

Annexure – 4

Name of the corporate debtor: Shamik Enterprises Pvt. Ltd. Date of commencement of CIRP: 03-02-2022; List of creditors as on: 01.03.2022

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

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 guarantee	Whether related party?						% of voting share in CoC	
1	Hindustan Candle Mfg Co Pvt Ltd	16.02.2022	46,78,70,897	46,00,15,366	Inter Corp. Deposits	0	No	45.3287681	0	0	7855531	0	Diff in interest claimed, due to mon	
2	Rel - Star Infrastructures Pvt Ltd	19.02.2022	2,68,10,587	2,68,10,587	Inter Corp. Deposits	1,20,00,000	No	2.64	-	-	-	-	-	31.3.20 O/s mismatch w.r.t. confirm
3	Mantra Exports Pvt Ltd.	19.02.2022	18,84,20,693	18,84,20,693	Inter Corp. Deposits	18,84,20,693	No	18.57	-	-	-	-	-	Loan shown as secured but no secu
4	Vardhaman Housing Pvt Ltd	19.02.2022	7,79,57,414	7,79,57,414	Inter Corp. Deposits	0	No	7.68	-	-	-	-	-	Form C not signed /notarisation no
5	Mindcraft Software Pvt. Ltd.	2.5.2022	5,19,068	5,19,068	Inter Corp. Deposits	0	No	0.05	-	-	-	-	-	mail sent for BR required for claim
6	Vinita Ashish Bafana	14.4.2022	1,85,76,674	1,12,72,549	1 flat booked in	No	No	1.11076889	No	No	7304125	0	0	flat booked in Deepa CHS but the d
7	Mahendra Bharkhada	5.5.2022	51,45,000	51,45,000	1 flat booked in	No	No	0.507	No	No	0	0	0	flat booked in Kusum Bharti CHS
8	Rita Bharkhada	5.5.2022	51,45,000	51,45,000	1 flat booked in	No	No	0.507	No	No	0	0	0	flat booked in Kusum Bharti CHS
9	Bipin Chimanlal Bhavsar	21.6.22	32,89,000	32,89,000	1 flat booked in	No	No	0.32409	No	No		0	0	claim recd and verified. Mail sent f
10	Harshad Chimanlal Bhavsar	21.6.22	35,50,000	35,50,000	1 flat booked in	No	No	0.349808	No	No		0	0	claim recd and verified. Mail sent f
11	Mahesh Chimanlal Bhavsar	21.6.22	32,89,000	32,89,000	1 flat booked in	No	No	0.32409	No	No		0	0	claim recd and verified. Mail sent f
12	Dev & Yogesh Harshad Bhavsar	21.6.22	4,50,000	4,50,000	1 flat booked in	No	No	0.044342	No	No		0	0	claim recd and verified. Mail sent f
13	Chandravali Suresh Shah	7.9.2022	1,48,64,213	95,59,862	1 flat booked in	No	No	0.9420	No	No	#####	0	0	claim submitted in form CA instad
Total claim by Unsecured Financial credi			81,58,87,546	79,54,23,539	0	20,04,20,693	0	78.3791	0	0	2,04,64,007	0	0	