

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										
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, Jannaben 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		11.03.2022	5,50,001	5,50,001	Unsecured Creditor				0.12				-		
36	Sarla Chauhan			2,80,000	2,80,000	Unsecured Creditor				0.06				-		
37	Vallabbhai 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 Upadhyay			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			5,72,01,876	3,69,86,904					7.79				2,01,14,972		