

Name of the Corporate Debtor:Leading Hotels Limited

Date of commencement of CIRP: 25.06.2021

List of Creditors as on: 15.02.2023

List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted		Amount to 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 (Name of the Project)
		Date of receipt	Amount Claimed	Amount of claim Admitted	% of voting share in CoC					
1	Addies Innovation Private Limited	10-07-2021	68,30,860	67,98,904	0.19	Nil	Nil	31,956	Nil	
2	Apple Goods Private Limited	19-07-2021	3,15,00,000	3,15,00,000	0.88	Nil	Nil	-	Nil	
3	Aryadeep Synthetics Private Limited	24-08-2021	2,29,53,014	2,29,53,014	0.64	Nil	Nil	-	Nil	
4	Bhoruka Finance Corporations of India Limited	06-08-2021	59,33,333	58,64,932	0.16	Nil	Nil	68,401	Nil	
5	BKG Corp Limited	12-07-2021	6,32,61,729	6,27,61,729	1.75	Nil	Nil	5,00,000	Nil	
6	Consideration Distribution Private Limited	13-07-2021	7,47,794	7,47,794	0.02	Nil	Nil	-	Nil	
7	Riddhi Portfolio Private Limited (assigned from Cosmic Trade and Investments Pvt Ltd)	15-02-2023	81,67,35,391	81,67,35,391	22.81	Nil	Nil	-	Nil	
8	Deepa Bagla Financial Consultant Private Limited	13-07-2021	1,20,95,890	1,20,95,890	0.34	Nil	Nil	-	Nil	
9	Esha Investment & Trading Private Limited	19-07-2021	3,15,00,000	3,15,00,000	0.88	Nil	Nil	-	Nil	
10	Genesis Finance Company Limited	13-07-2021	3,53,64,496	3,27,36,407	0.91	Nil	Nil	26,28,089	Nil	
11	Gluckrich Capital Private Limited	09-07-2021	18,27,23,164	18,27,23,164	15.35	Nil	Nil	-	Nil	
	Gluckrich Capital Private Limited (assigned from SK Growth Private Ltd.)	15-02-2023	32,49,62,769	32,49,62,769						
	Gluckrich Capital Private Limited (assigned from Blaise Buildcon Pvt Ltd)	15-02-2023	4,20,23,631	4,20,23,631						
12	Goyal Tractors and Automobiles LLP	13-07-2021	3,15,00,000	3,15,00,000	0.88	Nil	Nil	-	Nil	
13	Himmatsingka Exports Private Limited	10-07-2021	2,73,30,543	2,73,30,543	0.76	Nil	Nil	-	Nil	
14	KPJ Infracon Private Limited	27-07-2021	25,62,290	24,58,581	0.07	Nil	Nil	1,03,709	Nil	
15	Navtech Creation Private Limited	31-08-2021	57,39,726	57,39,726	0.16	Nil	Nil	-	Nil	
16	Nidhi Casting & Alloys Private Limited	10-07-2021	1,71,39,577	1,60,20,429	0.45	Nil	Nil	11,19,148	Nil	
17	Paritosh Electricals Private Limited	12-07-2021	59,71,506	59,70,879	0.17	Nil	Nil	627	Nil	
18	Pawan Trade Connect Private Limited	12-07-2021	92,08,554	92,08,554	0.26	Nil	Nil	-	Nil	
19	Relax Technologies Private Limited	12-07-2021	2,36,73,103	2,36,73,103	0.66	Nil	Nil	-	Nil	
20	RNS Agro LLP	10-07-2021	21,35,507	19,74,890	0.06	Nil	Nil	1,60,617	Nil	
21	Shivraj Krishna Gupta	10-07-2021	12,43,97,815	12,43,97,815	3.47	Nil	Nil	-	Nil	
22	Texmaco Infrastructure & Holding Limited	16-08-2021	4,45,60,272	4,45,60,272	1.25	Nil	Nil	-	Nil	
23	Deep Iron & Steel Pvt. Ltd.		56,60,511	56,60,511	0.16	Nil	Nil	-	Nil	
TOTAL			1,87,65,11,475	1,87,18,98,928	52.28			46,12,547		