# IBBI(CIRP) Regulation 13(2)(ca)

# Amount in Rs

SI No	Category of Creditor	Summary o	f Claims received	Summary of c	laims 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	Secured Financial creditors belonging to any class of creditors	8	88,47,87,34,239	8	80,36,31,98,179	-	-	8,11,55,36,060	1	
2	Unsecured Financial creditors belonging to any class of creditors	9	2,83,50,93,102	7	1,44,29,44,000	-	-	1,39,21,49,102	2	
3	Secured Financial creditors (other than financial creditors belonging to any class of creditors)	0	-	-	-	-	-	-	3	
4	Unsecured Financial creditors (other than financial creditors belonging to any class of creditors)	0	-	-	-	-	-	-	4	
5	Operational creditors (Workmen)	0	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	295	83,36,63,388	-	-	-	-	83,36,63,388	6	
7	Operational creditors (Government Dues)	6	11,01,16,14,788	-	-	-	-	11,01,16,14,788	7	
8	Operational creditors (Other than workmen and Employees and Government dues)	144	1,35,15,61,492	-	-	-	-	83,36,63,388	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	-	-	-	-	-	-	9	
	Total	462	1,04,51,06,67,009	15	81,80,61,42,179	-	-	22,18,66,26,726		

Name of the Corporate Debtor	02-02-2024	List of creditors as on:	20-Jun-24
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# Annexure 1 - List of secured Financial Creditors belonging to any class of creditors

Amount in Rs

SI No	Name of Creditor	Details of Claim received			Details of claims	admitted			Amount of	Amount of any mutual dues that	Amount of Claims	Amount of Claims	Remarks, if any
		lΔmount Claimed	Amt of Claim	Nature of Claim	Amount covered by		Whether	% Voting Share	Contingent Claims	may be set off	not admitted	under verification	Remarks, ii arry
			Admitted		security interest	by Guarantee	Related Party?	in CoC		<i>'</i>			
1	Punjab National Bank	23,12,69,28,130	20,10,22,85,850	Financial Debt	20,10,22,85,850	20,10,22,85,850	No	24.97%	-	-	-	3,02,46,42,280	
2	Union Bank of India	17,27,39,07,116	16,11,69,12,949	Financial Debt	16,11,69,12,949	16,11,69,12,949	No	20.07%	-	-	-	1,15,69,94,167	
3	Indian Overseas Bank	15,87,12,90,401	14,19,88,51,717	Financial Debt	14,19,88,51,717	14,19,88,51,717	No	17.68%	-	-	-	1,67,24,38,684	
4	Central Bank of India	13,20,28,17,097	13,16,62,31,648	Financial Debt	13,16,62,31,648	13,16,62,31,648	No	16.39%	-	-	-	3,65,85,449	
5	J.C. Flowers Asset Reconstruction Private Limited (trustee of JCF Yes Trust 2022-23/3) (see Note 3)	6,77,65,24,452	6,77,65,24,452	Financial Debt	6,77,65,24,452	6,77,65,24,452	No	8.44%	-	-	-	-	
6	UCO Bank	5,81,48,73,920	4,40,33,14,901	Financial Debt	4,40,33,14,901	4,40,33,14,901	No	5.48%	-	-	-	1,41,15,59,019	
7	Bank of Baroda	4,17,64,35,073	3,62,85,82,650	Financial Debt	3,62,85,82,650	3,62,85,82,650	No	4.52%	-	-	-	54,78,52,423	
8	Bank of India	2,23,59,58,050	1,97,04,94,012	Financial Debt	1,97,04,94,012	1,97,04,94,012	No	2.45%	-	-	-	26,54,64,038	
	TOTAL	88,47,87,34,239	80,36,31,98,179	-	80,36,31,98,179	80,36,31,98,179	-	100.00%	-	-	-	8,11,55,36,060	

#### <u>Note</u>

- 1 Some claims are partly under verification on account of reconciliation of interest calculated
- Prior to commencement of the corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016, Vadraj Cement Ltd (VCL) was undergoing winding-up proceedings under the provisions of Companies Act, 1956 and an official liquidator was in charge of VCL. The resolution professional is still awaiting receipt of certain information and documents from the erstwhile official liquidator/management of VCL. The claims of creditors may need to be further reconciled and verified as and when relevant information is received from the erstwhile official liquidator/management.
- 3 The last available audited financial statements for VCL are as on March 31, 2018, and the claims submitted by creditors have been verified on a best-efforts basis based on the limited available information.

	Date of		List of	
Name of the Corporate Debtor	commencement	02-02-2024	creditors as	20-Jun-24
	of CIRP		on:	

#### Annexure 2- List of unsecured Financial Creditors belonging to any class of creditors

Amount in Rs

SI No	Name of Creditor	Details of C	laim received			Details of cla	ims admitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	
		Date of receipt	Amount Claimed	Amt of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee		% Voting Share in CoC	Contingent Claims	mutual dues that may be set off	not admitted	Amount of Claims under verification	Remarks, if any
1	ILFS*	15-02-2024	1,28,44,00,784	-		0	0	No		0	0	0	1,28,44,00,784	
2	Anupama Agarwal	16-02-2024	63,36,50,000	63,36,50,000	Financial debt	0	0	Yes		0	0	0	-	
3	ASL Sales and Service LLP*	16-02-2024	9,98,65,318	-		0	0			0	0	0	9,98,65,318	
4	ABG Cement Holdco Pvt Ltd	16-02-2024	30,17,94,000	30,17,94,000	Financial debt	0	0	Yes		0	0	0	-	
5	PFS Shipping (India) Ltd	16-02-2024	49,00,000	49,00,000	Financial debt	0	0	Yes		0	0	0	-	
6	Aries Management Services Pvt Ltd*	16-02-2024	78,83,000	-		0	0	Yes		0	0	0	78,83,000	
7	ABG Energy Ltd	16-02-2024	44,25,00,000	44,25,00,000	Financial debt	0	0	Yes		0	0	0	-	
8	Baba Gangaram Investment Services Pvt Ltd	16-02-2024	4,51,00,000	4,51,00,000	Financial debt	0	0	Yes		0	0	0	-	
9	Onaway Industries Ltd	16-02-2024	1,50,00,000	1,50,00,000	Financial debt	0	0	Yes		0	0	0	-	
10	Shivris Resources Pvt Ltd	16-02-2024	1,46,45,000	1,46,45,000	Financial debt			Yes					-	
			2,83,50,93,102	###########		-	-		-	-	-	-	1,39,21,49,102	

#### <u>Note</u>

- \* The following claimants have been asked to re-submit their claim in the relevant form specified under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
- Prior to commencement of the corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016, Vadraj Cement Ltd (VCL) was undergoing winding-up proceedings under the provisions of Companies Act, 1956 and an official liquidator was in charge of VCL. The resolution professional is still awaiting receipt of certain information and documents from the erstwhile official liquidator/management of VCL. The claims of creditors may need to be further reconciled and verified as and when relevant information is received from the erstwhile official liquidator/management.
- The last available audited financial statements for VCL are as on March 31, 2018, and the claims submitted by creditors have been verified on a best-efforts basis based on the limited available information.

Name of the Corporate Debtor	Vadraj Cement	Date of	02-02-2024	List of	20-06-2024
	Limited	commencement		creditors as	
		of CIRP		on:	

### Annexure 7 - List of Operational creditors (Government Dues)

Amount in Rs

SI No	Details of claimant	Details of C	Claim received			Details of o	laims admitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
	Department	Date of receipt	Amount Claimed		Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether Related Party?	% Voting Share in CoC, if applicable		mutual dues that may be set off	not admitted	under verification	
	Regional Provident Fund Commissioner-II, Gandhidham	08-02-2024	6,86,84,541	0	Provident fund dues	C	C	No	NA	-	-	-	6,86,84,541	
	Assistant Commissioner of State Tax, Unit-102, Bhuj	14-02-2024	3,01,70,77,603	O	Tax dues	С	) C	No	NA	-	-	-	3,01,70,77,603	
	Assistant Commissioner, CGST, Bhuj	15-02-2024	6,04,21,825	O	Tax dues	С	) C	No	NA	-	-	-	6,04,21,825	
	Regional Provident Fund Commissioner-II and Recovery Officer, Dadar	16-02-2024	3,64,16,300		Provident fund dues	C	C	No	NA	-	-	-	3,64,16,300	
5	Assistant Commissioner of Income Tax, Mumbai	29-02-2024	7,80,23,56,287		Tax dues	С	) C	No	NA	-	-	-	7,80,23,56,287	
6	Gujarat Maritime Board	01-05-2024	2,66,58,232		Permission Charges	C	0	No	NA	-	-	-	2,66,58,232	
	TOTAL		11,01,16,14,788	-	-	-	-	-	-	-	-	-	11,01,16,14,788	-

#### Notes:

- 1 Claims under verification pending reconciliation with books of accounts
- 2 Prior to commencement of the corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016, Vadraj Cement Ltd (VCL) was undergoing winding-up proceedings under the provisions of Companies Act, 1956 and an official liquidator was in charge of VCL. The resolution professional is still awaiting receipt of certain information and documents from the erstwhile official liquidator/management of VCL. The claims of creditors may need to be further
- 3 The last available audited financial statements for VCL are as on March 31, 2018, and the claims submitted by creditors have been verified on a best-efforts basis based on the limited available information.

	Name of the Corporate Debtor	Vadraj Cement Limited	Date of commencement of CIRP	02-02-2024	List of creditors as on:	20-06-2024							
			16					-		1			
Annexu	ure 8 - List of Operational creditors (Other than workn	nen and Employees an	d Government dues)						+ +	+			Amount in Rs
SI No		Details of C	laim received			Details of claims	admitted		Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
	Name of Creditor	Date of receipt	Amount Claimed	Amt of Claim Admitted	Nature of Claim	Amount covered by Security	Amount covered by Guarantee	Whether Related Party?	% Voting Share in CoC, if applicable	mutual dues that may be set off	not admitted	under verification	
						Interest							
1	Amerikan Steels Pvt Ltd	07-02-2024	2,80,47,524	-	Operational debt arising out of sales/purchase	-	-		-	-	-	2,80,47,524	
2	Jay Singhoter Enterprise	10-02-2024	14,01,232	-	Operational debt arising out of	-	-		-	-	-	14,01,232	
3	Raj Mandir Roadlines	13-02-2024	1,31,985	-	sales/purchase Operational debt	-	-		-	-	-	1,31,985	
4	Raj Laxmi Enterprise	13-02-2024	15,50,619	-	arising out of sales/purchase Operational debt	-	-		-	-	-	15,50,619	
	Al har Fatauria	42.02.2024	24.40.754		arising out of sales/purchase							24.40.754	
5	Akshar Enterprise	12-02-2024	21,10,751	-	Operational debt arising out of sales/purchase	-	-			-	-	21,10,751	
6	SCI Securities Services Pvt Ltd	12-02-2024	44,78,234	-	Operational debt arising out of sales/purchase	-	-		-	-	-	44,78,234	
7	BNK Power Solutions Pvt Ltd	12-02-2024	4,29,99,807	-	Operational debt arising out of sales/purchase	-	-		-	-	-	4,29,99,807	
8	Danubha Ranubha Jadeja	13-02-2024	18,25,455	-	Operational debt arising out of sales/purchase	-	-		-	-	-	18,25,455	
9	Dhruv Enterprise	13-02-2024	1,53,447	-	Operational debt arising out of	-	-		-	-	-	1,53,447	
10	Krupali Steel Corporation	13-02-2024	13,96,776	-	sales/purchase Operational debt arising out of	-	-		-	-	-	13,96,776	
11	Khatri Enterprise	13-02-2024	35,88,602	-	Sales/purchase Operational debt arising out of	-	-		-	-	-	35,88,602	
12	Insaf Manpower Suppliers	13-02-2024	18,88,014	-	sales/purchase Operational debt arising out of sales/purchase	-	-		-	-	-	18,88,014	
13	Momay Construction	13-02-2024	1,01,84,585	-	Operational debt arising out of sales/purchase	-	-		-	-	-	1,01,84,585	
14	Shreenathji Steel and Cement Company	13-02-2024	2,00,000	-	Operational debt arising out of sales/purchase	-	-		-	-	-	2,00,000	
15	Sahdevsinh Jadeja	13-02-2024	2,91,353	-	Operational debt arising out of	-	-		-	-	-	2,91,353	
16	National Securities Depository Limited	13-02-2024	7,90,789	-	sales/purchase Operational debt arising out of sales/purchase	-	-		-	-	-	7,90,789	

	T								
17	Vishwa Enterprise	13-02-2024	80,763	- Operational debt	-   -	-	-	- 80,763	
				arising out of					
				sales/purchase					
18	Technomech Engineering	13-02-2024	13,67,238	- Operational debt		-	-	- 13,67,238	
				arising out of					
				sales/purchase					
19	Mahipalsinh Pravinsinh Gohil	13-02-2024	1,75,297	- Operational debt		-	-	- 1,75,297	
	'		, ,	arising out of					
				sales/purchase					
20	M.I. Construction	13-02-2024	2,39,144	- Operational debt		_	_	- 2,39,144	
20	W.i. Construction	13-02-2024	2,39,144		-	_	-	2,39,144	
				arising out of					
				sales/purchase					
21	Tamir Construction	13-02-2024	1,14,78,761	- Operational debt	-   -	-	-	- 1,14,78,761	
				arising out of					
				sales/purchase					
22	Bhagwati Construction	13-02-2024	24,65,326	- Operational debt		-	-	- 24,65,326	
				arising out of					
				sales/purchase					
23	Bhagwati Earth Movers	13-02-2024	35,68,853	- Operational debt		-	-	- 35,68,853	
				arising out of					
				sales/purchase					
24	Tamir Suppliers	13-02-2024	1 12 60 112					1 12 60 112	
24	Tamir Suppliers	13-02-2024	1,12,60,113	- Operational debt		-	-	- 1,12,60,113	
				arising out of					
				sales/purchase					
25	Avkar Traders	13-02-2024	1,34,268	- Operational debt	-   -	-	-	- 1,34,268	
				arising out of					
				sales/purchase					
26	Bhumi Steel Corporation	13-02-2024	50,000	- Operational debt		-	-	- 50,000	
				arising out of					
				sales/purchase					
27	Rahim Suppliers	14-02-2024	68,72,750	- Operational debt		_	_	- 68,72,750	
_,	Trainin Suppliers	11 02 202 1	00,72,730	arising out of				05,72,730	
				sales/purchase					
20	Dhautiban Dhunan duabbai Chauban	14.02.2024	2.00.000			+		2.00.000	
28	Bhartiben Bhupendrabhai Chauhan	14-02-2024	2,88,960	- Operational debt	-   -	-	-	- 2,88,960	
				arising out of					
				sales/purchase					
29	Jilani Construction	14-02-2024	49,13,522	- Operational debt	-   -	-	-	- 49,13,522	
				arising out of					
				sales/purchase					
30	Deep Corporation	14-02-2024	60,384	- Operational debt		-	-	- 60,384	
				arising out of					
				sales/purchase					
31	Nirmal and Co	14-02-2024	14,70,238	- Operational debt			-	- 14,70,238	
J 1		17 02 2027	1,70,230	arising out of				1-7,70,230	
				_					
22	Chulchan Trading Comment	14.02.2024	F4 F3 403	sales/purchase		<del></del>		5452402	
32	Shubham Trading Company	14-02-2024	54,53,182	- Operational debt		-	-	- 54,53,182	
				arising out of					
				sales/purchase					
33	Conash Infrastructure	14-02-2024	4,99,910	- Operational debt		-	-	- 4,99,910	
				arising out of					
				sales/purchase					
34	Ahinir Corporation	14-02-2024	18,06,705	- Operational debt		-	-	- 18,06,705	
				arising out of					
				sales/purchase					
35	Jay Engineering Co	14-02-2024	58,73,816	- Operational debt			_	- 58,73,816	
33	July Elibrice in B CO	17 02-2024	30,73,010	arising out of		_		30,73,010	
			5.00.000	sales/purchase					
36	Smeetaba Sukhdevsinh Jadeja	14-02-2024	5,22,880	- Operational debt		-	-	- 5,22,880	
				arising out of					
	•		ı	sales/purchase					

37	Narmada Sales Corporation	14-02-2024	6,56,862	- Operational debt arising out of sales/purchase	-	-	-	-	-	6,56,862	
38	Isha Sidik Chavan	14-02-2024	10,61,974	- Operational debt arising out of sales/purchase	-	-	-	-	-	10,61,974	
39	Ajit Sales Corporation	14-02-2024	1,65,102	- Operational debt arising out of sales/purchase	-	-	-	-	-	1,65,102	
40	Regal Hygiene Solutions	14-02-2024	90,947	- Operational debt arising out of sales/purchase	-	-	-	-	-	90,947	
41	Adinath Enterprise	14-02-2024	1,02,363	- Operational debt arising out of sales/purchase	-	-	-	-	-	1,02,363	
42	Kayub Suppliers	14-02-2024	61,71,618	- Operational debt arising out of sales/purchase	-	-	-	-	-	61,71,618	
43	Jadeja Suppliers	14-02-2024	35,98,405	- Operational debt arising out of sales/purchase	-	-	-	-	-	35,98,405	
44	Sun Enterprise	14-02-2024	57,396	- Operational debt arising out of sales/purchase	-	-	-	-	-	57,396	
45	Suresh S Patel	14-02-2024	30,72,216	- Operational debt arising out of	-	-	-	-	-	30,72,216	
46	Altaf Construction	14-02-2024	1,42,42,843	sales/purchase - Operational debt arising out of sales/purchase	-	-	-	-	-	1,42,42,843	
47	J M Group	14-02-2024	10,29,000	- Operational debt arising out of sales/purchase	-	-	-	-	-	10,29,000	
48	Shree Sadguru Logistics	15-02-2024	20,07,978	- Operational debt arising out of sales/purchase	-	-	-	-	-	20,07,978	
49	Tushar Engineering	15-02-2024	1,09,74,486	- Operational debt arising out of sales/purchase	-	-	-	-	-	1,09,74,486	
50	Nanji Mithubhai Solanki	15-02-2024	6,19,200	- Operational debt arising out of sales/purchase	-	-	-	-	-	6,19,200	

	1				1					
51	Anand Kumar Jain	15-02-2024	51,53,841	- Operational debt			-	-	- 51,53,841	
				arising out of						
				sales/purchase						
52	Shahin Transport Corporation	15-02-2024	1,32,51,628	- Operational debt			-	-	- 1,32,51,628	
				arising out of						
				sales/purchase						
53	Masyc Projects Pvt Ltd	15-02-2024	16,75,11,300	- Operational debt			-	-	- 16,75,11,300	
			, , ,	arising out of					, , ,	
				sales/purchase						
54	Divyesh Transport	15-02-2024	2,99,87,605	- Operational debt				_	- 2,99,87,605	
J <del>-1</del>	Divyesii Iransport	13-02-2024	2,55,87,005	•	-				2,55,67,005	
				arising out of						
				sales/purchase						
55	Samarth Sai Roadlines	15-02-2024	31,02,549	- Operational debt			-	-	- 31,02,549	
				arising out of						
				sales/purchase						
56	Guardwell Security Services Pvt Ltd	15-02-2024	41,97,692	- Operational debt			-	-	- 41,97,692	
				arising out of						
				sales/purchase						
57	Samar Goods Carriers	15-02-2024	14,35,858	- Operational debt			-	-	- 14,35,858	
			_ 1,22,222	arising out of						
				sales/purchase						
го	CDI Canital Markets Ltd	15.02.2024	F6 03 070			<del> </del>			F6 02 070	
58	SBI Capital Markets Ltd	15-02-2024	56,03,070	- Operational debt	-		-	-	- 56,03,070	
				arising out of						
				sales/purchase						
59	Tushar Shah	15-02-2024	1,32,440	- Operational debt	-   -		-	-	- 1,32,440	
				arising out of						
				sales/purchase						
60	Riddhiben Tusharbhai Shah	15-02-2024	2,40,800	- Operational debt			-	-	- 2,40,800	
				arising out of						
				sales/purchase						
61	Naveenbhai Khraj Darji	15-02-2024	1,04,500	- Operational debt	_		_	-	- 1,04,500	
01	Travectional initial bary.	13 02 202 1	1,01,500	arising out of					1,0 1,300	
				sales/purchase						
<u></u>	Citagh Chah	15.02.2024	CO CCO		+				50,550	
62	Gitesh Shah	15-02-2024	69,660	- Operational debt			-	-	- 69,660	
				arising out of						
				sales/purchase						
63	Rajendra Velji Darji	15-02-2024	1,79,740	- Operational debt			-	-	- 1,79,740	
				arising out of						
				sales/purchase						
64	Hetal Gitesh Shah	15-02-2024	69,660	- Operational debt			-	-	- 69,660	
				arising out of						
				sales/purchase						
65	Gayatri Logistics	15-02-2024	30,09,195	- Operational debt			<del>-   -   -   -   -   -   -   -   -   -  </del>	-	- 30,09,195	
	25,401. 258.0000	15 02 2027	30,03,133	arising out of			1		30,03,133	
				_						
	Ashal Cayan Mayers District	45.02.2024	4.50.040	sales/purchase		<del>                                     </del>	<del></del>		4.50.040	
66	Achal Cargo Movers Pvt Ltd	15-02-2024	4,56,848	- Operational debt	-		-	-	- 4,56,848	
				arising out of	1		1			
				sales/purchase						
67	Janvi Cement Trading Company	15-02-2024	8,00,000	- Operational debt			- 1	-	- 8,00,000	
				arising out of	1		1			
				sales/purchase						
68	Diva Corporation	15-02-2024	9,00,000	- Operational debt			-	-	- 9,00,000	
	· ·		, ,	arising out of						
				sales/purchase			1			
69	Ashapura Enterprise	15-02-2024	67,11,683	- Operational debt		<del>                                     </del>	_	_	- 67,11,683	
US	instruction of the control of the co	15-02-2024	07,11,000	-	-   -		· 1	-	-   07,11,083	
				arising out of			1			
				sales/purchase						
70	Raj Hardware	15-02-2024	53,650	- Operational debt			- 1	-	- 53,650	
				arising out of	1		1			
		- 1	I	sales/purchase	1	1		1		

	_		•			1				
71	Honey Traders	15-02-2024	4,18,724	- Operational debt			-	-	- 4,18,724	
				arising out of						
				sales/purchase						
72	Shree Khedut Sahakari Ginning and Pressing	15-02-2024	95,885	- Operational debt			-	-	- 95,885	
				arising out of						
				sales/purchase						
73	Lal Singh Chauhan	15-02-2024	12,68,532	- Operational debt			-	-	- 12,68,532	
			,, -	arising out of					, , , , , ,	
				sales/purchase						
74	Shree Mahaveer Enterprise	15-02-2024	70,52,000	- Operational debt				_	- 70,52,000	
/ <del>-</del>	Since Manaveer Enterprise	13-02-2024	70,32,000	I	-			_	- 70,32,000	
				arising out of						
	NAME OF THE PARTY	46.00.0004	44.05.400	sales/purchase		<del> </del>			44.05.400	
75	MX Advertising Pvt Ltd	16-02-2024	41,95,122	- Operational debt	-   -		-	-	- 41,95,122	
				arising out of						
				sales/purchase						
76	Amad Jusab Miyaji	16-02-2024	3,58,217	- Operational debt			-	-	- 3,58,217	
				arising out of						
				sales/purchase						
77	Priyaben Pareshbhai Thacker	16-02-2024	3,44,000	- Operational debt			-	-	- 3,44,000	
	·			arising out of						
				sales/purchase						
78	Mahalaxmi Traders	16-02-2024	58,963	- Operational debt			-	-	- 58,963	
, 3	The state of the s	10 02 202-4	30,303	arising out of					30,303	
				sales/purchase						
79	Shree Ram Trading Co	16-02-2024	2 12 000	0		<del>                                     </del>			2 12 000	
79	Shree Ram Trading Co	10-02-2024	3,12,000	l ·	-		-	-	- 3,12,000	
				arising out of						
				sales/purchase						
80	ASL Sales and Services LLP	16-02-2024	49,53,338	- Operational debt			-	-	- 49,53,338	
				arising out of						
				sales/purchase						
81	Jaljivan Enterprise	16-02-2024	45,46,481	- Operational debt			-	-	- 45,46,481	
				arising out of						
				sales/purchase						
82	Jal Jivan Water Suppliers	16-02-2024	1,04,18,805	- Operational debt			-	-	- 1,04,18,805	
				arising out of						
				sales/purchase						
83	Jaljivan Suppliers	16-02-2024	17,74,398	- Operational debt			_	_	- 17,74,398	
03	July van Suppliers	10 02 2024	17,74,330	arising out of					17,74,330	
				sales/purchase						
0.4	Islitina Fasia satias	46.02.2024	07.50.503						07.50.503	
84	Jaljivan Engineering	16-02-2024	87,50,593	- Operational debt	-		-	-	- 87,50,593	
				arising out of						
				sales/purchase		<u> </u>				
85	Taqdir Suppliers	16-02-2024	21,00,651	- Operational debt			-	-	- 21,00,651	
				arising out of						
				sales/purchase						
86	Bharat Narsinh Hothi	16-02-2024	1,85,416	- Operational debt			-	-	- 1,85,416	· · · · · · · · · · · · · · · · · · ·
				arising out of						
				sales/purchase						
87	Ramniklal Ashar	16-02-2024	3,09,600	- Operational debt			_	-	- 3,09,600	
			-,,	arising out of						
				sales/purchase						
88	Hajee A. P. Bava & Co. Constructions Pvt Ltd	15-02-2024	16,74,55,145	- Operational debt			+		- 16,74,55,145	
00	Hajee A. F. Bava & CO. COHSHUCHOHS PVI LIU	13-02-2024	10,74,33,143		-		-	-	- 16,/4,55,145	
				arising out of						
	Plantil and the	40.00.000	4.04.00=	sales/purchase					12:22	
89	Bhartiben Shah	16-02-2024	1,24,385	- Operational debt			-	-	- 1,24,385	
				arising out of						
				sales/purchase						
90	Kamnath Logitics	16-02-2024	7,79,991	- Operational debt			-	-	- 7,79,991	
				arising out of						
			ı	•	•	· I		1	ı	

	i					T T	T T			
91	SK Engineering	16-02-2024	30,80,000	- Operational debt			-	-	- 30,80,000	
				arising out of						
				sales/purchase						
92	Starlog Enterprises Limited	16-02-2024	8,76,02,463	- Operational debt			-	-	- 8,76,02,46	3
				arising out of						
				sales/purchase						
93	Arham Carriers Pvt Ltd	16-02-2024	29,94,480	- Operational debt			_	_	- 29,94,48	1
23	Amam carrers i ve Eta	10 02 2024	23,34,400						25,54,40	<b>´</b>
				arising out of						
				sales/purchase						
94	Akta Corporation	17-02-2024	1,53,880	- Operational debt			-	-	- 1,53,88	)
				arising out of						
				sales/purchase						
95	Deepak Trading Corporation	14-02-2024	4,66,837	<ul> <li>Operational debt</li> </ul>			-	-	- 4,66,83	7
				arising out of						
				sales/purchase						
96	Purav Tarpaulins	14-02-2024	43,06,725	- Operational debt				_	- 43,06,72	;
50		14 02 2024	+3,00,723	arising out of					+3,00,72	<b>´</b>
				_						
				sales/purchase		<del> </del>				_
97	Jat Abdullah Phul	13-02-2024	1,87,200	- Operational debt			-	-	- 1,87,20	)
				arising out of						
				sales/purchase						
98	Shree Momay Construction	12-02-2024	7,13,254	- Operational debt			-	-	- 7,13,25	1
				arising out of						
				sales/purchase						
99	Gabha Rabari	12-02-2024	3,52,289	- Operational debt			_	_	- 3,52,289	9
33		12 02 202 1	3,32,233	arising out of					3,32,20	´
				_						
		11.00.000		sales/purchase		<del> </del>				
100	Gohil Virendrasinh Dashratsinh	14-02-2024	4,17,960	- Operational debt			-	-	- 4,17,96	)
				arising out of						
				sales/purchase						
101	Gajanand Traders	15-02-2024	7,18,977	<ul> <li>Operational debt</li> </ul>			-	-	- 7,18,97 <sup>-</sup>	7
				arising out of						
				sales/purchase						
102	Radha Traders	15-02-2024	2,20,120	- Operational debt			-	-	- 2,20,12	)
			_,,	arising out of						
				sales/purchase						
102	Debut Debutet Celeviti	14.02.2024	2.07.560						2.07.50	,
103	Rahul Babulal Solanki	14-02-2024	2,97,560	- Operational debt			-	-	- 2,97,56	)
				arising out of						
				sales/purchase						
104	Isa Ibrahim Halepotra	12-02-2024	1,85,908	<ul> <li>Operational debt</li> </ul>			-	-	- 1,85,90	3
				arising out of						
				sales/purchase						
105	Osman Mokarshi	12-02-2024	12,92,593	- Operational debt			-	-	- 12,92,59	3
		3- 232	-,,	arising out of			1			
				sales/purchase			1			
100	Cabbabai Babai:	12.02.2221	4.66.600		<del>                                     </del>	<del>                                     </del>	<del></del>		1.00.00	,
т06	Gabhabhai Rabari	12-02-2024	4,66,680	- Operational debt			-	-	- 4,66,680	<b>'</b>
				arising out of			1			
				sales/purchase						
107	RajendraSingh K Jadeja	12-02-2024	8,49,003	- Operational debt			- [	-	- 8,49,00	3
				arising out of						
				sales/purchase			1			
108	Karim Construction	12-02-2024	81,47,244	- Operational debt			-	-	- 81,47,24	1
		52 252	,··, <b>-</b> · ·	arising out of			1			
				sales/purchase			1			
100	Kiele engine D. I d. i	12.02.2221	10 52 547				+		10.50.51	7
109	Kishorsinh R Jadeja	12-02-2024	10,53,517	- Operational debt			-	-	- 10,53,51	<b>′</b>
				arising out of			1			
				sales/purchase						
110	Bhoomi Water Suppliers	13-02-2024	33,89,613	- Operational debt			-	-	- 33,89,61	3
				arising out of						
				arising out or	<u>I</u>	<u> </u>				

444	Usersh Black Lock!	42.02.222.1	5.44.604		T	<del>                                     </del>		l		1
111	HareshBhai Joshi	13-02-2024	5,11,691	- Operational debt	-   -		-	-	- 5,11,691	
				arising out of						
				sales/purchase						
112	H.O. Halepotra	12-02-2024	16,23,071	- Operational debt			-	-	- 16,23,071	
				arising out of						
				sales/purchase						
113	Rehan Supplieres	12-02-2024	6,51,719	- Operational debt			-	-	- 6,51,719	
				arising out of						
				sales/purchase						
114	Abdul Kadar Umar Halepotra	12-02-2024	87,04,307	- Operational debt			-	-	- 87,04,307	
	, in the second			arising out of						
				sales/purchase						
115	Anas Cargo Carrier	12-02-2024	21,16,773	- Operational debt			_	-	- 21,16,773	
113	, mas cargo carrier		21,10,770	arising out of					21,10,7.73	
				sales/purchase						
116	Hetal Construction and travels	12.02.2024	3.05.506		+ +	<del>                                     </del>			3.05.506	
116	Hetal Construction and travels	12-02-2024	3,95,506	- Operational debt	-   -		-	-	- 3,95,506	
				arising out of						
				sales/purchase						
117	Rizwan Constructions	12-02-2024	50,86,382	- Operational debt			-	-	- 50,86,382	
				arising out of						
				sales/purchase						
118	Sumra Ramjan Dhinmamad	12-02-2024	4,95,641	<ul> <li>Operational debt</li> </ul>			-	-	- 4,95,641	
				arising out of						
				sales/purchase						
119	Ashapura Security Service	13-02-2024	79,05,414	- Operational debt			-	-	- 79,05,414	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-,,	arising out of					-,,	
				sales/purchase						
120	Salim Suppliers	12-02-2024	1,34,65,830	- Operational debt		+		_	- 1,34,65,830	
120	Salliff Suppliers	12-02-2024	1,34,03,630	•	-   -		-	-	- 1,34,03,830	
				arising out of						
		12.22.22.1	10.01.700	sales/purchase	<del> </del>	<b>.</b>			10.01.700	
121	AbdulKhaled Sidik Hingora (A.S.Logistics)	13-02-2024	18,01,739	- Operational debt	-   -		-	-	- 18,01,739	
				arising out of						
				sales/purchase						
122	Plasto Pipe and ropes trader^	-	-	- Operational debt			-	-		
				arising out of						
				sales/purchase						
123	Jay Jalaram Infrastructure^	-	-	- Operational debt			-	-		
				arising out of						
				sales/purchase						
124	Nilkanth Enterprise^		-	- Operational debt			_	-		
'	Time Enterprise			arising out of						
				sales/purchase						
125	Dhaliti Nandan Chaol	15.02.2024	F0 000	• •	+	<del> </del>			F0 000	
125	Bhakti Nandan Steel	15-02-2024	50,000	- Operational debt			-	-	- 50,000	1
				arising out of						
				sales/purchase						
126	Venkatesh Tradelink Pvt Ltd	17-02-2024	5,75,88,236	- Operational debt	-   -		-	-	- 5,75,88,236	1
				arising out of						1
				sales/purchase						
127	Ultimate Worldwide Multiproducts LLP	21-02-2024	15,86,086	- Operational debt			-	-	- 15,86,086	
				arising out of						
				sales/purchase						
128	Harun Osman Mokarshi	27-02-2024	12,92,593	- Operational debt			-	-	- 12,92,593	
			,- ,	arising out of					,	
				sales/purchase						
120	Vijayalaxmi Transport Co.	01-03-2024	1 00 000		+ +		+		1.00.000	Cocurity Amount
129	vijayalaxiili Halisport Co.	01-03-2024	1,00,000	- Operational debt	-   -		-	-	- 1,00,000	Security Amount
				arising out of						
120	Ambiga Distributara	02.02.2024	1.00.000	sales/purchase					1.00.000	
130	Ambica Distributors	02-03-2024	1,00,000	Operational debt	-   -		-	-	- 1,00,000	1
				arising out of						
		i		sales/purchase		i l		1	•	•

131	Pramukhraj Sales	03-03-2024	66,515	Operational debt -	-		-	-	-	66,515	
				arising out of							
122	Link Intime India Pvt Ltd	04.02.2024	1 22 000	sales/purchase						1 22 000	
132	Link intime india PVt Ltd	04-03-2024	1,23,900	Operational debt	-		-	-	-	1,23,900	
				arising out of							
422	Maria de Arra da La	05.02.2024	05.65.400	sales/purchase		<del>                                     </del>				05.65.400	
133	Kamnath Associates	05-03-2024	85,65,488	Operational debt -	-		-	-	-	85,65,488	
				arising out of							
13/	Shree Sarswati Carry Trade Co	06-03-2024	33,41,09,304	sales/purchase Operational debt -			_	_	-	33,41,09,304	
154	Isinee sarswati carry frade co	00-03-2024	33,41,03,304	arising out of						33,41,03,304	
				sales/purchase							
125	Kamnath Logistics	07-03-2024	7,79,991	Operational debt -			-	_	_	7,79,991	
155	Railliatii Logistics	07-03-2024	7,73,331	arising out of	_		-	-	-	7,79,991	
				sales/purchase							
126	Profex Resources Ltd	08-03-2024	28,05,830	Operational debt -			_	_	_	28,05,830	
130	Froiex Resources Eta	08-03-2024	28,03,830	arising out of				_	-	28,03,830	
				sales/purchase							
137	Skyrise Empire	09-03-2024	1,35,904	Operational debt -			-	_	-	1,35,904	
137	Skyrise Litipite	09-03-2024	1,33,304	arising out of	_			_	_	1,33,304	
				sales/purchase							
138	Cement House	10-03-2024	2,18,161	Operational debt -			_	_	_	2,18,161	
138	Cement nouse	10-03-2024	2,10,101	arising out of						2,10,101	
				sales/purchase							
139	Loesche India Pvt Ltd	11-03-2024	1,19,35,233	Operational debt -	_		-	_	-	1,19,35,233	
			_,,	arising out of						_,,,	
				sales/purchase							
140	Vijayalaxmi Transport Co.	12-03-2024	23,72,482	Operational debt -	_		-	-	_	23,72,482	
	J.,		-, , -	arising out of						-, , -	
				sales/purchase							
141	Ambey Logistics	13-03-2024	3,68,23,426	Operational debt -	-		-	-	-	3,68,23,426	
	, ,		, , ,	arising out of						, , ,	
				sales/purchase							
142	Satyam Logistics	14-03-2024	2,96,37,902	Operational debt -	-		-	-	-	2,96,37,902	
			, , , , , ,	arising out of						,= =,= ,= =	
				sales/purchase							
143	Shivam Steels	15-03-2024	60,060	Operational debt -	_		_	-	-	60,060	
			,	arising out of						,	
				sales/purchase							
144	Siddhi Marine Services LLP	16-03-2024	4,16,10,366	Operational debt -	-		-	_	-	4,16,10,366	
- 7 -			,==,==,===	arising out of						,==,==,===	
				sales/purchase							
	TOTAL		1,35,15,61,492		-	-	-	-	-	1,35,15,61,492	

#### Notes

- \* Claim under verification pending reconciliation with books of accounts
- ^ Since, we have only received the copy of the ledger statement from the claimants, the respective claimants are being requested to submit their claim in the relevant form specified under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
- Prior to commencement of the corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016, Vadraj Cement Ltd (VCL) was undergoing winding-up proceedings under the provisions of Companies Act, 1956 and an official liquidator was in charge of VCL. The resolution professional is still awaiting receipt of certain information and documents from the erstwhile official liquidator/management of VCL. The claims of creditors may need to be further reconciled and verified as and when relevant information is received from the erstwhile official liquidator/management.
- The last available audited financial statements for VCL are as on March 31, 2018, and the claims submitted by creditors have been verified on a best-efforts basis based on the limited available information.

Name of the Corporate		Date of		List of	
Debtor	Vadraj Cement Limited	commencement	02-02-2024	creditors as	20-06-2024
Debtoi		of CIRP		on:	

# Annexure 6 - List of Operational creditors (Employees)

Amount in Rs

											Amount in Rs
SI No Name of	• •	Details of Cl	aim received	Details o	of claims admitted	d	Amount of	Amount of any		Amount of Claims	Remarks, if any
represer	ntative, if						Contingent Claims	mutual dues that	under verification	not admitted	
		Date of receipt	Amount Claimed	Amt of Nature of Claim Admitted	Whether Related Party?	% Voting Share in CoC, if applicable		may be set off			
1	Nilesh Arjun Pandere	08-02-2024	24,64,545	0 Operational debt	No		-	-	24,64,545	-	-
2	Anishkumar Champashi Shah	08-02-2024	17,05,175	0 Operational debt	No		-	-	17,05,175	-	-
3	Parbatbhai Hirabhai Chandera	13-02-2024	7,03,319	0 Operational	No		-	-	7,03,319	-	-
4	Harendra Sahrawat	08-02-2024	2,16,800	0 Operational debt	No		-	-	2,16,800	-	-
5	Rupesh Kishorchandra Trivedi	08-02-2024	4,37,012	0 Operational debt	No		-	-	4,37,012	-	-
6	Jaydatt Tanaji Salunke	08-02-2024	4,39,097	0 Operational debt	No		-	-	4,39,097	-	-
7	Kapil Rameshkumar Singal	09-02-2024	15,19,561	0 Operational debt	No		-	-	15,19,561	-	-
8	Jayant Ramprasad Nonvinkara	09-02-2024	80,18,575	0 Operational debt	No		-	-	80,18,575	-	-
9	Talab Jafar Jadeja	09-02-2024	27,90,307	0 Operational debt	No		-	-	27,90,307	-	-
10	Parshotambhai Bhagvanbhai Shiyal	09-02-2024	31,49,445	0 Operational debt	No		-	-	31,49,445	-	-
11	Jayant Gunvantray Vyas	09-02-2024	31,41,767	0 Operational debt	No		-	-	31,41,767	1	-
12	Amit Gulabbhai Tulsiani	09-02-2024	9,07,943	0 Operational debt	No		-	-	9,07,943	ı	-
13	Laljibhai Babubhai Koladiya	09-02-2024	20,880	0 Operational debt	No		-	-	20,880	1	-
14	Nipulkumar Manubhai Dasadia	10-02-2024	27,28,348	0 Operational debt	No		-	-	27,28,348	ı	-
15	Arunsinh Gumansinh Solanki	10-02-2024	7,79,980	0 Operational debt	No		-	-	7,79,980	1	-
16	Hasmukh Pranjivan Tilavat	10-02-2024	4,76,972	0 Operational debt	No		-	-	4,76,972	-	-
17	Hiren Harishbhai Tarkas	10-02-2024	4,55,683	0 Operational debt	No		-	-	4,55,683	-	-
18	Shaileshkumar Kantilal Shah	10-02-2024	4,31,250	0 Operational debt	No		-	-	4,31,250	-	-
19	Sridharan Viswanathan	10-02-2024		0 Operational	No		-	-	18,31,840	-	-
20	Hemant Premchand Jain	10-02-2024		0 Operational	No		-	-	31,21,025	-	-

21	- - -	15,08,260 36,87,398 9,59,267	-	-
Naveen Somanarayana Penugonda         10-02-2024         36,87,398         debt         O Operational debt         No         -           23         Pawan K Meshram         13-02-2024         9,59,267         debt         O Operational No         -           24         O Operational No         -         -				-
23 Pawan K Meshram 13-02-2024 9,59,267 O Operational debt - 0 Operational No - 24 O Operational No - 3 Opera	-	9,59,267		
Pawan K Meshram         13-02-2024         9,59,267         debt           24         0 Operational         No         -	-	9,59,267		<del></del>
24         0 Operational No         -	-	1	-	-
	-	4 00 44 400		<del> </del>
		1,09,41,180	-	-
Vipul Ramesh Saxena         10-02-2024         1,09,41,180         debt		6.50.004		
25 O Operational No -	-	6,52,224	-	-
Hirenkumar Amarsinhbhai Zankat 10-02-2024 6,52,224 debt		0.05.252		<del>                                     </del>
26 Operational No -	-	8,06,352	-	-
Karshanbhai Kalabhai Vadher 14-02-2024 8,06,352 debt		64.04.074		<del>                                     </del>
27 O Operational No -	-	64,01,271	-	-
Pankaj Kumar Asthana   10-02-2024   64,01,271   debt		64 20 005		<del> </del>
28 0 Operational No -	-	64,29,095	-	-
Pankaj D. Naik 10-02-2024 64,29,095 debt		10.67.004		<u> </u>
29 0 Operational No -	-	10,67,921	-	-
Dineshwar Fulena Sharma 10-02-2024 10,67,921 debt		5 00 =0.4		
30 Operational No	-	6,90,794	-	-
Jayantilal Narsinhbhai Shudra 10-02-2024 6,90,794 debt				
31 O Operational No -	-	10,06,497	-	-
Subhash Jayantilal Madhak 10-02-2024 10,06,497 debt				
32 O Operational No -	-	14,07,686	-	-
Bhavin Govindlal Shah 11-02-2024 14,07,686 debt				
33 Operational No -	-	35,57,390	-	-
Anil Kumar Shukla 13-02-2024 35,57,390 debt				
34 O Operational No -	-	18,72,000	-	-
Vidisha Vilas Tarare 11-02-2024 18,72,000 debt				
35 O Operational No -	-	23,57,895	-	-
Hemant Kumar Agar   11-02-2024   23,57,895   debt				
36 Operational No -	-	59,66,455	- !	-
Pareshkumar Narhari Upadhyay 11-02-2024 59,66,455 debt				
37 O Operational No -	-	24,62,494	-	-
Hilal Ahmed Dar 11-02-2024 24,62,494 debt				
38 Operational No -	-	72,40,858	-	-
Anil Kumar Mittal 11-02-2024 72,40,858 debt				
39 Operational No -	-	4,87,962	-	-
Biswarup Sinha 11-02-2024 4,87,962 debt				
40 Operational No -	-	8,73,103	-	-
Denisha Girishkumar Tailor 12-02-2024 8,73,103 debt				
41 0 Operational No -	-	3,41,955	-	-
Prakash Jayantilal Madhak 12-02-2024 3,41,955 debt				
42 0 Operational No -	-	8,78,693	-	-
Jitendra Prasad Kumawat 12-02-2024 8,78,693 debt				
43 0 Operational No -	- 1	48,31,968	-	-
Ashish Rajnikant Joshi 12-02-2024 48,31,968 debt				
44 0 Operational No -	-	6,94,625	-	-
Brijesh Arvindkumar Thaker 12-02-2024 6,94,625 debt				<u> </u>
45 0 Operational No -	-	33,50,186	-	-
Rana Malde Bapodara 12-02-2024 33,50,186 debt			_	

16				0 Operational	IN <sub>0</sub>	1 1		2,48,981		
46	Dilip Lakhabhai Bakutra	12-02-2024	2,48,981	debt	INO		-	2,46,961	-	-
47				0 Operational	No	-	-	31,44,333	-	-
	Kingsuk Madangopaldas Dutta	12-02-2024	31,44,333	debt						
48	Mahendra Jeetmal Patwa	12.02.2024	24 22 502	0 Operational	No	-	-	34,32,583	-	-
49	Ivianendra Jeetmai Patwa	12-02-2024	34,32,583	debt 0 Operational	No	_	_	22,42,240		
	Osmangani Mamad Khira	12-02-2024	22,42,240	debt				22,12,210		
50				0 Operational	No	-	-	14,46,115	-	-
	Jignesh Arvindkumar Gandhi	12-02-2024	14,46,115	debt						
51	Kauchallumar Vininchandra Chah	12 02 2024	22 67 240	0 Operational	No	-	-	23,67,340	-	-
52	Kaushalkumar Vipinchandra Shah	12-02-2024	23,67,340	debt 0 Operational	No	_	_	58,56,628		_
32	Harjivan Jayantilal Vyas	12-02-2024	58,56,628	debt				30,30,020		
53				0 Operational	No	-	-	18,96,629	-	-
	Nilesh Pravinchandra Mehta	12-02-2024	18,96,629	debt						
54		40.00.004	4 20 00 076	0 Operational	No	-	-	1,39,86,876	-	-
55	Rasesh Hasmukhlal Shah	12-02-2024	1,39,86,876	debt 0 Operational	No			6.41.250		
55	Dana Ram Chavda	12-02-2024	6,41,359	debt	INO	-	-	6,41,359	-	-
56	Sana nam enavas	12 02 202 1	0,11,000	0 Operational	No	-	-	19,77,171	-	-
	Jitendra Kumar Sohanlal Sharma	12-02-2024	19,77,171	debt				, ,		
57				0 Operational	No	-	-	5,94,065	-	-
	Ramanuj Bihariji Ojha	12-02-2024	5,94,065	debt						
58	Divyesh Lalitbhai Doshi	12-02-2024	90,12,829	0 Operational debt	No	-	-	90,12,829	-	-
59	Divyesii Laiitbiiai Dosiii	12-02-2024	90,12,829	0 Operational	No	_	_	8,11,728	_	
	Ravirajsinh Juvansinh Jadeja	12-02-2024	8,11,728	debt				3,11,723		
60				0 Operational	No	-	-	10,87,604	-	-
	Paras Prakashchand Jain	12-02-2024	10,87,604	debt						
61	Jignesh Vineshchandra Kapadia	12.02.2024	46 75 707	0 Operational	No	-	-	46,75,797	-	-
62	Jignesh vineshchandra Kapadia	12-02-2024	46,75,797	debt 0 Operational	No	_	_	12,69,424	-	_
02	Ashutosh Kumar Yadav	12-02-2024	12,69,424	debt	INO		-	12,03,424	-	_
63				0 Operational	No	-	-	25,92,178	-	-
	Babubhai Mohanbhai Rathod	12-02-2024	25,92,178	debt						
64				0 Operational	No	-	-	33,87,821	-	-
CE	Hitendra Mangalbhai Prajapati	12-02-2024	33,87,821	debt	No			0.60.720		
65	Mahendra Brijnarayan Singh	12-02-2024	9,60,730	0 Operational debt	NO	-	-	9,60,730	-	-
66	ivarienda Brijilarayan Singil	12 02 2024	3,00,730	0 Operational	No	-	-	14,35,056	-	-
	Nayan Kantilal Trambadiya	12-02-2024	14,35,056	debt				,,,,,,,,		
67				0 Operational	No	-	-	4,27,612	-	-
	Parbat Manubhai Khokhar	12-02-2024	4,27,612	debt						
68	Laxman Pooran Vishwakarma	12.02.2024	0 70 457	0 Operational	No	-	-	8,70,457	-	-
69	Laxillali POOLali VisilWaKaffila	12-02-2024	8,70,457	debt 0 Operational	No	_		23,31,306		_
	Dineshchandra Jivrajbhai Makwana	12-02-2024	23,31,306	debt				23,31,300	-	_
70	,			0 Operational	No	-	-	22,75,700	-	-
	Umeshkumar Damodar Tiwari	12-02-2024	22,75,700	debt						

71		T		Operational	IN <sub>0</sub>	T T	1	14 20 010		
71	Farhan Nasir Khan	12-02-2024	14,28,818	0 Operational debt	NO	-	-	14,28,818	-	-
72				0 Operational	No	-	-	35,57,390	-	-
	Rajendra Kumar Sharma	13-02-2024	35,57,390	debt						
73	Rajendra Devchand Thakkar	12.02.2024	8,49,781	0 Operational	No	-	-	8,49,781	-	-
74	Rajendra Devenand makkar	13-02-2024	8,49,781	debt 0 Operational	No			4,29,909		
	Alka Harilal Harijan	13-02-2024	4,29,909	debt				1,23,303		
75				0 Operational	No	-	-	25,86,553	-	-
	Jakkula Bhaskara Rao	13-02-2024	25,86,553	debt						
76	Jayantilal Malshi Maheshwari	13-02-2024	4,03,330	0 Operational debt	No	-	-	4,03,330	-	-
77	Jayantha Maisin Maneshwan	13-02-2024	4,03,330	0 Operational	No		_	2,35,08,063	_	_
	Krishna Gopal Toshniwal	14-02-2024	2,35,08,063	debt				_,,,,,,,,,,,,,		
78				0 Operational	No	-	-	7,00,161	-	-
	Upendrasinh Panchubha Sarvaiya	13-02-2024	7,00,161	debt						
79	Deepa Bhagwan Sakpal	13-02-2024	12,70,845	0 Operational debt	No	-	-	12,70,845	-	-
80	реера впадwan закрап	13-02-2024	12,70,843	0 Operational	No			10,23,337	_	
	Sabir Hussain Ansari	13-02-2024	10,23,337	debt				20,20,007		
81				0 Operational	No	-	-	2,91,649	-	-
	Hitesh Narendrabhai Joshi	13-02-2024	2,91,649	debt						
82	Mukesh Kishorbhai Thakkar	13-02-2024	67,924	0 Operational debt	No	-	-	67,924	-	-
83	Wukesii Kisiloi bilai Tilakkai	13-02-2024	07,324	0 Operational	No		-	40,77,385	-	_
	Abhishek Gopaldas Gupta	13-02-2024	40,77,385	debt				10,77,003		
84				0 Operational	No	-	-	12,49,052	-	-
	Krishan Kumar Gupta	13-02-2024	12,49,052	debt						
85	Rajiv Shankar Jha	14-02-2024	26,67,000	0 Operational debt	No	-	-	26,67,000	-	-
86	Najiv Silalikai Jila	14-02-2024	20,07,000	0 Operational	No		-	21,17,996	_	_
	Padmaraju Ponnamanda	13-02-2024	21,17,996	debt						
87				0 Operational	No	-	-	17,06,939	-	-
	Ganesh Virjibhai Ramoliya	13-02-2024	17,06,939	debt						
88	Bhavesh Hiralal Mehta	13-02-2024	96,29,070	0 Operational debt	No	-	-	96,29,070	-	-
89	bilavesii ilii alai ivietita	13-02-2024	30,23,070	0 Operational	No		-	17,20,746	-	_
	Niteshkumar Ramanlal Patel	13-02-2024	17,20,746	debt				=1,=0,1.10		
90				0 Operational	No	-	-	10,70,264	-	-
	Vashrambhai Amarbhai Jadav	13-02-2024	10,70,264	debt						
91	Nishikant Dinesh Suryawanshi	13-02-2024	12,50,000	0 Operational debt	No	-	-	12,50,000	-	-
92	Mishikant Diffesh Suryawansiii	13-02-2024	12,30,000	0 Operational	No		_	4,05,131	-	_
	Pratik Dineshbhai Bhatt	13-02-2024	4,05,131	debt				1,03,131		
93				0 Operational	No	-	-	9,97,433	-	-
	Vipul Kirtibhai Vaghani	13-02-2024	9,97,433	debt	ļ.,					
94	Ram Babanrao Bhoknal	13-02-2024	25,50,000	0 Operational debt	No	-	-	25,50,000	-	-
95	Ivani papaniao pilokilai	13-02-2024	23,30,000	0 Operational	No	-	-	6,03,581	-	-
	Dhanji Lakhamshi Parmar	13-02-2024	6,03,581	debt				3,33,331		
						The state of the s				

0.6	T				Inc.	<del> </del>		2.46.022		1
96	Sharadkumar Mulshankar Dave	13-02-2024	3,16,033	0 Operational debt	No	-	-	3,16,033	-	-
97			, ,	0 Operational	No	-	-	8,48,822	-	-
	Subhash Arvindbhai Dudhat	13-02-2024	8,48,822	debt						
98			2 = 2 2 2 2	0 Operational	No	-	-	2,76,896	-	-
00	Kamleshkumar Jayantibhai Patel	13-02-2024	2,76,896	debt	No			22.00.075		
99	Prakash Chandra Nalwaya	13-02-2024	23,90,975	0 Operational debt	INO	-	-	23,90,975	-	-
100	Trakasii erianara walwaya	13 02 2024	23,30,373	0 Operational	No	-	-	7,36,387	-	_
	Akant Arvindlal Patel	13-02-2024	7,36,387	debt				, ,		
101				0 Operational	No	-	-	16,65,530	-	-
	Manoj Motilal Khemka	13-02-2024	16,65,530	debt						
102	Chandramohan Bihariji Ojha	13-02-2024	29,90,064	0 Operational debt	No	-	-	29,90,064	-	-
103	Chandramonan Binariji Ojna	13-02-2024	29,90,004	0 Operational	No	_	_	2,44,160	_	_
	Nikunj Chhaganbhai Bhalala	13-02-2024	2,44,160	debt				2,11,100		
104				0 Operational	No	-	-	11,25,784	-	-
	Vira Masari Chudasama	13-02-2024	11,25,784	debt						
105			44.00.000	0 Operational	No	-	-	11,00,000	-	-
100	Pinakin Sadashivbhai Joshi	13-02-2024	11,00,000	debt	No			2.02.550		
106	Virambhai Najabhai Jethava	13-02-2024	2,92,550	0 Operational debt	INO	-	-	2,92,550	-	-
107	Viranishar Najashar Semava	15 02 2024	2,32,330	0 Operational	No		-	2,09,78,663	-	_
	Kailashchandra Kanhaiyalal Soni	13-02-2024	2,09,78,663	debt				_,,,,,,,,,,		
108				0 Operational	No	-	-	2,52,247	-	-
	Nitinbhai Vrajlal Savaliya	13-02-2024	2,52,247	debt						
109	Mushton Mahammad Navais	12.02.2024	16 10 100	0 Operational	No	-	-	16,10,198	-	-
110	Mushtaq Mohammad Nareja	13-02-2024	16,10,198	debt 0 Operational	No		_	55,44,738	_	_
	Nitin Narendra Singhvi	13-02-2024	55,44,738	debt				33,44,738		
111			, ,	0 Operational	No	-	-	26,67,990	-	-
	Kushal Jaykrishnabhai Thakkar	14-02-2024	26,67,990	debt						
112				0 Operational	No	-	-	26,33,805	-	-
442	Vandana Satish Naik	14-02-2024	26,33,805	debt				44.27.067		
113	Ashok Bapurao Kapat	14-02-2024	11,27,967	0 Operational debt	No	-	-	11,27,967	-	-
114	Ushakumari Damodharan	14-02-2024	11,27,307	0 Operational	No		-	25,74,742	-	
	Kuruvikude	14-02-2024	25,74,742	debt						
115				0 Operational	No	-	-	13,80,385	-	-
	Harisangji Dhanubhai Sodha	14-02-2024	13,80,385	debt						
116	Use while California Balanci	44.02.2024	2 22 500	0 Operational	No	-	-	2,33,699	-	-
117	Umrabhai Gabhabhai Rabari	14-02-2024	2,33,699	debt 0 Operational	No			2 05 27 400		
'''	Suryanarayan Ramadhar Choubey	14-02-2024	2,95,37,488	debt	INU	-	-	2,95,37,488	-	-
118	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2.02.2021	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0 Operational	No	-	-	2,03,73,455	-	-
	Daljeet Singh Dhanjal	14-02-2024	2,03,73,455	debt				. , ,		
119				0 Operational	No	-	-	2,71,812	-	-
133	Suprabhat Satkori Sinha	14-02-2024	2,71,812	debt	<u> </u>			45.05.015		
120	Puthenpuracal Narayanan Sureshkumar	14 02 2024	15 25 240	0 Operational	NO	-	-	15,35,349	-	-
	Surestikullidi	14-02-2024	15,35,349	debt						

424		Т		ا د داده ا	Inc.		Т	4 40 000		
121	Gambhirsinh Keshubhai Gohil	14-02-2024	1,10,000	0 Operational debt	No	-	-	1,10,000	-	-
122				0 Operational	No	-	-	2,62,085	-	-
	Suketu Mohan Raut	14-02-2024	2,62,085	debt						
123	Dhavalainh Baiandnasinh Sadha	14.02.2024	2 25 002	0 Operational	No	-	-	3,35,982	-	-
124	Dhavalsinh Rajendrasinh Sodha	14-02-2024	3,35,982	debt 0 Operational	No		_	6,60,480	_	
124	Umesh Chandra Tripathi	14-02-2024	6,60,480	debt			-	0,00,480	_	-
125	,		, ,	0 Operational	No	-	-	8,35,919	-	-
	Osman Ali Mamad Jat	14-02-2024	8,35,919	debt						
126				0 Operational	No	-	-	7,25,000	-	-
127	Navinbhai Muljibhai Patel	14-02-2024	7,25,000	debt	N -			45.20.022		
127	Sompal Kedar Singh	14-02-2024	15,29,833	0 Operational debt	INO	-	-	15,29,833	-	-
128	Sompar Redai Singii	14 02 2024	13,23,033	0 Operational	No	-	-	7,11,145	-	-
	Bharti Tarun Modi	14-02-2024	7,11,145	debt				, ,		
129				0 Operational	No	-	-	13,73,644	-	-
	Manoj Thakur	14-02-2024	13,73,644	debt						
130	Mamad Muharak lat	14.02.2024	2 79 045	0 Operational	No	-	-	3,78,945	-	-
131	Mamad Mubarak Jat	14-02-2024	3,78,945	debt 0 Operational	No		_	19,25,754		
	Hem Chandra Lohani	14-02-2024	19,25,754	debt				13,23,734	_	
132			, ,	0 Operational	No	- 1	-	8,58,375	-	-
	Manjeet Singh	14-02-2024	8,58,375	debt						
133				0 Operational	No	-	-	16,02,646	-	-
124	Subhash Chandra Saini	14-02-2024	16,02,646	debt	No			4.12.000		
134	Saraswatiben Narendrabhai Darji	14-02-2024	4,12,800	0 Operational debt	INO	-	-	4,12,800	-	-
135	Suruswatisen Narenarashar Sarji	14 02 2024	+,12,000	0 Operational	No		-	2,07,627	-	_
	Gajanan Babanbhai Miske	14-02-2024	2,07,627	debt				_,,,,,		
136				0 Operational	No	- 1	-	2,42,064	-	-
	Ketul Naresh Doshi	14-02-2024	2,42,064	debt						
137	Vijay Prakash Sharma	14.02.2024	7 10 20 000	0 Operational	No	-	-	7,18,38,000	-	-
138	Vijay Prakasii Sharina	14-02-2024	7,18,38,000	debt 0 Operational	No	_		6,97,530	_	
138	Jignesh Shantilal Jani	14-02-2024	6,97,530	debt				0,57,530	_	
139			, ,	0 Operational	No	-	-	1,85,908	-	-
	Isa Halepotra	14-02-2024	1,85,908	debt						
140				0 Operational	No	-	-	2,97,560	-	-
141	Rahul Babubhai Solanki	14-02-2024	2,97,560	debt	No			4.00.000		
141	Nilesh Jagdishbhai Nimavat	14-02-2024	4,00,000	0 Operational debt	INO	-	-	4,00,000	-	-
142	THEST SUBUISHER WITHUVUL	17 02-2024	7,00,000	0 Operational	No	-	-	32,18,871	-	
	Surya Prakash Singh	14-02-2024	32,18,871	debt						
143				0 Operational	No	-	-	3,99,831	-	-
	Pradeep Kumar	14-02-2024	3,99,831	debt						
144	Spokalkumar Anindhkai Batal	15 02 2024	11 10 510	0 Operational	No	-	-	11,19,518	-	-
145	Snehalkumar Arvindbhai Patel	15-02-2024	11,19,518	debt 0 Operational	No	_		8,21,339	_	
143	Santoshpuri Pravinpuri Goswami	15-02-2024	8,21,339	debt			-	0,21,339	-	-
L		== 02 202 1	-,=-,	1900	1	<u> </u>				

146		т т	Т		Inc.		Т	F F7 200		1
146	Vishal Hareshbhai Aiya	15-02-2024	5,57,280	0 Operational debt	NO	-	-	5,57,280	-	-
147			2,2 , 22	0 Operational	No	-	-	23,11,658	-	-
	Pramod Shankar Tambe	15-02-2024	23,11,658	debt						
148				0 Operational	No	-	-	1,26,205	-	-
	Deshraj Singh Rajput	15-02-2024	1,26,205	debt						
149	Mehulkumar Ghanshyambhai			0 Operational	No	- 1	-	14,41,894	-	-
150	Khakhar	15-02-2024	14,41,894	debt	No			2.00.552		
150	Ajay Kumar Gupta	15-02-2024	3,00,553	0 Operational debt	INO	-	-	3,00,553	-	-
151	rijay Kamar Gapta	13 02 2024	3,00,333	0 Operational	No	- +	-	1,09,02,125	-	-
	Rahul Kumar Sodhani	15-02-2024	1,09,02,125	debt				_,,,,,,_,		
152				0 Operational	No	- 1	-	6,69,546	-	-
	Digvijaysinh Manubha Zala	15-02-2024	6,69,546	debt						
153				0 Operational	No	-	-	31,44,550	-	-
454	Jitendrasinh Dipsinh Dal Jadeja	15-02-2024	31,44,550	debt				47.42.606		
154	Jesingbhai Parbatbhai Parmar	15-02-2024	17,12,686	0 Operational debt	No	- 1	-	17,12,686	-	-
155	Jesingbriai Farbatbriai Farifiai	15-02-2024	17,12,080	0 Operational	No		-	6,67,680	_	
	Haresh Devabhai Gadhiya	15-02-2024	6,67,680	debt				0,07,080	_	
156			-,-,	0 Operational	No	- 1	-	4,58,072	-	-
	Abdulmajid Osman Halepotra	15-02-2024	4,58,072	debt				, ,		
157				0 Operational	No	-	-	1,97,46,627	-	-
	Chhabbilal Nimbaji Pawar	15-02-2024	1,97,46,627	debt						
158				0 Operational	No	- 1	-	7,90,000	-	-
150	Narayan Ramachandra Dikhit	15-02-2024	7,90,000	debt	No			2.02.054		
159	Sanjay Kumar Shukla	15-02-2024	3,02,954	0 Operational debt	INO	-	-	3,02,954	-	-
160	Sanjay Kumai Shakia	15-02-2024	3,02,334	0 Operational	No	<del>-                                    </del>	_	1,71,81,510	-	
	Ravinder Edulapuram	15-02-2024	1,71,81,510	debt				1,7 1,61,516		
161	·			0 Operational	No	- 1	-	5,02,102	-	-
	Mehul Vinaychandra Solanki	15-02-2024	5,02,102	debt						
162				0 Operational	No	-	-	14,05,084	-	-
	Ashok Kumar Singh	15-02-2024	14,05,084	debt						
163	Anil Koman Barr	45.02.2024	10 10 250	0 Operational	No	-	-	10,10,258	-	-
164	Anil Kumar Roy	15-02-2024	10,10,258	debt 0 Operational	No			21,12,037		
104	Julfikarali Gulamabbas Naqvi	15-02-2024	21,12,037	debt	INO	- I	-	21,12,037	-	-
165	Janikaran Galamassas Waqvi	13 02 2024	21,12,037	0 Operational	No		_	1,16,71,312	_	_
	Mahadeo Kalashankar Pandit	16-02-2024	1,16,71,312	debt				_,, _, _,		
166				0 Operational	No	- 1	-	11,76,077	-	-
	Pankaj Kumar Srivastava	15-02-2024	11,76,077	debt						
167		Ι Τ	Т	0 Operational	No	-	-	9,78,479	-	- 7
	Jyotish Badiyani	15-02-2024	9,78,479	debt	1					
168	Ilmakant Visan Sadal	15 02 2024	1 66 16 724	0 Operational	No	-	-	1,66,16,724	-	-
169	Umakant Kisan Sodal	15-02-2024	1,66,16,724	debt 0 Operational	No	+	-	11,39,617	_	
109	Bhanabhai Bhimabhai Vala	15-02-2024	11,39,617	debt	livo	-	-	11,55,01/	-	·
170		13 32 2024		0 Operational	No	-	-	14,24,647	-	-
	Bhanabhai Jesnabhai Lakhnotra	15-02-2024	14,24,647	debt				, , , -		

474		Т	Т	ا د د د د د د د د د د د د د د د د د د د	Inc.		Т	20 57 000		1
171	Mithun Kumar Sen	15-02-2024	39,57,980	0 Operational debt	No	-	-	39,57,980	-	-
172	Internation National Series	13 02 202 1	33,31,333	0 Operational	No	-	-	7,50,000	-	-
	Surjit Kumar Yadav	15-02-2024	7,50,000	debt				, ,		
173				0 Operational	No	-	-	7,00,000	-	-
	Kamlesh Sharma	15-02-2024	7,00,000	debt						
174	Dilipkumar Karshanbhai			0 Operational	No	-	-	4,11,000	-	-
1==	Bambhaniya	15-02-2024	4,11,000	debt	ļ.,					
175	Suhasraj Dinkarbhai Patel	15-02-2024	4,13,433	0 Operational	No	-	-	4,13,433	-	-
176	Sullasiaj Dilikai bilai Fatei	13-02-2024	4,13,433	debt 0 Operational	No	_	_	6,64,132		_
	Jaleshwar Dubey	15-02-2024	6,64,132	debt				0,04,132		
177	,		, ,	0 Operational	No	-	-	6,48,10,055	-	-
	Jagdish Prasad Mot	15-02-2024	6,48,10,055	debt						
178				0 Operational	No	-	-	20,54,000	-	-
	Deepa Manish Mankad	15-02-2024	20,54,000	debt						
179				0 Operational	No	-	-	6,39,592	-	-
100	Atul Nathabhai Trivedi	15-02-2024	6,39,592	debt	N -			20.60.040		
180	Ajay Kumar Singh	15-02-2024	38,60,848	0 Operational	No	- 1	-	38,60,848	-	-
181	Ajay kumai singn	15-02-2024	36,00,646	debt 0 Operational	No		_	8,43,353		_
101	Vrajlal Sidibhai Gohil	15-02-2024	8,43,353	debt	INO	1 - 1	-	8,43,333	-	_
182	Trajiar Grandriar Gorni	13 02 202 1	3, 13,000	0 Operational	No	-	-	29,31,239	-	-
	Jagdish Barad	15-02-2024	29,31,239	debt						
183				0 Operational	No	-	-	7,00,000	-	-
	Shivram Jodharam Jat	15-02-2024	7,00,000	debt						
184				0 Operational	No	-	-	20,27,220	-	-
	Naresh S. Gohil	15-02-2024	20,27,220	debt						
185	A :: Alumana y Hisalaant Chaudhan	45 02 2024	27.550	0 Operational	No	-	-	27,559	-	-
186	Ajitkumar Hirakant Choudhary	15-02-2024	27,559	debt 0 Operational	No	+		2,60,000		
180	Virendra Valmiksingh Rajput	15-02-2024	2,60,000	debt	INO	1 - 1	-	2,00,000	-	-
187	vii enara vaiimionigii najpat	13 02 202 1	2,00,000	0 Operational	No		-	20,22,990	_	-
	Anil Mahendra Yadav	15-02-2024	20,22,990	debt						
188				0 Operational	No	-	-	2,82,906	-	-
	Vaibhavkumar Rameshbhai Patel	15-02-2024	2,82,906	debt						
189				0 Operational	No	-	-	7,00,000	-	-
	Hirenkumar Natvarlal Patel	16-02-2024	7,00,000	debt						
190	He wheel Back and highlight	46.00.0004	0.04.750	0 Operational	No	-	-	9,01,750	-	-
101	Harshal Raghunath Shirke	16-02-2024	9,01,750	debt	Ne			1.00.07.150		
191	Imtiaz Iqbal Khan	16-02-2024	1,86,97,150	0 Operational debt	INO	-	-	1,86,97,150	-	-
192	midd2 iqbar kilan	10-02-2024	1,00,57,130	0 Operational	No			10,84,756		
	Rameshwar Harinandan Dubey	16-02-2024	10,84,756	debt				10,04,730		
193	,			0 Operational	No	- 1	-	8,00,000	-	-
	Laxmi Narayan Sharma	16-02-2024	8,00,000	debt						
194				0 Operational	No	-	-	48,77,549	-	-
	Kuppan Ramachandran	16-02-2024	48,77,549	debt						
195		,	40	0 Operational	No	-	-	10,50,000	-	-
	Stephen John Pinipe	16-02-2024	10,50,000	debt						

196				0 Operational	No	- 1	-	1,92,000	- 1	_
	Chiragkumar Bharatbhai Parmar	16-02-2024	1,92,000	debt				, ,		
197				0 Operational	No	-	-	2,95,307	-	-
	Ranjay Kumar Roy	16-02-2024	2,95,307	debt						
198				0 Operational	No	-	-	57,65,519	-	-
100	Surendra Jha	16-02-2024	57,65,519	debt				2 22 424		
199	Abdul Gani Sumra	16.02.2024	2 20 104	0 Operational	No	-	-	2,29,104	-	-
200	Abuui Gaili Suilita	16-02-2024	2,29,104	debt 0 Operational	No			56,360		
200	Bhaveshbhai Maganbhai Kalsariya	16-02-2024	56,360	debt	INO		-	30,300	-	-
201	2	10 02 202 1	33,333	0 Operational	No	_	-	32,09,640	-	_
	Rajendra Jodha Singh	16-02-2024	32,09,640	debt				, ,		
202				0 Operational	No	-	-	2,04,790	-	-
	Munjal Patel	16-02-2024	2,04,790	debt						
203				0 Operational	No	-	-	11,94,888	-	-
	Shravankumar Sone Jha	16-02-2024	11,94,888	debt						
204				0 Operational	No	-	-	47,98,197	-	-
	Anupkumar Gajbhiye	16-02-2024	47,98,197	debt						
205	Lucale Cureura	16.02.2024	1 46 202	0 Operational	No	-	-	1,46,392	-	-
200	Jusab Sumra	16-02-2024	1,46,392	debt 0 Operational	No			1 27 214		
206	Kartikkumar Bhagwandas Patel	16-02-2024	1,37,214	debt	INO	-	-	1,37,214	-	-
207	Kartikkamar Bhagwandas r ater	10-02-2024	1,57,214	0 Operational	No		_	85,34,877		
207	Hasam Alwani	16-02-2024	85,34,877	debt				03,34,077		
208			33,5 1,5 1	0 Operational	No	-	-	19,58,019	-	_
	Ashutosh Kushwaha	16-02-2024	19,58,019	debt				, ,		
209				0 Operational	No	-	-	6,66,758	-	-
	Vinod Bachubhai Bujad	16-02-2024	6,66,758	debt						
210				0 Operational	No	-	-	34,853	-	-
	Mukundray Mehta	16-02-2024	34,853	debt						
211	\	45.00.004	2 22 222	0 Operational	No	-	-	8,00,000	-	-
242	Vinod Kumar Pandey	16-02-2024	8,00,000	debt				7.00.000		
212	Ashish Ramdulare Mishra	16-02-2024	7,00,000	0 Operational debt	No	-	-	7,00,000	-	-
213	Asilisii Kallidulale Wiisilia	10-02-2024	7,00,000	0 Operational	No	-	-	6,67,690	_	_
213	Samar Jibon Ghosh	16-02-2024	6,67,690	debt	INO	- I	-	0,07,090	-	-
214	Samar sizeri eriesi.	10 02 202 1	0,07,030	0 Operational	No		_	11,52,579	-	_
	Ranjan Kumar Pathak	16-02-2024	11,52,579	debt				,,		
215				0 Operational	No	-	-	3,24,000	-	-
	Heirs of Arun Shivaji Wankhede	16-02-2024	3,24,000	debt						
216				0 Operational	No	-	-	6,77,108	-	-
	Rohit Yadav		6,77,108	debt						
217				0 Operational	No	-	-	6,51,803	-	-
	Sujay Dasgupta	16-02-2024	6,51,803	debt						
218	Conject Kumper Use allowers	16.02.2024	7 22 702	0 Operational	No	-	-	7,33,702	-	-
210	Sanjay Kumar Upadhyay	16-02-2024	7,33,702	debt	No	<del></del>		12 55 757		
219	Pankaj Srivastava	16-02-2024	12,55,757	0 Operational debt	INO	- I	-	12,55,757	-	-
220	i aiikaj Silvastava	10-02-2024	12,33,737	0 Operational	No	-	_	8,00,000	_	_
220	Pramod Kumar Singh	16-02-2024	8,00,000	debt		-	·	8,00,000	-	-
	ramou kumur omgn	10 02 2024	3,00,000	Juent	<u> </u>					

221				0 Operational	No	-	-	6,41,359	-	-
	Chavda Dana Ram	16-02-2024	6,41,359	debt						
222				0 Operational	No	- 1	-	5,39,006	-	-
	Shashi Bhushan Tiwari	16-02-2024	5,39,006	debt						
223				0 Operational	No	- 1	-	57,568	-	-
	Yogeshkumar Chandulal Patel	16-02-2024	57,568	debt						
224				0 Operational	No	- 1	-	3,00,553	-	-
	Ajay Gupta	16-02-2024	3,00,553	debt						
225	Barratal	46.02.2024	20 42 540	0 Operational	No	- 1	-	29,43,510	-	-
226	Ratan Lal	16-02-2024	29,43,510	debt	N.s.	<del></del>		10.50.000		
226	Drab Ali	16-02-2024	10,50,000	0 Operational debt	INO	1 - 1	-	10,50,000	-	-
227	DI du Ali	10-02-2024	10,30,000	0 Operational	No	+		9 65 303		
22/	Pradeep Sharma	16-02-2024	8,65,303	debt	INO	1 - 1	-	8,65,303	-	-
228	Fraucep Sharma	10-02-2024	8,03,303	0 Operational	No		_	20,90,000	-	_
220	Peeyush Patnaik	16-02-2024	20,90,000	debt		1 1		20,30,000		
229	r ceyasii i atilaik	10 02 2024	20,30,000	0 Operational	No			10,50,000	_	
	Jan Mohammad Chohan	16-02-2024	10,50,000	debt				10,30,000		
230		20 02 202 .	==,==,===	0 Operational	No	_	-	53,058	_	_
	Ajaykumar Jaswantsingh Pawar	17-02-2024	53,058	debt				33,333		
231	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			0 Operational	No	- 1	-	29,31,239	-	-
	Jadish Barad	17-02-2024	29,31,239	debt						
232				0 Operational	No	-	-	50,719	-	-
	Ravindra Joshi	17-02-2024	50,719	debt						
233				0 Operational	No	-	-	23,11,658	-	-
	Pramod Tambe	14-02-2024	23,11,658	debt						
234				0 Operational	No	-	-	1,00,52,126	-	-
	Ramawtar Sharma	13-02-2024	1,00,52,126	debt						
235				0 Operational	No	-	-	10,40,837	-	-
	Surendrasingh Amarsingh Vadan	09-02-2024	10,40,837	debt						
236				0 Operational	No	- 1	-	19,39,880	-	-
	Dhavalkumar Kantilal Parmar	13-02-2024	19,39,880	debt						
237				0 Operational	No	- 1	-	76,91,382	-	-
	Mahendrasingh Amarsingh Vadan	09-02-2024	76,91,382	debt						
238				0 Operational	No	- 1	-	3,72,108	-	-
	Abdul Gafur Chawan	12-02-2024	3,72,108	debt						
239			0.05.040	0 Operational	No	- 1	-	8,35,919	-	-
240	Usman Alimamad Jaat	14-02-2024	8,35,919	debt	N.			2.26.400		
240	Harama Comana	12.02.2024	2 26 400	0 Operational	INO	- 1	-	2,26,188	-	-
241	Hasam Sumra	12-02-2024	2,26,188	debt	No	+		2 24 000		
241	Jagdevi Shivaji Wankhede	15-02-2024	3,24,000	0 Operational debt	INO	1 - 1	-	3,24,000	-	-
242	Jaguevi Silivaji Walikilede	13-02-2024	3,24,000	0 Operational	No	+		7 95 690		
444	Garaniya Sagar Meram Bhai	15-02-2024	7,85,689	debt	INU		-	7,85,689	-	-
243	Garaniya Sagar Meralli bilar	13-02-2024	7,03,069	0 Operational	No		-	11,02,138	_	
243	Dhyanesh Hiroji More	15-02-2024	11,02,138	debt		-	-	11,02,130	-	-
244	Sityanesii Tiiroji Wore	13 02 2024	11,02,130	0 Operational	No	-	-	12,20,639	_	-
[ - ' ']	Jadeja Virendrasinh Bahadursinh	17-02-2024	12,20,639	debt				12,20,033		
245	222-32 200-200-200-200-200-200-200-200-200-20			0 Operational	No	- 1	-	54,86,636	-	_
	Rajendra Kumar Dad	12-02-2024	54,86,636	debt				3 1,00,000		
L			3 1,2 3,000	1222	1		<u>_</u>		<u>!</u>	

12 447	- 26,12,447	
12,447	20,12,447	
75,229	- 9,75,229	
56,932	- 11,66,932	
35,802	- 76,35,802	
)2,120	- 7,02,120	-   -
22.011	1 22 011	
22,011	- 1,22,011	-
10.020	- 3,19,920	
19,920	- 3,19,920	-   -
17 984	- 10,17,984	
.,,50 .	10,17,50	
63,119	- 1,32,63,119	
, l		
81,928	- 3,81,928	
48,664	- 5,48,664	
ე6,347	- 10,06,347	
)4,080	- 10,04,080	
56,961	- 25,66,961	
22 006	27 22 806	
33,890	- 37,33,896	
16 168	- 29,46,168	
+0,100	25,40,100	
41.108	- 11,41,108	
12,200	12,12,200	
77,354	- 11,77,354	
,		
03,000	- 4,03,000	
ე8,326	- 10,08,326	
ე0,000	- 3,00,000	
25,000	- 1,25,000	
04.000	40.000	
34,960	- 18,84,960	
60 15 4	6 60 454	
26,154	-   6,68,154	
00 000	- 5.00.000	
,5,555	3,50,000	
84,960 68,154	40.04.050	

271		Τ	Т	0 Operational		_ 1	9,00,000	
271	Gajraj Singh Rana	23-03-2024	9,00,000	debt		-	9,00,000	
272			2,00,000	0 Operational		-	12,04,000	
	Birendra Srikrishan Yadav	26-03-2024	12,04,000	debt			, ,	
273				Operational	-	-	94,616	
	Hirankumar Pareshbhai Patel	26-03-2024	94,616.00	debt				
274				Operational	-	-	10,51,525	
	Nileshkumar Dahyabhai Khambhla	26-03-2024	10,51,525.00	debt				
275				Operational	-	-	1,03,522	
	Mehul Balvantrai Vyas	26-03-2024	1,03,522.00	debt				
276				Operational	-	-	14,94,616	
	Anil Kumar Shukla	26-03-2024	14,94,616.00	debt				
277				Operational	-	-	20,91,914	
0.70	Mukesh Jagdish Chejara	27-03-2024	20,91,914.00	debt				
278		20 02 2024	440464000	Operational	-	-	14,94,618	
270		29-03-2024	14,94,618.00	debt	<del>-   -   -   -   -   -   -   -   -   -  </del>		5.00.640	
279	Nikhool Bainikant Visas	20.02.2024	E 00 C40	Operational	-   -	-	5,00,640	
200	Nikheel Rajnikant Vyas	29-03-2024	5,00,640	debt			0.07.400	
280	Alok Tripathi	26-03-2024	8,97,469	Operational debt	-	-	8,97,469	
281	Alok Impatiii	20-03-2024	8,97,409	Operational	+ +		7,48,207	
201	Shyam Sunder Phophalia	26-03-2024	7,48,207	debt	_   _	-	7,40,207	
282	Silyam Sander i nophana	20 03 2024	7,40,207	Operational			3,83,978	
202	Solanki Vikrambhai Kalabhai	01-04-2024	3,83,978	debt			3,03,576	
283	Selama vinaumenta natazna	02 0 1 202 1	3,03,370	Operational		_	3,00,000	
	Ranveer Singh	29-03-2024	3,00,000	debt			3,33,333	
284			-77	Operational	_	-	9,59,733	
	Nitin Champakbhai Chauhan	29-03-2024	9,59,733	debt				
285	·			Operational	-	-	7,82,233	
	Ratan Singh Chundawat	28-03-2024	7,82,233	debt				
286				Operational	-	-	1,22,400	
	Viren J Parmar	28-03-2024	1,22,400	debt				
287				Operational	-	-	1,31,37,984	
	Ravindra Narsinh Mate	28-03-2024	1,31,37,984	debt				
288				Operational	-	-	3,50,700	
	Kaushik Mota	20-04-2024	3,50,700	debt				
289				Operational	-	-	14,00,000	
	Bhartendra Annaji Nandagawali	25-04-2024	14,00,000	debt				
290	D. de code Maril	25.04.222.1	4404045	Operational	-	-	14,81,246	
201	Pushpesh Mathur	25-04-2024	14,81,246	debt	<del></del>		4 22 245	
291	Cabbaya Ankur Narshibbai	20.04.2024	4 22 245	Operational	-   -	-	4,23,315	
202	Sabhaya Ankur Narshibhai	30-04-2024	4,23,315	debt	<del>                                     </del>		12 41 600	
292	Ashok Kumar Vishwakarma	30-04-2024	13,41,600	Operational debt	-	-	13,41,600	
293	ASHOR RUHIGI VISHWARAHIIA	30-04-2024	13,41,000	Operational	_	_	17,04,862	
	Ramesh Sudarshan Joshi	14-05-2024	17,04,862	debt	_   _   _ <sup>-</sup>	-	17,04,002	
294	namesh Suddishan Josh	17 03 2024	17,04,002	Operational	<del>                                     </del>		17,55,822	
	Samant Gupta	21-05-2024	17,55,822	debt			17,55,022	
295	2000000		=: ,00,022	Operational	-	-	2,19,53,049	
	Tarachand Jain	24-05-2024	2,19,53,049	debt			, -,,	
	Total		83,36,63,388				83,36,63,388	
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### <u>Note</u>

- 1 Claims under verification pending confirmation of employment and reconciliation with books of accounts
- Prior to commencement of the corporate insolvency resolution process under the Insolvency and Bankruptcy Code, 2016, Vadraj Cement Ltd (VCL) was undergoing winding-up proceedings under the provisions of Companies Act, 1956 and an official liquidator was in charge of VCL. The resolution professional is still awaiting receipt of certain information and documents from the erstwhile official liquidator/management of VCL. The claims of creditors may need to be further reconciled and verified as and when relevant information is received from the erstwhile official liquidator/management.
- The last available audited financial statements for VCL are as on March 31, 2018, and the claims submitted by creditors have been verified on a best-efforts basis based on the limited available information.