

Annexure 9

Name of the corporate debtor Asian Hotels west Limited

Date of commencement of CIRP : 16.09.2022

List of creditors as on 5th Dec 2022

(Amount in Rs.)

List of Operational Creditor (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of Creditor	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 Security	Amount covered by Gurantee	Whether Related Party	% of voting share in CoC, If					
1	Satish Narain Jajoo	23-Sep-22	11,43,900	8,36,500	Against Advances & Security Given	-	-	NO	NA	-	-	3,07,400.00	-	-
2	Horizon WIE (Pawan Mirchandani)	30-Sep-22	5,00,000	-	Against Advances & Security Given	-	-	NO	NA	-	-	-	5,00,000.00	-
3	S Factor	30-Sep-22	7,00,000	7,00,000	Against Advances & Security Given	-	-	NO	NA	-	-	-	-	-
4	Daxesh L Gandhi	27-Sep-22	2,50,000	2,50,000	Against Advances & Security Given	-	-	NO	NA	-	-	-	-	-
5	Nitin I Mehta	27-Sep-22	2,50,000	2,50,000	Against Advances & Security Given	-	-	NO	NA	-	-	-	-	-
6	Royal Décor	29-Sep-22	5,00,000	5,00,000	Against Advances & Security Given	-	-	NO	NA	-	-	-	-	-
7	FSK Salon And Academy	25-Oct-22	3,00,000	-	Against Advances & Security Given	-	-	NO	NA	-	-	-	3,00,000.00	-
Total			36,43,900	25,36,500		-	-	-	-	-	-	3,07,400	8,00,000	-