

Name of the Corporate debtor: Rite Developers Private Limited										
Date of commencement of CIRP: 25th August 2023										
List of creditors as on: February 28, 2024										
Sr.	Category of stakeholders	Summary of claims		Summary of claims		Amount of contingent claims	Amount of claims rejected	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount					
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0	1	No claims have been received till February 28, 2024
2	Unsecured financial creditors belonging to any class of creditors	3	30766138	3	27183413	0	10579442	0	2	Annexure 2
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	16047227323	1	14926632842	0	1120594481	0	3	Annexure 3
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	28625397	1	28609288	0	16109	0	4	Annexure 4
5	Operational creditors (Workmen)	0	0	0	0	0	0	0	5	No claims have been received till February 28, 2024
6	Operational creditors (Employees)	0	0	0	0	0	0	0	6	No claims have been received till February 28, 2024
7	Operational creditors (Government Dues)	2	67397556	2	63784891	0	3612665	0	7	Annexure 7
8	Operational creditors (other than Workmen and Employees and Government Dues)	0	0	0	0	0	0	0	8	No claims have been received till February 28, 2024
9	Other creditors, if any, (other than financial creditors and operational creditors)	31	86634661	31	82938065	0	3696596	0	9	Annexure 9
<b>TOTAL</b>		<b>38</b>	<b>16260651075</b>	<b>38</b>	<b>15129148499</b>	<b>0</b>	<b>1138499293</b>	<b>0</b>		

  
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**Annexure 1**

**Name of the Corporate debtor: Rite Developers Private Limited**

**Date of commencement of CIRP: 25th August 2023**

**List of creditors as on: 28th February 2024**

**List of Secured financial creditors belonging to any class of creditors**

Sr.	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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

*Amit*



**Annexure 2****Name of the Corporate debtor: Rite Developers Private Limited****Date of commencement of CIRP: 25th August 2023****List of creditors as on: 28th February 2024****List of Unsecured financial creditors belonging to any class of creditors**

Sr.	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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	%voting share in CoC					
1	Mr Ashishkumar Chimanlal Mehta Mrs. Parul Ashish Mehta and Mr. Asim Ashish Mehta	08.09.2023	26935597	16413711	Unsecured	-	-	No	0.11%	-	-	10521886	-	-
2	Mr. Sachin Dashrath Chorge Mr Dashrath Pandurang Chorge	14.12.2023	2458541	9455258	Unsecured	-	-	No	0.06	-	-	0		
3	Mr. Shankar Maruti Agavne	19.02.2024	1372000	1314444	Unsecured	-	-	No	0.01	-	-	57556		
	<b>TOTAL</b>		<b>30766138</b>	<b>27183413</b>								<b>10579442</b>		

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**Annexure 3**

**Name of the Corporate debtor: Rite Developers Private Limited**

**Date of commencement of CIRP: 25th August 2023**

**List of creditors as on: 28th February 2024**

**List of Secured financial creditors (other than financial creditors belonging to any class of creditors)**

Sr.	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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	%voting share in CoC					
1	Piramal Capital and Housing Finance Limited	08.09.2023	16,04,72,27,323	14,92,66,32,842	Secured	14,92,66,32,842	0	No	99.63	0	0	1,12,05,94,481	-	-

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Annexure 4														
Name of the Corporate debtor: Rite Developers Private Limited														
Date of commencement of CIRP: 25th August 2023														
List of creditors as on: 28th February 2024														
List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)														
Sr	Name of Creditor	Details of claim		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	%voting share in CoC					
1	Orion Capital Services Limited	15.09.2023	28625397	28609288	Unsecured	-	-	No	0.19	-	-	16109	-	-



  
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**Annexure 5**

**Name of the Corporate debtor: Rite Developers Private Limited**

**Date of commencement of CIRP: 25th August 2023**

**List of creditors as on: 28th February 2024**

**List of Operational creditors (Workmen)**

Sr.	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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
	-	-	-	-	-	-	-	-	-	-	-	-	-	-

*Amit*



**Annexure 6**

**Name of the Corporate debtor: Rite Developers Private Limited**

**Date of commencement of CIRP: 25th August 2023**

**List of creditors as on: 28th February 2024**

**List of Operational creditors (Employees)**

Sr.	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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

*Amit*



## Annexure 7

Name of the Corporate debtor: Rite Developers Private Limited

Date of commencement of CIRP: 25th August 2023

List of creditors as on: 28th February 2024

List of Operational creditors (Government Dues )

Sr	Details of Claimant		Details of claim received		Details of claim admitted						Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any	
	Department	Government	Date of receipt	Amount claimed	Total 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
1	Mumbai Municipal Corporation	Government of Maharashtra	06.09.2023	55829037	53306698	Unsecured	0	0	No	0	0	0	2522339	0	
2	Employees Provident Fund Organisation	Ministry of Labour & Employment, Government of India	08.09.2023	11568519	10478193	Unsecured	0	0	No	0	0	0	1090326	0	
	<b>Total</b>			<b>67397556</b>	<b>63784891</b>								<b>3612665</b>	0	



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**Annexure 8**

**Name of the Corporate debtor: Rite Developers Private Limited**

**Date of commencement of CIRP: 25th August 2023**

**List of creditors as on: 28th February 2024**

**List of Operational creditors (other than Workmen and Employees and Government Dues)**

Sr.	Name of Creditor	Details of claim		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

*Amit*



## Annexure 9

Name of the Corporate debtor: Rite Developers Private Limited

Date of commencement of CIRP: 25th August 2023

List of creditors as on: 28th February 2024

List of Other creditors, if any, (other than financial creditors and operational creditors)

Sr.	Name of Creditor	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Total amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
1	Mr Ravi Shendge	29.01.24	2571293	2571293	Unsecured	-	-	-	-	-	-	-	-
2	Mr Dattaram Bandekar	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-
3	Mr Ragunath Raut	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-
4	Mr Vikas Desai	29.01.24	2481157	2345046	Unsecured	-	-	-	-	-	1,36,111	-	-
5	Mr Shantaram Mayekar	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-
6	Mr Shankar Agavne	29.01.24	6227763	5038908	Unsecured	-	-	-	-	-	11,88,855	-	-
7	Mr Khushal Gosar	29.01.24	2273674	2157007	Unsecured	-	-	-	-	-	1,16,667	-	-
8	Mrs Kalpana Gosar	29.01.24	2273674	2157007	Unsecured	-	-	-	-	-	1,16,667	-	-
9	Smt Radha Nambiar	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-
10	Mr. Balkrishna Amin, Mr. Arunkumar Amin, Ms. Savita Amin, Mr. Jagdish Amin and Mr. Manohar Amin	29.01.24	4080897	3975935	Unsecured	-	-	-	-	-	1,04,962	-	-
11	Ms. Vasanthi Masurkar	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-
12	Smt Geeta Chheda	29.01.24	2693742	2693742	Unsecured	-	-	-	-	-	-	-	-
13	Ms. Mandakini There	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-
14	Mr Nilharsh Hambire & Ms. Pushpalata Hambire & Mrs Pushpa Khairmode & Mr. Ankush Shivsharan	29.01.24	3443742	2693742	Unsecured	-	-	-	-	-	7,50,000	-	-
15	Late Smt Leelabai Gaikwad	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-
16	Ms. Conceicao Fernandes	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-	-



17	Smt Gracy Menezes	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
18	Ms. Sakhubai Tabaji Valve	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
19	Mrs Maniben Dedhia	29.01.24	2231157	2056157	Unsecured	-	-	-	-	-	1,75,000	-
20	Mr Hitesh Dedhia	29.01.24	2231157	2056157	Unsecured	-	-	-	-	-	1,75,000	-
21	Ms. Taramati Valanju & Mr. Shivaji Valanju	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
22	Mr Nitin Dedhia	29.01.24	2231157	2056157	Unsecured	-	-	-	-	-	1,75,000	-
23	Mr. Haresh Savla	29.01.24	2231157	2056157	Unsecured	-	-	-	-	-	1,75,000	-
24	Mr Vijay Shirsat	29.01.24	2231157	2056157	Unsecured	-	-	-	-	-	1,75,000	-
25	Mr. Raja Shirsat	29.01.24	2231157	2056157	Unsecured	-	-	-	-	-	1,75,000	-
26	Mrs Disha Bhomawat	29.01.24	2061089	1827755	Unsecured	-	-	-	-	-	2,33,334	-
27	Mr Yashwant Panchal	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
28	Ms. Vishakha Dhuri	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
29	Mr Praveen Kolamkar	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
30	Mr Gopal Sharma	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
31	Mrs Sujata Ghanekar	29.01.24	2821293	2821293	Unsecured	-	-	-	-	-	-	-
	<b>TOTAL</b>		<b>86634661</b>	<b>82938065</b>							<b>36,96,596</b>	

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