

A & A Shelters Private Limited
Insolvency Commencement Date - 09.04.2018
List of Creditors as on 28.02.2022

List of UnSecured Financial Creditors (Other than Financial Creditors belonging to any class of creditors)

Sr. No.	Name of the Creditor	Details of Claim Received		Details of Claim admitted						Amount of Contingent Claim	Amount of any mutual dues that may be set off	Amonut of Claim not admitted	Amount of Claim under Verification	Remarks	
		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 Vote Share in CoC						
1	Jaidev Vinod Gupta		98,02,085												
2	Sheela Vinod Gupta		24,28,581												
3	Rashi Jaidev Gupta		3,80,90,521												
	Total		5,03,21,187												

Notes:

1	The RP has not estimated any claim by the above claimants because they being homebuyers have given loan to CD without any agreement or Terms of contract and they are claiming interest of 9% & 24%. Also, some have provided us bank statement showing payment to CD but no Proof to further Substantiate the same.
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