

NATIONAL PLYWOOD INDUSTRIES LIMITED

List of Creditors under clause (ca) of regulation 13(2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
 Category: List of unsecured financial creditors (other than financial creditors belonging to any class of creditors); Date of Commencement of CIRP: August 26, 2019; Updated List of Creditors as on August 11, 2025

(Amount in ₹)

Category: List of unsecured financial creditors (continued)														
S.No	Name of creditor	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	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	Omikara Asset Reconstruction Private Limited (substituted with SASP)	CIN:U67100T23014PTC020363	09/07/19	161,223,210.00	20,472,967.00	Corporate Guarantee	-	No	24.68	-	-	140,750,243.00	-	Nil
2	Dilip Constructions Private Limited	CIN: U70109OR1997PTC004806	11/25/19	40,000,000.00	40,000,000.00	Loan	-	No	48.21	-	-	-	-	Nil
3	Hazarnal Laxminarayan	AABFH0159E	11/20/19	2,545,661.60	2,545,661.60	Loan	-	Yes	-	-	-	-	-	Nil
4	Aarti Nayak	ABSPN3316R	11/21/19	1,000,000.00	1,000,000.00	Loan	-	Yes	-	-	-	6,000,000.00	-	Nil
5	Meghalaya Forest Products	ABFPM0879H	11/23/19	6,000,000.00	-	-	-	Yes	-	-	-	-	-	Nil
6	Esara Ventures Private Limited	CIN: U25209WB1989PTC230493	11/22/19	576,285.00	576,285.00	Loan	-	Yes	-	-	-	-	-	Nil
7	Agarwal Chemicals	AAGFA1463M	11/22/19	1,500,000.00	1,500,000.00	Loan	-	No	1.81	-	-	-	-	Nil
8	CRL Finance & Investments Private Limited	CIN: U65993WB1994PTC061407	11/16/19	1,080,636.00	1,080,636.00	Loan	-	No	1.3	-	-	-	-	Nil
9	Nalambur Mercantile Private Limited	CIN: U51109WB1996PTC078073	11/16/19	515,319.00	515,319.00	Loan	-	No	0.62	-	-	-	-	Nil
10	Seema Holdings Pvt Ltd (Substituted with Meenakshi Mercantiles Ltd)	CIN: U65923WB1987PTC043171	11/23/19	15,000,000.00	15,000,000.00	Loan	-	No	18.08	-	-	-	-	Nil
11	Mirage Lifestyle Private Limited	CIN: U51109WB1990PTC099771	12/11/19	1,035,330.00	1,035,330.00	Loan	-	No	1.25	-	-	-	-	Nil
12	Ackart Industries Limited	CIN: L01113WB1990PTC050020	01/31/20	3,358,199.00	3,358,199.00	Loan	-	No	4.05	-	-	-	-	Nil
				233,834,641	87,084,398									