

Annexure-2

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Amount covered guarantee	Whether relate party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim										
1	Rashmi Kant and Sons (HUF)		28.08.2021	20,19,963	20,19,963	Unsecured Creditor				0.43				-		
2	Sanaa Rahman		30.08.2021	19,50,217	17,39,447	Unsecured Creditor				0.37				2,10,770		
3	Latha A		31.08.2021	48,74,872	48,74,871	Unsecured Creditor				1.03				-		
4	ASHOK KUMAR BHARDWAJ		01.09.2021	26,76,204	26,34,889	Unsecured Creditor				0.55				41,315		
5	Devika Sharma		01.09.2021	25,57,301	25,57,300	Unsecured Creditor				0.54				-		
6	MB Khan		01.09.2021	24,32,124	20,65,964	Unsecured Creditor				0.43				3,66,160		
7	Pushpa Chakraborty		01.09.2021	31,48,941	27,42,551	Unsecured Creditor				0.58				4,06,390		
8	Rajagopal Reddy Devireddy		01.09.2021	18,13,125	16,72,084	Unsecured Creditor				0.35				1,41,041		
9	Sadanandam Chitrala		01.09.2021	39,29,181	33,85,093	Unsecured Creditor				0.71				5,44,088		
10	Sunil Kumar		01.09.2021	17,70,819	17,44,309	Unsecured Creditor				0.37				26,510		
11	V. Ananthkrishnan		01.09.2021	31,17,971	26,72,442	Unsecured Creditor				0.56				4,45,529		
12	Venkata Rao Khedrihal		01.09.2021	27,36,443	26,72,442	Unsecured Creditor				0.56				64,001		
13	Jitender Doshi (HUF)		01.09.2021	27,25,563	26,56,922	Unsecured Creditor				0.56				68,641		
14	Aparna Nagesh Prakash		01.09.2021	27,25,563	26,56,922	Unsecured Creditor				0.56				68,641		
15	Aruna Gupta		01.09.2021	21,76,104	17,51,761	Unsecured Creditor				0.37				4,24,343		
16	Santosh AJ		01.09.2021	30,67,970	26,26,793	Unsecured Creditor				0.55				4,41,177		
17	Uma Sannapureddy		02.09.2021	85,41,908	74,90,909	Unsecured Creditor				1.58				10,50,999		
18	M/s Madras Industrial Products		04.09.2021	4,06,04,150	3,55,82,762	Unsecured Creditor				7.49				50,21,388		
19	Gurmeet Singh HUF		25.10.2021	17,98,034	17,89,807	Unsecured Creditor				0.38				8,227		
20	Simrit Kaur		25.10.2021	18,90,800	18,28,366	Unsecured Creditor				0.38				62,434		
21	Archana Verma		15.11.2021	33,69,854	28,20,590	Unsecured Creditor				0.59				5,49,264		
22	Falguni & Nischal		21.02.2022	95,78,381	45,50,000	Unsecured Creditor				0.96				50,28,381		
23	Pranjal Bhaskar Palkar		25.01.2022	8,61,000	8,61,000	Unsecured Creditor				0.18				-		
24	Hema Chaudhary & Sharad Tejpal		21.02.2022	1,50,86,025	61,00,000	Unsecured Creditor				1.28				89,86,025		
25	Laxmi Prasad Pujari		22.02.2022	2,95,916	1,00,000	Unsecured Creditor				0.02				1,95,916		
26	Prashant Harsukhlal Patel		23.02.2022	17,54,326	6,00,000	Unsecured Creditor				0.13				11,54,326		
27	Jigar Ambalal Patel		24.03.2022	55,02,660	24,31,800	Unsecured Creditor				0.51				30,70,860		
28	Vivek Desai		28.02.2022	60,99,465	43,70,000	Unsecured Creditor				0.92				17,29,465		
29	Palak Shah		07.03.2022	3,01,000	2,01,001	Unsecured Creditor				0.04				99,999		
30	Prakash P Nair		07.03.2022	38,47,000	38,97,000	Unsecured Creditor				0.82				(50,000)		
31	Vaghji Parmar		07.03.2022	1,00,000	-	Unsecured Creditor				0.00				-	100000	
32	Neha Prakash Makwana		08.03.2022	2,00,000	2,00,000	Unsecured Creditor				0.04				-		
33	Prakash M Parmar, Jamnaben M Parmar		08.03.2022	4,11,001	5,11,001	Unsecured Creditor				0.11				(1,00,000)		
34	Ram Mehta			6,00,100	6,00,100	Unsecured Creditor				0.13				-		
35	Devesh J Ashadhir			5,50,001	5,50,001	Unsecured Creditor				0.12				-		
36	Sarla Chauhan			2,80,000	2,80,000	Unsecured Creditor				0.06				-		
37	Vallabhbai Patel			22,75,000	22,75,000	Unsecured Creditor				0.48				-		
38	Jayantibhai Patel			21,38,001	21,38,001	Unsecured Creditor				0.45				-		
39	AnishKumar M Patel			41,00,000	41,00,000	Unsecured Creditor				0.86				-		
40	Rajesh Upadhay			18,50,000	18,50,000	Unsecured Creditor				0.39				-		
41	Swapnil N Jadhav			10,00,000	10,00,000	Unsecured Creditor				0.21				-		
42	Anilbhai H Anandjiwala			3,72,000	3,72,000	Unsecured Creditor				0.08				-		
	Grand Total			15,71,28,985	12,69,73,092					26.73				3,00,55,891		