

Annexure-3

Name of the corporate debtor: Vikas Procon Pvt. Ltd.; Date of commencement of CIRP: 19.04.2023 (date of receipt of order by IRP); List of creditors as on: 10.06.2023

List of Other creditors, if any, (other than financial creditors and operational creditors)

| 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 security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1. | Vishwas Fashion (Prop: Bhanubhai Devchandbhai Bhutani) | 05.05.2023 | 1,30,60,372 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 1,30,60,372 | 0 | Claim is from Related party so it is rejected |
| 2. | Vipul Bhatukbhai Bhuva | 05.05.2023 | 17,63,974 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 17,63,974 | Claim is under verification for further clarification |
| 3. | Shivam Creation (Prop: Madhavjibhai Lakhbhai Shekhalia) | 05.05.2023 | 45,54,445 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 45,54,445 | Claim is under verification for further clarification |
| 4. | Rina Vipulbhai Bhuva | 05.05.2023 | 33,42,391 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 33,42,391 | Claim is under verification for further clarification |

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|----|---------------------------------------|------------|-----------|---|-------------------|---|---|----|---|---|---|---|-----------|--|
| 5. | Naynaben Bharatbhai Shekhalia | 05.05.2023 | 51,39,747 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 51,39,747 | Claim is under verification for further clarification |
| 6. | Vishal Ghanshyambhai Kachhadiya | 05.05.2023 | 33,00,832 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 33,00,832 | Claim is under verification for further clarification |
| 7. | Manish Dhirubhai Viradiya | 05.05.2023 | 33,46,190 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 33,46,190 | Claim is under verification for further clarification |
| 8. | Aarti Maheshbhai Viradiya | 05.05.2023 | 33,46,190 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 33,46,190 | Claim is under verification for further clarification |
| 9. | Nikita Sandipbhai Boghra | 05.05.2023 | 62,94,190 | 0 | Other creditor | 0 | 0 | No | 0 | 0 | 0 | 0 | 62,94,190 | Claim is under verification for further clarification |