

NAME OF CORPORATE DEBTOR :- RICHFEEL HEALTH AND BEAUTY PARIVATE LIMITED		DATE OF COMMENCEMENT OF CIRP :- 26.08.2022							LIST OF CREDITORS AS ON 07.10.2023					
List of Operational Creditors (Other than Workmen and Employees and Government Dues)														
(Amount in Rs.)														
Details of claim received				Details of claim admitted										
Sr. No.	Name of Creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
191	Om Shree Gita Industries	10-10-2022	6,25,504	6,25,504	Unsecured	-	-	No	-	-	-	-	-	Admitted
192	NVK Ganesh	07-11-2022	64,000	64,000	Unsecured	-	-	No	-	-	-	-	-	Admitted
193	Jitender Singh	25-11-2022	45,000	45,000	Unsecured	-	-	No	-	-	-	-	-	Admitted
194	LM Enterprises	24-11-2022	10,34,755	10,34,755	Unsecured	-	-	No	-	-	-	-	-	Admitted
195	Puna Bhai Solanki	18-11-2022	11,61,445	8,07,749	Unsecured	-	-	No	-	-	-	3,53,696	-	Admitted
196	Deepak Solanki	18-11-2022	11,61,445	7,55,051	Unsecured	-	-	No	-	-	-	4,06,394	-	Admitted
197	Govind Solanki	18-11-2022	11,61,445	7,55,050	Unsecured	-	-	No	-	-	-	4,06,395	-	Admitted
198	Pravin Solanki	18-11-2022	11,61,445	8,09,780	Unsecured	-	-	No	-	-	-	3,51,665	-	Admitted
199	Dr. Satyanarayan Chaurse	25-09-2022	6,21,000	2,74,790	Unsecured	-	-	No	-	-	-	3,46,210	-	Admitted
200	Jinam Jumbo Copy Centre	21-11-2022	1,99,826	1,50,026	Unsecured	-	-	No	-	-	-	49,800	-	Admitted
201	Jainam Printers	21-11-2022	9,60,191	9,14,887	Unsecured	-	-	No	-	-	-	45,304	-	Admitted
202	Bajaj	19-10-2022	51,855	51,855	Unsecured	-	-	No	-	-	-	-	-	Admitted
203	Ahuja Furnishers Pvt Ltd	19-10-2022	1,17,47,537	11,63,455	Unsecured	-	-	No	-	-	-	1,05,84,082	-	Admitted
204	Shubhangi Gorde	27-12-2022	16,000	-	Unsecured	-	-	No	-	-	-	16,000	-	Rejected
205	Piyush Bajpai	02-01-2023	45,000	-	Unsecured	-	-	No	-	-	-	45,000	-	Rejected
206	Raj Kumar	02-01-2023	1,24,991	-	Unsecured	-	-	No	-	-	-	1,24,991	-	Rejected
207	Sarfaraj Khan	21-01-2023	65,546	-	Unsecured	-	-	No	-	-	-	65,546	-	Rejected
208	Mohd Yasir Baggad	28-01-2023	41,300	-	Unsecured	-	-	No	-	-	-	41,300	-	Rejected
209	Hariom Shran	02-02-2023	59,900	-	Unsecured	-	-	No	-	-	-	59,900	-	Rejected
210	Nikita Patel	10-02-2023	1,25,000	-	Unsecured	-	-	No	-	-	-	1,25,000	-	Rejected
211	Nitin Pal	12-02-2023	45,000	-	Unsecured	-	-	No	-	-	-	45,000	-	Rejected
212	Gagandeep Singh	15-02-2023	43,437	-	Unsecured	-	-	No	-	-	-	43,437	-	Rejected
213	PLABAN MOHAPATRA	21-02-2023	38,000	-	Unsecured	-	-	No	-	-	-	38,000	-	Rejected
214	Rahul Desai	01-03-2023	75,000	-	Unsecured	-	-	No	-	-	-	75,000	-	Rejected
215	Dheeraj Kumar	24-03-2023	88,467	-	Unsecured	-	-	No	-	-	-	88,467	-	Rejected
216	Vikram Chabra	04-05-2023	85,200	-	Unsecured	-	-	No	-	-	-	85,200	-	Rejected
217	Arvind Kumar	11-05-2023	82,600	-	Unsecured	-	-	No	-	-	-	82,600	-	Rejected
218	Indique LLP	09-09-2022	94,07,305	-	Unsecured	-	-	No	-	-	-	94,07,305	-	Rejected
219	Dr. Siddhartha Chatterjee	09-09-2022	1,60,000	-	Unsecured	-	-	No	-	-	-	1,60,000	-	Rejected
220	Dr. Vinay Chouksey	13-09-2022	5,53,000	-	Unsecured	-	-	No	-	-	-	5,53,000	-	Rejected
221	Dr. Siddharth J Desai	03-10-2022	1,50,000	-	Unsecured	-	-	No	-	-	-	1,50,000	-	Rejected
222	Dr. Shyam Shashikant Heranjal	12-09-2022	7,71,280	-	Unsecured	-	-	No	-	-	-	7,71,280	-	Rejected
223	Imran Khan	02-11-2022	57,040	-	Unsecured	-	-	No	-	-	-	57,040	-	Rejected
224	Rajesh Kumar Sainy	02-11-2022	48,379	-	Unsecured	-	-	No	-	-	-	48,379	-	Rejected
225	Moon Chandra	15-11-2022	37,759	-	Unsecured	-	-	No	-	-	-	37,759	-	Rejected
226	Manvendra Singh	22-11-2022	62,468	-	Unsecured	-	-	No	-	-	-	62,468	-	Rejected
227	Chetan Kumar Surwade	17-11-2022	62,595	-	Unsecured	-	-	No	-	-	-	62,595	-	Rejected
228	Preco Studio Private limited	24-11-2022	4,83,511	-	Unsecured	-	-	No	-	-	-	4,83,511	-	Rejected
	Total		20,44,96,096	12,37,11,673		-	-		-	-	-	8,08,04,949	-	