

SAPAN MOHAN GARG

INSOLVENCY PROFESSIONAL

IBBI/IPA-002/IP-N00315/2017-18/10903

sapan10@yahoo.com

Phn: 0120-4109188

30th June 2023

To,

The Listing Compliance Monitoring Team National Stock Exchange of India Limited Exchange

BSE Limited Phiroze Jeejeebhoy Towers

Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,

Dalal Street, Fort, Mumbai 400 001

Bandra (East), Mumbai 400 051

Scrip code 533221

Scrip Code AHLWEST

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | List of creditors as required under Regulation 13 of IBBI (Insolvency Resolution Process for corporate persons) Regulations, 2016

Dear Sir/Ma'am,

Please find enclosed herewith list of creditors updated, under Regulation 13 of (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 in the matter of Asian Hotels (West) Limited (undergoing CIRP).

The above disclosure is being made pursuant to the provisions of Regulation 30 read with Clause (16)(e) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Sapan Mohan Garg

Resolution Professional

In the matter of Asian Hotels (West) Limited

Regn. No.: IBBI/IPA/-002/IP-N00315/2017-18/10903

Registered Address and email id with IBBI

D-54, 1st Floor, Defence Colony, New Delhi - 110024

Email Id: sapan10@yahoo.com;

AFA valid up to 02.01.2024

Process specific address for correspondence:

C- 621, 6th Floor, Tower C, iThum,

Plot No. A-40, Sector 62, Noida, UP - 201301

Email id: cirp.asianhotelswest@gmail.com

ASIAN HOTELS (WEST) LIMITED
(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)

Financial Creditors as on Insolvency Commencement date (16.09.2022)

Updated up to 26.06.2023

S. No.	Name of Financial Creditor	Amount Claimed	Amount Admitted	Amount under verification	Voting %	Details of Security
1	UV Asset Reconstruction Company Limited	2,92,24,48,724	2,92,24,48,724	-	98.84%	See Note 1
2	PTC India Financial Services Limited	3,43,03,189	3,43,03,189	-	1.16%	See Note 2
3	Swatantar Consultance Pvt. Ltd	25,00,000	-	-	0.00%	-
4	Rakesh Kumar Aggarwal & Sharda Aggarwal	50,00,000	-	-	0.00%	-
Total		2,96,42,51,913	2,95,67,51,913		100%	

* The amount of claims have been admitted based on the documents submitted by the respective claimants as complete books of accounts of the corporate debtor as on Insolvency Commencement date is not yet available.

* The amount of claim admitted and voting share may undergo a revision in case any additional information/document coming to the notice of the Resolution Professional warrants the same terms of Regulation 14(2) of CIRP Regulations, 2016

Detail of Security Interest in favour of JM Financial Asset Reconstruction Company Limited

Details of Secured Assets

Sr. No.	Facility secured	Description of the Security
1	Term Loan 1, Term Loan 2, Over Draft Facility, Bank Guarantee, FITL-TL Facility & FITL-LRD Facility	<p>(a) all the moveable fixed assets of the Corporate Debtor, both present and future, pertaining to the Corporate Debtor 's Project including without limitation to all machinery, machinery spares, electrical systems, hardware, computer, software, wiring, electronic spares, tools, meters, vehicles (but excluding the vehicles against which loans [availed from Kotak Mahindra Prime Limited] are outstanding) whether in the possession or under the control of the Corporate Debtor or not, whether affixed to the earth or not, whether installed or not and whether lying loose or in cases or which are lying or are stored in or to be stored in or to be brought into or upon any of the Corporate Debtor's premises, warehouses, stockyards and godowns or those of the Corporate Debtor's agents, affiliates, associates or representatives or at various work sites or at any other place wherever else situated or wherever else the same may be (both present and future) and all other equipments and movable fixed assets of the Corporate Debtor that may at present or hereafter be held by any party anywhere to the order and disposition of the Corporate Debtor or in the course of transit or delivery, and all replacements thereof and additions thereof whether by way of substitution, replacement, conversion, realisation or otherwise howsoever both present and future) together with all benefits, rights and incidentals attached thereto which are now or shall at anytime hereafter be owned or acquired by the Corporate Debtor and all the estate, benefit, properly whatsoever of the Corporate Debtor unto and upon the same, both present and future;</p> <p>(b) all Receivables of the Corporate Debtor of whatsoever nature, including future receivables and receivables under the Insurance Contracts, due and to become due to the Corporate Debtor pertaining to the Corporate Debtor's Project;</p> <p>(c) all current assets of the Corporate Debtor (both present and future) pertaining to the Corporate Debtor's Project;</p>

		<p>(d) over all bank accounts of the Corporate Debtor including the Account (or any account in substitution thereof) as opened by the Corporate Debtor in accordance with the Escrow Agreement and the other Financing Documents and/or in accordance with the instructions of the Lender; and in all funds from time to time deposited therein and all funds of the Corporate Debtor, the Receivables and all permitted investments or other securities, which represent all amounts in such account(s), both present and future, save and except for the bank account(s) already opened by the Corporate Debtor (as on the date of Deed of Hypothecation) for repayment of the solar power plant loan availed by the Corporate Debtor, provided that the Project cash flow's pertaining to saving of electricity costs achieved by the Project as a result of installation of the said solar power plant only are routed via these account(s) and no other Receivables/cash flows from the Project are routed / being routed via the said account(s))</p> <p>(as per Unattested Deed of Hypothecation dated 20.05.2016)</p>
2	Term Loan 2, FITL-LRD Facility	<p>Lease Receivables: exclusive charge and hypothecation on present and future lease/ license rentals/ rent/ fees/ compensation, by whatever named called, due to the Corporate Debtor under the Lease Agreements (as defined in the Unattested Supplemental Deed of Hypothecation dated 14th March 2019)</p>
3	Term Loan 1, Term Loan 2, Over Draft Facility, Bank Guarantee, FITL-TL Facility & FITL-LRD Facility	<p>Immovable Property: First exclusive charge and equitable mortgage on all that piece and parcel of land admeasuring about 9957.6 sq mtrs bearing CTS No. 145-B/1 (previously bearing Survey No. 98(pt)/CTS No. 145 (pt), Survey No. 102(pt)/CTS No. 232(pt)) of Village Sahar and land admeasuring 5375.4 square meters, bearing CTS No. 41-B/3C (previously bearing CTS No. 47(pt)) of Village Bapnala, totally admeasuring about 15,333 sq mtrs or thereabouts, Taluka Vileparle (previously Andheri), in the registration district and sub-district of Mumbai City and Mumbai Suburban together with star category residential hotel building comprising of two tier basement plus ground plus mezzanine plus service floor plus first to sixth floors standing thereon, situate, lying and being at Sahar Road, Nr. Sahar Apartment, Andheri (E), Mumbai-400 099, bounded as under:</p> <ul style="list-style-type: none"> i. North: CTS No.41(pt), 47(pt), 48 of Village Bapnala ii. West: 13.40 m (44ft) wide DP Road

		<p>iii. East: CTS No.48 of Bapnala and Survey No.98(pt)/CTS No.145(pt) of Sahar</p> <p>iv. South: Existing 27.45 mtr wide Sahar Airport road</p> <p>(including the rights, title and interest of the Corporate Debtor, in, to, under and in respect of the aforesaid lands)</p>
4	Auto/Vehicle Loan	First and exclusive charge by way of hypothecation and charge on Audi A6 (2 nos.) with registration number MH02EH3791 and MH02EH3790
5	Term Loan 1, Term Loan 2, Over Draft Facility, Bank Guarantee, FITL-TL Facility & FITL-LRD Facility	Non-disposal undertaking of 51% shareholding of the Corporate Debtor held by Mr. Sushil Gupta & Family and M/s. D.S.O. Limited
6	Term Loan 1, Term Loan 2, Over Draft Facility, Bank Guarantee, FITL-TL Facility & FITL-LRD Facility	Negative Lien over license rights of office building at 6 th Floor, Aria Towers, Hotel JM Marriott at Asset Area-4, Hospitality District Aerocity, Near IGI Airport, New Delhi licensed from Aria Hotel & Consultancy Services Pvt. Ltd.

Detail of Security Interest in Favour of PTC India Financial Services Limited

[Details of properties charged/ mortgaged in favour of the Lender]

PART A – DETAIL SECURED ASSET

All those pieces and parcels of non-agricultural land admeasuring about 19035 Sq Mtr of land comprising in Survey/Gat No. 426/B and 427 situated at village Morgrale, Taluka Maan (Dahiwadi) District – Satara, Maharashtra having corresponding extents and within boundaries as follows:

S.NO	SURVEY NO	EXTENT (Sq Mtr)	BOUNDARIES
1.	426/B	15035	North: Gat No. 428 South: Boundary of Village Pachwad East: Gat No. 427 West: Gat No. 434
2.	427	4000	North: Survey No. 426A South: Survey No. 426/B and boundary of Village Pachwad East: Boundary of Village Pachwad and property owned by Zenith West: Survey No. 426B

Together with all the beneficial right, title, claims, interest, demands of the mortgagor, letters of credit, Trust and Retention account (including DSRA and Permitted Investment) and other reserves and banks and in respect of the immovable lands, and properties and all buildings, erections and constructions of every description which are standing.

PART B – DETAILS OF HYPOTHECATED ASSETS

- All the Project's movables and assets and properties, movable plant and machinery, whether affixed to the earth or not, as also all intangible assets such as goodwill, trademark and other intellectual property rights, uncalled capital, patent and the undertaking and tangible movable assets (both present and future) for and/or pertaining to Project and in particular, including without limitation, all movable plant and machinery (whether attached or otherwise), inventory, interior, other fixed assets, computers, office and other equipment, appliances, furniture, fixtures, vehicles, machinery spares and stores, tools and accessories, electrical spares, meters, pipelines, tanks and all other equipments,

whether or not installed, and whether lying loose or in cases or whether lying or stored in or to be stored in or to be brought into the Project's premises, warehouses, stockyards, godowns, whether now belonging or which may hereafter belong to the Project and all documents of title including bills of lading, shipping documents, policies of insurance and other instruments and documents relating to such movables, in each case, together with all benefits and rights thereto;

2. All of the Project's current assets including but not limited to book debts, receivables, accounts receivable, operating cash flows, commissions, treasury income, deposits with third parties, outstanding moneys, claims, demands, bills, guarantees, letters of credit, contracts, engagements and stocks, shares, notes, bonds, warrants and other securities of any kind belonging to or held by the Company related to the Project and all chose in action which may give rise to any debt, revenue or monetary claim, which are now due and owing or accruing and which may at any time hereafter during the continuance of this Deed become due and owing or accrue to the Company in respect of the Project, and the benefits of any security, guarantee or other rights in relation to any of the foregoing;
3. All sums standing to the credit of any of the bank accounts of the Borrower related to the Project, the Trust and Retention Account (including the Debt Service Reserve Account and Permitted Investments) and other reserves wherever maintained and operated for and/or pertaining to the Project and all amounts received to the credit of such account and all securities, instruments, investments and other property deposited therein, credited thereto or required to be deposited therein and credited thereto, and all guarantees, letters of credit or other securities against which withdrawals from the said bank accounts have been permitted to be made.

ASIAN HOTELS (WEST) LIMITED
(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)

Operational Creditors (other than Government dues, workmen and Employees
as on Insolvency Commencement date (16.09.2022)

Updated up to 26.06.2023

Sr. No.	Claimant Name	Date of receipt	Amount claimed	Amount admitted ^[1]	Amount under verification ^[2]	Amount not admitted ^[3]	Security Interest, if any
1	Amison Enterprise	22/09/2022	502,651	502,651	-	-	NIL
2	PAPA Packaging	23/09/2022	1,124,715	1,124,715	-	-	NIL
3	PV Contractors	26/09/2022	562,877	562,877	-	-	NIL
4	Vijay Enterprises	26/09/2022	827,121	827,121	-	-	NIL
5	AARYA Enterprises	27/09/2022	201,250	201,250	-	-	NIL
6	Monarch Compusys Pvt. Ltd.	21/09/2022	22,322	22,322	-	-	NIL
7	Shah Electric Spare Product	29/09/2022	30,907	30,907	-	-	NIL
8	Allarach India Pvt. Ltd	29/09/2022	113,351	113,351	-	-	NIL
9	Lalwani Printing House	29/09/2022	80,533	68,187	-	12,346	NIL
10	Pioneer Engineering Company	30/09/2022	161,300	161,300	-	-	NIL
11	Anusaya Fresh India Pvt. Ltd.	30/09/2022	56,150	56,150	-	-	NIL
12	A To Z Enterprise	30/09/2022	531,954	531,954	-	-	NIL
13	Karma Management Global Consulting Solution Pvt. Ltd.	29/09/2022	260,582	234,704	-	25,878	NIL
14	Khushboo Foods	30/09/2022	112,597	90,733	-	21,864	NIL
15	Kimirica Hunter International LLP	30/09/2022	673,111	673,111	-	-	NIL
16	Sanyam Impex Pvt. Ltd.	30/09/2022	411,083	411,083	-	-	NIL
17	NVR Mahasolar Pvt. Ltd.	30/09/2022	772,712	760,935	-	11,777	NIL
18	Bisleri International Pvt Ltd	30/09/2022	918,685	918,685	-	-	NIL
19	BGL Enterprise	29/09/2022	48,299	48,299	-	-	NIL
20	MRK Foods Pvt. Ltd.	30/09/2022	111,098	111,098	-	-	NIL
21	Reale Services	28/09/2022	255,298	255,298	-	-	NIL
22	Krown International	30/09/2022	66,021	66,021	-	-	NIL
23	Crystal Arts	30/09/2022	403,290	403,290	-	-	NIL
24	Shree Ganesh Industries	30/09/2022	12,178	12,178	-	-	NIL

25	Shree Ganesh Auxichem	30/09/2022	45,678	45,678	-	-	NIL
26	Ahmed Eggs Center	30/09/2022	328,079	328,079	-	-	NIL
27	New Energie Renewables Pvt Ltd	22/09/2022	1,771,206	1,771,206	-	-	NIL
28	Prasad Plastic and Electric Products	21/09/2022	940,794	940,794	-	-	NIL
29	Goloka Dairy Products Pvt Ltd	26/09/2022	138,745	138,745	-	-	NIL
30	Welcare Services Pvt. Ltd	28/09/2022	976,837	366,680	-	610,157	NIL
31	Super Enterprises	29/09/2022	1,384,506	1,090,162	-	294,344	NIL
32	Ashoka & Tour Travels	29/09/2022	3,543,350	3,543,350	-	-	NIL
33	Hyatt International Corporation	30/09/2022	6,974,502	6,974,502	-	-	NIL
34	Checkmate Services Pvt. Ltd	29/09/2022	2,404,585	2,404,585	-	-	NIL
35	G4S Secure Solutions Private Limited	30/09/2022	1,599,538	1,002,871	-	596,667	NIL
36	Phalke & Company	29/09/2022	1,634,580	1,617,550	-	17,030	NIL
37	Perficia Solutions Pvt. Ltd	30/09/2022	290,954	290,954	-	-	NIL
38	Instel Engineers	30/09/2022	492,585	383,028	-	109,557	NIL
39	Empire Foods-Empire Industries Ltd.	30/09/2022	580,800	580,800	-	-	NIL
40	Nalco Water India Pvt Ltd	30/09/2022	1,582,591	1,582,591	-	-	NIL
41	Fresh And Honest Café Ltd.	30/09/2022	200,995	199,812	-	1,183	NIL
42	Punjabi Ghasitaram halwai Pvt Ltd	30/09/2022	775,028	653,076	-	121,952	NIL
43	Shriscon Enterprises	12/10/2022	198,664	198,664	-	-	NIL
44	TJUK Trade Networks Pvt. Ltd.	09/11/2022	614,983	497,414	-	117,569	NIL
45	Alka Lifestyles Pvt Ltd	30/09/2022	187,108	179,302	-	7,806	NIL
46	Sethwala Foods Ltd.	29/09/2022	1,442,565	1,442,565	-	-	NIL
47	Bristol Bakery	29/09/2022	67,116	64,798	-	2,318	NIL
48	Bombay Stock Exchange	29/09/2022	3,574,760	-	3,574,760	-	NIL
49	Vaishali Wines	22/03/2023	1,027,605	1,027,605	-	-	NIL
50	Choudhary Coal Depot ^[4] (Abdul Quddus Choudary)	30/09/2022	46,273	-	-	46,273	NIL
51	Padma Plastics	19/11/2022	3,493	3,493	-	-	NIL
52	Perfect Glass Home	30/09/2022	109,150	109,150	-	-	NIL
53	Trendz Uniforms	15/10/2022	27,552	27,552	-	-	NIL
54	Ashoka And Bros	22/11/2022	212,149	212,149	-	-	NIL
55	Siddhesh Enterprises	29/09/2022	712,500	712,500	-	-	NIL

56	Fortune Gourmet Specialities P Ltd	16/11/2022	621,866	-	-	621,866	NIL
57	Silver Spot Bio Tech Products P Ltd	13/10/2022	309,322	268,975	-	40,347	NIL
58	Satyam Jaiswal (Satyam Vegetable supplier)	11/04/2023	490,833	-	-	490,833	NIL
59	ABM Marketing Cell Private Limited	30/09/2022	440,465	440,465	-	-	NIL
60	Bulk MRO Industrial Supply P Ltd	29/09/2022	40,671	40,671	-	-	NIL
61	Columbia Life Sciences	04/10/2022	240,800	240,800	-	-	NIL
62	Trikaya Agriculture P Ltd ^[4]	29/09/2022	33,106	-	-	33,106	NIL
63	KH shroff & Sons	20/10/2022	753,800	753,800	-	-	NIL
64	Reva Chemicals Private Limited	30/09/2022	50,354	37,475	-	12,879	NIL
65	Express Pesticides Private Limited	13/10/2022	1,461,383	1,404,975	-	56,408	NIL
66	Shanti Sales Agencies	19/11/2022	89,280	87,913	-	1,367	NIL
67	The Galaxy Express Courier ^[4]	01/10/2022	41,019	-	-	41,019	NIL
68	Hyatt India Consultancy Private Limited	30/09/2022	6,103,576	6,103,576	-	-	NIL
69	Hyatt Services India P Ltd	30/09/2022	20,185	-	-	20,185	NIL
70	Hyatt Corporation, Hyatt Reservation Centre LLC	30/09/2022	5,461,405	5,461,405	-	-	NIL
71	Hyatt Chain Services Limited	30/09/2022	19,343,089	19,343,089	-	-	NIL
72	International Reservations Limited	30/09/2022	5,859,562	5,859,562	-	-	NIL
73	Information Service Limited	30/09/2022	17,785,546	17,785,546	-	-	NIL
74	Inter Art	30/09/2022	936,010	648,292	-	287,718	NIL
75	Ferntastica Gardens Limited	11/10/2022	307,128	307,128	-	-	NIL
76	Dilip Patil Fresh Vegetable Supplier	27/03/2023	922,565	-	-	922,565	NIL
77	Anita Lunch Home	28/10/2022	420,950	420,950	-	-	NIL
78	Dhanlaxmi Enterprises	28/10/2022	592,970	468,341	-	124,629	NIL
79	Kings Distributors Pvt Ltd	03/03/2023	835,182	829,937	-	5,245	NIL
80	Uni Foods ^[4]	18/11/2022	77,030	-	-	77,030	NIL
81	Virchand Khimji & Co.	30/09/2022	2,305,809	1,556,987	-	748,822	NIL
82	Steamtech Services	15/11/2022	188,800	188,800	-	-	NIL
83	Fairlaw Consultancy	29/09/2022	205,581	161,875	-	43,706	NIL
84	Mohini Fine Foods Pvt Ltd	11/07/2022	56,427	44,676	-	11,751	NIL
85	Green Shoot	18/11/2022	307,885	265,395	-	42,490	NIL
86	Aria Hotels & Consultancy Services P Ltd	24/11/2022	29,505,748	10,459,327	-	19,046,421	NIL

87	Bhanushali Enterprises	30/11/2022	564,558	564,558	-	-	NIL
88	Kfin Technologies Limited	09/12/2022	448,959	448,959	-	-	NIL
89	SR Batliboi & Co. LLP	14/12/2022	2,683,061	564,655	-	2,118,406	NIL
90	Sunil Choudhary & Associates	20/12/2022	118,938	118,938	-	-	NIL
91	Alkem Laboratories Ltd	29/12/2022	1,756,000	1,756,000	-	-	NIL
92	Polar Quality India Private Limited	13/01/2023	118,138	118,138	-	-	NIL
93	Central Depository Services (India) Limited	07/02/2023	57,600	-	57,600	-	NIL
94	Ushdev Engitech Ltd	26/04/2023	422,971	-	422,971	-	NIL
95	B2B Hospitality Pvt. Ltd	02/05/2023	1,950,000	1,950,000	-	-	NIL
96	INA TechFM Global Solution Private Limited	29/05/2023	2,195,121	-	2,195,121	-	NIL
97	Tariq Qureshi proprietor of Ocean Traders	31/05/2023	173,389	-	173,389	-	NIL
98	Juwar Engineering	14/06/2023	2,479,942	-	2,479,942	-	NIL
99	JN Sehgal & Co.	19/06/2023	60,000	-	60,000	-	NIL
100	RK Sehgal & Co.	19/06/2023	84,000	-	84,000	-	NIL
101	Gautam Sehgal & Co.	19/06/2023	73,750	-	73,750	-	NIL
	Total		151,144,130	115,279,083	9,121,533	26,743,514	

^[1] The amount of claims have been admitted based on the documents submitted by the respective claimants as complete books of accounts of the Corporate Debtor as on Insolvency Commencement date is not yet available.

^[1] The amount of claim admitted may undergo a revision in case any additional information/document coming to the notice of the Resolution Professional warrants the same terms of Regulation 14(2) of CIRP Regulations, 2016

^[2] The amount of claim under verification is on account of certain documents / information / clarifications / records yet to be received from the claimant in order to completely process and verify the claim

^[3] The amount of claim not admitted is on account of insufficient supporting documents / records / clarifications / information provided by the claimant or the claimant was unable to establish the liability of Corporate Debtor to the extent of said claim amount

^[4] Claim form not submitted by respective claimants, part records provided under claim submission

ASIAN HOTELS (WEST) LIMITED
(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)

Operational Creditors (Government dues)
as on Insolvency Commencement date (16.09.2022)
Updated up to 26.06.2023

S. No.	Name of Operational Creditor	Amount Claimed	Amount Admitted^[1]	Amount under verification^[2]	Amount not admitted	Security Interest, If Any
1	Assistant Commissioner of Customs, Mumbai ^[3]	8,20,25,548	-	-	8,20,25,548	NIL
2	Deputy Director, ESIC	11,45,023	1,40,987	10,04,036	-	NIL
3	Assistant Commissioner of Customs, Raigad	1,06,67,361	-	1,06,67,361		NIL
4	Deputy Commissioner, Income Tax Delhi ^[4]	31,92,440	31,947	-	31,60,493	NIL
5	Regional Provident Fund Commissioner-II, Regional Office Kandivali – East ^[5]	1,76,98,179	-	1,76,98,179	-	NIL
6	Mumbai Municipal Corporation (BMC)	8,68,47,262	-	8,68,47,262	-	NIL
Total		20,15,75,813	1,72,934	11,62,16,838	8,51,86,041	

^[1] The amount of claim admitted may undergo a revision in case any additional information/document coming to the notice of the Resolution Professional warrants the same terms of Regulation 14(2) of CIRP Regulations, 2016

^[2] The claims are under verification as the same cannot be cross verified with the records of Corporate Debtor. The management of the Corporate Debtor has not provided complete books of accounts/any other relevant data till the time of filing this report. Further, clarifications have been sought from the claimants.

^[3] The claim amount is not admitted as the claimant could not provide appropriate documents / records / information to establish that the amount claimed is the liability of the Corporate Debtor

^[4] The claim amount is not admitted due to duplicate entry of demand by the Income Tax Department for which rectification is pending by the department

^[5] The amount of claim is under verification as the documents / records / information are under review

ASIAN HOTELS (WEST) LIMITED
(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)

Operational Creditors (workmen & employees)
as on Insolvency Commencement date (16.09.2022)
Updated up to 26.06.2023

Sr. No.	Claimant Name	Amount claimed	Amount admitted ^[1]	Amount under verification ^[2]	Amount not admitted ^[3]	Security Interest, if any
1	Karan Kapoor	732,930	732,930	-	-	NIL
2	Yadnya Dilip Lotankar	626,286	626,286	-	-	NIL
3	Rajesh Murarilal Kanojia	502,888	502,888	-	-	NIL
4	Aman Gupta	1,635,742	878,415	525,655	231,672	NIL
5	Biswajeet Mitra	992,987	399,728	519,726	73,533	NIL
6	Sudhakant Mishra	2,536,468	1,773,732	464,248	298,488	NIL
7	Shilpi Sinha	3,601,447	3,016,230	242,998	342,219	NIL
8	Gajanan Dattaraya Chinchankar	1,114,881	680,304	91,852	342,725	NIL
9	Priya Budhiraja	1,461,963	1,167,857	-	294,106	NIL
10	Hardip Marwah	7,481,662	7,481,662	-	-	NIL
11	George Dmello	1,450,266	1,343,404	106,862	-	NIL
12	Atul Bajaj	1,246,651	1,131,651	115,000	-	NIL
13	Amit Gupta	3,167,211	2,456,300	309,823	401,088	NIL
14	Alokka Ramesh Shejwadkar	873,883	873,883	-	-	NIL
15	Nilesh Vilas Fedane	3,662,158	3,662,158	-	-	NIL
16	Swarendra S Ranadive	1,340,137	1,340,137	-	-	NIL
17	Prashant Khanna	1,675,315	833,189	-	842,126	NIL
18	Kedar Bobde	1,555,373	625,620	-	929,753	NIL
19	Anil Hanumantsa Chowdhary	300,431	300,431	-	-	NIL
20	Neeta Dasan Adidrawda	401,891	401,891	-	-	NIL
21	Nitin Nayan Kerkar	2,370,247	2,370,247	-	-	NIL
22	Ameay Dube	227,988	227,988	-	-	NIL
23	Darpan Gajanan Koli	189,915	171,095	-	18,820	NIL

24	Guadalupe Maurice	110,578	50,578	60,000	-	NIL
25	Sachin Baban Shinde	893,311	791,433	-	101,878	NIL
26	Manjit Singh Mangat	834,561	834,561	-	-	NIL
27	Upendra Vitthal Pawar	756,654	756,654	-	-	NIL
28	Pranil Dinesh Jadhav	236,854	236,854	-	-	NIL
29	Vivek Jain	2,406,541	2,078,602	327,939	-	NIL
30	Rohan Denson Maben	391,150	391,150	-	-	NIL
31	Jaya Malani	338,569	338,569	-	-	NIL
32	Prachi Sunil Karnik	86,503	86,503	-	-	NIL
33	Sagar Ashok Gujar	874,126	549,642	184,698	139,786	NIL
34	Vikas Torapa Nilave	846,831	405,736	-	441,095	NIL
35	Ronny Francis Koli	563,138	536,322	-	26,816	NIL
36	Dinesh Achalchand Parihar	339,006	155,287	147,397	36,322	NIL
37	Haresh Govind Bavise	441,780	441,780	-	-	NIL
38	Saurabh Kamlakar Patil	583,440	583,440	-	-	NIL
39	Edward Dsouza	215,767	215,767	-	-	NIL
40	Renita Kothari	456,363	456,363	-	-	NIL
41	Kedar Mujumdar	215,592	215,592	-	-	NIL
42	Yogesh Pawaskar	283,152	283,152	-	-	NIL
43	Mohit Gupta	767,131	637,707	129,424	-	NIL
44	Rohit Gaikwad	49,014	49,014	-	-	NIL
45	Dharmendra Kori	320,280	320,280	-	-	NIL
46	Sanjeev Narayan Poojari	524,857	464,857	60,000	-	NIL
47	Joshua Douglas Dmello	307,375	240,356	67,019	-	NIL
48	Shubhangi Sitaram Chudji	1,859,701	725,427	74,153	1,060,121	NIL
49	Natasha Alwani	769,132	564,385	10,216	194,531	NIL
50	Suraj Krishna Poojary	150,050	150,050	-	-	NIL
51	Krishnaraj Subramanian	1,030,884	881,927	148,957	-	NIL
52	Kshitija Salvi	101,434	101,434	-	-	NIL
53	Prathamesh Belge	181,833	181,833	-	-	NIL
54	Minal Dilip Manjrekar	1,135,267	1,009,680	125,587	-	NIL

55	Akshay Ghadigaonkar	33,867	-	33,867	-	NIL
56	Santash Jayendra Kumbhar	683,598	683,598	-	-	NIL
57	Medha Sharma	47,814	47,814	-	-	NIL
58	Shreya Neurekar	146,174	146,174	-	-	NIL
59	Pravin Ashok Kamble	378,157	278,157	100,000	-	NIL
60	Chandrika Kandari	288,059	288,059	-	-	NIL
61	Milind Parab	678,295	678,295	-	-	NIL
62	Vivek Chaudhary	230,555	230,555	-	-	NIL
63	Nagendra Prashad Ramswaroop Gairola	1,090,194	990,194	100,000	-	NIL
64	Bala shivram vardekar	996,806	896,806	100,000	-	NIL
65	Jitendra Mistry	1,328,342	1,147,616	-	180,726	NIL
66	Gaurav Sharma	269,014	269,014	-	-	NIL
67	Jimmy Joseph	497,457	497,457	-	-	NIL
68	Shailesh Kumar	743,561	743,561	-	-	NIL
69	Kedar Bodhe	87,500	87,500	-	-	NIL
70	Shailesh Kamble	208,355	208,355	-	-	NIL
71	Krishna Bhikaji Pangale	906,356	806,356	100,000	-	NIL
72	Mohammad Kashif Ansari	374,610	274,610	100,000	-	NIL
73	Kamal Sunil Gajre	371,609	271,609	100,000	-	NIL
74	Jermina Bardewa	674,797	574,797	100,000	-	NIL
75	Hemant Maruti Redekar	798,168	698,168	100,000	-	NIL
76	Hemant Madhukar Mhatre	437,611	337,611	100,000	-	NIL
77	Hardik Hansora	208,591	108,591	100,000	-	NIL
78	Gaurav Salian	175,799	75,799	100,000	-	NIL
79	Gargi Murlidhar Wadekar	363,937	263,937	100,000	-	NIL
80	Gabbar Singh Mansingh Negi	876,039	776,039	100,000	-	NIL
81	Dharmendra Soti Nishad	1,051,658	951,658	100,000	-	NIL
82	Dinesh Shripal Kanojiya	410,822	310,822	100,000	-	NIL
83	Yogesh Chandrakant Bane	1,005,667	905,667	100,000	-	NIL
84	Vishal Bhaskar Ahire	429,025	329,025	100,000	-	NIL
85	Vinayak Mahipat Kesarkar	374,599	274,599	100,000	-	NIL

86	Vikram Singh Negi	458,871	358,871	100,000	-	NIL
87	Vijay Singh Digari	535,674	435,674	100,000	-	NIL
88	Vasudeo Chandrakant Sawant	428,386	328,386	100,000	-	NIL
89	Vanlal Duhawmi Fanai	209,198	109,198	100,000	-	NIL
90	Umesh Krishankant Ware	420,395	320,395	100,000	-	NIL
91	Tejas Sharad Deshmukh	452,862	352,862	100,000	-	NIL
92	Tansen Chandrakant Lokare	864,796	764,796	100,000	-	NIL
93	Sushant Sharad Padval	521,879	421,879	100,000	-	NIL
94	Sushant Sachin Ghanekar	387,633	287,633	100,000	-	NIL
95	Sunil Kisan Jadhav	489,760	389,760	100,000	-	NIL
96	Subhashchandra Bind	1,088,784	988,784	100,000	-	NIL
97	Shrikant Rajaram Bagkar	842,994	742,994	100,000	-	NIL
98	Satish Bhagwan Patade	456,387	356,387	100,000	-	NIL
99	Sahil Imtiyaz Shaikh	349,159	249,159	100,000	-	NIL
100	Sagar Vasant Pawar	564,881	464,881	100,000	-	NIL
101	Sadhana Vinayak Shirdhankar	370,055	270,055	100,000	-	NIL
102	Sachin Nandkumar Rane	492,160	392,160	100,000	-	NIL
103	Sachin Krishna Pawar	1,134,891	1,034,891	100,000	-	NIL
104	Sabanna Buganna Shetkin	465,455	365,455	100,000	-	NIL
105	Jagdish Bhatt	564,563	564,563	-	-	NIL
106	Roshan Anton Koli	553,852	453,852	100,000	-	NIL
107	Rohit Hiranman Dhavale	417,744	317,744	100,000	-	NIL
108	Ricky Francis Thoppil	484,094	384,094	100,000	-	NIL
109	Pousali Dasgupta	114,142	114,142	-	-	NIL
110	Reingamla	356,693	256,693	100,000	-	NIL
111	Ramesh Prasad Nautiyal	598,752	498,752	100,000	-	NIL
112	Ramesh Mahipat Nikalje	886,601	786,601	100,000	-	NIL
113	Ramdas Devidas Pangerkar	550,464	450,464	100,000	-	NIL
114	Rajesh Govind Modak	1,066,032	966,032	100,000	-	NIL
115	Rajendra Kumar Kanaujiya	425,724	325,724	100,000	-	NIL
116	Pritam Vijay Sawant	387,693	287,693	100,000	-	NIL

117	Pratik Anjarlekar	355,942	255,942	100,000	-	NIL
118	Prathamesh Majarekar	151,825	51,825	100,000	-	NIL
119	Nitin Dattatray Gawkar	506,896	406,896	100,000	-	NIL
120	Nitin Bhalchandra Chavan	452,462	352,462	100,000	-	NIL
121	Mahendra Singh	158,208	-	158,208	-	NIL
122	Nilesh Ashok Patkar	650,621	550,621	100,000	-	NIL
123	Nilam Vinod Gamre	485,828	385,828	100,000	-	NIL
124	Naresh Bhimrao Mhatre	1,021,369	921,369	100,000	-	NIL
125	Narendra Singh Patwal	1,063,191	963,191	100,000	-	NIL
126	Nandkishor Sadanand Karalkar	992,061	892,061	100,000	-	NIL
127	Kanupriya Bishnoi	286,194	286,194	-	-	NIL
128	Mohseen Shaikh	474,591	374,591	100,000	-	NIL
129	Mayur Hari Gawas	431,658	331,658	100,000	-	NIL
130	Maruti Narsing Thore	734,720	634,720	100,000	-	NIL
131	Mansi Jadhav	407,941	307,941	100,000	-	NIL
132	Manish Gopal Bhair	836,072	736,072	100,000	-	NIL
133	Mangesh Sakharam Naik	462,373	362,373	100,000	-	NIL
134	Mandar Mohan Rajapkar	414,966	314,966	100,000	-	NIL
135	Mahesh Pawar	250,578	150,578	100,000	-	NIL
136	Pranav Gupta	198,310	198,310	-	-	NIL
137	Mahesh Subhash Kamble	524,453	424,453	100,000	-	NIL
138	Laxman Kumanna Bendar	1,055,211	955,211	100,000	-	NIL
139	Chirag Surve	112,382	112,382	-	-	NIL
140	Siddhesh Nachankar	632,920	597,095	-	35,825	NIL
141	Yuvraj Ashok Chavan	103,884	53,884	50,000	-	NIL
142	Yogesh Premnath Karekar	811,368	711,368	100,000	-	NIL
143	Yogesh Yuvaraj Jadhav	242,417	142,417	100,000	-	NIL
144	Srigiripuram Narayana Raghu	1,583,326	1,288,770	74,207	220,349	NIL
145	Yashpal Singh Rawat	627,784	527,784	100,000	-	NIL
146	Chand Badshah Manohar Shaikh	479,849	379,849	100,000	-	NIL
147	Vilas Nanda Maharana	775,854	675,854	100,000	-	NIL

148	Vijay Vishnu Bhosale	714,435	614,435	100,000	-	NIL
149	Rajendra Singh Bhandari	525,711	425,711	100,000	-	NIL
150	Anita Anant More	617,315	517,315	100,000	-	NIL
151	Prem Singh Negi	941,030	841,030	100,000	-	NIL
152	Pravin Punjaram Sable	901,551	801,551	100,000	-	NIL
153	Ankita Anand Mestry	528,653	428,653	100,000	-	NIL
154	Ashwin Anant Kadam	496,995	396,995	100,000	-	NIL
155	Pradeep Kurmi	203,392	103,392	100,000	-	NIL
156	Arul Selvan Ganeshan	373,892	273,892	100,000	-	NIL
157	Prabodh Bhagwan Javsan	489,846	389,846	100,000	-	NIL
158	Allson Valerian Vadle	373,151	273,151	100,000	-	NIL
159	Ramakant Keshav Gosavi	1,039,334	939,334	100,000	-	NIL
160	Ritesh Rajendra Chavan	551,343	451,343	100,000	-	NIL
161	Amol Prakash Phadke	374,491	274,491	100,000	-	NIL
162	Rohit Baliram Chandanshive	422,348	322,348	100,000	-	NIL
163	Rupali Hanumanta Natekar	378,640	278,640	100,000	-	NIL
164	Akshay Ashok Radye	590,734	490,734	100,000	-	NIL
165	Sachin Popat Sawant	736,172	636,172	100,000	-	NIL
166	Sakreshwar Nijaguna Mehatre	421,594	321,594	100,000	-	NIL
167	Alex Francis Fernandes	146,293	46,293	100,000	-	NIL
168	Nikhita Deshmukh	152,250	-	152,250	-	NIL
169	Bir Bahadur Chand thakur	853,639	753,639	100,000	-	NIL
170	Shashikant Maruti Chinkate	837,290	737,290	100,000	-	NIL
171	Chetan Parasu Suryavanshi	386,981	286,981	100,000	-	NIL
172	Sushil Vishwanath Sonawane	611,917	511,917	100,000	-	NIL
173	Shankar Shaliwan Saidilgi	102,098	102,098	-	-	NIL
174	Chandrashekar Kashinath Bale	1,000,301	900,301	100,000	-	NIL
175	Akshay Uttam Kamble	389,222	289,222	100,000	-	NIL
176	Pankaj Kathole	102,773	52,773	50,000	-	NIL
177	Oswald Dmello	651,999	551,999	100,000	-	NIL
178	Atmaram Baliram Gaikwad	393,500	293,500	100,000	-	NIL

179	Diksha Mehta Goraya	53,154	53,154	-	-	NIL
180	Omprakash Pal	460,844	360,844	100,000	-	NIL
181	Azad Thikedhakri Prasad	1,060,955	960,955	100,000	-	NIL
182	Manoj Avinash Kudalkar	377,507	277,507	100,000	-	NIL
183	Mangesh Purushottam Kadam	711,220	611,220	100,000	-	NIL
184	Laxman Hanmant Nikam	885,341	785,341	100,000	-	NIL
185	Joeroyland T. Rodricks	656,383	556,383	100,000	-	NIL
186	Abhay Vasudev Mhatre	664,615	564,615	100,000	-	NIL
187	Jitendra Harishing Bohra	1,067,494	967,494	100,000	-	NIL
188	Aashay Desai	132,617	132,617	-	-	NIL
189	Ashwini Ashok Timayya	1,015,895	915,895	100,000	-	NIL
190	Jaikishan gupta	406,041	306,041	100,000	-	NIL
191	Felix Bastyanv Lopes	517,219	417,219	100,000	-	NIL
192	Ajit Anant Sawant	519,007	419,007	100,000	-	NIL
193	Mohd. Faisal Shaikh	462,369	362,369	100,000	-	NIL
194	Dilip Gangaram Shirodkar	636,003	536,003	100,000	-	NIL
195	Aakash Godkar	285,867	185,867	100,000	-	NIL
196	Dhani Nath	519,261	419,261	100,000	-	NIL
197	Deepak Ingle	772,483	672,483	100,000	-	NIL
198	Darshan Kopar	243,114	143,114	100,000	-	NIL
199	Dayanand Chandrakant Vengurlekar	1,066,291	966,291	100,000	-	NIL
200	Ashok Mullar Rajbhar	431,659	331,659	100,000	-	NIL
201	Devendra Singh	532,793	432,793	100,000	-	NIL
202	Sameer Mohan Agre	767,008	667,008	100,000	-	NIL
203	Sandesh Sakharam Fatkare	633,203	533,203	100,000	-	NIL
204	Balkrishna Vasant Bhosle	519,886	419,886	100,000	-	NIL
205	Juhi Pathare	118,636	118,636	-	-	NIL
206	Satyawan Govind Pawar	912,820	812,820	100,000	-	NIL
207	Selvin Nadar	554,401	454,401	100,000	-	NIL
208	Dayanand Shivaji Redekar	412,010	312,010	100,000	-	NIL
209	Shrinivas Badrinath Devanpalli	669,717	569,717	100,000	-	NIL

210	Chitra Sitaram Shinde	394,796	294,796	100,000	-	NIL
211	Simon Amaldas Thevar	369,078	269,078	100,000	-	NIL
212	Lalit Mohan Singh	503,975	403,975	100,000	-	NIL
213	Shashank Nandkumar Matonkar	1,087,399	965,948	121,451	-	NIL
214	Anant Sonu Ninave	1,090,012	990,012	100,000	-	NIL
215	Amol Suresh Nakashe	998,991	898,991	100,000	-	NIL
216	Amol Murlidhar Gawandi	960,941	860,941	100,000	-	NIL
217	Rajkishore Mahto	1,620,192	1,620,192	-	-	NIL
218	Ajit Shamrao Bhandare	250,034	150,034	100,000	-	NIL
219	Kailash Eknath Gawade	159,310	159,310	-	-	NIL
220	Kumarswamy Kempe Gowda	615,627	515,627	100,000	-	NIL
221	Ruchita Anil Raj	420,294	420,294	-	-	NIL
222	Prashant Raghvendra Mishra	72,359	72,359	-	-	NIL
223	Pratiksha Pais	113,507	113,507	-	-	NIL
224	Thakur Singh Parihar	1,836,141	719,417	1,116,724	-	NIL
225	Naveen Tandon	320,941	306,791	13,177	973	NIL
226	Dinesh Chandra Singh	139,244	139,244	-	-	NIL
227	Rahul Satam	63,054	63,054	-	-	NIL
228	Agnel Lewis	1,226,699	1,226,699	-	-	NIL
229	Jagdish Rathour	499,892	499,892	-	-	NIL
230	Hanif Mehboob Sheikh	554,435	554,435	-	-	NIL
231	Vivek Vaidande	328,284	328,284	-	-	NIL
232	Gautam Vinde	282,013	282,013	-	-	NIL
233	Naveen Avinash D'souza	131,644	131,644	-	-	NIL
234	Kedar Sawant	183,597	183,597	-	-	NIL
235	Laxmi Hanumantha Garura	224,848	148,968	51,789	24,091	NIL
236	Sudam Pathade	250,797	250,797	-	-	NIL
237	Balbir Singh Negi	212,378	212,378	-	-	NIL
238	Abhijit Malandkar	1,165,186	810,394	-	354,792	NIL
239	Bhaktaamar Bahadur Saud	118,798	-	118,798	-	NIL
240	Yuvraj Balkrishna More	144,886	144,886	-	-	NIL

241	Naresh Padaya	471,080	326,718	144,362	-	NIL
242	Kranti Sable	243,008	243,008	-	-	NIL
243	Padamadan Shaji George	691,769	691,769	-	-	NIL
244	Vilas Chawan	708,352	708,352	-	-	NIL
245	Milind Joshi	373,476	373,476	-	-	NIL
246	Rajendra Singh Bhandari	1,836,141	685,956	1,150,185	-	NIL
247	Vishal Patil	158,092	158,092	-	-	NIL
248	Mary Joseph Fernandes	510,409	510,409	-	-	NIL
249	Krushna Chandra Gouda	859,339	859,339	-	-	NIL
250	T. Kathirvel Murugan	968,579	968,579	-	-	NIL
251	Shailesh Sawant	748,769	665,808	-	82,961	NIL
252	Deepak Nandlal Patel	847,283	847,283	-	-	NIL
253	Ambadas Gawli	182,675	182,675	-	-	NIL
254	Rakesh C. Thukrul	387,936	287,936	100,000	-	NIL
255	Milind Vaidya	303,545	303,545	-	-	NIL
256	Natasha Monteiro	210,761	210,761	-	-	NIL
257	Tukaram Belure	237,278	237,278	-	-	NIL
258	Shivram Ganesh Patkar	527,097	427,097	100,000	-	NIL
259	Mohd Zakir Abdul Salam Patel	783,425	683,425	100,000	-	NIL
260	Zuber Ehsan Shaikh	476,036	324,259	-	151,777	NIL
261	Krishna Prasad Bhatt	441,414	441,414	-	-	NIL
262	Nilesh Mundhe	146,948	146,948	-	-	NIL
263	Yashdeep Purawat	88,844	88,844	-	-	NIL
264	Varinder Singh Bhatti	200,752	200,752	-	-	NIL
265	Kasturi Keshav Deo	593,190	593,190	-	-	NIL
266	Jagdip Patel	452,944	452,944	-	-	NIL
267	Jonathan Rodrigues	220,667	220,667	-	-	NIL
268	Mohd Asif Shaikh	350,000	282,480	-	67,520	NIL
269	Ravraj Singh Chandhok	475,816	475,816	-	-	NIL
270	Deepak Singh Bhandari	178,758	178,758	-	-	NIL
271	Rupesh Gajanan Jadhav	599,170	599,170	-	-	NIL

272	Narendra Singh Gobari	641,829	541,829	100,000	-	NIL
273	Khwaja Khalil Ur-Rehman	246,017	246,017	-	-	NIL
274	Shraddha Shinde	171,787	35,455	-	136,332	NIL
275	Sandeep Arun Yeshwante	224,086	224,086	-	-	NIL
276	Rahul Sharma	448,108	448,108	-	-	NIL
277	Anmol Jagdish Sindhi	159,295	-	159,295	-	NIL
278	Maryleema Thevar	293,567	293,567	-	-	NIL
279	Mandavi Sharma	895,856	763,948	131,908	-	NIL
280	Narendra Singh	584,889	484,889	100,000	-	NIL
281	Amol Subhash Patil	425,806	425,806	-	-	NIL
282	Rahul Singh	809,603	809,603	-	-	NIL
283	Manoj Kumar Girdharilal Meena	198,998	-	198,998	-	
	Total	178,699,907	150,232,709	21,436,773	7,030,425	-

^[1] The amount of claim admitted may undergo a revision in case any additional information/document coming to the notice of the Resolution Professional warrants the same terms of Regulation 14(2) of CIRP Regulations, 2016

^[2] The claims are under verification as the same cannot be cross verified with the records of Corporate Debtor. The management has not provided complete books of accounts/any other relevant data till the time of filing this report.

^[2] The claims are under verification as the employees have either not reverted to our communications or are yet to provide required supporting documents to essential for claim verification.

^[3] The claims are not admitted as the employees were unable to provide sufficient documents/records/clarifications/information to support their claim.

ASIAN HOTELS (WEST) LIMITED
(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)

List of Workmen and Employees, filed through authorised representative

As on Insolvency Commencement Date i.e., 16.09.2022
Updated up to 26.06.2023

Sr. No.	Claimant Name	Amount claimed	Amount admitted^[1]	Amount under verification^[2]	Amount not admitted	Security Interest, if any
1	Sitaram Sahani	1,059,418	959,418	100,000	-	NIL
2	Mathur Rana	1,112,980	1,012,980	100,000	-	NIL
3	Surjeet Singh	648,077	598,077	50,000	-	NIL
4	Yogesh Singh	526,077	426,077	100,000	-	NIL
5	Tushar Mule	410,234	310,234	100,000	-	NIL
6	Ajay Kumar Bind	388,121	338,121	50,000	-	NIL
7	Bhavesh Temkar	421,076	371,076	50,000	-	NIL
8	Abdullah Doka	355,943	305,943	50,000	-	NIL
9	Smeet Sarneshwaria	335,297	285,297	50,000	-	NIL
10	Dhanish Rawat	326,387	276,387	50,000	-	NIL
11	Praveen Singh	460,282	410,282	50,000	-	NIL
12	Anandini Braganza	320,283	270,283	50,000	-	NIL
13	Narayan Karmacharya	572,732	522,732	50,000	-	NIL
14	Uday Negi	323,846	273,846	50,000	-	NIL
15	Dharmendra Singh	327,367	277,367	50,000	-	NIL
16	Ram Awatar Shaw	334,942	284,942	50,000	-	NIL
17	Gaurav Kanojiya	327,530	277,530	50,000	-	NIL
18	Rohan Singh	323,402	273,402	50,000	-	NIL
19	Dharmaraj Ghimire	437,788	387,788	50,000	-	NIL
20	Krushal Patil	321,412	271,412	50,000	-	NIL
21	Akshata Kamble	320,220	270,220	50,000	-	NIL
22	Pranali Jadhav	317,273	267,273	50,000	-	NIL
23	Viknesh Pannirselvan	246,012	246,012	-	-	NIL
24	Santosh Negi	314,955	264,955	50,000	-	NIL
25	Sanket Chavan	224,772	174,772	50,000	-	NIL
26	Prashant Godge	204,985	154,985	50,000	-	NIL
27	Sandeep Singh	113,064	63,064	50,000	-	NIL
28	Nicole D'Souza	109,892	59,892	50,000	-	NIL
29	Lalmuansangi	61,381	11,381	50,000	-	NIL
30	Hetal Parab	87,684	37,684	50,000	-	NIL
31	Gaurav Sharma	90,553	40,553	50,000	-	NIL
32	Sandhya Chimbaikar	117,161	67,161	50,000	-	NIL
33	Mohin Shaikh	116,763	66,763	50,000	-	NIL
34	Siddhesh Gharkar	102,568	52,568	50,000	-	NIL
35	Parag Shidhore	100,931	50,931	50,000	-	NIL
36	Marc Rozario	82,871	32,871	50,000	-	NIL
37	Kingston Fernandes	213,135	163,135	50,000	-	NIL
38	Ravikant Mishra	197,220	147,220	50,000	-	NIL
39	Karan Nadar	157,059	107,059	50,000	-	NIL
40	Prerna Khare	85,224	35,224	50,000	-	NIL
41	Faizan Momin	97,722	47,722	50,000	-	NIL
42	Ayushi Rai	96,700	46,700	50,000	-	NIL
43	Surya Mudaliar	99,064	49,064	50,000	-	NIL

44	Duathleisangi Khupchhing	158,528	58,528	100,000	-	NIL
45	Gurpreet Singh	145,938	95,938	50,000	-	NIL
46	Shubham Bhatt	158,505	108,505	50,000	-	NIL
47	Ekant Jadhav	112,110	62,110	50,000	-	NIL
48	Viren Fernandes	115,293	65,293	50,000	-	NIL
49	Renita Anthony	111,955	61,955	50,000	-	NIL
50	Prashant Das	83,613	33,613	50,000	-	NIL
	Total	1,37,76,345	1,10,76,345	27,00,000	-	

^[1] The amount of claim admitted may undergo a revision in case any additional information/document coming to the notice of the Resolution Professional warrants the same terms of Regulation 14(2) of CIRP Regulations, 2016

^[2] The claims are under verification as the same cannot be cross verified with the records of Corporate Debtor. The management has not provided complete books of accounts/any other relevant data till the time of filing this report

ASIAN HOTELS (WEST) LIMITED
(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)

Other Creditors
as on Insolvency Commencement date (16.09.2022)
Updated up to 26.06.2023

S. No.	Name of Other Creditor	Amount Claimed	Amount Admitted ^[1]	Amount under verification	Amount not admitted ^[2]	Security Interest, If Any
1	Asian Hotels (East) Limited	58,79,639	58,79,639	-	-	NIL
2	National Stock Exchange of India Ltd.	14,89,160	6,58,440	-	8,30,720	NIL
3	Satish Narain Jajoo	11,43,900	8,36,500	-	3,07,400	NIL
4	Horizon WIE (Pawan Mirchandani) ^[3]	5,00,000	-	-	5,00,000	NIL
5	S Factor	7,00,000	7,00,000	-	-	NIL
6	Daxesh L Gandhi	2,50,000	2,50,000	-	-	NIL
7	Nitin I Mehta	2,50,000	2,50,000	-	-	NIL
8	Royal Décor	5,00,000	5,00,000	-	-	NIL
9	FSK Salon And Academy	3,00,000	3,00,000	-	-	NIL
Total		1,10,12,699	93,74,579	-	16,38,120	

^[1] The amount of claim admitted may undergo a revision in case any additional information/document coming to the notice of the Resolution Professional warrants the same terms of Regulation 14(2) of CIRP Regulations, 2016

^[2] The claim amount not admitted as it was not liable in line with the provisions of applicable laws

^[3] The claim amount not admitted as appropriate claim form and complete documentation was not submitted by the claimant to review and verify the claim