

SHANTAN INNOVATIONS PVT. LTD.

LIST OF CREDITORS

A – Form C received

Sr. No.	Name of the Creditors	Address	e mail	Amount Claimed	Estimated claim admitted	Security Interest
1	Dhani Loans & Services Limited (formerly Indiabulls Consumer Finance Limited and IVL Finance Limited) U74899DL1994PLC062407	Regd. Office: M-62 & 63, First Floor Connaught Place , New Delhi- 110001 Branch Office: Ground Floor, Annex Building, Plot No. – 422-B, Udyog Vihar, Phase-4, Gurugram- 122016	ivlf.legal@indiabulls.com	Claim Withdrawn by the financial creditors	Claim Withdrawn by the financial creditors	NIL

B- Form B Received

Sr. No.	Name of the Creditors	Address	e mail	Amount Claimed	Estimated claim admitted	Security Interest
1	Sales Tax Department of Gujarat, Unit - 2 (74), VAPI, Gujarat	Unit-2(74), 3 rd Floor, Taluka Sevasadan, Balitha TA. VAPI, District: VALSAD, GUJARAT - 396195	sto6unt74-gstd-sur2@gujarat.gov.in	3,24,46,339/-	3,24,46,339/-	Nil
2	Connect to Create	Ijmima, Unit No. 728, 7 th Floor, Opp. Interface, Off Link Road, Malad (W), Mumbai – 400 064.	bharatvyas26@gmail.com	50,07,673/-	34,29,913/-	Nil
3	Hong Kong Konka Limited	11/F, Chinabest International Centre, 8, KWAI on Road Kwai Chung, N.T. Hong Kong	sb@ucs-mail.com	3,44,14,637.94	1/- Caim is under verification	Nil

C- Form D Received

No claim received in form D

D- Form E Received

No claim received in form E

E- Form F Received

No claim received in form F



INTERIM RESOLUTION PROFESSIONAL

In the matter of SHANTAN INNOVATIONS PVT. LTD.

Bhopal

AMRESH SHUKLA

21.06.2022

IBBI/PA-001/IP-P00120/2017-18/10255