

Annexure - 9

Name of the corporate debtor: Neva Labsure Limited ; Date of commencement of CIRP: April 26, 2019; List of creditors as on: June 07, 2024
List of other creditors (Other than financial creditors and operational creditors)

Sl. No.	Name of Creditor	Details of claims received		Details of claims admitted		Amount covered by security interest	Amount covered by guarantee	Whether disputed claim	Amount of non-disputed claim	Amount of any claims that may be set-off	Amount of claims admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim								
1	Dr. Anshu Yadav		2,005,301	1,548,267	-	-	-	No	-	-	-	-	456,833
2	Joshi, Anand, Bhakta		1,201,524	887,445	-	-	-	No	-	-	-	-	314,244
3	Legit-Insolvent		2,708,000	1,961,323	-	-	-	No	-	-	-	-	737,465
4	Neeru Hansal		1,436,751	956,441	-	-	-	No	-	-	-	-	480,312
5	Vikas Gang & Memonkh Ingot		1,544,671	1,175,121	-	-	-	No	-	-	-	-	369,552
6	Vijay Kumar Gang Karia of Vikas Kumar Gang InP & Vikas Gang Karia of Vikas Gang InP		2,136,327	1,793,309	-	-	-	No	-	-	-	-	403,013
7	Vijay Kumar Gang Karia of Vikas Kumar Gang InP		829,791	677,372	-	-	-	No	-	-	-	-	152,423
8	Vikas Gang Karia of Vikas Gang InP		1,127,847	886,939	-	-	-	No	-	-	-	-	236,754
9	Mahesh Hansal		2,006,452	1,424,923	-	-	-	No	-	-	-	-	551,235
10	Mahesh Hansal		1,029,261	797,133	-	-	-	No	-	-	-	-	231,444
11	Mahesh Hansal		5,801,091	3,944,661	-	-	-	No	-	-	-	-	1,856,388
12	Mishra Datta and Jagdish Singh		1,593,828	1,241,348	-	-	-	No	-	-	-	-	352,480
13	Mishra Lal Bhandari		2,288,009	1,723,009	-	-	-	No	-	-	-	-	574,999
14	Mishra Singh		2,462,170	1,791,867	-	-	-	No	-	-	-	-	666,603
15	Mishra Singh		1,497,900	1,084,178	-	-	-	No	-	-	-	-	493,621
16	Mishra Singh		2,144,701	1,588,654	-	-	-	No	-	-	-	-	556,046
17	Mishra Singh		2,089,670	1,411,654	-	-	-	No	-	-	-	-	578,016
18	Arvind Kumar Lodha		2,051,701	1,571,061	-	-	-	No	-	-	-	-	480,640
19	Arvind Kumar Lodha		1,124,761	1,028,749	-	-	-	No	-	-	-	-	286,013
20	Anshu Gupta		1,254,131	1,171,315	-	-	-	No	-	-	-	-	79,204
21	Anshu Kumar		1,692,141	1,127,315	-	-	-	No	-	-	-	-	564,826
22	Anshu Kumar		1,364,511	1,171,315	-	-	-	No	-	-	-	-	193,200
23	Anshu Kumar		1,238,421	1,103,115	-	-	-	No	-	-	-	-	135,306
24	Dr. Anshu Kumar		1,764,531	1,171,315	-	-	-	No	-	-	-	-	593,220
25	Anshu Kumar		1,171,315	1,171,315	-	-	-	No	-	-	-	-	0
26	Anshu Kumar & Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
27	Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
28	Anshu Kumar & Anshu Kumar		1,430,451	1,111,931	-	-	-	No	-	-	-	-	318,520
29	Anshu Kumar		1,107,971	1,089,360	-	-	-	No	-	-	-	-	18,611
30	Anshu Kumar		1,171,315	1,005,356	-	-	-	No	-	-	-	-	165,959
31	Anshu Kumar		2,462,170	1,791,867	-	-	-	No	-	-	-	-	666,603
32	Anshu Kumar		1,497,900	1,084,178	-	-	-	No	-	-	-	-	493,621
33	Anshu Kumar		2,144,701	1,588,654	-	-	-	No	-	-	-	-	556,046
34	Anshu Kumar		2,089,670	1,411,654	-	-	-	No	-	-	-	-	678,016
35	Anshu Kumar		1,124,761	1,028,749	-	-	-	No	-	-	-	-	286,013
36	Anshu Kumar		1,254,131	1,171,315	-	-	-	No	-	-	-	-	79,204
37	Anshu Kumar		1,692,141	1,127,315	-	-	-	No	-	-	-	-	564,826
38	Anshu Kumar		1,364,511	1,171,315	-	-	-	No	-	-	-	-	193,200
39	Anshu Kumar		1,238,421	1,103,115	-	-	-	No	-	-	-	-	135,306
40	Anshu Kumar		1,764,531	1,171,315	-	-	-	No	-	-	-	-	593,220
41	Anshu Kumar		1,171,315	1,171,315	-	-	-	No	-	-	-	-	0
42	Anshu Kumar & Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
43	Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
44	Anshu Kumar		1,430,451	1,111,931	-	-	-	No	-	-	-	-	318,520
45	Anshu Kumar		1,107,971	1,089,360	-	-	-	No	-	-	-	-	18,611
46	Anshu Kumar		1,171,315	1,005,356	-	-	-	No	-	-	-	-	165,959
47	Anshu Kumar		2,462,170	1,791,867	-	-	-	No	-	-	-	-	666,603
48	Anshu Kumar		1,497,900	1,084,178	-	-	-	No	-	-	-	-	493,621
49	Anshu Kumar		2,144,701	1,588,654	-	-	-	No	-	-	-	-	556,046
50	Anshu Kumar		2,089,670	1,411,654	-	-	-	No	-	-	-	-	678,016
51	Anshu Kumar		1,124,761	1,028,749	-	-	-	No	-	-	-	-	286,013
52	Anshu Kumar		1,254,131	1,171,315	-	-	-	No	-	-	-	-	79,204
53	Anshu Kumar		1,692,141	1,127,315	-	-	-	No	-	-	-	-	564,826
54	Anshu Kumar		1,364,511	1,171,315	-	-	-	No	-	-	-	-	193,200
55	Anshu Kumar		1,238,421	1,103,115	-	-	-	No	-	-	-	-	135,306
56	Anshu Kumar		1,764,531	1,171,315	-	-	-	No	-	-	-	-	593,220
57	Anshu Kumar		1,171,315	1,171,315	-	-	-	No	-	-	-	-	0
58	Anshu Kumar & Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
59	Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
60	Anshu Kumar		1,430,451	1,111,931	-	-	-	No	-	-	-	-	318,520
61	Anshu Kumar		1,107,971	1,089,360	-	-	-	No	-	-	-	-	18,611
62	Anshu Kumar		1,171,315	1,005,356	-	-	-	No	-	-	-	-	165,959
63	Anshu Kumar		2,462,170	1,791,867	-	-	-	No	-	-	-	-	666,603
64	Anshu Kumar		1,497,900	1,084,178	-	-	-	No	-	-	-	-	493,621
65	Anshu Kumar		2,144,701	1,588,654	-	-	-	No	-	-	-	-	556,046
66	Anshu Kumar		2,089,670	1,411,654	-	-	-	No	-	-	-	-	678,016
67	Anshu Kumar		1,124,761	1,028,749	-	-	-	No	-	-	-	-	286,013
68	Anshu Kumar		1,254,131	1,171,315	-	-	-	No	-	-	-	-	79,204
69	Anshu Kumar		1,692,141	1,127,315	-	-	-	No	-	-	-	-	564,826
70	Anshu Kumar		1,364,511	1,171,315	-	-	-	No	-	-	-	-	193,200
71	Anshu Kumar		1,238,421	1,103,115	-	-	-	No	-	-	-	-	135,306
72	Anshu Kumar		1,764,531	1,171,315	-	-	-	No	-	-	-	-	593,220
73	Anshu Kumar		1,171,315	1,171,315	-	-	-	No	-	-	-	-	0
74	Anshu Kumar & Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
75	Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
76	Anshu Kumar		1,430,451	1,111,931	-	-	-	No	-	-	-	-	318,520
77	Anshu Kumar		1,107,971	1,089,360	-	-	-	No	-	-	-	-	18,611
78	Anshu Kumar		1,171,315	1,005,356	-	-	-	No	-	-	-	-	165,959
79	Anshu Kumar		2,462,170	1,791,867	-	-	-	No	-	-	-	-	666,603
80	Anshu Kumar		1,497,900	1,084,178	-	-	-	No	-	-	-	-	493,621
81	Anshu Kumar		2,144,701	1,588,654	-	-	-	No	-	-	-	-	556,046
82	Anshu Kumar		2,089,670	1,411,654	-	-	-	No	-	-	-	-	678,016
83	Anshu Kumar		1,124,761	1,028,749	-	-	-	No	-	-	-	-	286,013
84	Anshu Kumar		1,254,131	1,171,315	-	-	-	No	-	-	-	-	79,204
85	Anshu Kumar		1,692,141	1,127,315	-	-	-	No	-	-	-	-	564,826
86	Anshu Kumar		1,364,511	1,171,315	-	-	-	No	-	-	-	-	193,200
87	Anshu Kumar		1,238,421	1,103,115	-	-	-	No	-	-	-	-	135,306
88	Anshu Kumar		1,764,531	1,171,315	-	-	-	No	-	-	-	-	593,220
89	Anshu Kumar		1,171,315	1,171,315	-	-	-	No	-	-	-	-	0
90	Anshu Kumar & Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
91	Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
92	Anshu Kumar		1,430,451	1,111,931	-	-	-	No	-	-	-	-	318,520
93	Anshu Kumar		1,107,971	1,089,360	-	-	-	No	-	-	-	-	18,611
94	Anshu Kumar		1,171,315	1,005,356	-	-	-	No	-	-	-	-	165,959
95	Anshu Kumar		2,462,170	1,791,867	-	-	-	No	-	-	-	-	666,603
96	Anshu Kumar		1,497,900	1,084,178	-	-	-	No	-	-	-	-	493,621
97	Anshu Kumar		2,144,701	1,588,654	-	-	-	No	-	-	-	-	556,046
98	Anshu Kumar		2,089,670	1,411,654	-	-	-	No	-	-	-	-	678,016
99	Anshu Kumar		1,124,761	1,028,749	-	-	-	No	-	-	-	-	286,013
100	Anshu Kumar		1,254,131	1,171,315	-	-	-	No	-	-	-	-	79,204
101	Anshu Kumar		1,692,141	1,127,315	-	-	-	No	-	-	-	-	564,826
102	Anshu Kumar		1,364,511	1,171,315	-	-	-	No	-	-	-	-	193,200
103	Anshu Kumar		1,238,421	1,103,115	-	-	-	No	-	-	-	-	135,306
104	Anshu Kumar		1,764,531	1,171,315	-	-	-	No	-	-	-	-	593,220
105	Anshu Kumar		1,171,315	1,171,315	-	-	-	No	-	-	-	-	0
106	Anshu Kumar & Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
107	Anshu Kumar		1,497,551	1,005,356	-	-	-	No	-	-	-	-	492,202
108	Anshu Kumar		1,430,451	1,111,931	-	-	-	No	-	-	-	-	318,520
109	Anshu Kumar		1,107,971	1,089,360	-	-	-	No	-	-	-	-	18,611
110	Anshu Kumar		1,171,315	1,005,356	-	-	-	No	-	-	-	-	165,959
111	Anshu Kumar		2,462,170	1,791,867	-	-	-	No	-	-	-	-	666,603
112	Anshu Kumar		1,497,900	1,084,178	-	-	-	No	-	-	-	-	493,621
113	Anshu Kumar		2,144,701	1,588,654	-	-	-	No	-	-	-	-	556,046
114	Anshu Kumar		2,089,670	1,411,654	-	-	-	No	-	-	-	-	678,016
115	Anshu Kumar		1,124,761	1,028,749	-	-	-						