

## Annexure-2

Name of the corporate debtor: CITY TILES LIMITED; Date of commencement of liquidation: 02/07/2020 ; List of stakeholders as on: 05/07/2021

## List of unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Mehta Finance	28.05.2019	41,56,070	36,36,424	Unsecured Loan	0	3.30	0	0	5,19,646	0	-
2	Sunrise Finlease Ltd.	10.05.2019	42,74,956	37,69,500	Unsecured Loan	0	3.42	0	0	5,05,456	0	-
3	Hansaben N Doshi	10.05.2019	11,10,475	9,56,000	Unsecured Loan	0	0.87	0	0	1,54,475	0	-
4	Simandhar Corporation	10.05.2019	1,19,78,410	1,02,77,902	Unsecured Loan	0	9.31	0	0	17,00,508	0	-
5	NIS FASHION	10.05.2019	5,71,027	5,15,000	Unsecured Loan	0	0.47	0	0	56,027	0	-
6	SUPAN	10.05.2019	8,09,936	7,31,700	Unsecured Loan	0	0.66	0	0	78,236	0	-
7	Paras Corporation	10.05.2019	28,75,000	28,37,500	Unsecured Loan	0	2.57	0	0	37,500	0	-
8	Trilokkumar Santramdas Khaneja	10.05.2019	13,00,000	13,00,000	Unsecured Loan	0	1.18	0	0	0	0	-
9	Pradipkumar Santramdas Khaneja	10.05.2019	20,20,000	19,86,555	Unsecured Loan	0	1.80	0	0	33,445	0	-
10	Ravindra Prahladbhai Patel	15.05.2019	58,77,258	58,77,258	Unsecured Loan	0	5.33	0	0	0	0	-
11	Jayantilal Maganlal Shah HUF	11.05.2019	11,08,000	11,08,000	Unsecured Loan	0	1.00	0	0	0	0	-
12	Kusumben J.Shah	11.05.2019	16,62,000	16,62,000	Unsecured Loan	0	1.51	0	0	0	0	-
13	AVV AD Avenue (OPC) Pvt. Ltd	15.05.2019	1,24,05,000	1,17,93,201	Unsecured Loan	0	10.69	0	0	6,11,799	0	-
14	Ravi Trading Co.	15.05.2019	1,78,00,000	1,78,00,000	Unsecured Loan	0	16.13	0	0	0	0	-
15	Bharatbhai Laxmanbhai Patel	16.05.2019	1,31,07,473	1,31,07,473	Unsecured Loan	0	11.88	0	0	0	0	-
16	Rameshbhai Laxmanbhai Patel	16.05.2019	1,25,42,690	1,25,42,690	Unsecured Loan	0	11.37	0	0	0	0	-
17	Mahendrabhai Shankarbhai Patel	21.05.2019	83,76,900	83,76,900	Unsecured Loan	0	7.59	0	0	0	0	-
18	J.S. Patel Construction Co.	09.07.2019	18,41,496	18,41,496	Unsecured Loan	0	1.67	0	0	0	0	-
19	Balubhai Jethmalbhai Shah	23.07.2019	32,30,080	31,58,997	Unsecured Loan	0	2.86	0	0	71,083	0	-
20	Vardhaman Ceramic and Building Material	09.08.2019	6,46,016	6,46,016	Unsecured Loan	0	0.59	0	0	0	0	-
21	Aurfin Leasing Limited	24.08.2019	2,44,713	2,44,713	Unsecured Loan	0	0.22	0	0	0	0	-
22	Padmavati Corporation	08.01.2020	61,86,041	61,86,041	Unsecured Loan	0	5.61	0	0	0	0	-