

Name of Corporate Debtor:		Deegee Cotsyn Pvt. Ltd.													
Date of Commencement of CIRP:		26.02.2019 (Order received on 13.03.2019)													
List of Creditors as on:		29.12.2020													
List of unsecured financial creditors (Other than financial creditors belonging to any class of creditors)															
(Amount in ₹)															
Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Minaldevi Bhoot	UFC_1	26.03.2019	443,109	443,109	Unsecured	NA	-	Yes	NA	-	-	-	-	
2	Navalkumar Bhoot	UFC_2	26.03.2019	12,043,831	12,043,831	Unsecured	NA	-	Yes	NA	-	-	-	-	
3	P H Combines (Prop. Pravin Kumar Bhoot (HUF))	UFC_3	26.03.2019	65,177,665	65,177,665	Unsecured	NA	-	Yes	NA	-	-	-	-	
4	Prakashchandra Bhoot	UFC_4	26.03.2019	441,879	441,879	Unsecured	NA	-	Yes	NA	-	-	-	-	
5	Prayagchand Hariram	UFC_5	26.03.2019	4,125,938	4,125,938	Unsecured	NA	-	Yes	NA	-	-	-	-	
6	Pushpadevi Bhoot	UFC_6	26.03.2019	30,285	30,285	Unsecured	NA	-	Yes	NA	-	-	-	-	
7	Swastika Bhoot	UFC_7	26.03.2019	294,177	294,177	Unsecured	NA	-	Yes	NA	-	-	-	-	
8	Taradevi Bhoot	UFC_8	26.03.2019	34,290	34,290	Unsecured	NA	-	Yes	NA	-	-	-	-	
9	Yog Bhoot	UFC_9	26.03.2019	441,570	441,570	Unsecured	NA	-	Yes	NA	-	-	-	-	
10	Aditi Bhoot	UFC_10	24.05.2019	322,656	319,991	Unsecured	NA	-	Yes	NA	-	-	2,665	-	
11	LeelaDevi Bhoot	UFC_11	24.05.2019	372,997	369,916	Unsecured	NA	-	Yes	NA	-	-	3,081	-	
12	ManjuDevi Bhoot	UFC_12	24.05.2019	490,486	486,435	Unsecured	NA	-	Yes	NA	-	-	4,051	-	
13	Nisha Devi Bhoot	UFC_13	24.05.2019	491,852	487,790	Unsecured	NA	-	Yes	NA	-	-	4,062	-	
14	Pawan Bhoot	UFC_14	24.05.2019	490,487	486,436	Unsecured	NA	-	Yes	NA	-	-	4,051	-	
15	Pooja Bhoot	UFC_15	24.05.2019	431,923	428,356	Unsecured	NA	-	Yes	NA	-	-	3,567	-	
16	Pravin Bhoot	UFC_16	24.05.2019	490,540	486,489	Unsecured	NA	-	Yes	NA	-	-	4,051	-	
17	Santosh Bhoot	UFC_17	24.05.2019	689,283	683,591	Unsecured	NA	-	Yes	NA	-	-	5,692	-	
18	Ushadevi Bhoot	UFC_18	24.05.2019	39,499	39,173	Unsecured	NA	-	Yes	NA	-	-	326	-	
19	Sangeeta Bhoot	UFC_19	31.05.2019	232,097	232,097	Unsecured	NA	-	Yes	NA	-	-	-	-	
20	IDBI Bank	UFC_20	07.08.2019	614,179,590	473,311,572	Unsecured	NA	-	No	32.46%	-	-	140,868,018	-	Claim dated 07.08.2019 was revised on 12.09.2019
<b>Total</b>				<b>701,264,154</b>	<b>560,364,590</b>			-	-	<b>32.46%</b>	-	-	<b>140,899,564</b>	-	