





## Annexure-3

Name of the Corporate Debtor: Richfeel Health and Beauty Private Limited		Date of Commencement of CIRP: 26.08.2022				List of Creditors as on 25.11.2022								
List of Secured Financial Creditors (Other than Financial Creditors belonging to any Class of Creditors)														
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						(Amount in Rs)				
		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	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	UNITY SMALL FINANCE BANK LIMITED	08.09.22	75,11,00,000	75,08,96,351	SECURED	100%	100.00%	NO	84.01%	NA	NA	2,03,649	0	Admitted
2	HDFC Bank Limited	26.09.22	4,26,74,867	4,26,74,867	SECURED	100%	100.00%	NO	4.77%	NA	NA	0	0	Admitted
<b>TOTAL</b>			<b>79,37,74,867</b>	<b>79,35,71,218</b>					<b>88.78%</b>			<b>2,03,649</b>	<b>0</b>	

## Annexure-4

Name of the Corporate Debtor: Richfeel Health and Beauty Private Limited			Date of Commencement of CIRP: 26.08.2022					List of Creditors as on 25.11.22						
List of Unsecured Financial Creditors (Other than 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 be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	(Amount in Rs)
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Devbrat Thard HUF	09.09.22	78,67,772	66,11,031	Unsecured	No	No	0.74%	NA	NA	12,56,741	0	Admitted	
2	Sonu Ahluwalia	09.09.22	79,04,421	67,31,273	Unsecured	No	No	0.75%	NA	NA	11,73,148	0	Admitted	
3	SUNAYANA PADWAL	08.09.22	37,79,292	37,70,283	Unsecured	No	No	0.42%	NA	NA	9,009	0	Admitted	
4	ATMAPRAKASH PANDA	09.09.22	84,93,875	64,34,991	Unsecured	No	No	0.72%	NA	NA	20,58,884	0	Admitted	
5	Shaurya Apporva Shah	09.09.22	3,62,20,780	3,58,14,135	Unsecured	No	Yes		NA	NA	4,06,645	0	Admitted	
6	Dr. Apporva Rajnikant Shah (HUF)	09.09.22	54,64,950	54,13,186	Unsecured	No	Yes		NA	NA	51,764	0	Admitted	
7	Dipal Shah	09.09.22	1,06,25,775	97,97,708	Unsecured	No	No	1.10%	NA	NA	8,28,067	0	Admitted	
8	Saras Enterprises	09.09.22	23,43,388	23,43,388	Unsecured	No	No	0.26%	NA	NA	0	0	Admitted	
9	Mrs. Vidya Kedia	09.09.22	1,39,00,000	1,02,75,000	Unsecured	No	No	1.15%	NA	NA	36,25,000	0	Admitted	
10	Roman Assets LLP	09.09.22	54,90,000	54,04,744	Unsecured	No	No	0.60%	NA	NA	85,256	0	Admitted	
11	MANISH JAJODIA & SONS HUF	09.09.22	50,38,446	46,85,309	Unsecured	No	No	0.52%	NA	NA	3,53,137	0	Admitted	
12	SUYOMI APOORVA SHAH	09.09.22	1,55,13,580	1,55,13,580	Unsecured	No	YEs		NA	NA	0	0	Admitted	
13	RAJESH JAJODIA & SONS HUF	09.09.22	70,43,612	65,62,388	Unsecured	No	No	0.73%	NA	NA	4,81,224	0	Admitted	
14	Sandhya Singh	08.09.22	35,73,598	35,65,080	Unsecured	No	No	0.40%	NA	NA	8,518	0	Admitted	
15	Rajul Mehta	09.09.22	44,28,779	44,18,223	Unsecured	No	No	0.49%	NA	NA	10,556	0	Admitted	
16	Kedar Mulmule	14.09.22	8,95,512	8,95,512	Unsecured	No	No	0.10%	NA	NA	0	0	Admitted	
17	Sunil Keshavji Gala	13.09.22	53,12,929	53,12,929	Unsecured	No	No	0.59%	NA	NA	0	0	Admitted	
18	Sunil k Gala HUF	13.09.22	53,59,696	53,59,696	Unsecured	No	No	0.60%	NA	NA	0	0	Admitted	
19	Dipika Sunil Gala	13.09.22	53,31,425	53,31,425	Unsecured	No	No	0.60%	NA	NA	0	0	Admitted	
20	Ra's Herb and Company	25.09.22	35,94,151		Unsecured	No	No	0.00%	NA	NA	0	35,94,151	Clarification Sought	
21	Dr. Apoorva Rajnikant Shah	09.09.22	2,62,97,695	2,59,04,727	Unsecured	No	Yes		NA	NA	3,92,968	0	Admitted	
22	Jumbo Ventures	09.09.22	48,47,975	31,07,934	Unsecured	No	No	0.35%	NA	NA	17,40,041	0	Admitted	
23	Bijoy Enterprises	07.09.22	55,24,315		Unsecured	No	No	0.00%	NA	NA		55,24,315	Clarification Sought	
24	Jagrati Yadav	07.09.22	51,30,000	46,85,309	Unsecured	No	No	0.52%	NA	NA	4,44,691	0	Admitted	
25	Sapient Health and Beauty Pvt Ltd	27.10.22	50,00,000	50,00,000	Unsecured	No	No	0.56%	NA	NA	0	0	Admitted	
<b>TOTAL</b>			<b>20,49,81,966</b>	<b>18,29,37,851</b>				<b>11.22%</b>			<b>1,29,25,649</b>	<b>91,18,466</b>		



Annexure- 6													
Name of the Corporate Debtor: Richfeel Health and Beauty Private Limited			Date of Commencement of CIRP: 26.08.2022					List of Creditors as on 25.11.2022					
List of Operational Creditors (Employees)													
													(Amount in Rs)
Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	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	Whether related party?	% of voting share in CoC, if applicable					
1	NA	Vaishali Rajendra Dave	06.09.22	60,000	60,000	Unsecured	No	NA	NA	NA	0	0	Admitted
2	NA	Nikita Mishra	05.09.22	70,750	70,750	Unsecured	No	NA	NA	NA	0	0	Admitted
3	NA	Monali Shah	06.09.22	4,25,062		Unsecured	No	NA	NA	NA	0	4,25,062	Clarification Sought
4	NA	Pradeep Thakur	05.09.22	5,67,318	3,37,577	Unsecured	No	NA	NA	NA	2,29,741	0	Admitted
5	NA	Sumeet Tulsidas Papat	06.09.22	75,284	75,284	Unsecured	No	NA	NA	NA	0	0	Admitted
6	NA	Mishty Ballaney	07.09.22	1,98,621	1,26,998	Unsecured	No	NA	NA	NA	71,623	0	Admitted
7	NA	Anurag Mehrotra	07.09.22	72,168	71,391	Unsecured	No	NA	NA	NA	777	0	Admitted
8	NA	Deepa Kampally	08.09.22	77,853	77,853	Unsecured	No	NA	NA	NA	0	0	Admitted
9	NA	DIVYA BALKRISHNA GUPTA	08.09.22	1,25,000	1,03,461	Unsecured	No	NA	NA	NA	21,539	0	Admitted
10	NA	SONIA GAUTAM	08.09.22	60,000	60,000	Unsecured	No	NA	NA	NA	0	0	Admitted
11	NA	TANVI KELKAR	08.09.22	30,000		Unsecured	No	NA	NA	NA	0	30,000	Clarification Sought
12	NA	Ganesh Birajdar	08.09.22	52,348	34,781	Unsecured	No	NA	NA	NA	17,567	0	Admitted
13	NA	Puspa Navak	08.09.22	1,06,342	15,269	Unsecured	No	NA	NA	NA	91,073	0	Admitted
14	NA	Vinod kamble	08.09.22	84,000	1,568	Unsecured	No	NA	NA	NA	82,432	0	Admitted
15	NA	Sunil Arakh	08.09.22	6,56,326	1,87,154	Unsecured	No	NA	NA	NA	4,69,172	0	Admitted
16	NA	Pranay V Haldankar	08.09.22	1,58,607	82,253	Unsecured	No	NA	NA	NA	76,354	0	Admitted
17	NA	Anjana Khanda	08.09.22	2,70,487	42,507	Unsecured	No	NA	NA	NA	2,27,980	0	Admitted
18	NA	NISHAAT ZAMAN	08.09.22	20,250	20,250	Unsecured	No	NA	NA	NA	0	0	Admitted
19	NA	ASHIT SHAH	09.09.22	7,26,328		Unsecured	No	NA	NA	NA	0	7,26,328	Clarification Sought
20	NA	VAISHALI DHOTRE	09.09.22	30,000	28,881	Unsecured	No	NA	NA	NA	1,119	0	Admitted
21	NA	Nilesh Ravindra Padwal	09.09.22	2,571	2,517	Unsecured	No	NA	NA	NA	54	0	Admitted
22	NA	MUGDHA BELSARE	09.09.22	62,567	49,951	Unsecured	No	NA	NA	NA	12,616	0	Admitted
23	NA	VIKRAM PEDNEKAR	09.09.22	1,09,946	77,779	Unsecured	No	NA	NA	NA	32,167	0	Admitted
24	NA	SHABNAM RUBAB MULANI	09.09.22	49,100	22,762	Unsecured	No	NA	NA	NA	26,338	0	Admitted
25	NA	PRIYA BELE	09.09.22	5,10,000	2,92,347	Unsecured	No	NA	NA	NA	2,17,653	0	Admitted
26	NA	Mahesh Pandurang Nikam	09.09.22	38,621	38,621	Unsecured	No	NA	NA	NA	0	0	Admitted
27	NA	KARISHMA KISHORE JUMANI	09.09.22	1,05,000	29,018	Unsecured	No	NA	NA	NA	75,982	0	Admitted
28	NA	MANSI KULKARNI	09.09.22	1,31,030	53,559	Unsecured	No	NA	NA	NA	77,471	0	Admitted
29	NA	Meraaj Thanawala	09.09.22	4,35,637	2,05,819	Unsecured	No	NA	NA	NA	2,29,818	0	Admitted
30	NA	USHA RANI	09.09.22	40,000	24,201	Unsecured	No	NA	NA	NA	15,799	0	Admitted

31	NA	PRIYANKA ARUN DAMODAR	09.09.22	16,600	16,600	Unsecured	No	NA	NA	NA	0	0	Admitted
32	NA	Sujata Nilesh Jadhav	09.09.22	3,53,000		Unsecured	No	NA	NA	NA	0	3,53,000	Clarification Sought
33	NA	Sejal Sanjay More	09.09.22	71,990	71,990	Unsecured	No	NA	NA	NA	0	0	Admitted
34	NA	Simmi Rajnarayan Goud	09.09.22	16,830	14,825	Unsecured	No	NA	NA	NA	2,005	0	Admitted
35	NA	Manisha Gunjal	09.09.2022	15,939	14,831	Unsecured	No	NA	NA	NA	1,108	0	Admitted
36	NA	Archana Patil	09.09.2022	1,62,000	29,656	Unsecured	No	NA	NA	NA	1,32,344	0	Admitted
37	NA	Shagufta Shaikh	09.09.2022	33,625	13,226	Unsecured	No	NA	NA	NA	20,399	0	Admitted
38	NA	Parlapati Mahammad Rafi	09.09.2022	45,200	39,740	Unsecured	No	NA	NA	NA	5,460	0	Admitted
39	NA	Manali Varale	09.09.2022	2,20,350	69,656	Unsecured	No	NA	NA	NA	1,50,694	0	Admitted
40	NA	CDR Suraj Ghising Lama	09.09.2022	6,97,634		Unsecured	No	NA	NA	NA	0	6,97,634	Clarification Sought
41	NA	Rupali Sachin Shitap	09.09.2022	4,02,155	2,94,105	Unsecured	No	NA	NA	NA	1,08,050	0	Admitted
42	NA	Vaishali Deepak More	09.09.2022	1,33,633	1,33,633	Unsecured	No	NA	NA	NA	0	0	Admitted
43	NA	Dr. Mohammad Asad Ansari	09.09.2022	1,42,000	1,08,000	Unsecured	No	NA	NA	NA	34,000	0	Admitted
44	NA	Dr. pranjali Dalvi	09.09.2022	1,26,000		Unsecured	No	NA	NA	NA	0	1,26,000	Clarification Sought
45	NA	Rishiraj Singh	09.09.2022	50,20,654	12,35,488	Unsecured	No	NA	NA	NA	37,85,166	0	Admitted
46	NA	Dr. Apoorva Shah	09.09.2022	6,61,84,880	1,16,13,530	Unsecured	Yes	NA	NA	NA	5,45,71,350	0	Admitted
47	NA	Supriya Bharat Name	09.09.2022	89,500	74,616	Unsecured	No	NA	NA	NA	14,884	0	Admitted
48	NA	Rishu Prayadarshi	09.09.2022	7,28,160	1,19,153	Unsecured	No	NA	NA	NA	6,09,007	0	Admitted
49	NA	Dr. Srikanth Bitra	09.09.2022	2,00,000		Unsecured	No	NA	NA	NA	0	2,00,000	Clarification Sought
50	NA	Subhra Dixit	09.09.2022	95,250	35,784	Unsecured	No	NA	NA	NA	59,466	0	Admitted
51	NA	Subhajeet Sarkar	09.09.2022	73,213	65,291	Unsecured	No	NA	NA	NA	7,922	0	Admitted
52	NA	Sajid Abbas Sershiya	09.09.2022	1,02,220	93,001	Unsecured	No	NA	NA	NA	9,219	0	Admitted
53	NA	Raju Daulat Halde	09.09.2022	84,000	20,000	Unsecured	No	NA	NA	NA	64,000	0	Admitted
54	NA	Dr. Gunjan Aggarwal	09.09.2022	3,17,600	1,40,600	Unsecured	No	NA	NA	NA	1,77,000	0	Admitted
55	NA	Sandeep Kumar	09.09.2022	28,220	17,394	Unsecured	No	NA	NA	NA	10,826	0	Admitted
56	NA	Rekha Rathod	09.09.2022	31,716	25,544	Unsecured	No	NA	NA	NA	6,172	0	Admitted
57	NA	Chandni	09.09.2022	50,000	1,517	Unsecured	No	NA	NA	NA	48,483	0	Admitted
58	NA	Manjushah M Naik Shirodkar	09.09.2022	78,774	39,083	Unsecured	No	NA	NA	NA	39,691	0	Admitted
59	NA	Seema Singh	09.09.2022	10,50,000	8,27,381	Unsecured	No	NA	NA	NA	2,22,619	0	Admitted
60	NA	Dr. Umesh Parekh	09.09.2022	93,544		Unsecured	No	NA	NA	NA	0	93,544	Clarification Sought
61	NA	Sangeeta Sunil Gupta	09.09.2022	1,20,000	26,684	Unsecured	No	NA	NA	NA	93,316	0	Admitted
62	NA	Dr. Pooja Rani	09.09.2022	1,39,499		Unsecured	No	NA	NA	NA	0	1,39,499	Clarification Sought
63	NA	Jakir Rashid Sayed	09.09.2022	1,04,945	1,04,945	Unsecured	No	NA	NA	NA	0	0	Admitted
64	NA	TANUSHRI BAROLIA	09.09.2022	10,12,814	4,19,964	Unsecured	No	NA	NA	NA	5,92,850	0	Admitted
65	NA	SALONI DEEPIKA	09.09.2022	2,30,000		Unsecured	No	NA	NA	NA	0	2,30,000	Clarification Sought
66	NA	SATISH KUMAR	08.09.22	49,633	42,498	Unsecured	No	NA	NA	NA	7,135	0	Admitted
67	NA	SUBIR SEN	08.09.22	87,500	57,750	Unsecured	No	NA	NA	NA	29,750	0	Admitted
68	NA	DEEPIKA TAPARIA	08.09.22	41,000		Unsecured	No	NA	NA	NA	0	41,000	Clarification Sought
69	NA	Soni Baranwal	08.09.22	29,500	29,500	Unsecured	No	NA	NA	NA	0	0	Admitted

70	NA	SAVITA KUMARI	08.09.22	38,000		Unsecured	No	NA	NA	NA	0	38,000	Clarification Sought
71	NA	PARESH AGIWAL	08.09.22	4,30,550		Unsecured	No	NA	NA	NA	0	4,30,550	Clarification Sought
72	NA	RUSHABH DOSHI	08.09.22	3,06,912		Unsecured	Yes	NA	NA	NA	0	3,06,912	Clarification Sought
73	NA	DEVIKA SHETTY	08.09.22	69,250	69,250	Unsecured	No	NA	NA	NA	0	0	Admitted
74	NA	KALPESH KOTECHA	08.09.22	1,89,000		Unsecured	No	NA	NA	NA	0	1,89,000	Clarification Sought
75	NA	AKSHAY HIRVE	08.09.22	14,250	9,500	Unsecured	No	NA	NA	NA	4,750	0	Admitted
76	NA	SUNAYANA PADWAL	08.09.22	1,87,978	1,77,707	Unsecured	No	NA	NA	NA	10,271	0	Admitted
77	NA	SANDHYA SINGH	08.09.22	6,51,116	4,18,213	Unsecured	No	NA	NA	NA	2,32,903	0	Admitted
78	NA	ANURADHA KASHYAP	09.09.22	47,950	20,068	Unsecured	No	NA	NA	NA	27,882	0	Admitted
79	NA	DIPAK CHANDAN	09.09.22	40,000	18,166	Unsecured	No	NA	NA	NA	21,834	0	Admitted
80	NA	AMOL BABIWALE	09.09.22	19,500		Unsecured	No	NA	NA	NA	0	19,500	Clarification Sought
81	NA	NEERAJ SHARMA	09.09.22	60,566	60,566	Unsecured	No	NA	NA	NA	0	0	Admitted
82	NA	NIKHAT DADARKAR	09.09.22	4,08,800		Unsecured	No	NA	NA	NA	0	4,08,800	Clarification Sought
83	NA	SNEHAL SABOO	09.09.22	1,31,928	1,06,394	Unsecured	No	NA	NA	NA	25,534	0	Admitted
84	NA	MANISHA CHALKE	09.09.22	30,000		Unsecured	No	NA	NA	NA	0	30,000	Clarification Sought
85	NA	Minhaj Khan	09.09.22	8,043	8,043	Unsecured	No	NA	NA	NA	0	0	Admitted
86	NA	Gopal Janardan Patil	10.09.22	19,850	9,100	Unsecured	No	NA	NA	NA	10,750	0	Admitted
87	NA	Kritika Prakash	10.09.22	21,500	21,500	Unsecured	No	NA	NA	NA	0	0	Admitted
88	NA	Rupa Behera	09.09.22	77,000	49,343	Unsecured	No	NA	NA	NA	27,657	0	Admitted
89	NA	Dr. Asmita Jangalwe	09.09.22	2,00,000	90,508	Unsecured	No	NA	NA	NA	1,09,492	0	Admitted
90	NA	Prachita Girish Meher	10.09.22	97,294	81,842	Unsecured	No	NA	NA	NA	15,452	0	Admitted
91	NA	Savita Ashok Keluskar	10.09.22	2,71,788	2,47,788	Unsecured	No	NA	NA	NA	24,000	0	Admitted
92	NA	Dr. Kritika Kaushik	10.09.22	80,625	80,625	Unsecured	No	NA	NA	NA	0	0	Admitted
93	NA	Tahera Mohamed Salim	09.09.22	1,18,909	1,13,582	Unsecured	No	NA	NA	NA	5,327	0	Admitted
94	NA	Manisha Mangesh Rane	11.09.22	80,000	49,514	Unsecured	No	NA	NA	NA	30,486	0	Admitted
95	NA	Lily Bastain Sheikh	12.09.22	2,95,272	2,13,769	Unsecured	No	NA	NA	NA	81,503	0	Admitted
96	NA	Premnath Vaman Gawade	12.09.22	43,500	33,902	Unsecured	No	NA	NA	NA	9,598	0	Admitted
97	NA	Meenal Deepak Sabarwal	13.09.22	37,303	16,451	Unsecured	No	NA	NA	NA	20,852	0	Admitted
98	NA	Rinky Dayashankar Verma	08.09.22	24,885	15,281	Unsecured	No	NA	NA	NA	9,604	0	Admitted
99	NA	Dr. Tahseen Junaid Muallim	09.09.22	3,48,848	3,05,183	Unsecured	No	NA	NA	NA	43,665	0	Admitted
100	NA	Karishma Sagar Mhaske	15.09.22	45,522	30,722	Unsecured	No	NA	NA	NA	14,800	0	Admitted
101	NA	Sunita Ashok Rokade	14.09.22	80,000	42,058	Unsecured	No	NA	NA	NA	37,942	0	Admitted

102	NA	Ms. Deepti Keshavdatt kandpal	10.09.22	16,600	16,600	Unsecured	No	NA	NA	NA	0	0	Admitted
103	NA	Rishi Soni	09.09.22	55,705	55,705	Unsecured	No	NA	NA	NA	0	0	Admitted
104	NA	Shabnam Romani	13.09.22	75,444	75,444	Unsecured	No	NA	NA	NA	0	0	Admitted
105	NA	Khursheed Ahmed	13.09.22	75,000	43,333	Unsecured	No	NA	NA	NA	31,667	0	Admitted
106	NA	Dr. Razima Khatun	17.09.22	69,425	69,425	Unsecured	No	NA	NA	NA	0	0	Admitted
107	NA	Arti Salagar	20.09.22	24,900	13,203	Unsecured	No	NA	NA	NA	11,697	0	Admitted
108	NA	Deepa Krishna Chari	12.09.22	2,90,864	1,85,864	Unsecured	No	NA	NA	NA	1,05,000	0	Admitted
109	NA	Vaishali Savlaram Jagtap	09.09.22	1,00,000	49,185	Unsecured	No	NA	NA	NA	50,815	0	Admitted
110	NA	Vijay Ashok Ingle	22.09.22	88,000	27,672	Unsecured	No	NA	NA	NA	60,328	0	Admitted
111	NA	Virendra Singh	09.09.22	1,05,000	39,691	Unsecured	No	NA	NA	NA	65,309	0	Admitted
112	NA	Kedar Mulmule	14.09.22	4,00,606	2,71,740	Unsecured	No	NA	NA	NA	1,28,866	0	Admitted
113	NA	Dhananjay Vijay Kijabile	20.09.22	56,266	56,266	Unsecured	No	NA	NA	NA	0	0	Admitted
114	NA	Shama Shah	25.09.22	40,000	25,996	Unsecured	No	NA	NA	NA	14,004	0	Admitted
115	NA	Sankar Das	26.09.22	82,812		Unsecured	No	NA	NA	NA	0	82,812	Clarification Sought
116	NA	Archana Singh	26.09.22	2,41,919	1,17,904	Unsecured	No	NA	NA	NA	1,24,015	0	Admitted
117	NA	Rajesh Mohite	26.09.22	20,500	15,000	Unsecured	No	NA	NA	NA	5,500	0	Admitted
118	NA	Pratiksha Vilas Kapade	26.09.22	23,196	23,196	Unsecured	No	NA	NA	NA	0	0	Admitted
119	NA	Naitik Ramesh Ruparelia	23.09.22	6,40,439	1,59,144	Unsecured	No	NA	NA	NA	4,81,295	0	Admitted
120	NA	Ajit Bhuwad	29.09.22	65,000	62,367	Unsecured	No	NA	NA	NA	2,633	0	Admitted
121	NA	Dinesh Bahadur Yadav	30.09.22	23,868	16,753	Unsecured	No	NA	NA	NA	7,115	0	Admitted
122	NA	Anil Kumar Sahu	01.10.22	1,08,283	48,046	Unsecured	No	NA	NA	NA	60,237	0	Admitted
123	NA	Javed Ali	01.10.22	1,12,000	46,311	Unsecured	No	NA	NA	NA	65,689	0	Admitted
124	NA	Shafin Varyala	10.09.22	32,000	32,000	Unsecured	No	NA	NA	NA	0	0	Admitted
125	NA	Rajendra Pandurang Khavale	19.09.22	46,350	12,890	Unsecured	No	NA	NA	NA	33,460	0	Admitted
126	NA	Shail Rajen Desai	13.09.22	2,24,253		Unsecured	No	NA	NA	NA	0	2,24,253	Clarification Sought
127	NA	Sheetal Maruti Jadhav	04.10.22	27,425	25,050	Unsecured	No	NA	NA	NA	2,375	0	Admitted
128	NA	Nair Shyamlal Sadanandan	09.10.22	2,87,678	52,254	Unsecured	No	NA	NA	NA	2,35,424	0	Admitted
129	NA	Jaynal Hussien	16.09.22	1,48,180		Unsecured	No	NA	NA	NA	0	1,48,180	Clarification Sought
130	NA	Aartiben Sureshbhai Patel	07.10.22	40,000	21,106	Unsecured	No	NA	NA	NA	18,894	0	Admitted
131	NA	Anju Moni Saikia	09.09.22	50,000	50,000	Unsecured	No	NA	NA	NA	0	0	Admitted
132	NA	Sarfraz Ali	09.09.22	67,741	49,479	Unsecured	No	NA	NA	NA	18,262	0	Admitted
133	NA	Srishti Sharma	09.09.22	1,06,896	67,022	Unsecured	No	NA	NA	NA	39,874	0	Admitted
134	NA	Vishal Luthra	09.09.22	4,05,194	1,04,891	Unsecured	No	NA	NA	NA	3,00,303	0	Admitted
135	NA	Sachin Anant Shitap	07.09.22	3,27,717	3,15,477	Unsecured	No	NA	NA	NA	12,240	0	Admitted
136	NA	Sonali Uttam Phale	09.09.22	28,297	28,297	Unsecured	No	NA	NA	NA	0	0	Admitted
137	NA	Renu Ashish Raturi	09.09.22	30,000	10,720	Unsecured	No	NA	NA	NA	19,280	0	Admitted
138	NA	Prakash Gupta	08.09.22	5,91,130	1,82,301	Unsecured	No	NA	NA	NA	4,08,829	0	Admitted
139	NA	Kamlesh Bansal	07.09.22	42,000	28,475	Unsecured	No	NA	NA	NA	13,525	0	Admitted
140	NA	Kamlesh Lavantra	09.09.22	55,792	42,401	Unsecured	No	NA	NA	NA	13,391	0	Admitted
141	NA	Nilufar Shaikh	09.09.22	1,08,205	65,808	Unsecured	No	NA	NA	NA	42,397	0	Admitted

142	NA	Kanchan Khan	06.09.22	3,02,500	97,767	Unsecured	No	NA	NA	NA	2,04,733	0	Admitted
143	NA	Nikhhar Miglani	09.10.22	10,91,660		Unsecured	No	NA	NA	NA	0	10,91,660	Clarification Sought
144	NA	Nilesh Parab	10.09.22	1,22,613	87,562	Unsecured	No	NA	NA	NA	35,051	0	Admitted
145	NA	Ravindra Dhanaji Patil	09.10.22	30,000	30,000	Unsecured	No	NA	NA	NA	0	0	Admitted
146	NA	Sagar More	09.09.22	64,100	20,001	Unsecured	No	NA	NA	NA	44,099	0	Admitted
147	NA	Hitesh Dhuri		47,976	12,397	Unsecured	No	NA	NA	NA	35,579	0	Admitted
148	NA	Shweta Sachdeva	11.09.22	24,830	24,830	Unsecured	No	NA	NA	NA	0	0	Admitted
149	NA	Rodas	14.09.22	17,915	14,920	Unsecured	No	NA	NA	NA	2,995	0	Admitted
150	NA	Dr. Nehal Kothari	11.10.22	8,70,785	6,06,785	Unsecured	No	NA	NA	NA	2,64,000	0	Admitted
151	NA	Vishnu Sawant	15.09.22	36,000		Unsecured	No	NA	NA	NA	0	36,000	Clarification Sought
152	NA	Sunil Pabari	15.09.22	549839		Unsecured	No	NA	NA	NA	0	5,49,839	Rejected
153	NA	Vishal Gavit	13.09.22	81587	17,663	Unsecured	No	NA	NA	NA	63,924	0	Admitted
154	NA	Mahesh Kumar Hamirwasia	15.10.22	49842		Unsecured	No	NA	NA	NA	0	49,842	Rejected
155	NA	Smita Kamal Solanki	17.09.22	85,000	46,203	Unsecured	No	NA	NA	NA	38,797	0	Admitted
156	NA	N. Rajeshwaran	02.10.22	6,20,189		Unsecured	No	NA	NA	NA	0	6,20,189	Clarification Sought
157	NA	Mohd Arshad	18.09.22	1,25,470	82,568	Unsecured	No	NA	NA	NA	42,902	0	Admitted
158	NA	Sangeeta Omprakash	15.10.22	17,000	17,000	Unsecured	No	NA	NA	NA	0	0	Admitted
159	NA	Arun Kumar Kalia	15.10.22	21,30,339		Unsecured	No	NA	NA	NA	0	21,30,339	Clarification Sought
160	NA	Dr. Humiera Gulzar Bhat	09.09.22	5,25,380	4,45,869	Unsecured	No	NA	NA	NA	79,511	0	Admitted
161	NA	Sunil Hira Patil	15.09.22	4,74,944	4,27,395	Unsecured	No	NA	NA	NA	47,549	0	Admitted
162	NA	Rani Sandeep Salvi	15.10.22	1,20,000		Unsecured	No	NA	NA	NA	0	1,20,000	Clarification Sought
163	NA	Sandip P Tondwalkar	23.09.22	1,66,363	1,04,214	Unsecured	No	NA	NA	NA	62,149	0	Admitted
164	NA	Shama Shah	18.10.22	40,000	25,996	Unsecured	No	NA	NA	NA	14,004	0	Admitted
165	NA	Dr. Jyoti Mahesh Shirke	01.10.22	1,25,758	1,25,758	Unsecured	No	NA	NA	NA	0	0	Admitted
166	NA	Satish Dubey	18.10.22	31,842		Unsecured	No	NA	NA	NA	0	31,842	Clarification Sought
167	NA	Rajeev Wadhwa	28.10.22	3,25,091	71,536	Unsecured	No	NA	NA	NA	2,53,555	0	Admitted
168	NA	Kiran Vanarse	29.10.22	60,413	60,413	Unsecured	No	NA	NA	NA	0	0	Admitted
169	NA	Abdul Waheed Abdul Sayeed	08.10.22	10,802	9,610	Unsecured	No	NA	NA	NA	1,192	0	Admitted
170	NA	Anil Soni	30.09.22	34,844	28,754	Unsecured	No	NA	NA	NA	6,090	0	Admitted
171	NA	Deepak Mukherjee	19.10.22	1,901	1,901	Unsecured	No	NA	NA	NA	0	0	Admitted
172	NA	Shweta	21.10.22	14,000	14,000	Unsecured	No	NA	NA	NA	0	0	Admitted
173	NA	Kinjal Anupbharti Gosai	26.09.22	43,321	43,121	Unsecured	No	NA	NA	NA	200	0	Admitted
174	NA	Dr. Shilpi Chakraborty	14.09.22	85,000	55,286	Unsecured	No	NA	NA	NA	29,714	0	Admitted
175	NA	Pratiksha Shekhavat	10.09.22	42,000	16,507	Unsecured	No	NA	NA	NA	25,493	0	Admitted
176	NA	Dr. Tejal Raviraj Sonar	24.09.22	188662	1,88,662	Unsecured	No	NA	NA	NA	0	0	Admitted
177	NA	Rahul Ramcahndra Mandawkar	10.09.22	88,200	41,617	Unsecured	No	NA	NA	NA	46,583	0	Admitted
178	NA	Siddhesh Sakpal	16.09.22	1,42,903	61,493	Unsecured	No	NA	NA	NA	81,410	0	Admitted
179	NA	Snigdha Tewari	16.09.22	77,930		Unsecured	No	NA	NA	NA	0	77,930	Clarification Sought
180	NA	Nitin Manjrekar	25.09.22	64,102	40,561	Unsecured	No	NA	NA	NA	23,541	0	Admitted
181	NA	Trushnali Shelke	22.09.22	47,000	9,045	Unsecured	No	NA	NA	NA	37,955	0	Admitted
182	NA	Neelam Pawar	11.09.22	27,947	19,398	Unsecured	No	NA	NA	NA	8,549	0	Admitted
183	NA	Rakhshar Aslam Shaikh	27.09.22	26,443	26,443	Unsecured	No	NA	NA	NA	0	0	Admitted

184	NA	Siddharth Arun Kamble	30.09.22	68,600	57,800	Unsecured	No	NA	NA	NA	10,800	0	Admitted
185	NA	Kiran Dukhande	25.09.22	5,455	4,945	Unsecured	No	NA	NA	NA	510	0	Admitted
186	NA	Bharat Arora	29.09.22	2,15,985	77,704	Unsecured	No	NA	NA	NA	1,38,281	0	Admitted
187	NA	Bishnu Narayan Ojha	25.09.22	10,138	10,138	Unsecured	No	NA	NA	NA	0	0	Admitted
188	NA	Bhumika V Jadhav	25.09.22	22,403	19,103	Unsecured	No	NA	NA	NA	3,300	0	Admitted
189	NA	Ravi Patil	11.10.22	30,000	30,000	Unsecured	No	NA	NA	NA	0	0	Admitted
190	NA	Priti Akshay Kadam	24.09.22	39,720	39,720	Unsecured	No	NA	NA	NA	0	0	Admitted
191	NA	Dr. Karishma Raval	08.09.22	4,70,005	4,38,265	Unsecured	No	NA	NA	NA	31,740	0	Admitted
192	NA	Jugender Kumar	19.11.22	40,260	40,260	Unsecured	No	NA	NA	NA	0	0	Admitted
193	NA	Satyanarayan Kampalli	09.09.22	3,16,769	2,16,769	Unsecured	No	NA	NA	NA	1,00,000	0	Admitted
194	NA	Dr. Bhavna Gautam	09.09.22	96,341	96,341	Unsecured	No	NA	NA	NA	0	0	Admitted
195	NA	Nafisa Shaikha	11.11.22	32,000	18,222	Unsecured	No	NA	NA	NA	13,778	0	Admitted
196	NA	Rajul Mehta	21.11.22	11,58,074	10,21,210	Unsecured	No	NA	NA	NA	1,36,864	0	Admitted
197	NA	Manish Kumar	9.9.22	1,63,000	97,443	Unsecured	No	NA	NA	NA	65,557	0	Admitted
198	NA	Himanshu Rai	9.9.22	6,13,270	1,65,572	Unsecured	No	NA	NA	NA	4,47,698	0	Admitted
199	NA	Bhusand Ahire	26.09.22	2,90,000	65,412	Unsecured	No	NA	NA	NA	2,24,588	0	Admitted
200	NA	Mrudula Meher	28.11.22	1,43,650		Unsecured	No	NA	NA	NA	0	1,43,650	Clarification Sought
<b>TOTAL</b>				<b>10,63,89,779</b>	<b>2,80,58,806</b>						<b>6,85,39,608</b>	<b>97,91,365</b>	

Name of the Corporate Debtor: Richfeel Health and Beauty Private Limited			Date of Commencement of CIRP: 26.08.2022						List of Creditors as on 25.11.2022				
List of Operational Creditors (Government dues)													
Sl. No.	Details of Claimant		Details of claim received	Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
				Department	Government	Date of receipt	Amount claimed	Amount of claim admitted					
1	EMPLOYEES'S STATE INSURANCE CORPORATION, BADDI, HP	Yes	09.09.22	11,33,812	11,33,812	Unsecured	No	NA	NA	NA	0	0	Admitted
2	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE 13(3)(2), MUMBAI	Yes	09.09.22	5,90,67,426		Unsecured	No	NA	NA	NA	0	5,90,67,426	Clarification Sought
3	JOINT COMMISSIONER, CT and GST, BHUBANESWAR	Yes	09.09.22	75,494	75,494	Unsecured	No	NA	NA	NA	0	0	Admitted
4	Emaployees State Insurance Corporation - Raigarh Chattisgarh	Yes	09.09.22	6,504	6,504	Unsecured	No	NA	NA	NA	0	0	Admitted
5	Assitant Director ( Revenue) ESIC- Goa	Yes	09.09.22	6,457	6,457	Unsecured	No	NA	NA	NA	0	0	Admitted
6	GOVERNMENT OF INDIA, INCOME TAX DEPARTMENT, TDS, CIRCLE 2(1), MUMBAI	Yes	09.09.22	58,13,810	58,13,810	Unsecured	No	NA	NA	NA	0	0	Admitted
7	Employees State Insurance Corporation, Hyderabad	Yes	12.09.22	69,965	0	Unsecured	No	NA	NA	NA	0	69,965	Clarification Sought
8	E.S.I Corporation, Sub Regional Office Nasik	Yes	15.09.22	1,43,320	1,43,320	Unsecured	No	NA	NA	NA	0	0	Admitted
9	ESIC, SRO, MAROL	Yes	23.09.22	2,750	2,750	Unsecured	No	NA	NA	NA	0	0	Admitted
10	ESI Corporation, SRO Surat	Yes	13.09.22	14,280	14,280	Unsecured	No	NA	NA	NA	0	0	Admitted



## Annexure-8

Name of the Corporate Debtor: Richfeel Health and Beauty Private Limited		Date of Commencement of CIRP: 26.08.2022							List of Creditors as on 25.11.2022					
List of Operational Creditors (Other than Workmen and Employees and Government Dues)														
														(Amount in Rs)
Sl. No.	Name of creditor	Details of claim received	Amount claimed	Details of claim admitted						Amount of Contingent Claims	Amount of any mutual dues that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt		Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Weather related party?	% of voting share in CoC					
1	Ajay Ranka	09.09.22	83,900	83,900	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
2	Alpha Enterprises	08.09.22	12,78,760	10,11,763	Unsecured	NA	NA	No	NA	NA	NA	2,66,997	0	Admitted
3	Altius Customer Service Pvt Ltd	08.09.22	87,84,046	87,38,618	Unsecured	NA	NA	No	NA	NA	NA	45,428	0	Admitted
4	Amit Ashok Patodia	08.09.22	2,73,496	2,45,944	Unsecured	NA	NA	No	NA	NA	NA	27,552	0	Admitted
5	Anju Amit Patodia	08.09.22	2,73,496	2,45,945	Unsecured	NA	NA	No	NA	NA	NA	27,551	0	Admitted
6	ASHOK PATODIA	08.09.22	2,95,198	2,55,685	Unsecured	NA	NA	No	NA	NA	NA	39,513	0	Admitted
7	ASHOK PATODIA & SONS HUF	08.09.22	2,73,496	2,45,945	Unsecured	NA	NA	No	NA	NA	NA	27,551	0	Admitted
8	ASHWIN PATODIA	08.09.22	2,73,496	2,45,945	Unsecured	NA	NA	No	NA	NA	NA	27,551	0	Admitted
9	ATTRIBUTES INC	08.09.22	1,30,70,926		Unsecured	NA	NA	No	NA	NA	NA	0	1,30,70,926	Clarification Sought
10	CHANDAN MEHTA	05.09.22	55,125	40,500	Unsecured	NA	NA	No	NA	NA	NA	14,625	0	Admitted
11	CHANDRAKANT BAROT, JYOTSHNA BAROT, JAYESH BAROT, NEHA BAROT	09.09.22	25,30,947	24,95,892	Unsecured	NA	NA	No	NA	NA	NA	35,055	0	Admitted
12	Citius BPO (India) Pvt Ltd	08.09.22	95,07,211	90,53,113	Unsecured	NA	NA	No	NA	NA	NA	4,54,098	0	Admitted
13	Dr. Shobha Jindal	09.09.22	20,10,620	18,76,015	Unsecured	NA	NA	No	NA	NA	NA	1,34,605	0	Admitted
14	Happenings	08.09.22	1,20,86,492	74,85,131	Unsecured	NA	NA	No	NA	NA	NA	46,01,361	0	Admitted
15	I.AAVANYA REPRESENTED BY MR. APURVA DOSHI, PROPRIETOR	09.09.22	1,78,200	1,65,600	Unsecured	NA	NA	No	NA	NA	NA	12,600	0	Admitted
16	JAI MAA JALPA INDUSTRIES	08.09.22	2,49,311	2,49,311	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
17	JETHARAM BHATI	09.09.22	2,09,750	2,09,750	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
18	KASHYAV AYURVEDA	05.09.2022	1,62,606	1,62,136	Unsecured	NA	NA	No	NA	NA	NA	470	0	Admitted
19	Kwality Associates	08.09.22	11,44,211	7,54,232	Unsecured	NA	NA	No	NA	NA	NA	3,89,979	0	Admitted

20	Life Guard Distributors Pvt Ltd	06.09.2022	1,13,227	51,178	Unsecured	NA	NA	No	NA	NA	NA	62,049	0	Admitted
21	LOKANATH BANCHHOR	09.09.22	60,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	10,000	0	Admitted
22	M/s D G GORE	07.09.22	34,810	34,810	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
23	MAHENDRA NANDU (HUF), BHAVIN GALA (HUF), JAGRUTIBEN NANDU, PARVATIBEN NANDU	07.09.22	40,91,460		Unsecured	NA	NA	No	NA	NA	NA	0	40,91,460	Clarification Sought
24	MANSA PRINT & PUBLISHERS LTD	06.09.22	2,66,934	2,53,159	Unsecured	NA	NA	No	NA	NA	NA	13,775	0	Admitted
25	MEENAT ENTERPRISES	07.09.22	9,26,309	9,23,713	Unsecured	NA	NA	No	NA	NA	NA	2,596	0	Admitted
26	Mithun Saha	06.09.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
27	Mittal Packers	07.09.22	1,32,528	1,29,237	Unsecured	NA	NA	No	NA	NA	NA	3,291	0	Admitted
28	Naveen Kumar Dixit	09.09.22	1,25,000	1,00,467	Unsecured	NA	NA	No	NA	NA	NA	24,533	0	Admitted
29	NAVPAD TRADE IMPEX	07.09.2022	61,950	61,950	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
30	Nestor Converters Pvt. Ltd	07.09.22	1,93,046	1,67,437	Unsecured	NA	NA	No	NA	NA	NA	25,609	0	Admitted
31	PARESH SAMPAT	07.09.22	59,000	49,200	Unsecured	NA	NA	No	NA	NA	NA	9,800	0	Admitted
32	PEARL INDUSTRIES	06.09.22	3,48,380	3,48,380	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
33	Praveen Kumar Dasari	05.09.2022	68,000	22,001	Unsecured	NA	NA	No	NA	NA	NA	45,999	0	Admitted
34	Purvi Daijal & Associates	08.09.22	9,53,078	8,32,250	Unsecured	NA	NA	No	NA	NA	NA	1,20,828	0	Admitted
35	R M A CHEMICAL CO	09.09.22	2,94,789	2,31,742	Unsecured	NA	NA	No	NA	NA	NA	63,047	0	Admitted
36	RAHUL SINGH	03.09.22	1,37,000	1,16,810	Unsecured	NA	NA	No	NA	NA	NA	20,190	0	Admitted
37	RAIVAT IMPEX PVT LTD	07.09.2022	3,76,538	3,76,538	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
38	REKHA DOSHI	09.09.22	3,58,494	2,48,130	Unsecured	NA	NA	No	NA	NA	NA	1,10,364	0	Admitted
39	Sangeeta Kumari	09.09.22	15,08,429		Unsecured	NA	NA	No	NA	NA	NA	0	15,08,429	Clarification Sought
40	Sanjay Verma, Rajesh Kumar, Jyoti Verma	08.09.22	34,30,102		Unsecured	NA	NA	No	NA	NA	NA	0	34,30,102	Clarification Sought
41	SATISH KATKAR, PRABHU KATKAR	09.09.22	1,48,000	1,36,000	Unsecured	NA	NA	No	NA	NA	NA	12,000	0	Admitted
42	SHIPLA PATODIA	08.09.22	2,95,198	2,55,685	Unsecured	NA	NA	No	NA	NA	NA	39,513	0	Admitted
43	SUSHIL KUMAR JAIN	09.09.22	3,58,494	2,48,130	Unsecured	NA	NA	No	NA	NA	NA	1,10,364	0	Admitted
44	TEMPLE PACKAGING PRIVATE LTD	07.09.22	9,88,529	6,18,635	Unsecured	NA	NA	No	NA	NA	NA	3,69,894	0	Admitted

45	UNICARE INGREDIENTS	07.09.22	2,31,179	2,31,179	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
46	UNISTITCH APPARELS PVT. LTD.	08.09.22	4,77,197	3,33,009	Unsecured	NA	NA	No	NA	NA	NA	1,44,188	0	Admitted
47	VIDYA PATODIA	08.09.22	2,95,198	2,55,685	Unsecured	NA	NA	No	NA	NA	NA	39,513	0	Admitted
48	Vihaa Print and Pack Pvt Ltd	08.09.22	3,03,004	3,03,004	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
49	YASHWANTH ENTERPRISES	08.09.22	1,17,941	61,676	Unsecured	NA	NA	No	NA	NA	NA	56,265	0	Admitted
50	Yogesh Babanrao Borhade, RAKESH BORHADE, VIMAL BORHADE	08.09.22	20,40,685	19,56,160	Unsecured	NA	NA	No	NA	NA	NA	84,525	0	Admitted
51	Dr. Deepam Janak Shah	09.09.22	3,88,500	3,12,900	Unsecured	NA	NA	No	NA	NA	NA	75,600	0	Admitted
52	Yogesh Gupta HUF	09.09.22	20,53,733	20,53,733	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
53	Mohd Zahid Ansari	09.09.22	1,05,000		Unsecured	NA	NA	No	NA	NA	NA	0	1,05,000	Rejected
54	Dr. Ashwin Budihal	09.09.22	1,81,440	1,59,039	Unsecured	NA	NA	No	NA	NA	NA	22,401	0	Admitted
55	V Xpress	09.09.22	67,121	63,568	Unsecured	NA	NA	No	NA	NA	NA	3,553	0	Admitted
56	Indique LLP	09.09.22	94,07,305		Unsecured	NA	NA	No	NA	NA	NA	0	94,07,305	Clarification Sought
57	M/s. Kosmos Media	09.09.22	5,71,280	5,71,280	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
58	M/s. Design Media	09.09.22	6,03,500	5,53,500	Unsecured	NA	NA	No	NA	NA	NA	50,000	0	Admitted
59	ZINK BEAUTY	09.09.22	10,16,747	9,11,558	Unsecured	NA	NA	No	NA	NA	NA	1,05,189	0	Admitted
60	SSP INDUSTRIES	09.09.22	9,46,976	8,32,948	Unsecured	NA	NA	No	NA	NA	NA	1,14,028	0	Admitted
61	UNITED SAFE TRANSPORT	08.09.22	1,05,035	99,431	Unsecured	NA	NA	No	NA	NA	NA	5,604	0	Admitted
62	K R INDO GERMAN HOMEOPATHIC PHARMACEUTICALS	05.09.22	7,36,423	7,36,423	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
63	BANSHI JAIN & ASSOCIATES	09.09.22	8,40,900	8,40,900	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
64	ADVEN BIOTECH PVT LTD	07.09.22	2,04,445	1,28,236	Unsecured	NA	NA	No	NA	NA	NA	76,209	0	Admitted
65	ANUSPA HERITAGE PRODUCTS PVT LTD	07.09.22	51,08,631	46,62,234	Unsecured	NA	NA	No	NA	NA	NA	4,46,397	0	Admitted
66	PRASAD WANKHEDE	09.09.22	6,09,000	4,51,157	Unsecured	NA	NA	No	NA	NA	NA	1,57,843	0	Admitted
67	VINOD VANGANA	07.09.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
68	GOURAV OJHA	07.09.22	44,840	0	Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected

69	SANDEEP KULKARNI	07.09.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
70	PAWAN KUMAR	07.09.22	65,000	65,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
71	RIDDHI SIDDHI ENTERPRISES	07.09.22	1,52,008	1,00,000	Unsecured	NA	NA	No	NA	NA	NA	52,008	0	Admitted
72	SUBRATA DEY	07.09.22	37,750	37,290	Unsecured	NA	NA	No	NA	NA	NA	460	0	Admitted
73	NANDKUMAR KHANSE	07.09.22	38,940		Unsecured	NA	NA	No	NA	NA	NA	38,940	0	Rejected
74	S K MARKETING	07.09.22	1,30,82,009	1,30,82,009	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
75	Dr. PRAJCT SAO	07.09.22	6,12,000	3,72,827	Unsecured	NA	NA	No	NA	NA	NA	2,39,173	0	Admitted
76	SANDEEP WADHWAN	08.09.22	58,100	53,000	Unsecured	NA	NA	No	NA	NA	NA	5,100	0	Admitted
77	PRASHANT AGARWAL	08.09.22	59,312	45,425	Unsecured	NA	NA	No	NA	NA	NA	13,887	0	Admitted
78	SUYOMI APOORVA SHAH	09.09.22	1,04,070	1,04,070	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
79	PINKU SHARMA	08.09.22	59,000	56,000	Unsecured	NA	NA	No	NA	NA	NA	3,000	0	Admitted
80	D R ARORA HUF	08.09.22	11,93,335	6,34,137	Unsecured	NA	NA	No	NA	NA	NA	5,59,198	0	Admitted
81	ROHIT ARORA	08.09.22	5,01,500	2,50,750	Unsecured	NA	NA	No	NA	NA	NA	2,50,750	0	Admitted
82	SHARMA INTERIOR	08.09.22	24,76,802		Unsecured	NA	NA	No	NA	NA	NA	0	24,76,802	Clarification Sought
83	MOHINDER BAJAJ	08.09.22	67,12,832		Unsecured	NA	NA	No	NA	NA	NA	0	67,12,832	Clarification Sought
84	PRIYA CHANDRIYA	09.09.22	1,04,640	82,590	Unsecured	NA	NA	No	NA	NA	NA	22,050	0	Admitted
85	Dr. Vishwas Puranik and Dr. Swroop Puranik	09.09.22	14,21,286		Unsecured	NA	NA	No	NA	NA	NA	0	14,21,286	Clarification Sought
86	SANGITA MAHAJAN Sandeep Kshirsagar	09.09.22	5,16,948	5,16,948	Unsecured	NA	NA	No	NA	NA	NA		0	Admitted
87	Dr. Humiera Gulzar Bhat	10.09.22	5,25,380	4,45,869	Unsecured	NA	NA	No	NA	NA	NA	79,511	0	Admitted
88	Dr. Siddhartha Chatterjee	09.09.22	1,60,000		Unsecured	NA	NA	No	NA	NA	NA	0	1,60,000	Clarification Sought
89	Puneet Saraogi	09.09.22	56,143	56,143	Unsecured	NA	NA	No	NA	NA	NA		0	Admitted
90	Dilip Mathuradas Bhoir	13.09.22	10,12,120	4,78,590	Unsecured	NA	NA	No	NA	NA	NA	5,33,530	0	Admitted
91	Geeta Subhash Bhujbal	14.09.22	1,20,043	1,20,043	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
92	Radha Nair	13.09.22	2,36,717	2,36,717	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
93	Lokhanath Banchhor	11.09.22	60,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	10,000	0	Admitted
94	Dr. Suman Shukla	14.09.22	22,500		Unsecured	NA	NA	No	NA	NA	NA	0	22,500	Clarification Sought
95	Shubh Electricals and Hardware	15.09.22	42,607	27,606	Unsecured	NA	NA	No	NA	NA	NA	15,001	0	Admitted
96	Hemant Kumar SP	09.09.22	68,980	62,500	Unsecured	NA	NA	No	NA	NA	NA	6,480	0	Admitted

97	TCW Tea Private Limited	21.09.22	2,40,572	2,28,275	Unsecured	NA	NA	No	NA	NA	NA	12,297	0	Admitted
98	Jabbar Khan	22.09.22	60,000	60,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
99	Khushi Advertising Ideas Pvt Ltd	09.09.22	8,41,257	5,41,800	Unsecured	NA	NA	No	NA	NA	NA	2,99,457	0	Admitted
100	Dr. Kamlesh Bansal	27.09.22	42,000	28,475	Unsecured	NA	NA	No	NA	NA	NA	13,525	0	Admitted
101	Abdullah Abdul Malik Shaikh	28.09.22	42,480	37,336	Unsecured	NA	NA	No	NA	NA	NA	5,144	0	Admitted
102	Shri Ram Print and Pack	17.09.22	80,500	67,496	Unsecured	NA	NA	No	NA	NA	NA	13,004	0	Admitted
103	Alpa Shah	29.09.22	1,89,564	1,39,741	Unsecured	NA	NA	No	NA	NA	NA	49,823	0	Admitted
104	Rahul Sanodiya	29.09.22	59,000		Unsecured	NA	NA	No	NA	NA	NA	59,000	0	Rejected
105	Saurav Gupta	30.09.22	52,530	51,250	Unsecured	NA	NA	No	NA	NA	NA	1,280	0	Admitted
106	Raju Ambone	30.09.22	25,000		Unsecured	NA	NA	No	NA	NA	NA	25,000	0	Rejected
107	Chatenya Sharma	01.10.22	76,767	44,564	Unsecured	NA	NA	No	NA	NA	NA	32,203	0	Admitted
108	Sandip Ashok Borase	01.10.22	1,00,000	1,00,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
109	K Sudheer Kumar Varma	28.09.22	62,985	43,415	Unsecured	NA	NA	No	NA	NA	NA	19,570	0	Admitted
110	Rahul Raj	02.10.22	72,064	25,245	Unsecured	NA	NA	No	NA	NA	NA	46,819	0	Admitted
111	Naresh Reddy Putta	17.09.22	8,27,360	2,59,251	Unsecured	NA	NA	No	NA	NA	NA	5,68,109	0	Admitted
112	Dr. Vinay Chouksey	13.09.22	5,53,000		Unsecured	NA	NA	No	NA	NA	NA	0	5,53,000	Clarification Sought
113	Dr. Siddharth J Desai	03.10.22	1,50,000		Unsecured	NA	NA	No	NA	NA	NA	0	1,50,000	Clarification Sought
114	Dr. Shyam Shashikant Heranjal	12.09.22	7,71,280		Unsecured	NA	NA	No	NA	NA	NA	0	7,71,280	Clarification Sought
115	Praveen Kumar Soni	03.10.22	47,500	22,001	Unsecured	NA	NA	No	NA	NA	NA	25,499	0	Admitted
116	Deepa Chandarana Kalpana Chandrana	09.09.22	17,70,000	17,70,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
117	Yogesh S Waikar	15.09.22	1,75,000	1,00,120	Unsecured	NA	NA	No	NA	NA	NA	74,880	0	Admitted
118	Naumaan Ghazali	03.10.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
119	Abhijeet Jigiyo	07.10.22	51,135		Unsecured	NA	NA	No	NA	NA	NA	51,135	0	Rejected
120	Ashish Kumar Sahay	08.10.22	45,000		Unsecured	NA	NA	No	NA	NA	NA	45,000	0	Rejected
121	Sunshine Chemicals	08.10.22	7,365	7,365	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
122	Sunshine Chemicals	08.10.22	73,349	73,349	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
123	Mayur Shriprasad Jaju	01.10.22	60,500	60,500	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
124	Dr. Nidhi Sharma	08.10.22	3,28,500	1,98,500	Unsecured	NA	NA	No	NA	NA	NA	1,30,000	0	Admitted
125	ASIF ANSARI	05.09.22	52,235	52,235	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
126	ALPA SHAH	09.09.22	1,89,564	1,39,741	Unsecured	NA	NA	No	NA	NA	NA	49,823	0	Admitted

127	Aqugen Technologies Private Limited	08.09.22	2,52,068	1,50,000	Unsecured	NA	NA	No	NA	NA	NA	1,02,068	0	Admitted
128	DM Enterprise	08.09.22	4,61,075		Unsecured	NA	NA	No	NA	NA	NA	0	4,61,075	Clarification Sought
129	Dr. Anjana Khanda	08.09.22	2,70,487	42,057	Unsecured	NA	NA	No	NA	NA	NA	2,28,430	0	Admitted
130	Dr. Mohammed Zakir Hussain Venteli	09.09.22	5,10,000		Unsecured	NA	NA	No	NA	NA	NA	0	5,10,000	Clarification Sought
131	Vishal Sood	29.09.22	44,840		Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected
132	Shivaji Nivrutti Kshirsagar	09.10.22	44,840	42,999	Unsecured	NA	NA	No	NA	NA	NA	1,841	0	Admitted
133	Standard Analytical Laboratory (ND) Pvt Ltd	21.09.22	62,907	62,907	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
134	Konark Herbals and Healthcare Pvt Ltd	07.09.22	10,06,928	9,60,351	Unsecured	NA	NA	No	NA	NA	NA	46,577	0	Admitted
135	Nugenic Pharma Pvt Ltd	05.09.22	5,23,931	4,11,138	Unsecured	NA	NA	No	NA	NA	NA	1,12,793	0	Admitted
136	AMITABH CHANDAN	09.09.22	62,235	53,100	Unsecured	NA	NA	No	NA	NA	NA	9,135	0	Admitted
137	Hariom Shran	09.10.22	59,900	59,900	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
138	Ram Mohan Pandey	08.10.22	42,480		Unsecured	NA	NA	No	NA	NA	NA	42,480	0	Rejected
139	Akash Goel	03.10.22	24,750		Unsecured	NA	NA	No	NA	NA	NA	24,750	0	Rejected
140	Sunil Kumar	10.10.22	44,840	33,589	Unsecured	NA	NA	No	NA	NA	NA	11,251	0	Admitted
141	Chandresh Chandriya	09.09.22	1,04,640	82,590	Unsecured	NA	NA	No	NA	NA	NA	22,050	0	Admitted
142	Manju Arora	08.09.22	11,76,831	6,39,249	Unsecured	NA	NA	No	NA	NA	NA	5,37,582	0	Admitted
143	Vishal Bajaj	07.09.22	5,01,500	2,50,750	Unsecured	NA	NA	No	NA	NA	NA	2,50,750	0	Admitted
144	ATSJ and Associates	07.09.22	50,200	26,200	Unsecured	NA	NA	No	NA	NA	NA	24,000	0	Admitted
145	Wealthcafe Business Adv Pvt Ltd	08.09.22	1,93,200	1,51,200	Unsecured	NA	NA	No	NA	NA	NA	42,000	0	Admitted
146	Rajkotia Medicare Pvt Ltd	15.10.22	2,92,892	1,64,152	Unsecured	NA	NA	No	NA	NA	NA	1,28,740	0	Admitted
147	Satish Kumar	08.09.22	49,633	42,498	Unsecured	NA	NA	No	NA	NA	NA	7,135	0	Admitted
148	Quaiser Abbas	14.09.22	1,63,900	79,800	Unsecured	NA	NA	No	NA	NA	NA	84,100	0	Admitted
149	Hazaribagh Healthcare LLP	09.09.22	21,39,399	5,65,682	Unsecured	NA	NA	No	NA	NA	NA	15,73,717	0	Admitted
150	Krishna Salunkhe	11.10.22	1,48,482	1,05,015	Unsecured	NA	NA	No	NA	NA	NA	43,467	0	Admitted
151	Gurudas	29.10.22	1,40,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	90,000	0	Admitted
152	Amol Ramdas Patil	28.10.22	66,000	48,317	Unsecured	NA	NA	No	NA	NA	NA	17,683	0	Admitted
153	Pankaj Kumar Yadav	14.10.22	83,000	83,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
154	Shakil Kasam Naykavadi	17.10.22	75,000		Unsecured	NA	NA	No	NA	NA	NA	75,000	0	Rejected
155	Ankit Pradeep Pingale	20.10.22	45,000	25,450	Unsecured	NA	NA	No	NA	NA	NA	19,550	0	Admitted
156	Aditya Dagu Murkute	19.10.22	49,426	43,997	Unsecured	NA	NA	No	NA	NA	NA	5,429	0	Admitted
157	Dr. Asad Ansari	11.10.22	1,42,000	1,08,000	Unsecured	NA	NA	No	NA	NA	NA	34,000	0	Admitted

158	Prisha Tubes PVt Ltd	15.09.22	1,37,614	1,37,614	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
159	Mahesh Sabne	30.09.22	1,02,000		Unsecured	NA	NA	No	NA	NA	NA	1,02,000	0	Rejected
160	Syed Abid Ali	12.10.22	44,840		Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected
161	Vaishali Rajendra Dave	21.09.22	41,500		Unsecured	NA	NA	No	NA	NA	NA	41,500	0	Rejected
162	Choice Medico	12.09.22	37,422	27,760	Unsecured	NA	NA	No	NA	NA	NA	9,662	0	Admitted
163	Vikram Singh Baghel	14.10.22	10,000		Unsecured	NA	NA	No	NA	NA	NA	10,000	0	Rejected
164	Mahesh Kumar Hamirwasia	15.10.22	49,840		Unsecured	NA	NA	No	NA	NA	NA	49,840	0	Rejected
165	Upnand	15.10.22	43,200	19,499	Unsecured	NA	NA	No	NA	NA	NA	23,701	0	Admitted
166	Nitin Jaydeoroa Patil	29.09.22	88,800	74,000	Unsecured	NA	NA	No	NA	NA	NA	14,800	0	Admitted
167	Deepak Kumar Gupta, Sumit Kumar Aggarwal	21.09.22	17,32,966		Unsecured	NA	NA	No	NA	NA	NA	0	17,32,966	Clarification Sought
168	Link Intime India Private Limited	15.09.22	44,250	17,700	Unsecured	NA	NA	No	NA	NA	NA	26,550	0	Admitted
169	Prakash Hitack Industries Unit II	08.09.22	38,477	38,477	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
170	M/s Fatehchand C Shah and Co.	08.09.22	43,900	43,900	Unsecured	NA	NA	No	NA	NA	NA		0	Admitted
171	Maa Enterprises	08.09.22	3,09,668	3,09,564	Unsecured	NA	NA	No	NA	NA	NA	104	0	Admitted
172	Vajra Global Consulting Services LLP	08.09.22	35,00,000	28,59,199	Unsecured	NA	NA	No	NA	NA	NA	6,40,801	0	Admitted
173	Aanchal Sales Corporation	09.09.22	55,558	55,551	Unsecured	NA	NA	No	NA	NA	NA	7	0	Admitted
174	Maxworld IT Solutions	09.09.22	52,475	48,248	Unsecured	NA	NA	No	NA	NA	NA	4,227	0	Admitted
175	Lalit Advertising	09.09.22	1,75,55,745	1,04,64,952	Unsecured	NA	NA	No	NA	NA	NA	70,90,793	0	Admitted
176	Shri Ram Sales Corporation	09.09.22	1,24,376	1,24,376	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
177	Mystic Creations LLP	09.09.22	20,000	20,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
178	Pitamber Trader	09.09.22	2,12,708	2,06,323	Unsecured	NA	NA	No	NA	NA	NA	6,385	0	Admitted
179	Baba Traders	09.09.22	26,644	26,644	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
180	Cointab Software Private Limited	09.09.22	1,06,200	1,06,200	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
181	M/s Super Services	09.09.22	6,13,874	2,43,988	Unsecured	NA	NA	No	NA	NA	NA	3,69,886	0	Admitted
182	Bakson Drugs and Pharmaceuticals Private Limited	01.10.22	2,09,885	1,76,317	Unsecured	NA	NA	No	NA	NA	NA	33,568	0	Admitted
183	Sukanta Kumar Mohapatra	01.10.22	95,000	27,301	Unsecured	NA	NA	No	NA	NA	NA	67,699	0	Admitted
184	Sandeep Sankhyan	17.10.22	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
185	Prakash Chrysostom Dias	17.10.22	42,540	42,540	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted

186	Bajaj	19.10.22	51,855		Unsecured	NA	NA	No	NA	NA	NA	0	51,855	Clarification Sought
187	Appegowda Prasanna	19.10.22	8,12,933	7,60,245	Unsecured	NA	NA	No	NA	NA	NA	52,688	0	Admitted
188	Ahuja Furnishers Pvt Ltd	19.10.22	1,17,47,537		Unsecured	NA	NA	No	NA	NA	NA	0	1,17,47,537	Clarification Sought
189	Anju Kaur Sahni	16.10.22	44,25,614	44,25,614	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
190	Creative Plastics	10.09.22	83,526	83,526	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
191	Giriraj Pharma	23.09.22	3,83,525	3,83,525	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
192	Mohini Tiwari Mayank Tiwari Surendra Singh Tiwari	21.09.22	9,93,718	7,25,337	Unsecured	NA	NA	No	NA	NA	NA	2,68,381	0	Admitted
193	Patil Group Construction	18.09.22	18,24,380		Unsecured	NA	NA	No	NA	NA	NA	0	18,24,380	Clarification Sought
194	Jainam Printers	28.09.22	9,60,191		Unsecured	NA	NA	No	NA	NA	NA	0	9,60,191	Clarification Sought
195	Deepak Vasant Patil	17.09.22	55,000	52,198	Unsecured	NA	NA	No	NA	NA	NA	2,802	0	Admitted
196	Vision Dempo Hospitality and Estates Pvt Ltd	17.10.22	10,31,155	6,89,726	Unsecured	NA	NA	No	NA	NA	NA	3,41,429	0	Admitted
197	Sunil Patil	15.09.22	1,35,000	50,000	Unsecured	NA	NA	No	NA	NA	NA	85,000	0	Admitted
198	Pravin Adik	05.09.22	95,000	95,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
199	Manish Kumar	12.11.22	44,840		Unsecured	NA	NA	No	NA	NA	NA	44,840	0	Rejected
200	Rishi Nagar	10.10.22	16,000	16,000	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
201	Om Shree Gita Industries	10.10.22	6,25,504		Unsecured	NA	NA	No	NA	NA	NA	6,25,504	0	Clarification sought
202	Jalaluddin Shaikh	07.09.22	57,856	47,500	Unsecured	NA	NA	No	NA	NA	NA	10,356	0	Admitted
203	Jinam Jumbo Copy Centre	21.11.22	1,99,826		Unsecured	NA	NA	No	NA	NA	NA	0	1,99,826	Clarification Sought
204	Imran Khan	2.11.2022	57,040		Unsecured	NA	NA	No	NA	NA	NA	0	57,040	Clarification Sought
205	Rajesh Kumar Sainy	2.11.2022	48,379		Unsecured	NA	NA	No	NA	NA	NA	0	48,379	Clarification Sought
206	NVK Ganesh	7.11.2022	64,000		Unsecured	NA	NA	No	NA	NA	NA	0	64,000	Clarification Sought
207	Moon Chandra	15.11.2022	37,759		Unsecured	NA	NA	No	NA	NA	NA	0	37,759	Clarification Sought
208	Sumit Chaudhary	16.11.2022	44,840	44,840	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
209	Manvendra Singh	22.11.2022	62,468		Unsecured	NA	NA	No	NA	NA	NA	0	62,468	Clarification Sought
210	Chetan Kumar Surwade	17.11.2022	62,595		Unsecured	NA	NA	No	NA	NA	NA	0	62,595	Clarification Sought
211	LM Enterprises	24.11.2022	10,34,755		Unsecured	NA	NA	No	NA	NA	NA	0	10,34,755	Clarification Sought
212	Preco Studio Private limited	24.11.2022	4,83,511		Unsecured	NA	NA	No	NA	NA	NA	0	4,83,511	Clarification Sought

213	Jitender Singh	25.11.22	45,000		Unsecured	NA	NA	No	NA	NA	NA	0	45,000	Clarification Sought
214	Bhagwan Singh	19.11.22	51,855	51,855	Unsecured	NA	NA	No	NA	NA	NA	0	0	Admitted
215	Puna Bhai Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
216	Deepak Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
217	Govind Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
218	Pravin Solanki	18.11.22	11,61,445		Unsecured	NA	NA	No	NA	NA	NA	0	11,61,445	Clarification Sought
219	Dr. Satyanarayan Chaure	25.09.22	6,21,000		Unsecured	NA	NA	No	NA	NA	NA	0	6,21,000	Clarification Sought
220	Niladri Shekar Chawkarty	26.10.22	45,000	26,700	Unsecured	NA	NA	No	NA	NA	NA	18,300	0	Admitted
221	P. Vijaya Kumar	4.10.22	1,01,444		Unsecured	NA	NA	No	NA	NA	NA	1,01,444	0	Rejected
	<b>Total</b>		<b>19,64,18,141</b>	<b>10,22,95,031</b>								<b>2,55,92,074</b>	<b>6,85,31,037</b>	

