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

Amount in Rs

SI No	Category of Creditor	Summa	ry of 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	88,78,76,11,950	8	82,32,53,97,605	-	6,46,22,14,345	-	1	
2	Unsecured Financial creditors belonging to any class of creditors	10	2,84,97,38,102	8	2,79,74,31,799	-	3,59,41,917	-	2	
3	Secured Financial creditors (other than financial creditors belonging to any class of creditors)	0	-	0	-	-	-	-	3	
4	Unsecured Financial creditors (other than financial creditors belonging to any class of creditors)	0	-	0	-	-	-	-	4	
5	Operational creditors (Workmen)	0	-	0	-	-	-	-	5	
6	Operational creditors (Employees)	343	84,53,74,858	343	61,29,92,127	-	20,20,87,320	-	6	
7	Operational creditors (Government Dues)	6	11,01,15,38,785	6	9,79,31,72,112	-	1,21,83,66,673	-	7	
8	Operational creditors (Other than workmen and Employees and Government dues)	157	1,49,25,14,563	107	80,47,13,056	-	68,78,01,506	-	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	-	0	-	-	-	-	9	
	Total	524	1,04,98,67,78,258	472	96,33,37,06,699	-	8,60,64,11,761	-		

Name of the Corporate Debtor	Date of	02-Feb-24	List of creditors as	19-Jun-25
	commencement of		on:	
	CIRP			

Annexure 1 - List of secured Financial Creditors belonging to any class of creditors

Amount in Rs

SI No	Name of Creditor	Details of cla	Details of claim received Details of claims admitted							Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
										Contingent	mutual dues	not admitted	under verification	
		Date of receipt	Amount Claimed	Amount of Claim	Nature of Claim	Amount covered by	Amount covered by	Whether Related	% Voting Share in	Claims	that may be set			
		,		Admitted		security interest	Guarantee	Party?	CoC		off			
1	Punjab National Bank	09-02-2024	23,12,69,28,130	21,22,74,06,419	Financial Debt	21,22,74,06,419	21,22,74,06,419	No	25.37%	٠	-	1,89,95,21,712	·	
2	Union Bank of India	26-02-2024	17,27,39,07,116	16,20,09,52,965	Financial Debt	16,20,09,52,965	16,20,09,52,965	No	19.36%		-	1,07,29,54,151		
3	Indian Overseas Bank	16-02-2024	15,87,12,90,401	14,19,88,51,717	Financial Debt	14,19,88,51,717	14,19,88,51,717	No	16.97%		-	1,67,24,38,683	•	
4	Central Bank of India	16-02-2024	13,91,92,70,489	13,91,92,70,489	Financial Debt	13,91,92,70,489	13,91,92,70,489	No	16.64%	-	-	-		
5	J.C. Flowers Asset Reconstruction Private	16-02-2024	6,77,65,24,452	6,77,65,24,452	Financial Debt	6,77,65,24,452	6,77,65,24,452	No	8.10%	-	-	-	-	
	Limited (trustee of JCF Yes Trust 2022-													
	23/3)													
6	UCO Bank	16-02-2024	5,40,72,98,240	4,40,33,14,901	Financial Debt	4,40,33,14,901	4,40,33,14,901	No	5.26%	ì	-	1,00,39,83,338	•	
7	Bank of Baroda	16-02-2024	4,17,64,35,073	3,62,85,82,650	Financial Debt	3,62,85,82,650	3,62,85,82,650	No	4.34%		-	54,78,52,423		
8	Bank of India	16-02-2024	2,23,59,58,050	1,97,04,94,012	Financial Debt	1,97,04,94,012	1,97,04,94,012	No	2.36%	١	-	26,54,64,038	•	
	TOTAL		88,78,76,11,950	82,32,53,97,605	•	82,32,53,97,605	82,32,53,97,605		98.40%		-	6,46,22,14,345		

Note

1 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	Date of commencement of	02-Feb-24	List of creditors as	19-Jun-25
	CIRP		on:	

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

Amount in Rs

I									I	I			AITIOUITE III RS
SI No Name of Creditor	Details of claim	received			Details of clair	ms admitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
									Contingent	mutual dues	not admitted	under verification	
	Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim	Amount covered by	Amount covered by	Whether Related	% Voting Share in	Claims	that may be			
	, i		Admitted		security interest	Guarantee	Party?	CoC		set off			
1 IL&FS	16-02-2024	1,28,44,00,784	1,25,63,41,867	Financial Debt	-	-	No	1.50%	-	-	2,80,58,917	•	
2 Anupama Agarwal	16-02-2024	63,36,50,000	63,36,50,000	Financial debt	-	-	Yes	-	-	-	-		
3 ASL Sales and Service LLP	16-02-2024	9,98,65,318	8,35,00,932	Financial Debt	-	-	No	0.10%	-	-			
4 ABG Cement Holdco Pvt Ltd	16-02-2024	30,17,94,000	30,17,94,000	Financial debt	-	-	Yes	-	-	-			
5 PFS Shipping (India) Ltd	16-02-2024	49,00,000	49,00,000	Financial debt	-	-	Yes	-	-	-			
6 Aries Management Services Pvt Ltd	16-02-2024	78,83,000			-	-	Yes	-	-	-	78,83,000	-	
7 ABG Energy Ltd	16-02-2024	44,25,00,000	44,25,00,000	Financial debt	-	-	Yes	-	-	-	-	e e	
Baba Gangaram Investment Services Pvt Ltd	16-02-2024	4,51,00,000	4,51,00,000	Financial debt	-	-	Yes	-	-	-	·	-	
9 Onaway Industries Ltd	16-02-2024	1,50,00,000	1,50,00,000	Financial debt	-	-	Yes	-	-	-	-		
10 Shivris Resources Pvt Ltd	16-02-2024	1,46,45,000	1,46,45,000	Financial debt			Yes	-					
		2,84,97,38,102	2,79,74,31,799		-			1.60%	-	-	3,59,41,917	-	

Note
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	Vadraj Cement Limited	Date of	02-Feb-24	List of	19-Jun-25
Debtor		commencement		creditors as on:	
		of CIRP			

Annexure 6 - List of Operational creditors (Employees)

SI No	Name of Authorised	Name of Employee	Details of Cla	im received		Details o	f claims admitted		Amount of	Amount of any	Amount of	Amount of	Remarks, if any
l r	epresentative, if any	, ,	Date of receipt	Amount	Amt of Claim	Nature of Claim	Whether Related	% Voting Share in	Contingent	mutual dues that	Claims not	Claims under	,
	,			Claimed	Admitted		Party?	CoC, if applicable	Claims	may be set off	admitted	verification	
1		Nilesh Arjun Pandere	08-02-2024	24,64,455	21,00,855	Operational Debt	No	-	-	-	-	-	Gratuity claims admitted separately
2		Anishkumar Champashi Shah	08-02-2024	17,05,175	8,39,073	Operational Debt	No	-		-	7.13.794	-	Gratuity claims admitted separately
3		Samant Gupta	23-03-2024	17,55,822	7,77,526		No	-	-	-	8,77,911	-	Gratuity claims admitted separately
4		Parbatbhai Hirabhai Chandera	13-02-2024	11,71,969		Operational Debt	No	-		-	-	-	Gratuity claims admitted separately
5		Harendra Sahrawat	08-02-2024	2,16,800	1,04,450	 ' 	No	-		-	1,12,350	-	
6		Rupesh Kishorchandra Trivedi	08-02-2024	2,75,525	2,75,525	Operational Debt	No	-		-	-	-	
7		Jaydatt Tanaji Salunke	08-02-2024	3,58,718	3,23,437	Operational Debt	No	-		-	954	-	Gratuity claims admitted separately
8		Mitul Kumar Shah	09-02-2024	10,04,080	5,19,580		No	-	-	-	4,84,500	-	,
9		Kapil Rameshkumar Singal	09-02-2024	15,19,561		Operational Debt	No	-	-	-	6,36,610	-	Gratuity claims admitted separately
10		Jayant Ramprasad Nonvinkara	09-02-2024	84,40,694	68,98,386		No	-	_	-	6,11,847	-	Gratuity claims admitted separately
11		Talab Jafar Jadeia	09-02-2024	27,90,307	26,32,807	Operational Debt	No	-	-	-	-,,-	-	Gratuity claims admitted separately
12		Parshotambhai Bhagvanbhai Shiyal	09-02-2024	31,39,445	10,57,891	Operational Debt	No	_	_	_	16,62,059	_	Gratuity claims admitted separately
13		Jayant Gunvantray Vyas	09-02-2024	31,41,767	31,41,767	+	No	-	_	-	-	-	Gratary claims damitted Separatery
14		Amit Gulabbhai Tulsiani	09-02-2024	9,07,943	9,06,923		No	_	_	_	1,020	_	
15		Laliibhai Babubhai Koladiya	09-02-2024	20,880	20.532	Operational Debt	No	-	-	_	348	_	
16		Nipulkumar Manubhai Dasadia	10-02-2024	27,28,348	25,42,348		No No	-	_	-	-	_	Gratuity claims admitted separately
17		Arunsinh Gumansinh Solanki	10-02-2024	7,79,980	6,98,565	+ '	No	-	-	-	-	_	Gratuity claims admitted separately
18		Hasmukh Pranjivan Tilavat	10-02-2024	4,76,972	4,76,972		No	-	_	-	_	_	s. start, claims damitted separately
19		Hiren Harishbhai Tarkas	10-02-2024	4,75,683		Operational Debt	No.	-	_	-	17,820	-	Gratuity claims admitted separately
20		Shaileshkumar Kantilal Shah	10-02-2024	4,31,250	4.14.690		No No	_		-	16,560	_	Oraculty claims durintled separatery
21		Sridharan Vishwanathan	10-02-2024	18,31,940	16,62,979		No No	_	_	-	10,300	_	Gratuity claims admitted separately
22		Hemant Premchand Jain	10-02-2024	26,53,525		Operational Debt	No No	_		-	_	-	Oratuity claims dumitted separatery
23		Jayanta Pravatchandra Bhowmick	10-02-2024	15,08,260		Operational Debt	No No	_	_	_		_	Gratuity claims admitted separately
24		•	10-02-2024	36,87,398	33,47,883	<u> </u>	No No	-		-	2.41.380	-	Gratuity claims admitted separately
25		Naveen Somanarayana Penugonda Pawan K Meshram	13-02-2024	9.59.267	2,46,220	+ '	No No	-	_	-	7,13,047	-	oratuity claims admitted separately
26			10-02-2024	91,97,200		Operational Debt	No No	-	-	-	2.51.077		
27		Vipul Ramesh Saxena			89,46,123			-		-			
28		Hirenkumar Amarsinhbhai Zankat	10-02-2024	6,52,224 8,06,352	5,55,399	Operational Debt	No No	-	-	-	2,73,024 1,95,223	-	Cashirita alaine admitted acceptate
29		Karshanbhai Kalabhai Vadher	14-02-2024				No No	-	-	-		-	Gratuity claims admitted separately
		Pankaj Kumar Asthana	10-02-2024	64,01,271	37,21,083	 ' 	No	-	-	-	22,23,265	_	Gratuity claims admitted separately
30 31		Pankaj D. Naik	10-02-2024	64,29,095	46,41,066	-	No No	-	-	-		-	Gratuity claims admitted separately
		Dineshwar Fulena Sharma	10-02-2024	10,67,921	4,72,451	Operational Debt	No	-	-	-	5,50,470	-	Gratuity claims admitted separately
32		Bhavesh Koladiya	10-02-2024	20,465	20,465		No No	-	-	-	<u> </u>	-	Cartaita alaisa adasitta da assautata
		Jayantilal Narsinhbhai Shudra	10-02-2024	6,90,794	6,38,871	+	No	-	-	-	-	-	Gratuity claims admitted separately
34		Subhash Jayantilal Madhak	10-02-2024	10,06,497	9,42,892		No	-		-		-	Gratuity claims admitted separately
35		Bhavin Govindlal Shah	11-02-2024	14,07,686	14,07,686	+ '	No	-	-	-		-	0
36		Anilkumar Ramayan Shukla	13-02-2024	33,66,654	20,63,976		No	-	-	-	11,80,515	-	Gratuity claims admitted separately
37		Hemant Kumar Agar	11-02-2024	23,57,895		Operational Debt	No	-	-	-		-	Gratuity claims admitted separately
38		Pareshkumar Narhari Upadhyay	11-02-2024	59,66,454		Operational Debt	No	-	-	-	5,77,963	•	Gratuity claims admitted separately
39		Hilal Ahmed Dar	11-02-2024	24,62,494		Operational Debt	No	-	-		9,96,724	-	
40		Anil Kumar Mittal	11-02-2024	72,40,858		Operational Debt	No	-	-	-	29,84,718		
41		Biswarup Sinha	11-02-2024	4,87,962	4,56,808	Operational Debt	No	-	-	-	<u>-</u>	-	Gratuity claims admitted separately
42		Denisha Girishkumar Tailor	12-02-2024	8,73,103		Operational Debt	No	-	-	-	58,443	-	
43		Prakash Jayantilal Madhak	12-02-2024	3,41,955	3,41,955	+ '	No	-	-		-	-	
44		Jitendra Prasad Kumawat	12-02-2024	8,78,693	8,78,693	<u> </u>	No	-	-			-	
45		Ashish Rajnikant Joshi	12-02-2024	48,31,968	42,44,995		No	-	-	-	1,800	-	Gratuity claims admitted separately
46		Brijesh Arvindkumar Thaker	12-02-2024	6,94,625	5,53,025	Operational Debt	No	-	-	-	21,600	-	Gratuity claims admitted separately
47		Rana Malde Bapodara	12-02-2024	33,50,186	20,60,392	+ '	No	-	-	-	11,20,179	-	Gratuity claims admitted separately
48		Dilip Lakhabhai Bakutra	12-02-2024	2,48,981	2,48,981	Operational Debt	No	-	-	-	-	-	
49		Kingsuk Madangopaldas Dutta	12-02-2024	31,44,333	31,44,333	+ '	No	-	-	-	-	-	
50		Mahendra Jeetmal Patwa	12-02-2024	34,32,583	_	Operational Debt	No	-	-	-	14,36,895	-	Gratuity claims admitted separately
51		Osmangani Mamad Khira	12-02-2024	22,42,240	12,36,561		No	-	-	-	9,38,612	-	Gratuity claims admitted separately
52		Jignesh Arvindkumar Gandhi	12-02-2024	14,46,115		Operational Debt	No	-	-	-	1,66,440	-	Gratuity claims admitted separately
53		Kaushalkumar Vipinchandra Shah	12-02-2024	23,67,340	23,67,340	Operational Debt	No	-	-	-	-	-	
54		Harjivan Jayantilal Vyas	12-02-2024	58,56,628	38,60,481	 ' 	No	-	-	-	17,05,147	-	Gratuity claims admitted separately
55		Nilesh Pravinchandra Mehta	12-02-2024	18,96,629		Operational Debt	No	-	-	-	48,175	-	
56		Rasesh Hasmukhlal Shah	12-02-2024	1,39,86,876	1,20,96,840	Operational Debt	No	-	-	-	18,90,036	-	
57		Chavda Dana Ram	12-02-2024	6,41,359	6,02,798	Operational Debt	No	-	-	-	-	-	Gratuity claims admitted separately
58		Jitendra Kumar Sohanlal Sharma	12-02-2024	19,77,171	10,75,672	Operational Debt	No	-		-	8,27,653	-	Gratuity claims admitted separately

SI No	Name of Authorised	Name of Employee	Details of Cla	im received		Details of	claims admitted		Amount of	Amount of any	Amount of	Amount of	Remarks, if any
	representative, if any	, ,	Date of receipt	Amount	Amt of Claim	Nature of Claim	Whether Related	% Voting Share in	Contingent	mutual dues that	Claims not	Claims under	, ,
				Claimed	Admitted		Party?	CoC, if applicable	Claims	may be set off	admitted	verification	
59		Ramanuj Bihariji Ojha	12-02-2024	5,94,065	5,83,565		No	-	-	-	10,500	-	
60		Divyesh Lalitbhai Doshi	12-02-2024	90,12,829	90,12,829		No	-	-	-	-	-	
61		Ravirajsinh Juvansinh Jadeja Paras Prakashchand Jain	12-02-2024 12-02-2024	8,11,728 10,87,604	4,22,014 9,86,804		No No	-	-	-	3,39,793	-	Gratuity claims admitted separately Gratuity claims admitted separately
62 63		Jignesh Vineshchandra Kapadia	12-02-2024	46,75,797	9,86,804 44,52,182		No No	-	-	-	-	-	Gratuity claims admitted separately Gratuity claims admitted separately
64		Ashutosh Kumar Yadav	12-02-2024	12,69,424	5,53,132		No	_	_		6,26,292	_	Gratuity claims admitted separately Gratuity claims admitted separately
65		Babubhai Mohanbhai Rathod	12-02-2024	25,92,178		Operational Debt	No	-	_	- 1	1,40,400	_	Gratuity claims admitted separately
66		Hitendra Mangalbhai Prajapati	12-02-2024	33,87,821	32,17,197		No	-	-		1,70,624	-	
67		Mahendra Brijnarayan Singh	12-02-2024	9,60,730		Operational Debt	No	-	-	-	-	-	Gratuity claims admitted separately
68		Nayan Kantilal Trambadiya	12-02-2024	14,35,056	13,56,133	Operational Debt	No	-		-	-	-	Gratuity claims admitted separately
69		Parbat Manubhai Khokhar	12-02-2024	4,27,612	3,92,997		No	-	-	-	-	-	Gratuity claims admitted separately
70		Laxman Pooran Vishwakarma	12-02-2024	8,70,457	7,01,983		No	-	-	-	1,68,474	-	
71		Dineshchandra Jivrajbhai Makwana	12-02-2024	23,31,306	12,61,257	+	No	-	-	-	9,75,895	-	Gratuity claims admitted separately
72		Umeshkumar Damodar Tiwari	12-02-2024	22,75,700		Operational Debt	No	-		-	10,77,963	-	Gratuity claims admitted separately
73 74		Farhan Nasir Khan Rajendra Kumar Sharma	12-02-2024 13-02-2024	14,28,818 35,57,390	14,28,818	Operational Debt Operational Debt	No No	-		-	14,89,140	-	Gratuity claims admitted separately
75		Rajendra Kumar Sharma Rajendra Devchand Thakkar	13-02-2024	8,49,781	4,68,389		No	-			3,55,722	-	Gratuity claims admitted separately Gratuity claims admitted separately
76		Alka Harilal Harijan	13-02-2024	4,30,762	2,83,001		No	-	_	-	1,26,992	-	Gratuity claims admitted separately Gratuity claims admitted separately
77		Jakkula Bhaskara Rao	13-02-2024	25,86,553	25,86,553		No	-	-	- 1	-	-	Gratary claims darmitted separatery
78		Jayantilal Malshi Maheshwari	13-02-2024	4,03,330		Operational Debt	No	-	-	-	1,30,810	-	
79		Krishna Gopal Toshniwal	14-02-2024	2,35,08,063		Operational Debt	No	-		-	-	-	Gratuity claims admitted separately
80		Upendra Panchubha Sarvaiya	13-02-2024	7,00,161		Operational Debt	No	-	•	-	68,148	-	Gratuity claims admitted separately
81		Deepa Bhagwan Sakpal	13-02-2024	12,70,845	11,56,615		No	-	-	-	-	-	Gratuity claims admitted separately
82		Sabir Hussain Ansari	13-02-2024	10,23,337	9,65,645		No	-	-	-	-	-	Gratuity claims admitted separately
83		Hitesh Joshi	13-02-2024	2,91,649		Operational Debt	No	-	-	-	1,33,920	-	
84		Mukesh Kishorbhai Thakkar	13-02-2024	67,924		Operational Debt	No	-	-	-		-	
85 86		Abhishek Gopaldas Gupta Krishan Kumar Gupta	13-02-2024 13-02-2024	39,00,154 12,49,502		Operational Debt Operational Debt	No No	-	-	-	5,93,807 5,91,051	-	Gratuity claims admitted separately Gratuity claims admitted separately
87		Rajiv Shankar Jha	14-02-2024	26,67,000	26,67,000		No No	-	_	-	5,91,051	-	Gratuity claims admitted separately
88		Padmaraju Ponnamanda	13-02-2024	21,17,996	11,77,344		No	-	-	-	8,86,603	-	Gratuity claims admitted separately
89		Ganesh Virjibhai Ramoliya	13-02-2024	17,06,939	7,82,126		No	-	_	- 1	7,79,255	_	Gratuity claims admitted separately
90		Bhavesh Hiralal Mehta	13-02-2024	96,29,070		Operational Debt	No	-	-	-	34,90,955	-	Gratuity claims admitted separately
91		Niteshkumar Ramanlal Patel	13-02-2024	17,20,816	12,12,485	Operational Debt	No	-		-	4,17,178	-	Gratuity claims admitted separately
92		Vashrambhai Amarbhai Jadav	13-02-2024	10,70,264	6,09,382	Operational Debt	No	-	-	-	4,01,274	-	Gratuity claims admitted separately
93		Nishikant Dinesh Suryawanshi	13-02-2024	13,03,638	12,12,485		No	-	-	-	-	-	Gratuity claims admitted separately
94		Pratik Dineshbhai Bhatt	13-02-2024	4,05,131	4,05,131		No	-	-	-	-	-	
95		Vipul Kirtibhai Vaghani	13-02-2024	9,97,442	5,31,615		No	-	-	-	4,17,539	-	Gratuity claims admitted separately
96		Ram Babanrao Bhoknal	13-02-2024	25,50,000		Operational Debt	No	-	-	-	-	-	
97 98		Dhanji Lakhamshi Parmar	13-02-2024	6,03,581		Operational Debt	No	-	-	-	1,33,920	-	Gratuity claims admitted separately
98		Sharadkumar Mulshankar Dave Subhash Arvindbhai Dudhat	13-02-2024 13-02-2024	3,16,033 8,48,822	3,16,033	Operational Debt Operational Debt	No No	-	-		4,04,265	_	Gratuity claims admitted separately
100		Kamleshkumar Jayantibhai Patel	13-02-2024	2,76,896	2,76,896		No	-	_		4,04,265	_	or acuity claims admitted separatery
101		Prakash Chandra Nalwaya	13-02-2024	23,90,975	13,50,000		No	-	-	- 1	10,40,975	-	
102		Akant Arvindlal Patel	13-02-2024	7,36,387		Operational Debt	No	-	-	- 1	3,08,255	-	Gratuity claims admitted separately
103		Manoj Motilal Khemka	13-02-2024	16,65,530		Operational Debt	No	-	-	-	4,47,516	-	Gratuity claims admitted separately
104		Chandramohan Bihariji Ojha	13-02-2024	29,90,064		Operational Debt	No	-	-	-	-	-	
105		Nikunj Chhaganbhai Bhalala	13-02-2024	2,44,160	1,22,536	Operational Debt	No	-	-	-	1,21,624	-	
106		Vira Masari Chudasama	13-02-2024	11,25,781	6,10,101	Operational Debt	No	-	-	-	4,71,257	-	Gratuity claims admitted separately
107		Pinakin Sadashivbhai Joshi	13-02-2024	11,00,000	11,00,000		No	-	-	-	-	-	
108		Virambhai Najabhai Jethava	13-02-2024	2,92,550	1,56,533		No	-	-	-	1,36,017	-	
109		Kailashchandra Kanhaiyalal Soni	13-02-2024	2,09,78,663	1,16,56,897		No	-	-	-	87,81,766	-	Gratuity claims admitted separately
110 111		Nitinbhai Vrajlal Savaliya Mushtaq Mohammad Nareja	13-02-2024 13-02-2024	2,52,247 16,10,198	2,52,247 15.30.236		No No	-	-	-	-	-	Gratuity claims admitted separately
111		Mushtaq Mohammad Nareja Nitin Narendra Singhvi	13-02-2024	16,10,198 55,44,738	15,30,236 52,88,584		No No	-	-	-		-	Gratuity claims admitted separately Gratuity claims admitted separately
113		Kushal Jaykrishnabhai Thakkar	14-02-2024	26,67,990	14,47,277		No No	-	-		10,86,959	-	Gratuity claims admitted separately Gratuity claims admitted separately
114		Vandana Satish Naik	14-02-2024	26,33,805	23,32,859		No	-	_	-	10,00,939	_	Gratuity claims admitted separately Gratuity claims admitted separately
115		Ashok Bapurao Kapat	14-02-2024	11,27,967	10,84,767	 '	No	-	-	-	43,200	-	2. 212167 Stating destricted Separatery
116		Ushakumari Damodharan Kuruvikude	14-02-2024	25,74,742	21,47,937		No	-	-	-	3,50,305	-	Gratuity claims admitted separately
117		Harisangji Dhanubhai Sodha	14-02-2024	13,80,185	8,10,445		No	-	•	-	5,17,644	-	Gratuity claims admitted separately
118		Umrabhai Gabhabhai Rabari	14-02-2024	2,33,699	84,575		No	-	-	-	97,827	-	Gratuity claims admitted separately
119		Suryanarayan Ramadhar Choubey	14-02-2024	2,95,37,488	1,73,94,730		No	-	-	-	1,11,25,158	-	Gratuity claims admitted separately
120		Daljeet Singh Dhanjal	14-02-2024	2,03,73,455	1,07,70,224	+ '	No	-	-	-	85,28,423	-	Gratuity claims admitted separately
121		Suprabhat Satkori Sinha	14-02-2024	2,71,812	2,71,812		No	-	-	-	-	-	
122		Puthenpuracal Narayanan Sureshkumar	14-02-2024	15,35,349		Operational Debt	No	-	-	-	2,46,852	-	Gratuity claims admitted separately
123		Gambhirsinh Keshubhai Gohil	14-02-2024	1,10,000	60,000	Operational Debt	No	-	-	-	50,000	-	

Test	Name of Authorised epresentative, if any	Name of Employee Suketu Mohan Raut Dhavaisinh Rajendrasinh Sodha Umesh Chandra Tripathi Osman Ali Mamad Jat Navinbhai Muljibhai Patel Sompal Singh Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jaiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Senehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami	14-02-2024 14-02-2024	Amount Claimed 2,62,085 3,35,983 6,60,480 8,36,204 7,25,000 15,29,833 7,11,145 13,73,644 3,78,945 19,25,754 48,36,512 8,553,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	Amt of Claim Admitted 2,26,500 1,91,960 5,95,187 5,22,629 7,25,000 13,09,833 3,46,900 6,65,703 2,20,317 16,43,903 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000 3,00,000	Operational Debt	Whether Related Party? No No No No No No No N	% Voting Share in CoC, if applicable	Contingent Claims	Amount of any mutual dues that may be set off	Claims not admitted 35,585 1,29,600 22,024 3,13,575 3,64,245 6,77,713 1,58,628 1,31,275 18,75,649 7,62,442 1,72,800	Claims under verification	Remarks, if any Gratuity claims admitted separately Gratuity claims admitted separately
125 126 127 128 129 130 131 132 133 135 136 137 138 139 140 141 145 146 147 150 151 152 153 154 155 156 157 158 159 160 161 162 161 162 161 162 161 162 161 162 161 162 161 162 161 162 161 162 165 166 167 166 161 162 165 166 161 162 165 166 161 162 165 166 161 162 165 166 161 162 165 166 161 162 165 165 160 161 162 165 165 160 161 162 165 165 165 160 161 162 165 165 165 160 161 162 165		Dhavalsinh Rajendrasinh Sodha Umesh Chandra Tripathi Osman Ali Mamad Jat Navinbhai Muljibhai Patel Sompal Singh Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jajirakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbai Nimavat Surya Prakash Singh Pradeep Kumar Senebalikumar Arvindbhai Patel Santoshpuri Forwinpuri Goswami	14-02-2024 14-02-2024	2,62,085 3,35,983 6,60,480 8,36,204 7,25,000 15,29,833 7,111,145 13,73,644 3,78,945 19,25,754 48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	2,26,500 1,91,960 5,95,187 5,22,629 7,25,000 13,09,833 3,46,900 6,65,703 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No				35,585 1,29,600 22,024 3,13,575 - 3,64,245 6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800		Gratuity claims admitted separately
125 126 127 128 129 130 131 132 133 135 136 137 138 139 140 141 145 146 147 150 151 152 153 154 155 156 157 158 159 160 161 162 161 162 161 162 161 162 161 162 161 162 161 162 161 162 161 162 165 166 167 166 161 162 165 166 161 162 165 166 161 162 165 166 161 162 165 166 161 162 165 166 161 162 165 165 160 161 162 165 165 160 161 162 165 165 165 160 161 162 165 165 165 160 161 162 165		Dhavalsinh Rajendrasinh Sodha Umesh Chandra Tripathi Osman Ali Mamad Jat Navinbhai Muljibhai Patel Sompal Singh Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jajirakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbai Nimavat Surya Prakash Singh Pradeep Kumar Senebalikumar Arvindbhai Patel Santoshpuri Forwinpuri Goswami	14-02-2024 14-02-2024	3,35,983 6,60,480 8,36,204 7,25,000 15,29,833 7,11,145 13,73,644 3,78,945 19,25,754 48,36,512 8,56,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	1,91,960 5,95,187 5,22,629 7,25,000 13,09,833 3,46,900 6,65,703 2,20,317 16,43,903 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	NO N				1,29,600 22,024 3,13,575 - 3,64,245 6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800	-	Gratuity claims admitted separately
126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 155 156 157 158 159 160 161 162		Umesh Chandra Tripathi Osman Ali Mamad Jat Navinbala Mujibhai Patel Sompal Singh Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jaiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbai Nimavat Surya Prakash Singh Pradeep Kumar Senebalikumar Arvindbhai Patel Santoshpuri Forwinpuri Goswami Vishal Hareshbhai Alya	14-02-2024 14-02-2024	6,60,480 8,36,204 7,25,000 15,29,833 7,11,145 13,73,644 3,78,945 19,25,754 48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	5,95,187 5,22,629 7,25,000 13,09,833 3,46,900 6,65,703 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No				22,024 3,13,575 - 3,64,245 6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800	-	Gratuity claims admitted separately
127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 155 156 157 158 159 160 161 161 162		Osman Ali Mamad Jat Navinbhai Muljibhai Patel Sompal Singh Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jaiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehaikumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Alya	14-02-2024 14-02-2024	8,36,204 7,25,000 15,29,833 7,11,145 13,73,644 3,78,945 19,25,754 48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	5,22,629 7,25,000 13,09,833 3,46,900 6,65,703 2,20,317 16,43,903 27,28,940 2,63,336 7,74,435 2,40,000 2,077,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No			-	3,13,575 3,64,245 6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800		Gratuity claims admitted separately Gratuity claims admitted separately Gratuity claims admitted separately Gratuity claims admitted separately
128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 150 153 154 155 156 157 158 159 160 161 162 161 162		Navinbhai Muljibhai Patel Sompal Singh Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jajiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehaikumar Arvindbhai Patel Santoshpuri Foxinguri Goswami Vishal Hareshbhai Alya	14-02-2024 14-02-2024	7,25,000 15,29,833 7,11,145 13,73,644 3,78,945 19,25,754 48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	7,25,000 13,09,833 3,46,900 6,65,703 2,20,317 16,43,903 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No N				3,64,245 6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800		Gratuity claims admitted separately Gratuity claims admitted separately Gratuity claims admitted separately
129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 153 154 155 156 157 158 159 160 161 161 162		Sompal Singh Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jajprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbai Nimavat Surya Prakash Singh Pradeep Kumar Snehaikumar Arvindbai Patel Santoshpuri Forwinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024	15,29,833 7,11,145 13,73,644 3,78,945 19,25,754 48,36,512 8,583,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	13,09,833 3,46,900 6,65,703 2,20,317 16,43,903 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No N	-		-	3,64,245 6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800		Gratuity claims admitted separately Gratuity claims admitted separately Gratuity claims admitted separately
130 131 132 133 134 135 136 137 138 139 140 141 142 144 145 146 147 148 149 150 151 152 153 155 156 157 158 159 160 160 160 160 160 160 160 160		Bharti Tarun Modi Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jaiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbai Nimavat Surya Prakash Singh Pradeep Kumar Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024	7,11,145 13,73,644 3,78,945 19,25,754 48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	3,46,900 6,65,703 2,20,317 16,43,903 27,28,940 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No	- - - - - - -			6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800	-	Gratuity claims admitted separately Gratuity claims admitted separately Gratuity claims admitted separately
131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 153 153 155 156 157 158 159 160 160 160 160 160 160 160 160		Manoj Thakur Mamad Mubarak Jat Hem Chandra Lohani Jaiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehalikumar Arvindbhai Patel Santoshpuri Foxinpuri Goswami Vishal Hareshbhai Alya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024	13,73,644 3,78,945 19,25,754 48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	6,65,703 2,20,317 16,43,903 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No	- - - - -			6,77,713 1,58,628 1,31,275 18,75,649 5,95,039 7,62,442 1,72,800	-	Gratuity claims admitted separately Gratuity claims admitted separately
133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 161 162		Hem Chandra Lohani Jaiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Senehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024	19,25,754 48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	16,43,903 27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	NO N	- - - - -	- - - - -	-	1,31,275 18,75,649 5,95,039 7,62,442 1,72,800	-	Gratuity claims admitted separately
134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 155 156 157 158 159 160 160 161 162		Jaiprakash Yadav Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024	48,36,512 8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	27,28,940 2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No No No No No No No	- - - -	- - - -	-	18,75,649 5,95,039 7,62,442 1,72,800	- - -	Gratuity claims admitted separately
135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 160 161 161		Manjeet Singh Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehalikumar Arvindbhai Patel Santoshpuri Foxingmu	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024	8,58,375 16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	2,63,336 7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No No No No No No	-	- - - -		5,95,039 7,62,442 1,72,800 -		
136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 160 161 161		Subhash Chandra Saini Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Senehaikumar Arvindbhai Patel Santoshpuri Foxingmu	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024	16,02,646 4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	7,74,435 2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt	No No No No No	- - -	- - -		7,62,442 1,72,800 -	-	Gratuity claims admitted separately
137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 161		Saraswatiben Narendrabhai Darji Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 15-02-2024	4,12,800 2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	2,40,000 2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt Operational Debt Operational Debt Operational Debt Operational Debt Operational Debt	No No No No	-	- - -	-	1,72,800	-	Gratuity claims admitted separately
138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162		Gajanan Babanbhai Miske Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeap Kumar Snehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 15-02-2024	2,07,627 2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	2,07,627 2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt Operational Debt Operational Debt Operational Debt Operational Debt	No No No No	-	-	-	-		
139 140 141 142 143 144 145 146 147 150 150 153 154 155 156 157 158 159 160 161 162		Ketul Naresh Doshi Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehaikumar Arvindbhai Patel Santoshpuri Foavinpuri Goswami	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 15-02-2024	2,42,064 7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	2,42,064 7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt Operational Debt Operational Debt Operational Debt	No No No	-	-		-		
140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162		Vijay Prakash Sharma Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Shehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 15-02-2024	7,18,38,000 6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	7,18,38,000 4,33,948 1,65,784 1,73,000	Operational Debt Operational Debt Operational Debt	No No					l	ı l
141 142 143 144 145 146 147 148 149 150 151 152 153 153 154 155 156 157 158 159 160 161 162		Jignesh Shantilal Jani Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 15-02-2024	6,97,530 1,85,908 2,97,560 4,00,000 32,18,871	4,33,948 1,65,784 1,73,000	Operational Debt Operational Debt	No			-	-	-	
142 143 144 145 146 147 148 150 151 152 153 154 155 156 157 158 159 160 161 162		Isa Halepotra Rahul Babubhai Solanki Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Snehaikumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Alya	14-02-2024 14-02-2024 14-02-2024 14-02-2024 14-02-2024 15-02-2024	1,85,908 2,97,560 4,00,000 32,18,871	1,65,784 1,73,000	Operational Debt		_	-	-	2,03,382	_	Gratuity claims admitted separately
144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162		Nilesh Jagdishbhai Nimavat Surya Prakash Singh Pradeep Kumar Senhalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 14-02-2024 15-02-2024	4,00,000 32,18,871			No	-	-	-	20,124	-	
145		Surya Prakash Singh Pradeep Kumar Snehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 14-02-2024 15-02-2024	32,18,871	2 00 000	Operational Debt	No	•	-	-	1,24,560	-	
146		Pradeep Kumar Snehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	14-02-2024 15-02-2024				No	•	-	-	1,00,000	-	
147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162		Snehalkumar Arvindbhai Patel Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya	15-02-2024		13,71,224	+ '	No	-	-	-	16,77,339	-	Gratuity claims admitted separately
148		Santoshpuri Pravinpuri Goswami Vishal Hareshbhai Aiya		3,99,831	3,99,831	Operational Debt	No	-	-	-	-	-	
149 150 151 152 153 154 155 156 157 158 159 160 161 162		Vishal Hareshbhai Aiya		11,19,518	6,99,699		No	-	-	-	4,19,819	-	
150 151 152 153 154 155 156 157 158 159 160 161			15-02-2024	8,21,339	4,45,620		No	-	-	-	3,43,816	-	Gratuity claims admitted separately
151 152 153 154 155 156 157 158 159 160 161			15-02-2024 15-02-2024	5,57,280 23,11,658	3,24,000	Operational Debt Operational Debt	No	-	-	-	2,33,280 9,36,658	-	
152 153 154 155 156 157 158 159 160 161 162		Pramod Shankar Tambe Deshraj Singh Rajput	15-02-2024	1,26,205	1,26,205		No No	-	-	-	9,36,658	-	
153 154 155 156 157 158 159 160 161 162		Mehulkumar Ghanshyambhai Khakhar	15-02-2024	14,41,894	14,41,894		No	-	-	_	_	_	
154 155 156 157 158 159 160 161 162		Ajay Kumar Gupta	15-02-2024	3,00,553	1,24,223		No	-	-	-	1,76,330	_	
155 156 157 158 159 160 161 162		Rahul Kumar Sodhani	15-02-2024	1,09,02,125	51,18,613		No	-	-	-	44,66,626		Gratuity claims admitted separately
157 158 159 160 161 162		Digvijaysinh Manubha Zala	15-02-2024	6,69,546	1,78,618	Operational Debt	No	-	-	-	4,66,698	-	Gratuity claims admitted separately
158 159 160 161 162		Jitendrasinh Dipsinh Dal Jadeja	15-02-2024	31,44,550	19,65,345	Operational Debt	No	-	-	-	11,79,205	-	
159 160 161 162		Jesingbhai Parbatbhai Parmar	15-02-2024	17,12,686		Operational Debt	No	-	-	-	7,16,938	-	Gratuity claims admitted separately
160 161 162		Haresh Devabhai Gadhiya	15-02-2024	6,67,860	6,67,860		No	-	=	-	-	-	
161 162		Abdulmajid Osman Halepotra	15-02-2024	4,58,072	3,36,818		No	-	-	-	1,21,254	-	
162		Chhabbilal Nimbaji Pawar	15-02-2024	1,97,46,625	92,25,326		No No	-	-	-	99,34,568	-	Gratuity claims admitted separately
		Narayan Ramachandra Dikhit Sanjay Kumar Shukla	15-02-2024 15-02-2024	7,90,000 3,02,954	7,90,000	Operational Debt Operational Debt	No No	-	-	-	1,26,816	-	
163		Ravinder Edulapuram	15-02-2024	1,71,81,510	92,56,271		No	-		-	64,03,451		Gratuity claims admitted separately
164		Mehul Vinaychandra Solanki	15-02-2024	5,02,102	4,79,256		No	-	-	-	04,03,431		Gratuity claims admitted separately
165		Ashok Kumar Singh	15-02-2024	14,05,084	7,75,803		No	-	-	-	5,44,906	-	Gratuity claims admitted separately
166		Anil Kumar Roy	15-02-2024	10,10,398	5,69,371		No	-	-	-	4,08,142	-	Gratuity claims admitted separately
167		Julfikarali Gulamabbas Naqvi	15-02-2024	21,12,037	11,39,951	Operational Debt	No	-	-	-	8,84,106	-	Gratuity claims admitted separately
168		Mahadeo Kalashankar Pandit	16-02-2024	1,16,71,312	64,17,537		No	-	-	-	52,53,775	-	
169		Pankaj Kumar Srivastava	15-02-2024	12,55,757	79,680		No	-	-	-	11,76,077	-	
170		Jyotish Badiyani	15-02-2024	9,78,479	4,31,519		No	-	-	-	5,46,960	-	
171		Umakant Kisan Sodal	15-02-2024	1,66,16,724	75,44,600		No	-	-	-	85,52,893	-	Gratuity claims admitted separately
172 173		Bhanabhai Bhimabhai Vala Bhanabhai Jesnabhai Lakhnotra	15-02-2024	11,40,617	5,96,943 7,53,283		No No	-	-	-	4,77,049 5,96,364	-	Gratuity claims admitted separately Gratuity claims admitted separately
174		Mithun Kumar Sen	15-02-2024 15-02-2024	14,24,647 39,57,980	21,51,613		No No	-	-	-	16,56,829	-	Gratuity claims admitted separately Gratuity claims admitted separately
175		Surjit Kumar Yadav	15-02-2024	7,50,000		Operational Debt	No	-		-	16,56,829	-	oraculty claims aumitted separately
176		Late Kavi Kratu Sharma	15-02-2024	7,00,000	7,00,000		No	-	-	-	-	-	
177		Dilipkumar Karshanbhai Bambhaniya	15-02-2024	4,11,000	3,51,000		No	-	-	-	60,000	-	
178		Suhasraj Dinkarbhai Patel	15-02-2024	4,13,433	4,13,433	Operational Debt	No	-	-	-	-	-	
179		Jaleshwar Dubey	15-02-2024	6,64,132	3,56,359		No	-	-	-	3,07,773	-	
180		Jagdish Prasad Mot	15-02-2024	64,81,055	57,25,055		No	-	-	-	-	-	Gratuity claims admitted separately
181		Deepa Manish Mankad	15-02-2024	20,54,000		Operational Debt	No	-	-	-	-	-	Gratuity claims admitted separately
182		Atul Nathabhai Trivedi	15-02-2024	6,39,592	5,92,169		No	-	•	-	-	-	Gratuity claims admitted separately
183		Ajay Kumar Singh	15-02-2024	38,60,848	20,14,790		No	-	-	-	16,16,169	-	Gratuity claims admitted separately
184 185		Vrajlal Sidibhai Gohil	15-02-2024	8,43,353	4,82,673		No No	-	-	-	3,16,257	-	Gratuity claims admitted separately
185		Jagdish Barad	15-02-2024 15-02-2024	29,31,239 7,00,000	19,03,402	Operational Debt Operational Debt	No No	-	-	-	10,27,837	-	
187		Shiyram Jodharam Jat	15-02-2024	20,27,221		Operational Debt	No	-					
188		Shivram Jodharam Jat Naresh S. Gohil	1 15-07-2027	20,21,221	16,10,693						7,56,928	l -	1

SI No	Name of Authorised	Name of Employee	Details of Cla	im received		Details of	f claims admitted		Amount of	Amount of any	Amount of	Amount of	Remarks, if any
	representative, if any		Date of receipt	Amount	Amt of Claim	Nature of Claim	Whether Related	% Voting Share in	Contingent	mutual dues that	Claims not	Claims under	
				Claimed	Admitted		Party?	CoC, if applicable	Claims	may be set off	admitted	verification	
189		Virendra Valmiksingh Rajput	15-02-2024	2,60,000	2,60,000	Operational Debt	No	-	-	-	-	-	
190		Anil Mahendra Yadav	15-02-2024	20,22,990	11,76,120	Operational Debt	No	-	-	-	8,46,870	-	
191		Sandip Patel	15-02-2024	-	-	Operational Debt	No	-	-	-	-	-	
192		Vaibhavkumar Rameshbhai Patel	15-02-2024	2,88,406	2,61,730	Operational Debt	No	-	-	-	7,638	-	Gratuity claims admitted separately
193		Hirenkumar Natvarlal Patel	16-02-2024	6,76,704	6,76,704	Operational Debt	No	-	-	-	-	-	
194		Harshal Raghunath Shirke	16-02-2024	9,01,750	9,01,750	Operational Debt	No	-	-	-	-	-	
195		Akshaykumar Hasmukhbhai Patel	16-02-2024	5,81,063	5,81,063	Operational Debt	No	-	-	-	-	-	
196		Imtiaz Iqbal Khan	16-02-2024	1,86,97,150	1,31,09,000	Operational Debt	No	-	-	-	45,88,150	-	Gratuity claims admitted separately
197		Rameshwar Harinandan Dubey	16-02-2024	10,84,756	5,10,309	Operational Debt	No	-	-	-	4,85,602	-	Gratuity claims admitted separately
198		Laxmi Narayan Sharma	16-02-2024	8,00,000	8,00,000	Operational Debt	No	-	-	-	-	-	
199		Kuppan Ramachandran	16-02-2024	52,33,377	50,68,954	Operational Debt	No	-	-	-	-0	-	Gratuity claims admitted separately
200		Stephen John Pinipe	16-02-2024	10,50,000	10,50,000	Operational Debt	No	-	-	-	-	-	
201		Chiragkumar Bharatbhai Parmar	16-02-2024	1,92,000	1,92,000	Operational Debt	No	-	-	-	-	-	
202		Ranjay Kumar Roy	16-02-2024	2,95,307	95,081	Operational Debt	No	-	-	-	2,00,226	-	
203		Surendra Jha	16-02-2024	57,65,519	57,65,519	Operational Debt	No	-	-	-	-	-	
204		Abdul Gani Sumra	16-02-2024	2,29,104	1,33,200	Operational Debt	No	-	-	-	95,904	-	
205		Bhaveshbhai Maganbhai Kalsariya	16-02-2024	56,360	56,360	Operational Debt	No	-	-	-	-	-	
206		Rajendra Jodha Singh	16-02-2024	32,09,640	32,09,640	Operational Debt	No	-	-	-	-	-	
207		Munjal Patel	16-02-2024	2,04,790	2,04,790	Operational Debt	No	-	-	-	-	-	
208		Shravankumar Sone Jha	16-02-2024	11,94,888	6,33,301	Operational Debt	No	-	-	-	5,00,000	-	Gratuity claims admitted separately
209		Anupkumar Gajbhiye	16-02-2024	47,98,197	43,15,780	Operational Debt	No	-	-	-	4,82,417	-	
210		Jusab Sumra	16-02-2024	1,46,392	85,114	Operational Debt	No	-	-	-	61,278	-	
211		Kartikkumar Bhagwandas Patel	16-02-2024	1,37,214	1,31,814	Operational Debt	No	-	-	-	5,400	-	
212		Hasam Alwani	16-02-2024	85,34,877	51,24,871	Operational Debt	No	-	-	-	30,98,468	-	Gratuity claims admitted separately
213		Ashutosh Kushwaha	16-02-2024	19,58,019	13,22,986	Operational Debt	No	-	-		6,35,033	-	

	Name of Authorised	Name of Employee	Details of Cla	im received		Details of	f claims admitted		Amount of	Amount of any	Amount of	Amount of	Remarks, if any
	representative, if any		Date of receipt	Amount	Amt of Claim	Nature of Claim	Whether Related	% Voting Share in	Contingent	mutual dues that	Claims not	Claims under	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, i	Claimed	Admitted		Party?	CoC, if applicable	Claims	may be set off	admitted	verification	
214		Vinod Bachubhai Bujad	16-02-2024	6,66,758	3,66,881	Operational Debt	No	-	-	-	2,99,877	-	
215		Mukundray Mehta	16-02-2024	34,853	34,853	Operational Debt	No	-	-	-	-	-	
216		Vinod Kumar Pandey	16-02-2024	8,00,000	7,81,435	Operational Debt	No	-	-	-	18,565	-	
217		Lal Bahadur Yadav	16-02-2024	-	-	Operational Debt	No	-	-	-	•	-	
218		Ashish Ramdulare Mishra	16-02-2024	7,00,000	7,00,000	Operational Debt	No	-	-	-	•	-	
219		Samar Jibon Ghosh	16-02-2024	6,67,690	3,77,022	Operational Debt	No	-	-	-	2,90,668	-	
220		Ranjan Kumar Pathak	16-02-2024	11,52,579	6,64,640	Operational Debt	No	-	-	-	4,37,579	-	Gratuity claims admitted separately
221		Heirs of Arun Shivaji Wankhede	16-02-2024	3,24,000	3,24,000	Operational Debt	No	-	-	-	-	-	
222		Suresh Kumar Lohar	06-03-2024	7,36,340	4,60,213	Operational Debt	No	-	-	-	2,76,127	-	
223		Rohit Yadav	16-02-2024	6,77,108	4,17,793	Operational Debt	No	-	-	-	2,59,315	-	
224		Sujay Dasgupta	16-02-2024	6,51,803	5,97,984	Operational Debt	No	-	-	-	53,819	-	
225		Sanjay Kumar Upadhyay	16-02-2024	7,33,702	4,31,087	Operational Debt	No	-	-	-	2,50,000	-	Gratuity claims admitted separately
226		Pramod Kumar Singh	16-02-2024	8,00,000	8,00,000	Operational Debt	No	-	-	-	-	-	
227		Shashi Bhushan Tiwari	16-02-2024	5,39,006		Operational Debt	No	-	-	-	1,89,002	-	
228		Yogeshkumar Chandulal Patel	16-02-2024	57,568	_	Operational Debt	No	-	-	-	-	-	
229		Ratan Lal	16-02-2024	30,10,410	-,,	Operational Debt	No	-	-	-	10,01,024	-	
230		Drab Ali	16-02-2024	10,50,000	10,50,000	Operational Debt	No	-	-	-	-	-	
231		Pradeep Sharma	16-02-2024	8,65,303		Operational Debt	No	-	-	-	3,21,087	-	
232		Samir Chandravanshi	16-02-2024	5,00,000		Operational Debt	No	-	-	-	-	-	
233		Peeyush Patnaik	16-02-2024	20,90,000		Operational Debt	No	-	-	-	9,90,000	-	
234		Jan Mohammad Chohan	16-02-2024	10,50,000		Operational Debt	No	-	-	-	-	-	
235		Ajaykumar Jaswantsingh Pawar	17-02-2024	53,058		Operational Debt	No	-	-	-	-	-	
236		Ravindra Joshi	17-02-2024	50,719		Operational Debt	No	-	-	-	-	-	
237		Ramawtar Sharma	13-02-2024	1,00,52,126		Operational Debt	No	-	-	-	43,48,280	-	Gratuity claims admitted separately
238		Surendrasingh Amarsingh Vadan	09-02-2024	10,40,837		Operational Debt	No	-	-	-	4,35,699	-	Gratuity claims admitted separately
239		Dhavalkumar Kantilal Parmar	13-02-2024	19,39,880		Operational Debt	No	-	-	-	-	-	Gratuity claims admitted separately
240		Mahendrasingh Amarsingh Vadan	09-02-2024	76,91,382		Operational Debt	No	-	-	-	32,19,648	-	Gratuity claims admitted separately
241		Abdul Gafur Chawan	12-02-2024	3,72,108		Operational Debt	No	-	-	-	1,55,766	-	
242		Hasam Sumra	12-02-2024	2,26,188		Operational Debt	No	-	-	-	94,680	-	
243		Vijay Singh Rathore	12-02-2024	78,85,155		Operational Debt	No	-	-	-	29,31,486	-	
244		Garaniya Sagar Meram Bhai	15-02-2024	5,11,614		Operational Debt	No	-	-	-	54,815	-	Code it and in a statistic description
245		Dhyanesh Hiroji More	15-02-2024	11,02,138		Operational Debt	No		-	-	8,44,892	-	Gratuity claims admitted separately
246 247		Jadeja Virendrasinh Bahadursinh	17-02-2024	12,20,639	12,20,639	Operational Debt	No	-	-	-	-	-	
247		Bharatgiri Meghnathi	NA 12.02.2024	FC 20 C2C	27.07.106	Operational Debt	No	-		-	17.70.450	-	Contributed in a desitted and a second of
248		Rajendra Kumar Dad	12-02-2024	56,30,636		Operational Debt	No No	-	-	-	17,79,450 4,14,375	-	Gratuity claims admitted separately
250		Late Thankachan Antony Sunil Maheshwari	21-02-2024 12-02-2024	9,66,875 26,12,447		Operational Debt Operational Debt	No	-	_	-	8,47,280	-	
251			13-02-2024	9,75,229				-		_	4,08,235		
252		KinjalBhai Manubhai Rathod Narendra Singh	16-02-2024	9,75,229	4,57,055	Operational Debt Operational Debt	No No	-	-	-	6,57,203	-	Gratuity claims admitted separately
253		Arvind Jain	09-02-2024	76,35,802		Operational Debt	No	-	-	-	32,96,534	-	Gratuity claims admitted separately
254		JuvanSinh PradyumanSinh Jadeja	12-02-2024	7,02,120		Operational Debt	No No	_	_	_	2,93,910	-	Gratuity claims admitted separately
255		Kasam Halepotra	12-02-2024	1,22,011		Operational Debt	No	-	-	-	51.072	-	Gratuity Claims admitted separately
256		Devshi Kayabhai Rabari	13-02-2024	3,19,920	_	Operational Debt	No	_	_	_	1,33,920	-	
257		Vikas C Patel	13-02-2024	10.17.984		Operational Debt	No	-	-	-	4,26,133	-	
258		Chandrabhan Singh Chandel	10-02-2024	1,32,63,119		Operational Debt	No	-	-	_	19,25,334	-	Gratuity claims admitted separately
259		Raiendra Mukheriee	14-02-2024	3,81,928		Operational Debt	No	-	_	-	73.920	_	or acturely claims duffitted separately
260		Ismail Mohammed Sumra	12-02-2024	5,48,664		Operational Debt	No	-	-	-	2,29,673	-	
261		Dinesh Kumar	14-02-2024	34,28,746		Operational Debt	No	-	-	-	10,06,347	_	
262		Jagdish Mangilal Jat	16-02-2024	25,66,961		Operational Debt	No	-	-	-	8,24,387	-	
263		Gautam Gehlot	16-02-2024	37,33,896		Operational Debt	No No	-	-	-	10.80.899	-	
264		Bhagirath Dukhia	18-02-2024	29,46,168		Operational Debt	No	-	_	-	9,06,836	_	
265		Achala Ram Choudhary	29-02-2024	11,41,108		Operational Debt	No	-	-	-	3,70,089	-	
266		Manohar Singh Tanwar	02-03-2024	11,77,354		Operational Debt	No No	-	-	-	2,94,338	-	Gratuity claims admitted separately
267		Punamkumar Bhanji Prajapati	02-03-2024	4,03,000		Operational Debt	No No	_	_	-	2,94,330	-	or acces, claims damitted separately

SI No	Name of Authorised	Name of Employee	Details of Cla	im received		Details o	f claims admitted		Amount of	Amount of any	Amount of	Amount of	Remarks, if any
	representative, if any	, ,	Date of receipt	Amount	Amt of Claim	Nature of Claim	Whether Related	% Voting Share in	Contingent	mutual dues that	Claims not	Claims under	. ,
				Claimed	Admitted		Party?	CoC, if applicable	Claims	may be set off	admitted	verification	
268		Sayarsingh Hanumansingh Rathore	04-03-2024	10,08,326	10,08,326	+ '	No	-	-	-	-	-	
269		Bhupendra Tarachand Soni	07-03-2024	3,00,000	3,00,000	+	No	-	-	-	-	-	
270		Ummed Singh	08-03-2024	1,25,000	1,25,000	Operational Debt	No	-	-	-		-	
271		Brijeshkumar Nandlal Gupta Sunil Kumar Sahu	23-03-2024	7,27,314	6,11,756		No	-	-	-	1,15,558	-	Code No aleks and all the decreased at
272 273		Carrier Carra	23-03-2024 23-03-2024	5,00,000 6,42,803	4,46,000 5,64,295		No No	-	-	-	-	-	Gratuity claims admitted separately
274		Kamlesh Pravinbhai Vora Hasmukhbhai Madhubhai Tarsaria	23-03-2024	2,50,000		Operational Debt	No No	-	-	-	-	-	Gratuity claims admitted separately
275		Gajraj Singh Rana	23-03-2024	9,00,000	8,48,077		No	-	_	_	-	-	Gratuity claims admitted separately
276		Birendra Srikrishan Yadav	26-03-2024	12,04,000	6,79,808	Operational Debt	No	-	-	-	5,04,000	-	Gratuity claims admitted separately
277		Nileshkumar Dahyabhai Khambhla	26-03-2024	10,51,523	10,51,523	Operational Debt	No	-	-	-	-	-	
278		Hirankumar Pareshbhai Patel	26-03-2024	94,616	94,616		No	-	-	-	-	-	
279		Mehul Balvantrai Vyas	26-03-2024	1,03,522	1,03,522	Operational Debt	No	-	-	-	-	-	
280		Anil Kumar Shukla	26-03-2024	14,94,616	8,76,010	Operational Debt	No	-	-	-	6,18,606	-	
281		Mukesh Jagdish Chejara	27-03-2024	20,91,914		Operational Debt	No	-	-	-	8,75,684	-	
282		Nikheel Rajnikant Vyas	29-03-2024	5,00,640	2,58,185		No	-	-	-	2,09,570	-	Gratuity claims admitted separately
283		Alok Tripathi	26-03-2024	8,97,469	8,97,469		No	-	-	-	-	-	
284		Shyam Sunder Phophalia	26-03-2024	7,48,207	7,48,207		No	-	-	-	-	-	
285		Solanki Vikrambhai Kalabhai	01-04-2024	3,83,978	1,69,684		No	-	-	-	1,75,294	-	Gratuity claims admitted separately
286		Ranveer Singh	29-03-2024	3,00,000		Operational Debt	No	-	-	-		-	
287		Nitin Champakbhai Chauhan	29-03-2024	9,59,733		Operational Debt	No	-	-	-	1,19,494	-	Gratuity claims admitted separately
288 289		Gopal Harchandani	22-03-2024	1,15,81,592 7,82,233	92,21,474 4,74,266		No No	-	-	-	23,60,118 2,70,583	-	Contributations admitted assesses
290		Ratan Singh Chundawat Viren J Parmar	28-03-2024 28-03-2024	1.22.400	1,22,400	+ '	No No	•	-	-	2,70,563	-	Gratuity claims admitted separately
291		Ravindra Narsinh Mate	28-03-2024	1,31,37,984	1,13,86,510	+-	No	-		-	-	-	Gratuity claims admitted separately
292		Kaushik Mota	20-04-2024	3,50,700		Operational Debt	No		_	_	1,31,512	-	oraculty claims admitted separately
293		Bhartendra Annaji Nandagawali	25-04-2024	14,00,000		Operational Debt	No	-	_	-	1,51,512	_	Gratuity claims admitted separately
294		Pushpesh Mathur	25-04-2024	14,81,246	3,28,239		No.	-	_	_	11,53,007	-	oratally claims durinteed separatery
295		Sabhaya Ankur Narshibhai	30-04-2024	3,68,100	3,68,100	+	No	-	-	-	-	-	
296		Ashok Kumar Vishwakarma	30-04-2024	13,41,600	7,80,000	+	No	-	-	-	5,61,600	-	
297		Ramesh Sudarshan Joshi	14-05-2024	17,56,739	16,80,838		No	-	-	-	75,901	-	
298		Tarachand Jain	24-05-2024	2,18,66,464	1,37,20,364	Operational Debt	No	-	-	-	81,46,100	-	
299		Kamal Kishore Taparia	17-06-2024	1,42,67,050	1,42,67,050	Operational Debt	No	-	-	-	-	-	
300		Kunjesh Yagnik	27-06-2024	4,81,675	4,49,941	Operational Debt	No	-	-	-	-	-	Gratuity claims admitted separately
301		Kunwar Yuvraj Singh Jadam	05-07-2024	26,38,787	13,24,179	Operational Debt	No	-	-	-	11,04,608	-	Gratuity claims admitted separately
302		Mukesh Kumar Upadhayay	09-07-2024	9,98,289	4,97,388		No	-	-	-	4,16,526	-	Gratuity claims admitted separately
303		Amaya Kumar Biswal	09-07-2024	8,41,038	4,49,537		No	-	-	-	3,63,809	-	Gratuity claims admitted separately
304		Bakshi Renubala Mohit	29-07-2024	1,50,871	1,50,871	 '	No	-	-	-		-	
305		Chudasam Balubhai Naranbhai	09-07-2024	12,03,434	97,406		No	-	-	-	11,06,028	-	
306		Vaman Vyankatesh Kulkarni	27-07-2024	34,56,852	16,60,647		No	-	-	-	15,78,128	-	Gratuity claims admitted separately
307 308		Sanjana Gurav	31-07-2024 21-06-2024	9,00,000	9,00,000		No No	-	-	-	3,69,071	-	
309		Anwar Kathat Dinesh Arjanbhai Mori	30-07-2024	2,80,774	6,15,118	Operational Debt Operational Debt	No No	-	-		1.71.114	-	
310		Jam Gulabsinh Hajajee	26-07-2024	2,64,955		Operational Debt	No	_	_	_	1,/1,114		
311		Deepesh Nav Ratan Sharma	19-07-2024	4,00,429		Operational Debt	No	-	-	_	-	-	
312		Abhai Srivastava	14-05-2024	14,23,972	8,08,000		No	-	_	_	6,15,972	_	
313		Chelabhai Amarabhai Patel	30-07-2024	5,64,342	5,35,957	Operational Debt	No	-	-	-		-	Gratuity claims admitted separately
314		Upendra Nayak	01-08-2024	2,50,332	2,50,332	Operational Debt	No	-	-	-	-	-	
315		Kamal Nayan Pandey	01-08-2024	7,68,900	4,47,500		No	-	-	-	3,21,400	-	
316		Late Pyare Lal Goswami	02-08-2024	14,15,560	8,23,000	Operational Debt	No	-	-	-	5,92,560	-	
317		Mahipat Vaghajibhai Jadeja	02-08-2024	10,95,462	10,38,347		No	-	-	-	-	-	Gratuity claims admitted separately
318		Haresh Pariyar	02-08-2024	6,40,841	3,72,582	+ '	No	-	-	-	2,68,259	-	
319		Vikas Pandey	03-08-2024	5,00,000	5,00,000		No	-	-	-	-	-	
320		Shaktisinh Hemubha Jadeja	05-08-2024	3,87,442	3,45,930		No	-	-	-	41,512	-	
321		Pravin Shamjibhai Kavad	05-08-2024	5,87,755		Operational Debt	No	-	-	-	70,531	-	Gratuity claims admitted separately
322		Sagar Prakashbhai Sonar	02-05-2024	57,776		Operational Debt	No	-	-	-	-	-	
323		Dinesh Pankhania	06-08-2024	16,19,648	16,19,648		No	-	-	-		-	Cold in the second in
324		Abhishek Pandey	08-08-2024	7,54,476	3,60,334		No	-	-	-	3,10,200	-	Gratuity claims admitted separately
325		Bhawani Singh Shekhawat	08-08-2024	6,65,500	3,58,300	Operational Debt	No No	-	-	-	3,07,200	-	Cartaita dalam ad illa
326 327		Maulesh Harishkumar Shah	13-08-2024	16,61,217	15,16,525		No No	-	-		4,85,084		Gratuity claims admitted separately
327		Rajaram Ratnaram Mandiya	13-08-2024 16-08-2024	12,00,876 3,99,449	7,15,792 2,13,488	 '	 	-	-	-	1,67,211	-	Gratuity claims admitted consert-to
328		Dipak Govindhai Sosa Himanshu Shekhar Pradhan	16-08-2024	90,000	90,000		No No	-	-	-	1,67,211	-	Gratuity claims admitted separately
330		Shailesh Dhokai	02-09-2024	67,525	67,525		No No	-	-		-	-	
331		Raman Veer Sharma	30-08-2024	6,90,030	6,90,030		No	-	_	-	_	_	
332		Deep singh shekhawat	12-08-2024	4,30,762		Operational Debt	No	-	-	-	1,26,992	_	Gratuity claims admitted separately
JJ2	i	peop angn anomunat	12 30 2024	-,,50,102	_,0,,041	1 a per acionar Debt	1 110	1			1,0,776	i	10. acare, cianno admitted separately

SI No	Name of Authorised	Name of Employee	Details of Cla	im received		Details of	claims admitted		Amount of	Amount of any	Amount of	Amount of	Remarks, if any
	representative, if any		Date of receipt	Amount	Amt of Claim	Nature of Claim	Whether Related	% Voting Share in	Contingent	mutual dues that	Claims not	Claims under	
				Claimed	Admitted		Party?	CoC, if applicable	Claims	may be set off	admitted	verification	
333		Piyush Sharma Bhabra	19-09-2024	1,89,000	1,89,000	Operational Debt	No	-		-	-	•	
334		Ankit Kumar Ishvarbhai Patel	23-09-2024	6,01,998	3,27,173	Operational Debt	No	-	-	-	2,74,825	-	
335		Sonu Sharma	23-09-2024	4,68,672	3,24,000	Operational Debt	No	-		-	1,44,672	•	
336		Sarvesh Kumar	29-09-2024	15,68,866	9,44,487	Operational Debt	No	-		-	6,24,379	٠	
337		Umesh Kumar Shukla	29-09-2024	4,56,330	4,56,330	Operational Debt	No	-		-	-	•	
338		Ghisu Singh	30-09-2024	1,29,000	75,000	Operational Debt	No	-		-	54,000	٠	
339		Ashok Kumar Vadhel	29-09-2024	1,35,907	1,35,907	Operational Debt	No	-		-	-	•	
340		Samir Vachhani	03-10-2024	3,00,000	3,00,000	Operational Debt	No	-		-	-	٠	
341		Kamal Drigpal Singh	24-10-2024	4,25,832	3,39,832	Operational Debt	No	-		-	20,000	•	Gratuity claims admitted separately
342		Hari Prakash	29-10-2024	76,68,000	8,25,000	Operational Debt	No	-		-	68,43,000	٠	
343	•	Nilesh J Sompura	25-04-2024	9,45,857	9,45,857	Operational Debt	No	-		-	-		
				84,53,74,858	61,29,92,127				·		20,20,87,320	·	

Note:

- 1 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.
- 2 The claims admitted for operational creditors (employees) do not include the claims in relation to the unpaid gratuity dues of creditors under the Payment of Gratuity Act, 1972. A separate list with the individual gratuity entitlement of each creditor has been uploaded on the website of Vadraj Cement Limited. The same can be accessed here by clicking here.
- 3 The resolution professional of VCL has presented the claims received post May 10, 2024, to the committee of creditors of VCL in accordance with Regulation 13(1C)(b) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"). The claims have been admitted, vide order dated March 10, 2025, of the Hon'ble NCLT Mumbai bench in an application filed by the resolution professional of VCL under Regulation 13(1C)(b)(ii) of the CIRP Regulations for condonation of delay
- 4 No claim in relation to unpaid provident fund dues, claimed independently by a creditor, has been admitted, as the said amount is being claimed on behalf of the creditor by the Employees' Provident Fund Organisation
- 5 Claims w.r.t. gratuity claims have been admitted and uploaded separately on website of Corporate Debtor

Name of the Corporate Debtor	Vadraj Cement	Date of	02-Feb-24	List of creditors	19-Jun-25
	Limited	commencement of		as on:	
		CIRP			

Annexure 7 - List of Operational creditors (Government Dues)

Amount in Rs

SI No Details of claimant	Details of	claim received			Details of claim	s admitted			Amount of	Amount of	Amount of	Amount of	Remarks, if any
Department	Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim	Amount covered			% Voting Share	_		Claims not	Claims under	
			Admitted		by Security	by Guarantee	Related Party?	in CoC, if	Claims	dues that	admitted	verification	
					Interest			applicable		may be set			
1 Regional Provident Fund	08-02-2024	6,86,84,541	6,86,84,541	Provident fund	6,86,84,541.00	-	No	NA	-	-	-	-	
Commissioner-II, Gandhidham				dues									
2 Assistant Commissioner of State	14-02-2024	3,01,70,77,603	2,15,46,75,221	Tax dues	2,15,46,75,220.70	-	No	NA	-	-	86,24,02,382	-	
Tax, Unit-102, Bhuj													
3 Assistant Commissioner, CGST, Bhuj	15-02-2024	6,04,21,825	6,03,34,514	Tax dues	-	-	No	NA	-	-	87,311	-	
4 Regional Provident Fund	16-02-2024	3,64,16,300	3,64,16,300	Provident fund	3,64,16,300.00	-	No	NA	-	-	-	-	
Commissioner-II and Recovery				dues									
Officer, Dadar													
5 Assistant Commissioner of Income	29-02-2024	7,80,23,56,284	7,45,80,31,536	Tax dues	-	-	No	NA	-	-	34,43,24,748	-	
Tax, Mumbai													
6 Gujarat Maritime Board	01-05-2024	2,65,82,232	1,50,30,000	Permission	-	-	No	NA	-	-	1,15,52,232	-	
				Charges									
TOTAL		11,01,15,38,785	9,79,31,72,112	-	2,25,97,76,062	-	-	-	-	-	#######################################	-	-

Notes:

1 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	02-Feb-25	List of creditors as on:	19-Jun-25
		commencement of			15 3011 25
		CIRP			

Annexure 8 - List of Operational creditors (Other than workmen and Employees and Government dues)

SING	Name of Creditor	Details of cl	laim received			Details of claim a	dmitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	Amount in Rs Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim	Amount covered by		Whether Related	% Voting Share in	Contingent	mutual dues	not admitted	under verification	l manna, mann
		Date of receipt	Amount Claimed	Admitted	Nature of Claim	Security Interest	Guarantee	Party?	CoC, if applicable	Claims	that may be set	not danneted	under vermedelen	
1	Amerikan Steels Pvt Ltd	07-02-2024	2,80,47,524		Operational debt arising out of	-	-			-	-	2,41,37,799	=	
					sales/purchase									
2	Jay Singhoter Enterprise	10-02-2024	14,01,232	7,15,332	Operational debt arising out of		-			-	-	6,85,900	-	
					sales/purchase									
3	Raj Mandir Roadlines	13-02-2024	1,31,985	1,31,985	Operational debt arising out of	-	-			-	-	-	-	
					sales/purchase									
4	Raj Laxmi Enterprise	13-02-2024	15,50,619	-	Operational debt arising out of	-	-			•	-	15,50,619	-	
<u> </u>		10.00.001	01.10.751	00 15 151	sales/purchase	_	-					45.005		
5	Akshar Corporation	12-02-2024	21,10,751	20,45,456	Operational debt arising out of		-			-		65,295	-	
6	SCI Securities Services Pvt Ltd	12-02-2024	44,78,234	22.07.252	sales/purchase Operational debt arising out of	_					-	20,90,982	_	
6	SCI Securities Services PVI Ltd	12-02-2024	44,18,234	23,81,252	sales/purchase	-	· ·			-		20,90,982	-	
7	BNK Power Solutions Pvt Ltd	12-02-2024	4,29,99,807		Operational debt arising out of		-					4,29,99,807	_	
l '	BIAK FOWER SOLUTIONS FVI Eta	12 02 2024	4,29,99,001		sales/purchase							4,29,99,001		
8	Danubha Ranubha Jadeja	13-02-2024	18,25,455	2 3/1 826	Operational debt arising out of	-	-			_		15,90,629	_	
ľ	bunubna Kanabna baacja	13 02 2024	10,23,433	2,54,020	sales/purchase							15,70,027		
9	Dhruy Enterprise	13-02-2024	1,53,447		Operational debt arising out of	_	-			-	-	1.53.447	-	
^	and anterprise	10 02 202 1	2,00,111		sales/purchase							2,00,111		
10	Krupali Steel Corporation	13-02-2024	13,96,776		Operational debt arising out of	-	-			-	-	13.96.776	-	
			, ,		sales/purchase									
11	Khatri Enterprise	13-02-2024	35,88,602	16,87,861	Operational debt arising out of		-			-	-	19,00,741	-	
					sales/purchase									
12	Insaf Manpower Suppliers	13-02-2024	18,88,014	4,37,615	Operational debt arising out of	-	-			-	-	14,50,399	-	
					sales/purchase									
13	Momay Construction	13-02-2024	1,01,84,585	-	Operational debt arising out of	-	-			-	-	1,01,84,585	-	
					sales/purchase									
14	Shreenathji Steel and Cement Company	13-02-2024	2,00,000		Operational debt arising out of	-	-			-	-	2,00,000	-	
					sales/purchase									
15	Sahdevsinh Jadeja	13-02-2024	2,93,153	1,46,936	Operational debt arising out of	-	-			-	-	1,46,217	-	
<u> </u>	 				sales/purchase									
16	National Securities Depository Limited	13-02-2024	7,90,789		Operational debt arising out of	-	-			-	-	7,90,789	-	
17	Vishwa Enterprise	13-02-2024	80.763		sales/purchase Operational debt arising out of	_	_					80,763	_	
17	visnwa Enterprise	13-02-2024	80,763	•	sales/purchase	-	· ·			-		80,763	-	
18	Technomech Engineering	13-02-2024	13.67,238	6 07 324	Operational debt arising out of	-	-			_	_	6,69,914	_	
10	recilionech Engineering	13 02 2024	13,07,230	0,77,324	sales/purchase							0,05,514		
19	Mahipalsinh Pravinsinh Gohil	13-02-2024	1,75,297	1.00.893	Operational debt arising out of	-	-			-	-	74,404	-	
1 .	manipalsiiii Taviisiiii ooiii	13 02 2024	1,13,231	1,00,075	sales/purchase							14,404		
20	M.I. Construction	13-02-2024	2,39,144	1.07.172	Operational debt arising out of		-			-		1,31,972	-	
			,,,,,,,,,	-,-,,	sales/purchase							1,02,7		
21	Tamir Construction	13-02-2024	1,14,78,761	3,55,671	Operational debt arising out of	-	-			-	-	1,11,23,090	-	
				.,,,,,,,	sales/purchase							,,		
22	Bhagwati Construction	13-02-2024	24,65,326	11,10,411	Operational debt arising out of	-	-			-	-	13,54,915	-	
					sales/purchase									
23	Bhagwati Earth Movers	13-02-2024	35,68,853	19,73,670	Operational debt arising out of	-	-			-	-	15,95,183	-	
					sales/purchase									
24	Tamir Suppliers	13-02-2024	1,12,60,113	42,59,222	Operational debt arising out of	-	-			-	-	70,00,891	-	
I		1			sales/purchase	I				I	1	l	1	l

SI No	Name of Creditor	Details of cl	aim received			Details of claim ac	Imitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim		Amount covered by	Whether Related	% Voting Share in	Contingent	mutual dues	not admitted	under verification	
25		12.02.2021	4.24.262	Admitted	0 11 1111 11 17	Security Interest	Guarantee	Party?	CoC, if applicable	Claims	that may be set	4.24.262		
25	Avkar Traders	13-02-2024	1,34,268		Operational debt arising out of sales/purchase	-	-			-	-	1,34,268	· ·	
26	Bhumi Steel Corporation	13-02-2024	50,000		Operational debt arising out of	-	-			-	-	50.000	-	
	and the conference of the conf	10 02 202 1	00,000		sales/purchase							00,000		
27	Rahim Suppliers	14-02-2024	68,72,750	10,51,761	Operational debt arising out of	-	-			-	-	58,20,989	-	
					sales/purchase									
28	Bhartiben Bhupendrabhai Chauhan	14-02-2024	2,88,960	72,000	Operational debt arising out of	-	-			-	-	2,16,960	-	
29	Jilani Construction	14-02-2024	49,13,522	25 10 222	sales/purchase Operational debt arising out of	-	-			-	_	23,94,190	_	
23	Shan construction	14-02-2024	49,13,322	23,19,332	sales/purchase							23,54,190		
30	Deep Corporation	14-02-2024	60,384	-	Operational debt arising out of	-	-			-	-	60,384	-	
					sales/purchase							,		
31	Nirmal and Co	14-02-2024	14,70,238	7,14,903	Operational debt arising out of	-	-			-	-	7,55,335	-	
					sales/purchase									
32	Shubham Trading Company	14-02-2024	54,53,182	33,35,048	Operational debt arising out of	-	-			-	-	21,18,134	-	
33	Conash Infrastructure	14-02-2024	4,99,910		sales/purchase Operational debt arising out of	_	-				_	4,99,910	_	
33	Conash ininastructure	14 02 2024	4,99,910		sales/purchase							4,55,510		
34	Ahinir Corporation	14-02-2024	18,06,705	10,50,410	Operational debt arising out of	-	-			-	-	7,56,295	-	
					sales/purchase									
35	Jay Engineering Co	14-02-2024	58,73,816	11,40,605	Operational debt arising out of	-	-			-	-	47,33,211	-	
					sales/purchase									
36	Smeetaba Sukhdevsinh Jadeja	14-02-2024	5,22,880	1,35,500	Operational debt arising out of	-	-			-	-	3,87,380	-	
37	Narmada Sales Corporation	14-02-2024	6,56,862		sales/purchase Operational debt arising out of	-	-				_	6,56,862	_	
31	INATITIANA Sales Corporation	14-02-2024	0,30,802		sales/purchase							0,30,862		
38	Isha Sidik Chavan	14-02-2024	10,61,974	3,13,031	Operational debt arising out of	-				-	-	7,48,943	-	
					sales/purchase									
39	Ajit Sales Corporation	14-02-2024	1,65,102	-	Operational debt arising out of	-	-			-	-	1,65,102	-	
					sales/purchase									
40	Regal Hygiene Solutions	14-02-2024	90,947	90,947	Operational debt arising out of	-	-			-	-	-	-	
41	Adinath Enterprise	14-02-2024	1,02,363		sales/purchase Operational debt arising out of	-	-			-	_	1,02,363	_	
71	Admidth Enterprise	14 02 2024	1,02,303		sales/purchase							1,02,303		
42	Kayub Suppliers	14-02-2024	61,71,618	29,15,736	Operational debt arising out of	-	-			-	-	32,55,882	-	
					sales/purchase									
43	Jadeja Suppliers	14-02-2024	35,98,405	11,95,631	Operational debt arising out of	-	-			-	-	24,02,774	-	
44	C - F-I	14-02-2024	57,396		sales/purchase	_	-				-	57,396	_	
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	11.63.627	Operational debt arising out of	-	-				-	19,08,589	-	
			, ,	,,	sales/purchase									
46	Altaf Construction	14-02-2024	1,42,42,843	23,09,474	Operational debt arising out of	-	-			-	-	1,19,33,369	-	
					sales/purchase									
47	J M Group	14-02-2024	10,29,000	-	Operational debt arising out of	-	-			-	-	10,29,000	-	
48	Shree Sadguru Logistics	15-02-2024	20,07,978	11 44 092	sales/purchase Operational debt arising out of	_	-			-	_	8,63,896	_	
40	Siliee Sauguru Logistics	15-02-2024	20,01,916	11,44,062	sales/purchase	-	· ·			-	· ·	0,03,090	_	
49	Tushar Engineering	15-02-2024	1,09,74,486	-	Operational debt arising out of	-	-			-	-	1,09,74,486	-	
					sales/purchase									
50	Nanji Mithubhai Solanki	15-02-2024	6,19,200	99,000	Operational debt arising out of	-	-			-	-	5,20,200	-	
		45.00.000	54.53.511		sales/purchase							54 53 5 1 1		
51	Anand Kumar Jain	15-02-2024	51,53,841		Operational debt arising out of sales/purchase	=	-			-	-	51,53,841	=	
52	Shahin Transport Corporation	15-02-2024	1,32,51,628	76,78,381	Operational debt arising out of	-	-			-		55,73,247	-	
52	S. S	13 02 2024	1,52,51,020	,0,,0,501	sales/purchase							33,73,247		
53	Masyc Projects Pvt Ltd	15-02-2024	16,75,11,300	16,72,07,044	Operational debt arising out of	-	-			-	-	3,04,256	-	
					sales/purchase									
54	Divyesh Transport	15-02-2024	2,99,87,605	86,12,113	Operational debt arising out of	-	·			-	-	2,13,75,492	-	
					sales/purchase	l								

SI No Name of Creditor		Details of cl	aim received			Details of claim ac	Imitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim		Amount covered by	Whether Related	% Voting Share in	Contingent	mutual dues	not admitted	under verification	
				Admitted		Security Interest	Guarantee	Party?	CoC, if applicable	Claims	that may be set			
55 Samarth Sai Roadlines		15-02-2024	31,02,549	16,41,364	Operational debt arising out of sales/purchase	-	-			-	-	14,61,185	· ·	
56 Guardwell Security Services F	Pvt I td	15-02-2024	41,97,692	8 70 563	Operational debt arising out of	-	-			-	-	33,27,129	-	
ou load and the control of the contr		10 02 202 .	12/5//052	0,10,000	sales/purchase							00,21,122		
57 Samar Goods Carriers		15-02-2024	14,35,858	4,16,989	Operational debt arising out of	-	-			-	-	10,18,869	-	
					sales/purchase									
58 SBI Capital Markets Ltd		15-02-2024	56,03,070	56,03,070	Operational debt arising out of	-	-			-	-	-	-	
59 Tushar Shah		15-02-2024	1,32,440	63.000	sales/purchase Operational debt arising out of	_	-			-	_	69,440	_	
59 Tustial Stiali		15-02-2024	1,32,440	63,000	sales/purchase	-	_			-	· ·	69,440	_	
60 Riddhiben Tusharbhai Shah		15-02-2024	2,40,800	1,12,000	Operational debt arising out of	-	-			-	-	1,28,800	-	
			-, -, -, -, -, -, -, -, -, -, -, -, -, -	-,,	sales/purchase									
61 Naveenbhai Khraj Darji		15-02-2024	1,52,020	66,000	Operational debt arising out of	-	-			-	-	86,020	-	
					sales/purchase									
62 Gitesh Shah		15-02-2024	69,660	40,500	Operational debt arising out of	-	-			-	-	29,160	-	
63 Rajendra Velji Darji		15-02-2024	1,79,740	11.000	sales/purchase Operational debt arising out of	_	-				_	1,68,740	_	
03 Kajeridra Velji Darji		13 02 2024	1,79,740	11,000	sales/purchase							1,00,740		
64 Hetal Gitesh Shah		15-02-2024	69,660	40,500	Operational debt arising out of	-	-			-	-	29,160	-	
					sales/purchase									
65 Gayatri Logistics		15-02-2024	30,09,195	12,46,094	Operational debt arising out of	-	-			-	-	17,63,101	-	
					sales/purchase	_	_						_	
66 Achal Cargo Movers Pvt Ltd		15-02-2024	4,55,848	2,62,028	Operational debt arising out of	-	-			-	-	1,93,820	-	
67 Janvi Cement Trading Compa	anv	15-02-2024	8,00,000		sales/purchase Operational debt arising out of	-	-			_	-	8,00,000	-	
or Joann cement mading compe	,	13 02 202-1	0,00,000		sales/purchase							0,00,000		
68 Diva Corporation		15-02-2024	9,00,000	-	Operational debt arising out of	-	-			-	-	9,00,000	-	
					sales/purchase									
69 Ashapura Enterprise		15-02-2024	67,11,683	33,65,656	Operational debt arising out of	-	-			-	-	33,46,027	-	
70 Raj Hardware		15-02-2024	53,650		sales/purchase Operational debt arising out of	_	-			-	-	53,650	_	
70 Raj Hardware		15-02-2024	53,650	-	sales/purchase	-	-			-	-	53,650	-	
71 Honey Traders		15-02-2024	4,18,724		Operational debt arising out of	-	-			-	-	4,18,724	-	
,					sales/purchase									
72 Shree Khedut Sahakari Ginnir	ng and Pressing	15-02-2024	95,885	-	Operational debt arising out of	-	-			-	-	95,885	-	
					sales/purchase									
73 Lal Singh Chauhan		15-02-2024	12,68,532	6,43,574	Operational debt arising out of sales/purchase	=	-			-	-	6,24,958	-	
74 Shree Mahaveer Enterprise		15-02-2024	70,52,000	25 46 695	Operational debt arising out of	-	-			_	-	45,05,305	-	
74 Since Manaveer Enterprise		13 02 202-1	10,52,000	23,40,073	sales/purchase							43,03,303		
75 MX Advertising Pvt Ltd		16-02-2024	41,95,122	18,52,476	Operational debt arising out of	-	-				-	23,42,646	-	
					sales/purchase									
76 Amad Jusab Miyaji		16-02-2024	3,58,217	2,08,217	Operational debt arising out of	-	-			-	-	1,50,000	-	
77 Privaben Pareshbhai Thacker		16-02-2024	3,44,000	40.000	sales/purchase Operational debt arising out of	_	_				_	3,04,000	_	
77 Priyabeli Paresibilai filacker		16-02-2024	3,44,000	40,000	sales/purchase	· ·	·			_	_	3,04,000	_	
78 Mahalaxmi Traders		16-02-2024	58,963	-	Operational debt arising out of	-	-			-	-	58,963	-	
			,		sales/purchase							,		
79 Shree Ram Trading Co		16-02-2024	3,12,000	-	Operational debt arising out of	-	-			-	-	3,12,000	-	
					sales/purchase									
80 ASL Sales and Services LLP		16-02-2024	70,80,352	39,99,014	Operational debt arising out of	-	-			-	-	30,81,338	-	
81 Jaljivan Enterprise		16-02-2024	45,46,481	26 36 502	sales/purchase Operational debt arising out of	-	_			-	_	19,09,979		
ou juvan Enterprise		13 02 2024	45,40,401	20,30,302	sales/purchase							12,02,219		
82 Jal Jivan Water Suppliers		16-02-2024	1,04,18,805	59,44,081	Operational debt arising out of	-	-			-	-	44,74,724	-	
· · · · · · · · · · · · · · · · · · ·					sales/purchase									
83 Jaljivan Suppliers		16-02-2024	17,74,398	9,05,305	Operational debt arising out of	-	-			-	-	8,69,093	-	
OA Jaliina Fasia salas		16-02-2024	07.50.500	40.00.==:	sales/purchase							38.52.042		
84 Jaljivan Engineering		10-02-2024	87,50,593	48,98,551	Operational debt arising out of	· ·				•		38,52,042	1	
5. Journal Engineering		-5 02 2024	37,30,333		sales/purchase							33,32,042		

9 Bhartiben Shat 0 SK Engineering 1 Starlog Enterp 2 Arham Carriers 3 Akta Corporati 4 Deepak Tradini 5 Purav Tarpauli 6 Jat Abdullah P 7 Shree Momay (8 Rabari Devsibh 9 Gohil Virendra 00 Gajanand Tradi 01 Radha Traders 02 Rahul Babulal 1 03 Isa Ibrahim Hal 04 Harun Osman 1	reditor	Details of c	laim received			Details of claim ac	Imitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
6 Bharat Narsinh 7 Ramniklal Asha 8 Hajee A. P. Ba' 9 Bhartiben Shal 0 SK Engineerinc 1 Starlog Enterp 12 Arham Carriers 3 Akta Corporati 4 Deepak Tradini 6 Jat Abdullah P 7 Shree Momay 0 8 Rabari Devsibh 9 Gohil Virendra 00 Gajanand Tradi 01 Radha Traders 02 Rahul Babulal 03 Isa Ibrahim Hal 04 Harun Osman 1 05 Rabari Ratnabh 06 RajendraSingh		Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim		Amount covered by	Whether Related	% Voting Share in	Contingent	mutual dues	not admitted	under verification	
6 Bharat Narsinh 7 Ramniklal Asha 8 Hajee A. P. Ba' 9 Bhartiben Shal 0 SK Engineerinc 1 Starlog Enterp 12 Arham Carriers 3 Akta Corporati 4 Deepak Tradini 6 Jat Abdullah P 7 Shree Momay 0 8 Rabari Devsibh 9 Gohil Virendra 00 Gajanand Tradi 01 Radha Traders 02 Rahul Babulal 03 Isa Ibrahim Hal 04 Harun Osman 1 05 Rabari Ratnabh 06 RajendraSingh				Admitted		Security Interest	Guarantee	Party?	CoC, if applicable	Claims	that may be set			
Ramniklal Ashi Ramnik	ppiiers	16-02-2024	21,00,651	6,25,646	Operational debt arising out of sales/purchase	-	-			-	-	14,75,005	-	
Ramniklal Ashi Ramnik	rsinh Hothi	16-02-2024	1,85,416	38 000	Operational debt arising out of	-	-			-	-	1,47,416	_	
B Hajee A. P. Bar Bhartiben Shal SK Engineerin, SK		10 02 202 1	2,00,120	00,000	sales/purchase							1,,.20		
9 Bhartiben Shal 0 SK Engineering 1 Starlog Enterp 22 Arham Carriers 33 Akta Corporati 44 Deepak Tradin 15 Purav Tarpauli 16 Jat Abdullah P 17 Shree Momay 0 18 Rabari Devsibh 19 Gohil Virendra 10 Gajanand Trade 11 Radha Traders 12 Rahul Babulal 1 13 Isa Ibrahim Hal 14 Harun Osman 1 15 Rabari Ratnabh 16 Rabari Ratnabh 17 Radha Traders 18 Rabari Ratnabh 19 Rabari Ratnabh 10 RajendraSingh	Ashar	16-02-2024	3,09,600	1,08,000	Operational debt arising out of	-	-			-	-	2,01,600	-	
9 Bhartiben Shal 0 SK Engineering 1 Starlog Enterp 22 Arham Carriers 33 Akta Corporati 44 Deepak Tradin 15 Purav Tarpauli 16 Jat Abdullah P 17 Shree Momay 0 18 Rabari Devsibh 19 Gohil Virendra 10 Gajanand Trade 11 Radha Traders 12 Rahul Babulal 1 13 Isa Ibrahim Hal 14 Harun Osman 1 15 Rabari Ratnabh 16 Rabari Ratnabh 17 Radha Traders 18 Rabari Ratnabh 19 Rabari Ratnabh 10 RajendraSingh					sales/purchase									
SK Engineering Starlog Enterp Arham Carriers Arham	. Bava & Co. Constructions Pvt Ltd	15-02-2024	16,74,55,145	14,23,00,000	Operational debt arising out of	-	-			-	-	2,51,55,145	-	
SK Engineering Starlog Enterp Arham Carriers Arham	Shah	16-02-2024	1,24,385		sales/purchase Operational debt arising out of	_	-			-	-	1,24,385	_	
Arham Carriers Arham Carriers Akta Corporati Deepak Tradin Purav Tarpauli At Abdullah P Gohil Virendra Gohil Virendra Rahal Babulal Rahal Traders Rahul Babulal Rahar Rahari Babulal	Silali	10-02-2024	1,24,303		sales/purchase							1,24,363		
Arham Carriers Arham Carriers Arham Carriers Akta Corporati Deepak Tradini Purav Tarpauli Jat Abdullah P Gohil Virendra Gajanand Tradin Radha Traders Rahul Babulal S Isa Ibrahim Hal Harun Osman I Rabari Ratnabl Rabari Ratnabl Rabari Ratnabl	ering	16-02-2024	30,80,000	9,26,761	Operational debt arising out of	-	-			-	-	21,53,239	-	
Arham Carriers Akta Corporati Deepak Tradin Deepak Tradin Akta Corporati Deepak Tradin Akta Corporati Deepak Tradin Akta Corporati Deepak Tradin Akta Corporati Akta Corpor	-				sales/purchase									
Akta Corporati Deepak Tradini Purav Tarpauli Jat Abdullah P Shree Momay G Rabari Devsibh Gajanand Traders Rahul Babulal S Rabul Babulal S Rabur Babula	terprises Limited	16-02-2024	8,76,02,463	6,21,21,671	Operational debt arising out of	-	-			-	-	2,54,80,792	-	
Akta Corporati Deepak Tradini Purav Tarpauli Jat Abdullah P Shree Momay G Rabari Devsibh Gajanand Traders Rahul Babulal S Rabul Babulal S Rabur Babula					sales/purchase									
4 Deepak Tradini 5 Purav Tarpauli 6 Jat Abdullah P 7 Shree Momay (4) 8 Rabari Devsibh 9 Gohil Virendra 00 Gajanand Traders 01 Radha Traders 02 Rahul Babulal 1 03 Isa Ibrahim Hal 04 Harun Osman I 05 Rabari Ratnabh 06 RajendraSingh	riers Pvt Ltd	16-02-2024	29,94,480	13,92,517	Operational debt arising out of	-	-			-	-	16,01,963	-	
4 Deepak Tradini 5 Purav Tarpauli 6 Jat Abdullah P 7 Shree Momay (4) 8 Rabari Devsibh 9 Gohil Virendra 00 Gajanand Traders 01 Radha Traders 02 Rahul Babulal 1 03 Isa Ibrahim Hal 04 Harun Osman I 05 Rabari Ratnabh 06 RajendraSingh	pration	17-02-2024	1,53,880		sales/purchase Operational debt arising out of	_	_				_	1.53.880	_	
Purav Tarpauli Jat Abdullah P Shree Momay G Rabari Devsibh Gohil Virendra: Gajanand Traders Rahul Babulal S Isa Ibrahim Hal Harun Osman I Rabari Ratnabh Rabari Ratnabh	or action	17 02 2024	1,55,000		sales/purchase							1,55,660		
6 Jat Abdullah P 77 Shree Momay G 88 Rabari Devsibh 99 Gohil Virendra: 100 Gajanand Trader 101 Radha Traders 102 Rahul Babulal 1 103 Isa Ibrahim Hal 104 Harun Osman I 105 Rabari Ratnabh 106 RajendraSingh	ading Corporation	14-02-2024	4,66,837	3,30,830	Operational debt arising out of	-	-			-	-	1,36,007	-	
6 Jat Abdullah P 77 Shree Momay G 88 Rabari Devsibh 99 Gohil Virendra: 100 Gajanand Trader 101 Radha Traders 102 Rahul Babulal 1 103 Isa Ibrahim Hal 104 Harun Osman I 105 Rabari Ratnabh 106 RajendraSingh					sales/purchase									
7 Shree Momay (8 Rabari Devsibh 9 Gohil Virendra 00 Gajanand Trade 01 Radha Traders 02 Rahul Babulal (03 Isa Ibrahim Hal 04 Harun Osman I 05 Rabari Ratnabh 06 RajendraSingh	paulins	14-02-2024	43,06,725	42,61,843	Operational debt arising out of	-	-			-	-	44,882	-	
7 Shree Momay (8 Rabari Devsibh 9 Gohil Virendra 00 Gajanand Trade 01 Radha Traders 02 Rahul Babulal (03 Isa Ibrahim Hal 04 Harun Osman I 05 Rabari Ratnabh 06 RajendraSingh					sales/purchase	_	_						_	
8 Rabari Devsibh 9 Gohil Virendra: 00 Gajanand Traders 01 Radha Traders 02 Rahul Babulal : 03 Isa Ibrahim Hal 04 Harun Osman I 05 Rabari Ratnabh 06 RajendraSingh	ah Phul	13-02-2024	1,87,200	90,000	Operational debt arising out of	-	-			-	-	97,200	-	
8 Rabari Devsibh 9 Gohil Virendra: 00 Gajanand Traders 01 Radha Traders 02 Rahul Babulal : 03 Isa Ibrahim Hal 04 Harun Osman I 05 Rabari Ratnabh 06 RajendraSingh	nay Construction	12-02-2024	7,13,254	3 69 228	sales/purchase Operational debt arising out of	-	-			_	-	3,44,026	_	
9 Gohil Virendra: 00 Gajanand Traders 01 Radha Traders 02 Rahul Babulal: 03 Isa Ibrahim Hal 04 Harun Osman I	nay construction	12 02 2024	7,13,234	3,03,220	sales/purchase							3,11,020		
OO Gajanand Traders OO Radha Traders OO Rahul Babulal !	rsibhai Gabhabhai	#N/A	3,52,289	31,522	Operational debt arising out of	-	-			-	-	3,20,767	-	
OO Gajanand Traders OO Radha Traders OO Rahul Babulal !					sales/purchase									
Radha Traders Radha Traders Rahul Babulal : Radha Traders Rabari Rathabl RajendraSingh	ndrasinh Dashratsinh	14-02-2024	4,17,960	-	Operational debt arising out of	-	-			-	-	4,17,960	-	
Radha Traders Radha Traders Rahul Babulal : Radha Traders Rabari Rathabl RajendraSingh	randan.	15-02-2024	7,18,977		sales/purchase Operational debt arising out of	_	-			-	_	7,18,977	-	
Rahul Babulal : Rahul	iraders	15-02-2024	1,18,911	-	sales/purchase	-	-			-	-	1,18,911	-	
Rahul Babulal : Rahul	ders	15-02-2024	2,20,120		Operational debt arising out of	-	-			-	-	2,20,120	-	
lsa Ibrahim Hall Harun Osman I S Rabari Ratnabi RajendraSingh					sales/purchase									
D4 Harun Osman I D5 Rabari Ratnabl D6 RajendraSingh	ulal Solanki	14-02-2024	2,97,560	54,000	Operational debt arising out of	-	-			-	-	2,43,560	-	
D4 Harun Osman I D5 Rabari Ratnabl D6 RajendraSingh					sales/purchase									
D5 Rabari Ratnabl D6 RajendraSingh	n Halepotra	12-02-2024	1,85,908		Operational debt arising out of sales/purchase	=	-			-	-	1,85,908	-	
D5 Rabari Ratnabl D6 RajendraSingh	nan Mokarshi	27-02-2024	12,92,593	6 55 904	Operational debt arising out of	-	-			_	-	6,36,689	_	
O6 RajendraSingh	ian monarsiii	27 02 2024	12,72,533	0,33,704	sales/purchase							0,50,007		
	nabhai Gabhabhai	#N/A	4,66,680	1,26,753	Operational debt arising out of	-	-				-	3,39,927		
					sales/purchase									
07 Karim Constru	ingh K Jadeja	12-02-2024	8,49,003	2,32,916	Operational debt arising out of	-	-			-	-	6,16,087	-	
J / [Natitii Collstitu	atrustian	12-02-2024	81,47,244	17.06.714	sales/purchase Operational debt arising out of	_	-				_	63,60,530	_	
	struction	12-02-2024	01,47,244	17,00,714	sales/purchase	· ·	-			_		63,60,530	-	
08 Kishorsinh R J	R Jadeja	12-02-2024	10,53,517	5,42.440	Operational debt arising out of	=	-			-	-	5,11,077	-	
	,				sales/purchase							, ,		
09 Bhoomi Water	ater Suppliers	13-02-2024	33,89,613	15,33,289	Operational debt arising out of	-	-			-	-	18,56,324	-	
					sales/purchase									
10 HareshBhai Jo	ai Joshi	13-02-2024	5,11,691	1,15,641	Operational debt arising out of	-	-			-	-	3,96,050	-	
11 H.O. Halepotra	notra	12-02-2024	16,23,071	0 43 645	sales/purchase Operational debt arising out of	-	_			-	-	6,79,426	_	
Indiepotra		12 02 2024	10,23,071	2,43,043	sales/purchase							0,19,420		
12 Rehan Supplier	pplieres	12-02-2024	6,51,719	2,80,666	Operational debt arising out of	-	-			-	-	3,71,053	-	
					sales/purchase									
13 Abdul Kadar Ui	ar Umar Halepotra	12-02-2024	87,04,307	26,93,308	Operational debt arising out of	-	-			-	-	60,10,999	-	
14 4 0 0	· Country	12-02-2024	21.16.772	0.40.170	sales/purchase							11.54.600		
14 Anas Cargo Ca	o Carrier	12-02-2024	21,16,773	9,62,173	Operational debt arising out of sales/purchase	· ·				· •		11,54,600	_	

SI No	Name of Creditor	Details of cl	laim received			Details of claim ac	Imitted			Amount of	Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim		Amount covered by	Whether Related	% Voting Share in	Contingent	mutual dues	not admitted	under verification	
115	Untel Countries and brounds	12-02-2024	3,95,506	Admitted	0	Security Interest	Guarantee	Party?	CoC, if applicable	Claims	that may be set	2.02.704		
115	Hetal Construction and travels	12-02-2024	3,95,506	91,800	Operational debt arising out of sales/purchase	-	-			ļ -	1	3,03,706	-	
116	Rizwan Constructions	12-02-2024	50,86,382	22.83.280	Operational debt arising out of	-	-			-	-	28,03,102	-	
			,,		sales/purchase									
117	Sumra Ramjan Dhinmamad	12-02-2024	4,95,641	2,28,259	Operational debt arising out of	-	-			-	-	2,67,382	-	
					sales/purchase									
118	Ashapura Security Service	13-02-2024	79,05,414	26,00,244	Operational debt arising out of	-	-			-	-	53,05,170	-	
110	Salim Suppliers	12-02-2024	1,34,65,830	24.46.445	sales/purchase Operational debt arising out of	_	-			-	-	1,00,19,385	_	
119	Saliff Suppliers	12-02-2024	1,34,65,630	34,46,445	sales/purchase	-	· ·			Ī	-	1,00,19,365	_	
120	AbdulKhaled Sidik Hingora (A.S.Logistics)	13-02-2024	18,01,739	9.63.002	Operational debt arising out of	-	-			-	-	8,38,737	-	
	, , , , , , , , , , , , , , , , , , , ,				sales/purchase							.,,		
121	^Plasto Pipe and ropes trader	-	-	-	Operational debt arising out of	-	-			-	-	-	-	
					sales/purchase									
122	^Jay Jalaram Infrastructure	-	-	-	Operational debt arising out of	-	-				-	-	-	
123	^Nilkanth Enterprise		_		sales/purchase Operational debt arising out of	-	-							
123	Wilkantii Enterprise				sales/purchase									
124	Bhakti Nandan Steel	15-02-2024	50,000		Operational debt arising out of	-	-			-	-	50,000	-	
					sales/purchase									
125	Venkatesh Tradelink Pvt Ltd	17-02-2024	5,75,88,236	2,35,11,441	Operational debt arising out of	-	-			-	-	3,40,76,795	-	
					sales/purchase									
126	Ultimate Worldwide Multiproducts LLP	21-02-2024	15,86,086		Operational debt arising out of	-	-			-	-	15,86,086	-	
127	Harun Osman Mokarshi	27-02-2024	12,92,593	6 EE 004	sales/purchase Operational debt arising out of	_	-				-	6,36,689	_	
121	riai uli Osiliali Mokai sili	21-02-2024	12,92,393	0,55,504	sales/purchase							0,30,069		
128	Ambica Distributors	09-03-2024	1,00,000	-	Operational debt arising out of	-				-	-	1,00,000	-	
					sales/purchase									
129	Pramukhraj Sales	10-03-2024	66,515	-	Operational debt arising out of	-	-			-	-	66,515	-	Security Amount
					sales/purchase									
130	Link Intime India Pvt Ltd	15-03-2024	1,23,900	1,23,900	Operational debt arising out of	-	-				-	-	-	
131	Kamnath Associates	16-02-2024	85,65,488	29,30,157	sales/purchase Operational debt arising out of	-	_			-	-	56,35,331	_	
131	Numitati Associates	10 02 2024	05,05,400	27,50,151	sales/purchase							30,33,331		
132	Shree Sarswati Carry Trade Co	16-02-2024	33,41,09,304	13,07,75,056	Operational debt arising out of	-	-			-	-	20,33,34,248	-	
					sales/purchase									
133	Kamnath Logistics	16-02-2024	7,79,991	2,79,618	Operational debt arising out of	-	-			-	-	5,00,373	-	
424	Surface Business Ltd	16.00.0001	20.05.020	20.05.020	sales/purchase		-							
134	Profex Resources Ltd	16-02-2024	28,05,830	28,05,830	Operational debt arising out of sales/purchase	-	-			ļ -	1	=	-	
135	Skyrise Empire	16-02-2024	1,35,904		Operational debt arising out of	-	-			-		1,35,904	-	
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2,00,70		sales/purchase							2,00,70		
136	Cement House	16-02-2024	2,18,161	-	Operational debt arising out of	-	-			-	-	2,18,161	-	
					sales/purchase									
137	Loesche India Pvt Ltd	02-04-2024	1,19,35,233	-	Operational debt arising out of	-	-			-	-	1,19,35,233	-	
138	Vijayalaxmi Transport Co.	01-03-2024	23,72,482	22.42.054	sales/purchase Operational debt arising out of	_	-				-	1,29,628	_	
138	Vijayalaxmi Transport Co.	01-03-2024	23,12,482	22,42,854	sales/purchase	-	-			ļ -	1	1,29,628	-	
139	Ambey Logistics	16-02-2024	3,68,23,426	1,46,60.945	Operational debt arising out of	-	-				-	2,21,62,481	-	
	, 9:-::		-,,, 120		sales/purchase									
140	Satyam Logistics	08-04-2024	2,96,37,902	1,15,51,318	Operational debt arising out of	-	-			-	-	1,80,86,584	-	
					sales/purchase									
141	Shivam Steels	25-04-2024	60,060		Operational debt arising out of	-	-				-	60,060	-	
142	Kamnath Logitics	16-02-2024	7,79,991	2 70 410	sales/purchase Operational debt arising out of	-	_			 .	 	5,00,373		
142	Nammatir Edgitics	10-02-2024	1,19,991	2,17,010	sales/purchase	· ·					1	3,00,373		
143	Siddhi Marine Services LLP	13-06-2024	4,16,10,366	3,91,44,562	Operational debt arising out of	-	-				-	24,65,804	-	
					sales/purchase			<u></u>						
144	Kalpataru Projects International Limited (for	19-06-2024	6,24,44,508	6,12,28,210	Operational debt arising out of	-	-				-	12,16,298	-	
1					sales/purchase									

SI No	Name of Creditor	Details of cl	aim received	Details of claim admitted Amend of Claim Nature of Claim Amend of Cla							Amount of any	Amount of Claims	Amount of Claims	Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim	Nature of Claim	Amount covered by	Amount covered by	Whether Related	% Voting Share in	Contingent	mutual dues	not admitted	under verification	
				Admitted		Security Interest	Guarantee	Party?	CoC, if applicable	Claims	that may be set			
145	Shreeji Shipping Global Private Limited	28-06-2024	86,16,347	84,52,322	Operational debt arising out of	-	-			-	-	1,64,025		
					sales/purchase									
146	Indralal M Jhunjhunwala	15-07-2024	5,87,359		Operational debt arising out of	-	-			-	-	5,87,359	-	
					sales/purchase									
147	Ess Ess Technofabs Private Limited	11-07-2024	3,72,35,111	88,02,063	Operational debt arising out of	-	-			-	-	2,84,33,048	-	
					sales/purchase									
148	Aman Supplier	02-08-2024	5,10,139	1,04,964	Operational debt arising out of							4,05,175	-	
					sales/purchase									
149	Upen Hasmukhbhai Shah	05-08-2024	66,515	-	Operational debt arising out of							66,515	-	
					sales/purchase									
150	Aavakt Steel Corporation	16-08-2024	11,98,436	-	Operational debt arising out of							11,98,436	-	
					sales/purchase									
151	CJ Darcl Logistics Limited	31-08-2024	47,84,392	20,07,578	Operational debt arising out of							27,76,814	-	
					sales/purchase									
152	Abdal Amin Amad Sumra	30-07-2024	14,00,472	2,03,028	Operational debt arising out of							11,97,444	-	
					sales/purchase									
153	Sumra Mubarak Amad	30-07-2024	71,26,931		Operational debt arising out of							71,26,931	-	
					sales/purchase									
154	Bhartiben Bhupendrabhai Chauhan	14-02-2024	2,88,960	72,000	Operational debt arising out of							2,16,960	-	
					sales/purchase									
155	Tirth Traders	30-09-2024	1,17,049		Operational debt arising out of							1,17,049	-	
					sales/purchase									
156	Siya Engineering and Contractors	17-02-2024	86,93,300	22,82,036	Operational debt arising out of							64,11,264		
					sales/purchase									
157	Inter Space Designs Private Limited	13-02-2024	58,08,218		Operational debt arising out of							58,08,218	-	
					sales/purchase									
	TOTAL		1,49,25,14,563	80,47,13,056		-	-		-	-	-	68,78,01,506	-	

- 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.

 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.

 The resolution professional of VCL has presented the claims received post May 10, 2024, to the committee of creditors of VCL in accordance with Regulation 13(1CXb) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"). The claims have