

Annexure - 4

Name of Corporate Debtor : Vijaygroup Realty LLP

Date of Commencement of CIRP: 04.08.2021

List of Creditors as on :
24.03.2022

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount
in ₹)

| Sr. 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 by security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | Ms.Surekha R Shah | 28.08.2021 | 26,90,688 | 26,90,688 | Unsecured Fin. Creditor | Nil | Nil | No | 0.16% | Nil | Nil | NIL | NIL | By issue of Promisory Notes |
| 2 | Mr. Sahil Kalpesh Shah | 24.08.2021 | 8195250 | 8195250 | ---do--- | Nil | Nil | No | 0.48% | Nil | Nil | NIL | NIL | ---do--- |
| 3 | Mrs. Bhanu Navin Nisar | 23.08.2021 | 21375301 | 21375301 | ---do--- | Nil | Nil | No | 1.24% | Nil | Nil | NIL | NIL | ---do--- |
| 4 | Bijal Vipul Sanghavi | 27.08.2021 | 1438082 | 1438082 | ---do--- | Nil | Nil | No | 0.08% | Nil | Nil | NIL | NIL | ---do--- |
| 5 | Avnish Singh Bajaj | 26.08.2021 | 15017808 | 15017808 | ---do--- | Nil | Nil | No | 0.87% | Nil | Nil | NIL | NIL | ---do--- |
| 6 | Shivani Paresh Shah | 24.08.2021 | 2731750 | 2731750 | ---do--- | Nil | Nil | No | 0.16% | Nil | Nil | NIL | NIL | ---do--- |
| 7 | Smita Mahendra Parekh | 27.08.2021 | 107530651 | 107530651 | ---do--- | Nil | Nil | No | 6.24% | Nil | Nil | NIL | NIL | ---do--- |
| 8 | Fanny Mehta | 15.09.2021 | 15784516 | 15784516 | ---do--- | Nil | Nil | No | 0.92% | Nil | Nil | NIL | NIL | ---do--- |
| 9 | Hitesh Bagdiya | 27.08.2021 | 8380137 | 8380137 | ---do--- | Nil | Nil | No | 0.49% | Nil | Nil | NIL | NIL | ---do--- |
| 10 | Swpanil Mehta (HUF) | 23.09.2021 | 7512500 | 7512500 | ---do--- | Nil | Nil | No | 0.44% | Nil | Nil | NIL | NIL | ---do--- |
| 11 | Swpanil Mehta | 23.09.2021 | 7512500 | 7512500 | ---do--- | Nil | Nil | No | 0.44% | Nil | Nil | NIL | NIL | ---do--- |
| 12 | Minal Chheda | 03.11.2021 | 2246685 | 2246685 | ---do--- | Nil | Nil | No | 0.13% | Nil | Nil | NIL | NIL | ---do--- |
| 13 | Kesharben Savla | 01.11.2021 | 822767 | 822767 | ---do--- | Nil | Nil | No | 0.05% | Nil | Nil | NIL | NIL | ---do--- |
| 14 | Dhavani Paresh Shah | 24.08.2021 | 4552915 | 4552915 | ---do--- | Nil | Nil | No | 0.26% | Nil | Nil | NIL | NIL | ---do--- |
| 15 | Usha Shashikant Ravani | 26.11.2021 | 427972 | 427972 | ---do--- | Nil | Nil | No | 0.02% | Nil | Nil | NIL | NIL | ---do--- |

| | | | | | | | | | | | | | | |
|----|---------------------------|------------|----------|----------|----------|-----|-----|----|-------|-----|-----|-----|-----|----------|
| 16 | Bharat Vinid Grover | 26.11.2021 | 5239940 | 5239940 | ---do--- | Nil | Nil | No | 0.30% | Nil | Nil | NIL | NIL | ---do--- |
| 17 | Rita Ashok Parekh | 26.11.2021 | 6792183 | 6792183 | ---do--- | Nil | Nil | No | 0.39% | Nil | Nil | NIL | NIL | ---do--- |
| 18 | Vinod Tanna | 25.09.2021 | 3946129 | 3946129 | ---do--- | Nil | Nil | No | 0.23% | Nil | Nil | NIL | NIL | ---do--- |
| 19 | Forum Deepak Furia | 27.11.2021 | 3801089 | 3801089 | ---do--- | Nil | Nil | No | 0.22% | Nil | Nil | NIL | NIL | ---do--- |
| 20 | Virendra M Shah HUF | 26.11.2021 | 1964978 | 1964978 | ---do--- | Nil | Nil | No | 0.11% | Nil | Nil | NIL | NIL | ---do--- |
| 21 | Aarti Shah | 25.11.2021 | 3156903 | 3156903 | ---do--- | Nil | Nil | No | 0.18% | Nil | Nil | NIL | NIL | ---do--- |
| 22 | Bhupendra Shah | 25.11.2021 | 2596728 | 2596728 | ---do--- | Nil | Nil | No | 0.15% | Nil | Nil | NIL | NIL | ---do--- |
| 23 | Meena r Shah | 25.11.2021 | 26650728 | 26650728 | ---do--- | Nil | Nil | No | 1.55% | Nil | Nil | NIL | NIL | ---do--- |
| 24 | Saloni Shah | 25.11.2021 | 7300991 | 7300991 | ---do--- | Nil | Nil | No | 0.42% | Nil | Nil | NIL | NIL | ---do--- |
| 25 | Tejas V Tanna | 25.09.2021 | 2209832 | 2209832 | ---do--- | Nil | Nil | No | 0.13% | Nil | Nil | NIL | NIL | ---do--- |
| 26 | Brijesh Singh | 02.12.2021 | 4979156 | 4979156 | ---do--- | Nil | Nil | No | 0.29% | Nil | Nil | NIL | NIL | ---do--- |
| 27 | Riddhi Tejas Tanna | 25.09.2021 | 5524581 | 5524581 | ---do--- | Nil | Nil | No | 0.32% | Nil | Nil | NIL | NIL | ---do--- |
| 28 | Meghna Trivedi | 25.09.2021 | 2525523 | 2525523 | ---do--- | Nil | Nil | No | 0.15% | Nil | Nil | NIL | NIL | ---do--- |
| 29 | Trupti Gandhi | 29.11.2021 | 1216758 | 1216758 | ---do--- | Nil | Nil | No | 0.07% | Nil | Nil | NIL | NIL | ---do--- |
| 30 | Renuka Vyas | 25.09.2021 | 473535 | 473535 | ---do--- | Nil | Nil | No | 0.03% | Nil | Nil | NIL | NIL | ---do--- |
| 31 | Shreyas Vyas | 25.09.2021 | 315690 | 315690 | ---do--- | Nil | Nil | No | 0.02% | Nil | Nil | NIL | NIL | ---do--- |
| 32 | Nita Vyas | 20.09.2021 | 473535 | 473535 | ---do--- | Nil | Nil | No | 0.03% | Nil | Nil | NIL | NIL | ---do--- |
| 33 | Krish Kapadia | 25.09.2021 | 1499529 | 1499529 | ---do--- | Nil | Nil | No | 0.09% | Nil | Nil | NIL | NIL | ---do--- |
| 34 | Krishnakant Vyas | 25.09.2021 | 1104916 | 1104916 | ---do--- | Nil | Nil | No | 0.06% | Nil | Nil | NIL | NIL | ---do--- |
| 35 | Shashi Thakkar | 25.09.2021 | 11838387 | 11838387 | ---do--- | Nil | Nil | No | 0.69% | Nil | Nil | NIL | NIL | ---do--- |
| 36 | Nirmala Shantilal Parekh | 29.11.2021 | 2720323 | 2720323 | ---do--- | Nil | Nil | No | 0.16% | Nil | Nil | NIL | NIL | ---do--- |
| 37 | Aditi Sharma | 30.11.2021 | 8490229 | 8490229 | ---do--- | Nil | Nil | No | 0.49% | Nil | Nil | NIL | NIL | ---do--- |
| 38 | Rishikesh Tanna | 25.09.2021 | 789226 | 789226 | ---do--- | Nil | Nil | No | 0.05% | Nil | Nil | NIL | NIL | ---do--- |
| 39 | Ramila Kantilal Shah | 26.11.2021 | 760474 | 760474 | ---do--- | Nil | Nil | No | 0.04% | Nil | Nil | NIL | NIL | ---do--- |
| 40 | Kantilal M Shah | 26.11.2021 | 760474 | 760474 | ---do--- | Nil | Nil | No | 0.04% | Nil | Nil | NIL | NIL | ---do--- |
| 41 | Kantilal M Shah HUF | 26.11.2021 | 760474 | 760474 | ---do--- | Nil | Nil | No | 0.04% | Nil | Nil | NIL | NIL | ---do--- |
| 42 | Parag Kantilal Shah | 26.11.2021 | 760474 | 760474 | ---do--- | Nil | Nil | No | 0.04% | Nil | Nil | NIL | NIL | ---do--- |
| 43 | Priti Pankaj Doshi | 26.11.2021 | 2720323 | 2720323 | ---do--- | Nil | Nil | No | 0.16% | Nil | Nil | NIL | NIL | ---do--- |
| 44 | Kamlesh Jethalal Tejani | 04.12.2021 | 1290047 | 1290047 | ---do--- | Nil | Nil | No | 0.07% | Nil | Nil | NIL | NIL | ---do--- |
| 45 | AnilKumar Manilal Jhaveri | 02.12.2021 | 818741 | 818741 | ---do--- | Nil | Nil | No | 0.05% | Nil | Nil | NIL | NIL | ---do--- |

| | | | | | | | | | | | | | | |
|----|-----------------------------|------------|--------------|--------------|----------|-----|-----|----|--------|-----|-----|-----|-----|----------|
| 46 | Devang Zaveri | 02.12.2021 | 949739 | 949739 | ---do--- | Nil | Nil | No | 0.06% | Nil | Nil | NIL | NIL | ---do--- |
| 47 | Chandan Anil Zaveri | 02.12.2021 | 818741 | 818741 | ---do--- | Nil | Nil | No | 0.05% | Nil | Nil | NIL | NIL | ---do--- |
| 48 | Neepa Zaveri | 02.12.2021 | 532181 | 532181 | ---do--- | Nil | Nil | No | 0.03% | Nil | Nil | NIL | NIL | ---do--- |
| 49 | Sharad Shivprakash Rai | 02.12.2021 | 1473733 | 1473733 | ---do--- | Nil | Nil | No | 0.09% | Nil | Nil | NIL | NIL | ---do--- |
| 50 | Hindustan Clip Mfg. Company | 18.12.2021 | 1637481 | 1637481 | ---do--- | Nil | Nil | No | 0.10% | Nil | Nil | NIL | NIL | ---do--- |
| 51 | Chemi Industries | 18.12.2021 | 1637481 | 1637481 | ---do--- | Nil | Nil | No | 0.10% | Nil | Nil | NIL | NIL | ---do--- |
| 52 | Jinal Nishit Kothari | 04.12.2021 | 2049433 | 2049433 | ---do--- | Nil | Nil | No | 0.12% | Nil | Nil | NIL | NIL | ---do--- |
| 53 | Yogesh Jayantilal Kothari | 04.12.2021 | 2673174 | 2673174 | ---do--- | Nil | Nil | No | 0.16% | Nil | Nil | NIL | NIL | ---do--- |
| 54 | Jyoti Yogesh Kothari | 04.12.2021 | 2138539 | 2138539 | ---do--- | Nil | Nil | No | 0.12% | Nil | Nil | NIL | NIL | ---do--- |
| 55 | Dhirajal T Sanghvi HUF | 14.12.2021 | 1146238 | 1146238 | ---do--- | Nil | Nil | No | 0.07% | Nil | Nil | NIL | NIL | ---do--- |
| 56 | Shripal Doshi | 13.12.2021 | 1698046 | 1698046 | ---do--- | Nil | Nil | No | 0.10% | Nil | Nil | NIL | NIL | ---do--- |
| 57 | Ekta Doshi | 13.12.2021 | 1698046 | 1698046 | ---do--- | Nil | Nil | No | 0.10% | Nil | Nil | NIL | NIL | ---do--- |
| 58 | Haresh Ganatra | 18.12.2021 | 2456222 | 2456222 | ---do--- | Nil | Nil | No | 0.14% | Nil | Nil | NIL | NIL | ---do--- |
| 59 | Tripti Thakkar | 27.12.2021 | 16374813 | 16374813 | ---do--- | Nil | Nil | No | 0.95% | Nil | Nil | NIL | NIL | ---do--- |
| | TOTAL | | 35,69,85,285 | 35,69,85,285 | | | | | 20.72% | | | | | |