Annexure-I

Name of the corporate debtor: M/s RAJGURU DEVELOPERS PRIVATE LIMITED; Date of commencement of CIRP: 24th April, 2024; List of creditors as on: 02-12-2024

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 Menjinkar	30-05-2024	1,51,58,871.08	1,64,44,465.77	Secured	Yes	No	No	0.096	-	-	-	-	-
2	Shalini Vijayan and Vijayan Kavoor	07-05-2024	1,45,96,596.00	1,64,92,079.71	Secured	Yes	No	No	0.096	-	-	-	-	-
3	Krishnan Ramachandran	09-06-2024	5,84,93,574.00	5,67,52,179.00	Secured	Yes	No	No	0.330	-	-	-	-	-
4	Himmat Gundecha and Monika Kothari	07-05-2024	2,54,81,886.00	2,43,57,468.77	Secured	Yes	No	No	0.142	-	-	-	-	-
5	Shankar Sahu and Sunita Sahu	25-05-2024	1,22,90,571.00	1,06,36,266.27	Secured	Yes	No	No	0.062	-	-	-	-	-
6	Rewathi Poojari and Johnson Poojari	08-05-2024	1,95,19,689.00	1,73,39,082.68	Secured	Yes	No	No	0.101	-	-	-	-	-
7	Bipin Apandkar and Reena Apandkar	09-06-2024	1,75,81,481.00	1,39,03,367.00	Secured	Yes	No	No	0.081	-	-	-	-	-
8	Pratibha Zalte and Kailas Zalte	09-06-2024	1,37,08,064.00	1,25,18,322.00	Secured	Yes	No	No	0.073	-	-	-	-	-
9	Ramachandra Pandurangan and Radha Pandurangan	09-06-2024	2,59,52,770.00	2,53,65,186.00	Secured	Yes	No	No	0.148	-	-	-	-	-
10	Nilesh Deshmukh	11-05-2024	85,01,725.00	46,87,767.07	Secured	Yes	No	No	0.027	-	-	-	-	-
11	Kuntal Borthakur	08-05-2024	2,15,42,470.00	4,35,66,496.11	Secured	Yes	No	No	0.254	-	-	-	-	-
12	John Cordiera and Daisy Cordiera	09-06-2024	1,79,84,100.00	1,61,05,020.06	Secured	Yes	No	No	0.094	-	-	-	-	-
13	Bhakchandra Prabhu and Pallavi Prabhu	08-05-2024	3,13,19,487.00	4,36,08,774.75	Secured	Yes	No	No	0.254	-	-	-	-	-
14	Shankar Wadhwa and Ma hari Wadhwa	07-05-2024	1,94,18,454.00	1,66,64,826.16	Secured	Yes	No	No	0.097	-	-	-	-	-
15	Gurjeet Kaur and Ronak Singh	09-06-2024	3,16,28,778.00	2,76,45,368.00	Secured	Yes	No	No	0.161	-	-	-	-	-
16	Vilayakaum S. and Subramaniam V.	19-08-2024	1,34,52,325.00	1,33,72,830.00	Secured	Yes	No	No	0.078	-	-	-	-	-
17	Kartik Dalev, Manasi Dalev and Dilip Dalev	09-05-2024	2,19,23,017.00	4,32,72,955.68	Secured	Yes	No	No	0.252	-	-	-	-	-
18	Subramanian Seshan, Sangeetha CN, Annapoorni Seshan and S. Seshan	08-05-2024	1,49,14,664.00	1,94,88,744.23	Secured	Yes	No	No	0.113	-	-	-	-	-
19	Sandeep Waghmare, Sangeeta Waghmare	08-05-2024	1,62,96,517.00	2,38,47,365.91	Secured	Yes	No	No	0.139	-	-	-	-	-
20	Sachin Gaikwad	11-05-2024	1,77,85,000.00	94,71,479.06	Secured	Yes	No	No	0.055	-	-	-	-	-
21	Devendra Chirmade and Vrushali Chirmade	09-06-2024	1,79,44,493.00	1,60,27,227.00	Secured	Yes	No	No	0.093	-	-	-	-	-
22	Sandur Gurusaja Rao and Leta Gurusaja Rao	10-05-2024	1,11,60,172.00	1,39,10,439.58	Secured	Yes	No	No	0.081	-	-	-	-	-
23	Aditya Save	08-05-2024	3,08,37,275.00	4,10,23,080.58	Secured	Yes	No	No	0.239	-	-	-	-	-
24	Dinesh Jain and Neeta Jain	08-05-2024	1,35,65,920.00	1,63,65,642.64	Secured	Yes	No	No	0.095	-	-	-	-	-
25	Manusrewy Puranik	27-05-2024	2,29,73,480.00	2,18,66,258.13	Secured	Yes	No	No	0.127	-	-	-	-	-
26	Shripad Naik	07-05-2024	1,72,06,163.00	2,40,43,292.59	Secured	Yes	No	No	0.140	-	-	-	-	-
27	Roshan Carlalino	23-08-2024	1,89,02,428.00	1,60,98,977.96	Secured	Yes	No	No	0.094	-	-	-	-	-
28	Bhakti Sawant	11-05-2024	1,58,49,450.00	2,92,03,173.28	Secured	Yes	No	No	0.170	-	-	-	-	-
29	Kiran Ashok Yadav	18-05-2024	1,45,77,840.00	1,84,70,453.80	Secured	Yes	No	No	0.108	-	-	-	-	-
30	Shubha Jagdish and Vikas Satpute	08-05-2024	1,62,26,550.00	1,62,26,550.00	Secured	Yes	No	No	0.094	-	-	-	-	-
31	Ramesh Neelakantan	09-06-2024	1,76,21,280.00	1,66,65,782.00	Secured	Yes	No	No	0.097	-	-	-	-	-
32	Shantal Thakkar	08-05-2024	1,42,02,415.00	1,61,28,724.11	Secured	Yes	No	No	0.094	-	-	-	-	-
33	Mahesh Joshi, Geetha Joshi, Nicky Joshi, Falguni Joshi	08-05-2024	1,36,55,851.00	1,54,32,777.01	Secured	Yes	No	No	0.090	-	-	-	-	-
34	Rahul Visariya and Vinod Visariya	08-05-2024	2,03,69,769.00	2,41,97,778.83	Secured	Yes	No	No	0.141	-	-	-	-	-
35	Mani Chidambaram Yadav	16-10-2024	1,62,53,109.00	2,02,43,103	Secured	Yes	No	No	0.118	-	-	-	-	-
36	Aarti Shyamsunder	06-05-2024	2,38,84,031.00	4,11,85,367.46	Secured	Yes	No	No	0.240	-	-	-	-	-
37	Prashant Prabhu and Javiaeni Prabhu	09-06-2024	1,46,49,568.00	1,40,88,338.00	Secured	Yes	No	No	0.082	-	-	-	-	-
38	Yogesh Sawant and Sheetal Sawant	09-06-2024	1,68,92,372.00	1,57,86,014.00	Secured	Yes	No	No	0.092	-	-	-	-	-
39	Sunil Parab and Shweta Parab	08-05-2024	2,97,58,646.00	2,81,44,990.00	Secured	Yes	No	No	0.164	-	-	-	-	-
40	Avadhut Naik and Dipti Naik	07-05-2024	2,18,98,624.00	2,16,21,833.55	Secured	Yes	No	No	0.126	-	-	-	-	-
41	Suresh Jha and Jyoti Jha	09-05-2024	1,50,97,879.00	1,64,37,839.60	Secured	Yes	No	No	0.096	-	-	-	-	-
42	Ashish Anand, Yojana Suryavsi, Pitht Anand, Thankamani Anand	09-06-2024	2,16,54,258.00	2,00,79,284.00	Secured	Yes	No	No	0.117	-	-	-	-	-
43	Nicky Bhalani, Vikas Bhalani, Bhumika Bhalani and Kamlal Bhalani	06-05-2024	1,40,84,835.00	1,74,99,566.42	Secured	Yes	No	No	0.102	-	-	-	-	-
44	Avinay Jha and Deepali Jha	08-05-2024	2,89,78,586.00	2,43,13,724.35	Secured	Yes	No	No	0.142	-	-	-	-	-
45	Sangeeta Gurunath Gaeli and Gurunath Laxman Gaeli	12-05-2024	1,71,24,324.00	2,14,74,795.91	Secured	Yes	No	No	0.125	-	-	-	-	-
46	Mahesh J Thete and Vandana Thete	10-05-2024	1,26,95,206.00	1,84,77,785.60	Secured	Yes	No	No	0.108	-	-	-	-	-
47	Arti Subramanian and Kamala Iyer	07-05-2024	2,05,18,906.00	2,07,80,747.44	Secured	Yes	No	No	0.121	-	-	-	-	-
48	Sanket Jain and Saroj Jain	09-06-2024	1,83,29,392.00	1,83,29,392.00	Secured	Yes	No	No	0.107	-	-	-	-	-
49	Jitendra Gaikiye and Jayshree Gaikiye	09-06-2024	21,11,222.00	19,49,043.06	Secured	Yes	No	No	0.011	-	-	-	-	-
50	Reema Picardo and Ivan Picardo	20-08-2024	2,08,05,518.00	1,59,90,033.13	Secured	Yes	No	No	0.093	-	-	-	-	-
51	Hemraj Waghela and Umesh Waghela	08-05-2024	2,25,66,902.00	2,03,61,447.00	Secured	Yes	No	No	0.119	-	-	-	-	-
52	Pandalai Vijayan Sandeep and Rini Sandeep	08-05-2024	1,19,83,846.00	1,62,42,370.20	Secured	Yes	No	No	0.095	-	-	-	-	-
53	Manish Shah and Usha Shah	09-06-2024	29,78,600.00	28,68,126.00	Secured	Yes	No	No	0.017	-	-	-	-	-
54	Amit Jaiswal and Vishaka Jaiswal	09-06-2024	1,79,30,904.00	1,73,24,205.00	Secured	Yes	No	No	0.101	-	-	-	-	-
55	Pratibha Behulkar and Sharad Behulkar	09-06-2024	2,57,88,435.00	2,31,25,013.00	Secured	Yes	No	No	0.135	-	-	-	-	-
56	Kavita Das and Vijay Das	09-06-2024	1,89,64,991.00	1,88,61,184.00	Secured	Yes	No	No	0.110	-	-	-	-	-
57	Rajesh Iyer	09-06-2024	1,69,88,253.00	1,69,88,253.00	Secured	Yes	No	No	0.099	-	-	-	-	-
58	Srinivasan Pallavi Sudarshanan and Lakshmi Srinivasan.	08-05-2024	2,52,07,254.00	4,53,91,692.69	Secured	Yes	No	No	0.264	-	-	-	-	-
59	Rahul Kumar Panchal and Smita Panchal	09-06-2024	2,27,51,077.00	2,20,05,728.00	Secured	Yes	No	No	0.128	-	-	-	-	-
60	Rakesh Rathod and Manisha Rathod	11-05-2024	2,04,90,760.00	1,79,32,043.31	Secured	Yes	No	No	0.104	-	-	-	-	-
61	Arvind Desai and Jyoti Desai	09-06-2024	91,44,874.00	91,44,874.00	Secured	Yes	No	No	0.053	-	-	-	-	-
62	Vinayak Patil and Shubhangi Patil	12-05-2024	2,63,31,308.00	2,63,31,308.00	Secured	Yes	No	No	0.153	-	-	-	-	-
63	Aditya Gothankar, Adnya Gothankar, Deepsneha Digambar Gothankar	08-05-2024	1,92,59,670.00	1,75,79,623.08	Secured	Yes	No	No	0.102	-	-	-	-	-
64	Nilay Savla and Neha Savla	07-05-2024	1,90,82,580.75	1,89,70,610.48	Secured	Yes	No	No	0.110	-	-	-	-	-
65	Nitin Moryekar and Vishal Moryekar	12-05-2024	3,61,42,447.00	4,35,31,100.11	Secured	Yes	No	No	0.254	-	-	-	-	-
66	Pratik Doshi and Nidhi Doshi	09-06-2024	4,35,12,823.00	4,22,16,152.00	Secured	Yes	No	No	0.246	-	-	-	-	-
67	Dhiraj Gosar and Divya Gosar	15-05-2024	22,55,204.00	36,50,000.71	Secured	Yes	No	No	0.021	-	-	-	-	-
68	Shilpa Vinayak Mhatre and Vinayak C. Mhatre	13-05-2024	1,96,21,675.00	2,21,95,250.00	Secured	Yes	No	No	0.129	-	-	-	-	-
69	Vijay Kachwaha and Prabhha Kachwaha	08-05-2024	1,93,68,692.00	1,68,62,372.08	Secured	Yes	No	No	0.095	-	-	-	-	-
70	Michael Tauro and Muriel Tauro	04-05-2024	1,33,81,693.00	1,72,47,127.90	Secured	Yes	No	No	0.100	-	-	-	-	-
71	Dharmesh Parekh and Rashmi Parekh	08-05-2024	1,52,41,312.00	2,05,06,065.82	Secured	Yes	No	No	0.119	-	-	-	-	-
72	Daipal Panchal and Lila Panchal	07-05-2024	1,08,29,545.00	1,67,60,437.37	Secured	Yes	No	No	0.098	-	-	-	-	-
73	Sangeetha Pedneker and Nilesh Pedneker	08-05-2024	1,44,45,317.00	1,67,12,996.52	Secured	Yes	No	No	0.097	-	-	-	-	-
74	SSV Trust through Dharmendra Madhani	08-05-2024	1,53,89,560.00	1,79,53,845.91	Secured	Yes	No	No	0.105	-	-	-	-	-
75	Hemant Dalal and Mita dalal	08-05-2024	2,57,33,919.00	4,22,42,408.97	Secured	Yes	No	No	0.246	-	-	-	-	-
76	Hemantkumar Shah, Ronak Shah and Shraddha Sha	07-05-2024	4,59,58,170.00	4,49,88,370.00	Secured	Yes	No	No	0.260	-	-	-	-	-
77	Mihirbl Dharamshi and Hitesh Dharamshi	07-05-2024	3,18,22,188.00	6,07,05,190.25	Secured	Yes	No	No	0.353	-	-	-	-	-
78	Pradip Patil and Bharti Patil	09-06-2024	2,69,54,064.00	2,42,75,602.00	Secured	Yes	No	No	0.141	-	-	-	-	-
79	Ashok Patil and Disha Patil	08-05-2024	1,93,52,531.00	1,73,90,811.07	Secured	Yes	No	No	0.101	-	-	-	-	-
80	Manoj Mishra and Sunil Mishra		2,01,17,971.00	1,89,43,735.71	Secured	Yes	No	No	0.110	-	-	-	-	-
	Manoj Mishra and Sunil Mishra	09-05-2024	2,04,80,071.00	1,96,26,137.99	Secured	Yes	No	No	0.114	-	-	-	-	-
81	Resham Thakur and Lata Malhotra	09-06-2024	1,45,45,958.00	1,70,43,107.99	Secured	Yes	No	No	0.099	-	-	-	-	-
82	Manoj Lulla and Manu Lulla	08-05-2024	2,94,69,064.00	4,85,82,859.19	Secured	Yes	No	No	0.283	-	-	-	-	-
83	Manish Thakker	06-05-2024	1,37,29,931.00	1,89,91,939.63	Secured	Yes	No	No	0.110	-	-	-	-	-
84	Keshav Prabhu and Vrushali Prabhu	07-05-2024	3,46,38,783.00	5,95,97,237.62	Secured	Yes	No	No	0.347	-	-	-	-	-
85	Kalpana Dilip Patil and Dilip Raghunath Patil	06-05-2024	1,91,60,240.00	1,71,76,248.06	Secured	Yes	No	No	0.100	-	-	-	-	-
86	Dipanjak Dutta Choudhary and Shovarree Ghosh	16-05-2024	1,69,29,018.00	1,62,33,139.66	Secured	Yes	No	No	0.095	-	-	-	-	-
87	Sushile Main and Prashant Main	09-06-2024	1,97,33,798.00	1,88,54,128.00	Secured	Yes	No	No	0.110	-	-	-	-	-
88	Vimal Devraj Gala and Hemlata Vimal Gala	09-06-2024	87,11,397.00	85,63,662.62	Secured	Yes	No	No	0.050	-	-	-	-	-
89	Prabhakar Kamath and Meena Kamath	15-05-2024	2,37,53,985.00	3,11,84,191.15	Secured	Yes	No	No	0.182	-	-	-	-	-
90	Sanket Mobaure, Anil Mobaure and Sunita Mobaure	08-05-2024	3,27,30,752.00	1,73,30,631.90	Secured	Yes	No	No	0.101	-	-	-	-	-
91	Ujwal Sawant and Urmila Sawant	08-05-2024	1,79,66,135.97	1,84,17,102.31	Secured	Yes	No	No	0.107	-	-	-	-	-
92	Rajesh Sawant and Megha Sawant	07-05-2024	1,48,96,472.00	1,67,15,595.99	Secured	Yes	No	No	0.097	-	-	-	-	-
93	Sveram Velji Shah and Nayna Veeram Shah	09-06-2024	8,04,72,308.00	5,75,78,861.86	Secured	Yes	No	No	0.335	-	-	-	-	-
94	Mridula Bhavsar and Shailesh Bhavsar	09-05-2024	1,77,06,300.00	2,39,99,600.46	Secured	Yes	No	No	0.140	-	-	-	-	-
95	Khushvant Shah and Nisha Shah	10-05-2024	1,41,23,674.00	1,70,80,251.71	Secured	Yes	No	No	0.099	-	-	-	-	-
96	Sunil Gopal Kamat	07-05-2024	2,87,48,812.00	2,63,94,319.47	Secured	Yes	No	No	0.154	-	-	-	-	-
97	Gopalakrishnan Iyer and Purnima Iyer	09-06-2024	2,66,52,704.00	2,54,88,674.00	Secured	Yes	No	No	0.148	-	-	-	-	-
98	Vandana Chabulal Patil	09-06-2024	1,83,84,144.00	1,77,18,810.00	Secured	Yes	No	No	0.103	-	-	-	-	-
99	Mahesh Poojari and Chandini Bangera	08-05-2024	1,96,82,379.00	1,95,45,383.00	Secured	Yes	No	No	0.114	-	-	-	-	-
100	Bharat Kanakia and Sonal Kanakia	30-05-2024	1,80,79,040.00	1,80,84,252.41	Secured	Yes	No	No	0.105	-	-	-	-	-
	Deepak Desai and Prapna Desai		2,16,70,292.00	2,71,47,908.66	Secured	Yes	No	No	0.158	-	-	-	-	-
101	Deepak Desai and Prapna Desai	08-05-2024	2,19,47,090.00	2,61,14,297.11	Secured	Yes	No	No	0.152	-	-	-	-	-
102	Rajkumar Jagannath Maheshwari, Anand Mundhra and Neha Mundhra	07-10-2024	1,66,46,115.00	1,81,22,578.53	Secured	Yes	No	No	0.106	-	-	-	-	-
103	Abhishek Wani and Aruna Wani	12-05-2024	1,49,11,018.00	2,72,56,478.57	Secured	Yes	No	No	0.159	-	-	-	-	-
	Dolly Manepatil and Devdas Manepatil		25,00,000.00	34,08,922.57	Secured	Yes	No	No	0.020	-	-	-	-	-
104	Dolly Manepatil and Devdas Manepatil	08-05-2024	25,00,000.00	34,08,922.57	Secured	Yes	No	No	0.020	-	-	-	-	-