

Annexure – 9

Name of the corporate debtor: M/s Polygold Precured Systems Pvt. Ltd. (Under CIRP); Date of commencement of CIRP: 16-03-2020; List of creditors as on: 31-12-2020

List of other creditors (Other than financial creditors and operational 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 security interest	Amount covered by guarantee	Whether related party?					
1	Ankit Bhupendra Patel			12,70,418	8,08,900	Unsecured			Yes			4,61,518		
2	Bhupendra Dwarkadas Patel			20,65,308	16,03,790	Unsecured			Yes			4,61,518		
3	Davesh Kirtikumar Patel			12,44,143	7,82,625	Unsecured			Yes			4,61,518		
4	Kirtikumar Dwarkadas Patel			20,82,173	16,20,655	Unsecured			Yes			4,61,518		
5	Kokilaben Bhupendra Patel			12,78,178	8,16,660	Unsecured			Yes			4,61,518		
6	Rupaben Kirtikumar Patel			12,28,698	7,67,180	Unsecured			Yes			4,61,518		
7	Bhoomi Davesh Patel			22,06,770	21,73,470	Unsecured			Yes			33,300		
8	Dipen Bhupendra Patel			16,24,156	15,90,856	Unsecured			Yes			33,300		
Total				1,29,99,844	1,01,64,136							28,35,708		