

Regency World Consulting Limited, Date of commencement of CIRP 30.06.2025; List of creditors as on: 19.07.2025															
List of Unsecured Financial Creditors (other than financial creditors belonging to any class of creditors)															
Sr. No.	Details of Claimant		Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
	Name of Creditor	Identification No.	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	Utsav Securities Limited, 1208, 12th Floor Vikrant Tower, Rajendra Place New Delhi 110008	1	03.07.2025	3,41,95,194	3,41,95,194	Unsecured	0	0	NA	28.61	0	0	0	0	Admitted Provisionally.
2	Dhenu Buildcon Infra Limited, 17, Shree Siddhi Vinayak Plaza, Plot No-31, Off Link Road, Andheri West, Mumbai-400053	2	12.07.2025	4,28,50,056	4,28,39,945	Unsecured	0	0	NA	35.84	0	0	0	10,111	Admitted Provisionally.
3	Dharmendra Gupta, 2055-56, III Floor, Gali No- 06, Chuna Mandi Paharganj New Delhi-110055	3	14.07.2025	55,219	55,219	Unsecured	0	0	NA	0.05	0	0	0	0	Admitted Provisionally.
4	Visagar Financial Services Limited, 907/908, Dev Plaza, SV Road, Andheri (W), Mumbai Maharastra, 400058	4	14.07.2025	4,24,32,055	4,24,32,055	Unsecured	0	0	NA	35.50	0	0	0	0	Admitted Provisionally.
	Total			11,95,32,524	11,95,22,413		0	0		100	0	0	0	10,111	