

Annexure - 2

Name of the Corporate Debtor:- GAMBIS India Private Limited

Date of commencement of Liquidation :23.03.2023

List of creditors as on : 02.06.2023

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 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	18.04.2023	11,15,000	11,15,000	Unrelated FC	NIL	NIL	NO	0.32	NIL	NIL	-	-
2	Tarachand Sajandas Ahuja	18.04.2023	11,12,500	11,12,500	Unrelated FC	NIL	NIL	NO	0.32	NIL	NIL	-	-
3	Manoharlal H. Kakwani	06.04.2023	11,44,000	11,36,250	Unrelated FC	NIL	NIL	NO	0.32	NIL	NIL	7,750	-
4	Ms Harrsha Hemant Chablani	21.04.2023	5,11,313	5,11,313	Unrelated FC	NIL	NIL	NO	0.15	NIL	NIL	-	-
5	M/s Supra silk Mills	20.04.2023	6,81,750	6,81,750	Unrelated FC	NIL	NIL	NO	0.19	NIL	NIL	-	-
6	Kunal S Kanjani	20.04.2023	7,38,563	7,38,563	Unrelated FC	NIL	NIL	NO	0.21	NIL	NIL	-	-
7	Pahlajraj Jaikishin And Company	18.04.2023	68,32,500	68,07,000	Unrelated FC	NIL	NIL	NO	1.93	NIL	NIL	25,500	-
8	M/s. Bholenath Associates	19.04.2023	20,45,700	20,45,250	Unrelated FC	NIL	NIL	NO	0.58	NIL	NIL	450	-
9	Jethanand Hiranand Rohra	18.04.2023	2,84,063	2,84,063	Unrelated FC	NIL	NIL	NO	0.08	NIL	NIL	-	-
10	Miss. Khushbu Navinchandra		6,24,030	6,22,015	Unrelated FC	NIL	NIL	NO	0.18	NIL	NIL	2,015	-
11	Khandelwal Traders		10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.29	NIL	NIL	3,250	-
12	Ramesh Kumar Varun Kumar Shah		10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.29	NIL	NIL	3,250	-
13	Rakeshkumar Mithalal Shah		8,24,000	7,99,600	Unrelated FC	NIL	NIL	NO	0.23	NIL	NIL	24,400	-
14	Anushka Nagpal	18.04.2023	6,81,750	6,81,750	Unrelated FC	NIL	NIL	NO	0.19	NIL	NIL	-	-
15	Kavita Ashok Gaba		37,00,000	37,00,000	Unrelated FC	NIL	NIL	NO	1.05	NIL	NIL	-	-
16	Shivan Gaba		1,36,00,000	1,36,00,000	Unrelated FC	NIL	NIL	NO	3.86	NIL	NIL	-	-
17	Ishwardas D. Sanghavi HUF	21.04.2023	5,68,250	5,68,125	Unrelated FC	NIL	NIL	NO	0.16	NIL	NIL	125	-
18	Mrs Sunaina Ashok Talwar	20.04.2023	72,96,844	72,96,844	Unrelated FC	NIL	NIL	NO	2.07	NIL	NIL	-	-
19	Vishal Prem Chaablani	21.04.2023	8,54,750	8,54,750	Unrelated FC	NIL	NIL	NO	0.24	NIL	NIL	-	-
20	Samarth Laxman Bachani	21.04.2023	11,13,921	11,13,921	Unrelated FC	NIL	NIL	NO	0.32	NIL	NIL	-	-
21	Mukta Laxman Bachani	21.04.2023	22,27,843	22,27,843	Unrelated FC	NIL	NIL	NO	0.63	NIL	NIL	-	-
22	Nirmala H Bachani	18.04.2023	33,40,890	33,40,890	Unrelated FC	NIL	NIL	NO	0.95	NIL	NIL	-	-
23	Harilal W Bachani (HUF)	18.04.2023	13,36,356	13,36,356	Unrelated FC	NIL	NIL	NO	0.38	NIL	NIL	-	-
24	Mrs Bindu Prem Chhablani	21.04.2023	4,45,000	4,45,000	Unrelated FC	NIL	NIL	NO	0.13	NIL	NIL	-	-
25	Mr. Lalit Prem Chhablani	21.04.2023	7,45,375	7,45,375	Unrelated FC	NIL	NIL	NO	0.21	NIL	NIL	-	-
26	Mrs Ekta Girish Rupani	18.04.2023	9,11,000	9,07,800	Unrelated FC	NIL	NIL	NO	0.26	NIL	NIL	3,200	-
27	Ram H bachani HUF	18.04.2023	22,27,260	22,27,260	Unrelated FC	NIL	NIL	NO	0.63	NIL	NIL	-	-
28	R. Manojkumar	25.04.2023	12,67,802	9,07,800	Unrelated FC	NIL	NIL	NO	0.26	NIL	NIL	3,60,002	-
29	Murli Tikamdas Dusija		10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.29	NIL	NIL	3,250	-
30	Mrs. Arti Hemant Chablani	21.04.2023	3,97,688	3,97,163	Unrelated FC	NIL	NIL	NO	0.11	NIL	NIL	525	-
31	Kumar Vangani		20,80,000	20,39,068	Unrelated FC	NIL	NIL	NO	0.58	NIL	NIL	40,932	-
32	Hari C. Damani	21.04.2023	11,30,000	11,30,000	Unrelated FC	NIL	NIL	NO	0.32	NIL	NIL	-	-
33	M/s Stry Exports	17.04.2023	35,63,040	13,24,000	Related FC	NIL	NIL	YES		NIL	NIL	22,39,040	-
34	M/s Balu India	25.04.2023	1,86,11,167	35,64,260	Related FC	NIL	NIL	YES		NIL	NIL	1,50,46,907	-
35	Arvind Chandock	17.04.2023	66,26,906	-	Related FC	NIL	NIL	YES		NIL	NIL	66,26,906	-
36	Jasangad Chandock	17.04.2023	25,62,008	-	Related FC	NIL	NIL	YES		NIL	NIL	25,62,008	-
37	Jasmit Kaur Chandock	17.04.2023	75,660	-	Related FC	NIL	NIL	YES		NIL	NIL	75,660	-
38	Maheesh Atalrai Keswani	12.04.2023	1,43,19,524	76,70,753	Related FC	NIL	NIL	YES		NIL	NIL	66,48,771	-
39	Ramesh Thakurdas Jaisinghani	20.04.2023	1,04,17,123	1,04,17,123	Related FC	NIL	NIL	YES		NIL	NIL	-	-
40	Nikhil Ramesh Jaisinghani	20.04.2023	3,22,95,274	3,22,95,274	Related FC	NIL	NIL	YES		NIL	NIL	-	-
41	Reina Ramesh Jaisinghani	20.04.2023	1,11,36,301	1,11,36,301	Related FC	NIL	NIL	YES		NIL	NIL	-	-
42	Mrinalini Ramesh Jaisinghani	20.04.2023	2,16,04,425	2,16,04,425	Related FC	NIL	NIL	YES		NIL	NIL	-	-
43	Dhimple Bachani	18.04.2023	22,27,260	22,27,260	Related FC	NIL	NIL	YES		NIL	NIL	-	-
44	Mr. Sanjay Kishan Hiranani	22.04.2023	16,84,590	16,84,590	Related FC	NIL	NIL	YES		NIL	NIL	-	-
45	Mrs. Meena Sanjay Hirani	22.04.2023	2,00,000	2,00,000	Related FC	NIL	NIL	YES		NIL	NIL	-	-
46	M/s Pradeep Hirani HUF	14.04.2023	1,33,44,189	-	Related FC	NIL	NIL	YES		NIL	NIL	1,33,44,189	-
47	Anil Kishan Hirani	20.04.2023	7,81,35,930	4,27,61,285	Related FC	NIL	NIL	YES		NIL	NIL	3,53,74,645	-
48	Anil K. Hirani (HUF)	20.04.2023	14,76,975	7,41,000	Related FC	NIL	NIL	YES		NIL	NIL	7,35,975	-
49	K.G.Hirani HUF	20.04.2023	5,10,021	2,72,000	Related FC	NIL	NIL	YES		NIL	NIL	2,38,021	-
50	Mr. Kishan Gangaram Hirani	20.04.2023	6,75,64,457	3,37,16,615	Related FC	NIL	NIL	YES		NIL	NIL	3,38,47,842	-
51	Miss. Mitali Anil Hirani	20.04.2023	2,69,229	1,59,000	Related FC	NIL	NIL	YES		NIL	NIL	1,10,229	-
52	Nostradamus	20.04.2023	3,00,84,649	1,23,20,475	Related FC	NIL	NIL	YES		NIL	NIL	1,77,64,174	-
53	Mrs. Pushpa Kishan Hirani	20.04.2023	2,52,26,718	1,33,44,189	Related FC	NIL	NIL	YES		NIL	NIL	1,18,82,529	-
54	Mrs. Rani Anil Hirani	20.04.2023	1,70,54,969	86,90,835	Related FC	NIL	NIL	YES		NIL	NIL	83,64,134	-
55	Miss. Sonali Anil Hirani	20.04.2023	1,14,327	64,000	Related FC	NIL	NIL	YES		NIL	NIL	50,327	-
56	Gulshan Hirani	20.04.2023	4,50,000	4,50,000	Related FC	NIL	NIL	YES		NIL	NIL	-	-
57	Ekta Hardesh Punjabi	17.04.2023	95,99,366	95,99,366	Related FC	NIL	NIL	YES		NIL	NIL	-	-
58	Jaya Punjabi (Huf)	17.04.2023	1,48,40,012	-	Related FC	NIL	NIL	YES		NIL	NIL	1,48,40,012	-
59	Amit Hrdesh Punjabi	17.04.2023	2,06,73,024	2,06,67,979	Related FC							5,045	-
60	Hardesh punjabi HUF		1,48,37,376	1,48,37,376	Related FC							-	-
61	Hardesh punjabi	27.03.2023	86,167	86,167	Related FC							-	-
62	Jaya Punjabi	187.04.2023	1,63,31,177	1,63,31,177	Related FC							-	-
63	Total		49,88,50,012	27,66,96,251					17.75			17,02,31,062	