

Name of the Corporate Debtor		Neptune Developers Limited											
Date of commencement of CIRP		16-07-2021											
List of creditors as on		16-03-2023											
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 Shushila Omprakash Gupta		2,27,743	27,000		-	-	No	-	-	2,00,743	-	
8	Prashant Deshmukh Priyanka Deshmukh		56,323	-		-	-	No	-	-	56,323	-	
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 Sadashiv Trimukhe Sunita Kondiram Trimukhe		1,76,999	19,999		-	-	No	-	-	1,57,000	-	
30	Lalit Vasant Mahajan		1,97,128	1,40,800		-	-	No	-	-	56,328	-	
31	Sneha P Jagtiyani Ash P Jagtiyani Rhea P Jagtiyani		44,162	44,162		-	-	No	-	-	0	-	
32	Falak Naaz Anwar-Hussain Shaikh		44,163	44,163		-	-	No	-	-	-	-	
33	Divyesh Rakesh Mishra		2,70,000	2,70,000		-	-	No	-	-	-	-	
34	Prathmesh Balu Shinde		44,162	44,162		-	-	No	-	-	-	-	
35	Mohammad Shakir S Siddiqui Hazliqa Mohmmad Shakir Siddiqui		2,33,419	19,999		-	-	No	-	-	2,13,420	-	
36	Sunita Bhatiya		27,000	27,000		-	-	No	-	-	-	-	
37	Francis Alfanso		50,894	50,894		-	-	No	-	-	-	-	
38	Ashwin Sen Varsha Sen		1,85,020	20,000		-	-	No	-	-	1,65,020	-	
39	Ravi Bhaghwat Vhatkar		62,445	8,000		-	-	No	-	-	54,445	-	
40	Girish Ramkrishna Mulik		47,158	47,158		-	-	No	-	-	-	-	
41	vibhor sharma		77,000	77,000		-	-	No	-	-	-	-	
42	Pradeep Singh		27,000	27,000		-	-	No	-	-	-	-	
43	Sunder Moses Nadar Sobi Sunder Nadar		1,10,800	20,000		-	-	No	-	-	90,800	-	
44	Sugrim Suba Singh		2,19,700	2,19,700		-	-	No	-	-	-	-	
45	Kumaresan Narayan Nadar		77,000	77,000		-	-	No	-	-	-	-	
46	Mukta Madhav Joshi		4,70,435	19,999		-	-	No	-	-	4,50,436	-	
47	PRASHANT PRAKASH UCHATE		48,762	-		-	-	No	-	-	48,762	-	
48	Satishkumar Ramabhilash Tripathi		1,90,660	-		-	-	No	-	-	1,90,660	-	
49	PARMAR DINESH N PARMAR SARLA D		2,10,619	19,999		-	-	No	-	-	1,90,620	-	
50	Sunil Kumar Singh Garima Sunil Singh		1,56,580	1,56,580		-	-	No	-	-	-	-	
51	Nutan Santosh Shejwal		44,982	-		-	-	No	-	-	44,982	-	
52	PINKY VIRAL THAKKAR		52,343	-		-	-	No	-	-	52,343	-	
53	Ravindra Kumar L Sakhare Samyak R Sakhare		19,999	19,999		-	-	No	-	-	-	-	

54	Vishwajeet M Jaiswal		64,570	4,400	-	-	No	-	-	60,170	-
55	Rupesh Rajendra Nikam		2,00,821	1,17,851	-	-	No	-	-	82,970	-
56	Varsha Moses Bhasker Nadar		1,75,000	20,000	-	-	No	-	-	1,55,000	-
			69,68,075	23,65,078						46,02,997	