

Annexure-9

Name of the corporate debtor: SE Transstadia Private Limited (Under CIRP) ; Date of commencement of CIRP: 16-09-2026 ; List of creditors as on: 08-10-2026
List of other creditors, if any, (other than financial creditors and operational creditors)

Sl. 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 , if any
		Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by Security Interest	Amount covered by guarantee ??	Whether related party ?	% of Voting share in CoC					
1	Kalpesh Patel	5,00,000.00			NA	NA			-	-	-	5,00,000.00	Amount deposited with Transstadia Holdings Pvt.Ltd. (Holding Company)
2	Kalpiti Suthar	4,00,000.00			NA	NA						4,00,000.00	
3	Mayank Gandhi	6,40,400.00			NA	NA						6,40,400.00	
4	Nitin Patel	5,00,000.00			NA	NA						5,00,000.00	
5	Udit Champaneria	6,20,800.00			NA	NA						6,20,800.00	
6	Jinali Shah	4,00,000.00			NA	NA						4,00,000.00	
7	Pulin Vaidhya	5,00,000.00			NA	NA						5,00,000.00	
8	Harish Gidhwani	5,50,000.00			NA	NA						5,50,000.00	
9	Jaikishan Gidhwani	2,75,000.00			NA	NA						2,75,000.00	
10	Rameshkumar Gidhwani	5,50,000.00			NA	NA						5,50,000.00	
11	Saurabh Shah	5,50,000.00			NA	NA						5,50,000.00	
12	Shekhar Kanagali	5,50,000.00			NA	NA						5,50,000.00	
13	Brijesh Shah	5,00,000.00			NA	NA						5,00,000.00	
14	Vivek Shah	5,00,000.00			NA	NA						5,00,000.00	
15	Shetal Thakkar	5,50,000.00			NA	NA						5,50,000.00	
16	Dr. Dushyant Bhatt	5,00,000.00			NA	NA						5,00,000.00	
17	Bhavin Dave	5,50,000.00			NA	NA						5,50,000.00	
18	Ketul Shah	70,799.00			NA	NA						70,799.00	
19	Hiren Soni	4,80,240.00			NA	NA						4,80,240.00	
20	Jayesh Shah	5,70,799.00			NA	NA						5,70,799.00	
21	Meghal Thakkar	5,50,000.00			NA	NA						5,50,000.00	
22	Sanjay Patel	5,50,000.00			NA	NA						5,50,000.00	
23	Rajen Shah	5,00,000.00			NA	NA						5,00,000.00	
24	Amish Shah	5,00,000.00			NA	NA						5,00,000.00	
	TOTAL	1,18,58,038	-					-	-	-	-	1,18,58,038	

Note : The claims of the above claimants is admitted based on the information and the documents made available to the Interim Resolution Professional (IRP) by the Corporate Debtor and the claimant. Hence, the admitted amount of claim is subject to change based on the additional information as may be provided to the RP