

Annexure C-4

Name of the corporate debtor: Karkinos Healthcare Private Limited

Date of commencement of CIRP : 21st-May-2024

List of creditors as on:18-06-2024

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

Sl. No.	Name of creditor	Details of claim received		Details of claim 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 security interest	Amount covered by guarantee	Whether related party?					
1	Sandeep Kumar Behara	08-Jun-24	7,71,200	-	-	-	-	No	-	-	-	7,71,200.00	-
2	Mouli Ghosh	10-Jun-24	12,041	12,041	-	-	-	No	-	-	-	-	-
3	APURBA KABASI	10-Jun-24	3,60,420	-	-	-	-	No	-	-	-	3,60,420.00	-
4	Mack Soft Tech Pvt Ltd	10-Jun-24	2,12,75,025	-	-	-	-	No	-	-	-	2,12,75,025.00	-
5	Dr. Prerana Jha	10-Jun-24	6,84,618	6,84,618	-	-	-	No	-	-	-	-	-
6	ISHUBHA GHOSH	11-Jun-24	12,871	12,871	-	-	-	No	-	-	-	-	-
7	AVIJIT HALDER	11-Jun-24	12,871	12,871	-	-	-	No	-	-	-	-	-
8	K SATHEESH BABU	11-Jun-24	2,42,742	-	-	-	-	No	-	-	-	2,42,742.00	-
9	TRICHUR HOSPITAL SUPPLIES	11-Jun-24	7,02,310	-	-	-	-	No	-	-	-	7,02,310.00	-
10	Dr. Lakshminarayanan Krishnan	11-Jun-24	11,46,696	-	-	-	-	No	-	-	-	11,46,696.00	-
11	M/s Deepak Health and Wellness Limited	11-Jun-24	16,66,72,418	-	-	-	-	No	-	-	-	16,66,72,418.30	-
12	SPINCOTECH PRIVATE LIMITED	12-Jun-24	60,62,615	-	-	-	-	No	-	-	-	60,62,615.00	-
13	ANUSHA ASHWIN	12-Jun-24	1,06,362	1,06,362	-	-	-	No	-	-	-	-	-
14	Prashant Kumar	12-Jun-24	36,53,106	-	-	-	-	No	-	-	-	36,53,106.00	-
15	KIRAN PASKALICE	12-Jun-24	2,66,764	2,66,764	-	-	-	No	-	-	-	-	-
16	SHIVAM MEDICAL AGENCIES	12-Jun-24	24,038	-	-	-	-	No	-	-	-	24,038.00	-
17	ISTOS MEDICAL PRIVATE LIMITED	12-Jun-24	17,71,360	-	-	-	-	No	-	-	-	17,71,360.00	-
18	Mansi Mangesh Mane	12-Jun-24	10,200	10,200	-	-	-	No	-	-	-	-	-
19	TRIC SECURITY SERVICES	13-Jun-24	5,14,037	-	-	-	-	No	-	-	-	5,14,037.00	-
20	PARVATHY P	13-Jun-24	2,60,000	2,60,000	-	-	-	No	-	-	-	-	-
21	Rupa Renaissance Ltd.	13-Jun-24	96,09,011	-	-	-	-	No	-	-	-	96,09,011.00	-
22	Neetu Sinha	13-Jun-24	78,583	78,583	-	-	-	No	-	-	-	-	-
23	Vanshil Jindel Medicure LLP	13-Jun-24	2,37,58,014	-	-	-	-	No	-	-	-	2,37,58,014.00	-
24	VISWANATH M N	13-Jun-24	5,20,550	-	-	-	-	No	-	-	-	5,20,550.00	-
25	Easwar Seetharama Sastri	13-Jun-24	6,59,246	6,59,246	-	-	-	No	-	-	-	-	-
26	BLOT SOLUTIONS	13-Jun-24	3,41,169	3,41,169	-	-	-	No	-	-	-	-	-
27	SHREE SURYA SURGI PHARMA	13-Jun-24	5,28,547	-	-	-	-	No	-	-	-	5,28,547.00	-
28	INVENIOLIFE TECHNOLOGY PVT. LTD.	13-Jun-24	8,957	8,957	-	-	-	No	-	-	-	-	-
29	genex life sciences pvt ltd	13-Jun-24	36,63,727	36,63,727	-	-	-	No	-	-	-	-	-
30	AJIT WAZARKAR	13-Jun-24	12,124	-	-	-	-	No	-	-	-	12,124.00	-
31	SRIKAMAKSHI K	13-Jun-24	5,47,500	5,47,500	-	-	-	No	-	-	-	-	-
32	RUPA SOLUTIONS PRIVATE LIMITED	13-Jun-24	17,74,782	-	-	-	-	No	-	-	-	17,74,782.00	-
33	Akhter Jawade	13-Jun-24	23,13,709	-	-	-	-	No	-	-	-	23,13,709.00	-
34	RN ENTERPRISE	13-Jun-24	66,670	66,670	-	-	-	No	-	-	-	-	-
35	STIGEN MARTECH PRIVATE LIMITED	13-Jun-24	11,13,602	-	-	-	-	No	-	-	-	11,13,602.00	-
36	NEENA JOHN	13-Jun-24	2,77,031	2,77,031	-	-	-	No	-	-	-	-	-
37	RUBICON PHARMACEUTICALS	13-Jun-24	12,720	12,720	-	-	-	No	-	-	-	-	-
38	BALAJI SIGN & GRAPHICS	13-Jun-24	2,01,884	2,01,884	-	-	-	No	-	-	-	-	-
39	Absolute Distribution Solution Pvt Ltd	17-Jun-24	7,59,554	-	-	-	-	No	-	-	-	7,59,554.00	-
40	OPC Asset Solution Private Limited	17-Jun-24	24,37,55,849	-	-	-	-	No	-	-	-	24,37,55,849.00	-
41	CHENNAI EXPO PRINTS PVT LTD	17-Jun-24	15,440	-	-	-	-	No	-	-	-	15,440.00	-
42	Rita Caroline Isaac	15-Jun-24	7,29,442	-	-	-	-	No	-	-	-	7,29,442.00	-
43	Poduri Narayana Murthy	14-Jun-24	7,75,000	7,75,000	-	-	-	No	-	-	-	-	-
44	MINTU MATHEW ABRAHAM	14-Jun-24	6,97,903	-	-	-	-	No	-	-	-	6,97,903.00	-
45	Manish Manjul	15-Jun-24	1,33,333	1,33,333	-	-	-	No	-	-	-	-	-
46	DR SAMUJWAL DAS	15-Jun-24	75,483	75,483	-	-	-	No	-	-	-	-	-

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47	Advantage Advertising	15-Jun-24	1,25,080	-	-	-	-	No	-	-	-	1,25,080.00	-
48	ABHISHEK BASU	14-Jun-24	8,84,148	-	-	-	-	No	-	-	-	8,84,148.00	-
49	DR DEBOTTAM BARMAN	16-Jun-24	68,861	-	-	-	-	No	-	-	-	68,861.00	-
50	MANISHA AJAY KHURSALE	15-Jun-24	2,64,200	2,64,200	-	-	-	No	-	-	-	-	-
51	Paul Sebastian	14-Jun-24	26,12,126	-	-	-	-	No	-	-	-	26,12,126.00	-
52	Sandeep Kumar Behera	14-Jun-24	6,72,885	6,72,885	-	-	-	No	-	-	-	-	-
53	Swastika Mitra	14-Jun-24	13,548	13,548	-	-	-	No	-	-	-	-	-
54	Madhura Kelkar	17-Jun-24	63,828	-	-	-	-	No	-	-	-	63,828.00	-
55	KASHYP TECHNOENGICON INDIA PVT LTD	17-Jun-24	3,20,910	-	-	-	-	No	-	-	-	3,20,910.00	-
56	MRS. BIJAL THAKKAR	17-Jun-24	1,06,340	-	-	-	-	No	-	-	-	1,06,340.00	-
57	Techguru	14-Jun-24	2,49,370	-	-	-	-	No	-	-	-	2,49,370.00	-
58	Dr. Akash Pramod Sali	14-Jun-24	12,44,830	-	-	-	-	No	-	-	-	12,44,830.00	-
59	SHREE UNIONN SURGICALS PVT LTD	15-Jun-24	25,798	-	-	-	-	No	-	-	-	25,798.00	-
60	BIDISHA NASKAR GHOSH	14-Jun-24	2,10,700	-	-	-	-	No	-	-	-	2,10,700.00	-
61	Rosalina Instruments	14-Jun-24	8,70,400	-	-	-	-	No	-	-	-	8,70,400.00	-
62	GEETA VIDYADHARAN	14-Jun-24	7,22,560	-	-	-	-	No	-	-	-	7,22,560.00	-
63	Dr. Chhavi Gupta	15-Jun-24	11,32,470	-	-	-	-	No	-	-	-	11,32,470.00	-
64	shailesh nor	14-Jun-24	7,99,455	-	-	-	-	No	-	-	-	7,99,455.00	-
65	THASLEEM PK	17-Jun-24	2,56,367	-	-	-	-	No	-	-	-	2,56,367.00	-
66	L D CHAKKARAVARTHI	14-Jun-24	1,43,901	-	-	-	-	No	-	-	-	1,43,901.00	-
67	KIRAN SAPRU	14-Jun-24	3,60,000	-	-	-	-	No	-	-	-	3,60,000.00	-
68	MAYUR PHARMACEUTICALS	14-Jun-24	94,206	-	-	-	-	No	-	-	-	94,206.00	-
69	Yitro Global Pvt Ltd	14-Jun-24	5,87,878	-	-	-	-	No	-	-	-	5,87,878.00	-
70	PRABHAKARAN U	14-Jun-24	2,47,759	-	-	-	-	No	-	-	-	2,47,759.00	-
71	Beckman Coulter India Pvt Ltd	15-Jun-24	10,46,707	-	-	-	-	No	-	-	-	10,46,707.00	-
72	Computer Junction Private Limited	15-Jun-24	5,60,902	-	-	-	-	No	-	-	-	5,60,902.00	-
73	BALAJI SURGICAL AND PHARMACEUTICULS	14-Jun-24	1,93,710	-	-	-	-	No	-	-	-	1,93,710.00	-
74	Avanika Vinay Sane	14-Jun-24	1,28,387	-	-	-	-	No	-	-	-	1,28,387.00	-
75	Illumina India Biotechnology Pvt Ltd	14-Jun-24	4,96,25,924	-	-	-	-	No	-	-	-	4,96,25,924.00	-
76	JYOTIRUP GOSWAMI	14-Jun-24	6,93,577	-	-	-	-	No	-	-	-	6,93,577.00	-
77	SANGEETA NELLIPARAMBIL BOSE	14-Jun-24	19,19,872	-	-	-	-	No	-	-	-	19,19,872.00	-
78	DR. SUBRATA CHATTERJEE	14-Jun-24	1,77,084	-	-	-	-	No	-	-	-	1,77,084.00	-
79	Gourav Popli	15-Jun-24	7,02,333	-	-	-	-	No	-	-	-	7,02,333.00	-
80	ANITA SARKAR	15-Jun-24	13,555	-	-	-	-	No	-	-	-	13,555.00	-
81	INCREED FINANCIAL SERVICES LIMITED	15-Jun-24	5,82,66,149	-	-	-	-	No	-	-	-	5,82,66,149.00	-
82	ONCOTECH	16-Jun-24	1,48,65,143	-	-	-	-	No	-	-	-	1,48,65,143.00	-
83	GUNTURU INDIRA	16-Jun-24	2,85,000	-	-	-	-	No	-	-	-	2,85,000.00	-
84	AJIT NAMBIAR	15-Jun-24	17,13,700	-	-	-	-	No	-	-	-	17,13,700.00	-
85	SHAKUNT OMPRAKASH KOTHARI	17-Jun-24	16,99,865	-	-	-	-	No	-	-	-	16,99,865.00	-
86	Deepa Nair	15-Jun-24	3,44,060	-	-	-	-	No	-	-	-	3,44,060.00	-
87	Tanmoy Ghosh	15-Jun-24	7,96,429	-	-	-	-	No	-	-	-	7,96,429.00	-
88	M/s. Karwa Distributors	16-Jun-24	9,26,015	-	-	-	-	No	-	-	-	9,26,015.00	-
89	ASSOCIATED SCIENTIFIC COMPANY	15-Jun-24	2,70,026	-	-	-	-	No	-	-	-	2,70,026.00	-
90	PAI PRINTERS	15-Jun-24	5,339	-	-	-	-	No	-	-	-	5,339.00	-
91	ARUN M	15-Jun-24	2,22,200	-	-	-	-	No	-	-	-	2,22,200.00	-
92	PRASANTH PATTAYIL	17-Jun-24	3,63,553	-	-	-	-	No	-	-	-	3,63,552.90	-
93	Preeti Mehta	15-Jun-24	7,18,790	-	-	-	-	No	-	-	-	7,18,790.30	-
94	ASWATHY	15-Jun-24	6,90,824	-	-	-	-	No	-	-	-	6,90,824.00	-
95	DR PARVATHY RAJASEKHARAN	15-Jun-24	2,85,528	-	-	-	-	No	-	-	-	2,85,528.00	-
96	Suchita Tirkey	15-Jun-24	12,192	-	-	-	-	No	-	-	-	12,192.00	-
97	Labtech Medico Pvt Ltd	15-Jun-24	5,46,373	-	-	-	-	No	-	-	-	5,46,373.00	-

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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?					
98	PRANOTI PRASHANT HIRALKAR	15-Jun-24	1,33,517	-	-	-	-	No	-	-	-	1,33,517.00	-
99	LABORATORY EQUIPMENT STORES	17-Jun-24	8,64,585	-	-	-	-	No	-	-	-	8,64,585.00	-
100	St Antonys Medical Distributors	15-Jun-24	2,24,549	-	-	-	-	No	-	-	-	2,24,549.00	-
101	Bain & Company India Private Limited	15-Jun-24	12,50,00,000	-	-	-	-	No	-	-	-	12,50,00,000.00	-
102	Ample Health Solution	15-Jun-24	1,36,000	-	-	-	-	No	-	-	-	1,36,000.00	-
103	Kalyan Kar	15-Jun-24	9,17,354	-	-	-	-	No	-	-	-	9,17,354.00	-
104	Genique Lifesciences Private Limited	17-Jun-24	63,87,622	-	-	-	-	No	-	-	-	63,87,622.00	-
105	VISION SCIENTIFIC	15-Jun-24	81,142	-	-	-	-	No	-	-	-	81,142.00	-
106	MICRO RENT	15-Jun-24	39,648	-	-	-	-	No	-	-	-	39,648.00	-
107	DR TARALI PATHAK	16-Jun-24	1,71,774	-	-	-	-	No	-	-	-	1,71,774.00	-
108	Dr Priyanka S	17-Jun-24	58,426	-	-	-	-	No	-	-	-	58,426.00	-
109	MANISH SEVALAL TIWARI	16-Jun-24	3,29,969	-	-	-	-	No	-	-	-	3,29,969.00	-
110	RAJAT KUMAR DEY	16-Jun-24	1,37,419	-	-	-	-	No	-	-	-	1,37,419.00	-
111	VIRTUAL COMMUNICATION	16-Jun-24	2,10,335	-	-	-	-	No	-	-	-	2,10,335.00	-
112	SAURAV SINHA	16-Jun-24	1,37,419	-	-	-	-	No	-	-	-	1,37,419.00	-
113	RUDRA PROSAD GANGULY	16-Jun-24	1,64,193	-	-	-	-	No	-	-	-	1,64,193.00	-
114	PAWAN CABS	16-Jun-24	2,66,134	-	-	-	-	No	-	-	-	2,66,134.00	-
115	Dr Sourabh Radhakrishnan	16-Jun-24	26,58,000	-	-	-	-	No	-	-	-	26,58,000.00	-
116	Debdip ganguly	17-Jun-24	75,000	-	-	-	-	No	-	-	-	75,000.00	-
117	SREYA MALLIK	16-Jun-24	6,79,688	-	-	-	-	No	-	-	-	6,79,688.00	-
118	Tayabba Irfan Shaikh	16-Jun-24	15,000	-	-	-	-	No	-	-	-	15,000.00	-
119	DR AVIK MANDAL	16-Jun-24	4,58,175	-	-	-	-	No	-	-	-	4,58,175.00	-
120	SWEKEN IT SOLUTIONS PVT LTD	16-Jun-24	56,55,286	-	-	-	-	No	-	-	-	56,55,286.00	-
121	Fariida Shaikh	16-Jun-24	17,405	-	-	-	-	No	-	-	-	17,405.00	-
122	Kopal G. Budholia	17-Jun-24	12,880	-	-	-	-	No	-	-	-	12,880.00	-
123	Dr Kazi Sazzad Manir	17-Jun-24	11,83,308	-	-	-	-	No	-	-	-	11,83,308.00	-
124	Praseeda Govind	17-Jun-24	3,18,934	-	-	-	-	No	-	-	-	3,18,934.00	-
125	LDS INFOTECH PVT LTD	17-Jun-24	44,604	-	-	-	-	No	-	-	-	44,604.00	-
126	Krishagni Solutions Private Limited	17-Jun-24	26,55,000	-	-	-	-	No	-	-	-	26,55,000.00	-
127	VKAN LIFE CARE	17-Jun-24	1,61,643	-	-	-	-	No	-	-	-	1,61,643.00	-
128	PREMAS LIFE SCIENCES PVT LTD	17-Jun-24	2,65,18,300	-	-	-	-	No	-	-	-	2,65,18,300.00	-
129	RASHMI DASGUPTA	17-Jun-24	2,05,968	-	-	-	-	No	-	-	-	2,05,968.00	-
130	Sungrass India	17-Jun-24	21,240	-	-	-	-	No	-	-	-	21,240.00	-
131	DR SWAPAN KUMAR MALLICK	17-Jun-24	4,44,517	-	-	-	-	No	-	-	-	4,44,517.00	-
132	Abhishek Vinod	17-Jun-24	15,242	-	-	-	-	No	-	-	-	15,241.90	-
133	Manoj Sharma	17-Jun-24	11,516	-	-	-	-	No	-	-	-	11,516.12	-
134	Vighneswara Oxygen Pvt Ltd	17-Jun-24	14,160	-	-	-	-	No	-	-	-	14,160.00	-
135	GENEXT BUSINESS SOLUTIONS PRIVATE LIMITED	17-Jun-24	3,51,935	-	-	-	-	No	-	-	-	3,51,935.00	-
136	CHAIN EXPRESS COURIER PRIVATE LIMITED	17-Jun-24	12,390	-	-	-	-	No	-	-	-	12,390.00	-
137	CALCUTTA COMMUNICATION MEDIA	17-Jun-24	12,64,763	-	-	-	-	No	-	-	-	12,64,763.00	-
138	DEEPALI SACHIDANAND NAIK	17-Jun-24	15,344	-	-	-	-	No	-	-	-	15,344.00	-
139	NU SRI SHYAM PHARMACEUTICALS PVT LTD	17-Jun-24	3,09,814	-	-	-	-	No	-	-	-	3,09,814.00	-
140	KOTTACKAL TOURS AND TRAVELS	17-Jun-24	28,98,642	-	-	-	-	No	-	-	-	28,98,642.00	-
141	JEENA CRITICARE LOGISTICS PVT. LTD	17-Jun-24	93,303	-	-	-	-	No	-	-	-	93,303.00	-
142	Kavitha Arunachalam	17-Jun-24	1,66,500	-	-	-	-	No	-	-	-	1,66,500.00	-
143	EPPENDORF INDIA PVT LTD	17-Jun-24	14,32,538	-	-	-	-	No	-	-	-	14,32,538.00	-
144	Integrated DNA Technologies Pte Ltd	17-Jun-24	49,65,327	-	-	-	-	No	-	-	-	49,65,327.00	-
145	ATHMA HEALTHTECH PRIVATE LIMITED	17-Jun-24	73,10,794	-	-	-	-	No	-	-	-	73,10,794.00	-
146	ProTechmanize Solutions Private Limited	17-Jun-24	2,72,580	-	-	-	-	No	-	-	-	2,72,580.00	-
147	DR (COL) PRABAL DEB	17-Jun-24	40,69,048	-	-	-	-	No	-	-	-	40,69,048.00	-
148	RITU HOSPITALITY SERVICES PVT. LTD.	17-Jun-24	8,94,595	-	-	-	-	No	-	-	-	8,94,595.00	-

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149	Prasanth Ariyannur Sambhu	17-Jun-24	11,76,308	-	-	-	-	No	-	-	-	-	11,76,308.00	-
150	RUBICON PHARMACEUTICAL	17-Jun-24	91,455	-	-	-	-	No	-	-	-	-	91,455.00	-
151	Dr.Ambujam Narayana	17-Jun-24	72,000	-	-	-	-	No	-	-	-	-	72,000.00	-
152	MAINAK MAITI	17-Jun-24	74,250	-	-	-	-	No	-	-	-	-	74,250.00	-
153	Karma Primary Healthcare Services Private Limited	17-Jun-24	57,92,790	-	-	-	-	No	-	-	-	-	57,92,790.00	-
154	Proteus Technologies Pvt. Ltd.	17-Jun-24	2,97,208	-	-	-	-	No	-	-	-	-	2,97,208.00	-
155	Suman Bhusan Bhattacharyya	18-Jun-24	4,00,000	-	-	-	-	No	-	-	-	-	4,00,000.00	-
156	Chepsy C Philip	14-Jun-24	2,15,000	-	-	-	-	No	-	-	-	-	2,15,000.00	-
157	Labindia Instruments Private Limited	17-Jun-24	5,22,00,385	5,22,00,385	-	-	-	No	-	-	-	-	-	-
158	Edifice Consultants Pvt Ltd	18-Jun-24	60,77,422	-	-	-	-	No	-	-	-	-	60,77,422.00	-
159	Modern Scientific Solutions	18-Jun-24	5,32,768	-	-	-	-	No	-	-	-	-	5,32,768.00	-
160	Panacea Medical Technologies Pvt Ltd	18-Jun-24	1,83,61,597	-	-	-	-	No	-	-	-	-	1,83,61,597.00	-
Total			93,19,17,090	6,13,58,048									87,05,59,042	