

Annexure - 4

Rosedale Developers Pvt Ltd (CD)

CP (IB) No: 1149/KB/2020

Name of the corporate debtor: Rosedale Developers Pvt Ltd; Date of commencement of CIRP: 28-02-2022; List of creditors as on: 23-02-2023

List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors) Version-8

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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Salil Kumar Karr	14-Mar-22	43,61,622	43,61,622	Unsecured Financial Creditor	Nil	Nil	No	1.11	-	-	-	-	
2	Soumen Sarkar	15-Mar-22	41,66,539	41,66,539	Unsecured Financial Creditor	Nil	Nil	No	1.06	-	-	-	-	
3	Power Tools & Appliances Company Pvt Ltd	14-Mar-22	11,06,422	11,06,422	Unsecured Financial Creditor	Nil	Nil	No	0.28	-	-	-	-	
4	Rosedale Garden Apartment Owners' Association	14-Mar-22	95,76,42,861	38,37,80,088	Unsecured Financial Creditor	Nil	Nil	No	97.55	-	78,91,488	56,59,71,285	-	
5	Biswanath Bhattacharyay	19-Apr-22	28,17,428	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	25,86,382	-	
6	Lav Kochgaway	20-Apr-22	4,84,130	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	4,84,130	-	
7	Mahesh Bhutra	19-Apr-22	16,27,348	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	14,92,696	-	
8	Dilip Bhattacharyya	21-Apr-22	2,78,762	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	2,78,762	-	
9	Pankaj Bose	21-Apr-22	40,45,801	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	40,45,801	-	
10	M/S Rosedale Plaza	19-Apr-22	13,44,125	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	12,33,899	-	
11	Sandeepan Anand	20-Apr-22	3,64,635	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	3,64,635	-	

12	Vinay Choudhary	14-Mar-22	17,92,854	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	13,48,011	-	
13	Subrata Kumar Kundu	21-Apr-22	40,45,801	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	40,45,801	-	
14	Amitabh Singh	22-Apr-22	17,92,854	-	Unsecured Financial Creditor	NIL	NIL	No	-	-	-	17,92,854	-	No Attachments
15	Sanjay Agarwal & Anju Agarwal	24-May-22	2,00,78,40,481		Unsecured Financial Creditor	NIL	NIL	No	-	-	-	2,00,78,40,481		
TOTAL			2,99,37,11,663	39,34,14,671					100	-	78,91,488	2,59,14,84,737	-	