

Name of Corporate Debtor:  
Date of commencement of CIRP:  
List of creditors as on:

Ambika Brickwell LLP  
August 12, 2024  
October 15, 2024

List of Financial Creditors belonging to any class of creditors

Sr. no.	Details of claim				Details of Claim Admitted					Amount of Contingent Claim	Amount of Mutual Claim that may be set off	Amount of claim not admitted	Amount under verification	Remarks, if Any
	Name of Creditor	Joint Owner	Date of receipt of claim	Amount claimed	Amount Admitted	Nature of Claim	Amount covered by Guarantee	Whether related party?	Voting Share (%) in CoC					
1	Rohit Wattal	Santosh Wattal	23-Aug-24	46,53,845	46,53,845	Financial Claims	NIL	No	0.431%	NIL	NIL	-	No	NIL
2	Chayya Tanaji Patil	Ajit Tanaji Patil	23-Aug-24	27,70,805	25,11,078	Financial Claims	NIL	No	0.233%	NIL	NIL	2,59,727	No	NIL
3	J Kamalakannan	G. Shobhana	24-Aug-24	27,54,005	27,54,005	Financial Claims	NIL	No	0.255%	NIL	NIL	-	No	NIL
4	Deepti Talmohite		25-Aug-24	42,43,930	41,51,180	Financial Claims	NIL	No	0.384%	NIL	NIL	92,750	No	NIL
5	Rayan Richard Dalmeida		25-Aug-24	56,44,864	41,80,321	Financial Claims	NIL	No	0.387%	NIL	NIL	14,64,543	No	NIL
6	Sydney Joseph Pereira	Sunita Sydney Pereira	27,50,283	27,50,283	23,94,750	Financial Claims	NIL	No	0.222%	NIL	NIL	3,55,533	No	NIL
7	Sanjay Adwai		26-Aug-24	7,16,935	7,16,935	Financial Claims	NIL	No	0.066%	NIL	NIL	-	No	NIL
8	Shreya Shetty	Suresh Shetty	26-Aug-24	30,26,518	15,40,718	Financial Claims	NIL	No	0.143%	NIL	NIL	14,85,800	No	NIL
9	Manoj Merugu		26-Aug-24	32,16,500	26,67,530	Financial Claims	NIL	No	0.247%	NIL	NIL	5,48,970	No	NIL
10	Neera Seth		26-Aug-24	33,84,155	30,43,800	Financial Claims	NIL	No	0.282%	NIL	NIL	3,40,355	No	NIL
11	Joginderpal seth HUF		25-Aug-24	45,84,576		Financial Claims	NIL	No	0.000%	NIL	NIL	-	45,84,576	NIL
12	Pankaj Joginder Seth		26-Aug-24	26,09,577		Financial Claims	NIL	No	0.000%	NIL	NIL	-	26,09,577	NIL
13	Poonam Pankaj Seth		26-Aug-24	46,59,679	41,96,050	Financial Claims	NIL	No	0.389%	NIL	NIL	4,63,629	No	NIL
14	Anuradha Matta		26-Aug-24	46,39,117	41,76,130	Financial Claims	NIL	No	0.387%	NIL	NIL	4,62,987	No	NIL
15	Anuradha Matta		26-Aug-24	26,09,577	22,83,450	Financial Claims	NIL	No	0.211%	NIL	NIL	3,26,127	No	NIL
16	Siddhi Suseelan		26-Aug-24	49,89,170	45,55,794	Financial Claims	NIL	No	0.422%	NIL	NIL	4,33,376	No	NIL
17	Ampily Krishnalayam	Gopalkrishnan Krishnalayam	26-Aug-24	45,84,901	43,52,352	Financial Claims	NIL	No	0.403%	NIL	NIL	2,32,549	No	NIL
18	Suresh Mehra		26-Aug-24	28,61,443	19,68,700	Financial Claims	NIL	No	0.182%	NIL	NIL	8,92,743	No	NIL
19	Mahesh Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Financial Claims	NIL	No	0.025%	NIL	NIL	16,924	No	NIL
20	Mahesh Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Financial Claims	NIL	No	0.025%	NIL	NIL	16,924	No	NIL
21	Dhanisha Hardasani	Mahesh Hardasani	26-Aug-24	2,91,192	2,74,268	Financial Claims	NIL	No	0.025%	NIL	NIL	16,924	No	NIL
22	Dhanisha Hardasani	Mahesh Hardasani	26-Aug-24	2,91,192	2,74,268	Financial Claims	NIL	No	0.025%	NIL	NIL	16,924	No	NIL
23	Ashok Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Financial Claims	NIL	No	0.025%	NIL	NIL	16,924	No	NIL
24	Ashok Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Financial Claims	NIL	No	0.025%	NIL	NIL	16,924	No	NIL
25	Pratishwar Motwane		26-Aug-24	60,44,092	54,73,517	Financial Claims	NIL	No	0.507%	NIL	NIL	5,70,575	No	NIL
26	Pratishwar Motwane		26-Aug-24	60,44,092	54,73,517	Financial Claims	NIL	No	0.507%	NIL	NIL	5,70,575	No	NIL
27	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Financial Claims	NIL	No	0.507%	NIL	NIL	5,70,574	No	NIL
28	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Financial Claims	NIL	No	0.507%	NIL	NIL	5,70,574	No	NIL
29	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Financial Claims	NIL	No	0.507%	NIL	NIL	5,70,574	No	NIL
30	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Financial Claims	NIL	No	0.507%	NIL	NIL	5,70,574	No	NIL
31	Libhy Krishnalayam		26-Aug-24	29,77,824	27,97,100	Financial Claims	NIL	No	0.259%	NIL	NIL	1,80,724	No	NIL
32	Aswineedev Sasidharan		26-Aug-24	45,11,462	38,43,599	Financial Claims	NIL	No	0.356%	NIL	NIL	6,67,863	No	NIL

33	Sagar Pawar		26-Aug-24	53,18,546	51,64,412	Financial Claims	NIL	No	0.478%	NIL	NIL	1,54,134	No	NIL
34	Vivek Shetty	Surekha Shetty	26-Aug-24	36,71,150	27,19,806	Financial Claims	NIL	No	0.252%	NIL	NIL	9,51,344	No	NIL
35	Shahid jafar Sheikh	Parveen Shahid Sheikh	30-Aug-24	27,66,759	27,66,759	Financial Claims	NIL	No	0.256%	NIL	NIL	-	No	NIL
36	Surekha Shetty	Vivek Shetty	31-Aug-24	30,67,527	27,20,914	Financial Claims	NIL	No	0.252%	NIL	NIL	3,46,613	No	NIL
37	Jagdish Bhutak	Amrataben Bhutak	30-Aug-24	19,44,734		Financial Claims	NIL	No	0.000%	NIL	NIL	-	19,44,734	NIL
38	Usha Singh	Prashant Singh	29-Aug-24	23,35,805	23,35,805	Financial Claims	NIL	No	0.216%	NIL	NIL	-	No	NIL
39	Mohammed Jamal	Suhaliya Khan	27-Aug-24	58,91,515	58,91,515	Financial Claims	NIL	No	0.546%	NIL	NIL	-	No	NIL
40	Ganesh Khaire	Chandraprabha Naiknaware	31-Aug-24	35,24,422	35,24,422	Financial Claims	NIL	No	0.326%	NIL	NIL	-	No	NIL
41	Chandan Mantani	Hitisha Mantani	01-Sep-24	15,36,634	15,36,634	Financial Claims	NIL	No	0.142%	NIL	NIL	-	No	NIL
42	Isola Dsouza	Alexander Dsouza	03-Sep-24	43,21,235	43,21,235	Financial Claims	NIL	No	0.400%	NIL	NIL	-	No	NIL
43	Aiden Dsouza	Alexander Dsouza	03-Sep-24	43,21,235	43,21,235	Financial Claims	NIL	No	0.400%	NIL	NIL	-	No	NIL
44	Asha Chikhalikar	Suresh Chikhalikar	03-Sep-24	24,13,463	24,13,463	Financial Claims	NIL	No	0.224%	NIL	NIL	-	No	NIL
45	Halima Maniar	Adil Maniar	04-Sep-24	17,10,706	17,10,706	Financial Claims	NIL	No	0.158%	NIL	NIL	-	No	NIL
46	Shivraj Naikar	Rajlaxmi Naikar	05-Sep-24	36,75,843	36,75,843	Financial Claims	NIL	No	0.340%	NIL	NIL	-	No	NIL
47	Nisar ali Choudhary	Nazmeen Nisar Choudhary	07-Sep-24	46,22,519	46,22,519	Financial Claims	NIL	No	0.428%	NIL	NIL	-	No	NIL
48	Jamuna Mohan Naidu		02-Sep-24	26,81,000	26,81,000	Financial Claims	NIL	No	0.248%	NIL	NIL	-	No	NIL
49	Vikay kumar Naidu		02-Sep-24	40,60,991	40,60,991	Financial Claims	NIL	No	0.376%	NIL	NIL	-	No	NIL
50	Afreen Syed		03-Sep-24	27,58,532	27,58,532	Financial Claims	NIL	No	0.256%	NIL	NIL	-	No	NIL
51	Kuldip Malhotra	Chetan Malhotra	04-Sep-24	57,03,383	42,25,899	Financial Claims	NIL	No	0.391%	NIL	NIL	14,77,484	No	NIL
52	Bhushan Patil		05-Sep-24	56,32,500	56,30,220	Financial Claims	NIL	No	0.521%	NIL	NIL	2,280	No	NIL
53	Shalini Bolar	Sadashiv Bolar	07-Sep-24	41,52,270	41,52,270	Financial Claims	NIL	No	0.385%	NIL	NIL	-	No	NIL
54	Manjit pawar		09-Sep-24	22,42,982	22,42,982	Financial Claims	NIL	No	0.208%	NIL	NIL	-	No	NIL
55	Bharat Koli	Jyoti Koli	10-Sep-24	24,41,142		Financial Claims	NIL	No	0.000%	NIL	NIL	-	24,41,142	NIL
56	Champak Gogoi	Ranu Gogoi	10-Sep-24	25,55,717	25,55,717	Financial Claims	NIL	No	0.237%	NIL	NIL	-	No	NIL
57	Mohit Singh		11-Sep-24	24,34,972	24,34,972	Financial Claims	NIL	No	0.226%	NIL	NIL	-	No	NIL
58	Nanda Pingale	Mahesh Pingale	11-Sep-24	30,35,108	28,03,928	Financial Claims	NIL	No	0.260%	NIL	NIL	2,31,180	No	NIL
59	Rubina Jacob Robin		22-Sep-24	35,52,920	29,95,858	Financial Claims	NIL	No	0.277%	NIL	NIL	5,57,062	No	NIL
60	Istekhar ahmed khan	Fareeda khan	24-Sep-24	17,38,883	17,38,883	Financial Claims	NIL	No	0.161%	NIL	NIL	-	No	NIL
61	Ashwin Dhadhi		24-Sep-24	27,70,475	27,70,475	Financial Claims	NIL	No	0.257%	NIL	NIL	-	No	NIL
62	Hitasvi Rajesh Vakharia	Rajesh Shantilal Vakharia	26-Sep-24		85,35,778	Financial Claims	NIL	No	0.000%	NIL	NIL	-	85,35,778	NIL
63	Hitasvi Rajesh Vakharia	Rajesh Shantilal Vakharia	26-Sep-24			Financial Claims	NIL	No	0.000%	NIL	NIL	-		NIL
64	Hafizullah ali Choudhari	Rfiya khaton nafizullah	29-Sep-24	25,85,370		Financial Claims	NIL	No	0.000%	NIL	NIL	-	25,85,370	NIL
65	Choudhary Mohammed Shamim	Choudhary kmrunnisa Mohd. Shamim	29-Sep-24	29,08,719	29,08,719	Financial Claims	NIL	No	0.269%	NIL	NIL	-	No	NIL
66	Archana Rakesh Mishra		29-Sep-24	25,44,445	25,28,964	Financial Claims	NIL	No	0.234%	NIL	NIL	15,481	No	NIL
67	Rakesh Shobhapati Mishra		29-Sep-24	15,50,070	15,50,070	Financial Claims	NIL	No	0.144%	NIL	NIL	-	No	NIL
68	Kaleemunnisha	Kitabullah	29-Sep-24	25,34,283		Financial Claims	NIL	No	0.000%	NIL	NIL	-	25,34,283	NIL
69	Usman Choudhary	Nasibun Choudhary	01-Oct-24	25,96,279	25,96,279	Financial Claims	NIL	No	0.240%	NIL	NIL	-	No	NIL
70	Bhavna Dinesh Surve		28-Sep-24	29,38,817	29,38,817	Financial Claims	NIL	No	0.272%	NIL	NIL	-	No	NIL
71	Archana Varma	Ramesh Varma	30-Sep-24	37,48,350		Financial Claims	NIL	No	0.000%	NIL	NIL	-	37,48,350	NIL
72	Suresh Rajpal	Kajal Suresh Rajpal	03-Oct-24	33,87,870	33,87,870	Financial Claims	NIL	No	0.314%	NIL	NIL	-	No	NIL
73	Sahibunisa khan	Abdul khan	08-Oct-24	23,66,487	23,66,487	Financial Claims	NIL	No	0.219%	NIL	NIL	-	No	NIL

74	Sahibuninisa khan	Abdul khan	08-Oct-24	21,46,376	21,46,376	Financial Claims	NIL	No	0.199%	NIL	NIL	-	No	NIL
75	Divya Shantaram Pandit		12-Oct-24	27,83,405	27,83,405	Financial Claims	NIL	No	0.258%	NIL	NIL	-	No	NIL
<b>Total</b>				<b>24,77,10,091</b>	<b>20,32,58,037</b>				<b>18.826%</b>			<b>1,54,68,244</b>	<b>2,89,83,810</b>	