

Annexure-8

Name of the Corporate Debtor: Richfeel Health and Beauty Private Limited		Date of Commencement of CIRP: 26.08.2022		List of Creditors as on 09.09.2022				
List of Operational Creditors (Other than Workmen and Employees and Government Dues)								(Amount in Rs)
Sl. No.	Name of creditor	Details of claim received	Amount claimed	Details of claim admitted	Nature of claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt		Amount of claim admitted				
1	Adhir Malbari	08.09.22	97,13,615		UNSECURED		97,13,615	Under Verification
2	AJAY RANKA	09.09.22	83900		UNSECURED		83,900	Under Verification
3	ALPHA ENTERPRISES	08.09.22	12,78,760		UNSECURED		12,78,760	Under Verification
4	Altius Customer Service Pvt Ltd	08.09.22	87,84,046		UNSECURED		87,84,046	Under Verification
5	AMIT ASHOK PATODIA	08.09.22	2,73,496		UNSECURED		2,73,496	Under Verification
6	Anju Amit Patodia	08.09.22	2,73,496		UNSECURED		2,73,496	Under Verification
7	ASHOK PATODIA	08.09.22	2,95,198		UNSECURED		2,95,198	Under Verification
8	ASHOK PATODIA & SONS HUF	08.09.22	2,73,496		UNSECURED		2,73,496	Under Verification
9	ASHWIN PATODIA	08.09.22	2,73,496		UNSECURED		2,73,496	Under Verification
10	ATTRIBUTES INC	08.09.22	97,13,615		UNSECURED		97,13,615	Under Verification

11	BIJOY ENTERPRISES	07.09.22	50,16,000		UNSECURED		50,16,000	Under Verification
12	CHANDAN MEHTA	05.09.2022	55,125		UNSECURED		55,125	Under Verification
13	CHANDRAKANT BAROT, JYOTSHNA BAROT, JAYESH BAROT, NEHA BAROT	09.09.22	25,30,947		UNSECURED		25,30,947	Under Verification
14	CITIUS BPO (INDIA) PVT LTD	08.09.22	95,07,211		UNSECURED		95,07,211	Under Verification
15	Dr. Shobha Jindal	09.09.22	20,10,620		UNSECURED		20,10,620	Under Verification
16	Happenings	08.09.22	1,20,86,492		UNSECURED		1,20,86,492	Under Verification
17	I.AAVANYA REPRESENTED BY MR. APTTRVA DOSHI, PROPRIETOR	09.09.22	1,78,200		UNSECURED		1,78,200	Under Verification
18	JAGRATI YADAV	07.09.22	51,30,000		UNSECURED		51,30,000	Under Verification
19	JAI MAA JALPA INDUSTRIES	08.09.22	2,49,311		UNSECURED		2,49,311	Under Verification
20	JETHARAM BHATI	09.09.22	2,09,750		UNSECURED		2,09,750	Under Verification
21	KASHYAV AYURVEDA	05.09.2022	1,62,606		UNSECURED		1,62,606	Under Verification
22	<i>Kwality Associates</i>	08.09.22	11,44,211		UNSECURED		11,44,211	Under Verification
23	Life Guard Distributors Pvt Ltd	06.09.2022	1,13,227		UNSECURED		1,13,227	Under Verification

24	LOKANATH BANCHHOR	09.09.22	60,000		UNSECURED		60,000	Under Verification
25	M/s D G GORE	07.09.22	34,810		UNSECURED		34,810	Under Verification
26	MAHENDRA NANDU (HUF), BHAVIN GALA (HUF), JAGRUTIBEN NANDU, PARVATIBEN NANDU	07.09.22	40,91,460		UNSECURED		40,91,460	Under Verification
27	MANSA PRINT & PUBLISHERS LTD	06.09.22	2,66,934	2,53,159	UNSECURED		13,775	PROVISIONALLY ADMITTED
28	MEENAT ENTERPRISES	07.09.22	9,26,309	9,23,713	UNSECURED		2,596	PROVISIONALLY ADMITTED
29	MITHUN SAHA	06.09.22	44,840		UNSECURED		44,840	Under Verification
30	Mittal Packers	07.09.22	1,32,528		UNSECURED		1,32,528	Under Verification
31	Naveen Kumar Dixit	09.09.22	1,25,000		UNSECURED		1,25,000	Under Verification
32	NAVPAD TRADE IMPEX	07.09.2022	61,950	61,950	UNSECURED		0	Admitted
33	Nestor Converters Pvt. Ltd	07.09.22	1,93,046	1,67,437	UNSECURED		25,609	Provisionally Admitted
34	PARESH SAMPAT	07.09.22	59,000		UNSECURED		59,000	Under Verification
35	PEARL INDUSTRIES	06.09.22	3,48,380		UNSECURED		3,48,380	Under Verification
36	Praveen Kumar Dasari	08.09.22	68,000		UNSECURED		68,000	Under Verification

37	PRAVIN ADIK	05.09.2022	95,000		UNSECURED		95,000	Under Verification
38	Purvi Dalal & Associates	08.09.22	9,53,078		UNSECURED		9,53,078	Under Verification
39	R M A CHEMICAL CO	09.09.22	294789		UNSECURED		2,94,789	Under Verification
40	RAHUL SINGH	03.09.2022	1,37,000		UNSECURED		1,37,000	Under Verification
41	RAIVAT IMPEX PVT LTD	07.09.2022	3,76,538	3,76,538	UNSECURED		0	Admitted
42	REKHA DOSHI	09.09.22	3,58,494		UNSECURED		3,58,494	Under Verification
43	RINKY VERMA	08.09.22	24,885		UNSECURED		24,885	Under Verification
44	Sangeeta Kumari	09.09.22	15,08,429		UNSECURED		15,08,429	Under Verification
45	Sanjay Verma, Rajesh Kumar, Jyoti Verma	08.09.22	34,30,102		UNSECURED		34,30,102	Under Verification
46	SATISH KATKAR, PRABHU KATKAR	09.09.22	1,48,000		UNSECURED		1,48,000	Under Verification
47	SHIPLA PATODIA	08.09.22	2,95,198		UNSECURED		2,95,198	Under Verification
48	Sonu Ahluwalia	09.09.22	56,35,507		UNSECURED		56,35,507	Under Verification
49	SUSHIL KUMAR JAIN	09.09.22	3,58,494		UNSECURED		3,58,494	Under Verification
50	TEMPLE PACKAGING PRIVATE LTD	07.09.22	9,88,529	6,18,635	UNSECURED		3,69,894	Provisionally Admitted

51	UNICARE INGREDIENTS	07.09.22	2,31,179	2,31,179	UNSECURED		0	Admitted
52	UNISTITCH APPARELS PVT. LTD.	08.09.22	4,77,197		UNSECURED		4,77,197	Under Verification
53	VIDYA PATODIA	08.09.22	2,95,198		UNSECURED		2,95,198	Under Verification
54	Vihaa Print and Pack Pvt Ltd	08.09.22	3,03,004		UNSECURED		3,03,004	Under Verification
55	YASHWANTH ENTERPRISES	08.09.22	1,17,941		UNSECURED		1,17,941	Under Verification
56	Yogesh Babanrao Borhade, RAKESH BORHADE, VIMAL BORHADE	08.09.22	20,40,685		UNSECURED		20,40,685	Under Verification
57	Dr. Deepam Janak Shah	09.09.22	3,88,500		UNSECURED		3,88,500	Under Verification
58	Yogesh Gupta HUF	09.09.22	20,53,733.00		UNSECURED		20,53,733	Under Verification
59	Mohd Zahid Ansari	09.09.22	1,05,000		UNSECURED		1,05,000	Under Verification
60	Dr. Ashwin Budhal	09.09.22	1,81,440		UNSECURED		1,81,440	Under Verification
61	V Xpress	09.09.22	67,121		UNSECURED		67,121	Under Verification
62	Virendra Singh	09.09.22	1,05,000		UNSECURED		1,05,000	Under Verification
63	Indique LLP	09.09.22	94,07,305		UNSECURED		94,07,305	Under Verification
64	M/s. Kosmos Media	09.09.22	5,71,280		UNSECURED		5,71,280	Under Verification

65	M/s. Design Media	09.09.22	6,03,500		UNSECURED		6,03,500	Under Verification
66	ZINK BEAUTY	09.09.22	10,16,747		UNSECURED		10,16,747	Under Verification
67	SSP INDUSTRIES	09.09.22	9,46,976		UNSECURED		9,46,976	Under Verification
68	UNITED SAFE TRANSPORT	08.09.22	1,05,035		UNSECURED		1,05,035	Under Verification
69	K R INDO GERMAN HOMEOPATHIC PHARMACEUTICALS	05.09.22	7,36,423		UNSECURED		7,36,423	Under Verification
70	BANSHI JAIN & ASSOCIATES	09.09.22	8,40,900		UNSECURED		8,40,900	Under Verification
71	ADVEN BIOTECH PVT LTD	07.09.22	2,04,445		UNSECURED		2,04,445	Under Verification
72	ANUSPA HERITAGE PRODUCTS PVT LTD	07.09.22	51,08,631		UNSECURED		51,08,631	Under Verification
73	PRASAD WANKHEDE	09.09.22	6,09,000		UNSECURED		6,09,000	Under Verification
74	VINOD VANGANA	07.09.22	44840		UNSECURED		44,840	Under Verification
75	GOURAV OJHA	07.09.22	44840		UNSECURED		44,840	Under Verification
76	SANDEEP KULKARNI	07.09.22	44840		UNSECURED		44,840	Under Verification
77	PAWAN KUMAR	07.09.22	65,000		UNSECURED		65,000	Under Verification
78	RIDDHI SIDDHI ENTERPRISES	07.09.22	1,52,008	1,00,000	UNSECURED		52,008	Provisionally Admitted

79	SUBRATA DEY	07.09.22	37,750		UNSECURED		37,750	Under Verification
80	NANDKUMAR KHANSE	07.09.22	38,940		UNSECURED		38,940	Under Verification
81	S K MARKETING	07.09.22	1,30,82,009		UNSECURED		1,30,82,009	Under Verification
82	PRAJCT SAO	07.09.22	6,12,000		UNSECURED		6,12,000	Under Verification
83	SANDEEP WADHWAN	08.09.22	58,100		UNSECURED		58,100	Under Verification
84	PRASHANT AGARWAL	08.09.22	59,312		UNSECURED		59,312	Under Verification
85	SAUYOMI APOORVA SHAH	09.09.22	1,04,070		UNSECURED		1,04,070	Under Verification
86	PINKU SHAH	08.09.22	59,000		UNSECURED		59,000	Under Verification
87	D R ARORA HUF	08.09.22	11,93,335		UNSECURED		11,93,335	Under Verification
88	ROHIT ARORA	08.09.22	5,01,500		UNSECURED		5,01,500	Under Verification
89	SHAMRA INTERIOR	08.09.22	24,76,802		UNSECURED		24,76,802	Under Verification
90	MOHINDER BAJAJ	08.09.22	67,12,832		UNSECURED		67,12,832	Under Verification
91	Jumbo Ventures	09.09.22	48,47,975		UNSECURED		48,47,975	Under Verification
92	PRIYA CHANDRIYA	09.09.22	84,120		UNSECURED		84,120	Under Verification

