

Annexure-2

Name of the corporate debtor: Shamik Enterprises Pvt. Ltd. Date of commencement of CIRP: 03-02-2022; List of creditors as on: 01.03.2

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Whether related party?					% of voting share in
1	Nirman Associates	25.2.22	6656200	6656200	4 flats allotted	No	No		0	0	0	0
2	D B Infratech (Firm)	18.4.2022	18161900	17847329	1 flat in Vinn	No	No		0	0	314571	0
3	Diogo Mario Dsouza & Harsha Mario Dsouza	18.4.2022	16918573	16624695	1 flat in Vinn	No	No		0	0	293878	0
4	Dominio Fernandes & Matilda Fernandes	18.4.2022	23539219	23125646	1 flat in Vinn	No	No		0	0	413573	0
5	Ms Payal Lalit Hirani	18.4.2022	6833896	6713829	1 flat in Vinn	No			0	0	120067	0
6	Ms Reena Hirani	18.4.2022	10287842	10106108	1 flat in Vinn	No			0	0	181734	0
7	Mrs Vimalaben Laxmichand Dedhia, Mr. Pankaj Laxmichand Dedhia, Ms Asha Pankaj Dedhia & Mr Bhavesh Laxmichand Dedhia	23.5.2022	1,50,76,281	3610246	1 flat in Vinn	No	No		0	0	11466035	0
8	Ankush Bhagwan Bhagat & Pooja Ankush Bhagat	22.07.2022	21,94,559	2073744	1 flat at Safa	No	No		0	0	120815	0
9	Milind G Ghorpade	18.7.2022	2,18,39,499	20615186	1 flat 1301 in	No	No				1224313	0
10	Saroj Suresh Raut & Akshaya Suresh Raut	13.7.2022 / 5.8.22	27,66,206	27,66,206	1 flat at Safa	No	No					0
11	Subhash Madhusudan Raut & Shobha Subhash raut	12.07.2022	26,18,606	26,18,606	1 flat at Safa	No	No					0
12	Nirmala Hemant Raut & Paritosh Hemant Raut	11.07.2022	27,11,747	2653669	1 flat at Safa	No	No				58078	0
13	Vijay Attmaram vangad & Vaishali Vijay Vangad	10.08.2022	20,95,275	1906682	1 flat at Safa	No	No				1,88,593	0
14	Kailash Laxman Bharude & Sejal Kailash Bharude	23.7.2022	47,04,175	4546959	2 flat at Safa	No	No				157216	0
15	Jagdish Sudam Bhoir & Priti Jagdish Bhoir	28.7.2022	19,63,464	1963464	1 flat at Safa	No	No					0
16	Pandurang Manik Bhagat & Pratidnya Pandurang Bhagat	25.7.2022	14,91,000	1491000	1 flat at Safa	No	No					0
17	Devendra Suresh Tare & Apurva Devendra tare	30.7.2022	23,32,541	2324098	1 flat at Safa	No	No				8443	0
18	Vinod V Bhatnagar	1.8.2022	21,00,000		1 flat at Safa	No	No					2100000
19	Pallavi Kiran Mahatre	17.7.2022	8,72,447		1 flat at Safa	No	No					872447
			145163430.3	127643667	0	0	0	0	0	0	14547316	2972447.32

(Amount in ₹)

Remarks, if any
Claim forms recd. Ashta Vinayak (Safale) for flat no. 1101 in Virmati Villa chs (Esteem) for flat 1201, virmati villa chs(esteem). Mail for flat 1001, virmati villa chs(esteem). Mail for flat 901, virmati villa chs(esteem). Mail for flat 902, virmati villa chs(esteem). Mail
claim recd on mail dt 23.5.22. Verified and claim in form CA against payment for flat
Claim recd vide mail dt 18.7.22, however, Claim recd on 13.7.22 in form CA. flat C 4
claim in form CA recd for flat C302, safal Claimed interest @ 8% in excess for 154 d documents for claim recd on 12.7.2022 bu documents for flat no 203 & 204 C wing sa
claim in form CA recd for flat C 103, safal claim in form CA recd for flat C 101, safal claim in form CA recd for flat C 705, safal claim in form CA recd for flat C 505, safal claim in form CA recd for flat C 502, thru