

Leading Hotels Limited- List of Operational Creditors (other than Workmen and Employees and Government Dues) as on 20th July, 2021

S. No.	Name Of Creditor	Total Claims made by the creditors				Total Claims admitted				Claims not Admitted	Contingent	Under verification	Remark
		Principal	Interest	Total	%	Principal	Interest	Total	%				
OPERATIONAL CREDITORS													
1	Aditya Envoinment Services Private Limited	472,000	-	472,000	1.80	472,000	-	472,000	3.04	-			
2	Alok Chanekar	332,640	-	332,640	1.27	171,640	-	171,640	1.10	161,000			
3	Apex Topo Mappers India LLP	139,388	-	139,388	0.53	139,388	-	139,388	0.90	-			
4	Deepak Gupta	189,000	-	189,000	0.72	189,000	-	189,000	1.22	-			
5	Farida Marcelo	123,686	-	123,686	0.47	123,686	-	123,686	0.80	-			
6	G4S Secure Solution (I) Pvt Ltd	807,235	-	807,235	3.07	688,741	-	688,741	4.43	118,494			
7	Interlink Information Servies Private Limited	11,092	-	11,092	0.04	11,092	-	11,092	0.07	-			
8	Kashinath Khalap	4,440,000	-	4,440,000	16.91	-	-	-	-	-		4,440,000	
9	Kshatriya Securities Services	1,352,000	309,251	1,661,251	6.33	1,352,000	-	1,352,000	8.70	309,251			
10	Kundan V. Prabhu	2,242,000	-	2,242,000	8.54	2,242,000	-	2,242,000	14.43	-			
11	MA Enterprises	358,902	118,318	477,220	1.82	358,902	-	358,902	2.31	118,318			
12	P Ravi	30,313	-	30,313	0.12	30,313	-	30,313	0.20	-			

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13	Prabhu Contractor	407,815	-	407,815	1.55	407,815	-	407,815	2.63	-		
14	Rajendra Naik	180,000	-	180,000	0.69	180,000	-	180,000	1.16	-		
15	Ravindra Rane	199,315	-	199,315	0.76	179,829	-	179,829	1.16	19,486		
16	Rimjhim Properties Private Limited(Transferred from Kumar Brothers)	2,002,554	841,719	2,844,273	10.83	1,972,782	-	1,972,782	12.70	871,491		
17	Sandeep D'mello	270,000	-	270,000	1.03	270,000	-	270,000	1.74	-		
18	Shankar Pundalik Chodankar	7,730,000	-	7,730,000	29.43	3,082,812	-	3,082,812	19.84	4,647,188		
19	Shivan Desai	2,630,000	-	2,630,000	10.01	2,630,000	-	2,630,000	16.93	-		
20	Shivshankar Swaminathan	15,000	-	15,000	0.06	15,000	-	15,000	0.10	-		
21	Siddhesh Kudav	65,740	-	65,740	0.25	65,740	-	65,740	0.42	-		
22	Surendra G Desai	400,000	-	400,000	1.52	400,000	-	400,000	2.57	-		
23	Ved Jain and Associates	295,000	-	295,000	1.12	295,000	-	295,000	1.90	-		
24	Vinayak Vithal Gawade	299,600	-	299,600	1.14	256,800	-	256,800	1.65	42,800		
		24,993,280	1,269,288	26,262,568	100	15,534,540	-	15,534,540	100.00	6,288,028		4,440,000

Minni Katariya

IRP- Leading Hotels Ltd.

IBBI/IPA-003/IP-N00273/2020-21/13097

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