

List of Creditors as on 01.07.2023

Sl No	Particulars	Total	Address	Nature of Creditor	Security Interest	Amount of Claim Admitted
1	Canara Bank	324425852.4	ARM Branch, Sur Market Complex, Mangalabag, Cuttack-753001	Financial Creditor	Relinquished	Provisionally Admitted
2	Milan Developer & Builders Pvt Ltd	35958775	Plot No-387, 3rd Floor, B1, Lewis Plaza, Lewis Road, Bhubaneswar-751014	Financial Creditor	N/A	Provisionally Admitted (Related Party)
3	Assotech Ltd	94382736	H-127, Sector 23, NOIDA. UP PIN: 201301	Financial Creditor	N/A	Under Verification
4	Assotech Hotels Pvt Ltd	72792197	H-127, Sector 23, NOIDA. UP PIN: 201302	Financial Creditor	N/A	Under Verification
5	Assotech Sungrowth Abode LLP	90107868	H-127, Sector 23, NOIDA. UP PIN: 201303	Financial Creditor	N/A	Under Verification
6	Sanjeev Srivastav	35450000	H-127, Sector 23, NOIDA. UP PIN: 201304	Financial Creditor	N/A	Under Verification
7	Utkal Manufacturing Service Ltd	59502085	IMFA Building, Rasulgarh, Bomikhal, Bhubaneswar-751010	Financial Creditor	N/A	Under Verification
8	Loknath Agarwalla	2238761	Sri Lokanath Agarwalla Flat No-A-184 Utkal Heights NH-5 Pahala Bhubaneswar Khurda-752101 Odisha. Mail ID: lok1502@gmail.com Mobile No- 9692588222	Financial Creditor	N/A	Under Verification
9	Ritu Gupta	521347	Smt. Ritu Gupta Flat No-A-184 Utkal Heights NH-5 Pahala Bhubaneswar Khurda-752101 Odisha. Mail ID: ritu2917@gmail.com Mobile No- 7978413854	Financial Creditor	N/A	Under Verification
10	Subir Kumar Pradhan	2238761	Sri Subir Kumar Pradhan DL-228 Basanti Colony Uditnagar Rourkela Sundergarh-769012 Odisha Mail ID: subirkpradhan@gmail.com Mobile No-9437046695	Financial Creditor	N/A	Under Verification
11	Sabita Pradhan	521347	Miss Sabita Pradhan DL-228 Basanti Colony Uditnagar Rourkela Sundergarh-769012 Odisha Mail ID: sabitapradhan1964@gmail.com Mobile No-8328859464	Financial Creditor	N/A	Under Verification
12	Rajib Lochan Pradhan	1536520	Sri Rajib Lochan Pradhan Kantapali Tusula Debagarh-768108 Odisha. Mail ID: arpradhan2009@gmail.com Mobile No-9556185905	Financial Creditor	N/A	Under Verification
13	Manas Ranjan Satpathy	355447	Sri. Manas Ranjan Satpathy Matrunibas Bhima Bhoi Road Danipali Ainthapali Sambalpur-768004. Odisha. Mail ID: msatpathy.lic@gmail.com Mobile No-9437054944	Financial Creditor	N/A	Under Verification
14	Ashish Kumar Dash	1811410	Sri Asish Kumar Dash MIG-120 K9/A Kalinga Vihar Patrapada Bhubaneswar Khurda-751019 Odisha. Mail ID: dldas47@gmail.com Mobile No- 9438012166	Financial Creditor	N/A	Under Verification
15	Aloke Kumar Dash	1811410	Sri Aloke Kumar Dash MIG-120 K9/A Kalinga Vihar Patrapada Bhubaneswar Khurda-751019 Odisha. Mail ID: dldas47@gmail.com Mobile No- 9438012166	Financial Creditor	N/A	Under Verification
16	Hemalata Mahakud	2877698	Smt. Hemalata Mahakud Plot No-1602 Shastri Nagar Unit-IV Bhubaneswar-751001 Odisha. Mail ID: hmcapital1975@gmail.com Mobile No-9437072107	Financial Creditor	N/A	Under Verification
17	Dilip Kumar Naik	3892325	Sri Dilip Kumar Naik Flat No-6/8 Block-B Krishna Plaza Near Iskcon Temple Nayapalli Bhubaneswar Khurda-751015 Odisha. Mail ID: dknorissa@gmail.com Mobile No-7008985607	Financial Creditor	N/A	Under Verification
Total		730424539.4				

