

Sl No.	Name of Creditors	Identification No.	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 on	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	A.R Enterprise		28/05/2024	4,12,990	4,12,990		Nil	Nil	No		Nil		-	-	
2	Epstom Spec Chem Pvt Ltd		28/05/2024	98,05,362	98,05,362		Nil	Nil	No		Nil		-	-	
3	R K Trading Co.		28/05/2024	1,82,33,366	1,82,33,366		Nil	Nil	No		Nil		-	-	
4	Ganpati Energy Pvt Ltd.		28/05/2024	38,45,519	38,45,519		Nil	Nil	No		Nil		-	-	
5	Panoli Intermediates (india) Pvt Ltd		28/05/2024	94,94,414	94,94,414		Nil	Nil	No		Nil		-	-	
6	Prachi Logistics		28/05/2024	3,79,562	3,72,562		Nil	Nil	No		Nil		7,000	-	
7	Cargocare Logistics(india) Pvt Ltd		28/05/2024	26,06,623	26,06,623		Nil	Nil	No		Nil		-	-	
8	Basil Enterprises		21/05/2024	2,73,78,361	2,73,78,361		Nil	Nil	No		Nil		-	-	
9	Meeraj Trading Corporation		24/05/2024	71,97,172	71,97,172		Nil	Nil	No		Nil		-	-	
10	Snehal Shah & Associates		25/05/2024	1,47,500	1,25,000		Nil	Nil	No		Nil		22,500	-	
11	M/s Swift Cargo Pvt Ltd		29/05/2024	19,31,097	19,31,097		Nil	Nil	No		Nil		-	-	
12	Pyramid Technoplast Ltd (Previously Known as Pyramid Technoplast Pvt. Ltd.)		29/05/2024	2,51,930	2,51,930		Nil	Nil	No		Nil		-	-	
13	M/s Super Industries		29/05/2024	2,76,710	2,76,710		Nil	Nil	No		Nil		-	-	
14	S.P. Electromech		29/05/2024	2,29,724	1,83,176		Nil	Nil	No		Nil		46,548	-	
15	Lab-chem corporation		01/06/2024	1,58,266	1,58,266		Nil	Nil	No		Nil		-	-	
16	Parth Roadlines		04/06/2024	73,580	73,580		Nil	Nil	No		Nil		-	-	
17	Standard Rewinding & Mechanical Works		04/06/2024	3,05,122	3,05,122		Nil	Nil	No		Nil		-	-	
18	MRP Pumps & Seals		04/06/2024	1,12,260	71,787		Nil	Nil	No		Nil		40,473	-	
19	National Securities depository Ltd		04/06/2024	1,11,487	1,11,487		Nil	Nil	No		Nil		-	-	
20	SVSM Packaging Pvt Ltd		04/06/2024	4,38,301	4,38,301		Nil	Nil	No		Nil		-	-	
21	Bhavana Traders		05/06/2024	57,578	57,578		Nil	Nil	No		Nil		-	-	
22	Black Cat Security		05/06/2024	7,56,979	7,56,979		Nil	Nil	No		Nil		-	-	
23	Mukund & Rohit Chartered accountants		06/06/2024	1,52,220	1,52,220		Nil	Nil	No		Nil		-	-	
24	Anand Carbons		06/06/2024	6,19,500	6,19,500		Nil	Nil	No		Nil		-	-	
25	Precious Chemicals		07/06/2024	3,41,305	2,21,840		Nil	Nil	No		Nil		1,19,465	-	
26	Corpack Solutions Pvt Ltd		07/06/2024	1,23,310	1,23,310		Nil	Nil	No		Nil		-	-	
27	Geodis India Private Limited		10/06/2024	6,80,801	6,80,801		Nil	Nil	No		Nil		-	-	
28	We Transform		10/06/2024	34,975	34,975		Nil	Nil	No		Nil		-	-	
29	Avirank Traders		11/06/2024	19,470	19,470		Nil	Nil	No		Nil		-	-	
30	Tulsidas Khimji Pvt Ltd		11/06/2024	4,40,620	4,40,620		Nil	Nil	No		Nil		-	-	
31	M/s Sanjay Chemicals (India) Private Limited		12/06/2024	26,83,473	26,83,473		Nil	Nil	No		Nil		-	-	
32	Contemporary Packaging Technologies Ltd		14/06/2024	81,693	81,693		Nil	Nil	No		Nil		-	-	
33	SHIV ASBESTOS CO		17/06/2024	84,155	84,155		Nil	Nil	No		Nil		-	-	
34	Schenker India Pvt Ltd		20/06/2024	7,65,318	4,88,585		Nil	Nil	No		Nil		2,76,733	-	
35	Ahuja Corporation		14/06/2024	52,720	52,720		Nil	Nil	No		Nil		-	-	
36	Baroda industrial electrical		14/06/2024	6,614	6,614		Nil	Nil	No		Nil		-	-	
37	S.P.Rubber Industries		15/06/2024	68,443	68,443		Nil	Nil	No		Nil		-	-	
38	Airmax Pneumatics Controls		28/06/2024	1,36,223	1,36,223		Nil	Nil	No		Nil		-	-	
39	Aims Industries Pvt Ltd		15/06/2024	4,10,887	4,10,887		Nil	Nil	No		Nil		-	-	
40	PC wala Net		28/05/2024	3,29,341	2,13,858		Nil	Nil	No		Nil		1,15,483	-	
41	Ramesh Jadhav		07/07/2024	5,178	5,178		Nil	Nil	No		Nil		-	-	
42	Syntex		15/07/2024	4,76,075	4,76,075		Nil	Nil	No		Nil		-	-	
43	RR Exim International		23/07/2024	2,50,000	1,31,983		Nil	Nil	No		Nil		1,18,017	-	
44	Umraya Gram Panchayat		23/07/2024	12,75,000	12,75,000		Nil	Nil	No		Nil		-	-	
45	S H Kelkar and Company Limited		31/08/2024	55,22,400	55,22,400		Nil	Nil	No		Nil		-	-	
46	BNK Securities Pvt. Ltd.		23/09/2024	26,55,000	-		Nil	Nil	No		Nil		26,55,000	-	
				10,14,18,623	9,80,17,404										
												34,01,219			