

Annexure-2

Name of the Corporate Debtor: Maa Mahamaya Steels Pvt. Ltd.

Date of Commencement of Liquidation: 06/11/2019

List of Creditors as on: 12/04/2021

List of unsecured financial creditors

(Amount in Rs.)

Sr. 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	ANIL SHIVDASANI & SONS (HUF)	12/12/2019	1694913	1464799	Unsecured		1.19401553	N.A.	N.A.	230114	0	
2	KING FISHER VANIJYA PRIVATE LIMITED	12/12/2019	4893680	4187198	Unsecured		3.413150501	N.A.	N.A.	706482	0	
3	SMT. MADHURI SHIVDASANI	12/10/2019	4885611	4403514	Unsecured		3.589478218	N.A.	N.A.	482097	0	
4	ANIL KUMAR SHIVDASANI	12/10/2019	4509319	3862282	Unsecured		3.148298634	N.A.	N.A.	647037	0	
5	SMT. SANDHYA SHIVDASANI	12/10/2019	1813524	1500000	Unsecured		1.222709256	N.A.	N.A.	313524	0	
6	SMT. BHARTI NATHANI	12/10/2019	238141	189764	Unsecured		0.154684133	N.A.	N.A.	48377	0	
7	SHRI RAVI NATHANI (HIS DEATH) HAS WIFE :-SMT. BHARTI NATHANI	12/10/2019	78564	62604	Unsecured		0.051030994	N.A.	N.A.	15960	0	
8	VIJAY KUMAR SHIVDASANI	12/13/2019	28097	20541	Unsecured		0.016743781	N.A.	N.A.	7556	0	
9	SURESH NATHANI	12/10/2019	1104964	800000	Unsecured		0.652111603	N.A.	N.A.	304964	0	
10	SMT. DEEPIKA DEVI NATHANI	12/10/2019	408740	300000	Unsecured		0.244541851	N.A.	N.A.	108740	0	
11	RAJIV MOHAN SHRIVASTAVA	12/20/2019	668365	540639	Unsecured		0.440696206	N.A.	N.A.	127726	0	
12	RAJESH SHRIVASTAVA	12/20/2019	668365	540639	Unsecured		0.440696206	N.A.	N.A.	127726	0	
13	SMT. MAMTA SHRIVASTAVA	12/20/2019	668365	540639	Unsecured		0.440696206	N.A.	N.A.	127726	0	
14	HARISH SHIVDASANI & SONS (HUF)	12/10/2019	854012	743373	Unsecured		0.605952699	N.A.	N.A.	110639	0	
15	SMT. ROMA SHIVDASANI	12/10/2019	4422361	3993373	Unsecured		3.255156087	N.A.	N.A.	428988	0	
16	HARISH KUMAR SHIVDASANI	12/10/2019	4358089	3737945	Unsecured		3.046946633	N.A.	N.A.	620144	0	
	TOTAL		31295110	26887310			21.91690854			4407800	0	