		
99	KALPANA PLASTICS	20-06-2023	18,72,734	5,00,000					13,72,734.00	-		
100	KALPANA SUDHIR BUBERA	16-06-2023	28,17,368	28,17,368					-	-		
101	KAMAL KALI PRASAD PODDAR	20-06-2023	1,77,12,000						1,77,12,000.00	-		

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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					
102	KANDOI HARI BHAI DAMODAR MITHAIWALA	21-06-2023	1,73,13,310	-					1,73,13,310.00	-		
103	KANDOI HARI BHAI DANODAR MITHAIWALA	06-06-2023	2,32,96,000	2,32,96,000					-	-		
104	KANT PLASTO INDUSTRIES	20-06-2023	3,79,649	1,00,000					2,79,649.00	-		
105	KAPIL MORESHWAR PATIL	08-05-2023	18,23,072	18,23,072					-	-		
106	KAVITA HARESH KHATRI /PREKSHA NAVEEN CHIMNANI	29-06-2023	65,19,763						65,19,763.00	-		
107	Keshav gajanan Maghe	30-06-2023	12,93,075	12,93,075					-	-		
108	KETAN RAJMAL SHAH	15-06-2023	69,75,907						-	69,75,907		
109	KHUSHAL KADAKIA	17-04-2023	62,65,657	10,00,000					52,65,656.71	-		
110	KIRORIMAL KUNDNANI / ROMA KUNDNANI	23-06-2023	7,51,58,952	7,51,58,952					-	-		
111	KISHORE CHITRODA	17-04-2023	13,54,083	13,54,083					-	-		
112	KOTHARI WORLD FINANCE LTD.	28-06-2023	4,01,20,524						4,01,20,524.00	-		
113	KRISHNA GARG	10-05-2023	6,00,000						6,00,000.00	-		
114	KUMUDBEN GIRISH DEDHIA	19-06-2023	1,63,15,200	6,44,000					1,56,71,200.00	-		
115	KUNAL SAMANI, PRITI SAMANI	17-04-2023	1,85,25,258	1,83,66,572					1,58,686.00	-		
116	KUNDALIK SHIVA MAGHE	30-06-2023	15,76,167	15,76,167					-	-		
117	Ladku Babu Patil/Maghe	30-06-2023	13,37,439	13,37,439					0.42	-		
118	LATA EKNATH SHELAR / PRABHAKAR SHELAR / NITIN BABAN S	21-06-2023	30,87,684	30,87,671					12.93	-		
119	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	25,72,97,074	-					25,72,97,074.00	-		
120	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	-		
121	LOGISTICS PLUS INDIA PRIVATE LIMITED	05-05-2023	35,90,803	26,04,757					9,86,046.00	-		
122	MADAN AMBO PATIL	25-06-2023	2,58,313	2,58,312					0.83	-		
123	MAGIC SPECIAL PURPOSE MACHINERIES PVT LTD	23-06-2023	1,31,31,328	89,34,920					41,96,408.00	-		
124	MAHARAJAN JAMES KINGSTON	26-04-2023	30,00,000	22,97,682					7,02,318.00	-		
125	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	21,05,209					4,94,791.00	-		
126	MAHENDRA MAGHE	30-06-2023	11,64,104	10,85,891					78,213.00	-		
127	MAKEWELL PRECISION	19-06-2023	1,31,36,653						1,31,36,653.00	-		
128	MANISH UMREDKAR	09-05-2023	2,71,90,699	2,71,90,699					-	-		
129	MANJU JEETU MANWANI / KRISHANA CHANDER MANWANI	09-05-2023	3,66,61,246	3,66,61,246					-	-		
130	Manohar Damu Maghe	30-06-2023	7,15,008	7,15,008					-0.45	-		
131	MANOHAR MANCHANDYA	28-06-2023	26,00,000	26,00,000					-	-		
132	MANOJ GAWAND AND GOURI GAWAND	29-04-2023	20,57,554	18,40,077					2,17,477.00	-		
133	MANSUKHLAL SHAMJI GALA	19-06-2023	6,57,00,000	12,81,000					6,44,19,000.00	-		
134	MARUTI KATHOD MAGHE	30-06-2023	11,80,016	11,80,016					-	-		
135	MAYUR JAYANTILAL CHHEDA	19-06-2023	25,07,83,000	51,52,500					24,56,30,500.00	-		
136	MAYUR RAMESH PATIL	16-06-2023	43,77,368	43,77,368					-	-		
137	MEENA BHADRESH SHAH	26-06-2023	1,17,35,112	60,47,800					56,87,312.00	-		
138	Meghana Chandrakant Pathare	30-01-2024	13,67,653	13,67,653					-	-		
139	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHORBH	26-06-2023	1,13,00,000	1,13,00,000					-	-		
140	MIKRON TEKNIK PVT LTD	19-06-2023	1,31,88,378						1,31,88,378.00	-		
141	Mina arjun Divane, Jijabai, Maya, asshok	30-06-2023	1,18,57,617	1,18,57,617					-0.43	-		
142	MITESH GOVINDJI VISARIYA	24-06-2023	2,48,39,976	1,56,38,168					92,01,808.00	-		
143	MM AUTOMATION	19-06-2023	11,39,482	8,37,760					3,01,722.00	-		
144	MOHAMMAD TAYYAB KHAN - MILLENIUM INDUSTRIES	15-05-2023	62,78,205	62,78,205					-	-		
145	Mr. Zeeshan Mohd Nawaz Ashraf Khan	25-07-2024	23,88,233	23,88,233					-	-		
146	MUKESH DAULATRAM MANGNANI	26-06-2023	1,28,94,532	71,56,013					57,38,519.00	-		
147	MUKESH PARDESI	29-05-2023	17,00,000	-					17,00,000.00	-		
148	MUKUND MALAGI	10-05-2023	33,13,609	7,74,568					25,39,041.00	-		
149	Murij Trust	30-11-2023	6,89,96,347	6,74,43,790					15,52,557.00	-		
150	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	50,14,010	11,66,424					38,47,586.00	-		
151	NAILESH JADHAVJI GADA	30-06-2023	2,25,82,740	1,61,00,000					64,82,740.00	-		
152	Nanda Tukaram Patil	30-06-2023	5,36,341	5,06,340					30,001.00	-		
153	NANDKUMAR GUNWANT BOKIL	19-06-2023	65,19,763						65,19,763.00	-		

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154	NANDKUMAR GUNWANT BOKIL & MANISHA SANJAY DHIKLE	19-06-2023	48,60,585	10,00,000					38,60,585.00	-		
155	NAROTTAM CHITRODA	17-04-2023	14,21,790	14,21,790					-			
156	NAV PLASTO	20-06-2023	68,25,885	18,54,000					49,71,885.00	-		
157	NAYANA NITIN MEHTA	26-06-2023	1,54,39,200	-					1,54,39,200.00	-		
158	NEELA DIPAK KAPADIA	23-06-2023	4,04,19,200	8,24,000					3,95,95,200.00	-		
159	NEETU VASHI DASWANI	23-06-2023	1,69,95,300	1,69,95,300					-			
160	NEHA SANDEEP KORGAONKAR	23-05-2023	7,20,000	7,20,000					-			
161	NEW JACK PRINTING PRESS PVT LTD	20-06-2023	11,29,04,447						11,29,04,447.00	-		
162	NILESH RANGANATH GALDHAR AND BALAJI RANGANATH GALD	27-06-2023	3,61,94,484	3,60,52,864					1,41,620.00	-		
163	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			
164	NIRBHAY SINGH SOHAL , NEHA NIRBHAY SOHAL	15-05-2023	11,00,000	11,00,000					-			
165	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350	69,07,478					45,41,871.80	-		
166	NITIN S MEHTA	26-06-2023	1,54,39,200	-					1,54,39,200.00	-		
167	OM ENGINEERS	20-06-2023	1,98,61,151						1,98,61,151.00	-		
168	OMKAR ENGINEERING WORKS	10-05-2023	30,23,196	26,38,807					3,84,389.00	-		
169	PANDIT AMBO PATIL	23-06-2023	21,31,118	21,31,118					-			
170	PANDURANG KALU SHELAR	30-06-2023	1,35,00,000	1,27,43,202					7,56,798.00	-		
171	PARAS ANIL CHEMBURKAR	28-06-2023	18,28,413	18,28,413					-	-		
172	PARESH MANUBHAI JANI	22-06-2023	1,47,77,340						1,47,77,340.00	-		
173	Parvati Maghe, Changan Maghe, Magan M, Sunita M,Ratna M	30-06-2023	32,98,498	32,98,498					-			
174	PEGASUS TOY-KRAFT PRIVATE LIMITED	21-06-2023	5,11,04,528	2,80,84,211					2,30,20,317.00	-		
175	PERFECT MOULDS	20-06-2023	2,02,87,757						2,02,87,757.00	-		
176	PRACHI GAURAV GARG	10-05-2023	6,00,000						6,00,000.00	-		
177	PRAFUL GULABCHAND DOHIYA	24-06-2023	2,55,19,669	1,56,38,785					98,80,884.00	-		
178	PRAMILA KATHE AND SUDAM KATHE	10-05-2023	19,56,444	19,46,620					9,824.00	-		
179	PRANITA PRAVIN GUPTA	17-04-2023	58,82,677	58,82,677					-			
180	PRASHANT KEDARE	17-04-2023	2,88,147	2,88,147					-			
181	PRATIBHA ELECTRONICS PRIVATE LIMITED	21-06-2023	1,41,23,962						1,41,23,962.00	-		
182	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	10,35,97,050	13,70,292					10,22,26,758.00	-		
183	PRESHIT SAVE	18-05-2023	34,56,538	20,67,910					13,88,628.00	-		
184	PRITI SANJAY SAMANI & KUNAL SANJAY SAMANI	19-06-2023	1,85,25,258						1,85,25,258.00	-		
185	Priyabrata Dash	30-12-2023	4,81,737	4,81,737					-	-		
186	PRIYANKA CHAUBEY	15-05-2023	16,64,253	12,85,899					3,78,354.00	-		
187	PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874					-			
188	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANCHMA	23-06-2023	1,12,81,827	52,97,932					59,83,895.00	-		
189	PUSHPA S. BALDIA [SHANTI ENTERPRISES]	12-05-2023	18,28,638	18,28,638					-	-		
190	R K DUTT CONCERNS	20-06-2023	1,76,40,860						1,76,40,860.00	-		
191	RAGHUNATH KATHOD MAGHE / SUNITA RAGHUNATH MAGHE	27-06-2023	13,12,016	11,80,016					1,32,000.00			
192	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH SHELA	23-06-2023	2,10,91,656	1,78,63,956					32,27,699.61	-		
193	RAJEN N SHANGHVI	20-06-2023	1,54,39,200						1,54,39,200.00	-		
194	RAJESH CHOUDHARY	17-04-2023	71,28,881	30,29,748					40,99,133.00	-		
195	RAJESH GANDHI	03-05-2023	1,20,27,625	1,20,27,625					-	-		
196	RAJESH P VALIA	20-06-2023	1,54,39,200	7,10,000					1,47,29,200.00	-		
197	RAJIV KAKODKAR / MEENA KAKODKAR	24-05-2023	85,39,159	85,39,159					-	-		
198	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHOREW	26-06-2023	2,44,48,405	1,30,99,600					1,13,48,805.00	-		
199	RAKESH CHOUDHARI	17-04-2023	71,28,881	30,29,748					40,99,133.00	-		
200	RAKESH H GARG	10-05-2023	6,00,000						6,00,000.00			
201	RAKESH M PANCHAL	29-05-2023	5,73,447	5,73,447					-	-		
202	RAKESH SURESH JANGRA	30-06-2023	9,87,158	9,87,158					-	-		
203	RAMCHANDRA BHAAURAO MAGHE	30-06-2023	29,68,933	29,68,933					-			
204	RAMCHANDRA BHAAURAO MAGHE 2	30-06-2023	1,40,39,515	1,40,39,515					-			
205	RAMESH ATMARAM PATIL	16-06-2023	41,29,391	41,29,391					-	-		

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					
206	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / ANAN	21-06-2023	1,08,67,439	1,08,67,439					0.18			
207	RAMESHCHANDRA GULABCHAND DODHIA	26-06-2023	2,53,25,141	1,56,38,781					96,86,360.00	-		
208	RANJIT NARAYAN PAI	10-05-2023	33,13,609	6,30,958					26,82,651.00	-		
209	RASHMI AGARWAL	17-04-2023	2,19,97,564	20,40,000					1,99,57,564.00	-		
210	RATHOD INDUSTRIES	20-06-2023	87,57,764						87,57,764.00	-		
211	RAVISH TATLI	17-04-2023	4,35,15,304	4,32,64,666					2,50,638.39	-		
212	REEMA BHANUSHALI & HARIDAS VADOR	23-06-2023	3,66,61,246	3,58,13,848					8,47,398.00	-		
213	REETA G. AGRAWAL	10-05-2023	9,00,000						9,00,000.00	-		
214	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782					32,529.00	-		
215	RESHMA CHITRODA	17-04-2023	14,01,671	14,01,671					-	-		
216	ROCHEM SEPERATION SYSTEM (INDIA) PVT LTD	20-06-2023	7,45,74,167						7,45,74,167.00	-		
217	ROHIT SUDHIR BUBERA	16-06-2023	34,59,368	34,59,368					-	-		
218	ROKADE ROTEK INDIA PVT LTD	29-05-2023	83,41,556	80,13,834					3,27,722.00	-		
219	RUPEN BHARAT VITHALANI	24-06-2023	1,61,85,824	91,57,120					70,28,704.00	-		
220	SADANAND PARSHA SHELAR / HIRABA SADANAND SHELAR / V	21-06-2023	31,66,653	31,66,653					0.00	-		
221	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	24-06-2023	32,28,012	28,95,500					3,32,512.00	-		
222	SAHADEV TRIMBAK RANE (SADGURU ENGINEERING)	28-06-2023	63,19,557						63,19,557.00	-		
223	SAHAJWANI REALITY AND INVESTMENTS / LAL KISHIN DHANA	24-06-2023	65,19,763						65,19,763.00	-		
224	SAHAJWANI REALITY AND INVESTMENTS / TARANA MAHESH K	24-06-2023	65,19,763						65,19,763.00	-		
225	SALIM KHAN	28-06-2023	1,09,93,965						1,09,93,965.00	-		
226	SAMPAT JASRAJI BALDIA	12-05-2023	92,33,724	82,81,125					9,52,599.00	-		
227	SANDEEP PANDEY (Shivam)	30-06-2023	8,00,000	8,00,000					-	-		
228	SANGEETA JITENDRA SHAH	18-04-2023	69,99,000	26,10,483					43,88,517.50	-		
229	SANGOI BUSINESS CONSULTING LLP	20-06-2023	3,26,30,400	12,40,000					3,13,90,400.00	-		
230	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763						65,19,763.00	-		
231	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKALE	19-06-2023	65,39,859						65,39,859.00	-		
232	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149					-	-		
233	SANJAY THAKKAR	23-06-2023	3,66,61,246	3,66,61,246					-	-		
234	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067					-	-		
235	SANTOSH S SONAWANE	30-06-2023	8,21,705	5,01,705					3,20,000.00	-		
236	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAKAR	20-06-2023	22,02,067	22,02,067					-	-		
237	SANTOSH VITTAL CHAVAN	28-06-2023	5,00,000	5,00,000					-	-		
238	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350	69,07,478					45,41,872.00	-		
239	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EKNAT	13-06-2023	2,52,28,949	2,52,28,949					-	-		
240	SARVAR FAKHI, SAJEDA FAKIH, KIRAN PATEL	24-04-2023	2,29,58,561	2,28,04,856					1,53,704.34	-		
241	SAURABH PANDEY( Samradh)	30-06-2023	8,00,000	7,23,762					76,238.00	-		
242	SEEMA D. BANSAL	03-05-2023	60,75,051	60,75,051					-	-		
243	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HAWAI	17-04-2023	44,39,983	43,91,065					48,918.00	-		
244	SHAHAJI RAMCHANDRA KHOT & PADMA SHAHJI KHOT	20-06-2023	92,38,982	-					92,38,982.00	-		
245	SHAILESH THOSAR	17-05-2023	40,30,000	16,00,376					24,29,624.00	-		
246	SHAILESH TRAMBAKLAL DESAI	26-06-2023	1,54,39,200						1,54,39,200.00	-		
247	SHAKEEL AHMED SULEMAN MOMIN	13-06-2023	4,04,419	3,04,419					1,00,000.35	-		
248	SHAKUNTALA LAXMAN MAGHE	24-06-2023	13,39,633	13,39,633					-0.10	-		
249	SHANIWAR RAMA MAGHE/VISHWAS SHANIWAR MAGHE/JAN	30-06-2023	72,80,861	71,80,226					1,00,635.00	-		
250	SHANKAR VISHNU KALE	08-06-2023	5,08,399	5,08,399					-	-		
251	SHANTILAL S KAPADIA HUF	23-06-2023	5,81,57,920	28,64,000					5,52,93,920.00	-		
252	Shanwar Alias Shridhar Shankar Kene,Anubai Rajaram C,Mand	30-06-2023	1,14,79,965	1,14,79,965					-	-		
253	Shetty Enterprises (Rajesh)	15-12-2023	1,11,58,026						1,11,58,026.00	-		
254	SHILPA AMIT TOSHNIWAL, AMIT OM PRAKASH TOSHNIWAL	17-04-2023	23,11,810	23,11,810					-	-		
255	SHIVAM MACHINE TOOLS	19-06-2023	2,92,37,242						2,92,37,242.00	-		
256	SHRAVAN GUPTA AND MANOJ PUPTA	30-06-2023	28,58,465	21,76,079					6,82,386.00	-		
257	SHREE ARUN PACKAGING CO. PVT LTD	20-06-2023	15,31,02,898						15,31,02,898.00	-		

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					
258	SHREE OM ELECMEHPVT LTD	15-05-2023	87,78,231	28,39,238					59,38,993.00	-		
259	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241					58,019.00			
260	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930					1,05,474.77			
261	SHRI GURUNATH AMBO PATIL	25-06-2023	17,96,952	17,96,952					0.33			
262	SHRI KRUSHNA BABU MAGHE	28-06-2023	19,14,332	19,14,332					0.17			
263	SHRI MAHADEO DAMU MAGHE	25-06-2023	9,33,752	9,33,751					0.55			
264	SHRI SAVLARAM LUKDYA SHELAR	28-06-2023	26,45,080	26,45,080					-			
265	SHRI SHIVDAS DAMU MAGHE	25-06-2023	4,75,469	4,75,469					0.00			
266	SHRI SHIVNATH AMBO PATIL	25-06-2023	19,30,809	19,30,809					0.08			
267	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000					1,00,000.00			
268	SHRUTI KAMBLE	03-05-2023	1,20,27,625	1,20,27,625					-			
269	SIDDDHI ENGINEERING WORKS	19-06-2023	1,15,51,140						1,15,51,140.00	-		
270	SMITA GAWAND	29-04-2023	20,57,554	18,40,077					2,17,477.00	-		
271	SOHIL JITENDRA SHAH	18-04-2023	69,99,000	26,10,483					43,88,517.50	-		
272	SOHIL SECURITIES PRIVATE LIMITED	18-04-2023	69,99,000	26,10,483					43,88,517.50	-		
273	SONAL KULKARNI	08-06-2023	17,35,306	17,35,306					-	-		
274	SRI MANJUNATH SALES PVT LTD	23-06-2023	1,61,40,000	7,10,000					1,54,30,000.00	-		
275	Star Paints and Oil Industries	29-06-2023	1,30,19,560	48,76,540					81,43,020.00	-		
276	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650	1,02,41,932					1,16,47,718.00	-		
277	SUCHINTAN PRE ENGINEERED STRUCTURES PVT LTD	31-05-2023	36,93,909	36,93,909					-	-		
278	Suchita Chaudhari	15-06-2023	3,00,000	3,00,000					-	-		
279	SUDHIR MOTIRAM BUBERA	16-06-2023	29,79,186	29,79,186					-	-		
280	SUNIL EKNATH MHATRE	30-06-2023	55,90,499	54,69,642					1,20,857.00	-		
281	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763						65,19,763.00	-		
282	SUNIL TUKARAM PINGLE	15-06-2023	2,00,000	2,00,000					-	-		
283	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PREMC	23-06-2023	16,69,023	14,66,951					2,02,071.75			
284	SUNITA R SINHA / RISHIKESH S. SINHA	23-05-2023	25,70,137	24,36,449					1,33,688.00	-		
285	SURESH AMBO PATIL	08-06-2023	18,02,044	18,02,043					0.50			
286	Suresh Dinkar Joshi	30-06-2023	33,00,266	30,50,346					2,49,920.00			
287	SWETA PHARMA SPARE	05-06-2023	24,07,300	24,07,300					-	-		
288	TARIQUE ANWAR	30-06-2023	5,69,693	5,69,693					-			
289	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603	67,08,155					70,08,448.00	-		
290	TECHNO TOOLS	26-06-2023	71,62,500						71,62,500.00	-		
291	Thuvrani Trust	30-11-2023	6,89,28,581	6,73,77,545					15,51,036.00	-		
292	Tushar Sawant	30-09-2023	50,00,000	50,00,000					-	-		
293	UJWALA K. SATANEKAR	08-06-2023	4,00,000	4,00,000					-	-		
294	UNIVERSAL CASTING CORPORATION	07-06-2023	62,85,263	62,85,263					-	-		
295	UPENDRA NAGINDAS PARIKH	15-06-2023	56,25,732						-	56,25,732		
296	Uttamkumar Bhimrao sapkal	05-07-2023	1,97,87,656	1,96,85,650					1,02,006.00	-		
297	VAIBHAV SHANTILAL GALA HUF	19-06-2023	1,62,05,262	14,16,000					1,47,89,262.00	-		
298	VALSONS SHEET METAL MACHINES PVT LTD	31-05-2023	35,00,000	35,00,000					-	-		
299	VARSHA MAHESH KHOCHARE	17-04-2023	33,86,277	30,55,584					3,30,693.00	-		
300	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369	20,60,036					4,76,333.00	-		
301	VIGAM MANSUKHLAL GALA	19-06-2023	6,57,00,000	12,81,000					6,44,19,000.00	-		
302	VIJAY ENGINEERING	30-06-2023	29,94,500	24,84,224					5,10,276.00	-		
303	VIJAY NARSINGHANI	29-04-2023	1,00,00,000	1,00,00,000					-	-		
304	VIJAY TEXTILE INDUSTRIES (UNIT OF JETHALAL SUKHLAL FABRI	24-06-2023	12,96,000						12,96,000.00	-		
305	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	2,84,47,225					49,89,248.00	-		
306	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518					55,114.00			
307	VIKRAM GANESH SHELAR +3	30-12-2023	25,64,959	25,64,959					-	-		
308	VINOD MADHUKAR SHIRKE	22-06-2023	1,27,65,122						1,27,65,122.00	-		
309	VINOD MOOLRAJANI	10-06-2023	3,66,61,246	3,66,61,246					-			

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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					
310	VISHAL BALKRISHAN WADHAWAN	15-06-2023	1,98,02,577							-	1,98,02,577	
311	VISHESH DHIRENDRA SANGOI	19-06-2023	1,63,15,200	6,44,000						1,56,71,200.00	-	
312	VISHWAKARMA & SONS	29-05-2023	26,69,149	19,69,149						7,00,000.00	-	
313	VISHWANATH BHURAO MAGHE and 2 others	30-06-2023	10,86,354	10,86,354						-	-	
314	YASHWANT RAMA KENE / DILIP YASHWANT KENE / SHARAD Y	25-06-2023	26,88,149	26,66,149						21,999.50	-	
315	Yogesh Ranjan	30-06-2023	5,25,000	5,25,000						-	-	
316	ZAINAB MURTUZA KANCHWALA AND MURTUZA MOHAMMED	10-06-2023	2,41,87,507	1,92,72,914						49,14,593.00	-	
		<b>Total</b>	<b>6,61,43,08,226</b>	<b>2,15,74,76,935</b>	-			-	-	<b>4,41,18,25,435</b>	<b>4,50,05,856</b>	