

Name of Corporate Debtor: Shop CJ Network Private Limited

RP: Darshan Bharatbhai Patel

CRP Date : 19.1.2022

IBBI/PA-001/IP-P01579/2018-2019/12442

List of operational creditors (other than workmen and Employees and Government dues) outstanding as on 27.4.2022

Sr No	Name of creditor	Identification Number	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
			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 voting share in CoC						
1	Daksh Exim Solutions Pvt Ltd	US1909DL2004PTC12872 4	11.2.2022	45,02,112	45,02,112	Unsecured	-	-	-	-	NIL	NIL	NIL	NIL		
2	Link Intime India Pvt. Ltd	U67190MH1999PTC1183 68	11.2.2022	56,640	56,640	Unsecured	-	-	-	-	NIL	NIL	NIL	NIL		
3	Spectacular Media Marking Pvt Ltd	U74300DL2010PTC20799 2	10.2.2022	1,01,81,140	-	Unsecured	-	-	-	-	NIL	NIL	NIL	1,01,81,140	(Under Verification) No details received to substantiate the claim	
4	Televenta Advisory LLP	AAD-9294	10.2.2022	47,72,918	32,41,752	Unsecured	-	-	-	-	NIL	NIL	1531166	NIL	No contractual agreement between the parties w.r.t to interest to be levied upon.	
5	Western Business System	PAN No. - AABFW567511	10.2.2022	61,33,854	40,62,155	Unsecured	-	-	-	-	NIL	NIL	2071699	NIL	No contractual agreement between the parties w.r.t to interest to be levied upon.	
6	Adonis Mobitrade Pvt Ltd	US2100HR2015PTC05451 2	18.2.2022	1,33,70,592	91,89,867	Unsecured	-	-	-	-	NIL	NIL	4180725	NIL	No contractual agreement between the parties w.r.t to interest to be levied upon.	
7	Super Dync clothing pvt ltd	U17120MH1991PTC0623 84	22.2.2022	20,02,346	-	Unsecured	-	-	-	-	NIL	NIL	NIL	20,02,346	(Under Verification) Various details are called for to substantiate the claim	
8	Royal Home Furnishers	PAN NO : BZRP8449L	28.2.2022	1,05,04,136	79,80,303	Unsecured	-	-	-	-	NIL	NIL	NIL	25,23,833	(Under Verification) Various details are called for to substantiate the claim	
9	Siti Networks Ltd	L64200MH2006PLC16073 3	26.4.2022	1,27,54,930	-	Unsecured	-	-	-	-	NIL	NIL	NIL	1,27,54,930	(Under Verification) recently received	
Total				6,42,78,668	2,90,32,829								7783590	2,74,62,249		

Note: Claim of OC no. 6 is provisionally admitted based on the available details. Few details are still pending and hence the same is treated as provisional

Note: Claim of OC no. 8 is provisionally admitted based on the available details. Few details are still pending and hence the same is treated as provisional

