**Annexure - 8**

**Name of the Corporate Debtor: Baggit India Private Limited; Date of commencement of CIRP: 27.02.2026; List of Creditors as on: 27.10.2026**

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

| 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 | 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 | 0 | 0 | 0 | 0 | - |
| 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 | 0 | 0 | 0 | 0 | - |
| 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 | 1,96,000 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 1,12,000 | 0 | Claim reduced / revised after receipt of |



| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | | | | | | additional information about deposit adjusted by the claimant |
| 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 | - |
| 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 | - |



| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 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 | Kalpana 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 | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 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 | 6,29,294 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 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 | 7,54,769 | 0 | 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 | 80,43,148 | 0 | Supporting Documents not provided |
| 142 | M. D. Faruk Shah | 01-06-2026 | 2,31,095 | 2,31,095 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 143 | Soni Khatoon Md. Faruk Shah | 01-06-2026 | 4696 | 4696 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 144 | Winner Nippon Leatherette Pvt Ltd | 02-06-2026 | 9,37,138 | 7,64,632 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 1,72,506 | 0 | Belated Claim |
| 145 | Shaban Leather | 12-06-2026 | 1,41,076 | 1,41,076 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 146 | Sagir Ahmed | 12-06-2026 | 2,72,582 | 2,72,582 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 147 | Dalu Mollick | 17-06-2026 | 2,12,507 | 2,12,507 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 148 | Nausad Ahmad | 13-06-2026 | 5,14,602 | 5,14,602 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 149 | Mohd Atik | 07-07-2026 | 2,46,817 | 2,46,817 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 150 | MintClean Solutions LLP | 11-07-2026 | 25,50,466 | 25,50,466 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim & Revised Claim Form awaited |
| 151 | Bablu Kumar Mandal | 12-07-2026 | 2,02,490 | 2,02,490 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 152 | Mahinoor Enterprises | 29-07-2026 | 4,87,671 | 4,87,671 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 153 | Md. Gulab | 29-07-2026 | 2,32,495 | 2,32,495 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 | 0 | Belated Claim |
| 154 | Nakoda Petroleum Private Limited | 11-08-2026 | 20,96,452 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 20,96,452 | 0 | Belated Claim |
| | **Total** | -- | **25,69,50,050** | **21,69,64,659** | | **0** | **0** | **-** | **0** | **0** | **0** | **3,99,85,391** | **0** | |

