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 14-11-2025

(Amount in ₹)

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 beset-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	Omkara Asset Reconstruction Private Limited (substituted with OARPL)	CIN:U67100TZ2014PTC020363	07-09-2019	16,12,23,210.00	2,04,72,967.00	Corporate Guarantee	-	No	24.68	-	-	14,07,50,243.00	-	Nil
2	Dillip Constructions Private Limited	CIN: U701090R1997PTC004806	25-11-2019	4,00,00,000.00	4,00,00,000.00	Loan	-	No	48.21	-	-	-	-	Nil
3	Hazarimal Laxminarayan	AABFH9159E	20-11-2019	25,45,661.60	25,45,661.60	Loan	-	Yes	-	-	-	-	-	Nil
4	Aarti Nayar	ABSPN3316R	21-11-2019	10,00,000.00	10,00,000.00	Loan	-	Yes	-	-	-	-	-	Nil
5	Meghalaya Forest Products	ABFFM0879H	23-11-2019	60,00,000.00	-	-	-	Yes	-	-	-	60,00,000.00	-	Nil
6	Estara Ventures Private Limited	CIN: U25209WB1989PTC220493	22-11-2019	5,76,285.00	5,76,285.00	Loan	-	Yes	-	-	-	-	-	Nil
7	Agarwal Chemicals	AAGFA1463M	22-11-2019	15,00,000.00	15,00,000.00	Loan	-	No	1.81	-	-	-	-	Nil
8	CRL Finance & Investments Private Limited	CIN: U65993WB1994PTC061407	16-11-2019	10,80,636.00	10,80,636.00	Loan	-	No	1.3	-	-	-	-	Nil
9	Nalimbur Mercantile Private Limited	CIN: U51109WB1996PTC078073	16-11-2019	5,15,319.00	5,15,319.00	Loan	-	No	0.62	-	-	-	-	Nil
10	Seema Holdings Pvt Ltd (Substituted with Meenakshi Mercantiles Ltd)	CIN: U65923WB1987PTC043171	23-11-2019	1,50,00,000.00	1,50,00,000.00	Loan	-	No	18.08	-	-	-	-	Nil
11	Mirage Lifestyle Private Limited	CIN: U51109WB1990PTC099771	11-12-2019	10,35,330.00	10,35,330.00	Loan	-	No	1.25	-	-	-	-	Nil
12	Acknit Industries Limited	CIN: L01113WB1990PLC050020	31-01-2020	33,58,199.00	33,58,199.00	Loan	-	No	4.05	-	-	-	-	Nil
				23,38,34,641	**8,70,84,398**							**14,67,50,243**		

Note: Omkara Asset Reconstruction Private Limited has assigned its entire debt in favour of Rare Asset Reconstruction Ltd vide debt Assignment Agreement Dated 06-11-2025