

Annexure-1 Name of the corporate debtor: M/s. Fulguru Developers Private Limited.; Date of commencement of CIRP: 24-04-2024; List of creditors as on: 30-09-2024															
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	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 Marayekar	30-05-2024	₹ 1,51,58,871.08	₹ 1,64,44,405.77	secured	₹ 1,64,44,405.77	-	No	0.081	-	-	-	-	-	
2	Shalini Vijayan and Vijayan Krasor	07-05-2024	₹ 1,45,96,596.00	₹ 1,64,92,079.71	secured	₹ 1,64,92,079.71	-	No	0.082	-	-	-	-	-	
3	Krishnan Ramachandran	09-06-2024	₹ 1,84,93,574.00	₹ 1,67,52,179.00	secured	₹ 1,67,52,179.00	-	No	0.281	-	-	-	-	-	
4	Himmat Gundecha and Monika Kothari	07-05-2024	₹ 2,54,88,886.00	₹ 2,43,57,468.77	secured	₹ 2,43,57,468.77	-	No	0.221	-	-	-	-	-	
5	Shankar Sahy and Sunita Sahy	25-05-2024	₹ 1,22,90,571.00	₹ 1,06,36,266.27	secured	₹ 1,06,36,266.27	-	No	0.053	-	-	-	-	-	
6	Neelshi Prosperi and Johnson Prosperi	08-05-2024	₹ 1,90,19,689.00	₹ 1,71,39,082.68	secured	₹ 1,71,39,082.68	-	No	0.086	-	-	-	-	-	
7	Rajin Aparadhar and Reena Aparadhar	09-06-2024	₹ 1,73,81,681.00	₹ 1,39,03,367.00	secured	₹ 1,39,03,367.00	-	No	0.069	-	-	-	-	-	
8	Pruthiia Zalte and Kulas Zalte	09-06-2024	₹ 1,17,08,064.00	₹ 1,25,18,322.00	secured	₹ 1,25,18,322.00	-	No	0.062	-	-	-	-	-	
9	Ramachandran Pandurangan and Radha Pandurangan	09-06-2024	₹ 2,59,52,770.00	₹ 2,53,85,186.00	secured	₹ 2,53,85,186.00	-	No	0.236	-	-	-	-	-	
10	Nilesh Deshmukh	11-05-2024	₹ 85,01,725.00	₹ 46,87,767.07	secured	₹ 46,87,767.07	-	No	0.023	-	-	-	-	-	
11	Kantil Borthakur	08-05-2024	₹ 3,15,42,470.00	₹ 4,35,66,496.11	secured	₹ 4,35,66,496.11	-	No	0.216	-	-	-	-	-	
12	John Cordova and Daisy Cordova	09-06-2024	₹ 1,79,84,100.00	₹ 1,61,05,025.00	secured	₹ 1,61,05,025.00	-	No	0.08	-	-	-	-	-	
13	Bhuchandra Prabhu and Padma Prabhu	08-05-2024	₹ 3,13,10,487.00	₹ 4,36,06,774.75	secured	₹ 4,36,06,774.75	-	No	0.236	-	-	-	-	-	
14	Shankar Weethra and Manohar Weethra	07-05-2024	₹ 1,94,18,494.00	₹ 1,66,64,826.16	secured	₹ 1,66,64,826.16	-	No	0.083	-	-	-	-	-	
15	Gurjeet Kaur and Renuka Singh	09-06-2024	₹ 3,16,38,778.00	₹ 3,76,46,368.00	secured	₹ 3,76,46,368.00	-	No	0.137	-	-	-	-	-	
		03-09-2024	₹ 99,000.00	-	secured	-	-	-	-	-	₹ 99,000.00	-	-	-	Satisfactory proof has not been provided by the claimant
16	Vijaykanti S. and Subramanian V.	19-08-2024	₹ 1,34,52,325.00	₹ 1,33,72,830.02	secured	₹ 1,33,72,830.02	-	No	0.066	-	-	-	-	-	
17	Kantik Datar, Marvati Datar and Dilip Datar	09-05-2024	₹ 2,19,23,017.00	₹ 4,32,72,995.64	secured	₹ 4,32,72,995.64	-	No	0.214	-	-	-	-	-	
18	Subramaniam Saehun, Sangeetha CN, Annapoorni Saehun and S. Saehun	08-05-2024	₹ 1,65,16,664.00	₹ 1,94,88,744.23	secured	₹ 1,94,88,744.23	-	No	0.097	-	-	-	-	-	
19	Sandeep Waghmare, Sangeeta Waghmare	08-05-2024	₹ 1,62,96,517.00	₹ 2,38,47,365.91	secured	₹ 2,38,47,365.91	-	No	0.218	-	-	-	-	-	
20	Ramdev Jaiswal	07-12-2024	₹ 3,31,77,761.30	₹ 44,11,029.00	secured	₹ 44,11,029.00	-	No	0.022	-	-	-	-	-	
21	Sachin Gakwad	11-05-2024	₹ 1,77,65,000.00	₹ 94,71,479.00	secured	₹ 94,71,479.00	-	No	0.047	-	-	-	-	-	
22	Devendra Chirmade and Vrushali Chirmade	09-06-2024	₹ 1,76,49,499.00	₹ 1,60,27,227.00	secured	₹ 1,60,27,227.00	-	No	0.079	-	-	-	-	-	
23	Sandeep Guruniga Rao and Lata Guruniga Rao	10-05-2024	₹ 1,11,60,172.00	₹ 1,39,50,439.58	secured	₹ 1,39,50,439.58	-	No	0.089	-	-	-	-	-	
24	Aditya Sawe	08-05-2024	₹ 3,08,37,275.00	₹ 4,10,29,085.58	secured	₹ 4,10,29,085.58	-	No	0.203	-	-	-	-	-	
25	Dinesh Jain and Neeta Jain	08-05-2024	₹ 1,35,65,039.00	₹ 1,63,85,442.64	secured	₹ 1,63,85,442.64	-	No	0.081	-	-	-	-	-	
26	Manojprey Purank	27-05-2024	₹ 2,25,76,480.00	₹ 2,18,66,258.13	secured	₹ 2,18,66,258.13	-	No	0.109	-	-	-	-	-	
27	Shripad Nalk	07-05-2024	₹ 1,72,06,160.00	₹ 2,40,43,262.54	secured	₹ 2,40,43,262.54	-	No	0.239	-	-	-	-	-	
28	Roshan Catalano	23-08-2024	₹ 1,89,02,438.00	₹ 1,60,96,977.96	secured	₹ 1,60,96,977.96	-	No	0.08	-	-	-	-	-	
29	Shafiq Sawant	13-05-2024	₹ 1,58,40,490.00	₹ 2,92,03,179.28	secured	₹ 2,92,03,179.28	-	No	0.145	-	-	-	-	-	
30	Kiran Ashok Yadav	18-05-2024	₹ 1,45,77,840.00	₹ 1,84,70,453.86	secured	₹ 1,84,70,453.86	-	No	0.091	-	-	-	-	-	
31	Shubha Jagdish and Vikas Satpute	08-05-2024	₹ 1,62,26,550.00	₹ 1,62,26,550.00	secured	₹ 1,62,26,550.00	-	No	0.08	-	-	-	-	-	
32	Ramesh Neelakantan	09-06-2024	₹ 1,76,21,280.00	₹ 1,66,65,782.00	secured	₹ 1,66,65,782.00	-	No	0.083	-	-	-	-	-	
33	Sheetal Thakur	08-05-2024	₹ 1,42,02,419.00	₹ 1,61,26,724.11	secured	₹ 1,61,26,724.11	-	No	0.08	-	-	-	-	-	
34	Mahesh Joshi, Geetha Joshi, Nicky Joshi, Fulguru Joshi	08-05-2024	₹ 1,36,95,851.00	₹ 1,54,52,777.01	secured	₹ 1,54,52,777.01	-	No	0.076	-	-	-	-	-	
35	Rahul Vinitiya and Vinod Vinitiya	08-05-2024	₹ 2,03,60,789.00	₹ 2,41,87,778.83	secured	₹ 2,41,87,778.83	-	No	0.12	-	-	-	-	-	
36	Meni Chidambaram Yadav	16-10-2024	₹ 1,62,53,109.00	₹ 2,02,40,323.00	secured	₹ 2,02,40,323.00	-	No	0.1	-	-	-	-	-	
37	Aarti Shyamrao	06-05-2024	₹ 2,38,84,031.00	₹ 4,11,85,367.48	secured	₹ 4,11,85,367.48	-	No	0.204	-	-	-	-	-	
38	Prashant Prabhu and Jaykumar Prabhu	09-06-2024	₹ 1,46,46,568.00	₹ 1,40,88,338.00	secured	₹ 1,40,88,338.00	-	No	0.07	-	-	-	-	-	

32	Itendra Gajbiye and Jayshree Gajbiye	09-08-2024	₹ 21,15,322.00	₹ 19,40,243.00	secured	₹ 19,40,243.00	-	No	0.032	-	-	-	-	-	-	-
39	Nagesh Sawant and Sheetal Sawant	09-08-2024	₹ 1,68,93,379.00	₹ 1,57,36,054.00	secured	₹ 1,57,36,054.00	-	No	0.076	-	-	-	-	-	-	-
40	Sant Parsh and Shweta Parsh	08-05-2024	₹ 2,97,58,646.00	₹ 2,81,44,980.00	secured	₹ 2,81,44,980.00	-	No	0.139	-	-	-	-	-	-	-
41	Aashut Naik and Dipti Naik	07-05-2024	₹ 2,18,99,624.00	₹ 2,16,21,833.55	secured	₹ 2,16,21,833.55	-	No	0.107	-	-	-	-	-	-	-
42	Suresh Dhe and Jyoti Dhe	08-05-2024	₹ 1,50,97,879.00	₹ 1,64,37,839.66	secured	₹ 1,64,37,839.66	-	No	0.081	-	-	-	-	-	-	-
43	Ashish Anand, Yojana Suryasen, PNM Anand, Shankam Anand	09-08-2024	₹ 2,16,54,258.00	₹ 2,00,79,284.00	secured	₹ 2,00,79,284.00	-	No	0.099	-	-	-	-	-	-	-
44	Nicky Bhutani, Vikas Bhutani, Bhuminia Bhutani and Karishal Bhutani	08-05-2024	₹ 1,40,84,835.00	₹ 1,74,99,566.42	secured	₹ 1,74,99,566.42	-	No	0.087	-	-	-	-	-	-	-
45	Annoy Dhe and Deepali Dhe	08-05-2024	₹ 2,89,78,580.00	₹ 2,43,13,724.35	secured	₹ 2,43,13,724.35	-	No	0.12	-	-	-	-	-	-	-
46	Sangeeta Gurusath Gawai and Gurusath Laxman Gawai	12-05-2024	₹ 1,71,34,324.00	₹ 2,14,74,795.91	secured	₹ 2,14,74,795.91	-	No	0.106	-	-	-	-	-	-	-
47	Shabesh J Thate and Vandana Thate	10-05-2024	₹ 1,16,95,206.00	₹ 1,84,77,785.65	secured	₹ 1,84,77,785.65	-	No	0.092	-	-	-	-	-	-	-
48	Arvi Subramanian and Kamala Iyer	07-05-2024	₹ 2,01,18,906.00	₹ 2,07,80,747.44	secured	₹ 2,07,80,747.44	-	No	0.103	-	-	-	-	-	-	-
49	Sanket (son and Sany) Jain	09-08-2024	₹ 1,83,29,392.00	₹ 1,83,29,392.00	secured	₹ 1,83,29,392.00	-	No	0.091	-	-	-	-	-	-	-

[illegible]

95	Mridula Bhagat and Shalabh Bhagat	09-05-2024	₹ 2,77,96,300.00	₹ 2,95,99,600.45	secured	₹ 2,95,99,600.45	-	No	0.119	-	-	-	-	-	-
96	Kshuvant Shah and Neha Shah	10-05-2024	₹ 1,41,25,674.00	₹ 1,70,80,251.71	secured	₹ 1,70,80,251.71	-	No	0.085	-	-	-	-	-	-
97	Santil Gopal Kamat	07-05-2024	₹ 2,87,48,812.00	₹ 2,83,94,310.47	secured	₹ 2,83,94,310.47	-	No	0.111	-	-	-	-	-	-
98	Gopalakrishnan Iyer and Purnima Iyer	09-06-2024	₹ 2,66,52,704.00	₹ 2,54,88,674.00	secured	₹ 2,54,88,674.00	-	No	0.126	-	-	-	-	-	-
99	Sandeep Chhablani Putt	09-05-2024	₹ 1,83,84,144.00	₹ 1,77,18,820.00	secured	₹ 1,77,18,820.00	-	No	0.088	-	-	-	-	-	-
100	Mahesh Pradyan and Chandini Bangera	08-05-2024	₹ 1,96,82,379.00	₹ 1,95,45,383.00	secured	₹ 1,95,45,383.00	-	No	0.097	-	-	-	-	-	-
101	Bharat Kamakia and Sonal Kamakia	10-05-2024	₹ 1,80,70,040.00	₹ 1,80,84,252.41	secured	₹ 1,80,84,252.41	-	No	0.09	-	-	-	-	-	-
102	Shagun Desai and Pragya Desai	08-05-2024	₹ 2,16,70,262.00	₹ 2,71,47,968.65	secured	₹ 2,71,47,968.65	-	No	0.134	-	-	-	-	-	-
			₹ 2,19,47,090.00	₹ 2,61,14,297.11	secured	₹ 2,61,14,297.11	-	No	0.129	-	-	-	-	-	-

323	Rajkumar Maheshwari, Anand Mundhra and Neha Mundhra	07-12-2024	₹ 1,06,46,115.00	₹ 1,81,22,578.53	secured	₹ 1,81,22,578.53	-	No	0.09	-	-	-	-	-	-
324	Abhishek Wani and Aneta Wani	12-05-2025	₹ 1,49,11,038.00	₹ 2,72,36,479.57	secured	₹ 2,72,36,479.57	-	No	0.105	-	-	-	-	-	-
325	Dorly Menepatti and Devdas Menepatti	08-05-2024	₹ 25,00,000.00	₹ 34,08,922.57	secured	₹ 34,08,922.57	-	No	0.017	-	-	-	-	-	-
			₹ 25,00,000.00	₹ 34,08,922.57	secured	₹ 34,08,922.57	-	No	0.017	-	-	-	-	-	-
			₹ 25,00,000.00	₹ 34,08,922.57	secured	₹ 34,08,922.57	-	No	0.017	-	-	-	-	-	-

			₹ 1,64,62,852.00	-	secured		-	No	-							The claim has been received after the submission of the RSP. Therefore, it has been categorized as acceptable by the RP for the recommendation of the GAC and the validation of the NCI.
106	Rajaram Wroate and Rutika Wroate	14-07-2025				₹ 3,00,47,139.40				₹ 3,00,47,139.40						
	TOTAL		₹ 2,17,89,79,552.60	₹ 2,37,04,42,874.71	-	₹ 2,39,04,96,054.12	0.00	-	11.787	₹ 3,68,47,139.40	0.00			₹ 99,500.00		