

Name of the Corporate Debtor: Trig Detectives Private Limited; Date of commencement of CIRP: May 13, 2026; List of creditors as on: July 02, 2026; for claims received upto July 03, 2026																	
List of operational creditors (Government dues)																	
Sl. No.	Details of Claimant		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
	Department	Government	Date of receipt	Principal Amount Claimed	Interest/Penalty Amount Claimed	Amount claimed	Principal Amount Admitted	Interest Amount Admitted	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	The Assistant Commissioner, CGST & Central Excise Division-III, Commissionerate Indore	GST Indore	21-05-2026	₹ 3,43,980.00	₹ 5,57,719.00	₹ 9,01,699.00	₹ 3,43,980.00	₹ 5,57,719.00	₹ 9,01,699.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	BANK A/C No: 30328860586, STATE BANK OF INDIA, GPO BRANCH, INDORE, PAO, GST, INDORE.
2	Assistant Commissioner, Central GST Division-I, Chandigarh	Central GST Division-I, Chandigarh	27-05-2026	₹ 16,31,905.00	₹ 35,77,155.00	₹ 52,09,060.00	₹ 16,31,905.00	₹ 35,77,155.00	₹ 52,09,060.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	Fresh claim form was submitted on 27/05/2026
3	EMPLOYEES' STATE INSURANCE CORPORATION, Sub Regional Office, Bommasandra	EMPLOYEES' STATE INSURANCE CORPORATION, Sub Regional Office, Bommasandra	25-05-2026	₹ 2,99,693.00	₹ -	₹ 2,99,693.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ 2,99,693.00	Observation sent to OC
4	Profession Tax Officer	PT, Mumbai	25-05-2026	₹ 2,00,525.00	₹ 3,89,614.00	₹ 5,90,139.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ 5,90,139.00	Observation sent to OC
5	EMPLOYEES' STATE INSURANCE CORPORATION, Sub Regional Office, Ludhiana	EMPLOYEES' STATE INSURANCE CORPORATION, Sub Regional Office, Ludhiana	26-05-2026	₹ 12,623.00	₹ 24,828.00	₹ 37,451.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ 37,451.00	₹ -	Rejected - submitted claim subsumed with SRO Marol Claim Communicated vide email 18/06/2026
6	The Assistant Commissioner, Central Tax & Central Excise and Service Tax, Malkajgiri CGST Division, Medchal GST Commissionerate, Hyderabad	The Assistant Commissioner, Central Tax & Central Excise and Service Tax, Malkajgiri CGST Division, Medchal GST Commissionerate, Hyderabad	26-05-2026	₹ 4,02,44,179.00	₹ 8,25,14,829.00	₹ 12,27,59,008.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ 12,27,59,008.00	Observation sent to OC
7	Office of the Assistant Commissioner, CGST & Central Excise, Division-IX (Vapi-I)	Office of the Assistant Commissioner, CGST & Central Excise, Division-IX (Vapi-I)	27-05-2026	₹ 17,15,268.00	₹ 48,96,030.00	₹ 66,11,298.00	₹ 17,15,268.00	₹ 48,96,030.00	₹ 66,11,298.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	-
8	Assistant Commissioner, Division-III, CGST & C. Ex Mumbai West	Assistant Commissioner, Division-III, CGST & C. Ex Mumbai West	27-05-2026	₹ 40,34,81,424.00	₹ 1,17,81,18,900.00	₹ 1,58,16,00,324.00	₹ 40,20,19,424.00	₹ 1,17,57,32,994.00	₹ 1,57,77,52,418.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ 3,78,906.00	₹ 34,69,000.00	Observation sent to OC
9	Assistant Commissioner of Commercial Taxes (Audit)-5.4, Bangalore	Assistant Commissioner of Commercial Taxes (Audit)-5.4, Bangalore	29-05-2026	₹ 16,79,483.00	₹ 20,78,052.00	₹ 37,57,535.00	₹ 16,79,483.00	₹ 20,78,052.00	₹ 37,57,535.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	E-PAYMENT MAY BE MADE ON: WWW.CTAX.KAR.NIC.IN; ALTERNATIVELY, A DEMAND DRAFT MAY BE MADE IN FAVOUR OF LOCAL GST OFFICE-045 BANGALORE.
10	ESIC, Regional Office Dehradun	ESIC, Regional Office Dehradun	27-05-2026	₹ -	₹ 19,768.00	₹ 19,768.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ 19,768.00	₹ -	Rejected - submitted claim subsumed with SRO Marol Claim
11	ESIC, Regional Office Baddi	Himachal Pradesh	01-06-2026	₹ -	₹ 2,30,200.00	₹ 2,30,200.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ 2,30,200.00	Observation sent to OC

12	ESIC, Regional Office, patna	ESIC, Regional Office, patna	29-05-2026	₹ -	₹ 27,63,322.00	₹ 27,63,322.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ 27,63,322.00	₹ -	Rejected - submitted claim subsumed with SRO Marol Claim Communicated vide email 18/06/2026
13	ESIC, Regional Office, Chandigarh	ESIC, Regional Office, Chandigarh	01-06-2026	₹ 1,30,816.00	₹ 57,421.00	₹ 1,88,237.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ 1,88,237.00	₹ -	Rejected - submitted claim subsumed with SRO Marol Claim Communicated vide email 17/06/2026
14	ESIC, Sub Regional Office, Karnal	ESIC, Sub Regional Office, Karnal	27-05-2026	₹ 35,958.00	₹ 54,526.00	₹ 90,484.00	₹ -	₹ -		Unsecured	NA	0.00%	₹ -	₹ -	₹ 90,484.00	₹ -	Rejected - submitted claim subsumed with SRO Marol Claim Communicated vide email 18/06/2026
15	ESIC, Sub Regional Office, Marol Mumbai	ESIC, Sub Regional Office, Marol Mumbai	03-06-2026	₹ 8,00,42,845.00	₹ -	₹ 8,00,42,845.00	₹ 84,94,852.00	₹ -	₹ 84,94,852.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ 7,15,47,993.00	₹ -	-
16	Excise & Taxation Officer Cum Proper officer (state Tax)	Excise & Taxation Officer Cum Proper officer (state Tax)	05-06-2026	₹ 3,19,75,792.00	₹ 6,41,62,776.00	₹ 9,61,38,568.00	₹ 3,19,75,792.00	₹ 6,41,62,776.00	₹ 9,61,38,568.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	-
17	The Assistant Commissioner Division	CGST Delhi South Commissioner ate	09-06-2026	₹ 84,69,89,004.00	₹ -	₹ 84,69,89,004.00	₹ 27,25,72,604.90	₹ -	₹ 27,25,72,604.90	Unsecured	NA	0.00%	₹ -	₹ -	₹ 57,44,16,399.10	₹ -	GOVT. A/C No. 0153002100569167 PUNJAB NATIONAL BANK, NEW DELHI IFSC CODE: PUNB0015300
18	The Assistant Director, ESIC, Okhla	The Assistant Director, ESIC, Okhla	09-06-2026	₹ 95,07,913.00	₹ -	₹ 95,07,913.00	₹ 95,07,913.00	₹ -	₹ 95,07,913.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	
19	The Assistant Commissioner of Central Tax, East Division 6	The Assistant Commissioner of Central Tax, East Division 6	12-06-2026	₹ 1,12,75,170.00	₹ 2,31,17,966.00	₹ 3,43,93,136.00	₹ 97,46,506.50	₹ 1,93,91,796.50	₹ 2,91,38,303.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ 52,54,833.00	₹ -	-
20	The Assistant Commissioner of States Taxes & Excise, Cart Road Circle	The Assistant Commissioner of States Taxes & Excise, Cart Road Circle	12-06-2026	₹ 30,41,057.00	₹ 38,67,004.00	₹ 69,08,061.00	₹ 30,41,057.00	₹ 38,67,001.00	₹ 69,08,058.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ 3.00	₹ -	-
21	EPFO Regional Office Delhi	EPFO Regional Office Delhi	11-06-2026	₹ -	₹ 3,49,62,968.00	₹ 3,49,62,968.00	₹ -	₹ 3,49,62,968.00	₹ 3,49,62,968.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	-
22	EPFO Zonal Office Telangana	EPFO Zonal Office Telangana	02-07-2026	₹ 3,13,938.00	₹ -	₹ 3,13,938.00	₹ -	₹ -	₹ -	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ 3,13,938.00	
22	Total	-	-	₹ 1,43,29,21,573.00	#####	₹ 2,83,43,14,651.00	₹ 74,27,28,785.40	₹ 1,30,92,26,491.50	₹ 2,05,19,55,276.90	-	-	0.00%	₹ -	₹ -	₹ 65,46,97,396.10	₹ 12,76,61,978.00	