

Name of the Corporate Debtor: Trig Detectives Private Limited; Date of commencement of CIRP: May 13, 2026; List of creditors as on: **June 03, 2026**; for claims received upto **June 03, 2026**

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

(Amount in Rs.)

Sl. No.	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	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	List of secured financial creditors belonging to any class of creditors	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	'Annex 1'!A1
2	List of unsecured financial creditors belonging to any class of creditors	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	'Annex 2'!A1
3	List of secured financial creditors (other than financial creditors belonging to any class)	1	₹ 37,06,09,071.60	1	₹ 34,62,10,883.60	₹ -	₹ -	₹ 2,43,98,188.00	-	'Annex 3'!A1
4	List of unsecured financial creditors (other than financial creditors belonging to any)	1	₹ 12,20,69,853.00	0	₹ -	₹ -	₹ -	₹ 12,20,69,853.00	-	'Annex 4'!A1
5	List of operational creditors (Workmen)	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	'Annex 5'!A1
6	List of operational creditors (Employees)	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	'Annex 6'!A1
7	List of operational creditors (Government dues)	15	₹ 96,19,48,878.00	5	₹ 1,65,17,043.00	₹ -	₹ -	₹ 94,54,31,835.00	-	'Annex 7'!A1
8	List of operational creditors (Other than Workmen and Employees and Government)	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	'Annex 8'!A1
9	List of other creditors (Other than financial creditors and operational creditors)	0	₹ -	0	₹ -	₹ -	₹ -	₹ -	-	'Annex 9'!A1
	Total	17	₹ 1,45,46,27,802.60	6	₹ 36,27,27,926.60	₹ -	₹ -	₹ 1,09,18,99,876.00		

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List of secured financial creditors belonging to any class of 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
		Date of receipt	Principal Amount Claimed	Interest Amount Claimed	Amount claimed	Principal Amount Admitted	Interest Amount Admitted	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
	0 Total		₹ -	₹ -	₹ -	₹ -	₹ -	₹ -	-	₹ -	₹ -		0%	₹ -	₹ -	₹ -	₹ -	

Name of the Corporate Debtor: Trig Detectives Private Limited; Date of commencement of CIRP: May 13, 2026; List of creditors as on: June 03, 2026; for claims received upto June 03, 2026

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs.)

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	
		Date of receipt	Principal Amount Claimed (a)	Interest Amount Claimed (b)	Amount claimed (a+b)	Principal Amount Admitted (a)	Interest Amount Admitted (b)	Amount of claim admitted (a+b)	Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
	0 Total		₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		₹ -		0%	₹ -	₹ -	₹ -	₹ -	

Name of the Corporate Debtor: Trig Detectives Private Limited; Date of commencement of CIRP: May 13, 2026; List of creditors as on: June 03, 2026; for claims received upto June 03, 2026
List of secured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Date of receipt	Details of claim received			Details of claim admitted							(Amount in Rs.)				Remarks, if any	
			Principal Amount Claimed (a)	Interest Amount Claimed (b)	Amount claimed (a+b)	Principal Amount Admitted (a)	Interest Amount Admitted (b)	Amount of claim admitted (a+b)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted		Amount of claim under verification
1	Jammu & Kashmir Bank Lim	25-05-2026	₹ 20,56,47,651.70	₹ 16,49,61,419.90	₹ 37,06,09,071.60	₹ 20,56,47,651.70	₹ 14,05,63,231.90	₹ 34,62,10,883.60	Secured	₹ 25,06,45,000.00	₹ 25,06,45,000.00	No	100%	₹ -	₹ -	₹ -	₹ 2,43,98,188.00	Required Interest o/s from May 1st to 13th May, 2026 Clarification on Default Interest and Legal Expenses
1	Total	-	₹ 20,56,47,651.70	₹ 16,49,61,419.90	₹ 37,06,09,071.60	₹ 20,56,47,651.70	₹ 14,05,63,231.90	₹ 34,62,10,883.60	-	₹ 25,06,45,000.00	₹ 25,06,45,000.00	-	100%	₹ -	₹ -	₹ -	₹ 2,43,98,188.00	

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List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in Rs.)

Sl. No.	Name of creditor	Details of claim received				Details of claim admitted							Amount of contingent claim	Amount of any mutual dues, that may beset-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Principal Amount Claimed	Interest Amount Claimed	Amount claimed	Principal Amount Admitted	Interest Amount Admitted	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Swaran Salaria	03-06-2026	₹ 12,20,69,853.00	₹ -	₹ 12,20,69,853.00	₹ -	₹ -	₹ -	Unsecured	₹ -	Yes	0%	₹ -	₹ -	₹ -	₹ 12,20,69,853.00	
1	Total	-	₹ 12,20,69,853.00	₹ -	₹ 12,20,69,853.00	₹ -	₹ -	₹ -	-	₹ -	-	0%	₹ -	₹ -	₹ -	₹ 12,20,69,853.00	

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List of operational creditors (Workmen)

Sl. No.	Name of authorised representative,	Name of workmen	Details of claim received			Details of claim admitted						Amount of contingent claim	Amount of any mutual	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Principal Amount	Interest Amount	Amount claimed	Principal Amount	Interest Amount	Amount of claim admitted	Nature of claim	Whether related party?						% voting share in CoC, if
0	Total	-	-	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -			0%	₹ -	₹ -	₹ -	₹ -	

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List of operational creditors (Government dues)

(Amount in Rs.)

Sl. No.	Details of Claimant		Date of receipt	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		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	₹ 12,623.00	₹ 24,828.00	₹ 37,451.00	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ -	Admitted in consultation to the Consultant
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	₹ 40,34,81,000.00	₹ 40,41,31,000.00	₹ 80,76,12,000.00	₹ -	₹ -	₹ -	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ 80,76,12,000.00	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	Observation sent to OC
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	Queries send to CD
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	Queries send to CD and Observaton send to OC
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	Observation sent to OC
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	Observation sent to OC
15	ESIC, Sub Regional Office, Marol Mumbai	ESIC, Sub Regional Office, Marol Mumbai	03-06-2026	₹ 1,08,78,984.00	₹ -	₹ 1,08,78,984.00	₹ -	₹ -	₹ -	Unsecured	NA	0.00%	₹ -	₹ -	₹ -	₹ 1,08,78,984.00	
15	Total	-	-	₹ 46,06,54,414.00	₹ 50,12,94,464.00	₹ 96,19,48,878.00	₹ 53,83,259.00	₹ 1,11,33,784.00	₹ 1,65,17,043.00	-	-	0.00%	₹ -	₹ -	₹ -	₹ 94,54,31,835.00	

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List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in Rs.)

Sl. No.	Name of creditor	Date of	Details of claim received			Details of claim admitted								Amount of contingent of any.	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Principal Amount	Interest amount	Amount claimed	Principal Amount	Interest amount	Amount of claim	Nature of	Amount covered	Amount	Whether	% of voting				
					₹ -			₹ -		₹ -	₹ -		0.00%	₹ -	₹ -	₹ -	₹ -
					₹ -												
0	Total	-	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		₹ -	₹ -	-	0.00%	₹ -	₹ -	₹ -	₹ -

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List of other creditors (Other than financial creditors and operational creditors)

(Amount in Rs.)

Sl. No.	Name of creditor	Identification No.	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
			Date of receipt	Principal Amount claimed	Interest amount claimed	Amount claimed	Principal amount admitted	Interest Amount admitted	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
0	Total	-	-	₹ -	₹ -	₹ -	₹ -	₹ -	₹ -		₹ -	₹ -		₹ -	₹ -	₹ -	₹ -	