

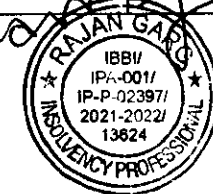
Annexure-2

Name of the Corporate Debtor: TRULY CREATIVE DEVELOPERS PRIVATE LIMITED; Date of Commencement of CIRP: 11.11.2022; List of Creditors as on: 11.05.2023-(Version-3)

List of Unsecured Financial Creditors belonging to any class of Creditors

Sl No.	Name of Creditor	Date of Claim received		Details of Claims 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	Dhondu Bhosale	01.12.2022	5,800,000.00	244,500.00	Unsecured		No	0.14%				5,555,500.00	
2	Chandrakant Ramji More	01.12.2022	5,900,000.00	272,550.00	Unsecured		No	0.16%				5,627,450.00	
3	Ms. P Usha	01.12.2022	5,700,000.00	192,337.00	Unsecured		No	0.11%				5,507,663.00	
4	Vishwanath Hirlekar	01.12.2022	6,700,000.00	245,500.00	Unsecured		No	0.14%				6,454,500.00	
5	Sakharam Jagtap	01.12.2022	7,225,000.00	214,000.00	Unsecured		No	0.13%				7,011,000.00	
6	Harichandra Mahadik	01.12.2022	5,900,000.00	352,374.00	Unsecured		No	0.21%				5,547,626.00	
7	Rajesh k Pandya s/o late shri. Kantilal pandya	01.12.2022	5,900,000.00	258,389.00	Unsecured		No	0.15%				5,641,611.00	
8	Sadashiv Jagtap	01.12.2022	6,200,000.00	247,000.00	Unsecured		No	0.15%				5,953,000.00	
9	Ashok Pavle (Rajan Shirsat) c/o Mr. Jani	01.12.2022	6,700,000.00	153,900.00	Unsecured		No	0.09%				6,546,100.00	
10	C D Patel	01.12.2022	6,700,000.00	318,125.00	Unsecured		No	0.19%				6,381,875.00	
11	Kishor Zare	01.12.2022	8,700,000.00	189,000.00	Unsecured		No	0.11%				8,511,000.00	
12	Ms. Monica Rodrigues	01.12.2022	6,700,000.00	296,600.00	Unsecured		No	0.17%				6,403,400.00	
13	R Pendbhaje	01.12.2022	8,700,000.00	337,500.00	Unsecured		No	0.20%				8,362,500.00	
14	Prabhunath Pai	01.12.2022	5,800,000.00	265,037.00	Unsecured		No	0.16%				5,534,963.00	
15	S R Dwivedi	01.12.2022	6,850,000.00	319,920.00	Unsecured		No	0.19%				6,530,080.00	
16	Ishwarlal Kawa	01.12.2022	7,225,000.00	149,000.00	Unsecured		No	0.09%				7,076,000.00	
17	Geeta Gopalkrishnan	01.12.2022	6,200,000.00	349,125.00	Unsecured		No	0.21%				5,850,875.00	
18	Bharat Ved	01.12.2022	5,900,000.00	321,920.00	Unsecured		No	0.19%				5,578,080.00	
19	M. M. Mange	01.12.2022	6,600,000.00	389,200.00	Unsecured		No	0.23%				6,210,800.00	
20	Neepa Dilip Patel	01.12.2022	5,200,000.00	164,000.00	Unsecured		No	0.10%				5,036,000.00	
21	Shankar Balkrishna Parab	01.12.2022	5,400,000.00	276,210.00	Unsecured		No	0.16%				5,123,790.00	
22	G s Godhankar	01.12.2022	6,700,000.00	422,000.00	Unsecured		No	0.25%				6,278,000.00	
23	Mohan Patil	01.12.2022	5,600,000.00	222,337.00	Unsecured		No	0.13%				5,377,663.00	
24	Subhash Ramji More	01.12.2022	5,800,000.00	201,875.00	Unsecured		No	0.12%				5,598,125.00	
25	Dr. V.S. Vijaya-POA Ramesh Iyer	01.12.2022	5,900,000.00	289,300.00	Unsecured		No	0.17%				5,610,700.00	
26	Mr. Chavan Sanjay Shankar	01.12.2022	10,490,899.00	180,565.00	Unsecured		No	0.11%				10,310,334.00	
27	Mr. Ayeer Narendra Arjun	01.12.2022	9,513,836.00	205,400.00	Unsecured		No	0.12%				9,308,436.00	
28	Mrs. Bandekar Meenakshi Shrikrishna	01.12.2022	10,511,582.00	209,665.00	Unsecured		No	0.12%				10,301,917.00	
29	Mrs. Dutta Radharani Nirmal & Mr. Dutta Nirmal Nityanand	01.12.2022	11,704,579.00	210,375.00	Unsecured		No	0.12%				11,494,204.00	
30	Mr. Ashar Prakash Laxmidas & Mrs. Ashar Poonam Prakash	01.12.2022	17,602,333.00	393,100.00	Unsecured		No	0.23%				17,209,233.00	
31	Mr. Fernandes Pawloo Bastyav	01.12.2022	14,332,896.00	273,141.00	Unsecured		No	0.16%				14,059,755.00	
32	Mr. Jukar Ashok Chintaman	01.12.2022	10,483,628.00	180,400.00	Unsecured		No	0.11%				10,303,228.00	
33	Mr. Jukar Sailesh Ashok	01.12.2022	10,490,899.00	180,565.00	Unsecured		No	0.11%				10,310,334.00	
34	Mr. Kolgaonkar Dattaram Ramchandra	01.12.2022	7,560,789.00	115,106.00	Unsecured		No	0.07%				7,445,683.00	
35	Mrs. Mohile Neelima Harshawardhan	01.12.2022	10,490,899.00	180,565.00	Unsecured		No	0.11%				10,310,334.00	
36	Ms. Pal Tithi Prithvis	01.12.2022	14,511,892.00	280,590.00	Unsecured		No	0.16%				14,231,302.00	
37	Mr. Parab Nilesh Prabhakar & Mr. Parab Prabhakar Rajaram	01.12.2022	11,658,026.00	503,000.00	Unsecured		No	0.30%				11,155,026.00	
38	Mr. Pathare Chandrashekhar Neelkanth	01.12.2022	8,476,095.00	132,165.00	Unsecured		No	0.08%				8,343,930.00	
39	Mr. Shirodkar Ratnakar Shiva	01.12.2022	12,515,616.00	269,700.00	Unsecured		No	0.16%				12,245,916.00	

Subject to Further Verification



Annexure-2

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List of Unsecured Financial Creditors belonging to any class of Creditors

Sl No.	Name of Creditor	Date of Claim received		Details of Claims 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?					
40	Mr. Juikar Suresh Mahadeo	01.12.2022	10,093,025.00	171,000.00	Unsecured		No	0.10%			9,922,025.00	
41	Mrs. Mohite Vrinda Vithoba & Mr. Mohite Vithoba Shridhar	01.12.2022	9,744,983.00	270,000.00	Unsecured		No	0.16%			9,474,983.00	
42	Mr. Jumledar Ashok Ramchandra	01.12.2022	11,137,384.00	181,000.00	Unsecured		No	0.11%			10,956,384.00	
43	Mr. Kadam Sunil Babaji	01.12.2022	11,497,706.00	189,000.00	Unsecured		No	0.11%			11,308,706.00	
44	Mr. Keer Chetan Vinayak	01.12.2022	12,264,278.00	206,000.00	Unsecured		No	0.12%			12,058,278.00	
45	Mr. Masurkar Anil Shantaram	01.12.2022	18,946,289.00	375,489.00	Unsecured		No	0.22%			18,570,800.00	
46	Mr. Makwana Vinu Kalidas	01.12.2022	11,118,184.00	180,565.00	Unsecured		No	0.11%			10,937,619.00	
47	Mrs. Masurkar Anuradha Anil	01.12.2022	9,062,414.00	135,000.00	Unsecured		No	0.08%			8,927,414.00	
48	Mrs. Moghe Prajacta Prakash	01.12.2022	9,739,657.00	150,000.00	Unsecured		No	0.09%			9,589,657.00	
49	Mr. Shastri Deepak Kantilal	01.12.2022	9,915,177.00	315,000.00	Unsecured		No	0.19%			9,600,177.00	
50	Mrs. Varadkar Vrushali Bhiwa	01.12.2022	18,080,093.00	335,000.00	Unsecured		No	0.20%			17,745,093.00	
51	Mrs. Wast Sunita Prafull & Miss Wast Pooja Prafull	01.12.2022	9,062,414.00	135,000.00	Unsecured		No	0.08%			8,927,414.00	
52	Mr. Jadhav Prashant Shantaram	01.12.2022	8,470,410.00	132,000.00	Unsecured		No	0.08%			8,338,410.00	
53	Mrs. Kavita Prakash Sawant	27.12.2022	24,000,000.00	672,040.00	Unsecured		No	0.40%			23,327,960.00	
54	Mrs. Ranjana Chalu Gunjkar	27.12.2022	25,000,000	285,766.00	Unsecured		No	0.17%			24,714,234.00	
55	Mrs. Shashi Chandrakant Gupta	15.12.2022	35,085,492.00	999,130.00	Unsecured		No	0.59%			34,086,362.00	
56	Chandrakant B. Gupta-HUF	15.12.2022	21,371,277.00	25,000.00	Unsecured		No	0.01%			21,346,277.00	
57	Mrs. Shashi Chandrakant Gupta	15.12.2022	23,591,353.00	25,000.00	Unsecured		No	0.01%			23,566,353.00	
58	Chandrakant B. Gupta-HUF	15.12.2022	22,678,508.00	25,000.00	Unsecured		No	0.01%			22,653,508.00	
59	Umesh Shetty	10.05.2023	16,258,737.00	282,725.00	Unsecured		No	0.17%			15,976,012.00	
60	Smt. Sugandha Shailendranath Patil	10.05.2023	19,763,270.00	722,313.00	Unsecured		No	0.42%			19,040,957.00	
61	Padmja Prakash Tarate	10.05.2023	19,274,851.00	25,000.00	Unsecured		No	0.01%			19,249,851.00	
62	Akshaya Ashokkumar Chowkekar	10.05.2023	20,821,512.00	111,000.00	Unsecured		No	0.07%			20,710,512.00	
63	Sadhu Deedu Shetty	10.05.2023	21,309,931.00	68,400.00	Unsecured		No	0.04%			21,241,531.00	
64	Narendra Satyadeo Tiwari	10.05.2023	28,229,203.00	50,000.00	Unsecured		No	0.03%			28,179,203.00	
65	Ankita Yashwant Khanolkar	10.05.2023	28,279,203.00	1,076,720.00	Unsecured		No	0.63%			27,202,483.00	
66	Rajesh H. Choudhary	10.05.2023	21,778,886.00	50,000.00	Unsecured		No	0.03%			21,728,886.00	
67	Vijay Baban Karale	10.05.2023	18,094,287.00	809,940.00	Unsecured		No	0.48%			17,284,347.00	
68	Hansa Chimanlal Jikadara	10.05.2023	16,743,639.00	510,400.00	Unsecured		No	0.30%			16,233,239.00	
69	Elias L. Dias	10.05.2023	17,668,057.00	347,530.00	Unsecured		No	0.20%			17,320,527.00	
70	Manoj Kamalashankar Tiwari	10.05.2023	21,991,253.00	263,000.00	Unsecured		No	0.15%			21,728,253.00	
71	Vivek Vijay Vaidya	10.05.2023	19,500,000.00	816,300.00	Unsecured		No	0.48%			18,683,700.00	
72	Mrs. Deepika D. Satikuwar	11.05.2023	17,935,306.00		Unsecured						17,935,306.00	
73	Mrs. Deepika D. Satikuwar	11.05.2023	26,002,892.00		Unsecured						26,002,892.00	
74	Mrs. Deepika D. Satikuwar	11.05.2023	14,025,196.00		Unsecured						14,025,196.00	
75	Shri D.P. Soni (Satikuwar)	11.05.2023	40,528,410.00		Unsecured						40,528,410.00	
76	Smt. Shobha Suresh Manlani	11.05.2023	27,908,473.00		Unsecured						27,908,473.00	under verification
77	Smt. Shobha Suresh Manlani	11.05.2023	41,026,856.00		Unsecured						41,026,856.00	
78	Mr. Anil Pahlaj Madnani	11.05.2023	16,008,737.00		Unsecured						16,008,737.00	
79	Mr. Anil Pahlaj Madnani	11.05.2023	16,008,737.00		Unsecured						16,008,737.00	
			1,090,360,049.00	19,946,354.00				11.73%			1,070,413,695.00	

