Annexure-1

Name of the corporate debtor: M/s RAJGURU DEVELOPERS PRIVATE LIMITED; Date of commencement of CIRP: 24th April, 2024; List of creditors as on: 31-08-2024

List of secured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may	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?	% of voting share in CoC					
1	Nikhita Manjrekar	30-05-2024	1,51,58,871.08	1,64,44,465.77	secured	1,64,44,465.77	NA	NO	0.096	NA	NA	-	-	-
2	Shalini Vijayan and Vijayan Kovoor	07-05-2024	1,45,96,596.00	1,64,92,079.71	secured	1,64,92,079.71	NA	NO	0.096	NA	NA	-	-	-
3	Krishnan Ramachandran	09-06-2024	5,84,93,574.00	5,67,52,179.00	secured	5,67,52,179.00	NA	NO	0.331	NA	NA	-	-	-
4	Himmat Gundecha and Monika Kothari	07-05-2024	2,54,83,886.00	2,43,57,468.77	secured	2,43,57,468.77	NA	NO	0.142	NA	NA	-	-	-
5	Shankar Sahu and Sunita Sahu	25-05-2024	1,22,90,571.00	1,06,36,266.27	secured	1,06,36,266.27	NA	NO	0.062	NA	NA	-	-	-
6	Revathi Poojari and Johnson Poojari	08-05-2024	1,90,19,689.00	1,73,39,082.68	secured	1,73,39,082.68	NA	NO	0.101	NA	NA	-	-	-
7	Bipin Apandkar and Reena Apandkar	09-06-2024	1,75,83,481.00	1,39,03,367.00	secured	1,39,03,367.00	NA	NO	0.081	NA	NA	-	-	-
8	Pratibha Zalte and Kailas Zalte	09-06-2024	1,37,08,064.00	1,25,18,322.00	secured	1,25,18,322.00	NA	NO	0.073	NA	NA	-	-	-
9	Ramachandran Pandurangan and Radha Pandurangan	09-06-2024	2,59,52,770.00	2,53,65,186.00	secured	2,53,65,186.00	NA	NO	0.148	NA	NA	-	-	-
10	Nilesh Deshmukh	11-05-2024	85,01,725.00	46,87,767.07	secured	46,87,767.07	NA	NO	0.027	NA	NA	-	-	-
11	Kuntal Borthakur	08-05-2024	2,15,42,470.00	4,35,66,496.11	secured	4,35,66,496.11	NA	NO	0.254	NA	NA	-	-	-
12	John Cordiera and Daisy Cordiera	09-06-2024	1,79,84,100.00	1,61,05,025.00	secured	1,61,05,025.00	NA	NO	0.094	NA	NA	-	-	-
13	Bhalchandra Prabhu and Pallavi Prabhu	08-05-2024	3,13,19,487.00	4,36,06,774.75	secured	4,36,06,774.75	NA	NO	0.254	NA	NA	-	-	-
14	Shankar Wadhwa and Manohar Wadhwa	07-05-2024	1,94,18,454.00	1,66,64,826.16	secured	1,66,64,826.16	NA	NO	0.097	NA	NA	-	-	-
15	Gurjeet Kaur and Ronak Singh	09-06-2024	3,16,28,778.00	2,76,45,368.00	secured	2,76,45,368.00	NA	NO	0.161	NA	NA	-	-	-
16	Vijayalaxmi S. and Subramaniam V.	19-08-2024	1,34,52,325.00	1,33,72,830.02	secured	1,33,72,830.02	NA	NO	0.078					
17	Kartik Datev, Manasi Datev and Dilip Datev	09-05-2024	2,19,23,017.00	4,32,72,955.64	secured	4,32,72,955.64	NA	NO	0.253	NA	NA	-	-	-
18	Subramanian Seshan, Sangeetha CN, Annapoorni Seshan and S. Seshan	08-05-2024	1,49,14,664.00	1,94,88,744.23	secured	1,94,88,744.23	NA	NO	0.114	NA	NA	-	-	-
19	Sandeep Waghmare, Sangeeta Waghmare	08-05-2024	1,62,96,517.00	2,38,47,365.91	secured	2,38,47,365.91	NA	NO	0.139	NA	NA	-	-	-
20	Sachin Gaikwad	11-05-2024	1,77,85,000.00	94,71,479.00	secured	94,71,479.00	NA	NO	0.055	NA	NA	-	-	-
21	Devendra Chirmade and Vrushali Chirmade	09-06-2024	1,79,44,493.00	1,60,27,227.00	secured	1,60,27,227.00	NA	NO	0.094	NA	NA	-	-	-
22	Sandur Gururaja Rao and Lata Gururaja Rao	10-05-2024	1,11,60,172.00	1,39,50,439.58	secured	1,39,50,439.58	NA	NO	0.081	NA	NA	-	-	-
23	Aditya Save	08-05-2024	3,08,37,275.00	4,10,23,085.58	secured	4,10,23,085.58	NA	NO	0.239	NA	NA	-	-	-
24	Dinesh Jain and Neeta Jain	08-05-2024	1,35,65,929.00	1,63,65,442.64	secured	1,63,65,442.64	NA	NO	0.096	NA	NA	-	-	-
25	Manupreey Puranik	27-05-2024	2,29,73,480.00	2,18,66,258.13	secured	2,18,66,258.13	NA	NO	0.128	NA	NA	-	-	-
26	Shripad Naik	07-05-2024	1,72,06,163.00	2,40,43,292.54	secured	2,40,43,292.54	NA	NO	0.140	NA	NA	-	-	-
27	Roshan Castelino	23-08-2024	1,89,02,428.00	1,60,98,977.96	secured	1,60,98,977.96	NA	NO	0.094					
28	Bhakti Sawant	13-05-2024	1,58,40,450.00	2,92,03,173.28	secured	2,92,03,173.28	NA	NO	0.170	NA	NA	-	-	-
29	Kiran Ashok Yadav	18-05-2024	1,45,77,840.00	1,84,70,453.86	secured	1,84,70,453.86	NA	NO	0.108	NA	NA	-	-	-
30	Shubha Jagdish and Vikas Satpute	08-05-2024	1,62,26,550.00	1,62,26,550.00	secured	1,62,26,550.00	NA	NO	0.095	NA	NA	-	-	-
31	Ramesh Neelakantan	09-06-2024	1,76,21,280.00	1,66,65,782.00	secured	1,66,65,782.00	NA	NO	0.097	NA	NA	-	-	-
32	Sheetal Thakkar	08-05-2024	1,42,02,415.00	1,61,26,724.11	secured	1,61,26,724.11	NA	NO	0.094	NA	NA	-	-	-
33	Mahesh Joshi, Geetha Joshi, Nicky Joshi, Falguni Joshi	08-05-2024	1,36,55,851.00	1,54,32,777.01	secured	1,54,32,777.01	NA	NO	0.090	NA	NA	-	-	-
34	Rahul Visariya and Vinod Visariya	08-05-2024	2,03,69,769.00	2,41,97,778.83	secured	2,41,97,778.83	NA	NO	0.141	NA	NA	-	-	-
35	Aarti Shyamsunder	06-05-2024	2,38,84,031.00	4,11,85,367.48	secured	4,11,85,367.48	NA	NO	0.240	NA	NA	-	-	-
36	Prashant Prabhu and Jaylaxmi Prabhu	09-06-2024	1,46,49,568.00	1,40,88,338.00	secured	1,40,88,338.00	NA	NO	0.082	NA	NA	-	-	-
37	Yogesh Sawant and Sheetal Sawant	09-06-2024	1,68,92,372.00	1,57,36,014.00	secured	1,57,36,014.00	NA	NO	0.092	NA	NA	-	-	-
38	Sunil Parab and Shweta Parab	08-05-2024	2,97,58,646.00	2,81,44,990.00	secured	2,81,44,990.00	NA	NO	0.164	NA	NA	-	-	-
39	Avadhut Naik and Dipti Naik	07-05-2024	2,18,99,624.00	2,16,21,833.55	secured	2,16,21,833.55	NA	NO	0.126	NA	NA	-	-	-
40	Suresh Jha and Jyoti Jha	08-05-2024	1,50,97,879.00	1,64,37,839.66	secured	1,64,37,839.66	NA	NO	0.096	NA	NA	-	-	-
41	Ashish Anand, Yojana Suryarao, PKM Anand, Thankamani Anand	09-06-2024	2,16,54,258.00	2,00,79,284.00	secured	2,00,79,284.00	NA	NO	0.117	NA	NA	-	-	-
42	Nicky Bhalani, Vikas Bhalani, Bhumika Bhalani and Kantilal Bhalani	08-05-2024	1,40,84,835.00	1,74,99,566.42	secured	1,74,99,566.42	NA	NO	0.102	NA	NA	-	-	-
43	Avinoy Jha and Deepali Jha	08-05-2024	2,89,78,586.00	2,43,13,724.35	secured	2,43,13,724.35	NA	NO	0.142	NA	NA	-	-	-
44	Sangeeta Gurunath Gawli and Gurunath Laxman Gawli	12-05-2024	1,71,24,324.00	2,14,74,795.91	secured	2,14,74,795.91	NA	NO	0.125	NA	NA	-	-	-
45	Mahesh J Thete and Vandana Thete	10-05-2024	1,26,95,206.00	1,84,77,785.65	secured	1,84,77,785.65	NA	NO	0.108	NA	NA	-	-	-
46	Arti Subramanian and Kamala Iyer	07-05-2024	2,01,18,906.00	2,07,80,747.44	secured	2,07,80,747.44	NA	NO	0.121	NA	NA	-	-	-
47	Sanket Jain and Saroj Jain	09-06-2024	1,83,29,392.00	1,83,29,392.00	secured	1,83,29,392.00	NA	NO	0.107	NA	NA	-	-	-
48	Jitendra Gajbiye and Jayshree Gajbiye	09-06-2024	21,15,222.00	19,49,043.00	secured	19,49,043.00	NA	NO	0.011	NA	NA	-	-	-
49	Reema Picardo and Ison Picardo	20-08-2024	2,06,05,516.00	1,59,90,033.13	secured	1,59,90,033.13	NA	NO	0.093	NA	NA	-	-	-
50	Hemraj Waghela and Umesh Waghela	09-05-2024	2,25,66,902.00	2,03,61,447.00	secured	2,03,61,447.00	NA	NO	0.119	NA	NA	-	-	-
51	Pandalai Vijayan Sandeep and Rini Sandeep	08-05-2024	1,19,83,846.00	1,62,42,370.20	secured	1,62,42,370.20	NA	NO	0.095	NA	NA	-	-	-
52	Manish Shah and Lisha Shah	09-06-2024	29,78,400.00	28,68,126.00	secured	28,68,126.00	NA	NO	0.017	NA	NA	-	-	-
53	Amit Jaiswal and Vishaka Jaiswal	09-06-2024	1,79,30,904.00	1,73,24,205.00	secured	1,73,24,205.00	NA	NO	0.101	NA	NA	-	-	-
54	Pratibha Bahulkar and Sharad Bahulkar	09-06-2024	2,57,88,435.00	2,31,25,013.00	secured	2,31,25,013.00	NA	NO	0.135	NA	NA	-	-	-
55	Kavita Das and Vijay Das	09-06-2024	1,89,64,991.00	1,88,61,184.00	secured	1,88,61,184.00	NA	NO	0.110	NA	NA	-	-	-
56	Rajani Iyer	09-06-2024	1,69,88,253.00	1,69,88,253.00	secured	1,69,88,253.00	NA	NO	0.099	NA	NA	-	-	-
57	Srinivasan Pallaur Sudarshanan and Lakshmi Srinivasan.	08-05-2024	2,52,07,254.00	4,53,91,692.69	secured	4,53,91,692.69	NA	NO	0.265	NA	NA	-	-	-
58	Rahul Kumar Panchal and Smita Panchal	09-06-2024	2,27,51,077.00	2,20,05,728.00	secured	2,20,05,728.00	NA	NO	0.128	NA	NA	-	-	-
59	Rakesh Rathod and Manisha Rathod	11-05-2024	2,04,90,760.00	1,79,32,043.31	secured	1,79,32,043.31	NA	NO	0.105	NA	NA	-	-	-
60	Arvind Desai and Jyoti Desai	09-06-2024	91,44,874.00	91,44,874.00	secured	91,44,874.00	NA	NO	0.053	NA	NA	-	-	-
61	Vinayak Patil and Shubhangi Patil	12-05-2024	2,63,31,308.00	2,63,31,308.00	secured	2,63,31,308.00	NA	NO	0.154	NA	NA	-	-	-
62	Aditya Gothankar, Adnya Gothankar, Deepsneha Digambar Gothankar	08-05-2024	1,92,59,670.00	1,75,79,623.04	secured	1,75,79,623.04	NA	NO	0.103	NA	NA	-	-	-
63	Nilay Savla and Neha Savla	07-05-2024	1,90,82,580.75	1,89,70,610.48	secured	1,89,70,610.48	NA	NO	0.111	NA	NA	-	-	-
64	Nitin Morvekar and Hetal Morvekar	12-05-2024	3,61,42,447.00	4,35,91,100.13	secured	4,35,91,100.13	NA	NO	0.254	NA	NA	-	-	-
65	Pratik Doshi and Nidhi Doshi	09-06-2024	4,35,12,823.00	4,22,16,152.00	secured	4,22,16,152.00	NA	NO	0.246	NA	NA	-	-	-
66	Dhiraj Gosar and Divya Gosar	15-05-2024	22,55,204.00	36,50,000.71	secured	36,50,000.71	NA	NO	0.021	NA	NA	-	-	-
67	Shilpa Vinayak Mhatre and Vinayak C. Mhatre	13-05-2024	1,96,21,675.00	2,21,95,259.00	secured	2,21,95,259.00	NA	NO	0.130	NA	NA	-	-	-
68	Vijay Kushwaha and Pratibha Kushwaha	08-05-2024	1,33,66,402.00	1,46,62,272.08	secured	1,46,62,272.08	NA	NO	0.086	NA	NA	-	-	-
69	Michael Tauro and Muriel Tauro	04-05-2024	1,33,81,693.00	1,72,47,127.90	secured	1,72,47,127.90	NA	NO	0.101	NA	NA	-	-	-
70	Dharmesh Parekh and Rakhee Parekh	08-05-2024	1,52,43,312.00	2,05,06,065.82	secured	2,05,06,065.82	NA	NO	0.120	NA	NA	-	-	-
71	Dalpat Panchal and Lila Panchal	07-05-2024	1,08,29,545.00	1,67,60,437.37	secured	1,67,60,437.37	NA	NO	0.098	NA	NA	-	-	-
72	Sangeetha Pednekar and Nilesh Pednekar	08-05-2024	1,44,45,317.00	1,67,12,996.52	secured	1,67,12,996.52	NA	NO	0.098	NA	NA	-	-	-
73	SSV Trust through Dharmendra Madhani	08-05-2024	1,53,89,560.00	1,79,53,845.91	secured	1,79,53,845.91	NA	NO	0.105	NA	NA	-	-	-
74	Hemant Dagli and Mita dagli	08-05-2024	2,57,33,919.00	4,22,42,408.97	secured	4,22,42,408.97	NA	NO	0.247	NA	NA	-	-	-
75	Hemantkumar Shah, Ronak Shah and Shraddha Sha	07-05-2024	4,59,58,170.00	4,45,88,370.00	secured	4,45,88,370.00	NA	NO	0.260	NA	NA	-	-	-
76	Mikhil Dharamshi and Hitesh Dharamshi	07-05-2024	3,18,22,188.00	6,07,05,190.25	secured	6,07,05,190.25	NA	NO	0.354	NA	NA	-	-	-
77	Pradip Patil and Bharti Patil	09-06-2024	2,69,54,064.00	2,42,75,602.00	secured	2,42,75,602.00	NA	NO	0.142	NA	NA	-	-	-
78	Ashok Patil and Dipika Patil	08-05-2024	1,93,52,531.00	1,73,90,811.07	secured	1,73,90,811.07	NA	NO	0.101	NA	NA	-	-	-
			2,01,17,971.00	1,89,43,735.71	secured	1,89,43,735.71	NA	NO	0.111	NA	NA	-	-	-
79	Manoj Mishra and Sunil Mishra	09-05-2024	1,45,45,958.00	1,70,43,107.50	secured	1,70,43,107.50	NA	NO	0.099	NA	NA	-	-	-
80	Resham Thakur and Lata Malhotra	09-06-2024	2,94,69,064.30	4,85,82,859.18	secured	4,85,82,859.18	NA	NO	0.284	NA	NA	-	-	-
81	Manoj Lulla and Mansi Lulla	08-05-2024	1,37,39,933.00	1,99,91,939.63	secured	1,99,91,939.63	NA	NO	0.117	NA	NA	-	-	-
82	Manish Thakker	06-05-2024	3,46,38,783.00	5,95,97,237.62	secured	5,95,97,237.62	NA	NO	0.348	NA	NA	-	-	-
83	Keshav Prabhu and Vrushali Prabhu	07-05-2024	1,91,40,240.00	1,71,76,248.00	secured	1,71,76,248.00	NA	NO	0.100	NA	NA	-	-	-
84	Kalpana Dilip Patil and Dilip Raghunath Patil	06-05-2024	1,69,29,018.00	1,62,33,139.66	secured	1,62,33,139.66	NA	NO	0.095	NA	NA	-	-	-
85	Dipalok Dutta Choudhary and Shayeree Ghosh	16-05-2024	1,97,33,798.00	1,88,54,328.00	secured	1,88,54,328.00	NA	NO	0.110	NA	NA	-	-	-
86	Suchita Main and Prashant Main	09-06-2024	87,11,397.00	85,63,662.62	secured	85,63,662.62	NA	NO	0.050	NA	NA	-	-	-
87	Vimal Devraj Gala and Hemlata Vimal Gala	09-06-2024	2,37,53,985.00	3,11,94,191.11	secured	3,11,94,191.11	NA	NO	0.182	NA	NA	-	-	-
88	Prabhakar Kamath and Meena Kamath	15-05-2024	3,27,30,752.00	1,73,30,631.90	secured	1,73,30,631.90	NA	NO	0.101	NA	NA	-	-	-
89	Sanket Malpure, Anil Malpure and Sunita Malpure	08-05-2024	1,79,66,135.97	1,84,17,102.31	secured	1,84,17,102.31	NA	NO	0.107	NA	NA	-	-	-
90	Ujwal Sawant and Urmila Sawant	09-05-2024	2,04,80,073.00	1,96,26,537.99	secured	1,96,26,537.99	NA	NO	0.115	NA	NA	-	-	-
91	Rajesh Sawant and Megha Sawant	07-05-2024	1,48,96,472.00	1,67,15,595.95	secured	1,67,15,595.95	NA	NO	0.098	NA	NA	-	-	-
92	Veeren Velji Shah and Nayna Veeren Shah	09-06-2024	6,04,77,308.00	5,75,78,861.84	secured	5,75,78,861.84	NA	NO	0.336	NA	NA	-	-	-
93	Mridula Bhagat and Shailesh Bhagat	09-05-2024	1,77,06,300.00	2,39,99,600.45	secured	2,39,99,600.45	NA	NO	0.140	NA	NA	-	-	-
94	Khushvant Shah and Nisha Shah	10-05-2024	1,41,23,674.00	1,70,80,251.71	secured	1,70,80,251.71	NA	NO	0.100	NA	NA	-	-	-
95	Sunil Gopal Kamat	07-05-2024	2,87,48,812.00	2,63,94,319.47	secured	2,63,94,319.47	NA	NO	0.154	NA	NA	-	-	-
96	Gopalakrishnan Iyer and Purnima Iyer	09-06-2024	2,66,52,704.00	2,54,88,674.00	secured	2,54,88,674.00	NA	NO	0.149	NA	NA	-	-	-
97	Sandeep Chabulal Patil	09-06-2024	1,83,84,144.00	1,77,18,810.00	secured	1,77,18,810.00	NA	NO	0.103	NA	NA	-	-	-
98	Mahesh Poojari and Chandini Bangera	08-05-2024	1,96,82,379.00	1,95,45,383.00	secured	1,95,45,383.00	NA	NO	0.114	NA	NA	-	-	-
99	Bharat Kanakia and Sonal Kanakia	30-05-2024	1,80,79,040.00	1,80,84,252.41	secured	1,80,84,252.41	NA	NO	0.106	NA	NA	-	-	-
			2,16,70,262.00	2,71,47,968.65	secured	2,71,47,968.65	NA	NO	0.158	NA	NA	-	-	-
100	Deepak Desai and Pragna Desai	08-05-2024	2,19,47,090.00	2,61,14,297.11	secured	2,61,14,297.11	NA	NO	0.152	NA	NA	-	-	-
101	Abhishek Wani and Aruna Wani	12-05-2024	1,49,11,018.00	2,72,56,479.57		2,72,56,479.57	NA	NO	0.159	NA	NA	-	-	-
		08-05-2024	25,00,000.00	34,08,922.57	secured	34,08,922.57	NA	NO	0.020	NA	NA	-	-	-
102	Dolly Manepatil and Devdas Manepatil	08-05-2024	25,00,000.00	34,08,922.57	secured	34,08,922.57	NA	NO	0.020	NA	NA	-	-	-