

**Annexure-2**

**Name of the corporate debtor: Parsoli Motor Works Private Limited; Date of commencement of CIRP: 04<sup>th</sup> June 2020; List of creditors as on 20<sup>th</sup> November 2020**

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

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Mukeshbhai Rasiklal Sheth1		30-06-2020	8,89,97,611	8,89,97,611	Share application money pending allotment	No	Yes	0.00%					He was director at the time when debt was incurred
2	Ridham Mukeshbhai Sheth1		30-06-2020	8,58,52,891	8,58,52,891	Share application money pending allotment	No	Yes	0.00%					He was director at the time when debt was incurred
3	Pooja Ridham Sheth1		30-06-2020	4,91,72,927	4,91,72,927	Share application money pending allotment	No	Yes	0.00%					Relatives of Director
4	Deenaben Mukeshbhai Sheth1		30-06-2020	4,89,91,717	4,89,91,717	Share application money pending allotment	No	Yes	0.00%					Relatives of Director
5	Nipaben Mukeshbhai Sheth1		30-06-2020	4,81,86,345	4,81,86,345	Share application money pending allotment	No	Yes	0.00%					Relatives of Director

