

Name of the Corporate Debtor:- Vijay Citispace Private Limited Date of commencement of CIRP - 20.07.2021

List of creditors as on - 16.02.2022

## Operational creditors (Employees)

Sl. No.	Name of creditor	Details of claim received		Details of claim received						Amount of contingent claim	Amount of any mutual dues that may be set-off	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				
1	Balaram Shingole	29.11.2021	3,65,000	3,65,000	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
2	Janardhan Gudekar	02.12.2021	1,20,000	1,20,000	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
3	Bharat Javeri	22.10.2021	2,02,823	1,90,787	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	12,036	
4	Sanjay Tak	28.10.2021	8,83,564	4,85,333	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	3,98,231	
5	Susanta Rana	05.11.2021	19,80,000	13,47,840	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	6,32,160	
6	Ashwin Salian	08.11.2021	5,70,000	4,15,829	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	1,54,171	
7	Sumit Sharma	30.11.2021	42,000	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	42,000	
8	Kalpana Furla	19.11.2021	24,20,044	24,20,044	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
9	Deepak Laxmichand Furla	19.11.2021	9,95,142	7,36,680	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	2,58,462	
10	Amol Karalkar	01.12.2021	2,07,532	1,84,645	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	22,887	
11	Sagar Sawant	01.12.2021	8,80,000	7,85,040	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	94,960	
12	Shilpa Bhide	02.12.2021	98,870	98,870	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
13	Madhavi Mohite	06.12.2021	1,81,508	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	1,81,508	
14	Reshma Chipkar	02.12.2021	77,000	77,000	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
15	Sunita Moolya	14.12.2021	6,85,386	6,13,894	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	71,492	
16	Purva Dhokay	09.12.2021	12,05,579	10,20,561	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	1,85,018	
17	Apurva Wadkar	17.12.2021	3,17,400	3,16,520	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	880	
18	Sushil Jha	15.12.2021	1,14,000	1,14,000	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
19	Santosh Shilankar	23.12.2021	8,16,000	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	8,16,000	
20	Archana Bhosale	23.12.2021	1,23,900	1,06,200	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	17,700	
21	Sameer Shinde	24.12.2021	6,99,800	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	6,99,800	
22	Sanjeev Menon	01.12.2021	5,50,000	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	5,50,000	
23	Akshay Lad	29.12.2021	1,23,900	1,23,900	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
24	Sunita Khanna	29.12.2021	54,000	49,645	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	4,355	
25	Bandhu Kadam	30.12.2021	8,32,000	1,13,000	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	7,19,000	
26	swapnil Rana	30.12.2021	7,09,400	5,82,500	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	1,26,900	
27	Rajan Zende	30.12.2021	7,54,600	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	7,54,600	
28	Vaishali More	26.12.2021	12,63,364	10,65,675	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	1,97,689	
29	Kiran Patil	10.01.2022	5,64,663	5,64,663	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
30	Shruti Phanse	07.01.2022	4,93,000	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	4,93,000	
31	Ashok Tupe	07.01.2022	17,29,000	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	17,29,000	
32	Ganesh Manera	09.01.2022	5,88,000	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	5,88,000	
33	Ashok Shelake	10.01.2022	10,72,500	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	10,72,500	
34	Sandeep Ikare	19.01.2022	3,13,651	3,13,651	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	-	
35	Santosh Triloktar	30.12.2021	38,38,177	31,98,606	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	6,39,571	
36	Gokul Yeole	31.12.2021	55,50,716	48,10,353	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	7,40,363	
37	Amol More	20.01.2022	1,80,891	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	1,80,891	
38	Bharat Bhuiambar	19.01.2022	69,602	-	Employee Claim	NIL	NIL	NIL	NIL	NIL	NIL	69,602	
	<b>TOTAL</b>		<b>3,16,73,012</b>	<b>2,02,20,237</b>								<b>1,14,52,776</b>	