

Name of Corporate Debtor: **M/s. RDH TECHNOLOGIES PRIVATE LIMITED**  
 Date of Commencement of CIRP: **26-08-2019**  
 List of Creditors as on: **27-09-2022**

## List of unsecured financial creditors (Other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	E-mail ID	Address	CONTACT NO.
			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 in CCC							
1	ACTUAL DRESSES	UFCC-1	27-Nov-19	93,52,100	93,52,100	Unsecured	Not Applicable	No	No	1.08	Not Applicable	No	0	No	dm.mokim98@gmail.com	U24/L, KARBALA ROAD, KOLKATA-700018, WEST BENGAL	
2	ASCOT REALTY PVT LTD	UFCC-2	19-Nov-19	31,54,32,038	31,54,32,038	Unsecured	Not Applicable	No	No	36.43	Not Applicable	No	0	No	LEGAL@ASCOTREALTY.IN	FLAT NO. 601, A-WING NIKHRI HILL, GAWANDBALUG NEAR UPUAN, POKHRAN ROAD NO. 2, THANE MAHARASTRA-400610	
3	Swarna Technology Pvt Ltd	UFCC-3	13-Dec-19	1,60,00,000	1,60,00,000	Unsecured	Not Applicable	No	No	1.85	Not Applicable	No	0	No	accounts@swarnatec.com	3A, SHAKESPEARE SARANI, 8TH FLOOR, KOLKATA-700071	8420110001
4	EsKay Enclave Private Limited	UFCC-4	23-Nov-19	1,67,84,024	1,67,84,024	Unsecured	Not Applicable	No	No	1.94	Not Applicable	No	0	No	eskayenclave@gmail.com	MUKTI CHAMBERS, 4A, CLIVE ROW, 4TH FLOOR, ROOM NO. 412, KOLKATA WEST BENGAL - 700001	
5	Yuthika Trading Company Pvt Ltd	UFCC-5	25-Nov-19	33,53,425	33,53,425	Unsecured	Not Applicable	No	No	0.39	Not Applicable	No	0	No	yuthikatradng.kol@gmail.com	4th Floor, 61A, Netaji Subhas Road, Kolkata-700005	
6	Pandey Chemical Pvt Ltd	UFCC-6	26-Nov-19	6,84,36,806	2,74,88,000	Unsecured	Not Applicable	No	No	3.17	Not Applicable	No	4,09,48,806	No	pandeychemicals@gmail.com	103/76, B.L. Shah Road, Kolkata-700053	
7	Fullerton Indiacredit Co. Ltd	UFCC-7	27-Nov-19	3,18,32,292	1,65,32,292	Unsecured	Not Applicable	No	No	1.91	Not Applicable	No	1,53,00,000	No	debraj.saha@fullertonindia.com	Mugh Towers, 3rd Floor, Old No. 3407, New No. 165, Poonamalle High Road, Madhuravoyal, Chennai-600095/ Janseth office: S.A. nof	9830167877 9007865388
8	DM Dresses	UFCC-8	27-Nov-19	92,82,767	92,82,767	Unsecured	Not Applicable	No	No	1.07	Not Applicable	No	0	No	dm.mokim98@gmail.com	U24/L, KARBALA ROAD, KOLKATA-700018, WEST BENGAL	
9	GD Dresses	UFCC-9	27-Nov-19	93,38,390	93,38,390	Unsecured	Not Applicable	No	No	1.08	Not Applicable	No	0	No	dm.mokim98@gmail.com	U24/L, KARBALA ROAD, KOLKATA-700018, WEST BENGAL	
10	Krystal Dresses	UFCC-10	27-Nov-19	91,32,420	91,32,420	Unsecured	Not Applicable	No	No	1.05	Not Applicable	No	0	No	dm.mokim98@gmail.com	U24/L, KARBALA ROAD, KOLKATA-700018, WEST BENGAL	
11	Queen Dresses	UFCC-11	27-Nov-19	92,94,716	92,94,716	Unsecured	Not Applicable	No	No	1.07	Not Applicable	No	0	No	dm.mokim98@gmail.com	U24/L, KARBALA ROAD, KOLKATA-700018, WEST BENGAL	
<b>Total</b>				<b>49,82,38,978</b>	<b>44,19,90,172</b>					<b>51.0487</b>			<b>5,62,48,806</b>				