

Name of the Corporate Debtor		Neptune Developers Limited											
Date of commencement of CIRP		16-07-2021											
List of creditors as on		10-02-2023											
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				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?					
1	Amruta Godbole		56,322	-		-	-	No	-	-	56,322	-	
2	Denis John Mendoza		54,443	-		-	-	No	-	-	54,443	-	
3	Gauri V. Kelkar		57,923	-		-	-	No	-	-	57,923	-	
4	Laxman Kerkar		50,163	-		-	-	No	-	-	50,163	-	
5	Madhu Vasudevan		3,22,650	83,680		-	-	No	-	-	2,38,970	-	
6	Manohar Ratanappa Kedargol		50,183	-		-	-	No	-	-	50,183	-	
7	Om Prakash Gupta		2,27,743	27,000		-	-	No	-	-	2,00,743	-	
	Shushila Omprakash Gupta												
8	Prashant Deshmukh		56,323	-		-	-	No	-	-	56,323	-	
	Priyanka Deshmukh												
9	Priti Deelip Panchal		49,816	-		-	-	No	-	-	49,816	-	
10	Ramesh Krishnamoorthy		57,923	-		-	-	No	-	-	57,923	-	
11	Savita R. Shetye		69,003	-		-	-	No	-	-	69,003	-	
12	Shrikant Jori		2,22,842	20,000		-	-	No	-	-	2,02,842	-	
13	Thomas Samuel		27,000	27,000		-	-	No	-	-	-	-	
14	Vishal Sunil Joshi		54,442	-		-	-	No	-	-	54,442	-	
15	Harisha G		50,183	-		-	-	No	-	-	50,183	-	
16	Sunita Sikandar Singh		1,56,600	-		-	-	No	-	-	1,56,600	-	
17	Majeed Zeya Namazi		1,77,000	-		-	-	No	-	-	1,77,000	-	
18	Rukmini Ashok Phadtare		65,915	64,260		-	-	No	-	-	1,655	-	
19	Sahir Merchant		70,000	70,000		-	-	No	-	-	-	-	
20	Shaolin Merchant		70,000	70,000		-	-	No	-	-	-	-	
21	Arnol Deorao Raut		2,24,160	27,000		-	-	No	-	-	1,97,160	-	
22	Devash Kumar Kamla Prasad Tiwari		54,810	54,810		-	-	No	-	-	-	-	
23	Biswajit Nabagopal Mandal		1,97,200	-		-	-	No	-	-	1,97,200	-	
24	Nayna B Sejpal		3,15,000	2,50,000		-	-	No	-	-	65,000	-	
25	Pradeep Maruti Narayne		54,443	-		-	-	No	-	-	54,443	-	
26	Shaikh Mohammed Omar Farooque		1,53,187	54,323		-	-	No	-	-	98,864	-	
27	Sayed Nasir		1,97,680	27,000		-	-	No	-	-	1,70,680	-	
28	Kalpana Vadassery		2,96,300	74,140		-	-	No	-	-	2,22,160	-	
29	Kondiram Sadasshiv Trimukhe		1,76,999	19,999		-	-	No	-	-	1,57,000	-	
	Sunita Kondiram Trimukhe												
30	Lalit Vasant Mahajan		1,97,128	1,40,800		-	-	No	-	-	56,328	-	
31	Sunita Bhatiya		27,000	27,000		-	-	No	-	-	-	-	
32	Ashwin Sen		1,85,020	20,000		-	-	No	-	-	1,65,020	-	
	Varsha Sen												
33	Ravi Bhagwar Vhatkar		62,445	8,000		-	-	No	-	-	54,445	-	
34	vibhor sharma		77,000	77,000		-	-	No	-	-	-	-	
35	Pradeep Singh		27,000	27,000		-	-	No	-	-	-	-	
36	Sunder Moses Nadar		1,10,800	20,000		-	-	No	-	-	90,800	-	
	Sobi Sunder Nadar												
37	Sugrim Suba Singh		2,19,700	2,19,700		-	-	No	-	-	-	-	
38	Kumaresan Narayan Nadar		77,000	77,000		-	-	No	-	-	-	-	
39	Mukta Madhav Joshi		4,70,435	19,999		-	-	No	-	-	4,50,436	-	
40	PRASHANT PRAKASH UCHATE		48,762	-		-	-	No	-	-	48,762	-	
41	Satishkumar Ramabhilash Tripathi		1,90,660	-		-	-	No	-	-	1,90,660	-	
42	PARMAR DINESH N		2,10,619	19,999		-	-	No	-	-	1,90,620	-	
	PARMAR SARLA D												
43	Sunil Kumar Singh		1,56,580	1,56,580		-	-	No	-	-	-	-	
	Garima Sunil Singh												
44	Nutan Santosh Shejwal		44,982	-		-	-	No	-	-	44,982	-	
45	PINKY,VIRAL THAKKAR		52,343	-		-	-	No	-	-	52,343	-	
46	Ravindra Kumar L Sakhare		19,999	19,999		-	-	No	-	-	-	-	
	Samyak R Sakhare												
47	Vishwajeet M Jaiswal		64,570	4,400		-	-	No	-	-	60,170	-	
			58,58,296	17,06,689							41,51,607		