

Name of Corporate Debtor:		AVANI PROJECTS & INFRASTRUCTURE LIMITED													
Date of Commencement of CIRP:		13-Mar-19													
List of Creditors as on:		05-Feb-21													
List of unsecured financial creditors (Other than 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Anumati Consultancy & Services Private Limited	UFC-1	27/03/2019	104,820,305	104,820,305	Unsecured	0	0	No	2.66%	0	0	0	0	0
2	Bhagwan Finance Corporation Private Limited	UFC-2	16/04/2019	5,133,150	5,133,150	Unsecured	0	0	No	0.13%	0	0	0	0	0
3	Devi Trading & Holding Private Limited	UFC-3	23/07/2019	8,838,356	8,838,356	Unsecured	0	0	No	0.22%	0	0	0	0	0
4	Divya Electronics Private Limited	UFC-4	11/10/2019	9,222,753	9,222,753	Unsecured	0	0	No	0.23%	0	0	0	0	0
5	Extreme Supplier Private Limited	UFC-5	26/09/2019	9,953,151	9,953,151	Unsecured	0	0	No	0.25%	0	0	0	0	0
6	Gopalika Savings & Investments Private Limited	UFC-6	30/09/2019	123,746,860	123,746,860	Unsecured	0	0	No	3.14%	0	0	0	0	0
7	InfoSoft Global Private Limited	UFC-7	01/11/2019	67,704,200	67,704,200	Unsecured	0	0	No	1.72%	0	0	0	0	0
8	Kanodia Vyapar Company Private Limited	UFC-8	04/10/2019	8,427,192	8,427,192	Unsecured	0	0	No	0.21%	0	0	0	0	0
9	Kothari Development Services Private Limited	UFC-9	26/09/2019	14,137,534	14,137,534	Unsecured	0	0	No	0.36%	0	0	0	0	0
10	Lansdown Properties Limited	UFC-10	06/07/2020	17,228,767	17,228,767	Unsecured	0	0	No	0.44%	0	0	0	0	0
11	Loyal Merchant Private Limited	UFC-11	08/09/2019	8,226,027	8,226,027	Unsecured	0	0	No	0.21%	0	0	0	0	0
12	Moonlight Tradelinks Private Limited	UFC-12	04/10/2019	8,249,658	8,249,658	Unsecured	0	0	No	0.21%	0	0	0	0	0
13	Priya Vyapar Private Limited	UFC-13	24/10/2019	18,292,277	18,292,277	Unsecured	0	0	No	0.46%	0	0	0	0	0
14	Rakesh Flour Mills Private Limited	UFC-14	06/01/2020	23,883,288	23,883,288	Unsecured	0	0	No	0.61%	0	0	0	0	0
15	Target Mercantiles LLP	UFC-15	30/09/2019	122,700,271	122,700,271	Unsecured	0	0	No	3.11%	0	0	0	0	0
Total				550,563,789	550,563,789		0	0		13.97%	0	0	0	0	0