| Annexure – 8 Name of the Corporate Debtor : Way 2 Health Diagnostics Private Limited Date of Commencement of Liquidation 28/06/2023 List of creditors as on: 22/12/2023 | | | | | | | | | | | | | |
|---|---------------------------|---------------|-----------------------------|----------|--|-----------------------------------|------------------------------|--------------------------------|-------------------------|---------------------------------|---------------------------------|---------------------------------------|--|
| List of operational creditors (Other than Workmen and Employees and Government Dues) SI. Name of creditor Details of claim received Details of claim admitted Amount of Amount of Amount of claim not Amount of claim Remarks, if | | | | | | | | | | | | | ·· |
| ll. Name of creditor | Details of claim received | | Details of claim admitted | | | | | | Amount of contingent | Amount of any mutual | Amount of claim not admitted | Amount of claim under verification | Remarks, if any |
| | Date of receipt | | Amount of claim admitted | claim co | | Amount covered by guarantee | Whether related party? | % of voting share in CoC | claim | dues, that may be set-off | | | |
| Abhay Medisystem | | 237474 | 237474 | | | | | - | - | - | 0 | - | Admitted based on admitted in CIRP |
| Allans Medical System Private Limited | | 20,776 | 20,776 | | | | | - | - | - | 0 | - | Admitted based on admitted in CIRP |
| Aum Enterprises | | 250275 | 250275 | | | | | - | - | - | 0 | - | Claim submitted in liquidation process |
| Avanzar Tech Solutions Private Limited | | 1288032 | 949088 | | | | | - | - | - | 338944 | | Admitted based on admitted in CIRP |
| Avishkar Enterprise | | 543048 | 543048 | | | | | - | - | - | 0 | - | Admitted based on admitted in CIRP |
| Bhide Laboratory | | 325148 | 266449 | | | | | - | - | - | 58699 | | Admitted based on admitted in CIRP |
| Chinmay Marketing | | 56,823 | 48,155 | | | | | - | - | - | 8668 | | Admitted based on admitted in CIRP |
| Creliant Software Private Limited | | 42,730 | 42,730 | | | | | - | - | - | 0 | | Admitted based on admitted in CIRP |
| Displayor Trading Corporation | | 20,780 | 20,780 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
|) Dr Swapnil Himaatrao Suryawanshi | | 617018 | 617018 | | | | | | | 1 | 0 | | Admitted based on admitted in CIRP |
| Dr. Joshi Central Clinical Microbiology Laboratory | | 250490 | 250490 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| 2 Dr. Piyush Sahu | | 150601 | 150601 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| Dr. Praneeth Kumar | | 300000 | | | | | | | | | 300000 | | Rejected |
| Dr. Samir Agarwal | | 300000 | 300000 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| Dr. Sanjay Y. Mhatre | | 878694 | 0 | | | | | | | | 878694 | | Rejected |
| Giloba Medical Supply Company | | 30,097 | 30,097 | | | | | | | | 0 | | Admitted based on |
| | | | | | | | | | | ļ | | | admitted in CIRP |
| Laxmi diagnostics | | 72,693 | 0 | | | | - | | | | 72693 | | Rejected |
| 8 LDS infotech pvt ltd | | 170868 | 170868 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| D Lifesys biomedical | | 280000 | | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| Light house Parshwa Medical Supplies – GOA | | 28,768 307915 | 27,642 307915 | <u>├</u> | | | | | | | 1126 | | Admitted based on admitted in CIRP Admitted based on admitted in CIRP |
| | | | | | | | | | | | 0 | | |
| 2 Parshwa Medical Supplies -Mumbai | | 939045 | 939045 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| 3 Perkin Elmer Health Science Pvt. Ltd. | | 155300 | 155300 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| Ravray Computer | | 845736 | 744154 | | | | | | | | 101582 | | Admitted based on admitted in CIRP |
| S K Barcode Solution | | 230569 | 102425 | | | | | | | | 128144 | | Admitted based on admitted in CIRP |
| Star Human Sciences Private Limited | | 856974 | 856974 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| 7 Swastik Hardware | | 102065 | 102065 | | | | | | | | 0 | | Admitted based on admitted in CIRP |
| 8 Tapacharya Enterprises | | 193188 | 151000 | | | | | | | | 42188 | | Admitted based on admitted in CIRP |
| - | | | | | | | | | | | | | |
| 8 TOTAL | | 18,990,214.00 | 7,564,369.00 | | | | | | | | 347,612.00 | | |