

List of operational creditors (Other than financial creditors and operational creditors)

S.No.	Name of Creditor	Details of Claim Received		Details of claim admitted						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	% voting share in CoC				Amount of contingent claim	Amount of any mutual dues that may be set off
1	Y S Rajasekhar	Received from Previous RP	269,917	269,917	Other Creditor	-	-	No	-	-	-	-	-	Current RP
2	Mr.Girish K. Bachani & Smt. Sulochana L. Gangwani	Received from Previous RP	1,820,000	-	Other Creditor	-	-	No	-	-	-	1,820,000	-	Current RP
3	C.Venkatesh	Received from Previous RP	425,225	425,225	Other Creditor	-	-	No	-	-	-	-	-	Erstwhile RP
4	Nasreen Wajid Shaikh	Received from Previous RP	1,981,079	533,500	Other Creditor	-	-	No	-	-	-	1,447,579	-	Erstwhile RP
5	Manish Kamlesh Punjabi	Received from Previous RP	276,413	141,413	Other Creditor	-	-	No	-	-	-	135,000	-	Erstwhile RP
6	Nisha Haresh Punjabi	Received from Previous RP	276,413	141,413	Other Creditor	-	-	No	-	-	-	135,000	-	Erstwhile RP
7	Mayaben Kishor Kumar Punjabi	Received from Previous RP	276,413	141,413	Other Creditor	-	-	No	-	-	-	135,000	-	Erstwhile RP
8	Sunitadevi Ramesh Lal Punjabi	Received from Previous RP	276,413	141,413	Other Creditor	-	-	No	-	-	-	135,000	-	Erstwhile RP
9	Padmavati Constrution And Developers	Received from Previous RP	396,000	191,000	Other Creditor	-	-	No	-	-	-	205,000	-	Erstwhile RP
10	Devenbhai Shah	Received from Previous RP	620,500	111,375	Other Creditor	-	-	No	-	-	-	509,125	-	Erstwhile RP
11	Prital Shah	Received from Previous RP	310,250	111,375	Other Creditor	-	-	No	-	-	-	198,875	-	Erstwhile RP
12	Raj Kumari Suneja	Received from Previous RP	2,655,000	2,095,000	Other Creditor	-	-	No	-	-	-	560,000	-	Erstwhile RP
13	Poonam Mittal	Received from Previous RP	1,155,780	864,025	Other Creditor	-	-	No	-	-	-	291,755	-	Erstwhile RP
14	Preeti Damor	Received from Previous RP	204,400	167,475	Other Creditor	-	-	No	-	-	-	36,925	-	Erstwhile RP
15	Urmila Solanki	Received from Previous RP	287,726	139,526	Other Creditor	-	-	No	-	-	-	148,200	-	Erstwhile RP
16	Archana Ahuja	Received from Previous RP	1,000,868	453,960	Other Creditor	-	-	No	-	-	-	546,908	-	Erstwhile RP
17	Savitri Chauhan	Received from Previous RP	479,350	435,000	Other Creditor	-	-	No	-	-	-	44,350	-	Erstwhile RP
18	Meena Kumari	Received from Previous RP	1,552,025	959,670	Other Creditor	-	-	No	-	-	-	592,355	-	Erstwhile RP
19	Yakub B Kachwala	Received from Previous RP	167,829	96,180	Other Creditor	-	-	No	-	-	-	71,649	-	Erstwhile RP
20	Rashida Mohmed Kachwala	Received from Previous RP	251,817	96,180	Other Creditor	-	-	No	-	-	-	155,637	-	Erstwhile RP
21	Farida Kutub Kachwala	Received from Previous RP	251,817	125,750	Other Creditor	-	-	No	-	-	-	126,067	-	Erstwhile RP
22	Mohmed Badrudin Kachwala	Received from Previous RP	167,829	96,180	Other Creditor	-	-	No	-	-	-	71,649	-	Erstwhile RP
23	Kutubudin Badrudin Kachwala	Received from Previous RP	167,829	96,250	Other Creditor	-	-	No	-	-	-	71,579	-	Erstwhile RP
24	Jumana Yakub Kachwala	Received from Previous RP	251,817	125,750	Other Creditor	-	-	No	-	-	-	126,067	-	Erstwhile RP
25	Ashok Baburao Tanwani & Mrs. Kavita Ashok Tanwani	Received from Previous RP	585,000	182,320	Other Creditor	-	-	No	-	-	-	402,680	-	Erstwhile RP
26	Kavita Ashok Tanwani	Received from Previous RP	585,000	154,880	Other Creditor	-	-	No	-	-	-	430,120	-	Erstwhile RP
27	Pradipkumar Rathi	Received from Previous RP	255,527	-	Other Creditor	-	-	No	-	-	-	255,527	-	Erstwhile RP
28	Jatinder Singh	Received from Previous RP	359,984	358,125	Other Creditor	-	-	No	-	-	-	1,859	-	Erstwhile RP
29	Paramjit Singh	Received from Previous RP	359,984	358,125	Other Creditor	-	-	No	-	-	-	1,859	-	Erstwhile RP
30	Kulwinder Kumar	Received from Previous RP	530,200	257,650	Other Creditor	-	-	No	-	-	-	272,550	-	Erstwhile RP
31	Davinder Kumar	Received from Previous RP	462,000	228,250	Other Creditor	-	-	No	-	-	-	233,750	-	Erstwhile RP
32	Kulbhushan Duggal	Received from Previous RP	601,650	-	Other Creditor	-	-	No	-	-	-	601,650	-	Erstwhile RP
33	Manju Dhamor	Received from Previous RP	204,400	167,475	Other Creditor	-	-	No	-	-	-	36,925	-	Erstwhile RP
34	Shekhar Sharma	Received from Previous RP	146,791	76,243	Other Creditor	-	-	No	-	-	-	70,548	-	Erstwhile RP
35	Shalendra Sharma	Received from Previous RP	70,548	-	Other Creditor	-	-	No	-	-	-	70,548	-	Erstwhile RP
36	Saijan Kumar Jain	Received from Previous RP	1,162,800	-	Other Creditor	-	-	No	-	-	-	1,162,800	-	Erstwhile RP
37	Dhiraj Mittal	Received from Previous RP	288,000	141,000	Other Creditor	-	-	No	-	-	-	147,000	-	Erstwhile RP
38	Jagdish Ram Gehlot	Received from Previous RP	352,000	198,000	Other Creditor	-	-	No	-	-	-	154,000	-	Erstwhile RP
39	Sanjay Vinayakrao Pawade	Received from Previous RP	425,250	-	Other Creditor	-	-	No	-	-	-	425,250	-	Erstwhile RP
40	Savitha Ravish	Received from Previous RP	360,000	-	Other Creditor	-	-	No	-	-	-	360,000	-	Erstwhile RP
41	Prabha Mittal	Received from Previous RP	66,000	44,167	Other Creditor	-	-	No	-	-	-	21,833	-	Erstwhile RP
42	Rama Khurana	Received from Previous RP	493,080	-	Other Creditor	-	-	No	-	-	-	493,080	-	Erstwhile RP
43	Ramchandra Pandurang Rathi (Huf)	Received from Previous RP	451,601	161,680	Other Creditor	-	-	No	-	-	-	289,921	-	Erstwhile RP
44	Mayoor G. Joshi	Received from Previous RP	612,000	50,749	Other Creditor	-	-	No	-	-	-	561,251	-	Erstwhile RP
45	Vibhooti Joshi	Received from Previous RP	204,000	179,775	Other Creditor	-	-	No	-	-	-	24,225	-	Erstwhile RP
46	Manish Joshi	Received from Previous RP	204,000	179,775	Other Creditor	-	-	No	-	-	-	24,225	-	Erstwhile RP
47	Dhariwal & Co	Received from Previous RP	900,000	393,750	Other Creditor	-	-	No	-	-	-	506,250	-	Erstwhile RP
48	Bhagwan Pandurang Rathi(Huf)	Received from Previous RP	451,601	168,079	Other Creditor	-	-	No	-	-	-	283,522	-	Erstwhile RP
49	Ramchandra Rathi	Received from Previous RP	451,601	179,291	Other Creditor	-	-	No	-	-	-	272,310	-	Erstwhile RP
50	Priyaben V. Tikmani	Received from Previous RP	145,800	114,000	Other Creditor	-	-	No	-	-	-	31,800	-	Erstwhile RP
51	Divyaben Tikmani	Received from Previous RP	145,800	114,000	Other Creditor	-	-	No	-	-	-	31,800	-	Erstwhile RP
52	Harshad Gangdev	Received from Previous RP	1,239,500	-	Other Creditor	-	-	No	-	-	-	1,239,500	-	Erstwhile RP
53	The Mall Complex (Prop. Keerti Jaswinder Singh)	Received from Previous RP	2,284,621	-	Other Creditor	-	-	No	-	-	-	2,284,621	-	Erstwhile RP
54	Devendra Pratap Singh	Received from Previous RP	330,952	208,005	Other Creditor	-	-	No	-	-	-	122,947	-	Erstwhile RP
55	Ashwarya Kumar	Received from Previous RP	164,250	120,750	Other Creditor	-	-	No	-	-	-	43,500	-	Erstwhile RP
56	Vijay Singh Bengani	Received from Previous RP	381,500	-	Other Creditor	-	-	No	-	-	-	381,500	-	Erstwhile RP
57	Jaswant Singh Tyagi	Received from Previous RP	80,000	72,000	Other Creditor	-	-	No	-	-	-	8,000	-	Erstwhile RP
58	Rupal J Amin	Received from Previous RP	32,500	-	Other Creditor	-	-	No	-	-	-	32,500	-	Erstwhile RP
59	Suman Tyagi & Arun Kumar Tyagi	Received from Previous RP	541,045	188,500	Other Creditor	-	-	No	-	-	-	352,545	-	Erstwhile RP
60	Arun Kumar Tyag	Received from Previous RP	541,045	170,682	Other Creditor	-	-	No	-	-	-	370,363	-	Erstwhile RP
61	Shailesh S Shinde	Received from Previous RP	35,500	24,500	Other Creditor	-	-	No	-	-	-	11,000	-	Erstwhile RP
62	Surendra Sindol	Received from Previous RP	733,000	242,750	Other Creditor	-	-	No	-	-	-	490,250	-	Erstwhile RP
63	Y.S. Nagaraj	Received from Previous RP	269,917	50,000	Other Creditor	-	-	No	-	-	-	219,917	-	Erstwhile RP
64	Ys Rajashekar	Received from Previous RP	269,917	50,000	Other Creditor	-	-	No	-	-	-	219,917	-	Erstwhile RP
65	Bhanuben Chaturbhai Patel	Received from Previous RP	360,000	-	Other Creditor	-	-	No	-	-	-	360,000	-	Erstwhile RP
66	Kailashben Bharatbhai Patel	Received from Previous RP	360,000	-	Other Creditor	-	-	No	-	-	-	360,000	-	Erstwhile RP
67	Asha Solutions	Received from Previous RP	278,415	201,600	Other Creditor	-	-	No	-	-	-	76,815	-	Erstwhile RP
68	Chakrat Corporation	Received from Previous RP	944,899	-	Other Creditor	-	-	No	-	-	-	944,899	-	Erstwhile RP
69	Winod Surtha	Received from Previous RP	447,885	399,105	Other Creditor	-	-	No	-	-	-	48,780	-	Erstwhile RP
70	Winod Kumar Singhi & Sharabh Pratap Singhi	Received from Previous RP	1,112,696	412,451	Other Creditor	-	-	No	-	-	-	700,245	-	Erstwhile RP
71	Sharabh Pratap Singhi	Received from Previous RP	1,112,696	412,451	Other Creditor	-	-	No	-	-	-	700,245	-	Erstwhile RP
72	Girish Kalyandas Bachani & Sulochana Lakhmichand Gangwani	Received from Previous RP	910,000	325,500	Other Creditor	-	-	No	-	-	-	584,500	-	Erstwhile RP
73	Sulochana L. Gangwani	Received from Previous RP	910,000	325,500	Other Creditor	-	-	No	-	-	-	584,500	-	Erstwhile RP

Amount in INR

List of operational creditors (Other than financial creditors and operational creditors)

S.No.	Name of Creditor	Details of Claim Received		Details of claim admitted						Amount in INR			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	% voting share in CoC	Amount of contingent claim	Amount of any mutual dues that may be set off	Amount of claim not admitted		Amount of claim under verification
74	Saleema Mumtaz Faizal	Received from Previous RP	30,000	-	Other Creditor	-	-	No	-	-	-	30,000	-	Erstwhile RP
75	Manu Kaushik	Received from Previous RP	344,931	155,637	Other Creditor	-	-	No	-	-	-	189,294	-	Erstwhile RP
76	Shobha Kaushik	Received from Previous RP	344,931	145,200	Other Creditor	-	-	No	-	-	-	199,731	-	Erstwhile RP
77	Hotel Veeyemmar International Pvt. Ltd.	Received from Previous RP	1,685,417	-	Other Creditor	-	-	No	-	-	-	1,685,417	-	Erstwhile RP
78	Pritam Devi Patil	Received from Previous RP	500,000	-	Other Creditor	-	-	No	-	-	-	500,000	-	Erstwhile RP
79	Vimalbai Purushottamrao Ingle	Received from Previous RP	738,800	183,990	Other Creditor	-	-	No	-	-	-	554,810	-	Erstwhile RP
80	Brahma Prakash Singh	Received from Previous RP	1,098,976	636,000	Other Creditor	-	-	No	-	-	-	462,976	-	Erstwhile RP
81	Ajay Jain	Received from Previous RP	1,050,935	230,406	Other Creditor	-	-	No	-	-	-	820,529	-	Erstwhile RP
82	Shweta Jain	Received from Previous RP	1,365,935	28,323	Other Creditor	-	-	No	-	-	-	1,337,612	-	Erstwhile RP
83	Star Shop Centers (Sanjeev)	Received from Previous RP	166,166	-	Other Creditor	-	-	No	-	-	-	166,166	-	Erstwhile RP
84	Kalpataru Retail Ventures Private Limited	16-12-20	4,977,586	4,741,755	Other Creditor	-	-	No	-	-	-	235,831	-	Current RP
		Total	52,041,342	20,991,429		-	-	-	-	-	-	31,049,913	-	
85	IBM India Private Limited	Received from Previous RP	1,638,010,843	1,638,010,843	Other Creditor Claim	-	-	No	-	-	-	-	-	Current RP
		Total	1,638,010,843	1,638,010,843		-	-	-	-	-	-	-	-	
86	Varughese Kanichenil	2/21/2020	390,000	292,500	Other Creditor	-	-	No	-	-	-	97,500	-	Current RP
87	Shree Videocon Employees Credit and Consumer Co-operative Society Ltd	Received from Previous RP	837,352	677,743	Other Creditor	-	-	No	-	-	-	159,609	-	Current RP
		Total	1,227,352	970,243		-	-	-	-	-	-	257,109	-	
		Grand Total	1,691,279,537	1,659,972,515		-	-	-	-	-	-	31,307,022	-	