

Name of the corporate debtor PATIDAR EXIM PRIVATE LIMITED;
Date of commencement of Liquidation 15TH DECEMBER, 2022 (Certified copy of order was received on 4th January, 2023
List of creditors as on: 2nd March, 2023

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

(Amount in Rs)

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 SCC
1	Dhani Loans and Services Limited (Formerly known as Indiabulls Consumer Finance Limited)	20/05/2022	73,48,345	73,48,345	Unsecured Financial Creditor	-	No	3.12	-	-	-	-	NA
2	Shriram City Union Finance Limited	21/01/2023	28,30,736	28,30,736	Unsecured Financial Creditor	-	No	1.20	-	-	-	-	NA
3	CapFloat Financial Services Private Limited	27/01/2023	64,95,609.72	64,95,609.72	Unsecured Financial Creditor	-	No	2.75	-	-	-	-	NA

4	Aditya Birla Finance Limited	09/01/2023	84,99,726.66	84,99,726.66	Unsecured Financial Creditor	-	No	3.61						NA
5	Kotak Mahindra Bank	03/02/2023	75,62,346.09	75,62,346.09	Unsecured Financial Creditor	-	No	3.22						NA
6	IIFL Finance Limited	03/02/2023	66,12,025.54	66,12,025.54	Unsecured Financial Creditor	-	No	2.81						