

Annexure-4

Name of the Corporate Debtor: Richfeel Health and Beauty Private Limited			Date of Commencement of CIRP: 26.08.2022					List of Creditors as on 25.11.22					
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 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 guarantee	Whether related party?	% of voting share in CoC					
1	Devbrat Thard HUF	09.09.22	78,67,772	66,11,031	Unsecured	No	No	0.74%	NA	NA	12,56,741	0	Admitted
2	Sonu Ahluwalia	09.09.22	79,04,421	67,31,273	Unsecured	No	No	0.75%	NA	NA	11,73,148	0	Admitted
3	SUNAYANA PADWAL	08.09.22	37,79,292	37,70,283	Unsecured	No	No	0.42%	NA	NA	9,009	0	Admitted
4	ATMAPRAKASH PANDA	09.09.22	84,93,875	64,34,991	Unsecured	No	No	0.72%	NA	NA	20,58,884	0	Admitted
5	Shaurya Apporva Shah	09.09.22	3,62,20,780	3,58,14,135	Unsecured	No	Yes		NA	NA	4,06,645	0	Admitted
6	Dr. Apporva Rajnikant Shah (HUF)	09.09.22	54,64,950	54,13,186	Unsecured	No	Yes		NA	NA	51,764	0	Admitted
7	Dipal Shah	09.09.22	1,06,25,775	97,97,708	Unsecured	No	No	1.10%	NA	NA	8,28,067	0	Admitted
8	Saras Enterprises	09.09.22	23,43,388	23,43,388	Unsecured	No	No	0.26%	NA	NA	0	0	Admitted
9	Mrs. Vidya Kedia	09.09.22	1,39,00,000	1,02,75,000	Unsecured	No	No	1.15%	NA	NA	36,25,000	0	Admitted
10	Roman Assets LLP	09.09.22	54,90,000	54,04,744	Unsecured	No	No	0.60%	NA	NA	85,256	0	Admitted
11	MANISH JAJODIA & SONS HUF	09.09.22	50,38,446	46,85,309	Unsecured	No	No	0.52%	NA	NA	3,53,137	0	Admitted
12	SUYOMI APOORVA SHAH	09.09.22	1,55,13,580	1,55,13,580	Unsecured	No	YEs		NA	NA	0	0	Admitted
13	RAJESH JAJODIA & SONS HUF	09.09.22	70,43,612	65,62,388	Unsecured	No	No	0.73%	NA	NA	4,81,224	0	Admitted
14	Sandhya Singh	08.09.22	35,73,598	35,65,080	Unsecured	No	No	0.40%	NA	NA	8,518	0	Admitted
15	Rajul Mehta	09.09.22	44,28,779	44,18,223	Unsecured	No	No	0.49%	NA	NA	10,556	0	Admitted
16	Kedar Mulmule	14.09.22	8,95,512	8,95,512	Unsecured	No	No	0.10%	NA	NA	0	0	Admitted
17	Sunil Keshavji Gala	13.09.22	53,12,929	53,12,929	Unsecured	No	No	0.59%	NA	NA	0	0	Admitted
18	Sunil k Gala HUF	13.09.22	53,59,696	53,59,696	Unsecured	No	No	0.60%	NA	NA	0	0	Admitted
19	Dipika Sunil Gala	13.09.22	53,31,425	53,31,425	Unsecured	No	No	0.60%	NA	NA	0	0	Admitted
20	Ra's Herb and Company	25.09.22	35,94,151		Unsecured	No	No	0.00%	NA	NA	0	35,94,151	Clarification Sought
21	Dr. Apoorva Rajnikant Shah	09.09.22	2,62,97,695	2,59,04,727	Unsecured	No	Yes		NA	NA	3,92,968	0	Admitted
22	Jumbo Ventures	09.09.22	48,47,975	31,07,934	Unsecured	No	No	0.35%	NA	NA	17,40,041	0	Admitted
23	Bijoy Enterprises	07.09.22	55,24,315		Unsecured	No	No	0.00%	NA	NA		55,24,315	Clarification Sought
24	Jagrati Yadav	07.09.22	51,30,000	46,85,309	Unsecured	No	No	0.52%	NA	NA	4,44,691	0	Admitted
25	Sapient Health and Beauty Pvt Ltd	27.10.22	50,00,000	50,00,000	Unsecured	No	No	0.56%	NA	NA	0	0	Admitted
TOTAL			20,49,81,966	18,29,37,851				11.22%			1,29,25,649	91,18,466	