

## Annexure-2

## List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. 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 not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered guarantee	Whether related party?					
1	Falguni & Nischal	21.02.2022	95,78,381	45,50,000	Unsecured Creditor			0.96		50,28,381		
2	Pranjal Bhaskar Palkar	25.01.2022	8,61,000	8,61,000	Unsecured Creditor			0.18		-		
3	Hema Chaudhary & Sharad Tejpal	21.02.2022	1,50,86,025	61,00,000	Unsecured Creditor			1.28		89,86,025		
4	Laxmi Prasad Pujari	22.02.2022	2,95,916	1,00,000	Unsecured Creditor			0.02		1,95,916		
5	Prashant Harsukhlal Patel	23.02.2022	17,54,326	6,00,000	Unsecured Creditor			0.13		11,54,326		
6	Jigar Ambalal Patel	24.03.2022	55,02,660	24,31,800	Unsecured Creditor			0.51		30,70,860		
7	Vivek Desai	28.02.2022	60,99,465	43,70,000	Unsecured Creditor			0.92		17,29,465		
8	Palak Shah	07.03.2022	3,01,000	3,01,000	Unsecured Creditor			0.06		-		
9	Prakash P Nair	07.03.2022	38,47,000	38,97,000	Unsecured Creditor			0.82		(50,000)		
10	Vaghji Parmar	07.03.2022	1,00,000	1,00,000	Unsecured Creditor			0.02		-		
11	Neha Prakash Makwana	08.03.2022	2,00,000	2,00,000	Unsecured Creditor			0.04		-		
12	Prakash M Parmar, Jamnaben M Parmar	08.03.2022	4,11,001	4,11,001	Unsecured Creditor			0.09		-		
13	Ram Mehta		6,00,100	6,00,100	Unsecured Creditor			0.13		-		
14	Devesh J Ashadhir	11.03.2022	5,50,001	5,50,001	Unsecured Creditor			0.12		-		
15	Sarla Chauhan		2,80,000	2,80,000	Unsecured Creditor			0.06		-		
16	Vallabhbbhai Patel	12.03.2022	22,75,000	22,75,000	Unsecured Creditor			0.48		-		
17	Jayantibhai Patel	12.03.2022	21,38,001	21,38,001	Unsecured Creditor			0.45		-		
18	AnishKumar M Patel	18.03.2022	75,44,000	41,00,000	Unsecured Creditor			0.86		34,44,000		
19	Rajesh Upadhay		18,50,000	18,50,000	Unsecured Creditor			0.39		-		
20	Swapnil N Jadhav	18.03.2022	10,00,000	10,00,000	Unsecured Creditor			0.21		-		
21	Anilbhai H Anandjiwala	16.03.2022	3,72,000	3,72,000	Unsecured Creditor			0.08		-		
	<b>Grand Total</b>		<b>6,06,45,876</b>	<b>3,70,86,903</b>				<b>7.81</b>		<b>2,35,58,973</b>		