

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations,2016

Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025

Sl No.	Category of Stakeholders	Summary of Claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims rejected	Amount of claims under verification	Details in Annexure	Remarks,if any
		No. of claims	Amount	No. of claims	Amount					
1	Secured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	1	-
2	Unsecured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	2	-
3	Secured Financial creditors (other than FC belonging to any class of creditors)	-	-	-	-	-	-	-	3	-
4	Unsecured financial creditors (other than FC belonging to any class of creditors)	1	19,504,862	1	19,504,862	-	-	-	4	-
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	-
6	Operational creditors (Employees)	-	-	-	-	-	-	-	6	-
7	Operational creditors (Government dues)	-	-	-	-	-	-	-	7	-
8	Operational creditors (other than Workmen,Employees and Government dues)	-	-	-	-	-	-	-	8	-
9	Other creditors,if any (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	9	-
Total		1	19,504,862	1	19,504,862	-	-	-		-

Annexure 1

Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025

List of Secured financial creditors belonging to any class of creditors (Amount in ₹)

		Details of claim received	Details of claim admitted	Amount of	Amount of any	Amount		
--	--	---------------------------	---------------------------	-----------	---------------	--------	--	--

Sl. No.	Name of creditor	Date of	Amount claimed	Amount of claim	Nature of	Amount covered by security	Amount covered	Whether Related	% of voting	Amount of contingent claim	mutual dues, that	of claim not	Amount of claim under verification	Remarks, if any
---------	------------------	---------	----------------	-----------------	-----------	-------------------------------	----------------	--------------------	----------------	----------------------------------	----------------------	-----------------	---------------------------------------	-----------------

[illegible]

Annexure-2	
Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025	
List of Unsecured financial creditors belonging to any class of creditors (Amount in ₹)	

		Details of claim received	Details of claim admitted		Amount of any				
--	--	---------------------------	---------------------------	--	---------------	--	--	--	--

Sl. No.	Name of Creditor	Date of	Amount of claim	Nature of	Amount covered	Whether	% of voting	Amount of contingent mutual dues that	Amount of claim not	Amount of claim under verification	Remarks, if any
---------	------------------	---------	-----------------	-----------	----------------	---------	-------------	---------------------------------------	---------------------	------------------------------------	-----------------

[illegible]

Annexure-3

Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025

List of Secured Financial creditors (other than FC belonging to any class of creditors)(Amount in ₹)

Sl. No.	Name of Creditors	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security Interest	Amount covered by guarantee	Whether related Party?	% of voting share in CoC					
1	NIL				Secured	0.00	0.00	No	#DIV/0!	NA	NA	NA	-	
	Total		-	-					#DIV/0!				-	

Annexure-4

Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025

List of Unsecured financial creditors (other than FC belonging to any class of creditors) (Amount in ₹)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Guarantee	Whether Related Party?	% of voting share in CoC					
1	Millers Traders Private Limited	06.05.25	19,504,862.00	19,504,862.00	Unsecured	-	No	100.00	NA	-		-	
2										-	-	-	
3										-	-	-	
4										-	-	-	
	Total		19,504,862	19,504,862		-		100.00			-	-	

Annexure-5	
Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025	
List of Operational Creditors (Workmen) (Amount in ₹)	

Annexure-5	
Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025	
List of Operational Creditors (Workmen) (Amount in ₹)	

	Name of		Details of claim received	Details of claim admitted		Amount of adv.			
--	---------	--	---------------------------	---------------------------	--	----------------	--	--	--

[illegible]

<p align="center">Annexure-6</p> <p align="center">Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025</p> <p align="center">List of Operational Creditors (Employees) (Amount in ₹)</p>	
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

<p align="center">Annexure-6</p> <p align="center">Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025</p> <p align="center">List of Operational Creditors (Employees) (Amount in ₹)</p>	
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

[illegible][illegible]

Annexure-7

Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025	
---------------------------------------------------------------------------------------------------------------------------------------------------	--

List of Operational Creditors (Government Dues) (Amount in ₹)

[illegible]

Annexure-8

Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025

List of Operational Creditors (other than Workmen,Employees and Government Dues) (Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim	Amount of claim not admitted	Amount of claim under verification	Remarks,if any
		Date of receipt	Amount claimed	Amount of claim admitted			
	NIL						

Annexure-9	
Name of the Corporate Debtor : Dahisar Traders Private Limited ; Date of commencement of CIRP : 23-04-2025 ; List of Creditors as on : 16-05-2025	
List of other creditors (other than financial creditors and operational creditors) (Amount in ₹)	

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security Interest	Amount covered by guarantee	Whether Related Party?					
	NIL												

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security Interest	Amount covered by guarantee	Whether Related Party?					
	NIL												