

Resolution Professional : Arun Kapoor IBBI Registration No. IBBI/IPA-003/IP-N00030/2017-18/10230

Name of the corporate debtor: Schema Enterprise Private Ltd Date of commencement of CIRP: 10.08.2021; List of creditors as on: 20.08.2022 .

List of unsecured financial creditors belonging to any class of creditors (Allottee)

(Amount in Rs.)

SI. No.	Name of creditor	Flat /Office No.	Details of claim received		Details of claim admitted		Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim		
1	Shruti Ruia	Office No.104 Tropical Elite	17.12.2021	25100000	0	Office Allottee	25100000	Proof claim awaited
2	Amit Shantilal Thakkar andayaram Shantilal Dayaram Thakkar	Flat No. 1501 Tropical Elite	16.06.2022	27031024	0	Flat Allottee	27031024	Proof claim awaited
3	Prahlad Laxman Sanas and Mrs Sujata Prahlad Sanas	Flat No.802 Tropical Elite	16.06.2022	25000000	0	Flat Allottee	25000000	Proof claim awaited
4	Mrs Bhavna Alpesh Chhadva & Alpesh Raichand Chhadva	Flat No. 1602 Tropical Elite	16.06.2022	22069466	0	Flat Allottee	22069466	Proof claim awaited
5	Manish Amarshi Shah	Flat No.1101 Tropical Elite	16.06.2022	28500000	0	Flat Allottee	28500000	Proof claim awaited
6	Amarshi Dungarshi Nishar & Mrs. Nayana Amarshi Nishar	Flat No.1702 Tropical Elite	17.06.2022	21915677	0	Flat Allottee	21915677	Proof claim awaited
7	Hiren H Chheda & Mrs. Urvi H Chheda	Flat No.1102 Tropical Elite	21.06.2022	22719021	0	Flat Allottee	22719021	Proof claim awaited
8	Ramesh Ratanshi Chheda & Mahesh Ramesh Chheda	Flat No.901 Tropical Elite	21.06.2022	28843486	0	Flat Allottee	28843486	Proof claim awaited
9	Rasik Babulal Chheda, Mrs. Preeti Rasik Chheda & Mrs Babulal Maiya Chheda	Flat No.902 Tropical Elite	21.06.2022	23406368	0	Flat Allottee	23406368	Proof claim awaited
10	Mr. Mansukh P Boricha	Flat No. 1002 Tropical Elite	24.06.2022	18900000	0	Flat Allottee	18900000	Proof claim awaited
11	Mrs Sayali S Satham, Mr. Arjun Shankar, Santham and Mrs. Vruda Arjun Satham.	Flat No. 1902 Tropical Elite	24.06.2022	30000000	0	Flat Allottee	30000000	Proof claim awaited
12	Mr. Ashok P Nandu	Flat No. 702 Tropical Elite	08.07.2022	14005000	0	Flat Allottee	14005000	Proof claim awaited
13	Mr. Deepak Dharshi Bheda, Mr. Girish Kumar Dharshi Bheda, Mrs. Deepa Deepak Bheda and Mrs. Lata Girish Bheda	Flat No. 1701 Tropical Elite	08.07.2022	26949054	0	Flat Allottee	26949054	Proof claim awaited
14	Mr. Suraj Ramesh Parmar	Flat No. 1302 Tropical Elite	08.07.2022	23721325	0	Flat Allottee	23721325	Proof claim awaited
15	Mrs. Sangeeta Jain	Flat No. 1301 Tropical Elite	08.07.2022	28200000	0	Flat Allottee	28200000	Proof claim awaited
16	Mr. Shantilal Lakhamsi Nisar , Mrs. Rasila Shantilal Nisar	Flat No. 1802 Tropical Elite	08.07.2022	24675000	0	Flat Allottee	24675000	Proof claim awaited
16	Total			391035421	0		391035421	