

Annexure-8

Date of commencement of CIRP: 18th January 2021

List of creditors as on: 05th March 2022

Name of the corporate debtor: Talwalkars Better Value Fitness Limited

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

S No	Name of Creditor	Details of Claim received		Details of Claim admitted							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 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 set-off
1	Pagariya Auto Pvt Ltd	30-01-2021	66,04,131		Operational	-	-	No	NA	-	-	66,04,131	-	-
2	Komal Kolhatkar	01-02-2021	44,37,577		Operational	-	-	No	NA	-	-	44,37,577	-	-
3	Brandmaker333 Media Solutions	01-02-2021	7,33,803	6,91,323	Operational	-	-	No	NA	-	-	42,460	-	-
4	Sony Products	01-02-2021	2,52,811		Operational	-	-	No	NA	-	-	2,52,811	-	-
5	M.K Dandekar & Co	02-02-2021	20,65,447	20,65,447	Operational	-	-	No	NA	-	-	-	-	-
6	Pramod Sanjay Gharge	02-02-2021	30,000		Operational	-	-	No	NA	-	-	30,000	-	-
7	Spd Infracon Private Limited (Previously Known As Clarion Infrotech Pvt Ltd)	02-02-2021	51,95,349		Operational	-	-	No	NA	-	-	51,95,349	-	-
8	Bhagyashri Vaze	02-02-2021	1,84,998		Operational	-	-	No	NA	-	-	1,84,998	-	-
9	Vk Sales Corporation (Abhinav Parmar)	02-02-2021	2,30,981	2,30,981	Operational	-	-	No	NA	-	-	-	-	-
10	K M Foods (Vinod B Parmar)	02-02-2021	54,365	54,365	Operational	-	-	No	NA	-	-	-	-	-
11	Chinnu Kuruvilla	02-02-2021	21,73,600	12,44,100	Operational	-	-	No	NA	-	-	9,29,500	-	-
12	Ramesh Sahebrao Patil	03-02-2021	1,35,000	1,35,000	Operational	-	-	No	NA	-	-	-	-	-
13	Sanjivani Waradkar	03-02-2021	1,55,836		Operational	-	-	No	NA	-	-	1,55,836	-	-
14	Shailesh Chandrakant Parab	03-02-2021	2,29,420	2,29,420	Operational	-	-	No	NA	-	-	-	-	-
15	Ronak Seta	03-02-2021	30,40,575	23,90,738	Operational	-	-	No	NA	-	-	6,49,837	-	-
16	Vivek Parekh	03-02-2021	81,873	81,873	Operational	-	-	No	NA	-	-	-	-	-
17	Govind Nyati & Hemlata Nyati	03-02-2021	30,87,196		Operational	-	-	No	NA	-	-	30,87,196	-	-
18	Bhavik Soni	03-02-2021	1,20,043	1,20,043	Operational	-	-	No	NA	-	-	-	-	-
19	Mammat Infotech	03-02-2021	1,30,881	1,30,881	Operational	-	-	No	NA	-	-	-	-	-
20	Satish Talekar	03-02-2021	40,560		Operational	-	-	No	NA	-	-	-	-	-
21	Goel Consultancy Services	03-02-2021	13,83,000	13,83,000	Operational	-	-	No	NA	-	-	-	-	-
22	R2 Spa Systems	03-02-2021	1,10,086	1,10,086	Operational	-	-	No	NA	-	-	-	-	-
23	Saurabh Jain	03-02-2021	2,75,932		Operational	-	-	No	NA	-	-	2,75,932	-	-
24	Grishma Shetty	03-02-2021	1,61,839		Operational	-	-	No	NA	-	-	1,61,839	-	-
25	Sivakumar Ramani	03-02-2021	47,300	47,300	Operational	-	-	No	NA	-	-	-	-	-
26	Sathish Selvaraj	03-02-2021	44,000	44,000	Operational	-	-	No	NA	-	-	-	-	-
27	Prabodhan Goregaon	03-02-2021	88,66,169		Operational	-	-	No	NA	-	-	88,66,169	-	-
28	Sumit Darne	03-02-2021	2,40,000	2,40,000	Operational	-	-	No	NA	-	-	-	-	-
29	Umesh Manjrekar	03-02-2021	2,40,000	2,40,000	Operational	-	-	No	NA	-	-	-	-	-
30	Axis Trustee Services Limited (Compliance Department Of Ats)	03-02-2021	12,53,848	11,29,803	Operational	-	-	No	NA	-	-	1,24,045	-	-
31	Umesh Kukian	03-02-2021	1,50,000	1,50,000	Operational	-	-	No	NA	-	-	-	-	-
32	Charlston Gonsalves	03-02-2021	1,23,000	1,23,000	Operational	-	-	No	NA	-	-	-	-	-
33	Abhijeet Ghanekar	03-02-2021	45,927	45,927	Operational	-	-	No	NA	-	-	-	-	-
34	J Deepa	03-02-2021	1,30,000	1,30,000	Operational	-	-	No	NA	-	-	-	-	-
35	Alok Verma	03-02-2021	15,62,079		Operational	-	-	No	NA	-	-	15,62,079	-	-
36	Pushparaj Kamble	03-02-2021	53,749	53,749	Operational	-	-	No	NA	-	-	-	-	-
37	A.N.Rajendran	03-02-2021	13,39,000		Operational	-	-	No	NA	-	-	13,39,000	-	-
38	Shrinath Sami	03-02-2021	1,35,230		Operational	-	-	No	NA	-	-	1,35,230	-	-
39	Daily Services's	03-02-2021	4,92,935		Operational	-	-	No	NA	-	-	4,92,935	-	-
40	Jagsons Services Pvt Ltd	03-02-2021	81,31,700		Operational	-	-	No	NA	-	-	81,31,700	-	-
41	Rupesh Kaskar	03-02-2021	5,77,500	5,77,500	Operational	-	-	No	NA	-	-	-	-	-
42	Prashant Martin	03-02-2021	3,60,648		Operational	-	-	No	NA	-	-	3,60,648	-	-
43	Chandraprabhu Madhan	03-02-2021	27,197		Operational	-	-	No	NA	-	-	27,197	-	-
44	Jigar Shah	03-02-2021	3,55,478	3,55,478	Operational	-	-	No	NA	-	-	-	-	-
45	C. Rajendran	03-02-2021	2,28,000		Operational	-	-	No	NA	-	-	-	-	-
46	Pankaj Patil	03-02-2021	11,93,764	3,85,113	Operational	-	-	No	NA	-	-	8,08,651	-	-
47	R Mohan	03-02-2021	29,615		Operational	-	-	No	NA	-	-	-	-	-
48	D Perumal	03-02-2021	55,323	55,323	Operational	-	-	No	NA	-	-	-	-	-
49	Sachin Nalawade	03-02-2021	33,156		Operational	-	-	No	NA	-	-	33,156	-	-

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		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					
50	Pan Am Packers & Movers	03-02-2021	1,47,854	1,47,854	Operational	-	-	No	NA	-	-	-	-	-
51	Kunal Surashe	03-02-2021	1,16,865	1,16,865	Operational	-	-	No	NA	-	-	-	-	-
52	Anbhu Chezhan	03-02-2021	37,400	37,400	Operational	-	-	No	NA	-	-	-	-	-
53	Ramesh Raj	03-02-2021	33,355	33,355	Operational	-	-	No	NA	-	-	-	-	-
54	Akash Shinde	03-02-2021	1,55,000	1,55,000	Operational	-	-	No	NA	-	-	-	-	-
55	Ankita Desai	03-02-2021	26,721	26,721	Operational	-	-	No	NA	-	-	-	-	-
56	B.Ramya Priya	03-02-2021	37,400	37,400	Operational	-	-	No	NA	-	-	-	-	-
57	Multicare Services (I) Pvt Ltd	03-02-2021	21,72,843	21,72,843	Operational	-	-	No	NA	-	-	-	-	-
58	Multicare Universal Skills Pvt Ltd	03-02-2021	8,05,227	8,05,227	Operational	-	-	No	NA	-	-	-	-	-
59	Akshata Nayak	04-02-2021	3,85,389	3,85,389	Operational	-	-	No	NA	-	-	-	-	-
60	Godwin Xavier	04-02-2021	30,40,575		Operational	-	-	No	NA	-	-	30,40,575	-	-
61	Ramanjit Kaur	04-02-2021	15,29,374	9,85,624	Operational	-	-	No	NA	-	-	5,43,750	-	-
62	Hinal Gandhi	04-02-2021	44,840		Operational	-	-	No	NA	-	-	44,840	-	-
63	Isak Raut	04-02-2021	1,80,000	1,80,000	Operational	-	-	No	NA	-	-	-	-	-
64	Madhuri Prints	04-02-2021	7,906	7,906	Operational	-	-	No	NA	-	-	-	-	-
65	Bhupesh Kalsekar	05-02-2021	1,16,000	1,16,000	Operational	-	-	No	NA	-	-	-	-	-
66	M H Windows Decor Pvt Ltd	06-02-2021	2,64,571	1,39,873	Operational	-	-	No	NA	-	-	1,24,698	-	-
67	Krushna Petroleum	08-02-2021	10,02,170		Operational	-	-	No	NA	-	-	10,02,170	-	-
68	Trackon Mail Express (Surendra Jha)	03-02-2021	3,00,000		Operational	-	-	No	NA	-	-	3,00,000	-	-
69	Sachin Likhare	03-02-2021	1,05,000	1,05,000	Operational	-	-	No	NA	-	-	-	-	-
70	Moses Muthyalu	12-02-2021	1,45,000	1,45,000	Operational	-	-	No	NA	-	-	-	-	-
71	Inphocare Solutions	03-02-2021	1,724		Operational	-	-	No	NA	-	-	1,724	-	-
72	Redefine Technologies	03-02-2021	17,900		Operational	-	-	No	NA	-	-	17,900	-	-
73	Anant Virmal	03-02-2021	1,26,858	74,991	Operational	-	-	No	NA	-	-	51,867	-	-
74	Swaraj Fitness Solution	03-02-2021	2,67,706	2,67,706	Operational	-	-	No	NA	-	-	-	-	-
75	Ezi Office Supplies	17-02-2021	1,19,878		Operational	-	-	No	NA	-	-	1,19,878	-	-
76	Blackcat Solution	04-02-2021	1,39,797		Operational	-	-	No	NA	-	-	1,39,797	-	-
77	Shreya Air Cargo (Raj Jaiswal)	04-03-2021	59,838		Operational	-	-	No	NA	-	-	59,838	-	-
78	L&T Finance Limited	19-02-2021	6,32,75,095		Operational	-	-	No	NA	-	-	6,32,75,095	-	-
79	Zba	16-03-2021	28,51,074	28,51,074	Operational	-	-	No	NA	-	-	-	-	-
80	Srei Equipment Finance Limited	16-03-2021	12,65,43,072		Operational	-	-	No	NA	-	-	12,65,43,072	-	-
81	Midtada Rahul Narasimha Murty	22-03-2021	40,25,289	39,41,745	Operational	-	-	No	NA	-	-	83,544	-	-
82	Link Intime India Private Limited	22-03-2021	6,35,128		Operational	-	-	No	NA	-	-	-	-	-
83	Messrs. OCS Group (India) Pvt. Ltd	05-02-2021	26,92,736		Operational	-	-	No	NA	-	-	26,92,736	-	-
84	Vaskant Finance and Investment Private Limited	25-03-2021	78,610		Operational	-	-	No	NA	-	-	78,610	-	-
85	DAV Reality Private Limited	25-03-2021	10,21,930		Operational	-	-	No	NA	-	-	10,21,930	-	-
86	Amit Gandhi	29-01-2021	44,94,690		Operational	-	-	No	NA	-	-	44,94,690	-	-
87	Navantilla Gandhi	29-01-2021	36,76,570		Operational	-	-	No	NA	-	-	36,76,570	-	-
88	Nareshyam Properties Pvt Ltd	25-03-2021	2,13,12,637		Operational	-	-	No	NA	-	-	2,13,12,637	-	-
89	Central Depository Services (India) Limited	01-04-2021	1,38,387	1,38,387	Operational	-	-	No	NA	-	-	-	-	-
90	Vandana Mohanani	02-04-2021	-		Operational	-	-	No	NA	-	-	-	-	-
91	Sandesh Ajit Dhole	02-02-2021	3,58,524	3,58,524	Operational	-	-	No	NA	-	-	-	-	-
92	Uthas Iyer	14-04-2021	5,69,772		Operational	-	-	No	NA	-	-	5,69,772	-	-
93	Tomy Anto	03-02-2021	90,288	90,288	Operational	-	-	No	NA	-	-	-	-	-
94	Manish Patil	12-02-2021	1,21,170	1,21,170	Operational	-	-	No	NA	-	-	-	-	-
95	Salish Gawde	06-05-2021	5,64,909	5,10,909	Operational	-	-	No	NA	-	-	54,000	-	-
96	Lokesh Gaikwad	06-05-2021	65,724	65,724	Operational	-	-	No	NA	-	-	-	-	-
97	Dr. Prabhga Gosavi	05-05-2021	3,18,000		Operational	-	-	No	NA	-	-	3,18,000	-	-
98	Sushant Padale	26-04-2021	22,405	22,405	Operational	-	-	No	NA	-	-	-	-	-
99	Mayur Patil	26-04-2021	38,777	38,777	Operational	-	-	No	NA	-	-	-	-	-
100	Avadhut Aher	20-04-2021	2,17,809	2,17,809	Operational	-	-	No	NA	-	-	-	-	-
101	Prasad Borkar	19-04-2021	1,75,000		Operational	-	-	No	NA	-	-	1,75,000	-	-
102	Dashmesh Builders	16-04-2021	43,00,962		Operational	-	-	No	NA	-	-	43,00,962	-	-
103	Better Value Properties Private Limited	27-04-2021	52,77,213	48,38,316	Operational	-	-	Yes	NA	-	-	4,38,898	-	-
104	Vicara Consulting Private Limited	02-05-2021	99,34,470	23,43,780	Operational	-	-	No	NA	-	-	75,90,690	-	-
105	Rajeev Edakkat	12-05-2021	2,21,000	2,21,000	Operational	-	-	No	NA	-	-	-	-	-
106	Rajesh Thorve	18-05-2021	2,50,000	2,50,000	Operational	-	-	No	NA	-	-	-	-	-
107	Sarika Gandhi	28-05-2021	27,000		Operational	-	-	No	NA	-	-	27,000	-	-
108	Santosh Gandhi	28-05-2021	81,972		Operational	-	-	No	NA	-	-	81,972	-	-
109	National Stock Exchange of India Limited	07-06-2021	1,00,02,948	1,00,02,948	Operational	-	-	No	NA	-	-	-	-	-
110	Chandrakant G Deshpande	19-04-2021	5,89,050		Operational	-	-	No	NA	-	-	5,89,050	-	-
111	Alka H. Panchbhayye	19-04-2021	5,89,050		Operational	-	-	No	NA	-	-	5,89,050	-	-
112	Mhalsakant G. Deshpande	19-04-2021	5,89,050		Operational	-	-	No	NA	-	-	5,89,050	-	-
113	Pushpa G. Deshpande	19-04-2021	5,89,050		Operational	-	-	No	NA	-	-	5,89,050	-	-
114	Shital G. Deshpande	19-04-2021	5,89,050		Operational	-	-	No	NA	-	-	5,89,050	-	-
115	Shrikant G. Deshpande	19-04-2021	5,89,050		Operational	-	-	No	NA	-	-	5,89,050	-	-

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116	Grip Technologies Pvt. Ltd.	14-05-2021	8,29,280	6,78,995	Operational	-	-	No	NA	-	-	1,50,285	-	-
117	Fidere Facilities Management Private Limited	23-06-2021	6,67,441	6,51,103	Operational	-	-	No	NA	-	-	16,338	-	-
118	Mangesh Shinde	03-02-2021	6,07,746		Operational	-	-	No	NA	-	-	6,07,746	-	-
119	Sanjiv Shah	03-02-2021	1,26,819		Operational	-	-	No	NA	-	-	1,26,819	-	-
120	Sunil Khambhe	03-02-2021	2,37,399		Operational	-	-	No	NA	-	-	2,37,399	-	-
121	Varun Yadavendra Pevekar	19-04-2021	4,72,327		Operational	-	-	No	NA	-	-	4,72,327	-	-
122	Pooja Jha	19-04-2021	7,20,838	3,08,000	Operational	-	-	No	NA	-	-	4,12,838	-	-
123	Limbaji Mingule	26-04-2021	2,29,897	1,53,817	Operational	-	-	No	NA	-	-	75,890	-	-
124	Tejesh Asgaonkar	26-04-2021	2,05,190	1,44,271	Operational	-	-	No	NA	-	-	60,919	-	-
125	Jayant Kinjale	26-04-2021	3,99,635	2,70,072	Operational	-	-	No	NA	-	-	1,29,563	-	-
126	Farzana Tavadia	26-04-2021	8,38,846	4,75,336	Operational	-	-	No	NA	-	-	3,63,510	-	-
127	Sudarsanan Balan	26-04-2021	2,92,325	1,90,797	Operational	-	-	No	NA	-	-	1,01,528	-	-
128	Nagendra Singh	26-04-2021	3,82,179	2,46,982	Operational	-	-	No	NA	-	-	1,35,197	-	-
129	Krishna Tiwari	29-04-2021	3,21,766	2,59,613	Operational	-	-	No	NA	-	-	62,153	-	-
130	Sunil Mishra	29-04-2021	2,25,000	2,03,000	Operational	-	-	No	NA	-	-	22,000	-	-
131	Surjeet Singh	30-04-2021	4,32,170	2,49,550	Operational	-	-	No	NA	-	-	1,82,620	-	-
132	Praful Bachim	30-04-2021	8,05,438	4,50,373	Operational	-	-	No	NA	-	-	3,55,065	-	-
133	Uday Nagap	30-04-2021	6,30,500		Operational	-	-	No	NA	-	-	6,30,500	-	-
134	Vilas Salvi	30-04-2021	3,24,989	1,87,228	Operational	-	-	No	NA	-	-	1,37,761	-	-
135	Pradeep Panigrahy	30-04-2021	3,91,073		Operational	-	-	No	NA	-	-	3,91,073	-	-
136	Nitin Chaudhary	01-05-2021	5,56,500		Operational	-	-	No	NA	-	-	5,56,500	-	-
137	Jyotiba Bhandurde	01-05-2021	4,65,946	2,30,400	Operational	-	-	No	NA	-	-	2,35,546	-	-
138	Yogesh Deshmukh	01-05-2021	3,21,065		Operational	-	-	No	NA	-	-	1,94,345	-	-
139	Anushka Kuwar	02-02-2021	4,43,900	3,51,900	Operational	-	-	No	NA	-	-	92,000	-	-
140	Radhika Desai	06-03-2021	2,16,000		Operational	-	-	No	NA	-	-	2,16,000	-	-
141	Arun Kumar	03-02-2021	1,00,295		Operational	-	-	No	NA	-	-	1,00,295	-	-
142	Sonaba Wadkar	03-02-2021	54,815		Operational	-	-	No	NA	-	-	54,815	-	-
143	Adani Electricity Mumbai Ltd.	31-05-2021	4,25,637	4,25,629	Operational	-	-	No	NA	-	-	108	-	-
144	Pramod Patil	25-07-2021	1,80,842	1,67,298	Operational	-	-	No	NA	-	-	23,544	-	-
145	Mohsin Mardani	26-07-2021	1,25,865	1,25,865	Operational	-	-	No	NA	-	-		-	-
146	Anjul Gupta	29-07-2021	8,69,611	4,97,980	Operational	-	-	No	NA	-	-	3,71,631	-	-
147	Brajesh Agarwal	23-07-2021	85,26,000		Operational	-	-	No	NA	-	-	85,26,000	-	-
148	Ram Seal	02-08-2021	86,239		Operational	-	-	No	NA	-	-	86,239	-	-
149	Karandeep Atal / Gurdeep Atal	29-01-2021	1,29,10,678		Operational	-	-	No	NA	-	-	1,29,10,678	-	-
150	Connect Residualy Pvt Ltd	09-04-2021	4,24,91,658		Operational	-	-	No	NA	-	-	4,24,91,658	-	-
151	Dilip Mandavkar	19-04-2021	3,31,960	2,99,200	Operational	-	-	No	NA	-	-	32,760	-	-
152	Parveen Bashir Pathan	04-02-2021	52,800		Operational	-	-	No	NA	-	-	52,800	-	-
153	Anand Pandya	08-05-2021	17,76,201	16,15,402	Operational	-	-	No	NA	-	-	1,60,799	-	-
154	Golden Hospitality Services Pvt Ltd	30-01-2021	47,56,467	42,35,565	Operational	-	-	No	NA	-	-	5,20,902	-	-
155	Asia Ss Industries	24-09-2021	24,32,474		Operational	-	-	No	NA	-	-	24,32,474	-	-
156	Kserve BPO Pvt Ltd	08-10-2021	8,31,702	8,31,702	Operational	-	-	No	NA	-	-		-	-
157	Ravindranath, A. Balachandra Murthy, S. Jagannath, S. G. Radhakrishna, S. G. Raghuram, S. G. Ajay, S. G. Vijay	18-09-2021	36,79,532		Operational	-	-	No	NA	-	-	36,79,532	-	-
158	Rightway Facility Services	13-10-2021	16,31,384	16,31,384	Operational	-	-	No	NA	-	-		-	-
159	Mohammed Rafiq Abdul Kadar	09-11-2021	4,50,228	2,47,984	Operational	-	-	No	NA	-	-	2,02,244	-	-
160	Dixita Avi Shah	30-06-2021	15,41,586		Operational	-	-	No	NA	-	-	15,41,586	-	-
161	Chhayaben Bhadreshbhai Shah	30-06-2021	14,95,765		Operational	-	-	No	NA	-	-	14,95,765	-	-
162	Avi Bhadreshbhai Shah	30-06-2021	10,45,378		Operational	-	-	No	NA	-	-	10,45,378	-	-
163	Avi Bhadreshbhai Shah HUF	30-06-2021	4,96,227		Operational	-	-	No	NA	-	-	4,96,227	-	-
164	Bhadreshbhai Rameshchandra Shah	30-06-2021	24,17,668		Operational	-	-	No	NA	-	-	24,17,668	-	-
165	Bhadreshbhai Rameshchandra Shah HUF	30-06-2021	6,62,044		Operational	-	-	No	NA	-	-	6,62,044	-	-
166	Sandhya Gokhale	04-08-2021	31,875		Operational	-	-	No	NA	-	-	31,875	-	-
167	Sanika Patankar	12-08-2021	28,026		Operational	-	-	No	NA	-	-	28,026	-	-
168	Limelight Creatorss	12-11-2021	3,85,000	3,85,000	Operational	-	-	No	NA	-	-		-	-
169	Ajit Sanap	18-11-2021	4,31,686	45,738	Operational	-	-	No	NA	-	-	3,85,948	-	-
170	Ankush Waghmare	13-11-2021	5,29,555	1,29,371	Operational	-	-	No	NA	-	-	4,00,184	-	-
171	Bharatbhai Dalubhai Patel	12-10-2021	1,28,884	1,28,884	Operational	-	-	No	NA	-	-		-	-
	Total		43,69,87,725	6,12,98,977								37,56,88,747		