

Name of the Corporate Debtor		Neptune Developers Limited											
Date of commencement of CIRP		16-07-2021											
List of creditors as on		12-12-2022											
List of other creditors (other than financial and operational creditors)													
(Amount in Rs.)													
Sl. No.	Name of the creditor	Details of claim received			Details of claim admitted			Whether related party?	Amount of 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
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee						
1	Amruta Godbole		56,322	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
2	Denis John Mendoza		54,443	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
3	Gauri V. Kelkar		57,923	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
4	Laxman Kerkar		50,163	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
5	Madhu Vasudevan		3,22,650	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
6	Manohar Ratanappa Kedargol		50,183	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
7	Om Prakash Gupta Shushila Omprakash Gupta		2,27,743	27,000		-	-	No	-	-	2,00,743	-	
8	Pawan Kumar Chaudhary		16,91,944	29,000		-	-	No	-	-	16,62,944	-	
9	Prashant Deshmukh Priyanka Deshmukh		56,323	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
10	Radha Dhanwani		3,57,42,906	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
11	Ramesh Krishnamoorthy		57,923	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
12	Savita R. Shetye		69,003	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
13	Shrikant Jori		2,22,842	20,000		-	-	No	-	-	2,02,842	-	
14	Thomas Samuel		27,000	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
15	Vishal Sunil Joshi		54,442	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
16	Arun Jagannath Pandey Sarita Arun Pandey Vinay Jagannath Pandey		31,65,581	11,95,000		-	-	No	-	-	19,70,581	-	
17	Harisha G		50,183	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
18	Sunita Sikandar Singh		1,56,600	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
19	Shridhar Guarachandra Sahu		7,54,920	4,64,521		-	-	No	-	-	2,90,399	-	
20	Majeed Zeya Namazi		1,77,000	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
21	Rukmini Ashok Phadtare		65,915	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
22	Sahir Merchant		70,000	70,000		-	-	No	-	-	-	-	
23	Shaolin Merchant		70,000	70,000		-	-	No	-	-	-	-	
24	Amol Deorao Raut		2,24,160	-		-	-	No	-	-	2,24,160	-	
25	MOHAMMAD JABIR HUSSAIN SHAIKH		6,10,073	5,91,788		-	-	No	-	-	18,285	-	
26	Devash Kumar Kamla Prasad Tiwari		54,810	54,810		-	-	No	-	-	-	-	
27	Bitwajit Nabagopal Mandal		1,97,200	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
28	Nayna B Sejpal		3,15,000	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
29	Ravi Santaram Thakur		4,22,614	4,22,614		-	-	No	-	-	-	-	
30	Saumyaranjan Mishra		13,98,294	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
31	Naresh Kentura	Claim docs needed again	Claim docs needed again			-	-	No	-	-	Claim docs needed again	-	
32	Manish Singh	5,33,774	5,33,774			-	-	No	-	-	-	-	
33	Pradeep Maruti Narayne	Claim docs needed again	Claim docs needed again			-	-	No	-	-	Claim docs needed again	-	
34	Shaikh Mohammed Omar Farooque		1,53,187	54,323		-	-	No	-	-	98,864	-	
35	Sayed Nasir		1,97,680	1,97,680		-	-	No	-	-	-	-	
36	Kalpana Vadassery		2,96,300	-		-	-	No	-	-	2,96,300	-	
37	SHREECHAND TIWARI		4,47,168	4,18,450		-	-	No	-	-	28,718	-	
38	Ramsuk Pal		4,52,689	4,41,325		-	-	No	-	-	11,364	-	
39	Kondiram Sadashiv Trimukhe Sunita Kondiram Trimukhe		1,76,999	1,76,999		-	-	No	-	-	-	-	
40	Joice Risson K. V. Risson		14,01,000	14,01,000		-	-	No	-	-	-	-	
41	K. V. Risson Joice Risson		4,37,975	4,37,975		-	-	No	-	-	-	-	
42	Shantaram Sitaram Kurhade		5,25,979	5,10,392		-	-	No	-	-	15,587	-	
43	Sachin Namdeo Kumbhar		14,55,000	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
44	Lalit Vasant Mahajan		1,40,800	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
45	Rajendra Subhash Habbu Yogita Rajendra Habbu		7,83,800	26,502		-	-	No	-	-	7,57,298	-	
46	Hira S Salunke	Claim docs needed again	Claim docs needed again			-	-	No	-	-	Claim docs needed again	-	
47	Laxmi Sunil Sharma	Claim docs needed again	Claim docs needed again			-	-	No	-	-	Claim docs needed again	-	
48	Ashwin Sen Varsha Sen		1,85,020	UNDER VERIFICATION		-	-	No	-	-	UNDER VERIFICATION	-	
			5,36,61,531	71,43,153							57,78,085		