

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: 09.11.2022 .

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

Sl. No.	Name of creditor	Flat /Office No.	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 guarantee	Whether related party?					
1	Shruti Ruia	Office No.104 Tropical Elite	17.12.2021	25100000	0	Office Allottee	0	No		0			No Proof of claim provided
2	Amit Shantilal Thakkar andayaram Shantilal Dayaram Thakkar	Flat No. 1501 Tropical Elite	16.06.2022	27031024	0	Flat Allottee	0	No		0			No Proof of claim provided
3	Prahlad Laxman Sanas and Mrs Sujata Prahlad Sanas	Flat No.802 Tropical Elite	16.06.2022	25000000	0	Flat Allottee	0	No		0			No Proof of claim provided
4	Mrs Bhavna Alpesh Chhadva & Alpesh Raichand Chhadva	Flat No. 1602 Tropical Elite	16.06.2022	22069466	0	Flat Allottee	0	No		0			No Proof of claim provided
5	Manish Amarshi Shah	Flat No.1101 Tropical Elite	16.06.2022	28500000	0	Flat Allottee	0	No		0			No Proof of claim provided
6	Amarshi Dunganarshi Nishar & Mrs. Nayana Amarshi Nishar	Flat No.1702 Tropical Elite	17.06.2022	21915677	0	Flat Allottee	0	No		0			No Proof of claim provided
7	Hiren H Chhedha & Mrs. Urvi H Chhedha	Flat No.1102 Tropical Elite	21.06.2022	22719021	0	Flat Allottee	0	No		0			No Proof of claim provided
8	Ramesh Ratanshi Chhedha & Mahesh Ramesh Chhedha	Flat No.901 Tropical Elite	21.06.2022	28843486	0	Flat Allottee	0	No		0			No Proof of claim provided
9	Rasik Babulal Chhedha, Mrs. Preeti Rasik Chhedha & Mrs Babulal Maiya Chhedha	Flat No.902 Tropical Elite	21.06.2022	23406368	0	Flat Allottee	0	No		0			No Proof of claim provided
10	Mr. Mansukh P Boricha	Flat No. 1002 Tropical Elite	24.06.2022	18900000	0	Flat Allottee	0	No		0			No Proof of claim provided
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	0	No		0			No Proof of claim provided
12	Mr. Ashok P Nandu	Flat No. 702 Tropical Elite	08.07.2022	14005000	0	Flat Allottee	0	No		0			No Proof of claim provided
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	0	No		0			No Proof of claim provided
14	Mr. Suraj Ramesh Parmar	Flat No. 1302 Tropical Elite	08.07.2022	23721325	0	Flat Allottee	0	No		0			No Proof of claim provided
15	Mrs. Sangeeta Jain	Flat No. 1301 Tropical Elite	08.07.2022	28200000	0	Flat Allottee	0	No		0			No Proof of claim provided
16	Mr. Shantilal Lakhamasi Nisar , Mrs. Rasila Shantilal Nisar	Flat No. 1802 Tropical Elite	08.07.2022	24675000	0	Flat Allottee	0	No		0			No Proof of claim provided
17	Ramesh Jain & Ranjana Jain	Flat No. 1201 Tropical Elite	23.08.2022	16737676	0	Flat Allottee	0	No		0			No Proof of claim provided
17	Total			407773097	0		0		0	0		0	0