

**Vijaygroup Realty LLP**  
As on 20th January, 2022 as verified and accepted  
(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBB (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

S. No.	Name of COC Member	Address	Category	Amount of claims Received	Amount of claims admitted	% of member	Extent to which the debts or dues are secured	* Proofs admitted/ rejected	Remarks
		SECURED							
1	J M Financial Credit Solution Ltd.	7th Floor, Appashaheb Marathe Marg, Prabhadevi, Mumbai -400025	Financial Creditor	13657,03,196	13657,03,196.00	80.31	Secured	admitted	*
		TOTAL SECURED		13657,03,196	13657,03,196.00	80.31			
		UNSECURED							
1	Ms. Surekha R Shah	708, Casa Grand Tower 2, Senapati Bapat Marg, Lower Parel, Mumbai 400013	Financial Creditor	26,90,688.00	26,90,688.00	0.16	Unsecured	admitted	*
2	Mr. Sahil Kalpesh Shah	705, Casa Grand Tower 2, Senapati Bapat Marg, Lower Parel, Mumbai 400013	Financial Creditor	81,95,250.00	81,95,250.00	0.48	Unsecured	admitted	*
3	Mrs. Bhanu Navin Nisar	Haveli No 19, Raj Vilas Haveli Kothi CHSL, Soham Gardens, Manpada, Thane	Financial Creditor	213,75,301.00	213,75,301.00	1.26	Unsecured	admitted	*
4	Ms. Bijal Vipul Sanghavi	D/408, Krushal Tower, MG Road, Chembur, Mumbai -400089	Financial Creditor	14,38,082.00	14,38,082.00	0.08	Unsecured	admitted	*
5	Avnish Singh Bajaj	Ceejay House No 601-602, 6th Floor, Block "F" Annie Basent Road, Worli, Mumbai -400018	Financial Creditor	150,17,808.00	150,17,808.00	0.88	Unsecured	admitted	*
6	Shivani Paresh Shah	708, Casa Grand Tower 2, Senapati Bapat Marg, Lower Parel, Mumbai 400013	Financial Creditor	27,31,750.00	27,31,750.00	0.16	Unsecured	admitted	*
7	Smita Mahendra Parekh	C/1-2, Styam Shopping Center, M G Road, Ghatkoper -East, Mumbai -400077	Financial Creditor	1075,30,651.00	1075,30,651.00	6.32	Unsecured	admitted	*
8	Fanny Mehta	05, Chheda Sadan, 2nd floor, 115 Churchgate Reclamation, Churchgate Marine Lines, 400020	Financial Creditor	157,84,516.00	157,84,516.00	0.93	Unsecured	admitted	*
9	Hitesh Bagdiya	1002, Shivshakti Hightes, 252, Sai Janata Colony, Marg, Ghatkoper, Mumbai -400077	Financial Creditor	83,80,137.00	83,80,137.00	0.49	Unsecured	admitted	*
10	Swpanil Mehta (HUF)	38, Purab Apartment, 42 Ridge Road, Mumbai	Financial Creditor	75,12,500.00	75,12,500.00	0.44	Unsecured	admitted	*
11	Swpanil Mehta	38, Purab Apartment, 42 Ridge Road, Mumbai	Financial Creditor	75,12,500.00	75,12,500.00	0.44	Unsecured	admitted	*
12	Minal Chheda	203, Arvind Apt. LT Road, Borivali-W, Mumbai	Financial Creditor	22,46,685.00	22,46,685.00	0.13	Unsecured	admitted	*
13	Kesharben Savla	33, Vishal Apt. LT Road, Borivali W, Mumbai	Financial Creditor	8,22,767.00	8,22,767.00	0.05	Unsecured	admitted	*
14	Ms. Dhavani Paresh Shah	708, Casa Grand Tower 2, Senapati Bapat Marg, Lower Parel, Mumbai 400013	Financial Creditor	45,52,915.00	45,52,915.00	0.27	Unsecured	admitted	*
15	Usha Shashikant Ravani	1001, A Wing, 10th Floor, Buo:d No 15, Pant Nagar, Ghatkoper, Mumbai	Financial Creditor	4,27,972.00	4,27,972.00	0.03	Unsecured	admitted	*
16	Bharat Vinid Grover	A/12, Dharshan Apartment Mount Pleasenet Road, Malaba Hill, Mumbai	Financial Creditor	52,39,940.00	52,39,940.00	0.31	Unsecured	admitted	*
17	Rita Ashok Parekh	B-83, 8th Floor, Meher Apartment CHS, Anetey road, altamount road, Mumbai	Financial Creditor	67,92,183.00	67,92,183.00	0.40	Unsecured	admitted	*
18	Vinod Tanna	101/102, Infinity Tower, ND Road, Mumbai	Financial Creditor	39,46,129.00	39,46,129.00	0.23	Unsecured	admitted	*
19	Forum Deepak Furia	1/805, Prathamesh Vihar 1 CHS, Thakur Complex, Borivali, Mumbai	Financial Creditor	38,01,089.00	38,01,089.00	0.22	Unsecured	admitted	*



20	Virendra M Shah HUF	303, Bwing Nivant Budg., Bajaj Road, Vile Parle, Mumbai	Financial Creditor	19,64,978.00	19,64,978.00	0.12	Unsecured	admitted	*
21	Aarti Shah	A/703, Yogi Peradies Link Road, Borivali W, Mumbai	Financial Creditor	31,56,903.00	31,56,903.00	0.19	Unsecured	admitted	*
22	Bhupendra Shah	A/703, Yogi Peradies Link Road, Borivali W, Mumbai	Financial Creditor	25,96,728.00	25,96,728.00	0.15	Unsecured	admitted	*
23	Meena r Shah	604, Nilgiri Neelkanth Vihar SBK Ram Marg, Ghatkopar, Mumbai	Financial Creditor	266,50,728.00	266,50,728.00	1.57	Unsecured	admitted	*
24	Saloni Shah	604, Nilgiri Neelkanth Vihar SBK Ram Marg, Ghatkopar, Mumbai	Financial Creditor	73,00,991.00	73,00,991.00	0.43	Unsecured	admitted	*
25	Tejas V Tanna	101/102, Infinity Towers, N D Road, Mumbai-400006	Financial Creditor	22,09,832.00	22,09,832.00	0.13	Unsecured	admitted	*
26	Brijesh Singh	22, Kothari Estate, Gulshan Galli, B P cross road No. 1, Mulund West, Mumbai-400080	Financial Creditor	49,79,156.00	49,79,156.00	0.29	Unsecured	admitted	*
27	Riddhi Tejas Tanna	101/102, Infinity Tower, N D Road, Mumbai-400006	Financial Creditor	55,24,581.00	55,24,581.00	0.32	Unsecured	admitted	*
28	Meghna Trivedi	406, Dalamal House, J Bajaj Marg, Nariman Point, Mumbai-400021	Financial Creditor	25,25,523.00	25,25,523.00	0.15	Unsecured	admitted	*
29	Trupti Gandhi	E/102, Bhoomi Enclave, Opp. Bank of India, Mahavir Nagar, Kandivali West, Mumbai-400067.	Financial Creditor	12,16,758.00	12,16,758.00	0.07	Unsecured	admitted	*
30	Renuka Vyas	701 A, Prithvi Apts, Altamount Road, Mumbai-400026	Financial Creditor	4,73,535.00	4,73,535.00	0.03	Unsecured	admitted	*
31	Shreyas Vyas	701 A, Prithvi Apts, Altamount Road, Mumbai-400026	Financial Creditor	3,15,690.00	3,15,690.00	0.02	Unsecured	admitted	*
32	Nita Vyas	701 A, Prithvi Apts, Altamount Road, Mumbai-400026	Financial Creditor	4,73,535.00	4,73,535.00	0.03	Unsecured	admitted	*
33	Krish Kapadia	701 A, Prithvi Apts, Altamount Road, Mumbai-400026	Financial Creditor	14,99,529.00	14,99,529.00	0.09	Unsecured	admitted	*
34	Krishnakant Vyas	701 A, Prithvi Apts, Altamount Road, Mumbai-400026	Financial Creditor	11,04,916.00	11,04,916.00	0.06	Unsecured	admitted	*
35	Shashi Thakkar	801, divyalok, L D Ruparel Marg, 400006	Financial Creditor	118,38,387.00	118,38,387.00	0.70	Unsecured	admitted	*
36	Nirmala Shantilal Parekh	2003, Pearl Residency, Sayani Road, Prabhadevi, Mumbai, 400025.	Financial Creditor	27,20,323.00	27,20,323.00	0.16	Unsecured	admitted	*
37	Aditi Sharma	4 A Swapnlok, 47 Nepeansea Road, Mumbai-400036	Financial Creditor	84,90,229.00	84,90,229.00	0.50	Unsecured	admitted	*
38	Rishikesh Tanna	501, chandralok-B, Manav Mandir Road, Mumbai-400006	Financial Creditor	7,89,226.00	7,89,226.00	0.05	Unsecured	admitted	*
39	Ramila Kantilal Shah	14, Arihant Krupa, Chs Ltd., 90 feet road, Rajawadi, Ghatkopar East, Mumbai-400077	Financial Creditor	7,60,474.00	7,60,474.00	0.04	Unsecured	admitted	*
40	Kantilal M Shah	14, Arihant Krupa, Chs Ltd., 90 feet road, Rajawadi, Ghatkopar East, Mumbai-400077	Financial Creditor	7,60,474.00	7,60,474.00	0.04	Unsecured	admitted	*
41	Kantilal M Shah HUF	14, Arihant Krupa, Chs Ltd., 90 feet road, Rajawadi, Ghatkopar East, Mumbai-400077	Financial Creditor	7,60,474.00	7,60,474.00	0.04	Unsecured	admitted	*
42	Parag Kantilal Shah	14, Arihant Krupa, Chs Ltd., 90 feet road, Rajawadi, Ghatkopar East, Mumbai-400077	Financial Creditor	7,60,474.00	7,60,474.00	0.04	Unsecured	admitted	*
43	Priti Pankaj Doshi	1707, 17th Floor, Building No. 1, Wing A, Sanino Senroofs, Goregaon Mulund Link Road, Near Nahur Station, Nahur East-400081	Financial Creditor	27,20,323.00	27,20,323.00	0.16	Unsecured	admitted	*
44	Kamlesh Jethalal Tejani	C-304, Pushap Heritage, Mahavir Nagar, Kandivali west, 400067	Financial Creditor	12,90,047.00	12,90,047.00	0.08	Unsecured	admitted	*
45	Anil Kumar Manilal Jhaveri	605, Nilgiri Building, Neelkanth Vihar, Tansa Pipe Line Road, Jain Temple, Rajawadi Ghatkopar East-400077	Financial Creditor	8,18,741.00	8,18,741.00	0.05	Unsecured	admitted	*



46	Devang Zaveri	605, Nilgiri Building, Neelkanth Vihar, Tansa Pipe Line Road, Jain Temple, Rajawadi Ghatkopar East-400077	Financial Creditor	9,49,739.00	9,49,739.00	0.06	Unsecured	admitted	*
47	Chandan Anil Zaveri	605, Nilgiri Building, Neelkanth Vihar, Tansa Pipe Line Road, Jain Temple, Rajawadi Ghatkopar East-400077	Financial Creditor	8,18,741.00	8,18,741.00	0.05	Unsecured	admitted	*
48	Neepa Zaveri	605, Nilgiri Building, Neelkanth Vihar, Tansa Pipe Line Road, Jain Temple, Rajawadi Ghatkopar East-400077	Financial Creditor	5,32,181.00	5,32,181.00	0.03	Unsecured	admitted	*
49	Sharad Shivprakash Rai	702 A Wing, Ram Jharokha Apt, Asalpha, Ghatkopar West, Mumbai-400084	Financial Creditor	14,73,733.00	14,73,733.00	0.09	Unsecured	admitted	*
50	Hindustan Clip Mfg. Company	709, Sai Dham, Zulela Chowk Nagar, Ghatkopar East, Mumbai-00 077		16,37,481.00	16,37,481.00	0.10	Unsecured	admitted	*
51	Chemi Industries	709, Sai Dham, Zulela Chowk Nagar, Ghatkopar East, Mumbai-00 077		16,37,481.00	16,37,481.00	0.10	Unsecured	admitted	*
52	Jinal Nishit Kothari	101, Devki Ashish, Devki Nagar, Eksar Road, Borivali - West Mumbai-400 103		20,49,433.00	20,49,433.00	0.12	Unsecured	admitted	*
53	Yogesh Jayantilal Kothari	101, Devki Ashish, Devki, Nagar, Eksar Road, Borivali-West, Mumbai-400 103		26,73,174.00	26,73,174.00	0.16	Unsecured	admitted	*
54	Jyoti Yogesh Kothari	101, Devki Ashish, Devki Nagar, Eksar Road, Borivali- West Mumbai-400 103		21,38,539.00	21,38,539.00	0.13	Unsecured	admitted	*
55	Dhirajlal T Sanghvi HUF	A-609, Ekta Terrance, Near Kapol Vidyalay, Mahavir Nagar, Kandivali West, Mumnbai 400067		11,46,238.00	11,46,238.00	0.07	Unsecured	admitted	*
56	Yes Bank	Yes Bank House, Santakruz, Mumbai		42016,00,000.00	-	0.00			
		TOTAL UNSECURED		45363,58,158.00	3347,58,158.00	19.69			
<b>GRAND TOTAL</b>				59020,61,354.00	17004,61,354.00	100			

\* The Claims Submitted are been Accepted based on the Information and Documents Submitted before IRP/RP and also subject to verification of books of accounts of Corporate Debtor.

Mr. Anish Gupta

IBBI/IPA-002/IP-N00285/2020-2021  
(Interim Resolution Professional)

VIJAYGROUP REALTY LLP

(An LLP under corporate insolvency resolution process by NCLT Order dated 04.08.2021)

