

**ANNEXURE**

**List of Creditors of BAGGIT INDIA PRIVATE LIMITED**

Summary of List of claims as on February 27, 2026 | Drawn for claims up to May 28, 2026

Sr.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification
		No. of claims	Amount	No. of claims	Amount			
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0
2	Unsecured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0
3	Secured Financial Creditors (Other than financial creditors belonging to any class of creditors)	2	42,78,90,316	2	42,78,90,316	0	0	0
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	27,86,214	1	27,43,406	0	42,808	0
5	Operational creditors (Workmen)	0	0	0	0	0	0	0
6	Operational creditors (Employees)	415	7,30,61,792	395	5,48,81,225	0	1,81,80,567	0
7	Operational creditors (Government Dues)	10	4,62,00,206	2	4,30,59,719	0	31,40,487	0
8	Operational creditors (other than Workmen and Employees and Government Dues)	141	24,88,19,963	137	21,05,58,236	29,38,379	2,88,34,516	94,27,211
9	Other creditors, if any, (other than financial creditors and operational creditors)	5	2,26,655	0	0	0	2,26,655	0
<b>TOTAL</b>		<b>574</b>	<b>79,89,85,146</b>	<b>537</b>	<b>73,91,32,902</b>	<b>29,38,379</b>	<b>5,04,25,033</b>	<b>94,27,211</b>

**Amit Karia**

**Resolution Professional**

IBBI Reg. No: IBBI/IPA-001/IP-P02600/2021-2022/13969

AFA No. AA1/13969/02/311226/108584 is valid till December 31, 2026

**Address & email id registered with IBBI:** 405, Hind Rajasthan Building, Dadasaheb Phalke Road, Gautam Nagar, Dadar (East), Mumbai - 400014 (Maharashtra)



## Annexure - 2

Name of the Corporate Debtor: **Baggit India Private Limited**; Date of commencement of CIRP: **27.02.2026**; List of Creditors as on: **28.05.2026**

## List of Secured Financial Creditors (Financial creditors belonging to any class of creditors)

Sr. 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
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC			
-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Annexure - 3**

**Name of the Corporate Debtor: Baggit India Private Limited; Date of commencement of CIRP: 27.02.2026; List of Creditors as on: 28.05.2026**

**List of Secured Financial Creditors (Other than financial creditors belonging to any class of creditors)**

Sr.	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
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Axis Bank Limited	10-03-2026	33,43,32,979	33,43,32,979	Secured	33,43,32,979	33,43,32,979	No	77.64	0.00	0	0	0	-
2	Yes Bank Limited	13-03-2026	9,35,57,337	9,35,57,337	Secured	9,35,57,337	9,35,57,337	No	21.73	0.00	0	0	0	-
	<b>Total</b>		<b>42,78,90,316</b>	<b>42,78,90,316</b>		<b>42,78,90,316</b>	<b>42,78,90,316</b>		<b>99.37</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**Details of Security Interest:**

**1. Axis Bank Limited:**

A. Details of Hypothecated Assets

1. Current Assets:

These include the Borrower's stocks of raw materials, goods-in-process, semi-finished and finished goods, consumable stores and spares, and such other movables, including book debts, bills, whether documentary or clean, both present and future, whether in the possession or under the control of the Borrower or not, whether now lying loose or in cases on which are now lying or stored or acquired or shall hereafter from time to time during the continuance of these presents be brought into or upon or be stored or be in or about all the Borrower's factories, premises and godowns or wherever else the same may be, or be held by any party to the order or disposition of the Borrower or in the course of transit or on high seas or on order or delivery (referred to as the "Current Assets", which expression shall, as the context may permit or require, mean any or each of such Current Assets).

2. Receivables:

All amounts owing to, and received and/or receivable by, the Security Provider and/or any person on its behalf, all book debts, all cash flows and receivables and proceeds arising from/in connection with debtors and all rights, title, interests, benefits, claims and demands whatsoever of the Security Provider in or to or in respect of all the aforesaid assets, including but not limited to the Security Provider's cash-in-hand, both present and future (referred to as the "Receivables", which expression shall, as the context may permit or require, mean any or each of such Receivables).



B. Details of Mortgaged Assets (Details of Security without any relinquishment of right)

- Commercial Unit No. 204 & 205, 2nd Floor, Narayan Udyog Bhavan, Narayan Udyog Owners Premises Co-operative Society Ltd., Ambedkar Road, Lalbaug, Mumbai 400 012. Owner Name – Mrs. Nina Manoj Lekhi. Market Value – ₹4.06 Crores as per Valuation Report dated 22-08-2025. (Guarantor Property)
- Commercial Unit No. 206, 2nd Floor, Narayan Udyog Bhavan, Narayan Udyog Owners Premises Co-operative Society Ltd., Ambedkar Road, Lalbaug, Mumbai 400 012. Owner Name – Mrs. Nina Manoj Lekhi. Market Value – ₹1.72 Crores as per Valuation Report dated 22-08-2025. (Guarantor Property)
- Commercial Unit No. 218, 2nd Floor, Narayan Udyog Bhavan, Narayan Udyog Owners Premises Co-operative Society Ltd., Ambedkar Road, Lalbaug, Mumbai 400 012. Owner Name – Mr. Lalchand K Punjabi and Mrs. Geeta Lalchand Punjabi. Market Value – ₹1.77 Crores as per Valuation Report dated 22-08-2025. (Guarantor Property)
- Assignment of Keyman Insurance Policy having face value of ₹10 Crores. (Axis Bank is not relinquishing this security)

**2. Yes Bank Limited:**

First pari passu charge by way of hypothecation on all current assets (both present and future) of the company.

All of the Hypothecator's current assets, and all monies, securities, contractor guarantees, performance bonds, cash flows, book debts and receivables, all book debts, all cash flows, revenues, bank accounts together with investments, fixed deposits and any letter of credit provided by any person in favour of the Hypothecator, which description whether presently in existence, constructed or acquired hereafter.



## Annexure - 4

Name of the Corporate Debtor: Baggit India Private Limited; Date of commencement of CIRP: 27.02.2026; List of Creditors as on: 28.05.2026

## List of Unsecured Financial Creditors (Other than financial creditors belonging to any class of creditors)

Sr.	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
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Kotak Mahindra Bank Limited	17-03-2026	27,86,214	27,43,406	Unsecured	NA	NA	No	0.63	NA	NA	42,808	NA	Claim received on 17.03.2026
	<b>Total</b>	<b>0</b>	<b>27,86,214</b>	<b>27,43,406</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.63</b>	<b>0</b>	<b>0</b>	<b>42,808</b>	<b>0</b>	



## Annexure - 5

Name of the Corporate Debtor: **Baggit India Private Limited**; Date of commencement of CIRP: **27.02.2026**; List of Creditors as on: **28.05.2026**

## List of Operational Creditors (Workmen)

Sr.	Name of the Workmen	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount not admitted	Amount of Claim under verification	Remarks
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC					
-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0</b>	-	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	-



## Annexure - 6

Name of the Corporate Debtor: Baggit India Private Limited; Date of commencement of CIRP: 27.02.2026; List of Creditors as on: 28.05.2026

## List of Operational Creditors (Employees)

Sr.	Name of the Employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount not admitted	Amount of Claim under verification	Remarks
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	%					
							voting share in CoC					
1	Aatesh Maruthi Kaap	13-03-2026	5,71,113	1,81,518	Unsecured	No	0	0	0	3,89,595	0	-
2	Abhinav Raj	13-03-2026	50,653	44,515	Unsecured	No	0	0	0	6,138	0	-
3	Abhishek Kumar	21-04-2026	52,422	52,422	Unsecured	No	0	0	0	0	0	-
4	Abhishek Kumar Bipin Jha	21-04-2026	1,03,214	1,00,152	Unsecured	No	0	0	0	3062	0	-
5	Abhishek Nadar	13-03-2026	1,90,569	1,78,533	Unsecured	No	0	0	0	12,036	0	-
6	Abu Talib Ansari	13-03-2026	47,210	9,160	Unsecured	No	0	0	0	38,050	0	-
7	Adarsh Pandey	14-03-2026	27,422	20,222	Unsecured	No	0	0	0	7,200	0	-
8	Aditya Kumar Shukla	13-03-2026	45,000	41,190	Unsecured	No	0	0	0	3,810	0	-
9	Afsar Jaha Shah	12-03-2026	2,45,306	29,369	Unsecured	No	0	0	0	2,15,937	0	-
10	Ajay Mevalal Bind	13-03-2026	1,18,200	1,12,626	Unsecured	No	0	0	0	5,574	0	-
11	Ajay Prakash Suryagandh	12-03-2026	5,16,949	0	Unsecured	No	0	0	0	5,16,949	0	Employee of third-party contractor Laxmi Management Services
12	Ajay Sanjay Bhowad	13-03-2026	22,000	22,000	Unsecured	No	0	0	0	0	0	Employee of third-party contractor Laxmi Management Services
13	Ajinkya Alvekar	14-03-2026	1,43,520	1,32,292	Unsecured	No	0	0	0	11,228	0	-
14	Ajinkya Rawool	13-03-2026	2,39,320	2,10,100	Unsecured	No	0	0	0	29,220	0	-
15	Akash M Shetty	13-03-2026	2,71,524	2,64,324	Unsecured	No	0	0	0	7,200	0	-
16	Amar Nath Singh	13-03-2026	79,922	60,891	Unsecured	No	0	0	0	19,031	0	-
17	Amey Ramchandra Warang	13-03-2026	2,75,007	2,75,007	Unsecured	No	0	0	0	0	0	-
18	Amit Kumar	14-03-2026	1,07,766	61,113	Unsecured	No	0	0	0	46,653	0	-

19	Amrita Kishor Parab	13-03-2026	71,369	66,835	Unsecured	No	0	0	0	4,534	0	-
20	Anand Kumar Singh	13-03-2026	13,328	6,664	Unsecured	No	0	0	0	6,664	0	-
21	Anil Sunder Suvarna	13-03-2026	94,125	94,125	Unsecured	No	0	0	0	0	0	-
22	Anish Ahmad	13-03-2026	20,000	17,334	Unsecured	No	0	0	0	2,666	0	-
23	Anita Chandrakant Rathod	12-03-2026	42,404	0	Unsecured	No	0	0	0	42,404	0	Employee of third-party contractor Laxmi Management Services
24	Ankush Gangaram Mayekar	13-03-2026	5,36,847	5,36,847	Unsecured	No	0	0	0	0	0	-
25	Antonisamy Y	13-03-2026	25,461	25,461	Unsecured	No	0	0	0	0	0	-
26	Anuj Kumar	15-03-2026	91,360	34,566	Unsecured	No	0	0	0	56,794	0	-
27	Anuj Kumar Dhiman	13-03-2026	1,50,000	1,00,531	Unsecured	No	0	0	0	49,469	0	-
28	Anuja Nagre	15-03-2026	37,409	37,409	Unsecured	No	0	0	0	0	0	-
29	Anupama	13-03-2026	94,416	94,416	Unsecured	No	0	0	0	0	0	-
30	Aparna Das	14-03-2026	3,550	3,550	Unsecured	No	0	0	0	0	0	-
31	Appasaheb Krishna Redekar	13-03-2026	5,23,866	5,16,581	Unsecured	No	0	0	0	7,285	0	-
32	Arshad Hussain	12-03-2026	25,200	20,610	Unsecured	No	0	0	0	4,590	0	-
33	Arun Kumar Mishra	13-03-2026	1,40,311	1,02,555	Unsecured	No	0	0	0	37,756	0	-
34	Arun Ravat	13-03-2026	22,405	22,405	Unsecured	No	0	0	0	0	0	-
35	Aruna Pandurang Kundle	13-03-2026	1,34,000	1,17,758	Unsecured	No	0	0	0	16,242	0	-
36	Asha Chandrakant Patil	24-03-2026	32,000	0	Unsecured	No	0	0	0	32,000	0	-
37	Asharaf Asagar Rain	13-03-2026	2,63,634	2,63,634	Unsecured	No	0	0	0	0	0	-
38	Ashok Virendra Singh	14-03-2026	2,51,034	1,37,612	Unsecured	No	0	0	0	1,13,422	0	-
39	Ashok Vitthal Mhaske	12-03-2026	1,20,000	1,20,000	Unsecured	No	0	0	0	0	0	-
40	Aspiya Parveen	12-03-2026	82,723	82,723	Unsecured	No	0	0	0	0	0	-
41	Avani Ashish Surve	13-03-2026	1,34,937	1,34,937	Unsecured	No	0	0	0	0	0	-
42	Azaaz Ulla V.R.	13-03-2026	58,633	27,132	Unsecured	No	0	0	0	31,501	0	-
43	Babaji Ingavale	13-03-2026	15,817	15,817	Unsecured	No	0	0	0	0	0	-
44	Balwant Singh Mehra	15-03-2026	2,62,103	1,90,431	Unsecured	No	0	0	0	71,672	0	-
45	Basanti Shahu	13-03-2026	20,803	14,148	Unsecured	No	0	0	0	6,655	0	-
46	Bhavani Mariappan Mudliyar	25-03-2026	3,33,368	3,25,568	Unsecured	No	0	0	0	7,800	0	-
47	Bhavesh Jain	13-03-2026	6,67,491	4,76,376	Unsecured	No	0	0	0	1,91,115	0	-

48	Bhimsen Kumar	13-03-2026	84,958	62,302	Unsecured	No	0	0	0	22,656	0	-
49	Bhupendra Singh	19-04-2026	69,875	46,155	Unsecured	No	0	0	0	23,720	0	-
50	Bidhi Chandra Yadav	14-03-2026	95,286	87,852	Unsecured	No	0	0	0	7,434	0	-
51	Bikky Madrasi	13-03-2026	1,08,245	66,593	Unsecured	No	0	0	0	41,652	0	-
52	Biky Das	13-03-2026	1,41,815	1,03,698	Unsecured	No	0	0	0	38,117	0	-
53	Biswajit Das	13-03-2026	94,769	75,224	Unsecured	No	0	0	0	19,545	0	-
54	Brijesh Yadav	13-03-2026	82,848	29,468	Unsecured	No	0	0	0	53,380	0	-
55	Chandan Chandrakant Dalvi	13-03-2026	3,11,720	2,82,492	Unsecured	No	0	0	0	29,228	0	-
56	Chandan Singh	14-03-2026	1,67,978	1,12,323	Unsecured	No	0	0	0	55,655	0	-
57	Chetan Jagdish Kadu	13-03-2026	17,000	17,000	Unsecured	No	0	0	0	0	0	-
58	Chitra Vijay Botle	22-03-2026	32,402	32,402	Unsecured	No	0	0	0	0	0	-
59	Dadaso Ramchandra Patil	14-03-2026	1,33,018	1,31,206	Unsecured	No	0	0	0	1,812	0	-
60	Dasari Sarangapani	13-03-2026	1,43,058	85,655	Unsecured	No	0	0	0	57,403	0	-
61	Dashrath Redekar	20-03-2026	58,601	43,601	Unsecured	No	0	0	0	15,000	0	-
62	Deepak Dilip Salvi	13-03-2026	1,29,374	1,29,374	Unsecured	No	0	0	0	0	0	-
63	Deepak Jairam Kumbhar	13-03-2026	1,31,032	1,31,032	Unsecured	No	0	0	0	0	0	-
64	Deepak Kanojia	20-03-2026	1,38,704	1,38,704	Unsecured	No	0	0	0	0	0	-
65	Devee Prasad Tiwari	13-03-2026	2,41,228	2,07,864	Unsecured	No	0	0	0	33,364	0	-
66	Dhananjay Parkar	14-03-2026	2,40,018	2,40,018	Unsecured	No	0	0	0	0	0	-
67	Dharmendra Kumar Mandal	13-03-2026	2,78,665	2,78,665	Unsecured	No	0	0	0	0	0	-
68	Dheeraj Maurya	13-03-2026	31,000	16,376	Unsecured	No	0	0	0	14,624	0	-
69	Dheeraj Sharma	13-03-2026	97,887	97,887	Unsecured	No	0	0	0	0	0	-
70	Dilip Sakharam Naynak	13-03-2026	1,55,877	1,38,821	Unsecured	No	0	0	0	17,056	0	-
71	Dinesh Chandra Bhatt	20-03-2026	26,457	20,836	Unsecured	No	0	0	0	5,621	0	-
72	Dinesh Sadashiv Bhoir	13-03-2026	45,346	0	Unsecured	No	0	0	0	45,346	0	Employee of third-party contractor Laxmi Management Services
73	Divya Gupta	13-03-2026	11,10,000	10,65,819	Unsecured	No	0	0	0	44,181	0	-
74	Divya Khadka	12-03-2026	3,92,066	3,50,018	Unsecured	No	0	0	0	42,048	0	-
75	Durgesh Kumar	13-03-2026	1,43,552	1,43,552	Unsecured	No	0	0	0	0	0	-

76	Faiyaz Abdul Hamid Ansari	13-03-2026	3,72,502	3,56,978	Unsecured	No	0	0	0	15,524	0	-
77	Faiyaz Peer Khan	14-03-2026	97,724	97,724	Unsecured	No	0	0	0	0	0	-
78	Falak Ifekhar Sayyed	13-03-2026	92,552	74,984	Unsecured	No	0	0	0	17,568	0	-
79	Feroz Patel	30-03-2026	30,31,394	0	Unsecured	No	0	0	0	30,31,394	0	-
80	Gadugu Venkatasaignesh	14-03-2026	51,200	43,123	Unsecured	No	0	0	0	8,077	0	-
81	Gajanan Katkar	12-03-2026	1,33,470	1,33,470	Unsecured	No	0	0	0	0	0	-
82	Gajanan Munjaba Shengde	12-03-2026	96,242	41,954	Unsecured	No	0	0	0	54,288	0	-
83	Ganesh Dattaram Monde	28-03-2026	1,78,217	1,74,561	Unsecured	No	0	0	0	3,656	0	-
84	Ganesh Teli	16-03-2026	4,00,966	3,16,216	Unsecured	No	0	0	0	84,750	0	-
85	Ganesh Vasudev Patil	13-03-2026	1,15,639	1,15,639	Unsecured	No	0	0	0	0	0	-
86	Gaurav Anil Vaidya	13-03-2026	1,13,755	69,880	Unsecured	No	0	0	0	43,875	0	-
87	Gaurav Kumar	13-03-2026	36,800	36,800	Unsecured	No	0	0	0	0	0	-
88	Gaurav Kumar Singh	13-03-2026	3,94,437	3,94,437	Unsecured	No	0	0	0	0	0	-
89	Gayatri Joshi	14-03-2026	80,000	57,890	Unsecured	No	0	0	0	22,110	0	-
90	Guddu Bind	16-03-2026	2,34,293	2,10,178	Unsecured	No	0	0	0	24,115	0	-
91	Guru Raj	13-03-2026	2,18,500	61,265	Unsecured	No	0	0	0	1,57,235	0	-
92	Guru Shankar An	13-03-2026	1,14,000	1,14,000	Unsecured	No	0	0	0	0	0	-
93	Harshala Santosh Kadam	13-03-2026	1,52,303	1,52,303	Unsecured	No	0	0	0	0	0	-
94	Hindvi Gangaram Monde	13-03-2026	1,17,525	1,17,525	Unsecured	No	0	0	0	0	0	-
95	Imran Chaudhary	13-03-2026	95,000	41,851	Unsecured	No	0	0	0	53,149	0	-
96	Indrajit Pal	13-03-2026	49,809	49,809	Unsecured	No	0	0	0	0	0	-
97	Irfan Shaikh	13-03-2026	2,75,000	1,96,585	Unsecured	No	0	0	0	78,415	0	-
98	Istak Mohammed	13-03-2026	2,91,000	1,68,208	Unsecured	No	0	0	0	1,22,792	0	-
99	Jafar Riyaz Mohammad Ibrahim Sheikh	13-03-2026	46,000	0	Unsecured	No	0	0	0	46,000	0	Employee of third-party contractor Laxmi Management Services
100	Jamil Ahmed Shaikh	13-03-2026	1,44,506	1,44,209	Unsecured	No	0	0	0	297	0	-
101	Janardan Madhukar Ghadi	13-03-2026	52,000	0	Unsecured	No	0	0	0	52,000	0	Employee of third-party contractor Laxmi

												Management Services
102	Janvi Vijay Gajjar	12-03-2026	70,000	68,796	Unsecured	No	0	0	0	1,204	0	-
103	Jaya Waghmare	14-03-2026	1,87,013	1,86,111	Unsecured	No	0	0	0	902	0	-
104	Jayashree Kisan Nikam	13-03-2026	1,10,773	1,10,231	Unsecured	No	0	0	0	542	0	-
105	Jayshree Bhale	12-03-2026	60,200	32,028	Unsecured	No	0	0	0	28,172	0	-
106	Jitendra Nagpal	13-03-2026	7,51,136	5,20,622	Unsecured	No	0	0	0	2,30,514	0	-
107	Jiyahoor Shaikh	13-03-2026	24,88,825	1,09,064	Unsecured	No	0	0	0	23,79,761	0	-
108	Jyoti Rai	13-03-2026	50,955	48,853	Unsecured	No	0	0	0	2,102	0	-
109	K Nikhita	15-03-2026	58,078	18,177	Unsecured	No	0	0	0	39,901	0	-
110	Kalamuddin Niyaz Shah	13-03-2026	1,66,019	1,17,161	Unsecured	No	0	0	0	48,858	0	-
111	Kalappa Pandurang Bhise	13-03-2026	29,664	29,664	Unsecured	No	0	0	0	0	0	-
112	Kalim Ali Kasim Mia	13-03-2026	1,70,744	1,45,122	Unsecured	No	0	0	0	25,622	0	-
113	Kalpana Nandkishor Barmukh	13-03-2026	44,000	0	Unsecured	No	0	0	0	44,000	0	Employee of third-party contractor Laxmi Management Services
114	Kamlesh Kumar Mandloi	13-03-2026	1,21,923	97,165	Unsecured	No	0	0	0	24,758	0	-
115	Karan Dasharath Pal	13-03-2026	2,75,749	2,75,749	Unsecured	No	0	0	0	0	0	-
116	Karim Husain Sayyed	12-03-2026	1,64,233	1,35,261	Unsecured	No	0	0	0	28,972	0	New claim amount received on 01-05-2026
117	Kaviarasi L	13-03-2026	85,500	65,163	Unsecured	No	0	0	0	20,337	0	-
118	Kiran Sakharam Awale	12-03-2026	1,84,069	1,84,004	Unsecured	No	0	0	0	65	0	-
119	Kishan Lal Arya	13-03-2026	98,882	67,730	Unsecured	No	0	0	0	31,152	0	-
120	Kishore V	13-03-2026	1,57,800	1,08,684	Unsecured	No	0	0	0	49,116	0	-
121	Komal Ravindra Landage	13-03-2026	65,249	21,348	Unsecured	No	0	0	0	43,901	0	-
122	Kumar Tambe	12-03-2026	86,803	39,981	Unsecured	No	0	0	0	46,822	0	-
123	Kumkum Brijwal	13-03-2026	1,83,781	1,83,781	Unsecured	No	0	0	0	0	0	-
124	Lakshmi AV	13-03-2026	1,76,780	1,14,638	Unsecured	No	0	0	0	62,142	0	-
125	Lal Israel Bawn	13-03-2026	60,000	47,210	Unsecured	No	0	0	0	12,790	0	-

126	Lalit Mohan Bahuguna	12-03-2026	61,986	44,173	Unsecured	No	0	0	0	17,813	0	-
127	Laxman Navaso Asaniyekar	13-03-2026	1,33,365	1,33,365	Unsecured	No	0	0	0	0	0	-
128	Laxmi Prashant Sahu	13-03-2026	68,500	25,964	Unsecured	No	0	0	0	42,536	0	-
129	Leena Govind Pote	13-03-2026	53,426	48,296	Unsecured	No	0	0	0	5,130	0	-
130	Leena Madan	13-03-2026	82,336	0	Unsecured	No	0	0	0	82,336	0	-
131	Lekhram Ghasuram Yadav	13-03-2026	92,722	71,511	Unsecured	No	0	0	0	21,211	0	-
132	Lochana Baburao Naik	13-03-2026	1,40,587	94,795	Unsecured	No	0	0	0	45,792	0	-
133	Mahesh Kumar Yadav	13-03-2026	56,417	39,099	Unsecured	No	0	0	0	17,318	0	-
134	Mandanna CS	18-03-2026	2,10,805	1,89,770	Unsecured	No	0	0	0	21,035	0	-
135	Mandar Dashrath Rane	12-03-2026	2,38,330	2,38,330	Unsecured	No	0	0	0	0	0	-
136	Mandar Ramesh Kajarekar	13-03-2026	26,415	23,858	Unsecured	No	0	0	0	2,557	0	-
137	Mandar Sudhir Bhise	21-03-2026	3,95,556	3,42,056	Unsecured	No	0	0	0	53,500	0	-
138	Manesh K	13-03-2026	15,665	15,665	Unsecured	No	0	0	0	0	0	-
139	Mangesh Mate	25-03-2026	1,80,000	35,689	Unsecured	No	0	0	0	1,44,311	0	-
140	Mangesh Ramchandra Gurav	26-03-2026	1,78,897	1,39,192	Unsecured	No	0	0	0	39,705	0	-
141	Manish Ram	13-03-2026	50,000	45,494	Unsecured	No	0	0	0	4,506	0	-
142	Manisha Golatkar	12-03-2026	1,74,816	1,74,816	Unsecured	No	0	0	0	0	0	-
143	Manoj Kumar Verma	13-03-2026	1,19,425	99,286	Unsecured	No	0	0	0	20,139	0	-
144	Mansi Maruti Navale	11-03-2026	1,92,237	1,92,237	Unsecured	No	0	0	0	0	0	-
145	Maria Anton Fernandes	12-03-2026	1,04,730	1,04,730	Unsecured	No	0	0	0	0	0	-
146	Mary Milind Surve	13-03-2026	6,19,014	3,28,792	Unsecured	No	0	0	0	2,90,222	0	-
147	Mayur Dadaji Ushir	13-03-2026	7,500	6,366	Unsecured	No	0	0	0	1,134	0	-
148	Md Mofiz Alam Adul Aziz	13-03-2026	5,00,000	3,05,258	Unsecured	No	0	0	0	1,94,742	0	-
149	Md. Altaf Ansari	14-03-2026	1,57,678	1,51,192	Unsecured	No	0	0	0	6,486	0	-
150	Md. Imran	13-03-2026	61,354	61,354	Unsecured	No	0	0	0	0	0	-
151	Md. Mukhtar Mansuri	13-03-2026	28,335	20,338	Unsecured	No	0	0	0	7,997	0	-
152	Md. Rafiq Alam	13-03-2026	1,51,750	1,30,679	Unsecured	No	0	0	0	21,071	0	-
153	Md. Salaam	14-03-2026	42,200	15,400	Unsecured	No	0	0	0	26,800	0	-
154	Md. Salim Ahmed Mohammad Hanif	13-03-2026	7,13,256	7,13,256	Unsecured	No	0	0	0	0	0	-

155	Md. Shakil Ilyas Shaikh	13-03-2026	53,115	53,115	Unsecured	No	0	0	0	0	0	-
156	Md. Shayan Zubair Ansari	13-03-2026	1,29,104	1,29,104	Unsecured	No	0	0	0	0	0	-
157	Md. Wasim Akram	13-03-2026	1,76,629	1,57,317	Unsecured	No	0	0	0	19,312	0	-
158	Md. Yusuf Shaikh	13-03-2026	2,02,704	1,93,351	Unsecured	No	0	0	0	9,353	0	-
159	Meenakshi Vasant Walekar	14-03-2026	61,370	52,675	Unsecured	No	0	0	0	8,695	0	-
160	Milind Bhawe	12-03-2026	1,74,097	71,525	Unsecured	No	0	0	0	1,02,572	0	-
161	Milind Pratap Surve	13-03-2026	5,59,262	3,28,790	Unsecured	No	0	0	0	2,30,472	0	-
162	Minakshi Sambhaji Mate	13-03-2026	0	0	Unsecured	No	0	0	0	0	0	-
163	Minal Sawant	12-03-2026	67,138	53,604	Unsecured	No	0	0	0	13,534	0	-
164	Mithun Paul	13-03-2026	44,132	41,334	Unsecured	No	0	0	0	2,798	0	-
165	Mohammad Aamir Ansari	13-03-2026	3,18,566	3,18,566	Unsecured	No	0	0	0	0	0	-
166	Mohammad Aslam Ismail Ansari	13-03-2026	1,23,480	1,23,480	Unsecured	No	0	0	0	0	0	-
167	Mohammad Naim	13-03-2026	40,998	40,998	Unsecured	No	0	0	0	0	0	-
168	Mohammad Nasim Shafiur Rahman	13-03-2026	3,00,000	3,00,000	Unsecured	No	0	0	0	0	0	-
169	Mohammad Sehjad	13-03-2026	1,35,447	1,32,542	Unsecured	No	0	0	0	2,905	0	-
170	Mohammed Arif	20-03-2026	1,20,238	83,430	Unsecured	No	0	0	0	36,808	0	-
171	Mohammed Shahbaz	13-03-2026	47,100	32,404	Unsecured	No	0	0	0	14,696	0	-
172	Mohd Gaffar	13-03-2026	1,60,000	1,35,585	Unsecured	No	0	0	0	24,415	0	-
173	Mohd Khaliq Ansari	13-03-2026	1,86,804	1,86,804	Unsecured	No	0	0	0	0	0	-
174	Mohd. Inamullah Ansari	12-03-2026	13,857	13,857	Unsecured	No	0	0	0	0	0	-
175	Mohd. Sajid Mohd. Safiulla Shaikh	13-03-2026	2,62,000	1,49,363	Unsecured	No	0	0	0	1,12,637	0	-
176	Monu Singh	14-03-2026	1,54,201	1,41,314	Unsecured	No	0	0	0	12,887	0	-
177	Mubarak Maqbool Pathan	13-03-2026	26,146	26,146	Unsecured	No	0	0	0	0	0	-
178	Muhammad Jaheer	13-03-2026	38,425	38,425	Unsecured	No	0	0	0	0	0	-
179	Mukesh Yadav	12-03-2026	1,20,849	90,705	Unsecured	No	0	0	0	30,144	0	-
180	Muskaan Shakir Shaikh	13-03-2026	32,484	32,484	Unsecured	No	0	0	0	0	0	-
181	Mustaqeem Ahmed	13-03-2026	1,85,416	1,33,355	Unsecured	No	0	0	0	52,061	0	-
182	Nagendra S	13-03-2026	50,000	34,578	Unsecured	No	0	0	0	15,422	0	-

183	Namrata Arun Satpute	13-03-2026	49,500	5,703	Unsecured	No	0	0	0	43,797	0	-
184	Nandkishore Tripathi	13-03-2026	3,91,521	2,18,087	Unsecured	No	0	0	0	1,73,434	0	-
185	Narender Kumar	29-03-2026	65,835	62,931	Unsecured	No	0	0	0	2,904	0	-
186	Naresh Baban Aute	13-03-2026	4,16,700	3,84,100	Unsecured	No	0	0	0	32,600	0	-
187	Naresh Bait	14-03-2026	73,416	51,664	Unsecured	No	0	0	0	21,752	0	-
188	Naushad Sohail Ansari	13-03-2026	1,42,477	1,32,931	Unsecured	No	0	0	0	9,546	0	-
189	Neelkanth Vyas	13-03-2026	32,887	32,887	Unsecured	No	0	0	0	0	0	-
190	Neeraj Kumar	13-03-2026	1,41,665	82,116	Unsecured	No	0	0	0	59,549	0	-
191	Nikhil Bhanudas Patil	13-03-2026	53,000	0	Unsecured	No	0	0	0	53,000	0	Employee of third-party contractor Laxmi Management Services
192	Nikhil Bhatt	14-03-2026	21,316	21,316	Unsecured	No	0	0	0	0	0	-
193	Nikhil Krishna Talekar	13-03-2026	77,712	77,712	Unsecured	No	0	0	0	0	0	-
194	Nikita Sahoo	14-03-2026	1,81,138	1,81,138	Unsecured	No	0	0	0	0	0	-
195	Nilam Rajkumar Agarwal	13-03-2026	42,000	42,000	Unsecured	No	0	0	0	0	0	-
196	Nilesh Baban Jadhav	26-03-2026	1,43,305	1,43,305	Unsecured	No	0	0	0	0	0	-
197	Nilesh Mohan Dalvi	13-03-2026	3,71,062	3,34,946	Unsecured	No	0	0	0	36,116	0	-
198	Nilesh Namdev Khadpe	13-03-2026	46,943	0	Unsecured	No	0	0	0	46,943	0	Employee of third-party contractor Laxmi Management Services
199	Niraj Kumar Sharma	13-03-2026	96,867	57,439	Unsecured	No	0	0	0	39,428	0	-
200	Nirmala Kumari	13-03-2026	35,705	29,213	Unsecured	No	0	0	0	6,492	0	-
201	Nishant Radhakrishnan	13-03-2026	3,98,221	2,15,339	Unsecured	No	0	0	0	1,82,882	0	-
202	Nitesh Pandharinath Bharne	12-03-2026	90,668	57,968	Unsecured	No	0	0	0	32,700	0	-
203	Nitin Balkrishna Lad	13-03-2026	1,97,206	1,63,694	Unsecured	No	0	0	0	33,512	0	-
204	Nixon CV	13-03-2026	14,886	14,886	Unsecured	No	0	0	0	0	0	-
205	Omendra Pal Singh	14-03-2026	1,34,019	1,03,195	Unsecured	No	0	0	0	30,824	0	-
206	Onkar Maladkar	11-03-2026	2,51,248	2,51,248	Unsecured	No	0	0	0	0	0	-

207	Pandurang Baliram Maskar	13-03-2026	1,63,420	1,55,820	Unsecured	No	0	0	0	7,600	0	-
208	Papai Chandra Dolui	13-03-2026	2,04,040	1,65,462	Unsecured	No	0	0	0	38,578	0	-
209	Pappu Kumar	13-03-2026	1,34,343	1,09,828	Unsecured	No	0	0	0	24,515	0	-
210	Pawan Gautam	14-03-2026	98,100	50,815	Unsecured	No	0	0	0	47,285	0	-
211	Pawan Shekar Poojary	13-03-2026	78,000	56,535	Unsecured	No	0	0	0	21,465	0	-
212	Pooja Dodha Ahire	12-03-2026	50,000	24,934	Unsecured	No	0	0	0	25,066	0	-
213	Pooja Yogesh Poojari	13-03-2026	1,23,992	1,23,992	Unsecured	No	0	0	0	0	0	-
214	Poonam Shailesh Narvekar	14-03-2026	42,739	4,239	Unsecured	No	0	0	0	38,500	0	-
215	Pradeep Brajnarayan Singh	14-03-2026	1,05,544	1,05,544	Unsecured	No	0	0	0	0	0	-
216	Pradnya Shinde	13-03-2026	16,94,159	15,68,666	Unsecured	No	0	0	0	1,25,493	0	-
217	Prakash Mukund Chaudhari	12-03-2026	1,84,577	1,84,577	Unsecured	No	0	0	0	0	0	-
218	Prakash Nandkumar Surve	13-03-2026	1,90,371	83,587	Unsecured	No	0	0	0	1,06,784	0	-
219	Prakash Shrawan Nikalje	13-03-2026	45,633	45,633	Unsecured	No	0	0	0	0	0	-
220	Pramod Narayan Jadhav	13-03-2026	1,75,858	1,75,858	Unsecured	No	0	0	0	0	0	-
221	Pramod Ranjit Ayre	13-03-2026	2,72,460	2,39,244	Unsecured	No	0	0	0	33,216	0	-
222	Prashant Kumar	12-03-2026	4,87,604	4,87,604	Unsecured	No	0	0	0	0	0	-
223	Prashant Sopan Bangar	14-03-2026	2,26,723	1,42,576	Unsecured	No	0	0	0	84,147	0	-
224	Prathap D	13-03-2026	30,000	29,603	Unsecured	No	0	0	0	397	0	-
225	Pratik Devidas Pachurkar	20-03-2026	69,610	19,496	Unsecured	No	0	0	0	50,114	0	-
226	Praveen Singh	13-03-2026	1,87,000	1,87,000	Unsecured	No	0	0	0	0	0	-
227	Prem Shankar	20-03-2026	1,16,412	84,128	Unsecured	No	0	0	0	32,284	0	-
228	Prerna Santosh Shedge	13-03-2026	56,990	14,065	Unsecured	No	0	0	0	42,925	0	-
229	Priyanka Narkar	02-04-2026	44,800	31,034	Unsecured	No	0	0	0	13,766	0	-
230	Priyanka Pramod Sarnagle	13-03-2026	1,20,000	9,757	Unsecured	No	0	0	0	1,10,243	0	-
231	Puran Lal Mehatru Ram Sahu	13-03-2026	1,08,425	1,01,225	Unsecured	No	0	0	0	7,200	0	-
232	Pushparam	14-03-2026	96,796	0	Unsecured	No	0	0	0	96,796	0	-
233	Rahman Khan	13-03-2026	1,30,000	1,04,316	Unsecured	No	0	0	0	25,684	0	-

234	Rajani Narendra Singh	13-03-2026	18,000	17,122	Unsecured	No	0	0	0	878	0	-
235	Rajeev Sharma	13-03-2026	1,60,839	1,14,324	Unsecured	No	0	0	0	46,515	0	-
236	Rajendra Mandal	13-03-2026	20,000	20,000	Unsecured	No	0	0	0	0	0	-
237	Rajesh Bhagelu Nigam	13-03-2026	3,15,008	2,75,768	Unsecured	No	0	0	0	39,240	0	-
238	Rajesh Kumar	13-03-2026	31,200	31,200	Unsecured	No	0	0	0	0	0	-
239	Rajesh Rathwa	12-03-2026	2,02,841	1,45,949	Unsecured	No	0	0	0	56,892	0	-
240	Rajesh Vasupalli	13-03-2026	51,400	41,785	Unsecured	No	0	0	0	9,615	0	-
241	Rajesh Yadav	14-03-2026	9,485	9,485	Unsecured	No	0	0	0	0	0	-
242	Rajiv Kumar	13-03-2026	1,04,136	1,04,136	Unsecured	No	0	0	0	0	0	-
243	Rajkiran Arjun Mane	12-03-2026	2,65,089	1,98,769	Unsecured	No	0	0	0	66,320	0	-
244	Rajni Sharma	13-03-2026	1,93,500	1,26,885	Unsecured	No	0	0	0	66,615	0	-
245	Rakesh Ghosh	13-03-2026	83,486	50,134	Unsecured	No	0	0	0	33,352	0	-
246	Ram Shankar Yadav	13-03-2026	1,00,900	26,331	Unsecured	No	0	0	0	74,569	0	-
247	Ramesh Dattatray Pawar	13-03-2026	38,463	19,452	Unsecured	No	0	0	0	19,011	0	-
248	Ramlal Chaudhary	13-03-2026	36,000	36,000	Unsecured	No	0	0	0	0	0	-
249	Ranganatha S	13-03-2026	96,572	93,172	Unsecured	No	0	0	0	3,400	0	-
250	Ranjitha S	13-03-2026	52,250	26,250	Unsecured	No	0	0	0	26,000	0	-
251	Rathod Vijaykumar	13-03-2026	61,587	54,387	Unsecured	No	0	0	0	7,200	0	-
252	Ravi Kallu Varma	16-03-2026	5,01,759	4,69,629	Unsecured	No	0	0	0	32,130	0	-
253	Ravi Prakash Yadav	15-03-2026	42,825	25,113	Unsecured	No	0	0	0	17,712	0	-
254	Ravi R K	17-03-2026	4,55,398	4,21,435	Unsecured	No	0	0	0	33,963	0	-
255	Ravi Shankar Lahuri Gauda	16-03-2026	1,86,359	1,83,591	Unsecured	No	0	0	0	2,768	0	-
256	Ravindra Nikam	12-03-2026	1,04,997	88,997	Unsecured	No	0	0	0	16,000	0	-
257	Renu Shailesh Gupta	13-03-2026	33,638	27,251	Unsecured	No	0	0	0	6,387	0	-
258	Reshma Rajendra Gurav	12-03-2026	3,40,000	1,31,642	Unsecured	No	0	0	0	2,08,358	0	-
259	Reshma Sachin Mane	13-03-2026	1,20,000	6,319	Unsecured	No	0	0	0	1,13,681	0	-
260	Riyaz Vadsariya	12-03-2026	2,91,146	2,02,507	Unsecured	No	0	0	0	88,639	0	-
261	Rohan Ravindra Yadav	31-03-2026	46,605	46,605	Unsecured	No	0	0	0	0	0	-
262	Rohini Santosh Kulkarni	14-03-2026	18,217	18,217	Unsecured	No	0	0	0	0	0	-
263	Rohit Suresh Unwarkar	12-03-2026	2,70,146	2,05,814	Unsecured	No	0	0	0	64,332	0	-
264	Roshan Kumar	13-03-2026	75,475	57,488	Unsecured	No	0	0	0	17,987	0	-

265	Ruchita Ravindra Pawar	13-03-2026	2,49,413	2,38,485	Unsecured	No	0	0	0	10,928	0	-
266	Rukhsar Nasir Kazi	13-03-2026	57,341	50,257	Unsecured	No	0	0	0	7,084	0	-
267	Rupali Maharao	12-03-2026	0	0	Unsecured	No	0	0	0	0	0	Employee of third-party contractor Laxmi Management Services
268	Rupesh Parab	13-03-2026	5,12,403	4,55,887	Unsecured	No	0	0	0	56,516	0	-
269	Sachin Madandas Vaishnav	20-03-2026	53,524	48,354	Unsecured	No	0	0	0	5,170	0	-
270	Sachin Ramharai Vibhute	13-03-2026	2,00,042	1,88,813	Unsecured	No	0	0	0	11,229	0	-
271	Sachin Subhashchandra Wadkar	13-03-2026	8,00,546	7,49,351	Unsecured	No	0	0	0	51,195	0	-
272	Sachin Vankhede	13-03-2026	1,67,657	1,17,264	Unsecured	No	0	0	0	50,393	0	-
273	Sadanand Narayan Lakam	13-03-2026	9,50,861	9,20,888	Unsecured	No	0	0	0	29,973	0	-
274	Sadhana Krishna Jadhav	13-03-2026	1,05,208	1,05,208	Unsecured	No	0	0	0	0	0	-
275	Sadhana Nilesh Shelar	13-03-2026	1,25,368	84,617	Unsecured	No	0	0	0	40,751	0	-
276	Sagar Jagdhani	15-03-2026	38,608	20,943	Unsecured	No	0	0	0	17,665	0	-
277	Sahil Vijay Jadhav	14-03-2026	65,086	38,332	Unsecured	No	0	0	0	26,754	0	-
278	Saju Ahmed	13-03-2026	82,310	82,310	Unsecured	No	0	0	0	0	0	-
279	Sakshi Gautam Shirke	13-03-2026	1,55,970	1,55,970	Unsecured	No	0	0	0	0	0	-
280	Samiksha Gulabchand Gupta	13-03-2026	35,640	14,640	Unsecured	No	0	0	0	21,000	0	-
281	Sampa Rani Das	13-03-2026	28,253	11,929	Unsecured	No	0	0	0	16,324	0	-
282	Sampada Tulashiram Patekar	13-03-2026	44,003	26,510	Unsecured	No	0	0	0	17,493	0	-
283	Sandeep Singh	14-03-2026	48,546	48,546	Unsecured	No	0	0	0	0	0	-
284	Sandhar Majhi	13-03-2026	35,838	17,487	Unsecured	No	0	0	0	18,351	0	-
285	Sandip Ankush Kharade	13-03-2026	66,880	66,880	Unsecured	No	0	0	0	0	0	-
286	Sandip Shashikant Shirwadkar	13-03-2026	1,22,607	1,22,607	Unsecured	No	0	0	0	0	0	-
287	Sangit Mandhare	14-03-2026	1,19,686	1,18,972	Unsecured	No	0	0	0	714	0	-
288	Sangita Battad	13-03-2026	37,922	23,690	Unsecured	No	0	0	0	14,232	0	-

289	Sangita Nagesh Kadam	13-03-2026	2,55,965	2,33,679	Unsecured	No	0	0	0	22,286	0	-
290	Sangita Parte	13-03-2026	1,20,432	1,20,432	Unsecured	No	0	0	0	0	0	-
291	Sanjay S Kadam	13-03-2026	5,78,451	4,62,579	Unsecured	No	0	0	0	1,15,872	0	-
292	Sanjeev Kumar	14-03-2026	83,610	32,035	Unsecured	No	0	0	0	51,575	0	-
293	Sanjivani Sanjay Pawar	13-03-2026	1,34,152	1,34,152	Unsecured	No	0	0	0	0	0	-
294	Sanju Singh	13-03-2026	62,500	22,351	Unsecured	No	0	0	0	40,149	0	-
295	Santosh Jayram Chavan	13-03-2026	1,24,070	56,654	Unsecured	No	0	0	0	67,416	0	-
296	Santosh Komal Singh	13-03-2026	2,59,870	2,59,870	Unsecured	No	0	0	0	0	0	-
297	Santosh Kumar K	13-03-2026	60,000	54,821	Unsecured	No	0	0	0	5,179	0	-
298	Santosh Singh	13-03-2026	18,675	18,675	Unsecured	No	0	0	0	0	0	-
299	Santosh Yogendra Singh	13-03-2026	2,09,992	2,02,212	Unsecured	No	0	0	0	7,780	0	-
300	Saranga Deka	13-03-2026	39,202	22,602	Unsecured	No	0	0	0	16,600	0	-
301	Sathish M	13-03-2026	2,06,531	1,31,304	Unsecured	No	0	0	0	75,227	0	-
302	Satish Krishaswamy Satal	13-03-2026	5,47,464	5,47,464	Unsecured	No	0	0	0	0	0	-
303	Satyavan Lakam	13-03-2026	1,39,212	1,30,449	Unsecured	No	0	0	0	8,763	0	-
304	Saumil Dattatray Honmukhe	12-03-2026	2,91,113	1,38,912	Unsecured	No	0	0	0	1,52,201	0	-
305	Savita Ganesh Avhad	16-04-2026	2,03,377	1,93,091	Unsecured	No	0	0	0	10,286	0	-
306	Sawapna Vaddi	13-03-2026	65,000	13,896	Unsecured	No	0	0	0	51,104	0	-
307	Shabreen	13-03-2026	90,998	66,144	Unsecured	No	0	0	0	24,854	0	-
308	Shafi Shabudin	12-03-2026	96,750	96,750	Unsecured	No	0	0	0	0	0	-
309	Shah Fahad Mohammad Ali Barbar	13-03-2026	0	0	Unsecured	No	0	0	0	0	0	Employee of third-party contractor Laxmi Management Services
310	Shahbaaz Mohamad Khan	12-03-2026	32,500	32,500	Unsecured	No	0	0	0	0	0	-
311	Shahida Kouser	12-03-2026	45,000	25,539	Unsecured	No	0	0	0	19,461	0	-
312	Shahniyaz Alam	13-03-2026	1,20,000	0	Unsecured	No	0	0	0	1,20,000	0	Employee of third-party contractor Laxmi

												Management Services
313	Shaik Majhar	13-03-2026	48,464	24,590	Unsecured	No	0	0	0	23,874	0	-
314	Shaik Mohiddin	13-03-2026	59,045	38,006	Unsecured	No	0	0	0	21,039	0	-
315	Shaikh Mohammad Vajid	17-03-2026	69,550	49,518	Unsecured	No	0	0	0	20,032	0	-
316	Shakti Jagat	13-03-2026	79,020	55,429	Unsecured	No	0	0	0	23,591	0	-
317	Sharukh Khan	13-03-2026	34,771	29,937	Unsecured	No	0	0	0	4,834	0	-
318	Sheetal Deepak Shinde	13-03-2026	24,068	16,868	Unsecured	No	0	0	0	7,200	0	-
319	Sheik Umar	13-03-2026	2,28,608	1,67,016	Unsecured	No	0	0	0	61,592	0	-
320	Shishir Tiwari	14-03-2026	1,14,509	55,414	Unsecured	No	0	0	0	59,095	0	-
321	Shiv Kumar Ashok Jaiswal	13-03-2026	2,04,000	1,26,202	Unsecured	No	0	0	0	77,798	0	-
322	Shiva Chinta	13-03-2026	1,34,993	1,31,393	Unsecured	No	0	0	0	3,600	0	-
323	Shivaji Suresh Chavan	13-03-2026	1,20,000	33,521	Unsecured	No	0	0	0	86,479	0	-
324	Shoaib Mirza	13-03-2026	14,900	14,900	Unsecured	No	0	0	0	0	0	-
325	Shobha Ganesh Gujar	13-03-2026	1,10,617	1,10,617	Unsecured	No	0	0	0	0	0	-
326	Shraddha V Swami	13-03-2026	2,00,000	83,314	Unsecured	No	0	0	0	1,16,686	0	-
327	Shreyas Bharat Pashilkar	13-03-2026	19,000	19,000	Unsecured	No	0	0	0	0	0	-
328	Shruthi	13-03-2026	60,000	60,000	Unsecured	No	0	0	0	0	0	-
329	Shruti Mahajan	15-03-2026	98,364	0	Unsecured	No	0	0	0	98,364	0	-
330	Shruti Sanjay Kalav	13-03-2026	81,042	81,042	Unsecured	No	0	0	0	0	0	-
331	Shubham Bhaskar Gaykar	13-03-2026	93,554	69,829	Unsecured	No	0	0	0	23,725	0	-
332	Shubham Pandey	14-03-2026	72,468	21,499	Unsecured	No	0	0	0	50,969	0	-
333	Shubhangi Harichandra Chavan	13-03-2026	98,600	30,911	Unsecured	No	0	0	0	67,689	0	-
334	Shweta Chandrakant Jadhav	15-03-2026	2,85,153	1,66,580	Unsecured	No	0	0	0	1,18,573	0	-
335	Sifte Alam	13-03-2026	5,13,013	1,58,676	Unsecured	No	0	0	0	3,54,337	0	-
336	Sneha Chaulkar	13-03-2026	10,90,860	10,36,717	Unsecured	No	0	0	0	54,143	0	-
337	Sobha Kumari	13-03-2026	63,700	40,808	Unsecured	No	0	0	0	22,892	0	-
338	Sohail Mohhmad Safiq Ansari	13-03-2026	2,51,856	2,33,653	Unsecured	No	0	0	0	18,203	0	-
339	Sonam Ashok Chikne	14-03-2026	32,106	19,069	Unsecured	No	0	0	0	13,037	0	-
340	Sonu Yadav	13-03-2026	2,49,651	1,44,131	Unsecured	No	0	0	0	1,05,520	0	-

341	Sovan Lal Bhunre	13-03-2026	55,947	55,947	Unsecured	No	0	0	0	0	0	-
342	Subbaiah Velusamy Naidu	13-03-2026	3,48,996	3,48,996	Unsecured	No	0	0	0	0	0	-
343	Subhangi Nikhil Surana	13-03-2026	1,20,000	25,278	Unsecured	No	0	0	0	94,722	0	-
344	Sudip Sarkar	13-03-2026	82,823	76,825	Unsecured	No	0	0	0	5,998	0	-
345	Sujata Loke	12-03-2026	1,07,281	1,07,281	Unsecured	No	0	0	0	0	0	-
346	Sujata Sahu	12-03-2026	30,231	0	Unsecured	No	0	0	0	30,231	0	Employee of third-party contractor Laxmi Management Services
347	Sujeet Arvind Singh	16-03-2026	57,901	57,901	Unsecured	No	0	0	0	0	0	-
348	Sujit Lande	25-04-2026	7,51,000	5,78,362	Unsecured	No	0	0	0	1,72,638	0	-
349	Suman Sutradhar	12-03-2026	1,24,500	84,779	Unsecured	No	0	0	0	39,721	0	-
350	Suman Upendra Mandal	13-03-2026	3,55,968	3,55,968	Unsecured	No	0	0	0	0	0	-
351	Sumit Kumar Yadav	13-03-2026	1,80,605	1,41,876	Unsecured	No	0	0	0	38,729	0	-
352	Sunil Bhiva Khavle	13-03-2026	65,758	65,758	Unsecured	No	0	0	0	0	0	-
353	Sunil Chandrakant Jadhav	13-03-2026	1,31,968	83,149	Unsecured	No	0	0	0	48,819	0	-
354	Sunil Gangaram Posture	12-03-2026	14,260	14,260	Unsecured	No	0	0	0	0	0	-
355	Sunil Kumar Sharma	13-03-2026	31,578	16,390	Unsecured	No	0	0	0	15,188	0	-
356	Sunil Manoharlal Manchandani	20-03-2026	1,35,524	61,365	Unsecured	No	0	0	0	74,159	0	-
357	Sunil Seth Goud	13-03-2026	1,08,798	1,08,798	Unsecured	No	0	0	0	0	0	-
358	Supriya Rahul Shinde	13-03-2026	0	0	Unsecured	No	0	0	0	0	0	Employee of third-party contractor Laxmi Management Services
359	Surajit Pramanik	18-04-2026	48,112	48,112	Unsecured	No	0	0	0	0	0	-
360	Surja Narayan Das	13-03-2026	60,089	26,941	Unsecured	No	0	0	0	33,148	0	-
361	Suryakant Tiwari	15-03-2026	90,101	45,116	Unsecured	No	0	0	0	44,985	0	-
362	Swapnil Zombade	28-03-2026	35,063	24,192	Unsecured	No	0	0	0	10,871	0	-
363	Syed Azeem	13-03-2026	69,400	43,087	Unsecured	No	0	0	0	26,313	0	-

364	Tabarak Husain Javed Shaikh	13-03-2026	2,15,072	1,97,385	Unsecured	No	0	0	0	17,687	0	-
365	Tara Lankeshwar Wasnik	13-03-2026	1,66,562	1,66,562	Unsecured	No	0	0	0	0	0	-
366	Tausif Mohammed Hanif Khan	12-03-2026	38,165	38,165	Unsecured	No	0	0	0	0	0	-
367	Tausif Uzzaman	13-03-2026	1,95,345	1,62,603	Unsecured	No	0	0	0	32,742	0	-
368	Tehseen Khan	13-03-2026	1,06,457	99,421	Unsecured	No	0	0	0	7,036	0	-
369	Tejashree Prakash Khamkar	14-03-2026	51,181	51,181	Unsecured	No	0	0	0	0	0	-
370	Uddhav Kolhe	13-03-2026	1,70,982	1,57,570	Unsecured	No	0	0	0	13,412	0	-
371	Ujwala Maral	13-03-2026	1,16,000	1,08,858	Unsecured	No	0	0	0	7,142	0	-
372	Umashankar Santha Neegam	13-03-2026	3,88,826	3,88,826	Unsecured	No	0	0	0	0	0	-
373	Upendra Chauhan	13-03-2026	96,600	74,232	Unsecured	No	0	0	0	22,368	0	-
374	Urva Mohammad Shaikh	17-03-2026	13,681	13,681	Unsecured	No	0	0	0	0	0	-
375	Urwa Mohammad Shaikh	17-03-2026	6,158	6,158	Unsecured	No	0	0	0	0	0	-
376	Uttam Janu Shirke	13-03-2026	80,864	20,000	Unsecured	No	0	0	0	60,864	0	-
377	V TamilSelvi	11-03-2026	1,08,000	55,122	Unsecured	No	0	0	0	52,878	0	-
378	Vaishnavi Vilas Ghadashi	13-03-2026	1,23,600	1,04,247	Unsecured	No	0	0	0	19,353	0	-
379	Vanita Ganesh Parte	13-03-2026	7,500	5,675	Unsecured	No	0	0	0	1,825	0	-
380	Varsha Harshad Rane	12-03-2026	43,385	34,154	Unsecured	No	0	0	0	9,231	0	-
381	Vasava Amrutkumar	13-03-2026	1,12,415	79,559	Unsecured	No	0	0	0	32,856	0	-
382	Vidya Vijay Malekar	13-03-2026	1,12,000	21,365	Unsecured	No	0	0	0	90,635	0	-
383	Vijay Dattatray Telange	21-03-2026	1,47,230	1,19,463	Unsecured	No	0	0	0	27,767	0	-
384	Vijay Ramaswamy Mudaliyar	21-03-2026	10,74,132	10,05,712	Unsecured	No	0	0	0	68,420	0	-
385	Vijay Ramchandra Pawar	13-03-2026	3,16,703	2,85,143	Unsecured	No	0	0	0	31,560	0	-
386	Vijay Shivram Ambavkar	13-03-2026	1,32,766	39,927	Unsecured	No	0	0	0	92,839	0	-
387	Vijay Tukaram Jadhav	13-03-2026	1,22,317	1,22,317	Unsecured	No	0	0	0	0	0	-
388	Vijaykumar Lalji Dubey	13-03-2026	1,51,474	1,48,642	Unsecured	No	0	0	0	2,832	0	-
389	Vikas Ahuja	14-03-2026	29,51,746	29,42,746	Unsecured	Yes	0	0	0	9,000	0	-

390	Vikas Namdev Ramishte	13-03-2026	65,497	65,497	Unsecured	No	0	0	0	0	0	-
391	Vikram Parkash	26-04-2026	19,996	19,996	Unsecured	No	0	0	0	0	0	-
392	Vinay Kumar	22-04-2026	1,51,188	1,49,179	Unsecured	No	0	0	0	2009	0	-
393	Vinayak Namdev Gaikar	13-03-2026	1,63,033	1,62,865	Unsecured	No	0	0	0	168	0	-
394	Vinod Dhanwal	13-03-2026	60,088	60,088	Unsecured	No	0	0	0	0	0	-
395	Vinod More	14-03-2026	93,499	86,556	Unsecured	No	0	0	0	6,943	0	-
396	Vinod Sadari Yadav	16-03-2026	98,263	98,263	Unsecured	No	0	0	0	0	0	-
397	Vishal Ahuja	14-03-2026	6,71,614	6,41,614	Unsecured	Yes	0	0	0	30,000	0	-
398	Vishnu Raj	13-03-2026	39,986	39,986	Unsecured	No	0	0	0	0	0	-
399	Vithoba Shantaram Gurav	13-03-2026	8,77,783	7,87,811	Unsecured	No	0	0	0	89,972	0	-
400	Vivek Ramasare Giri	13-03-2026	1,52,153	1,20,526	Unsecured	No	0	0	0	31,627	0	-
401	Wasim Nasimuddin Shaikh	13-03-2026	3,80,453	3,47,329	Unsecured	No	0	0	0	33,124	0	-
402	Yash Nileshbhai Rajput	12-03-2026	20,280	16,508	Unsecured	No	0	0	0	3,772	0	-
403	Yashmitha B	13-03-2026	32,400	32,400	Unsecured	No	0	0	0	0	0	-
404	Yojana Yogesh Harchkar	13-03-2026	12,138	12,138	Unsecured	No	0	0	0	0	0	-
405	Md. Abdulla	29-04-2026	1,05,000	1,05,000	Unsecured	No	0	0	0	0	0	-
406	Dipti Jatin Furia	04-05-2026	3,42,351	3,42,351	Unsecured	No	0	0	0	0	0	-
407	Mohammed Sadiq	13-03-2026	1,74,480	1,35,774	Unsecured	No	0	0	0	38,706	0	-
408	Rachna Dinesh Tiwari	12-03-2026	0	0	Unsecured	No	0	0	0	0	0	Incomplete Claim Form submitted without amount
409	Dhananjay Sakharkar	13-03-2026	1,45,959	1,45,959	Unsecured	No	0	0	0	0	0	-
410	Raza Ali Ahmed	12-03-2026	90,358	62,158	Unsecured	No	0	0	0	28,200	0	-
411	Rahul Verma	17-05-2026	48,104	48,104	Unsecured	No	0	0	0	0	0	-
412	Wasim Khan	13-03-2026	1,25,018	1,11,244	Unsecured	No	0	0	0	13,774	0	-
413	Abrar Mira Khan	13-02-2026	73,371	67,990	Unsecured	No	0	0	0	5381	0	-

414	Vijay Kumar	21-05-2026	80,000	80,000	Unsecured	No	0	0	0	0	0	-
415	Minal Rahul Jadhav	25-05-2026	56,650	56,650	Unsecured	No	0	0	0	0	0	-
	<b>TOTAL</b>		<b>7,30,61,792</b>	<b>5,48,81,225</b>	-	-	-	-	-	<b>1,81,80,567</b>	<b>0</b>	-



## Annexure - 7

Name of the Corporate Debtor: **Baggit India Private Limited**; Date of commencement of CIRP: **27.02.2026**; List of Creditors as on: **28.05.2026**

## List of Operational Creditors (Government Dues)

Sr.	Department and Government	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
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Principal Commissioner, CSGT & Central Excise, Tikrapura, Raipur	12-03-2026	29,624	29,624	Unsecured	0	0	No	0	0	0	0	0	-
2	The President of India, on behalf of the Govt. of India through the Dy. Commissioner of Income Tax (TDS) - 1(1), Mumbai	06-03-2026	4,30,30,095	4,30,30,095	Unsecured	0	0	No	0	0	0	0	0	Original Claim of INR 10,20,71,971 withdrawn and revised claim of 4,30,30,095 submitted on 01.05.2026
3	Employees State Insurance Corporation, Ministry of Labour & Employment, Govt. of India, Telangana	-	2,44,668	0	Unsecured	0	0	No	0	0	0	2,44,668	0	The demand is a part of consolidated claim submitted by ESIC on 11.05.2026



4	Employees State Insurance Corporation, Ministry of Labour & Employment, Govt. of India, Gurugram	-	11,919	0	Unsecured	0	0	No	0	0	0	11,919	0	The demand is a part of consolidated claim submitted by ESIC on 11.05.2026
5	Employees State Insurance Corporation, Ministry of Labour & Employment, Govt. of India, Pune	-	1,23,317	0	Unsecured	0	0	No	0	0	0	1,23,317	0	The demand is a part of consolidated claim submitted by ESIC on 11.05.2026
6	Employees State Insurance Corporation, Sub Regional Office, Ludhiana	-	2,712	0	Unsecured	0	0	No	0	0	0	2,712	0	The demand is a part of consolidated claim submitted by ESIC on 11.05.2026
7	Employees State Insurance Corporation, Ministry of Labour & Employment, Govt. of India, Tirunelveli	-	24,948	0	Unsecured	0	0	No	0	0	0	24,948	0	The demand is a part of consolidated claim submitted by ESIC on 11.05.2026
8	Employees State Insurance Corporation,	02-04-2026	41,973	0	Unsecured	0	0	No	0	0	0	41,973	0	The demand is a part of consolidated claim



	Ministry of Labour & Employment, Govt. of India, Vijaywada													submitted by ESIC on 11.05.2026
9	Employees State Insurance Corporation, Ministry of Labour & Employment, Govt. of India	11-05-2026	23,74,944	0	Unsecured	0	0	No	0	0	0	23,74,944	0	Claim received on 11.05.2026 and is under verification, pending clarifications
10	Amit Jain, Regional PF Commissioner, Employees' Provident Fund Organisation	21-05-2026	3,16,006	0	Unsecured	0	0	No	0	0	0	3,16,006	0	Belated claim received on 21.05.2026. Further, the claim is based on assessment / order passed during the moratorium period and is therefore not admissible.
	<b>Total</b>		<b>4,62,00,206</b>	<b>4,30,59,719</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>31,40,487</b>	<b>0</b>	

**Note:**

An email communication was received from the Employees' Provident Fund Organisation (EPFO) on 18.03.2026 without submission of the prescribed claim form, supporting documents, detailed computation/workings, or copies of the relevant orders forming the basis of the claim. Pursuant thereto, multiple reminders were issued by the Resolution Professional requesting submission of a complete claim along with requisite supporting documentation. Subsequently, EPFO ([ro.fort@epfindia.gov.in](mailto:ro.fort@epfindia.gov.in)), vide email dated 31.03.2026 at 4:33 PM, conveyed that the claim along with supporting documents would be filed at the earliest. Further, the Resolution Professional engaged in detailed telephonic discussions with the concerned EPFO official on mobile number +91 9969450419 on 30.04.2026 at 11:51 AM and again at 12:05 PM, reiterating the request for urgent submission of the claim in the prescribed form along with supporting records. Pursuant to the aforesaid follow-ups and communications, the claim was ultimately received by the Resolution Professional on 21.05.2026.



## Annexure - 8

Name of the Corporate Debtor: **Baggit India Private Limited**; Date of commencement of CIRP: **27.02.2026**; List of Creditors as on: **28.05.2026**

## List of Operational Creditors (Other than Employees and Workmen and Government Dues)

Sr.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
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Agarwal Zipper and Slider Private Limited	12-03-2026	1,11,552	1,11,552	Unsecured	0	0	No	0	0	0	0	0	
2	Aijaz Ahmed	13-03-2026	5,16,949	5,16,949	Unsecured	0	0	No	0	0	0	0	0	
3	Alkosign Limited	13-03-2026	54,02,019	54,02,019	Unsecured	0	0	No	0	0	0	0	0	Further details & supporting documents provided on 27.05.26
4	Aman Sales	12-03-2026	2,28,429	2,28,429	Unsecured	0	0	No	0	0	0	0	0	
5	Anand Deepak Navalkar	13-03-2026	15,29,890	15,29,890	Unsecured	0	0	<b>YES</b>	0	0	0	0	0	
6	Anil Plastics	13-03-2026	1,60,751	1,18,590	Unsecured	0	0	No	0	0	0	42,161	0	
7	Apex Corrugation Industries	13-03-2026	10,92,608	8,38,831	Unsecured	0	0	No	0	0	0	2,53,777	0	
8	Arbariya Sons	17-03-2026	4,61,553	4,61,553	Unsecured	0	0	No	0	0	0	0	0	
9	Aritas Vinyl Limited	13-03-2026	1,02,81,599	80,11,709	Unsecured	0	0	No	0	0	0	22,69,890	0	
10	ARS Buckles	13-03-2026	13,57,521	13,57,521	Unsecured	0	0	No	0	0	0	0	0	
11	Aryan Manufacturing Co.	13-03-2026	6,36,787	5,37,529	Unsecured	0	0	No	0	0	0	99,258	0	



12	Asha Ghoshal	05-04-2026	17,53,500	16,56,000	Unsecured	0	0	No	0	0	0	97,500	0	
13	B.S. Enterprises	30-03-2026	3,00,000	3,00,000	Unsecured	0	0	No	0	0	0	0	0	
14	Bhanwarlal Gaurishankar	13-03-2026	56,36,546	40,65,087	Unsecured	0	0	No	0	0	0	15,71,459	0	
15	CA Sunil Chawla (Prop of M/s. S.S. Chawla and Associates)	12-03-2026	17,57,858	17,57,858	Unsecured	0	0	No	0	0	0	0	0	
16	Ceegee Lining Fabrics	13-03-2026	1,02,21,751	99,82,432	Unsecured	0	0	No	0	0	0	2,39,319	0	
17	Chunilal & Sons	13-03-2026	1,09,868	1,09,868	Unsecured	0	0	No	0	0	0	0	0	
18	Cilicant Private Limited	13-03-2026	57,660	57,660	Unsecured	0	0	No	0	0	0	0	0	
19	City Enterprises	13-03-2026	8,82,321	7,94,823	Unsecured	0	0	No	0	0	0	87,498	0	
20	Communicate India	13-03-2026	11,28,080	9,44,008	Unsecured	0	0	No	0	0	0	1,84,072	0	
21	Devi Creation	01-04-2026	2,17,042	2,17,042	Unsecured	0	0	No	0	0	0	0	0	
22	Emiza Supply Chain Services Private Limited	13-03-2026	36,58,485	36,58,485	Unsecured	0	0	No	0	0	0	0	0	
23	En Theos Consulting LLP	13-03-2026	49,14,000	48,79,625	Unsecured	0	0	No	0	0	0	34,375	0	
24	Espoir Fashion IT	13-02-2026	2,00,000	2,00,000	Unsecured	0	0	No	0	0	0	0	0	Interest Claimed without providing any amount
25	Ethinos Digital Marketing Private Limited	13-03-2026	4,92,166	3,96,908	Unsecured	0	0	No	0	0	0	95,258	0	



26	Fromm Packaging Systems India Private Limited	13-03-2026	12,18,351	10,44,990	Unsecured	0	0	No	0	0	0	1,73,361	0	
27	Ganesh Lavu Patil	13-03-2026	90,258	68,000	Unsecured	0	0	No	0	0	0	22,258	0	
28	Halol Leather Cloth Pvt Ltd	13-03-2026	80,35,348	61,65,673	Unsecured	0	0	No	0	0	0	18,69,675	0	
29	Harsha Traders	13-03-2026	2,26,526	2,26,526	Unsecured	0	0	No	0	0	0	0	0	
30	In Box Accessories	13-03-2026	47,89,092	47,79,939	Unsecured	0	0	No	0	0	0	9,153	0	
31	Kalamuddin Abdul Jabar Ansari	17-03-2026	7,614	7,614	Unsecured	0	0	No	0	0	0	0	0	
32	Kaushik Dhirajlal Patel	13-03-2026	1,51,952	1,51,952	Unsecured	0	0	No	0	0	0	0	0	
33	Ken Private Limited	13-03-2026	1,67,966	1,67,966	Unsecured	0	0	No	0	0	0	0	0	
34	Kite Industries	13-03-2026	70,80,727	70,80,727	Unsecured	0	0	No	0	0	0	0	0	
35	L.K. Nakashe Consultants Private Limited	16-03-2026	8,48,538	7,19,100	Unsecured	0	0	No	0	0	0	1,29,438	0	
36	Laxmi Management Services	16-03-2026	15,48,779	14,73,067	Unsecured	0	0	No	0	0	0	75,712	0	-
37	M.S. Industries	13-03-2026	1,76,379	1,76,379	Unsecured	0	0	No	0	0	0	0	0	
38	M/s Krishna	18-03-2026	28,038	28,038	Unsecured	0	0	No	0	0	0	0	0	
39	Maa Advertisement	23-03-2026	53,537	53,537	Unsecured	0	0	No	0	0	0	0	0	
40	Maaz Enterprises	13-03-2026	2,22,084	2,12,084	Unsecured	0	0	No	0	0	0	10,000	0	
41	Maitri Engineering Works	13-03-2026	84,19,686	44,01,570	Unsecured	0	0	No	0	0	0	40,18,116	0	
42	Makewell Sourcing	13-03-2026	82,48,557	82,19,798	Unsecured	0	0	No	0	0	0	28,759	0	



43	Manzar Moyatbar Hussain	14-03-2026	85,365	85,365	Unsecured	0	0	No	0	0	0	0	0	
44	Mariam Shaikh	13-03-2026	8,06,135	6,11,135	Unsecured	0	0	No	0	0	0	1,95,000	0	
45	Mayuresh Trading	14-03-2026	30,76,829	24,91,101	Unsecured	0	0	No	0	0	0	5,85,728	0	
46	Md. Anwar	13-03-2026	3,80,977	3,80,977	Unsecured	0	0	No	0	0	0	0	0	
47	Md. Ayub	13-03-2026	3,20,577	2,74,570	Unsecured	0	0	No	0	0	0	46,007	0	
48	Md. Tasauvar Ansari	13-03-2026	3,10,000	2,92,726	Unsecured	0	0	No	0	0	0	17,274	0	
49	Mehtab Enterprises	14-03-2026	2,91,078	2,91,078	Unsecured	0	0	No	0	0	0	0	0	
50	Mihika Enterprises	20-03-2026	10,28,234	10,28,234	Unsecured	0	0	No	0	0	0	0	0	
51	Mrs. Geeta L Punjabi (Related Party)	13-03-2026	4,90,802	4,90,802	Unsecured	0	0	Yes	0	0	0	0	0	
52	Mullackal Agencies	13-03-2026	4,61,000	4,61,000	Unsecured	0	0	No	0	4,61,000	0	0	0	Claim subject to return of goods to the corporate debtor
53	Murarka Distributors Private Limited	13-03-2026	10,84,980	10,76,155	Unsecured	0	0	No	0	0	0	8,825	0	
54	Muskan Enterprises	11-03-2026	10,26,483	10,26,483	Unsecured	0	0	No	0	0	0	0	0	
55	Nasreen Shaikh	13-03-2026	1,34,437	1,34,437	Unsecured	0	0	No	0	0	0	0	0	
56	National Securities Depository Limited (NSDL)	04-04-2026	6,459	6,459	Unsecured	0	0	No	0	0	0	0	0	
57	Natroyal Industries Pvt Ltd	25-03-2026	7,48,257	7,48,257	Unsecured	0	0	No	0	0	0	0	0	



58	Nexus Quimica	13-03-2026	7,02,032	5,69,032	Unsecured	0	0	No	0	0	0	1,33,000	0	
59	Omkar Publicity Promotions	13-03-2026	35,51,551	35,51,551	Unsecured	0	0	No	0	0	0	0	0	
60	Oriental Rail Infrastructure Limited	13-03-2026	11,85,449	9,75,314	Unsecured	0	0	No	0	0	0	2,10,135	0	
61	Patiraji Industries	13-03-2026	56,73,617	43,22,517	Unsecured	0	0	No	0	0	0	13,51,100	0	
62	Pihu Creations	13-03-2026	22,92,199	22,92,199	Unsecured	0	0	No	0	0	0	0	0	
63	Pooja Leather Art	13-03-2026	2,60,712	2,60,712	Unsecured	0	0	No	0	0	0	0	0	
64	Poonam Plastic (Deepak Shah)	13-03-2026	6,21,536	6,21,536	Unsecured	0	0	No	0	0	0	0	0	
65	Prachar Junction	27-03-2026	2,71,855	1,79,553	Unsecured	0	0	No	0	0	0	92,302	0	
66	Prerana Sachin Kamble	13-03-2026	2,41,376	2,41,376	Unsecured	0	0	No	0	0	0	0	0	
67	PSN Supply Chain Solutions Private Limited	13-03-2026	59,04,015	48,58,419	Unsecured	0	0	No	0	0	0	10,45,596	0	
68	Rabiul Shaikh	13-03-2026	2,33,110	2,33,110	Unsecured	0	0	No	0	0	0	0	0	
69	Ram Graphics	30-03-2026	1,90,946	1,90,946	Unsecured	0	0	No	0	0	0	0	0	
70	Ranjana Harish Thakur	13-03-2026	1,57,394	1,57,394	Unsecured	0	0	No	0	0	0	0	0	
71	Ranuja Steel (India)	01-04-2026	8,62,578	8,62,578	Unsecured	0	0	No	0	0	0	0	0	
72	Ravindra Stores	13-03-2026	14,56,672	12,11,672	Unsecured	0	0	No	0	0	0	2,45,000	0	
73	Rehan Fashion Leather	13-03-2026	11,42,929	11,42,929	Unsecured	0	0	No	0	0	0	0	0	
74	Rishi Enterprises	13-03-2026	17,64,808	17,64,808	Unsecured	0	0	No	0	0	0	0	0	
75	Rupal D. Jhaveri	23-03-2026	72,621	72,621	Unsecured	0	0	No	0	0	0	0	0	
76	Sabiha Khatoon Shaikh	16-03-2026	1,84,218	1,84,218	Unsecured	0	0	No	0	0	0	0	0	



77	Sabila Bano Faiyaz Ansari	17-03-2026	33,977	33,977	Unsecured	0	0	No	0	0	0	0	0	
78	Safeexpress Private Limited	25-03-2026	24,65,256	24,65,256	Unsecured	0	0	No	0	24,65,256	0	0	0	Claim subject to return of goods to the corporate debtor
79	Samina Khatoon	13-03-2026	3,36,929	3,36,929	Unsecured	0	0	No	0	0	0	0	0	
80	Sana Frames	14-03-2026	12,28,344	12,28,344	Unsecured	0	0	No	0	0	0	0	0	
81	Sandesh Gawali Elect. Work	18-03-2026	4,08,319	4,08,319	Unsecured	0	0	No	0	0	0	0	0	
82	Saraswati Packaging Industries	13-03-2026	9,08,938	7,98,938	Unsecured	0	0	No	0	0	0	1,10,000	0	
83	Satyam Plasto Industries	13-03-2026	1,52,801	1,30,801	Unsecured	0	0	No	0	0	0	22,000	0	
84	Shakti Tex Coaters Private Limited	13-03-2026	22,00,376	22,00,376	Unsecured	0	0	No	0	0	0	0	0	
85	Shanay Packaging	23-03-2026	3,93,762	3,93,762	Unsecured	0	0	No	0	0	0	0	0	
86	Shree Ganesh Enterprises	13-03-2026	2,07,45,178	1,63,90,145	Unsecured	0	0	No	0	0	0	43,55,033	0	
87	Shree Nirmala Distributor	17-03-2026	2,22,676	2,22,676	Unsecured	0	0	No	0	0	0	0	0	
88	Shree Swami Sammartha Enterprises	13-03-2026	5,29,806	5,29,806	Unsecured	0	0	No	0	0	0	0	0	
89	SRS Impex	13-03-2026	17,72,559	17,72,559	Unsecured	0	0	No	0	0	0	0	0	
90	Sumeet Chaurasia	13-03-2026	69,268	69,268	Unsecured	0	0	No	0	0	0	0	0	
91	Sunrise Global Tradelinks	13-03-2026	1,18,40,201	1,18,40,201	Unsecured	0	0	No	0	0	0	0	0	
92	Sushmita Harish Thakur	13-03-2026	5,12,439	5,12,439	Unsecured	0	0	No	0	0	0	0	0	



93	Swastik Industries	13-03-2026	48,52,450	48,52,450	Unsecured	0	0	No	0	0	0	0	0	
94	Unison Techplast LLP	10-03-2026	19,41,909	12,53,601	Unsecured	0	0	No	0	0	0	6,88,308	0	
95	Usha Synthetics	13-03-2026	11,64,415	9,73,280	Unsecured	0	0	No	0	0	0	1,91,135	0	
96	Vardhaman Polypacks	20-03-2026	1,78,583	1,78,583	Unsecured	0	0	No	0	0	0	0	0	
97	Vidhya Anishkumar Mudaliyar	13-03-2026	5,63,716	5,08,715	Unsecured	0	0	No	0	0	0	55,001	0	
98	Vidya Ankush Patil (Shree Arihant Bhiwandi)	13-03-2026	3,08,000	2,80,000	Unsecured	0	0	No	0	0	0	28,000	0	
99	Vishal Enterprises	13-03-2026	2,43,670	2,00,936	Unsecured	0	0	No	0	0	0	42,734	0	
100	Vishal Packaging	13-03-2026	5,46,381	5,46,381	Unsecured	0	0	No	0	0	0	0	0	
101	Wajid Leather Goods	13-03-2026	5,00,000	5,00,000	Unsecured	0	0	No	0	0	0	0	0	
102	Jasch Industries Limited	20-03-2026	32,31,123	32,31,123	Unsecured	0	0	No	0	0	0			
103	Smart Express Private Limited	08-04-2026	1,82,646	1,32,537	Unsecured	0	0	No	0	0	0	50,109	0	
104	Super Creative Graphic Services Pvt. Ltd.	09-04-2026	12,123	12,123	Unsecured	0	0	No	0	12,123	0	0	0	No Claim form submitted despite requests & reminders
105	Trinity Tapes Pvt Ltd	10-04-2026	21,740	21,740	Unsecured	0	0	No	0	0	0	0	0	
106	Clean & Caretech Services	15-04-2026	24,45,350	24,45,350	Unsecured	0	0	No	0	0	0	0	0	
107	Kainat Enterprises	21-04-2026	2,13,201	2,13,201	Unsecured	0	0	No	0	0	0	0	0	
108	Robina Khatoon	21-04-2026	3,58,551	3,58,551	Unsecured	0	0	No	0	0	0	0	0	



109	Tanzeel Abdul Rasheed Khan (Prop. of Goodwill Traders)	21-04-2026	2,95,400	2,95,400	Unsecured	0	0	No	0	0	0	0	0	
110	Rubi Begam	21-04-2026	2,23,202	2,23,202	Unsecured	0	0	No	0	0	0	0	0	
111	Tabish Enterprises	21-04-2026	5,31,418	5,31,418	Unsecured	0	0	No	0	0	0	0	0	
112	Jasmira Sekh	21-04-2026	2,66,133	2,66,133	Unsecured	0	0	No	0	0	0	0	0	
113	Mumbai Bags	22-04-2026	2,48,790	2,48,790	Unsecured	0	0	No	0	0	0	0	0	
114	Mohd. Nasir	22-04-2026	7,17,677	7,17,677	Unsecured	0	0	No	0	0	0	0	0	
115	PC Technowledge Center Pvt. Ltd.	23-04-2026	2,63,642	2,63,642	Unsecured	0	0	No	0	0	0	0	0	
116	Toto PVC Leather Private Limited	10-04-2026	3,14,58,083	2,79,14,491	Unsecured	0	0	No	0	0	0	35,43,592	0	
117	S. K. Enterprises	27-04-2026	4,86,426	4,86,426	Unsecured	0	0	No	0	0	0	0	0	
118	Arihant Enterprises	24-04-2026	1,35,639	1,35,639	Unsecured	0	0	No	0	0	0	0	0	
119	Mohd. Miraj Shah	28-04-2026	1,50,190	1,50,190	Unsecured	0	0	No	0	0	0	0	0	
120	Sabina Khatoon Shah	28-04-2026	5,69,258	5,69,258	Unsecured	0	0	No	0	0	0	0	0	
121	Md. Jainuddin Abdul Hamid Ansari	29-04-2026	1,39,837	1,39,837	Unsecured	0	0	No	0	0	0	0	0	
122	Mohd Imamuddin Ansari	29-04-2026	3,52,913	3,52,913	Unsecured	0	0	No	0	0	0	0	0	
123	Samshe Alam	29-04-2026	3,41,600	3,41,600	Unsecured	0	0	No	0	0	0	0	0	
124	Sabiha Khatoon Shaikh	29-04-2026	46,217	46,217	Unsecured	0	0	No	0	0	0	0	0	
125	Abdullah Shaikh	30-04-2026	9,087	9,087	Unsecured	0	0	No	0	0	0	0	0	



126	Ultimate Kirpal Trends	30-04-2026	12,24,730	12,24,730	Unsecured	0	0	No	0	0	0	0	0	
127	Shubhada Suresh Kadam	02-05-2026	3,49,550	3,32,150	Unsecured	0	0	No	0	0	0	17,400	0	Incorrect Claim Form submitted
128	Janya Trading Co.	06-05-2026	38,747	26,430	Unsecured	0	0	No	0	0	0	12,317	0	Incorrect Claim Form submitted
129	Bartech Data Systems Private Limited	09-05-2026	9,91,620	7,72,608	Unsecured	0	0	No	0	0	0	219012	0	-
130	Guptaa's & Co	09-05-2026	1,57,747	1,57,747	Unsecured	0	0	No	0	0	0	0	0	Incorrect Claim Form submitted
131	JD Marketing Company	14-05-2026	42,00,000	0	Unsecured	0	0	No	0	0	0	42,00,000	0	Claim received without supporting documents on 14-05-26, but wrongly dated 05.03.26
132	Rajalakhmi Sahu (Elle Fashions and Lifestyle)	23-05-2026	3,25,134	3,25,134	Unsecured	0	0	No	0	0	0	0	0	Belated Claim
133	Tata Teleservices (Maharashtra) Limited	20-05-2026	17,396	17,396	Unsecured	0	0	No	0	0	0	0	0	Belated Claim
134	Kalpna Garole (Proprietor - APG Enterprises)	25-05-2026	2,50,596	1,91,727	Unsecured	0	0	No	0	0	0	58,869	0	Claim in Correct Form B awaited
135	Mohd. Istiyaque Shaikh	21-05-2026	3,47,105	3,47,105	Unsecured			No	0	0	0	0	0	Belated Claim



						0	0							
136	Nagina Khatun Abdul Wahab Shaikh	21-05- 2026	6,53,071	6,53,071	Unsecured	0	0	No	0	0	0	0	0	Belated Claim
137	S R B C & CO LLP	25-05- 2026	21,64,887	21,64,887	Unsecured	0	0	No	0	0	0	0	0	Belated Claim
138	M/s SROTE	21-05- 2026	6,29,294	0	Unsecured	0	0	No	0	0	0	0	6,29,294	Claim Form & clarifications pending, despite reminders
139	Farida Enterprises	26-05- 2026	4,08,372	4,08,372	Unsecured	0	0	No	0	0	0	0	0	Belated Claim
140	Shivaami Cloud Services Private Limited	26-05- 2026	7,54,769	0	Unsecured	0	0	No	0	0	0	0	7,54,769	Claim Form & clarifications pending. Invoice pertains to CIRP period without authorisation
141	Treyst Lifestyle Private Limited	27-05- 2026	80,43,148	0	Unsecured	0	0	No	0	0	0	0	80,43,148	Belated Claim
	<b>Total</b>	--	<b>24,88,19,963</b>	<b>21,05,58,236</b>		<b>0</b>	<b>0</b>	<b>-</b>	<b>0</b>	<b>29,38,379</b>	<b>0</b>	<b>2,88,34,516</b>	<b>94,27,211</b>	



## Annexure - 9

Name of the Corporate Debtor: **Baggit India Private Limited**; Date of commencement of CIRP: **27.02.2026**; List of Creditors as on: **28.05.2026**

## List of Other Creditors (Other than Financial and Operational Creditors)

Sr.No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of Contigent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Jitendra Daulatram Nagpal	13.03.26	29,800	0	-	NA	NA	Yes	0	0	NA	29,800	0	-
2	Bhavesh Kiranraj Jain	13.03.26	12,250	0	-	NA	NA	No	0	0	NA	12,250	0	-
3	Manju Lalchand Ahuja	14.03.26	36,900	0	-	NA	NA	Yes	0	0	NA	36,900	0	-
4	Vishal Lalchand Ahuja	14.03.26	1,35,455	0	-	NA	NA	Yes	0	0	NA	1,35,455	0	-
5	Preethi Bhavesh Jain	06.04.26	12,250	0	-	NA	NA	No	0	0	NA	12,250	0	-
	<b>Total</b>		<b>2,26,655</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2,26,655</b>	<b>0</b>	

