

Name of Corporate Debtor: Tuscan Consultants and Developers Private Limited

List of Creditors as on: 09/12/2023

Date of commencement of CIRP: 09-10-2023

List of Operational Creditors													
Sl. No.	Details of claimant	Details of claim received		Details of claim admitted					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
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Whether related party?	% of voting share in CoC					
1	Linkintime India Private Limited	11/3/2023	39,087.50	39,087.50	Operational Creditor	-	No	-	-	-	-	-	
2	Shree Sainath Tradelink Pvt. Ltd.	11/4/2023	3,39,34,991.00	3,39,34,991.00	Operational Creditor	-	No	-	-	-	-	-	
3	Heet Enterprise	11/6/2023	9,200,748.00	-	Operational Creditor	-	No	-	-	-	-	9,200,748.00	Under verification
	TOTAL		43174826.5	33974078.5								9200748	