

NIDHI IMPOTRADE PRIVATE LIMITED

**LIST OF CLAIMS FROM FINANCIAL CREDITORS AS ON
14.07.2021**

- UNSECURED FINANCIAL CREDITORS:

Sr. No.	Particulars of the claimant	Related Party	Amount Claimed (Rs.)	***Amount Admitted (Rs.)	Voting Share(%)
1	Dipikaben Vipulbhai Gandhi	NO	765068.00	---	---
2	Ishan Nileshbhai Shah	NO	612055.00	612055.00	5.13%
3	Kailash Gamanlal Shah (HUF)	NO	765068.00	765068.00	6.41%
4	Naman Mukeshbhai Shah	NO	765068.00	500000.00	4.19%
5	Nirav Vinodchandra Shah	NO	459041.00	443348.00	3.72%
6	Nishith Ramesh Desai (HUF)	NO	918082.00	918082.00	7.70%
7	Rahul Bhupendra Bhansali (HUF)	NO	459041.00	459041.00	3.85%
8	Rupal Atul Savani	NO	2295205.00	2295205.00	19.24%
9	Sahil Kailashkumar Shah	NO	1530137.00	1530137.00	12.83%
10	Sanjay Chotalal Shah	NO	765068.00	765068.00	6.41%
11	Shreyansh B. Sanghvi	NO	918082.00	886274.00	7.43%
12	Sonali Kailashkumar Shah	NO	459041.00	459041.00	3.85%
13	Vipul Maneklal Gandhi	NO	1530137.00	1530137.00	12.83%
14	Vipul Maneklal Gandhi (HUF)	NO	765068.00	765068.00	6.41%
	TOTAL		13006161.00	11928524.00	100.00%

- UNSECURED FINANCIAL CREDITORS RELATED PARTIES:

Sr. No.	Particulars of the claimant	Related Party	Amount Claimed (Rs.)	***Amount Admitted (Rs.)	Voting Share
1	Pinaben Atulbhai Sanghvi	YES	3685893.00	3050000.00	N.A.
	TOTAL		3685893.00	3050000.00	N.A.