

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 25.11.2022		
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						Amount of Contingent Claims	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 of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Weather related party?	% of voting share in CoC					
1	Ajay Ranka	09.09.22	83,900	83,900	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
2	Alpha Enterprises	08.09.22	12,78,760	10,11,763	Unsecured	NA	NA	No	NA	NA	NA	2,66,997	0	Admitted
3	Altius Customer Service Pvt Ltd	08.09.22	87,84,046	87,38,618	Unsecured	NA	NA	No	NA	NA	NA	45,428	0	Admitted
4	Amit Ashok Patodia	08.09.22	2,73,496	2,45,944	Unsecured	NA	NA	No	NA	NA	NA	27,552	0	Admitted
5	Anju Amit Patodia	08.09.22	2,73,496	2,45,945	Unsecured	NA	NA	No	NA	NA	NA	27,551	0	Admitted
6	ASHOK PATODIA	08.09.22	2,95,198	2,55,685	Unsecured	NA	NA	No	NA	NA	NA	39,513	0	Admitted
7	ASHOK PATODIA & SONS HUF	08.09.22	2,73,496	2,45,945	Unsecured	NA	NA	No	NA	NA	NA	27,551	0	Admitted
8	ASHWIN PATODIA	08.09.22	2,73,496	2,45,945	Unsecured	NA	NA	No	NA	NA	NA	27,551	0	Admitted
9	ATTRIBUTES INC	08.09.22	1,30,70,926		Unsecured	NA	NA	No	NA	NA	NA	0	1,30,70,926	Clarification Sought
10	CHANDAN MEHTA	05.09.22	55,125	40,500	Unsecured	NA	NA	No	NA	NA	NA	14,625	0	Admitted
11	CHANDRAKANT BAROT, JYOTSHNA BAROT, JAYESH BAROT, NEHA BAROT	09.09.22	25,30,947	24,95,892	Unsecured	NA	NA	No	NA	NA	NA	35,055	0	Admitted
12	Citius BPO (India) Pvt Ltd	08.09.22	95,07,211	90,53,113	Unsecured	NA	NA	No	NA	NA	NA	4,54,098	0	Admitted
13	Dr. Shobha Jindal	09.09.22	20,10,620	18,76,015	Unsecured	NA	NA	No	NA	NA	NA	1,34,605	0	Admitted
14	Happenings	08.09.22	1,20,86,492	74,85,131	Unsecured	NA	NA	No	NA	NA	NA	46,01,361	0	Admitted
15	I.AAVANYA REPRESENTED BY MR. APURVA DOSHI, PROPRIETOR	09.09.22	1,78,200	1,65,600	Unsecured	NA	NA	No	NA	NA	NA	12,600	0	Admitted
16	JAI MAA JALPA INDUSTRIES	08.09.22	2,49,311	2,49,311	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
17	JETHARAM BHATI	09.09.22	2,09,750	2,09,750	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
18	KASHYAV AYURVEDA	05.09.2022	1,62,606	1,62,136	Unsecured	NA	NA	No	NA	NA	NA	470	0	Admitted
19	Kwality Associates	08.09.22	11,44,211	7,54,232	Unsecured	NA	NA	No	NA	NA	NA	3,89,979	0	Admitted

20	Life Guard Distributors Pvt Ltd	06.09.2022	1,13,227	51,178	Unsecured	NA	NA	No	NA	NA	NA	62,049	0	Admitted
21	LOKANATH BANCHHOR	09.09.22	60,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	10,000	0	Admitted
22	M/s D G GORE	07.09.22	34,810	34,810	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
23	MAHENDRA NANDU (HUF), BHAVIN GALA (HUF), JAGRUTIBEN NANDU, PARVATIBEN NANDU	07.09.22	40,91,460		Unsecured	NA	NA	No	NA	NA	NA	0	40,91,460	Clarification Sought
24	MANSA PRINT & PUBLISHERS LTD	06.09.22	2,66,934	2,53,159	Unsecured	NA	NA	No	NA	NA	NA	13,775	0	Admitted
25	MEENAT ENTERPRISES	07.09.22	9,26,309	9,23,713	Unsecured	NA	NA	No	NA	NA	NA	2,596	0	Admitted
26	Mithun Saha	06.09.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
27	Mittal Packers	07.09.22	1,32,528	1,29,237	Unsecured	NA	NA	No	NA	NA	NA	3,291	0	Admitted
28	Naveen Kumar Dixit	09.09.22	1,25,000	1,00,467	Unsecured	NA	NA	No	NA	NA	NA	24,533	0	Admitted
29	NAVPAD TRADE IMPEX	07.09.2022	61,950	61,950	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
30	Nestor Converters Pvt. Ltd	07.09.22	1,93,046	1,67,437	Unsecured	NA	NA	No	NA	NA	NA	25,609	0	Admitted
31	PARESH SAMPAT	07.09.22	59,000	49,200	Unsecured	NA	NA	No	NA	NA	NA	9,800	0	Admitted
32	PEARL INDUSTRIES	06.09.22	3,48,380	3,48,380	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
33	Praveen Kumar Dasari	05.09.2022	68,000	22,001	Unsecured	NA	NA	No	NA	NA	NA	45,999	0	Admitted
34	Purvi Daijal & Associates	08.09.22	9,53,078	8,32,250	Unsecured	NA	NA	No	NA	NA	NA	1,20,828	0	Admitted
35	R M A CHEMICAL CO	09.09.22	2,94,789	2,31,742	Unsecured	NA	NA	No	NA	NA	NA	63,047	0	Admitted
36	RAHUL SINGH	03.09.22	1,37,000	1,16,810	Unsecured	NA	NA	No	NA	NA	NA	20,190	0	Admitted
37	RAIVAT IMPEX PVT LTD	07.09.2022	3,76,538	3,76,538	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
38	REKHA DOSHI	09.09.22	3,58,494	2,48,130	Unsecured	NA	NA	No	NA	NA	NA	1,10,364	0	Admitted
39	Sangeeta Kumari	09.09.22	15,08,429		Unsecured	NA	NA	No	NA	NA	NA	0	15,08,429	Clarification Sought
40	Sanjay Verma, Rajesh Kumar, Jyoti Verma	08.09.22	34,30,102		Unsecured	NA	NA	No	NA	NA	NA	0	34,30,102	Clarification Sought
41	SATISH KATKAR, PRABHU KATKAR	09.09.22	1,48,000	1,36,000	Unsecured	NA	NA	No	NA	NA	NA	12,000	0	Admitted
42	SHIPLA PATODIA	08.09.22	2,95,198	2,55,685	Unsecured	NA	NA	No	NA	NA	NA	39,513	0	Admitted
43	SUSHIL KUMAR JAIN	09.09.22	3,58,494	2,48,130	Unsecured	NA	NA	No	NA	NA	NA	1,10,364	0	Admitted
44	TEMPLE PACKAGING PRIVATE LTD	07.09.22	9,88,529	6,18,635	Unsecured	NA	NA	No	NA	NA	NA	3,69,894	0	Admitted

45	UNICARE INGREDIENTS	07.09.22	2,31,179	2,31,179	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
46	UNISTITCH APPARELS PVT. LTD.	08.09.22	4,77,197	3,33,009	Unsecured	NA	NA	No	NA	NA	NA	1,44,188	0	Admitted
47	VIDYA PATODIA	08.09.22	2,95,198	2,55,685	Unsecured	NA	NA	No	NA	NA	NA	39,513	0	Admitted
48	Vihaa Print and Pack Pvt Ltd	08.09.22	3,03,004	3,03,004	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
49	YASHWANTH ENTERPRISES	08.09.22	1,17,941	61,676	Unsecured	NA	NA	No	NA	NA	NA	56,265	0	Admitted
50	Yogesh Babanrao Borhade, RAKESH BORHADE, VIMAL BORHADE	08.09.22	20,40,685	19,56,160	Unsecured	NA	NA	No	NA	NA	NA	84,525	0	Admitted
51	Dr. Deepam Janak Shah	09.09.22	3,88,500	3,12,900	Unsecured	NA	NA	No	NA	NA	NA	75,600	0	Admitted
52	Yogesh Gupta HUF	09.09.22	20,53,733	20,53,733	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
53	Mohd Zahid Ansari	09.09.22	1,05,000		Unsecured	NA	NA	No	NA	NA	NA	0	1,05,000	Rejected
54	Dr. Ashwin Budihal	09.09.22	1,81,440	1,59,039	Unsecured	NA	NA	No	NA	NA	NA	22,401	0	Admitted
55	V Xpress	09.09.22	67,121	63,568	Unsecured	NA	NA	No	NA	NA	NA	3,553	0	Admitted
56	Indique LLP	09.09.22	94,07,305		Unsecured	NA	NA	No	NA	NA	NA	0	94,07,305	Clarification Sought
57	M/s. Kosmos Media	09.09.22	5,71,280	5,71,280	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
58	M/s. Design Media	09.09.22	6,03,500	5,53,500	Unsecured	NA	NA	No	NA	NA	NA	50,000	0	Admitted
59	ZINK BEAUTY	09.09.22	10,16,747	9,11,558	Unsecured	NA	NA	No	NA	NA	NA	1,05,189	0	Admitted
60	SSP INDUSTRIES	09.09.22	9,46,976	8,32,948	Unsecured	NA	NA	No	NA	NA	NA	1,14,028	0	Admitted
61	UNITED SAFE TRANSPORT	08.09.22	1,05,035	99,431	Unsecured	NA	NA	No	NA	NA	NA	5,604	0	Admitted
62	K R INDO GERMAN HOMEOPATHIC PHARMACEUTICALS	05.09.22	7,36,423	7,36,423	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
63	BANSHI JAIN & ASSOCIATES	09.09.22	8,40,900	8,40,900	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
64	ADVEN BIOTECH PVT LTD	07.09.22	2,04,445	1,28,236	Unsecured	NA	NA	No	NA	NA	NA	76,209	0	Admitted
65	ANUSPA HERITAGE PRODUCTS PVT LTD	07.09.22	51,08,631	46,62,234	Unsecured	NA	NA	No	NA	NA	NA	4,46,397	0	Admitted
66	PRASAD WANKHEDE	09.09.22	6,09,000	4,51,157	Unsecured	NA	NA	No	NA	NA	NA	1,57,843	0	Admitted
67	VINOD VANGANA	07.09.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
68	GOURAV OJHA	07.09.22	44,840	0	Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected

69	SANDEEP KULKARNI	07.09.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
70	PAWAN KUMAR	07.09.22	65,000	65,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
71	RIDDHI SIDDHI ENTERPRISES	07.09.22	1,52,008	1,00,000	Unsecured	NA	NA	No	NA	NA	NA	52,008	0	Admitted
72	SUBRATA DEY	07.09.22	37,750	37,290	Unsecured	NA	NA	No	NA	NA	NA	460	0	Admitted
73	NANDKUMAR KHANSE	07.09.22	38,940		Unsecured	NA	NA	No	NA	NA	NA	38,940	0	Rejected
74	S K MARKETING	07.09.22	1,30,82,009	1,30,82,009	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
75	Dr. PRAJCT SAO	07.09.22	6,12,000	3,72,827	Unsecured	NA	NA	No	NA	NA	NA	2,39,173	0	Admitted
76	SANDEEP WADHWAN	08.09.22	58,100	53,000	Unsecured	NA	NA	No	NA	NA	NA	5,100	0	Admitted
77	PRASHANT AGARWAL	08.09.22	59,312	45,425	Unsecured	NA	NA	No	NA	NA	NA	13,887	0	Admitted
78	SUYOMI APOORVA SHAH	09.09.22	1,04,070	1,04,070	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
79	PINKU SHARMA	08.09.22	59,000	56,000	Unsecured	NA	NA	No	NA	NA	NA	3,000	0	Admitted
80	D R ARORA HUF	08.09.22	11,93,335	6,34,137	Unsecured	NA	NA	No	NA	NA	NA	5,59,198	0	Admitted
81	ROHIT ARORA	08.09.22	5,01,500	2,50,750	Unsecured	NA	NA	No	NA	NA	NA	2,50,750	0	Admitted
82	SHARMA INTERIOR	08.09.22	24,76,802		Unsecured	NA	NA	No	NA	NA	NA	0	24,76,802	Clarification Sought
83	MOHINDER BAJAJ	08.09.22	67,12,832		Unsecured	NA	NA	No	NA	NA	NA	0	67,12,832	Clarification Sought
84	PRIYA CHANDRIYA	09.09.22	1,04,640	82,590	Unsecured	NA	NA	No	NA	NA	NA	22,050	0	Admitted
85	Dr. Vishwas Puranik and Dr. Swroop Puranik	09.09.22	14,21,286		Unsecured	NA	NA	No	NA	NA	NA	0	14,21,286	Clarification Sought
86	SANGITA MAHAJAN Sandeep Kshirsagar	09.09.22	5,16,948	5,16,948	Unsecured	NA	NA	No	NA	NA	NA		0	Admitted
87	Dr. Humiera Gulzar Bhat	10.09.22	5,25,380	4,45,869	Unsecured	NA	NA	No	NA	NA	NA	79,511	0	Admitted
88	Dr. Siddhartha Chatterjee	09.09.22	1,60,000		Unsecured	NA	NA	No	NA	NA	NA	0	1,60,000	Clarification Sought
89	Puneet Saraogi	09.09.22	56,143	56,143	Unsecured	NA	NA	No	NA	NA	NA		0	Admitted
90	Dilip Mathuradas Bhoir	13.09.22	10,12,120	4,78,590	Unsecured	NA	NA	No	NA	NA	NA	5,33,530	0	Admitted
91	Geeta Subhash Bhujbal	14.09.22	1,20,043	1,20,043	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
92	Radha Nair	13.09.22	2,36,717	2,36,717	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
93	Lokhanath Banchhor	11.09.22	60,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	10,000	0	Admitted
94	Dr. Suman Shukla	14.09.22	22,500		Unsecured	NA	NA	No	NA	NA	NA	0	22,500	Clarification Sought
95	Shubh Electricals and Hardware	15.09.22	42,607	27,606	Unsecured	NA	NA	No	NA	NA	NA	15,001	0	Admitted
96	Hemanth Kumar SP	09.09.22	68,980	62,500	Unsecured	NA	NA	No	NA	NA	NA	6,480	0	Admitted

97	TCW Tea Private Limited	21.09.22	2,40,572	2,28,275	Unsecured	NA	NA	No	NA	NA	NA	12,297	0	Admitted
98	Jabbar Khan	22.09.22	60,000	60,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
99	Khushi Advertising Ideas Pvt Ltd	09.09.22	8,41,257	5,41,800	Unsecured	NA	NA	No	NA	NA	NA	2,99,457	0	Admitted
100	Dr. Kamlesh Bansal	27.09.22	42,000	28,475	Unsecured	NA	NA	No	NA	NA	NA	13,525	0	Admitted
101	Abdullah Abdul Malik Shaikh	28.09.22	42,480	37,336	Unsecured	NA	NA	No	NA	NA	NA	5,144	0	Admitted
102	Shri Ram Print and Pack	17.09.22	80,500	67,496	Unsecured	NA	NA	No	NA	NA	NA	13,004	0	Admitted
103	Alpa Shah	29.09.22	1,89,564	1,39,741	Unsecured	NA	NA	No	NA	NA	NA	49,823	0	Admitted
104	Rahul Sanodiya	29.09.22	59,000		Unsecured	NA	NA	No	NA	NA	NA	59,000	0	Rejected
105	Saurav Gupta	30.09.22	52,530	51,250	Unsecured	NA	NA	No	NA	NA	NA	1,280	0	Admitted
106	Raju Ambone	30.09.22	25,000		Unsecured	NA	NA	No	NA	NA	NA	25,000	0	Rejected
107	Chatenya Sharma	01.10.22	76,767	44,564	Unsecured	NA	NA	No	NA	NA	NA	32,203	0	Admitted
108	Sandip Ashok Borase	01.10.22	1,00,000	1,00,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
109	K Sudheer Kumar Varma	28.09.22	62,985	43,415	Unsecured	NA	NA	No	NA	NA	NA	19,570	0	Admitted
110	Rahul Raj	02.10.22	72,064	25,245	Unsecured	NA	NA	No	NA	NA	NA	46,819	0	Admitted
111	Naresh Reddy Putta	17.09.22	8,27,360	2,59,251	Unsecured	NA	NA	No	NA	NA	NA	5,68,109	0	Admitted
112	Dr. Vinay Chouksey	13.09.22	5,53,000		Unsecured	NA	NA	No	NA	NA	NA	0	5,53,000	Clarification Sought
113	Dr. Siddharth J Desai	03.10.22	1,50,000		Unsecured	NA	NA	No	NA	NA	NA	0	1,50,000	Clarification Sought
114	Dr. Shyam Shashikant Heranjal	12.09.22	7,71,280		Unsecured	NA	NA	No	NA	NA	NA	0	7,71,280	Clarification Sought
115	Praveen Kumar Soni	03.10.22	47,500	22,001	Unsecured	NA	NA	No	NA	NA	NA	25,499	0	Admitted
116	Deepa Chandarana Kalpana Chandrana	09.09.22	17,70,000	17,70,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
117	Yogesh S Waikar	15.09.22	1,75,000	1,00,120	Unsecured	NA	NA	No	NA	NA	NA	74,880	0	Admitted
118	Naumaan Ghazali	03.10.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
119	Abhijeet Jigiyo	07.10.22	51,135		Unsecured	NA	NA	No	NA	NA	NA	51,135	0	Rejected
120	Ashish Kumar Sahay	08.10.22	45,000		Unsecured	NA	NA	No	NA	NA	NA	45,000	0	Rejected
121	Sunshine Chemicals	08.10.22	7,365	7,365	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
122	Sunshine Chemicals	08.10.22	73,349	73,349	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
123	Mayur Shriprasad Jaju	01.10.22	60,500	60,500	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
124	Dr. Nidhi Sharma	08.10.22	3,28,500	1,98,500	Unsecured	NA	NA	No	NA	NA	NA	1,30,000	0	Admitted
125	ASIF ANSARI	05.09.22	52,235	52,235	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
126	ALPA SHAH	09.09.22	1,89,564	1,39,741	Unsecured	NA	NA	No	NA	NA	NA	49,823	0	Admitted

127	Aqugen Technologies Private Limited	08.09.22	2,52,068	1,50,000	Unsecured	NA	NA	No	NA	NA	NA	1,02,068	0	Admitted
128	DM Enterprise	08.09.22	4,61,075		Unsecured	NA	NA	No	NA	NA	NA	0	4,61,075	Clarification Sought
129	Dr. Anjana Khanda	08.09.22	2,70,487	42,057	Unsecured	NA	NA	No	NA	NA	NA	2,28,430	0	Admitted
130	Dr. Mohammed Zakir Hussain Venteli	09.09.22	5,10,000		Unsecured	NA	NA	No	NA	NA	NA	0	5,10,000	Clarification Sought
131	Vishal Sood	29.09.22	44,840		Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected
132	Shivaji Nivrutti Kshirsagar	09.10.22	44,840	42,999	Unsecured	NA	NA	No	NA	NA	NA	1,841	0	Admitted
133	Standard Analytical Laboratory (ND) Pvt Ltd	21.09.22	62,907	62,907	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
134	Konark Herbals and Healthcare Pvt Ltd	07.09.22	10,06,928	9,60,351	Unsecured	NA	NA	No	NA	NA	NA	46,577	0	Admitted
135	Nugenic Pharma Pvt Ltd	05.09.22	5,23,931	4,11,138	Unsecured	NA	NA	No	NA	NA	NA	1,12,793	0	Admitted
136	AMITABH CHANDAN	09.09.22	62,235	53,100	Unsecured	NA	NA	No	NA	NA	NA	9,135	0	Admitted
137	Hariom Shran	09.10.22	59,900	59,900	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
138	Ram Mohan Pandey	08.10.22	42,480		Unsecured	NA	NA	No	NA	NA	NA	42,480	0	Rejected
139	Akash Goel	03.10.22	24,750		Unsecured	NA	NA	No	NA	NA	NA	24,750	0	Rejected
140	Sunil Kumar	10.10.22	44,840	33,589	Unsecured	NA	NA	No	NA	NA	NA	11,251	0	Admitted
141	Chandresh Chandriya	09.09.22	1,04,640	82,590	Unsecured	NA	NA	No	NA	NA	NA	22,050	0	Admitted
142	Manju Arora	08.09.22	11,76,831	6,39,249	Unsecured	NA	NA	No	NA	NA	NA	5,37,582	0	Admitted
143	Vishal Bajaj	07.09.22	5,01,500	2,50,750	Unsecured	NA	NA	No	NA	NA	NA	2,50,750	0	Admitted
144	ATSJ and Associates	07.09.22	50,200	26,200	Unsecured	NA	NA	No	NA	NA	NA	24,000	0	Admitted
145	Wealthcafe Business Adv Pvt Ltd	08.09.22	1,93,200	1,51,200	Unsecured	NA	NA	No	NA	NA	NA	42,000	0	Admitted
146	Rajkotia Medicare Pvt Ltd	15.10.22	2,92,892	1,64,152	Unsecured	NA	NA	No	NA	NA	NA	1,28,740	0	Admitted
147	Satish Kumar	08.09.22	49,633	42,498	Unsecured	NA	NA	No	NA	NA	NA	7,135	0	Admitted
148	Quaiser Abbas	14.09.22	1,63,900	79,800	Unsecured	NA	NA	No	NA	NA	NA	84,100	0	Admitted
149	Hazaribagh Healthcare LLP	09.09.22	21,39,399	5,65,682	Unsecured	NA	NA	No	NA	NA	NA	15,73,717	0	Admitted
150	Krishna Salunkhe	11.10.22	1,48,482	1,05,015	Unsecured	NA	NA	No	NA	NA	NA	43,467	0	Admitted
151	Gurudas	29.10.22	1,40,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	90,000	0	Admitted
152	Amol Ramdas Patil	28.10.22	66,000	48,317	Unsecured	NA	NA	No	NA	NA	NA	17,683	0	Admitted
153	Pankaj Kumar Yadav	14.10.22	83,000	83,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
154	Shakil Kasam Naykavadi	17.10.22	75,000		Unsecured	NA	NA	No	NA	NA	NA	75,000	0	Rejected
155	Ankit Pradeep Pingale	20.10.22	45,000	25,450	Unsecured	NA	NA	No	NA	NA	NA	19,550	0	Admitted
156	Aditya Dagu Murkute	19.10.22	49,426	43,997	Unsecured	NA	NA	No	NA	NA	NA	5,429	0	Admitted
157	Dr. Asad Ansari	11.10.22	1,42,000	1,08,000	Unsecured	NA	NA	No	NA	NA	NA	34,000	0	Admitted

158	Prisha Tubes PVt Ltd	15.09.22	1,37,614	1,37,614	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
159	Mahesh Sabne	30.09.22	1,02,000		Unsecured	NA	NA	No	NA	NA	NA	1,02,000	0	Rejected
160	Syed Abid Ali	12.10.22	44,840		Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected
161	Vaishali Rajendra Dave	21.09.22	41,500		Unsecured	NA	NA	No	NA	NA	NA	41,500	0	Rejected
162	Choice Medico	12.09.22	37,422	27,760	Unsecured	NA	NA	No	NA	NA	NA	9,662	0	Admitted
163	Vikram Singh Baghel	14.10.22	10,000		Unsecured	NA	NA	No	NA	NA	NA	10,000	0	Rejected
164	Mahesh Kumar Hamirwasia	15.10.22	49,840		Unsecured	NA	NA	No	NA	NA	NA	49,840	0	Rejected
165	Upnand	15.10.22	43,200	19,499	Unsecured	NA	NA	No	NA	NA	NA	23,701	0	Admitted
166	Nitin Jaydeoroa Patil	29.09.22	88,800	74,000	Unsecured	NA	NA	No	NA	NA	NA	14,800	0	Admitted
167	Deepak Kumar Gupta, Sumit Kumar Aggarwal	21.09.22	17,32,966		Unsecured	NA	NA	No	NA	NA	NA	0	17,32,966	Clarification Sought
168	Link Intime India Private Limited	15.09.22	44,250	17,700	Unsecured	NA	NA	No	NA	NA	NA	26,550	0	Admitted
169	Prakash Hitack Industries Unit II	08.09.22	38,477	38,477	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
170	M/s Fatehchand C Shah and Co.	08.09.22	43,900	43,900	Unsecured	NA	NA	No	NA	NA	NA		0	Admitted
171	Maa Enterprises	08.09.22	3,09,668	3,09,564	Unsecured	NA	NA	No	NA	NA	NA	104	0	Admitted
172	Vajra Global Consulting Services LLP	08.09.22	35,00,000	28,59,199	Unsecured	NA	NA	No	NA	NA	NA	6,40,801	0	Admitted
173	Aanchal Sales Corporation	09.09.22	55,558	55,551	Unsecured	NA	NA	No	NA	NA	NA	7	0	Admitted
174	Maxworld IT Solutions	09.09.22	52,475	48,248	Unsecured	NA	NA	No	NA	NA	NA	4,227	0	Admitted
175	Lalit Advertising	09.09.22	1,75,55,745	1,04,64,952	Unsecured	NA	NA	No	NA	NA	NA	70,90,793	0	Admitted
176	Shri Ram Sales Corporation	09.09.22	1,24,376	1,24,376	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
177	Mystic Creations LLP	09.09.22	20,000	20,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
178	Pitamber Trader	09.09.22	2,12,708	2,06,323	Unsecured	NA	NA	No	NA	NA	NA	6,385	0	Admitted
179	Baba Traders	09.09.22	26,644	26,644	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
180	Cointab Software Private Limited	09.09.22	1,06,200	1,06,200	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
181	M/s Super Services	09.09.22	6,13,874	2,43,988	Unsecured	NA	NA	No	NA	NA	NA	3,69,886	0	Admitted
182	Bakson Drugs and Pharmaceuticals Private Limited	01.10.22	2,09,885	1,76,317	Unsecured	NA	NA	No	NA	NA	NA	33,568	0	Admitted
183	Sukanta Kumar Mohapatra	01.10.22	95,000	27,301	Unsecured	NA	NA	No	NA	NA	NA	67,699	0	Admitted
184	Sandeep Sankhyan	17.10.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
185	Prakash Chrysostom Dias	17.10.22	42,540	42,540	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted

186	Bajaj	19.10.22	51,855		Unsecured	NA	NA	No	NA	NA	NA	0	51,855	Clarification Sought
187	Appegowda Prasanna	19.10.22	8,12,933	7,60,245	Unsecured	NA	NA	No	NA	NA	NA	52,688	0	Admitted
188	Ahuja Furnishers Pvt Ltd	19.10.22	1,17,47,537		Unsecured	NA	NA	No	NA	NA	NA	0	1,17,47,537	Clarification Sought
189	Anju Kaur Sahni	16.10.22	44,25,614	44,25,614	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
190	Creative Plastics	10.09.22	83,526	83,526	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
191	Giriraj Pharma	23.09.22	3,83,525	3,83,525	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
192	Mohini Tiwari Mayank Tiwari Surendra Singh Tiwari	21.09.22	9,93,718	7,25,337	Unsecured	NA	NA	No	NA	NA	NA	2,68,381	0	Admitted
193	Patil Group Construction	18.09.22	18,24,380		Unsecured	NA	NA	No	NA	NA	NA	0	18,24,380	Clarification Sought
194	Jainam Printers	28.09.22	9,60,191		Unsecured	NA	NA	No	NA	NA	NA	0	9,60,191	Clarification Sought
195	Deepak Vasant Patil	17.09.22	55,000	52,198	Unsecured	NA	NA	No	NA	NA	NA	2,802	0	Admitted
196	Vision Dempo Hospitality and Estates Pvt Ltd	17.10.22	10,31,155	6,89,726	Unsecured	NA	NA	No	NA	NA	NA	3,41,429	0	Admitted
197	Sunil Patil	15.09.22	1,35,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	85,000	0	Admitted
198	Pravin Adik	05.09.22	95,000	95,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
199	Manish Kumar	12.11.22	44,840		Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected
200	Rishi Nagar	10.10.22	16,000	16,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
201	Om Shree Gita Industries	10.10.22	6,25,504		Unsecured	NA	NA	No	NA	NA	NA	6,25,504	0	Clarification sought
202	Jalaluddin Shaikh	07.09.22	57,856	47,500	Unsecured	NA	NA	No	NA	NA	NA	10,356	0	Admitted
203	Jinam Jumbo Copy Centre	21.11.22	1,99,826		Unsecured	NA	NA	No	NA	NA	NA	0	1,99,826	Clarification Sought
204	Imran Khan	2.11.2022	57,040		Unsecured	NA	NA	No	NA	NA	NA	0	57,040	Clarification Sought
205	Rajesh Kumar Sainy	2.11.2022	48,379		Unsecured	NA	NA	No	NA	NA	NA	0	48,379	Clarification Sought
206	NVK Ganesh	7.11.2022	64,000		Unsecured	NA	NA	No	NA	NA	NA	0	64,000	Clarification Sought
207	Moon Chandra	15.11.2022	37,759		Unsecured	NA	NA	No	NA	NA	NA	0	37,759	Clarification Sought
208	Sumit Chaudhary	16.11.2022	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
209	Manvendra Singh	22.11.2022	62,468		Unsecured	NA	NA	No	NA	NA	NA	0	62,468	Clarification Sought
210	Chetan Kumar Surwade	17.11.2022	62,595		Unsecured	NA	NA	No	NA	NA	NA	0	62,595	Clarification Sought
211	LM Enterprises	24.11.2022	10,34,755		Unsecured	NA	NA	No	NA	NA	NA	0	10,34,755	Clarification Sought
212	Preco Studio Private limited	24.11.2022	4,83,511		Unsecured	NA	NA	No	NA	NA	NA	0	4,83,511	Clarification Sought

213	Jitender Singh	25.11.22	45,000		Unsecured	NA	NA	No	NA	NA	NA	0	45,000	Clarification Sought
214	Bhagwan Singh	19.11.22	51,855	51,855	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
215	Puna Bhai Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
216	Deepak Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
217	Govind Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
218	Pravin Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
219	Dr. Satyanarayan Chaure	25.09.22	6,21,000		Unsecured	NA	NA	No	NA	NA	NA	0	6,21,000	Clarification Sought
220	Niladri Shekar Chawkarty	26.10.22	45,000	26,700	Unsecured	NA	NA	No	NA	NA	NA	18,300	0	Admitted
221	P. Vijaya Kumar	4.10.22	1,01,444		Unsecured	NA	NA	No	NA	NA	NA	1,01,444	0	Rejected
	Total		19,64,18,141	10,22,95,031								2,55,92,074	6,85,31,037	