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Name of the corporate debtor: FAIRDEAL MULTIFILAMENT PRIVATE LIMITED

Annexure-4
Date of commencement of CIRP: Date of Order is 21/02/2023 (Certified copy of order received on 22/02/2023)

List of creditors as on: 11/03/2023

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

(Amount in ₹)

| Sl. No. | Name of Creditor | Details of Claims 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 | Shree Nakoda Impex | 06.03.2023 | 1,88,98,745 | 1,88,98,745 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | The provisional verification of claims are done. Registered Office is locked and under the custody of the Bank |
| 2 | Sanjay Kumar Choudhary | 06.03.2023 | 64,49,655 | 64,49,655 | Unsecured Financial debt claim | Nil | | | | | | |
| 3 | Sanyam Choudhary | 06.03.2023 | 5,18,005 | 5,18,005 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 4 | Saksham Choudhary | 06.03.2023 | 5,18,005 | 5,18,005 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 5 | Sunita Choudhary | 06.03.2023 | 70,29,952 | 70,29,952 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 6 | Mukesh Kumar HUF | 06.03.2023 | 65,20,633 | 65,20,633 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 7 | Kantadevi Mukeshkumar Jain | 06.03.2023 | 65,53,025 | 65,53,025 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 8 | Khushi Mukeshkumar Jain | 06.03.2023 | 18,52,132 | 18,52,132 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 9 | Rekhaben Piyush Jain | 06.03.2023 | 3,84,187 | 3,84,187 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 10 | Suvadevi Shankarlalji Jain | 06.03.2023 | 49,99,574 | 49,99,574 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 11 | Prakashbhai Kanhaiyalal Prajapati | 06.03.2023 | 6,48,275 | 6,48,275 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |
| 12 | Prakashbhai Kahaiyalal HUF | 06.03.2023 | 7,77,930 | 7,77,930 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | |



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|----|---|------------|-----------|-----------|--------------------------------------|-----|----|--|-----|-----|-----|----|
| 13 | Dimpalben Prakashbhai Prajapati Proprietor of Prakash Overseas | 06.03.2023 | 6,48,275 | 6,48,275 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 14 | Tejalben Kanhaiyalal Prajapati | 06.03.2023 | 6,90,210 | 6,90,210 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 15 | Vipul Singhvi | 06.03.2023 | 13,74,579 | 13,74,579 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 16 | Surekha Devi Bohra | 06.03.2023 | 12,30,014 | 12,30,014 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 17 | Shankarlal R. Jain Proprietor of Pratham Export | 06.03.2023 | 37,84,165 | 37,84,165 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 18 | Shankarlal Pannalal HUF | 06.03.2023 | 4,46,056 | 4,46,056 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 19 | Shankarlal HUF | 06.03.2023 | 36,92,676 | 36,92,676 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 20 | Kanhaiyalal Bhikaji HUF | 06.03.2023 | 15,15,967 | 15,15,967 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 21 | Hareshkumar Kanhaiyalal HUF | 06.03.2023 | 15,53,722 | 15,53,722 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 22 | Goutam Chand Singhvi | 06.03.2023 | 9,70,099 | 9,70,099 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 23 | Dipak Ramanbhai Rathod | 06.03.2023 | 3,05,946 | 3,05,946 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 24 | Dhaidevi Maloo Proprietor of Manak Textile | 06.03.2023 | 4,37,426 | 4,37,426 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 25 | Deepika Kumari wife of Vipul Singhvi | 06.03.2023 | 15,04,751 | 15,04,751 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 26 | Chandaben Hareshkumar Prajapati | 06.03.2023 | 2,25,074 | 2,25,074 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 27 | Anandiben Tribhovanbhai Patel | 06.03.2023 | 28,27,424 | 28,27,424 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 28 | Laxmanbhai Ajaji Nai | 06.03.2023 | 6,47,750 | 6,47,750 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |



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|----|-------------------------------|------------|-----------|-----------|--------------------------------|-----|----|--|-----|-----|-----|----|
| 29 | Nareshkumar Shambhubhai Patel | 06.03.2023 | 8,51,765 | 8,51,765 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 30 | Narmada | 06.03.2023 | 15,22,765 | 15,22,765 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 31 | Rekhaben Mohandas Mahant | 06.03.2023 | 5,70,623 | 5,70,623 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |
| 32 | Kailashben Lakshman Nai | 06.03.2023 | 5,18,410 | 5,18,410 | Unsecured Financial debt claim | Nil | No | | Nil | Nil | Nil | -- |

