

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: 28-02-2025
List of other creditors (Other than financial creditors and operational creditors)

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	Whether related party?					
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 ANK	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 RAJ	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	26-06-2023	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	23-05-2023	3,20,11,366	-							3,20,11,366.00	-	
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, RO	17-04-2023	1,72,05,144	1,58,32,456							13,72,687.64	-	
50	DGM REALTORS	28-06-2023	8,26,68,672	8,26,68,672							-	-	
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	31-05-2023	4,82,25,600	6,44,000							4,75,81,600.00	-	

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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)	28-06-2023	24,13,28,000	78,12,500							23,35,15,500.00	-	
57	DIPAK S KAPADIA HUF	28-06-2023	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	Falguni & Tejesh Gandhi	11-12-2024	1,80,70,759								1,80,70,759.00	-	
61	G K ASSOCIATES	20-06-2023	2,79,00,000	2,79,00,000							-	-	
62	G. M. ENTERPRISES	23-06-2023	4,14,54,965	1,19,45,650							2,95,09,315.00	-	
63	GAURAV G AGRAWAL	10-05-2023	9,00,000								9,00,000.00	-	
64	GAUTAM BABURAO DESHMUKH	09-06-2023	5,08,399	5,08,399							-	-	
65	GAUTAM VALUJI MORE	13-06-2023	19,83,206	19,83,206							-	-	
66	GEETA GANDHI	03-05-2023	1,20,27,625	1,20,27,625							-	-	
67	GEETA GOPAL NAYAK AND 2 OTHERS	30-06-2023	7,97,35,824	9,29,600							7,88,06,224.00	-	
68	GEETA KATIRA / BIPIN KATIRA	17-06-2023	7,33,22,492	7,33,22,492							-	-	
69	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765							-	-	
70	Govind Lukdya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984							-	-	
71	Govinda Arjan Lalmalani	08-06-2023	14,86,190	11,29,962							3,56,228.00	-	
72	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GANGAR	13-06-2023	26,13,003	23,84,931							2,28,072.00	-	
73	Guru G Maghe	30-06-2023	25,23,814	24,11,586							1,12,228.00	-	
74	GURUKRIPA LAND DEVELOPERS LLP	30-06-2023	3,16,03,610	3,16,03,610							-	-	
75	HARI DAMU MAGHE	30-06-2023	9,72,530	9,72,530							-	-	
76	HARIRAM MANCHANDYA (HUF)	28-06-2023	25,00,000	25,00,000							-	-	
77	Harisharan Hi Tech	17-05-2023	40,86,330	40,86,330							-	-	
78	HARSHAD KANTILAL SHAH	20-06-2023	50,50,170	14,00,000							36,50,170.00	-	
79	HASMUKH R SHAH / MADHYAM ENGINEERS	29-06-2023	23,39,560	23,30,795							8,765.00	-	
80	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693							-	-	
81	HETAL NITIN SHAH	15-06-2023	69,75,908								69,75,908.00	-	
82	HITEN MAHENDRA CHITRODA	17-04-2023	13,34,925	13,34,925							-	-	
83	HUKAM CHAND & AMRIT KAUR	28-06-2023	65,19,763								65,19,763.00	-	
84	HY-PRECISION TECHNOLOGY	19-06-2023	1,26,41,565								1,26,41,565.00	-	
85	IMRAN ATTAULLA KHAN	12-06-2023	18,98,746	18,79,864							18,882.00	-	
86	Indira Sadashiv	30-06-2023	7,48,406	7,48,406							0.45	-	
87	INTERNATIONAL HEALTH CARE PRODUCTS LTD	28-06-2023	20,14,46,388								20,14,46,388.00	-	
88	JAGDISH ABAJIRAO SHINDE	21-06-2023	8,50,000	7,23,800							1,26,200.00	-	
89	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-							93,01,584.00	-	
90	JAGDISH RAMDAS MAGHE / SAINATH RAMDAS MAGHE / VIKAS	21-06-2023	53,05,359	53,05,359							-	-	
91	JAIRAJ MOHINANI /PRIYA MOHINANI /HARISH MOHINANI	30-06-2023	3,66,61,246	3,66,61,246							-	-	
92	JASVINDER PARAMJIT SEEHRA	30-06-2023	4,67,10,432	3,95,85,112							71,25,320.00	-	
93	JATINDER SINGH MATHARU	09-05-2023	1,83,22,458	1,50,13,979							33,08,479.00	-	
94	JAY KUMAR SURTE	02-05-2023	25,97,757	25,81,316							16,441.00	-	
95	JAYANTILAL LAHERCHAND SHAH	15-06-2023	56,25,732								56,25,732.00	-	
96	JAYESH N SANGHVI	26-06-2023	3,08,78,400								3,08,78,400.00	-	
97	JINAL RAHUL PAREKH ALIAS JINAL DIPAK KAPADIA	23-06-2023	18,71,80,610	74,47,054							17,97,33,556.00	-	
98	JITENDRA JAIRAM PUROHIT	26-06-2023	83,39,248	50,00,203							33,39,045.00	-	
99	JITENDRA KANTILAL SHAH	26-06-2023	69,99,000	26,10,483							43,88,517.50	-	
100	Julite Apparels Limited	30-01-2024	9,27,85,237	2,69,84,394							6,58,00,843.00	-	
101	KALMLAKAR DHONDU BAJAGE / BANUBAI DHONDU BAJAGE /	21-06-2023	81,92,774	81,92,774							-	-	
102	KALPANA PLASTICS	20-06-2023	18,72,734	5,00,000							13,72,734.00	-	
103	KALPANA SUDHIR BUBERA	16-06-2023	28,17,368	28,17,368							-	-	
104	KAMAL KALI PRASAD PODDAR	20-06-2023	1,77,12,000								1,77,12,000.00	-	
105	KANDOI HARIBHAI DAMODAR MITHAIWALA	21-06-2023	1,73,13,310	-							1,73,13,310.00	-	
106	KANDOI HARIBHAI DANODAR MITHAIWALA	06-06-2023	2,32,96,000	2,32,96,000							-	-	
107	KANT PLASTO INDUSTRIES	20-06-2023	3,79,649	1,00,000							2,79,649.00	-	
108	KAPIL MORESHWAR PATIL	08-05-2023	18,23,072	18,23,072							-	-	
109	KAVITA HARESH KHATRI /PREKSHA NAVEEN CHIMNANI	29-06-2023	65,19,763								65,19,763.00	-	

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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	Whether related party?					
110	Keshav gajanan Maghe	30-06-2023	12,93,075	12,93,075							-	-	
111	KETAN RAJMAL SHAH	15-06-2023	69,75,907								69,75,907.00	-	
112	KHUSHAL KADAKIA	17-04-2023	62,65,657	10,00,000							52,65,656.71	-	
113	KIRORIMAL KUNDNANI / ROMA KUNDNANI	17-04-2023	7,51,58,952	7,51,58,952							-	-	
114	KISHORE CHITRODA	17-04-2023	13,54,083	13,54,083							-	-	
115	KOTHARI WORLD FINANCE LTD.	28-06-2023	4,01,20,524								4,01,20,524.00	-	
116	KRISHNA GARG	10-05-2023	6,00,000								6,00,000.00	-	
117	KUMUDBEN GIRISH DEDHIA	19-06-2023	1,63,15,200	6,44,000							1,56,71,200.00	-	
118	KUNAL SAMANI, PRITI SAMANI	17-04-2023	1,85,25,258	1,83,66,572							1,58,686.00	-	
119	KUNDALIK SHIVA MAGHE	30-06-2023	15,76,167	15,76,167							-	-	
120	Ladku Babu Patil/Maghe	30-06-2023	13,37,439	13,37,439							0.42	-	
121	LATA EKNATH SHELAR / PRABHAKAR SHELAR / NITIN BABAN SH	21-06-2023	30,87,684	30,87,671							12.93	-	
122	LEGAL HEIRS OF LATE GOPALKRISHNA MADHAVA NAYAK	23-06-2023	25,72,97,074	-							25,72,97,074.00	-	
123	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	-	
124	LOGISTICS PLUS INDIA PRIVATE LIMITED	05-05-2023	35,90,803	26,04,757							9,86,046.00	-	
125	MADAN AMBO PATIL	25-06-2023	2,58,313	2,58,312							0.83	-	
126	MAGIC SPECIAL PURPOSE MACHINERIES PVT LTD	23-06-2023	1,31,31,328	89,34,920							41,96,408.00	-	
127	MAHARAJAN JAMES KINGSTON	26-04-2023	30,00,000	22,97,682							7,02,318.00	-	
128	MAHAVIRCHAND MEHTA	17-04-2023	26,00,000	21,05,209							4,94,791.00	-	
129	MAHENDRA MAGHE	30-06-2023	11,64,104	10,85,891							78,213.00	-	
130	MAKEWELL PRECISION	19-06-2023	1,31,36,653								1,31,36,653.00	-	
131	MANISH UMREDKAR	09-05-2023	2,71,90,699	2,71,90,699							-	-	
132	MANJU JEETU MANWANI / KRISHANA CHANDER MANWANI	09-05-2023	3,66,61,246	3,66,61,246							-	-	
133	Manohar Damu Maghe	30-06-2023	7,15,008	7,15,008							-0.45	-	
134	MANOHAR MANCHANDYA	28-06-2023	26,00,000	26,00,000							-	-	
135	MANOJ GAWAND AND GOURI GAWAND	29-04-2023	20,57,554	18,40,077							2,17,477.00	-	
136	MANSUKHLAL SHAMJI GALA	19-06-2023	6,57,00,000	12,81,000							6,44,19,000.00	-	
137	MARUTI KATHOD MAGHE	30-06-2023	11,80,016	11,80,016							-	-	
138	MAYUR JAYANTILAL CHHEDA	19-06-2023	25,07,83,000	51,52,500							24,56,30,500.00	-	
139	MAYUR RAMESH PATIL	16-06-2023	43,77,368	43,77,368							-	-	
140	MEENA BHADRESH SHAH	16-06-2023	1,17,35,112	60,47,800							56,87,312.00	-	
141	Meghana Chandrakant Pathare	30-01-2024	13,67,653	13,67,653							-	-	
142	MEHTA BHAVIN KISHOR (HUF) & MEHTA DARSHAN KISHORBHA	19-06-2023	1,13,00,000	1,13,00,000							-	-	
143	MIKRON TEKNIK PVT LTD	19-06-2023	1,31,88,378								1,31,88,378.00	-	
144	Mina arjun Divane, Jijabai, Maya, asshok	30-06-2023	1,18,57,617	1,18,57,617							-0.43	-	
145	MITESH GOVINDJI VISARIYA	19-06-2023	2,48,39,976	1,56,38,168							92,01,808.00	-	
146	MM AUTOMATION	19-06-2023	11,39,482	8,37,760							3,01,722.00	-	
147	MOHAMMAD TAYYAB KHAN - MILLENIUM INDUSTRIES	15-05-2023	62,78,205	62,78,205							-	-	
148	Mr. Zeeshan Mohd Nawaz Ashraf Khan	25-07-2024	23,88,233	23,88,233							-	-	
149	MUKESH DAULATRAM MANGNANI	24-06-2023	1,28,94,532	71,56,013							57,38,519.00	-	
150	MUKESH PARDESI	29-05-2023	17,00,000	-							17,00,000.00	-	
151	MUKUND MALAGI	10-05-2023	33,13,609	7,74,568							25,39,041.00	-	
152	Murij Trust	30-11-2023	6,89,96,347	6,74,43,790							15,52,557.00	-	
153	NAGESH S. MISHRA AND PRAMILA N. MISHRA	10-05-2023	50,14,010	11,66,424							38,47,586.00	-	
154	NAILESH JADHAVJI GADA	13-06-2023	2,25,82,740	1,61,00,000							64,82,740.00	-	
155	Nanda Tukaram Patil	30-06-2023	5,36,341	5,06,340							30,001.00	-	
156	NANDKUMAR GUNWANT BOKIL	19-06-2023	65,19,763								65,19,763.00	-	
157	NANDKUMAR GUNWANT BOKIL & MANISHA SANJAY DHIKLE	19-06-2023	48,60,585	10,00,000							38,60,585.00	-	
158	Natasha Govinda Lalmalani	08-06-2023	14,86,190	11,29,962							3,56,228.00	-	
159	NAROTTAM CHITRODA	17-04-2023	14,21,790	14,21,790							-	-	
160	NAV PLASTO	20-06-2023	68,25,885	18,54,000							49,71,885.00	-	
161	NAYANA NITIN MEHTA	26-06-2023	1,54,39,200	-							1,54,39,200.00	-	
162	NEELA DIPAK KAPADIA	23-06-2023	4,04,19,200	8,24,000							3,95,95,200.00	-	
163	NEETU VASHI DASWANI	23-06-2023	1,69,95,300	1,69,95,300							-	-	
164	NEHA SANDEEP KORGAONKAR	23-05-2023	7,20,000	7,20,000							-	-	
165	NEW JACK PRINTING PRESS PVT LTD	20-06-2023	11,29,04,447								11,29,04,447.00	-	

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166	NILESH RANGANATH GALDHAR AND BALAJI RANGANTH GALDI	27-06-2023	3,61,94,484	3,60,52,864						1,41,620.00	-	
167	Nirabai Ganpat Joshi, Santosh G J,Ganesh G J, Deepali G J, Ram	30-06-2023	1,17,10,087	1,17,10,087						0.10	-	
168	NIRBHAY SINGH SOHAL , NEHA NIRBHAY SOHAL	15-05-2023	11,00,000	11,00,000						-	-	
169	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350	69,07,478						45,41,871.80	-	
170	NITIN S MEHTA	26-06-2023	1,54,39,200	-						1,54,39,200.00	-	
171	OM ENGINEERS	20-06-2023	1,98,61,151							1,98,61,151.00	-	
172	OMKAR ENGINEERING WORKS	10-05-2023	30,23,196	26,38,807						3,84,389.00	-	
173	PANDIT AMBO PATIL	23-06-2023	21,31,118	21,31,118						-	-	
174	PANDURANG KALU SHELAR	30-06-2023	1,35,00,000	1,27,43,202						7,56,798.00	-	
175	PARAS ANIL CHEMBURKAR	28-06-2023	18,28,413	18,28,413						-	-	
176	PARESH MANUBHAI JANI	22-06-2023	1,47,77,340							1,47,77,340.00	-	
177	Parul Patel & Kishor Patel	12-12-2024	1,06,94,948							1,06,94,948.00	-	
178	Parvati Maghe, Changan Maghe, Magan M, Sunita M,Ratna Ma	30-06-2023	32,98,498	32,98,498						-	-	
179	PEGASUS TOY-KRAFT PRIVATE LIMITED	21-06-2023	5,11,04,528	2,80,84,211						2,30,20,317.00	-	
180	PERFECT MOULDS	20-06-2023	2,02,87,757							2,02,87,757.00	-	
181	PRACHI GAURAV GARG	10-05-2023	6,00,000							6,00,000.00	-	
182	PRAFUL GULABCHAND DOHIYA	10-05-2023	2,55,19,669	1,56,38,785						98,80,884.00	-	
183	prakash bambharolia	11-12-2024	1,72,14,438	-						1,72,14,438.00	-	
184	PRAMILA KATHE AND SUDAM KATHE	10-05-2023	19,56,444	19,46,620						9,824.00	-	
185	PRANITA PRAVIN GUPTA	17-04-2023	58,82,677	58,82,677						-	-	
186	PRASHANT KEDARE	17-04-2023	2,88,147	2,88,147						-	-	
187	PRATIBHA ELECTRONICS PRIVATE LIMITED	21-06-2023	1,41,23,962							1,41,23,962.00	-	
188	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	10,35,97,050	13,70,292						10,22,26,758.00	-	
189	PRESHIT SAVE	18-05-2023	34,56,538	20,67,910						13,88,628.00	-	
190	PRITI SANJAY SAMANI & KUNAL SANJAY SAMANI	19-06-2023	1,85,25,258							1,85,25,258.00	-	
191	Priyabrata Dash	30-12-2023	4,81,737	4,81,737						-	-	
192	PRIYANKA CHAUBEY	15-05-2023	16,64,253	12,85,899						3,78,354.00	-	
193	PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874						-	-	
194	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANCHMAT	15-05-2023	1,12,81,827	52,97,932						59,83,895.00	-	
195	PUSHPA S. BALDIA [SHANTI ENTERPRISES]	12-05-2023	18,28,638	18,28,638						-	-	
196	R K DUTT CONCERNS	20-06-2023	1,76,40,860							1,76,40,860.00	-	
197	RAGHUNATH KATHOD MAGHE / SUNITA RAGHUNATH MAGHE	27-06-2023	13,12,016	11,80,016						1,32,000.00	-	
198	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH SHELAR	27-06-2023	2,10,91,656	1,78,63,956						32,27,699.61	-	
199	RAJEN N SHANGHVI	20-06-2023	1,54,39,200							1,54,39,200.00	-	
200	RAJESH CHOUDHARY	17-04-2023	71,28,881	30,29,748						40,99,133.00	-	
201	RAJESH GANDHI	03-05-2023	1,20,27,625	1,20,27,625						-	-	
202	RAJESH P VALIA	20-06-2023	1,54,39,200	7,10,000						1,47,29,200.00	-	
203	RAJIV KAKODKAR / MEENA KAKODKAR	24-05-2023	85,39,159	85,39,159						-	-	
204	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHOREWALA	24-05-2023	2,44,48,405	1,30,99,600						1,13,48,805.00	-	
205	RAKESH CHOUDHARI	17-04-2023	71,28,881	30,29,748						40,99,133.00	-	
206	RAKESH H GARG	10-05-2023	6,00,000							6,00,000.00	-	
207	RAKESH M PANCHAL	29-05-2023	5,73,447	5,73,447						-	-	
208	RAKESH SURESH JANGRA	30-06-2023	9,87,158	9,87,158						-	-	
209	RAMCHANDRA BHRAURAO MAGHE	30-06-2023	29,68,933	29,68,933						-	-	
210	RAMCHANDRA BHRAURAO MAGHE 2	16-06-2023	1,40,39,515	1,40,39,515						-	-	
211	RAMESH ATMARAM PATIL	16-06-2023	41,29,391	41,29,391						-	-	
212	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / ANAN	21-06-2023	1,08,67,439	1,08,67,439						0.18	-	
213	RAMESHCHANDRA GULABCHAND DODHIA	21-06-2023	2,53,25,141	1,56,38,781						96,86,360.00	-	
214	RANJIT NARAYAN PAI	10-05-2023	33,13,609	6,30,958						26,82,651.00	-	
215	RASHMI AGARWAL	17-04-2023	2,19,97,564	20,40,000						1,99,57,564.00	-	
216	RATHOD INDUSTRIES	20-06-2023	87,57,764							87,57,764.00	-	
217	RAVISH TATLI	17-04-2023	4,35,15,304	4,32,64,666						2,50,638.39	-	
218	REEMA BHANUSHALI & HARIDAS VADOR	21-06-2023	3,66,61,246	3,58,13,848						8,47,398.00	-	
219	REETA G. AGRAWAL	10-05-2023	9,00,000							9,00,000.00	-	
220	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782						32,529.00	-	
221	RESHMA CHITRODA	17-04-2023	14,01,671	14,01,671						-	-	

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	Whether related party?					
222	ROCHEM SEPERATION SYSTEM (INDIA) PVT LTD	20-06-2023	7,45,74,167								7,45,74,167.00	-	
223	ROHIT SUDHIR BUBERA	16-06-2023	34,59,368	34,59,368							-	-	
224	ROKADE ROTEK INDIA PVT LTD	29-05-2023	83,41,556	80,13,834							3,27,722.00	-	
225	RUPEN BHARAT VITHALANI	28-06-2023	1,61,85,824	91,57,120							70,28,704.00	-	
226	SADANAND PARSHA SHELAR / HIRABA SADANAND SHELAR / VI	21-06-2023	31,66,653	31,66,653							0.00	-	
227	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	28-06-2023	32,28,012	28,95,500							3,32,512.00	-	
228	SAHADEV TRIMBAK RANE (SADGURU ENGINEERING)	28-06-2023	63,19,557								63,19,557.00	-	
229	SAHAJWANI REALITY AND INVESTMENTS / LAL KISHIN DHANAN	24-06-2023	65,19,763								65,19,763.00	-	
230	SAHAJWANI REALITY AND INVESTMENTS / TARANA MAHESH K	24-06-2023	65,19,763								65,19,763.00	-	
231	SALIM KHAN	28-06-2023	1,09,93,965								1,09,93,965.00	-	
232	SAMPAT JASRAJI BALDIA	20-06-2023	92,33,724	82,81,125							9,52,599.00	-	
233	SANDEEP PANDEY (Shivam)	30-06-2023	8,00,000	8,00,000							-	-	
234	SANGEETA JITENDRA SHAH	20-06-2023	69,99,000	26,10,483							43,88,517.50	-	
235	SANGOI BUSINESS CONSULTING LLP	20-06-2023	3,26,30,400	12,40,000							3,13,90,400.00	-	
236	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763								65,19,763.00	-	
237	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKALE	19-06-2023	65,39,859								65,39,859.00	-	
238	Sanjay Harikrishandas Sanghavi	06-12-2024	2,21,27,478								2,21,27,478.00	-	
239	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149							-	-	
240	SANJAY THAKKAR	17-04-2023	3,66,61,246	3,66,61,246							-	-	
241	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067							-	-	
242	SANTOSH S SONAWANE	30-06-2023	8,21,705	5,01,705							3,20,000.00	-	
243	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAKAR	20-06-2023	22,02,067	22,02,067							-	-	
244	SANTOSH VITTAL CHAVAN	28-06-2023	5,00,000	5,00,000							-	-	
245	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350	69,07,478							45,41,872.00	-	
246	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EKNATH	17-04-2023	2,52,28,949	2,52,28,949							-	-	
247	SARVAR FAKHI, SAJEDA FAKHI, KIRAN PATEL	24-04-2023	2,29,58,561	2,28,04,856							1,53,704.34	-	
248	SAURABH PANDEY(Samradh)	30-06-2023	8,00,000	7,23,762							76,238.00	-	
249	SEEMA D. BANSAL	03-05-2023	60,75,051	60,75,051							-	-	
250	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HAWAI	17-04-2023	44,39,983	43,91,065							48,918.00	-	
251	SHAHAJI RAMCHANDRA KHOT & PADMA SHAHJI KHOT	20-06-2023	92,38,982	-							92,38,982.00	-	
252	SHAILESH THOSAR	17-05-2023	40,30,000	16,00,376							24,29,624.00	-	
253	SHAILESH TRAMBAKLAL DESAI	26-06-2023	1,54,39,200								1,54,39,200.00	-	
254	SHAKEEL AHMED SULEMAN MOMIN	13-06-2023	4,04,419	3,04,419							1,00,000.35	-	
255	SHAKUNTALA LAXMAN MAGHE	24-06-2023	13,39,633	13,39,633							-0.10	-	
256	SHANIWAR RAMA MAGHE/VISHWAS SHANIWAR MAGHE/JANA	30-06-2023	72,80,861	71,80,226							1,00,635.00	-	
257	SHANKAR VISHNU KALE	08-06-2023	5,08,399	5,08,399							-	-	
258	SHANTILAL S KAPADIA HUF	23-06-2023	5,81,57,920	28,64,000							5,52,93,920.00	-	
259	Shanwar Alias Shridhar Shankar Kene,Anubai Rajaram C,Manoh	30-06-2023	1,14,79,965	1,14,79,965							-	-	
260	Shetty Enterprises (Rajesh)	15-12-2023	1,11,58,026								1,11,58,026.00	-	
261	SHILPA AMIT TOSHNIWAL, AMIT OM PRAKASH TOSHNIWAL	17-04-2023	23,11,810	23,11,810							-	-	
262	SHIVAM MACHINE TOOLS	19-06-2023	2,92,37,242								2,92,37,242.00	-	
263	SHRAVAN GUPTA AND MANOJ PUPTA	30-06-2023	28,58,465	21,76,079							6,82,386.00	-	
264	SHREE ARUN PACKAGING CO. PVT LTD	20-06-2023	15,31,02,898								15,31,02,898.00	-	
265	SHREE OM ELECMEHPVT LTD	15-05-2023	87,78,231	28,39,238							59,38,993.00	-	
266	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241							58,019.00	-	
267	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930							1,05,474.77	-	
268	SHRI GURUNATH AMBO PATIL	25-06-2023	17,96,952	17,96,952							0.33	-	
269	SHRI KRUSHNA BABU MAGHE	28-06-2023	19,14,332	19,14,332							0.17	-	
270	SHRI MAHADEO DAMU MAGHE	25-06-2023	9,33,752	9,33,751							0.55	-	
271	SHRI SAVLARAM LUKDYA SHELAR	28-06-2023	26,45,080	26,45,080							-	-	
272	SHRI SHIVDAS DAMU MAGHE	25-06-2023	4,75,469	4,75,469							0.00	-	
273	SHRI SHIVNATH AMBO PATIL	25-06-2023	19,30,809	19,30,809							0.08	-	
274	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000							1,00,000.00	-	
275	SHRUTI KAMBLE	03-05-2023	1,20,27,625	1,20,27,625							-	-	
276	SIDDDHI ENGINEERING WORKS	19-06-2023	1,15,51,140								1,15,51,140.00	-	
277	SMITA GAWAND	29-04-2023	20,57,554	18,40,077							2,17,477.00	-	

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	Whether related party?					
278	SOHIL JITENDRA SHAH	29-04-2023	69,99,000	26,10,483							43,88,517.50	-	
279	SOHIL SECURITIES PRIVATE LIMITED	08-06-2023	69,99,000	26,10,483							43,88,517.50	-	
280	SONAL KULKARNI	08-06-2023	17,35,306	17,35,306							-	-	
281	SRI MANJUNATH SALES PVT LTD	23-06-2023	1,61,40,000	7,10,000							1,54,30,000.00	-	
282	Star Paints and Oil Industries	29-06-2023	1,30,19,560	48,76,540							81,43,020.00	-	
283	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650	1,02,41,932							1,16,47,718.00	-	
284	SUCHINTAN PRE ENGINEERED STRUCTURES PVT LTD	31-05-2023	36,93,909	36,93,909							-	-	
285	Suchita Chaudhari	15-06-2023	3,00,000	3,00,000							-	-	
286	SUDHIR MOTIRAM BUBERA	16-06-2023	29,79,186	29,79,186							-	-	
287	SUNIL EKNATH MHATRE	30-06-2023	55,90,499	54,69,642							1,20,857.00	-	
288	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763								65,19,763.00	-	
289	SUNIL TUKARAM PINGLE	15-06-2023	2,00,000	2,00,000							-	-	
290	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PREMC	23-06-2023	16,69,023	14,66,951							2,02,071.75	-	
291	Sunita Pravin Nirmal	15-01-2025	1,28,67,008	42,37,513							86,29,495.00	-	
292	SUNITA R SINHA / RISHIKESH S. SINHA	23-05-2023	25,70,137	24,36,449							1,33,688.00	-	
293	SURESH AMBO PATIL	08-06-2023	18,02,044	18,02,043							0.50	-	
294	Suresh Dinkar Joshi	30-06-2023	33,00,266	30,50,346							2,49,920.00	-	
295	SWETA PHARMA SPARE	05-06-2023	24,07,300	24,07,300							-	-	
296	TARIQUE ANWAR	30-06-2023	5,69,693	5,69,693							-	-	
297	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603	67,08,155							70,08,448.00	-	
298	TECHNO TOOLS	26-06-2023	71,62,500								71,62,500.00	-	
299	Tejesh & Falguni Gandhi	11-12-2024	1,80,70,759								1,80,70,759.00	-	
300	Thuvrani Trust	30-11-2023	6,89,28,581	6,73,77,545							15,51,036.00	-	
301	Tushar Sawant	30-09-2023	50,00,000	50,00,000							-	-	
302	UJWALA K. SATANEKAR	08-06-2023	4,00,000	4,00,000							-	-	
303	UNIVERSAL CASTING CORPORATION	07-06-2023	62,85,263	62,85,263							-	-	
304	UPENDRA NAGINDAS PARIKH	15-06-2023	56,25,732								56,25,732.00	-	
305	Uttamkumar Bhimrao sapkal	05-07-2023	1,97,87,656	1,96,85,650							1,02,006.00	-	
306	VAIBHAV SHANTILAL GALA HUF	19-06-2023	1,62,05,262	14,16,000							1,47,89,262.00	-	
307	VALSONS SHEET METAL MACHINES PVT LTD	31-05-2023	35,00,000	35,00,000							-	-	
308	VARSHA MAHESH KHOCHARE	17-04-2023	33,86,277	30,55,584							3,30,693.00	-	
309	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369	20,60,036							4,76,333.00	-	
310	VIGAM MANSUKHLAL GALA	19-06-2023	6,57,00,000	12,81,000							6,44,19,000.00	-	
311	VIJAY ENGINEERING	30-06-2023	29,94,500	24,84,224							5,10,276.00	-	
312	VIJAY NARSINGHANI	29-04-2023	1,00,00,000	1,00,00,000							-	-	
313	VIJAY TEXTILE INDUSTRIES (UNIT OF JETHALAL SUKHLAL FABRIK	24-06-2023	12,96,000								12,96,000.00	-	
314	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	2,84,47,225							49,89,248.00	-	
315	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518							55,114.00	-	
316	VIKRAM GANESH SHELAR +3	30-12-2023	25,64,959	25,64,959							-	-	
317	VINOD MADHUKAR SHIRKE	22-06-2023	1,27,65,122								1,27,65,122.00	-	
318	VINOD MOOLRAJANI	15-06-2023	3,66,61,246	3,66,61,246							-	-	
319	VISHAL BALKRISHAN WADHAWAN	15-06-2023	1,98,02,577								1,98,02,577.00	-	
320	VISHESH DHIRENDRA SANGOI	19-06-2023	1,63,15,200	6,44,000							1,56,71,200.00	-	
321	VISHWAKARMA & SONS	29-05-2023	26,69,149	19,69,149							7,00,000.00	-	
322	VISHWANATH BHAURAO MAGHE and 2 others	30-06-2023	10,86,354	10,86,354							-	-	
323	YASHWANT RAMA KENE / DILIP YASHWANT KENE / SHARAD YA	25-06-2023	26,88,149	26,66,149							21,999.50	-	
324	Yogesh Ranjan	30-06-2023	5,25,000	5,25,000							-	-	
325	ZAINAB MURTUZA KANCHWALA AND MURTUZA MOHAMMED	10-06-2023	2,41,87,507	1,92,72,914							49,14,593.00	-	
		Total	6,74,83,37,362	2,16,39,74,372	-			-	-	-	4,58,43,62,990	-	