

Name of the Corporate Debtor: Leading Hotels Limited

Date of commencement of CIRP: 25.06.2021

List of Creditors as on: 01.08.2022

List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount to 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 (Name of the Project)
		Date of receipt	Amount Claimed	Amount of claim Admitted	Nature of Claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Addies Innovation Private Limited	44387	6830860	6798904	Financial Creditor	NA	NO	0.19	Nil	Nil	31956	Nil	
2	Apple Goods Private Limited	44396	31500000	31500000	Financial Creditor	NA	NO	0.88	Nil	Nil	0	Nil	
3	Aryadeep Synthetics Private Limited	44432	22953014	22953014	Financial Creditor	NA	NO	0.64	Nil	Nil	0	Nil	
4	Bhoruka Finance Corporations of India Limited	44414	5933333	5864932	Financial Creditor	NA	NO	0.16	Nil	Nil	68401	Nil	
5	BKG Corp Limited	44389	63261729	62761729	Financial Creditor	NA	NO	1.75	Nil	Nil	500000	Nil	
6	Blaise Buildcon Private Limited	44529	42388906	42023631	Financial Creditor	NA	NO	1.17	Nil	Nil	365275	Nil	
7	Consideration Distribution Private Limited	44390	747794	747794	Financial Creditor	NA	NO	0.02	Nil	Nil	0	Nil	
8	Cosmic Trade and Investments Private Limited	44553	817983579	816735391	Financial Creditor	NA	NO	22.81	Nil	Nil	1248188	Nil	
9	Deepa Bagla Financial Consultant Private Limited	44390	12095890	12095890	Financial Creditor	NA	NO	0.34	Nil	Nil	0	Nil	
10	Esha Investment & Trading Private Limited	44396	31500000	31500000	Financial Creditor	NA	NO	0.88	Nil	Nil	0	Nil	
11	Genesis Finance Company Limited	44390	35364496	32736407	Financial Creditor	NA	NO	0.91	Nil	Nil	2628089	Nil	
12	Gluckrich Capital Private Limited	44386	182723164	182723164	Financial Creditor	NA	NO	5.1	Nil	Nil	0	Nil	
13	Goyal Tractors and Automobiles LLP	44390	31500000	31500000	Financial Creditor	NA	NO	0.88	Nil	Nil	0	Nil	
14	Himmatsingka Exports Private Limited	44387	27330543	27330543	Financial Creditor	NA	NO	0.76	Nil	Nil	0	Nil	
15	KPJ Infracon Private Limited	44404	2562290	2458581	Financial Creditor	NA	NO	0.07	Nil	Nil	103709	Nil	
16	Navtech Creation Private Limited	44439	5739726	5739726	Financial Creditor	NA	NO	0.16	Nil	Nil	0	Nil	
17	Nidhi Casting & Alloys Private Limited	44387	17139577	16020429	Financial Creditor	NA	NO	0.45	Nil	Nil	1119148	Nil	

18	Paritosh Electricals Private Limited	44389	5971506	5970879	Financial Creditor	NA	NO	0.17	Nil	Nil	627	Nil	
19	Pawan Trade Connect Private Limited	44389	9208554	9208554	Financial Creditor	NA	NO	0.26	Nil	Nil	0	Nil	
20	Relax Technologies Private Limited	44389	23673103	23673103	Financial Creditor	NA	NO	0.66	Nil	Nil	0	Nil	
21	RNS Agro LLP	44387	2135507	1974890	Financial Creditor	NA	NO	0.06	Nil	Nil	160617	Nil	
22	Shivraj Krishna Gupta	44387	124397815	124397815	Financial Creditor	NA	NO	3.47	Nil	Nil	0	Nil	
23	SK Growth Fund Private Limited	44425	324969545	324962769	Financial Creditor	NA	NO	9.08	Nil	Nil	6776	Nil	
24	Texmaco Infrastructure & Holding Limited	44424	44560272	44560272	Financial Creditor	NA	NO	1.25	Nil	Nil	0	Nil	
25	Deep Iron & Steel Pvt. Ltd.		5660511	5660511	Financial Creditor	NA	NO	0.16	Nil	Nil	0	Nil	