

Annexure-2

Name of the corporate debtor: Darode Jog Realities Private Limited; Date of commencement of CIRP: 20.10.2023

List of creditors as on: 28.08.2024

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of cre- ditor	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 guarantee	Whether related party?	% of voting share in CoC					
1	1.Rahul Dattatraya Pimpale 2.Pratiksha Rahul Pimpale 3.Shamala Dattatraya Pimpale		49,40,114.00	49,40,114.00	Unsecured		No	0.22%			-	-	
2	1.Poonam Mohan Insulkar		33,26,864.00	33,26,864.00	Unsecured		No	0.14%			-	-	
3	Ashish Mahadeo Teltumbde		35,08,240.00	35,08,240.00	Unsecured		No	0.16%			-	-	
4	Ravindra Shaligram Patil on		58,16,667.00	58,16,667.00	Unsecured		No	0.26%			-	-	
5	1.Yogesh Namdeo Otukar		47,02,162.00	34,48,445.00	Unsecured		No	0.16%		12,53,717.00	-	-	
6	1.Ganpat D.Dhamdhare		24,61,194.00	24,61,194.00	Unsecured		No	0.11%			-	-	
7	Raminder Singh Balbir Hora		35,57,453.00	35,57,453.00	Unsecured		No	0.16%			-	-	
8	Ashish Srivastava		38,13,630.00	37,34,118.00	Unsecured		No	0.17%		79,512.00	-	-	
9	Ashwini Raiendra Naik		93,56,309.00	76,19,301.00	Unsecured		No	0.35%		17,37,008.00	-	-	
10	Mahendra Srivastava & Java		39,03,450.00	36,24,193.00	Unsecured		No	0.16%		2,79,257.00	-	-	
9	Moonlight Housing	3-5-2024	53,463.84	44,200.00	Unsecured		Yes			9,263.84	-	-	
10	Darode Jog Redevelopemnt	3-5-2024	24,78,88,528.30	20,49,22,241	Unsecured		Yes			4,29,66,287.30	-	-	
11	Darode Jog Enterprises	3-5-2024	5,88,991.24	4,86,635	Unsecured		Yes			1,02,356.24	-	-	
12	Darode Jog Homes Pvt Ltd	3-5-2024	11,86,74,683.51	9,77,99,899	Unsecured		Yes			2,08,74,784.51	-	-	
13	Anand Dhundiraj Jog	3-5-2024	16,93,96,278.00	14,00,44,488	Unsecured		Yes			2,93,51,790.00	-	-	
14	Sudhir Chandrakant Darode	3-5-2024	11,17,24,345.00	9,23,65,540	Unsecured		Yes			1,93,58,805.00	-	-	
15	Darode Jog & Associates	29-5-2024	2,23,68,692.66		Unsecured		Yes			2,23,68,692.66	-	-	
	Total		71,60,81,065.55	57,76,99,592.00				1.89%		13,83,81,473.55		-	