

Annexure - 2

Name of the Corporate Debtor:- GAMBIS India Private Limited

Date of commencement of CIRP :07.01.2022

List of creditors as on : 30.12.2022

Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Details of claim received		Details of claim received						Amount of contingent claim	Amount of any mutual dues that may be set-off	Amount of claim under verification	Amount of claim rejected	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of Voting share					
1	Bhimraj Bhurmal Sanghvi HUF	21-01-2022	10,30,250	10,26,750	Unrelated FC	NIL	NIL	NO	0.42	NIL	NIL	NIL	3,500	
2	Tarachand Sajandas Ahuja	21-01-2022	10,06,500	10,02,750	Unrelated FC	NIL	NIL	NO	0.42	NIL	NIL	NIL	3,750	
3	Manoharlal H. Kakwani	21-01-2022	10,30,250	10,26,750	Unrelated FC	NIL	NIL	NO	0.42	NIL	NIL	NIL	3,500	
4	Ms Harsha Hemant Chablani	20-01-2022	4,63,500	4,62,038	Unrelated FC	NIL	NIL	NO	0.19	NIL	NIL	NIL	1,463	
5	M/s Supra silk Mills	20-01-2022	6,18,000	6,16,050	Unrelated FC	NIL	NIL	NO	0.26	NIL	NIL	NIL	1,950	
6	Kunal S Kanjani	20-01-2022	6,69,500	6,67,388	Unrelated FC	NIL	NIL	NO	0.28	NIL	NIL	NIL	2,113	
7	Pahlajrai Jaikishin And Company	20-01-2022	61,50,000	61,50,000	Unrelated FC	NIL	NIL	NO	2.55	NIL	NIL	NIL	-	
8	M/s. Bholenath Associates	20-01-2022	18,54,000	18,48,150	Unrelated FC	NIL	NIL	NO	0.77	NIL	NIL	NIL	5,850	
9	Jethanand Hiranand Rohra	21-01-2022	2,57,500	2,56,688	Unrelated FC	NIL	NIL	NO	0.11	NIL	NIL	NIL	813	
10	Miss. Khushbu Navinchandra	21-01-2022	6,24,030	6,22,015	Unrelated FC	NIL	NIL	NO	0.26	NIL	NIL	NIL	2,015	
11	Khandelwal Traders	21-01-2022	10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.43	NIL	NIL	NIL	3,250	
12	Ramesh Kumar Varun Kumar Shah	21-01-2022	10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.43	NIL	NIL	NIL	3,250	
13	Rakeshkumar Mithalal Shah	21-01-2022	8,24,000	7,99,600	Unrelated FC	NIL	NIL	NO	0.33	NIL	NIL	NIL	24,400	
14	Anushka Nagpal	20-01-2022	6,18,000	6,16,050	Unrelated FC	NIL	NIL	NO	0.25	NIL	NIL	NIL	1,950	
15	Kavita Ashok Gaba	21-01-2022	48,00,000	25,00,000	Unrelated FC	NIL	NIL	NO	1.04	NIL	NIL	NIL	23,00,000	
16	Shivan Gaba	21-01-2022	1,36,00,000	90,00,000	Unrelated FC	NIL	NIL	NO	3.74	NIL	NIL	NIL	46,00,000	
17	Ishwardas D. Sanghavi HUF	21-01-2022	5,15,125	5,13,375	Unrelated FC	NIL	NIL	NO	0.21	NIL	NIL	NIL	1,750	
18	Mrs Sunaina Ashok Talwar	20-01-2022	64,97,946	64,66,507	Unrelated FC	NIL	NIL	NO	2.69	NIL	NIL	NIL	31,439	
19	Vishal Prem Chaablani	21-01-2022	7,49,000	7,45,250	Unrelated FC	NIL	NIL	NO	0.31	NIL	NIL	NIL	3,750	
20	Samarth Laxman Bachani	13-01-2022	10,10,000	10,10,000	Unrelated FC	NIL	NIL	NO	0.42	NIL	NIL	NIL	-	
21	Mukta Laxman Bachani	13-01-2022	20,20,000	20,20,000	Unrelated FC	NIL	NIL	NO	0.84	NIL	NIL	NIL	-	
22	Nirmala H Bachani	13-01-2022	30,30,000	30,30,000	Unrelated FC	NIL	NIL	NO	1.26	NIL	NIL	NIL	-	
23	Harilal W Bachani (HUF)	13-01-2022	12,12,000	12,12,000	Unrelated FC	NIL	NIL	NO	0.50	NIL	NIL	NIL	-	
24	Mrs Bindu Prem Chhablani	21-01-2022	4,12,100	4,10,700	Unrelated FC	NIL	NIL	NO	0.17	NIL	NIL	NIL	1,400	
25	Mr. Lalit Prem Chhablani	21-01-2022	7,25,175	7,18,725	Unrelated FC	NIL	NIL	NO	0.30	NIL	NIL	NIL	6,450	
26	Mrs Ekta Girish Rupani	20-01-2022	8,20,000	8,20,000	Unrelated FC	NIL	NIL	NO	0.34	NIL	NIL	NIL	-	
27	Ram H bachani HUF	13-01-2022	20,20,000	20,20,000	Unrelated FC	NIL	NIL	NO	0.84	NIL	NIL	NIL	-	
28	R. Manojkumar	07-02-2022	10,41,914	8,21,400	Unrelated FC	NIL	NIL	NO	0.34	NIL	NIL	NIL	2,20,514	
29	Murli Tikamdas	20-01-2022	10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.43	NIL	NIL	NIL	3,250	
30	Mrs. Arti Hemant Chablani	20-01-2022	3,60,000	3,59,363	Unrelated FC	NIL	NIL	NO	0.15	NIL	NIL	NIL	638	
31	Kumar Vangani	26-05-2022	20,80,000	20,39,068	Unrelated FC	NIL	NIL	NO	0.85	NIL	NIL	NIL	40,932	
32	Hari C. Damani	20-01-2022	10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.43	NIL	NIL	NIL	3,250	
34	M/s Stry Exports	20-01-2022	13,98,000	13,24,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	74,000	
35	M/s Balu India	20-01-2022	1,86,11,167	35,64,260	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,50,46,907	
36	Mr. Sanjay Kishan Hirrani	20-01-2022	8,94,20,447	16,84,590	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	8,77,35,857	
37	Mahesh Atalrai Keswani	21-01-2022	1,18,93,291	1,18,93,291	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
38	Ramesh Thakurdas Jaisinghani	21-01-2022	94,43,000	94,43,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
39	Nikhil Ramesh Jaisinghani	21-01-2022	2,92,90,000	2,92,90,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
40	Reina Ramesh Jaisinghani	21-01-2022	1,01,16,300	1,01,16,300	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
41	Mrinalini Ramesh Jaisinghani	20-01-2022	1,96,25,624	1,96,25,624	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
42	Mrs. Meena Sanjay Hirani	21-01-2022	15,37,169	2,00,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	13,37,169	
43	Ekta Hardesh Punjabi	19-01-2022	87,12,037	87,12,037	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
44	Jaya Punjabi (Huf)	19-01-2022	1,34,68,609	1,01,01,457	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	33,67,152	
45	Dimple Bachani	13-01-2022	20,20,000	20,20,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
46	M/s Pradeep Hirani HUF	18-01-2022	1,33,44,189	-	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,33,44,189	
47	Anil Kishan Hirani	17-01-2022	6,92,48,343	4,27,61,285	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	2,64,87,058	
48	Anil K. Hirani (HUF)	17-01-2022	13,23,395	7,41,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	5,82,395	
49	K.G.Hirani HUF	17-01-2022	4,53,520	2,72,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,81,520	
50	Mr. Kishan Gangaram Hirani	17-01-2022	6,04,03,602	3,37,16,615	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	2,66,86,987	
51	Miss. Mittali Anil Hirani	17-01-2022	2,36,275	1,59,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	77,275	
52	Nostradamus	17-01-2022	2,75,31,104	1,23,20,475	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,52,10,629	
53	Mrs. Pushpa Kishan Hirani	17-01-2022	2,24,54,783	1,33,44,189	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	91,10,594	
54	Mrs. Rani Anil Hirani	17-01-2022	1,52,28,833	86,90,835	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	65,37,998	
55	Miss. Sonali Anil Hirani	17-01-2022	1,01,062	64,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	37,062	
56	Amit Hrdesh Punjabi	20-01-2022	1,92,76,633	1,87,70,634	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	5,06,000	
57	Hardesh punjabi HUF	20-01-2022	1,34,68,609	33,67,152	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,01,01,457	
58	Hardesh punjabi	20-01-2022	86,167	86,167	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
59	Jaya Punjabi	20-01-2022	1,48,20,477	1,48,20,477	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	0	
	Total		53,36,71,426	30,99,76,003					21.98				22,36,95,424	