

List of Stakeholders - FINANCIAL CREDITORS (FORM - C) as on 05-04-2023

(Amount in Rs)

S.No.	Date of Receipt of Claim	Name of the Creditor	Principal	Interest /Commission/Brokerage / Others	Amount of claim	Amount Claims Admitted	Rejected	Nature of Claim Secured / Unsecured
1	5-May-22	M/s. Coregreen Sugar and Fuels Pvt. Ltd.	1200000	6422795	18422795	14956000	3466795	Unsecured
2	6-May-22	Mr. Venkata Rama Rao	2500000	0	2500000	2500000	0	Unsecured
3	6-May-22	Mr. Rameshlal M HUF	500000	290000	790000	526938	263062	Unsecured
4	6-May-22	Mr. Rameshlal Madhavdas	750000	67500	817500	790408	27092	Unsecured
5	7-May-22	MS. Kusum Ahuja	500000	0	500000	500000	0	Unsecured
6	7-May-22	MS. Meenal Ahuja	500000	0	500000	500000	0	Unsecured
7	9-May-22	Ms. Ritu Manohar Nankani	200000	0	200000	200000	0	Unsecured
8	9-May-22	Ms. Kiran Deepak Nankani	300000	0	300000	300000	0	Unsecured
9	9-May-22	MS. Kalpana Raj Kirpalaney	200000	18000	218000	210775	7225	Unsecured
10	9-May-22	MS. Shobha Nandlal	500000	45000	545000	526938	18062	Unsecured
11	9-May-22	Ms. Komal S Manjal	350000	31500	381500	368857	12643	Unsecured
12	9-May-22	M/s. Ahuja Co., (Sunil M Ahuja)	500000	45000	545000	526938	18062	Unsecured
13	9-May-22	Mr. Sunil Hariram Makhija	300000	27000	327000	316163	10837	Unsecured
14	9-May-22	Mr. Katara Murali Bhagwandas HUM	900000	326000	1226000	948489	277511	Unsecured
15	10-May-22	Ms. Rani Baliram	2000000	180000	2180000	2107753	72247	Unsecured
16	10-May-22	Mr. Sunil H. Rajpal	500000	45000	545000	526938	18062	Unsecured
17	10-May-22	Mr. Vankina Venkatachalam	3200000	1634893	4834893	3988266	846627	Unsecured
18	14-May-22	Mr. Deepak Madhavdas	500000	48750	548750	500000	48750	Unsecured
19	17-May-22	Tata Capital Finance Service Ltd.	1010946	0	1010946	383717	627229	Unsecured
20	6-Jun-22	Ms. CH Shaila Kumari	300000	27000	327000	316163	10837	Unsecured
21	6-Jun-22	Ms. CH. Kedareshwari	200000	18000	218000	210775	7225	Unsecured
22	6-Jun-22	Ms. CH Lakshmi bai	500000	45000	545000	526938	18062	Unsecured
23	6-Jun-22	Ms. CH Indira	500000	45000	545000	526938	18062	Unsecured
24	6-Jun-22	Ms. CH Hima Bindu	400000	36000	436000	421551	14449	Unsecured
25	12-May-22	Ms. Priya H Sadhvani	500000	45000	545000	500000	45000	Unsecured
26	12-May-22	Mr. H. Shamdas (Proprater Mr. Hariprasad Saddhvani)	500000	45000	545000	500000	45000	Unsecured
27	17-May-22	Mr. Atmaram Kishandas Asrani	1500000	180000	1680000	1580815	99185	Unsecured
28	20-May-22	Mr. Rajkumar Parsram	500000	45000	545000	526938	18062	Unsecured
29	21-May-22	Ms. Rekha Nagpal	500000	67500	567500	500000	67500	Unsecured
30	21-May-22	Ms. Kavitha Nagpal	500000	67500	567500	500000	67500	Unsecured
31	30-May-22	Linga Hashwini	1500000	135000	1635000	1580815	54185	Unsecured
		Total:	34610946	9937438	44548384	38369113	6179271	