

## Annexure-2

Name of Corporate Debtor: TRULY CREATIVE DEVELOPERS PRIVATE LIMITED; Date of commencement of CIRP: 11.11.2022; List of Creditors as on: 06.02.2024 - (Version-4)

## List of Unsecured Financial Creditors belonging to any class of Creditors

Sl No.	Name of Creditor	Date of Claim received		Details of Claims Admitted					Amount of 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
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Dhondu Bhosale	01.12.2022	5,800,000.00	244,500.00	Unsecured		No	0.14%			5,555,500.00		
2	Chandrakant Ramji More	01.12.2022	5,900,000.00	272,550.00	Unsecured		No	0.16%			5,627,450.00		
3	Ms. P Usha	01.12.2022	5,700,000.00	192,337.00	Unsecured		No	0.11%			5,507,663.00		
4	Vishwanath Hirlekar	01.12.2022	6,700,000.00	245,500.00	Unsecured		No	0.14%			6,454,500.00		
5	Sakharam Jagtap	01.12.2022	7,225,000.00	214,000.00	Unsecured		No	0.13%			7,011,000.00		
6	Harichandra Mahadik	01.12.2022	5,900,000.00	352,374.00	Unsecured		No	0.21%			5,547,626.00		
7	Rajesh k Pandya s/o late shri. Kantilal pandya	01.12.2022	5,900,000.00	258,389.00	Unsecured		No	0.15%			5,641,611.00		
8	Sadashiv Jagtap	01.12.2022	6,200,000.00	247,000.00	Unsecured		No	0.14%			5,953,000.00		
9	Ashok Pavle (Rajan Shirsat) c/o Mr. Jani	01.12.2022	6,700,000.00	153,900.00	Unsecured		No	0.09%			6,546,100.00		
10	C D Patel	01.12.2022	6,700,000.00	318,125.00	Unsecured		No	0.19%			6,381,875.00		
11	Kishor Zare	01.12.2022	8,700,000.00	189,000.00	Unsecured		No	0.11%			8,511,000.00		
12	Ms. Monica Rodrigues	01.12.2022	6,700,000.00	296,600.00	Unsecured		No	0.17%			6,403,400.00		
13	R Pendbhaje	01.12.2022	8,700,000.00	337,500.00	Unsecured		No	0.20%			8,362,500.00		
14	Prabhunath Pai	01.12.2022	5,800,000.00	265,037.00	Unsecured		No	0.16%			5,534,963.00		
15	S R Dwivedi	01.12.2022	6,850,000.00	319,920.00	Unsecured		No	0.19%			6,530,080.00		
16	Ishwarlal Kawa	01.12.2022	7,225,000.00	149,000.00	Unsecured		No	0.09%			7,076,000.00		
17	Geeta Gopalkrishnan	01.12.2022	6,200,000.00	349,125.00	Unsecured		No	0.20%			5,850,875.00		
18	Bharat Ved	01.12.2022	5,900,000.00	321,920.00	Unsecured		No	0.19%			5,578,080.00		
19	M. M. Mange	01.12.2022	6,600,000.00	389,200.00	Unsecured		No	0.23%			6,210,800.00		
20	Neepta Dilip Patel	01.12.2022	5,200,000.00	164,000.00	Unsecured		No	0.10%			5,036,000.00		
21	Shankar Balkrishna Parab	01.12.2022	5,400,000.00	276,210.00	Unsecured		No	0.16%			5,123,790.00		
22	G s Godhankar	01.12.2022	6,700,000.00	422,000.00	Unsecured		No	0.25%			6,278,000.00		
23	Mohan Patil	01.12.2022	5,600,000.00	222,337.00	Unsecured		No	0.13%			5,377,663.00		
24	Subhash Ramji More	01.12.2022	5,800,000.00	201,875.00	Unsecured		No	0.12%			5,598,125.00		
25	Dr. V.S. Vijaya-POA Ramesh Iyer	01.12.2022	5,900,000.00	289,300.00	Unsecured		No	0.17%			5,610,700.00		
<b>Total of Kishore Zare Group</b>								<b>3.92%</b>					
26	Mr. Chavan Sanjay Shankar	01.12.2022	10,490,899.00	180,565.00	Unsecured		No	0.11%			10,310,334.00		
27	Mr. Ayyer Narendra Arjun	01.12.2022	9,513,836.00	205,400.00	Unsecured		No	0.12%			9,308,436.00		
28	Mrs. Bandekar Meenakshi Shrikrishna	01.12.2022	10,511,582.00	209,665.00	Unsecured		No	0.12%			10,301,917.00		
29	Mrs. Dutta Radharani Nirmal & Mr. Dutta Nirmal Nityanand	01.12.2022	11,704,579.00	210,375.00	Unsecured		No	0.12%			11,494,204.00		
30	Mr. Ashar Prakash Laxmidas & Mrs. Ashar Poonam Prakash	01.12.2022	17,602,333.00	393,100.00	Unsecured		No	0.23%			17,209,233.00		
31	Mr. Fernandes Pawloo Bastiyav	01.12.2022	14,332,896.00	273,141.00	Unsecured		No	0.16%			14,059,755.00		
32	Mr. Jukar Ashok Chintaman	01.12.2022	10,483,628.00	180,400.00	Unsecured		No	0.11%			10,303,228.00		
33	Mr. Jukar Sallish Ashok	01.12.2022	10,490,899.00	180,565.00	Unsecured		No	0.11%			10,310,334.00		
34	Mr. Kolgaonkar Dattaram Ramchandra	01.12.2022	7,560,789.00	115,106.00	Unsecured		No	0.07%			7,445,683.00		
35	Mrs. Mohile Neelima Harshawardhan	01.12.2022	10,490,899.00	180,565.00	Unsecured		No	0.11%			10,310,334.00		
36	Ms. Pal Tithi Prithvis	01.12.2022	14,511,892.00	280,590.00	Unsecured		No	0.16%			14,231,302.00		
37	Mr. Parab Nilesh Prabhakar & Mr. Parab Prabhakar Rajaram	01.12.2022	11,658,026.00	503,000.00	Unsecured		No	0.29%			11,155,026.00		
38	Mr. Pathare Chandrashekar Neelkanth	01.12.2022	8,476,095.00	132,165.00	Unsecured		No	0.08%			8,343,930.00		
39	Mr. Shirodkar Ratnakar Shiva	01.12.2022	12,515,616.00	269,700.00	Unsecured		No	0.16%			12,245,916.00		
40	Mr. Juikar Suresh Mahadeo	01.12.2022	10,093,025.00	171,000.00	Unsecured		No	0.10%			9,922,025.00		
41	Mrs. Mohite Vrinda Vithoba & Mr. Mohite Vithoba Shridhar	01.12.2022	9,744,983.00	270,000.00	Unsecured		No	0.16%			9,474,983.00		
42	Mr. Jumledar Ashok Ramchandra	01.12.2022	11,137,384.00	181,000.00	Unsecured		No	0.11%			10,956,384.00		
43	Mr. Kadam Sunil Babaji	01.12.2022	11,497,706.00	189,000.00	Unsecured		No	0.11%			11,308,706.00		
44	Mr. Keer Chetan Vinayak	01.12.2022	12,264,278.00	206,000.00	Unsecured		No	0.12%			12,058,278.00		
45	Mr. Masurkar Anil Shantaram	01.12.2022	18,946,289.00	375,489.00	Unsecured		No	0.22%			18,570,800.00		
46	Mr. Makwana Vinu Kalidas	01.12.2022	11,118,184.00	180,565.00	Unsecured		No	0.11%			10,937,619.00		

Subject to Further Verification

For Truly Creative Developers Private Limited  
(Under CIRP)

Resolution Professional

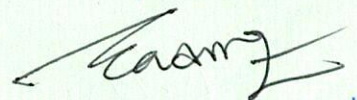
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		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
47	Mrs. Masurkar Anuradha Anil	01.12.2022	9,062,414.00	135,000.00	Unsecured		No	0.08%			8,927,414.00		
48	rs. Moghe Prajakta Prakash	01.12.2022	9,739,657.00	150,000.00	Unsecured		No	0.09%			9,589,657.00		
49	Mr. Shastri Deepak Kantilal	01.12.2022	9,915,177.00	315,000.00	Unsecured		No	0.18%			9,600,177.00		
50	Mrs. Varadkar Vrushali Bhiwa	01.12.2022	18,080,093.00	335,000.00	Unsecured		No	0.20%			17,745,093.00		
51	Mrs. Wast Sunita Prafull & Miss Wast Pooja Prafull	01.12.2022	9,062,414.00	135,000.00	Unsecured		No	0.08%			8,927,414.00		
52	Mr. Jadhav Prashant Shantaram	01.12.2022	8,470,410.00	132,000.00	Unsecured		No	0.08%			8,338,410.00		
	<b>Total of Anil Masurkar Group</b>							<b>3.57%</b>					
53	Mrs. Kavita Prakash Sawant	27.12.2022	24,000,000.00	672,040.00	Unsecured		No	0.39%			23,327,960.00		
54	Mrs. Ranjana Chalu Gunjkar	27.12.2022	17,618,241	285,766.00	Unsecured		No	0.17%			17,332,475.00		
55	Mrs. Shashi Chandrakant Gupta	15.12.2022	35,085,492.00	999,130.00	Unsecured		No	0.59%			34,086,362.00		
56	Chandrakant B. Gupta-HUF	15.12.2022	21,371,277.00	25,000.00	Unsecured		No	0.01%			21,346,277.00		
57	Mrs. Shashi Chandrakant Gupta	15.12.2022	23,591,353.00	25,000.00	Unsecured		No	0.01%			23,566,353.00		
58	Chandrakant B. Gupta-HUF	15.12.2022	22,678,508.00	25,000.00	Unsecured		No	0.01%			22,653,508.00		
59	Umesh Shetty	10.05.2023	16,258,737.00	282,725.00	Unsecured		No	0.17%			15,976,012.00		
60	Smt. Sugandha Shailendranath Patil	10.05.2023	19,763,270.00	722,313.00	Unsecured		No	0.42%			19,040,957.00		
61	Padmja Prakash Tarate	10.05.2023	19,274,851.00	25,000.00	Unsecured		No	0.01%			19,249,851.00		
62	Akshaya Ashokkumar Chowkekar	10.05.2023	20,821,512.00	111,000.00	Unsecured		No	0.07%			20,710,512.00		
63	Sadhu Deedu Shetty	10.05.2023	21,309,931.00	68,400.00	Unsecured		No	0.04%			21,241,531.00		
64	Narendra Satyadeo Tiwari	10.05.2023	28,229,203.00	50,000.00	Unsecured		No	0.03%			28,179,203.00		
65	Ankita Yashwant Khanolkar	10.05.2023	28,229,203.00	1,076,720.00	Unsecured		No	0.63%			27,152,483.00		
66	Rajesh H. Choudhary	10.05.2023	21,778,886.00	50,000.00	Unsecured		No	0.03%			21,728,886.00		
67	Vijay Baban Karale	10.05.2023	18,094,287.00	809,940.00	Unsecured		No	0.47%			17,284,347.00		
68	Hansa Chimanlal Jikadara	10.05.2023	16,743,639.00	510,400.00	Unsecured		No	0.30%			16,233,239.00	Resale	
69	Elias L. Dias	10.05.2023	17,668,057.00	347,530.00	Unsecured		No	0.20%			17,320,527.00		
70	Manoj Kamalashankar Tiwari	10.05.2023	21,991,253.00	263,000.00	Unsecured		No	0.15%			21,728,253.00		
71	Vivek Vijay Vaidya	10.05.2023	19,500,000.00	816,300.00	Unsecured		No	0.48%			18,683,700.00		
72	Mrs. Deepika D. Satikuwar	11.05.2023	17,935,306.00		Unsecured		No				17,935,306.00		
73	Mrs. Deepika D. Satikuwar	11.05.2023	26,002,892.00		Unsecured		No				26,002,892.00		
74	Mrs. Deepika D. Satikuwar	11.05.2023	14,025,196.00		Unsecured		No				14,025,196.00		
75	Mr. Dharama Prajapati Satikumar (Soni)	11.05.2023	40,528,410.00		Unsecured		No				40,528,410.00	under verification	
76	Smt. Shobha Suresh Manlani	11.05.2023	27,908,473.00		Unsecured		No				27,908,473.00		
77	Smt. Shobha Suresh Manlani	11.05.2023	41,026,856.00		Unsecured		No				41,026,856.00		
78	Mr. Anil Pahlaj Madnani	11.05.2023	16,008,737.00		Unsecured		No				16,008,737.00		
79	Mr. Anil Pahlaj Madnani	11.05.2023	16,008,737.00		Unsecured		No				16,008,737.00		
80	Saroj Rajmami Yadav	11.05.2023	14,201,223		Unsecured		No				14,201,223		
81	Ketan Acharya	11.05.2023	34,222,011		Unsecured		No				34,222,011		
82	Hamid Fazarali Mansuri	11.05.2023	36,918,049		Unsecured		No				36,918,049		
83	Sahilendra Pandya	11.05.2023	12,494,161		Unsecured		No				12,494,161		
84	Shantilal Dharmaji Rawal	11.05.2023	35,517,521		Unsecured		No				35,517,521		
85	Hirji Keshwaji Prajapati	11.05.2023	20,714,049		Unsecured		No				20,714,049		
86	Omprakash Acharya	11.05.2023	15,207,509		Unsecured		No				15,207,509		
87	Smita Amburle	11.05.2023	22,184,753		Unsecured		No				22,184,753		
88	Shobha Girish Vala & Girishbhai Vala	03.08.2023	15,000,000		Unsecured		No				15,000,000		
89	Ramesh Bapuraoon Jadhav	05.07.2023	8,800,000		Unsecured		No				8,800,000		
90	Rajaram Tatyaba Jagtap	03.07.2023	4,300,000		Unsecured		No				4,300,000		
91	Subhash Chintaman Patil	01.07.2023	419,470		Unsecured		No				419,470		
92	Rajendra Pratap Chandaliya	17.06.2023	8,000,000		Unsecured		No				8,000,000		
93	Bhagyawant Mali	15.06.2023	6,190,579		Unsecured		No				6,190,579		
											1,297,151,261.00		
<b>Total</b>			₹ 1,317,097,615.00	₹ 19,946,354.00									

For Truly Creative Developers Private Limited  
(Under CIRP)

  
Resolution Professional