

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	YES	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



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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
	Total	--	24,88,19,963	21,05,58,236		0	0	-	0	29,38,379	0	2,88,34,516	94,27,211	

