

Annexure – 9													
Name of the corporate debtor: Renaissance Indus Infra Private Limited; Date of commencement of CIRP: 31-03-2023; List of creditors as on: 28-02-2025													
List of other creditors (Other than financial creditors and operational creditors)													
Sl. No	Name of creditor	Details of		Details of clai					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	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee	Whether related party?					
1	A2I2 ASSOCIATES	17-04-2023	22,59,97,340	6,30,34,141							16,29,63,199.00	-	
2	Aananta Ramdas Shelar	30-11-2023	2,92,81,788	2,92,81,788							-	-	
3	AARTI AND NIKHIL DESAI	07-06-2023	30,77,047	30,40,732							36,315.28	-	
4	ABHISHEK SHUBHRANT	20-05-2023	5,76,000	5,76,000							-	-	
5	Adesh Shantaram Maghe 2 Claims	30-06-2023	42,08,948	42,08,948							-0.25	-	
6	AKIF JUNAID KAZI	11-05-2023	65,370	32,685							32,685.00	-	
7	AKSHATA SUNIL FULORE / SADNA YOGESH FULORE / ANIL ANK	27-06-2023	77,64,691	77,64,691							0.48	-	
8	ALFATECH INDUSTRIES	20-06-2023	88,68,315								88,68,315.00	-	
9	ALLWIND TECHNOLOGIES PVT LTD	15-05-2023	7,10,00,000	53,89,050							6,56,10,950.00	-	
10	AMTREX NATURE CARE PVT LTD	20-06-2023	1,86,00,868	1,00,32,221							85,68,647.00	-	
11	ANA LABORATORIES	29-05-2023	92,89,146	92,07,584							81,562.00	-	
12	ANAND JAWAHARLAL GUPTA	23-06-2023	1,21,70,208	71,08,970							50,61,237.76	-	
13	ANANTA NARAYAN DALVI, SHYAM ANANTA DALVI, JANARDAN	30-06-2023	56,66,222	56,66,222							-	-	
14	ANISH CHAKOR PURAO, ANKIT CHAKOR PURAO, PRIYANKA RAJ	15-05-2023	6,72,874	6,72,874							-	-	
15	ANJANI RAMESH PATIL	16-06-2023	50,21,768	50,21,768							-	-	
16	ANJUM IMRAN KHAN	12-06-2023	18,98,746	18,79,864							18,882.00	-	
17	ARCHANA NILESH INDULKAR / NILESH VISHNU INDULKAR	14-06-2023	4,57,733	4,57,733							-	-	
18	ARK LOGISTICS SOLUTION LLP	19-06-2023	42,32,07,065	-							42,32,07,065.00	-	
19	ARK SUPPLY CHAIN SOLUTIONS PVT LTD	19-06-2023	27,57,64,413	-							27,57,64,413.00	-	
20	ASHISH JALAN HUF	17-04-2023	66,28,881	25,00,000							41,28,881.00	-	
21	ASHISH M DOLE & ASHWINI A DOLE	15-05-2023	41,11,068	36,14,174							4,96,894.00	-	
22	ASHWINI A DOLE & ASHISH M DOLE	15-05-2023	3,20,397	2,50,000							70,397.00	-	
23	ASK EXPORTS	10-05-2023	5,00,000	5,00,000							-	-	
24	ATIF BHABAY, TANZEEL ATIF BHABAY, TALAT ASMAT RAIS	24-04-2023	1,31,33,044	1,30,82,469							50,575.00	-	
25	BALJEET KAUR	09-05-2023	45,47,043	45,33,741							13,302.00	-	
26	Balkrushna Gangaram Maghe, Darshana Balkrushna Maghe	30-06-2023	19,58,604	19,58,604							-	-	
27	Balkrushna Tukaram Shelar, Nirmala B S,Rupesh B S	30-06-2023	26,76,726	26,76,726							-0.07	-	
28	Barku Lukhdyia Shelar, Subhas shelar, Surekha Bandu	30-06-2023	15,80,595	15,71,855							8,740.00	-	
29	BHAGIRATHI PRODUCTS	28-06-2023	89,73,919								89,73,919.00	-	
30	BHAGUBAI SOMNATH SUTAR	23-06-2023	20,72,565	20,72,565							-0.48	-	
31	BHALJA LEASING & FINANCING PVT LTD	23-06-2023	1,93,15,200	14,16,000							1,78,99,200.00	-	
32	BHANWARLAL KANDOI	17-04-2023	57,24,674	34,53,739							22,70,935.00	-	
33	Bharat Ganpath Maghe	30-06-2023	30,38,897	27,05,185							3,33,712.00	-	
34	BHARAT RATILAL SUCHAK	30-05-2023	10,13,03,000	8,66,55,484							1,46,47,516.00	-	
35	BHARATKUMAR DHANRUPCHAND SHAH & SHOBHA BHARAT S	30-05-2023	1,30,30,464	78,19,385							52,11,079.00	-	
36	BHARTI BHADURIA	17-04-2023	10,69,075	10,69,075							-	-	
37	BHARTI MANCHANDYA	28-06-2023	2,50,000	2,50,000							-	-	
38	BHAVESH L DEDHIA	19-06-2023	6,87,00,000	12,71,752							6,74,28,248.00	-	
39	BHUMI HIREN SHAH	26-06-2023	1,13,71,167	75,97,112							37,74,055.00	-	
40	BHUWAL INSULATION CABLE PVT LTD	26-06-2023	2,08,53,825	1,97,16,256							11,37,569.00	-	
41	BINDU H SHAH / SHAH PRESSING WORKS	29-06-2023	33,54,352	33,46,031							8,321.00	-	
42	COROB INDIA PRIVATE LIMITED	23-05-2023	3,20,11,366	-							3,20,11,366.00	-	
43	D.DAHYABHAI & CO. PVT. LTD.	23-05-2023	15,58,04,786	14,62,08,811							95,95,975.00	-	
44	Dattaray Shipat Joshi	30-06-2023	19,13,949	19,13,949							0.42	-	
45	DEENA KISHORE CHITRODA	17-04-2023	14,21,790	14,21,790							-	-	
46	DEEPA S BHATACHARYA	23-06-2023	1,59,64,800	7,10,000							1,52,54,800.00	-	
47	DEEPAK K SHAH	23-06-2023	87,96,784								87,96,784.00	-	
48	DEEPAK K SHAH HUF	23-06-2023	87,96,784	7,10,000							80,86,784.00	-	
49	DEEPAK THAKKAR, SHARMILA THAKKAR, RASHMIN RAJANI, RO	17-04-2023	1,72,05,144	1,58,32,456							13,72,687.64	-	
50	DGM REALTORS	28-06-2023	8,26,68,672	8,26,68,672							-	-	
51	DHAMMCHANDRA SOPAN GANGURDE & SUNITA DHAMMCHA	28-06-2023	54,51,397	44,22,313							10,29,084.00	-	
52	DHIREN M PATEL HUF	20-06-2023	1,54,39,200	7,10,000							1,47,29,200.00	-	
53	DHIRENDRA PREMJI SANGOI HUF	31-05-2023	4,82,25,600	6,44,000							4,75,81,600.00	-	

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54	DHIRENDRA RATILAL VAGHANI	31-05-2023	37,92,000	7,00,000							30,92,000.00	-	
55	DHRUV MUKUND UPADHYAY	31-05-2023	6,48,000	6,48,000							-	-	
56	DHWANI SANKET DANTARA (ALIAS DHWANI DIPAK KAPADIA)	28-06-2023	24,13,28,000	78,12,500							23,35,15,500.00	-	
57	DIPAK S KAPADIA HUF	28-06-2023	27,75,27,000	-							27,75,27,000.00	-	
58	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA A	28-06-2023	21,23,510	21,23,510							-	-	
59	EKNATH NATHA MAGHE / NIVRUTTI NATHA MAGHE / KAVITA A	28-06-2023	26,25,403	26,25,403							0.23	-	
60	Falguni & Tejesh Gandhi	11-12-2024	1,80,70,759								1,80,70,759.00	-	
61	G K ASSOCIATES	20-06-2023	2,79,00,000	2,79,00,000							-	-	
62	G. M. ENTERPRISES	23-06-2023	4,14,54,965	1,19,45,650							2,95,09,315.00	-	
63	GAURAV G AGRAWAL	10-05-2023	9,00,000								9,00,000.00	-	
64	GAUTAM BABURAO DESHMUKH	09-06-2023	5,08,399	5,08,399							-	-	
65	GAUTAM VALUJI MORE	13-06-2023	19,83,206	19,83,206							-	-	
66	GEETA GANDHI	03-05-2023	1,20,27,625	1,20,27,625							-	-	
67	GEETA GOPAL NAYAK AND 2 OTHERS	30-06-2023	7,97,35,824	9,29,600							7,88,06,224.00	-	
68	GEETA KATIRA / BIPIN KATIRA	17-06-2023	7,33,22,492	7,33,22,492							-	-	
69	GOPAKUMAR KANDOTH	17-06-2023	5,61,765	5,61,765							-	-	
70	Govind Lukhya Shelar, Somnath G Shelar	30-06-2023	29,89,984	29,89,984							-	-	
71	GULAB GANGARAM BHOIR ALIES WAREKAR / SHYAM GANGAR	13-06-2023	26,13,003	23,84,931							2,28,072.00	-	
72	Guru G Maghe	30-06-2023	25,23,814	24,11,586							1,12,228.00	-	
73	GURUKRIPA LAND DEVELOPERS LLP	30-06-2023	3,16,03,610	3,16,03,610							-	-	
74	HARI DAMU MAGHE	30-06-2023	9,72,530	9,72,530							-	-	
75	HARIRAM MANCHANDYA (HUF)	28-06-2023	25,00,000	25,00,000							-	-	
76	Harisharan Hi Tech	17-05-2023	40,86,330	40,86,330							-	-	
77	HARSHAD KANTILAL SHAH	20-06-2023	50,50,170	14,00,000							36,50,170.00	-	
78	HASMUKH R SHAH / MADHYAM ENGINEERS	29-06-2023	23,39,560	23,30,795							8,765.00	-	
79	HELUKABEL INDIA PRIVATE LIMITED	17-04-2023	20,79,693	20,79,693							-	-	
80	HETAL NITIN SHAH	15-06-2023	69,75,908								69,75,908.00	-	
81	HITEN MAHENDRA CHITRODA	17-04-2023	13,34,925	13,34,925							-	-	
82	HUKAM CHAND & AMRIT KAUR	28-06-2023	65,19,763								65,19,763.00	-	
83	HY-PRECISION TECHNOLOGY	19-06-2023	1,26,41,565								1,26,41,565.00	-	
84	IMRAN ATTAULLA KHAN	12-06-2023	18,98,746	18,79,864							18,882.00	-	
85	Indira Sadashiv	30-06-2023	7,48,406	7,48,406							0.45	-	
86	INTERNATIONAL HEALTH CARE PRODUCTS LTD	28-06-2023	20,14,46,388								20,14,46,388.00	-	
87	JAGDISH ABAJIRAO SHINDE	21-06-2023	8,50,000	7,23,800							1,26,200.00	-	
88	JAGDISH PHULCHAND WAKHARE	20-04-2023	93,01,584	-							93,01,584.00	-	

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166	NIRBHAY SINGH SOHAL , NEHA NIRBHAY SOHAL	15-05-2023	11,00,000	11,00,000							-	-	
167	NITIN RAJENDRA PRASAD JAIN	17-04-2023	1,14,49,350	69,07,478							45,41,871.80	-	
168	NITIN S MEHTA	26-06-2023	1,54,39,200	-							1,54,39,200.00	-	
169	OM ENGINEERS	20-06-2023	1,98,61,151								1,98,61,151.00	-	
170	OMKAR ENGINEERING WORKS	10-05-2023	30,23,196	26,38,807							3,84,389.00	-	
171	PANDIT AMBO PATIL	23-06-2023	21,31,118	21,31,118							-	-	
172	PANDURANG KALU SHELAR	30-06-2023	1,35,00,000	1,27,43,202							7,56,798.00	-	
173	PARAS ANIL CHEMBURKAR	28-06-2023	18,28,413	18,28,413							-	-	
174	PARESH MANUBHAI JANI	22-06-2023	1,47,77,340								1,47,77,340.00	-	
175	Parul Patel & Kishor Patel	12-12-2024	1,06,94,948								1,06,94,948.00	-	
176	Parvati Maghe, Changan Maghe, Magan M, Sunita M,Ratna Ma	30-06-2023	32,98,498	32,98,498							-	-	
177	PEGASUS TOY-KRAFT PRIVATE LIMITED	21-06-2023	5,11,04,528	2,80,84,211							2,30,20,317.00	-	
178	PERFECT MOULDS	20-06-2023	2,02,87,757								2,02,87,757.00	-	
179	PRACHI GAURAV GARG	10-05-2023	6,00,000								6,00,000.00	-	
180	PRAFUL GULABCHAND DOHIYA	10-05-2023	2,55,19,669	1,56,38,785							98,80,884.00	-	
181	prakash bambharolia	11-12-2024	1,72,14,438	-							1,72,14,438.00	-	
182	PRAMILA KATHE AND SUDAM KATHE	10-05-2023	19,56,444	19,46,620							9,824.00	-	
183	PRANITA PRAVIN GUPTA	17-04-2023	58,82,677	58,82,677							-	-	
184	PRASHANT KEDARE	17-04-2023	2,88,147	2,88,147							-	-	
185	PRATIBHA ELECTRONICS PRIVATE LIMITED	21-06-2023	1,41,23,962								1,41,23,962.00	-	
186	PRATIMA ARVIND NAYAK ALIAS PRITAM G NAYAK	23-06-2023	10,35,97,050	13,70,292							10,22,26,758.00	-	
187	PRESHIT SAVE	18-05-2023	34,56,538	20,67,910							13,88,628.00	-	
188	PRITI SANJAY SAMANI & KUNAL SANJAY SAMANI	19-06-2023	1,85,25,258								1,85,25,258.00	-	
189	Priyabrata Dash	30-12-2023	4,81,737	4,81,737							-	-	
190	PRIYANKA CHAUBEY	15-05-2023	16,64,253	12,85,899							3,78,354.00	-	
191	PRIYANKA RAJAN, ANISH CHAKOR PURAO	15-05-2023	6,72,874	6,72,874							-	-	
192	PURNIMA NARESH PANCHMATIA / SAGAR NARESH PANCHMA	15-05-2023	1,12,81,827	52,97,932							59,83,895.00	-	
193	PUSHPA S. BALDIA [SHANTI ENTERPRISES]	12-05-2023	18,28,638	18,28,638							-	-	
194	R K DUTT CONCERNS	20-06-2023	1,76,40,860								1,76,40,860.00	-	
195	RAGHUNATH KATHOD MAGHE / SUNITA RAGHUNATH MAGHE	27-06-2023	13,12,016	11,80,016							1,32,000.00	-	
196	RAGHUNATH SHIVA SHELAR / MANGUBAI RAGHUNATH SHELAR	27-06-2023	2,10,91,656	1,78,63,956							32,27,699.61	-	
197	RAJEN N SHANGHVI	20-06-2023	1,54,39,200								1,54,39,200.00	-	
198	RAJESH CHOUDHARY	17-04-2023	71,28,881	30,29,748							40,99,133.00	-	
199	RAJESH GANDHI	03-05-2023	1,20,27,625	1,20,27,625							-	-	
200	RAJESH P VALIA	20-06-2023	1,54,39,200	7,10,000							1,47,29,200.00	-	
201	RAJIV KAKODKAR / MEENA KAKODKAR	24-05-2023	85,39,159	85,39,159							-	-	
202	RAJKUMAR SHOREWALA / VARUNADEVI RAJKUMAR SHOREWA	24-05-2023	2,44,48,405	1,30,99,600							1,13,48,805.00	-	
203	RAKESH CHOUDHARI	17-04-2023	71,28,881	30,29,748							40,99,133.00	-	
204	RAKESH H GARG	10-05-2023	6,00,000								6,00,000.00	-	
205	RAKESH M PANCHAL	29-05-2023	5,73,447	5,73,447							-	-	
206	RAKESH SURESH JANGRA	30-06-2023	9,87,158	9,87,158							-	-	
207	RAMCHANDRA BHAURAO MAGHE	30-06-2023	29,68,933	29,68,933							-	-	
208	RAMCHANDRA BHAURAO MAGHE 2	16-06-2023	1,40,39,515	1,40,39,515							-	-	
209	RAMESH ATMARAM PATIL	16-06-2023	41,29,391	41,29,391							-	-	
210	RAMESH MAHADEV JOSHI / LAXMAN MAHADEV JOSHI / ANAN	21-06-2023	1,08,67,439	1,08,67,439							0.18	-	
211	RAMESHCHANDRA GULABCHAND DODHIA	21-06-2023	2,53,25,141	1,56,38,781							96,86,360.00	-	
212	RANJIT NARAYAN PAI	10-05-2023	33,13,609	6,30,958							26,82,651.00	-	
213	RASHMI AGARWAL	17-04-2023	2,19,97,564	20,40,000							1,99,57,564.00	-	
214	RATHOD INDUSTRIES	20-06-2023	87,57,764								87,57,764.00	-	
215	RAVISH TATLI	17-04-2023	4,35,15,304	4,32,64,666							2,50,638.39	-	
216	REEMA BHANUSHALI & HARIDAS VADOR	21-06-2023	3,66,61,246	3,58,13,848							8,47,398.00	-	
217	REETA G. AGRAWAL	10-05-2023	9,00,000								9,00,000.00	-	
218	REHAN MOHSIN HAWAI, SHABANA REHAN HAWAI	17-04-2023	82,98,311	82,65,782							32,529.00	-	
219	RESHMA CHITRODA	17-04-2023	14,01,671	14,01,671							-	-	
220	ROCHEM SEPERATION SYSTEM (INDIA) PVT LTD	20-06-2023	7,45,74,167								7,45,74,167.00	-	
221	ROHIT SUDHIR BUBERA	16-06-2023	34,59,368	34,59,368							-	-	

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222	ROKADE ROTEK INDIA PVT LTD	29-05-2023	83,41,556	80,13,834							3,27,722.00	-	
223	RUPEN BHARAT VITHALANI	28-06-2023	1,61,85,824	91,57,120							70,28,704.00	-	
224	SADANAND PARSHA SHELAR / HIRABA SADANAND SHELAR / V	21-06-2023	31,66,653	31,66,653							0.00	-	
225	SAGAR KIRAN SHAH (HUF) / SAHIL KIRAN SHAH (HUF)	28-06-2023	32,28,012	28,95,500							3,32,512.00	-	
226	SAHADEV TRIMBAK RANE (SADGURU ENGINEERING)	28-06-2023	63,19,557								63,19,557.00	-	
227	SAHAJWANI REALITY AND INVESTMENTS / LAL KISHIN DHANAN	24-06-2023	65,19,763								65,19,763.00	-	
228	SAHAJWANI REALITY AND INVESTMENTS / TARANA MAHESH K	24-06-2023	65,19,763								65,19,763.00	-	
229	SALIM KHAN	28-06-2023	1,09,93,965								1,09,93,965.00	-	
230	SAMPAT JASRAJI BALDIA	20-06-2023	92,33,724	82,81,125							9,52,599.00	-	
231	SANDEEP PANDEY (Shivam)	30-06-2023	8,00,000	8,00,000							-	-	
232	SANGEETA JITENDRA SHAH	20-06-2023	69,99,000	26,10,483							43,88,517.50	-	
233	SANGOI BUSINESS CONSULTING LLP	20-06-2023	3,26,30,400	12,40,000							3,13,90,400.00	-	
234	SANJAY DHIKALE (HUF)	19-06-2023	65,19,763								65,19,763.00	-	
235	SANJAY DHIKALE (HUF) AND KESHAVRAO VITTHAL DHIKALE	19-06-2023	65,39,859								65,39,859.00	-	
236	Sanjay Harikrishandas Sanghavi	06-12-2024	2,21,27,478								2,21,27,478.00	-	
237	Sanjay Lahu Joshi	30-06-2023	24,59,149	24,59,149							-	-	
238	SANJAY THAKKAR	17-04-2023	3,66,61,246	3,66,61,246							-	-	
239	SANTOSH RATNAKAR, SMITA RATNAKAR	17-04-2023	22,02,067	22,02,067							-	-	
240	SANTOSH S SONAWANE	30-06-2023	8,21,705	5,01,705							3,20,000.00	-	
241	SANTOSH VITHAL RATNAKAR / SMITA SANTOSH RATNAKAR	20-06-2023	22,02,067	22,02,067							-	-	
242	SANTOSH VITTAL CHAVAN	28-06-2023	5,00,000	5,00,000							-	-	
243	SARAOGI SURAJKUMAR HUF	17-04-2023	1,14,49,350	69,07,478							45,41,872.00	-	
244	SARAS EKNATH PATIL / NILESH EKNATH PATIL / NITESH EKNATH	17-04-2023	2,52,28,949	2,52,28,949							-	-	
245	SARVAR FAKHI, SAJEDA FAKIH, KIRAN PATEL	24-04-2023	2,29,58,561	2,28,04,856							1,53,704.34	-	
246	SAURABH PANDEY(Samradh)	30-06-2023	8,00,000	7,23,762							76,238.00	-	
247	SEEMA D. BANSAL	03-05-2023	60,75,051	60,75,051							-	-	
248	SHABANA REHAN HAWAI, MOHAMMED UMER REHAN HAWAI	17-04-2023	44,39,983	43,91,065							48,918.00	-	
249	SHAHAJI RAMCHANDRA KHOT & PADMA SHAHJI KHOT	20-06-2023	92,38,982	-							92,38,982.00	-	
250	SHAILESH THOSAR	17-05-2023	40,30,000	16,00,376							24,29,624.00	-	
251	SHAILESH TRAMBAKLAL DESAI	26-06-2023	1,54,39,200								1,54,39,200.00	-	
252	SHAKEEL AHMED SULEMAN MOMIN	13-06-2023	4,04,419	3,04,419							1,00,000.35	-	
253	SHAKUNTALA LAXMAN MAGHE	24-06-2023	13,39,633	13,39,633							-0.10	-	
254	SHANIWAR RAMA MAGHE/VISHWAS SHANIWAR MAGHE/JANA	30-06-2023	72,80,861	71,80,226							1,00,635.00	-	
255	SHANKAR VISHNU KALE	08-06-2023	5,08,399	5,08,399							-	-	
256	SHANTILAL S KAPADIA HUF	23-06-2023	5,81,57,920	28,64,000							5,52,93,920.00	-	
257	Shanwar Alias Shridhar Shankar Kene,Anubai Rajaram C,Manoh	30-06-2023	1,14,79,965	1,14,79,965							-	-	
258	Shetty Enterprises (Rajesh)	15-12-2023	1,11,58,026								1,11,58,026.00	-	
259	SHILPA AMIT TOSHNIWAL, AMIT OM PRAKASH TOSHNIWAL	17-04-2023	23,11,810	23,11,810							-	-	
260	SHIVAM MACHINE TOOLS	19-06-2023	2,92,37,242								2,92,37,242.00	-	
261	SHRAVAN GUPTA AND MANOJ PUPTA	30-06-2023	28,58,465	21,76,079							6,82,386.00	-	
262	SHREE ARUN PACKAGING CO. PVT LTD	20-06-2023	15,31,02,898								15,31,02,898.00	-	
263	SHREE OM ELECMEHPVT LTD	15-05-2023	87,78,231	28,39,238							59,38,993.00	-	
264	SHREEJITH SANKARANKUTTY MENON	28-06-2023	6,03,260	5,45,241							58,019.00	-	
265	SHRI EKNATH SHANKAR SHELAR	21-06-2023	16,90,405	15,84,930							1,05,474.77	-	
266	SHRI GURUNATH AMBO PATIL	25-06-2023	17,96,952	17,96,952							0.33	-	
267	SHRI KRUSHNA BABU MAGHE	28-06-2023	19,14,332	19,14,332							0.17	-	
268	SHRI MAHADEO DAMU MAGHE	25-06-2023	9,33,752	9,33,751							0.55	-	
269	SHRI SAVLARAM LUKDYA SHELAR	28-06-2023	26,45,080	26,45,080							-	-	
270	SHRI SHIVDAS DAMU MAGHE	25-06-2023	4,75,469	4,75,469							0.00	-	
271	SHRI SHIVNATH AMBO PATIL	25-06-2023	19,30,809	19,30,809							0.08	-	
272	SHRI VISHWAS ANANTA PATIL	25-06-2023	13,00,000	12,00,000							1,00,000.00	-	
273	SHRUTI KAMBLE	03-05-2023	1,20,27,625	1,20,27,625							-	-	
274	SIDDHI ENGINEERING WORKS	19-06-2023	1,15,51,140								1,15,51,140.00	-	
275	SMITA GAWAND	29-04-2023	20,57,554	18,40,077							2,17,477.00	-	
276	SOHIL JITENDRA SHAH	29-04-2023	69,99,000	26,10,483							43,88,517.50	-	
277	SOHIL SECURITIES PRIVATE LIMITED	08-06-2023	69,99,000	26,10,483							43,88,517.50	-	

Sl. No	Name of creditor	Details of		Details of clai				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	Amount claimed	Amount of claim admitted	Nature of claim	Amount co vered by Security interest	Amount co vered by guarantee					
278	SONAL KULKARNI	08-06-2023	17,35,306	17,35,306						-	-	
279	SRI MANJUNATH SALES PVT LTD	23-06-2023	1,61,40,000	7,10,000						1,54,30,000.00	-	
280	Star Paints and Oil Industries	29-06-2023	1,30,19,560	48,76,540						81,43,020.00	-	
281	SUBHASH PAHARIA HUF	17-04-2023	2,18,89,650	1,02,41,932						1,16,47,718.00	-	
282	SUCHINTAN PRE ENGINEERED STRUCTURES PVT LTD	31-05-2023	36,93,909	36,93,909						-	-	
283	Suchita Chaudhari	15-06-2023	3,00,000	3,00,000						-	-	
284	SUDHIR MOTIRAM BUBERA	16-06-2023	29,79,186	29,79,186						-	-	
285	SUNIL EKNATH MHATRE	30-06-2023	55,90,499	54,69,642						1,20,857.00	-	
286	SUNIL NIHALCHAND CHAWLA	24-06-2023	65,19,763							65,19,763.00	-	
287	SUNIL TUKARAM PINGLE	15-06-2023	2,00,000	2,00,000						-	-	
288	SUNITA BALARAM SHELAR/ DIPAK BALARAM SHELAR / PREMC	23-06-2023	16,69,023	14,66,951						2,02,071.75	-	
289	Sunita Pravin Nirmal	15-01-2025	1,28,67,008	42,37,513						86,29,495.00	-	
290	SUNITA R SINHA / RISHIKESH S. SINHA	23-05-2023	25,70,137	24,36,449						1,33,688.00	-	
291	SURESH AMBO PATIL	08-06-2023	18,02,044	18,02,043						0.50	-	
292	Suresh Dinkar Joshi	30-06-2023	33,00,266	30,50,346						2,49,920.00	-	
293	SWETA PHARMA SPARE	05-06-2023	24,07,300	24,07,300						-	-	
294	TARIQUE ANWAR	30-06-2023	5,69,693	5,69,693						-	-	
295	TECHNAREN STANZEREI PVT LTD	28-06-2023	1,37,16,603	67,08,155						70,08,448.00	-	
296	TECHNO TOOLS	26-06-2023	71,62,500							71,62,500.00	-	
297	Tejesh & Falguni Gandhi	11-12-2024	1,80,70,759							1,80,70,759.00	-	
298	Thuvrani Trust	30-11-2023	6,89,28,581	6,73,77,545						15,51,036.00	-	
299	Tushar Sawant	30-09-2023	50,00,000	50,00,000						-	-	
300	UJWALA K. SATANEKAR	08-06-2023	4,00,000	4,00,000						-	-	
301	UNIVERSAL CASTING CORPORATION	07-06-2023	62,85,263	62,85,263						-	-	
302	UPENDRA NAGINDAS PARIKH	15-06-2023	56,25,732							56,25,732.00	-	
303	Uttamkumar Bhimrao sapkal	05-07-2023	1,97,87,656	1,96,85,650						1,02,006.00	-	
304	VAIBHAV SHANTILAL GALA HUF	19-06-2023	1,62,05,262	14,16,000						1,47,89,262.00	-	
305	VALSONS SHEET METAL MACHINES PVT LTD	31-05-2023	35,00,000	35,00,000						-	-	
306	VARSHA MAHESH KHOCHARE	17-04-2023	33,86,277	30,55,584						3,30,693.00	-	
307	VIDYUT NAGENDRA ACHARYA	28-04-2023	25,36,369	20,60,036						4,76,333.00	-	
308	VIGAM MANSUKHLAL GALA	19-06-2023	6,57,00,000	12,81,000						6,44,19,000.00	-	
309	VIJAY ENGINEERING	30-06-2023	29,94,500	24,84,224						5,10,276.00	-	
310	VIJAY NARSINGHANI	29-04-2023	1,00,00,000	1,00,00,000						-	-	
311	VIJAY TEXTILE INDUSTRIES (UNIT OF JETHALAL SUKHLAL FABRI	24-06-2023	12,96,000							12,96,000.00	-	
312	VIJAY VASANT GAITONDE	24-04-2023	3,34,36,473	2,84,47,225						49,89,248.00	-	
313	VIKAS NARAYAN PHULKAR, USHA VIKAS PHULKAR	20-04-2023	23,90,632	23,35,518						55,114.00	-	
314	VIKRAM GANESH SHELAR +3	30-12-2023	25,64,959	25,64,959						-	-	
315	VINOD MADHUKAR SHIRKE	22-06-2023	1,27,65,122							1,27,65,122.00	-	
316	VINOD MOOLRAJANI	15-06-2023	3,66,61,246	3,66,61,246						-	-	
317	VISHAL BALKRISHAN WADHAWAN	15-06-2023	1,98,02,577							1,98,02,577.00	-	
318	VISHESH DHIRENDRA SANGOI	19-06-2023	1,63,15,200	6,44,000						1,56,71,200.00	-	
319	VISHWAKARMA & SONS	29-05-2023	26,69,149	19,69,149						7,00,000.00	-	
320	VISHWANATH BHAURAO MAGHE and 2 others	30-06-2023	10,86,354	10,86,354						-	-	
321	YASHWANT RAMA KENE / DILIP YASHWANT KENE / SHARAD YA	25-06-2023	26,88,149	26,66,149						21,999.50	-	
322	Yogesh Ranjan	30-06-2023	5,25,000	5,25,000						-	-	
323	ZAINAB MURTUZA KANCHWALA AND MURTUZA MOHAMMED	10-06-2023	2,41,87,507	1,92,72,914						49,14,593.00	-	
		Total	6,74,53,64,982	2,16,17,14,448	-			-	-	4,58,36,50,534	-	