

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 Financial 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	Bhavi Broking Pvt. Ltd.	11/3/2023	4,150,000.00	4,150,000.00	Unsecured Financial Creditor	-	No	21.84	-	-	-	-	Admitted
2	HP Broking Pvt. Ltd.	11/3/2023	1,900,000.00	1,900,000.00	Unsecured Financial Creditor	-	No	10	-	-	-	-	Admitted
3	Jayshree Broking Pvt. Ltd.	11/3/2023	1,950,000.00	1,950,000.00	Unsecured Financial Creditor	-	No	10.26	-	-	-	-	Admitted
4	Savi Broking Pvt. Ltd.	11/3/2023	3,000,000.00	3,000,000.00	Unsecured Financial Creditor	-	No	15.79	-	-	-	-	Admitted
5	Oscar Chemicals Pvt. Ltd.	11/3/2023	4,000,000.00	4,000,000.00	Unsecured Financial Creditor	-	No	21.05	-	-	-	-	Admitted
6	Usha Finstock Private Limited	11/3/2023	4,000,000.00	4,000,000.00	Unsecured Financial Creditor	-	No	21.05	-	-	-	-	Admitted
TOTAL			1,90,00,000.00	1,90,00,000.00				100					