

Annexure - 4

Name of Corporate Debtor : Vijaygroup Realty LLP

Date of Commencement of CIRP: 04.08.2021

List of Creditors as on : 18.05.2022

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		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	2,690,688	2,690,688	Unsecured Fin. Creditor	Nil	Nil	No	0.15%	Nil	Nil	NIL	NIL	By issue of Promisory Notes Or otherwise
2	Mr. Sahil Kalpesh Shah	24.08.2021	8195250	8195250	---do---	Nil	Nil	No	0.47%	Nil	Nil	NIL	NIL	---do---
3	Mrs. Bhanu Navin Nisar	23.08.2021	21375301	21375301	---do---	Nil	Nil	No	1.23%	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	0.86%	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	6.17%	Nil	Nil	NIL	NIL	---do---
8	Fanny Mehta	15.09.2021	15784516	15784516	---do---	Nil	Nil	No	0.91%	Nil	Nil	NIL	NIL	---do---
9	Hitesh Bagdiya	27.08.2021	8380137	8380137	---do---	Nil	Nil	No	0.48%	Nil	Nil	NIL	NIL	---do---
10	Swpanil Mehta (HUF)	23.09.2021	7512500	7512500	---do---	Nil	Nil	No	0.43%	Nil	Nil	NIL	NIL	---do---
11	Swpanil Mehta	23.09.2021	7512500	7512500	---do---	Nil	Nil	No	0.43%	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	1.53%	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	Briiesh Singh	02.12.2021	4644165	4644165	---do---	Nil	Nil	No	0.27%	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	Meehna Trivedi	25.09.2021	2525523	2525523	---do---	Nil	Nil	No	0.15%	Nil	Nil	NIL	NIL	---do---
29	Truuti 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 Kanadia	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	0.68%	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 Pankai 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	0.05%	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 Shivnrakash Rai	02.12.2021	1473733	1473733	---do---	Nil	Nil	No	0.08%	Nil	Nil	NIL	NIL	---do---
50	Hindustan Clip Mfg. Company	18.12.2021	1637481	1637481	---do---	Nil	Nil	No	0.09%	Nil	Nil	NIL	NIL	---do---
51	Chemi Industries	18.12.2021	1637481	1637481	---do---	Nil	Nil	No	0.09%	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	0.15%	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	Dhirrajal T. Sanahvi HUF	14.12.2021	1146238	1146238	---do---	Nil	Nil	No	0.07%	Nil	Nil	NIL	NIL	---do---
56	Shrinal 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	1698046	1698046	---do---	Nil	Nil	No	0.10%	Nil	Nil	NIL	NIL	---do---
59	Trinti Thakkar	27.12.2021	16374813	16374813	---do---	Nil	Nil	No	0.94%	Nil	Nil	NIL	NIL	---do---
60	Heena Nitin Shah	27.3.2021	1825137	1825137	---do---	Nil	Nil	No	0.10%	Nil	Nil	NIL	NIL	---do---
61	Yash Nitin Shah	27.3.2021	912658	912658	---do---	Nil	Nil	No	0.05%	Nil	Nil	NIL	NIL	---do---
62	Suryaprakasam Raghuram	20.4.2021	6,586,082	6,586,082	---do---	Nil	Nil	No	0.38%	Nil	Nil	NIL	NIL	---do---
63	Madhu Akshav Kothari	14.5.2021	4903836	4903836	---do---	Nil	Nil	No	0.28%	Nil	Nil	NIL	NIL	---do---
64	Lt Kamla Kothari Thru legal beir Akshav Kothari	15.5.2021	5604384	5604384	---do---	Nil	Nil	No	0.32%	Nil	Nil	NIL	NIL	---do---
	TOTAL		375,724,215	375,724,215					21.58%					