

Sr. No.	Creditor Type	Creditor Name	Creditor's Address	Claim Received Date	CLAIM AMOUNT [Principal]	CLAIM AMOUNT [Interest]	CLAIM AMOUNT [Total]	Due as per CD Books on ICD	Amount of Claim Admitted	Amount of Claim Not Admitted	Amount of Contingent Claims	Amount of Claims under Verification	Remarks
1	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	Radhaballabh Kejriwal	91 Jolly Maker Apt. No. 3, Cuffe Parade, Mumbai 400005	4-Mar-21	8,500,000	3,148,027	11,648,027	8,729,500	8,500,000	0	3,148,027	0	Amount of interest not reflecting in books of CD. Thus, the same is reflecting as contingent claim.
2	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	Kanoria Chembond Private Ltd	905/906, Unique Tower, off SV road, Behind Patel Auto, Goregaon West, Mumbai 400062.	8-Mar-21	5,607,945	1,197,945	6,805,890	6,805,890	6,805,890	0	0	0	
3	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	M/s Parakh Associates	Proprietor Banshi J. Parakh , A 302, Silver Leaf, Akurli Road, Near Big Bazar, Kandivali East. Mumbai 400101.	4-Mar-21	5,287,410	3,500,417	8,787,827	5,287,410	5,287,410	0	3,500,417	0	Amount of interest not reflecting in books of CD. Thus, the same is reflecting as contingent claim. The principal sum is reflecting under 'Winsome Yards Limited'
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	Tata Capital Financial Services Limited	11th floor tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.	10-Mar-21	2,713,566	1,560,074	4,273,640	2,713,566	4,273,640	0	0	0	
5	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	Vogue Impex	703, Siddhi, Chikuwadi, Shimpoli Road, Borivali west, Mumbai 400092.	15-Mar-21	3,462,323	2,122,677	5,585,000	3,462,323	3,462,323	0	2,122,677	0	Amount of interest not reflecting in books of CD. Thus, the same is reflecting as contingent claim.
6	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	Bajaj Finance Ltd.	Bajaj Auto Ltd. Complex, Mumbai-Pune Road, Akurdi, Pune	21-May-21	3,055,028	779,058	3,834,086	697,081	3,475,321	0	358,765	0	
7	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	Ratilal & Sons	D-505, Ashok Garden, Tokershji Jivraj Road, Sewri, Mumbai - 400015	2-Jun-21	12,838,925	3,729,596	16,568,521	12,939,663	12,838,925	0	3,729,596	0	

57,502,991

44,643,509

12,859,482