

List of claims submitted by creditors (As on Insolvency Commencement Date 9th August, 2018)

Amount in Rupees

Sr. No.	Name, Identification No.,address, email id of Creditor	Type of Creditor	Form No.	Claim Submitted	Claim Admitted	Claim Disallowed	Security Interest
1	Shilpa Dave (PAN AACPR3573K) A/52, Technocrat society , V.S.Rord,Prabhadevi,Mumbai- 400025, Email:	Financial Creditor - Unsecured (Related)	"C"	4,30,992	4,30,992	-	No
2	Sanjay Dave A/52, Technocrat Society, V.S.Marg, Prabhadevi. Mumbai -400025. PAN AABPD1758K Email: sanjay@oracleexports.com	Financial Creditor - Unsecured (Related)	"C"	2,96,86,913	2,96,86,913	-	No
3	E.N.Venkat (PAN ACHPV1858N) 1201, Vijayshree ATPS, ST.Anthony Road, Chembur.	Financial Creditor - Unsecured (Related)	"C"	1,30,00,000	1,30,00,000	-	No
			Total (B)	4,31,17,905	4,31,17,905	-	