

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

List of creditors as on: 29/05/2023

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	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	Shree Nakoda Impex	06.03.2023	1,88,98,745	1,88,98,745	Unsecured Financial debt claim	Nil	No	7.506966501	Nil	Nil	Nil	--	Claims were verified from the Trial Balance of 2021-22 and 2022-23 and claims supporting documents
2	Sanjay Kumar Choudhary	06.03.2023	64,49,655	64,49,655	Unsecured Financial debt claim	Nil	No	2.561934352	Nil	Nil	Nil	--	
3	Sanyam Choudhary	06.03.2023	5,18,005	5,18,005	Unsecured Financial debt claim	Nil	No	0.205762138	Nil	Nil	Nil	--	
4	Saksham Choudhary	06.03.2023	5,18,005	5,18,005	Unsecured Financial debt claim	Nil	No	0.205762138	Nil	Nil	Nil	--	
5	Sunita Choudhary	06.03.2023	70,29,952	70,29,952	Unsecured Financial debt claim	Nil	No	2.792440142	Nil	Nil	Nil	--	
6	Mukesh Kumar HUF	06.03.2023	65,20,633	65,20,633	Unsecured Financial debt claim	Nil	No	2.590128259	Nil	Nil	Nil	--	
7	Kantadevi Mukeshkumar Jain	06.03.2023	65,53,025	65,53,025	Unsecured Financial debt claim	Nil	No	2.590128259	Nil	Nil	Nil	--	
8	Khushi Mukeshkumar Jain	06.03.2023	18,52,132	18,52,132	Unsecured Financial debt claim	Nil	No	0.73570456	Nil	Nil	Nil	--	
9	Rekhaben Piyush Jain	06.03.2023	3,84,187	3,84,187	Unsecured Financial debt claim	Nil	No	0.152606903	Nil	Nil	Nil	--	
10	Suvadevi Shankarlalji Jain	06.03.2023	49,99,574	49,99,574	Unsecured Financial debt claim	Nil	No	1.985932639	Nil	Nil	Nil	--	
11	Prakashbhai Kanhaiyalal Prajapati	06.03.2023	6,48,275	6,48,275	Unsecured Financial debt claim	Nil	No	0.257508036	Nil	Nil	Nil	--	
12	Prakashbhai Kahaiyalal HUF	06.03.2023	7,77,930	7,77,930	Unsecured Financial debt claim	Nil	No	0.309009643	Nil	Nil	Nil	--	



13	Dimpalben Prakashbhai Prajapati Proprietor of Prakash Overseas	06.03.2023	6,48,275	6,48,275	Unsecured Financial debt claim	Nil	No	0.257508036	Nil	Nil	Nil	--
14	Tejalben Kanhaiyalal Prajapati	06.03.2023	6,90,210	6,90,210	Unsecured Financial debt claim	Nil	No	0.274165472	Nil	Nil	Nil	--
15	Vipul Singhvi	06.03.2023	13,74,579	13,74,579	Unsecured Financial debt claim	Nil	No	0.54601078	Nil	Nil	Nil	--
16	Surekha Devi Bohra	06.03.2023	12,30,014	12,30,014	Unsecured Financial debt claim	Nil	No	0.488586617	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	1.503147425	Nil	Nil	Nil	--
18	Shankarlal Pannalal HUF	06.03.2023	4,46,056	4,46,056	Unsecured Financial debt claim	Nil	No	0.17718253	Nil	Nil	Nil	--
19	Shankarlal HUF	06.03.2023	36,92,676	36,92,676	Unsecured Financial debt claim	Nil	No	1.466806131	Nil	Nil	Nil	--
20	Kanhaiyalal Bhikaji HUF	06.03.2023	15,15,967	15,15,967	Unsecured Financial debt claim	Nil	No	0.602172974	Nil	Nil	Nil	--
21	Hareshkumar Kanhaiyalal HUF	06.03.2023	15,53,722	15,53,722	Unsecured Financial debt claim	Nil	No	0.617170029	Nil	Nil	Nil	--
22	Goutam Chand Singhvi	06.03.2023	9,70,099	9,70,099	Unsecured Financial debt claim	Nil	No	0.385343085	Nil	Nil	Nil	--
23	Dipak Ramanbhai Rathod	06.03.2023	3,05,946	3,05,946	Unsecured Financial debt claim	Nil	No	0.121527984	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	0.173754518	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	0.59771775	Nil	Nil	Nil	--
26	Chandaben Hareshkumar Prajapati	06.03.2023	2,25,074	2,25,074	Unsecured Financial debt claim	Nil	No	0.089403978	Nil	Nil	Nil	--
27	Anandiben Tribhovanbhai Patel	06.03.2023	28,27,424	28,27,424	Unsecured Financial debt claim	Nil	No	1.12311041	Nil	Nil	Nil	--
28	Laxmanbhai Ajaji Nai	06.03.2023	6,47,750	6,47,750	Unsecured Financial debt claim	Nil	No	0.257299495	Nil	Nil	Nil	--



29	Nareshkumar Shambhubhai Patel	06.03.2023	8,51,765	8,51,765	Unsecured Financial debt claim	Nil	No	0.338338409	Nil	Nil	Nil	--
30	Narmada	06.03.2023	15,22,765	15,22,765	Unsecured Financial debt claim	Nil	No	0.604873278	Nil	Nil	Nil	--
31	Rekhaben Mohandas Mahant	06.03.2023	5,70,623	5,70,623	Unsecured Financial debt claim	Nil	No	0.22666308	Nil	Nil	Nil	--
32	Kailashben Lakshman Nai	06.03.2023	5,18,410	5,18,410	Unsecured Financial debt claim	Nil	No	0.205923013	Nil	Nil	Nil	--
33	Bajaj Herbal Limited	31.03.2023	97,92,879	97,92,879	Unsecured Financial debt claim	Nil	No	3.88993103	Nil	Nil	Nil	--
34	RASHI TECNO TRADERS	02.05.2023	7,57,984	7,57,984	Unsecured Financial debt claim	Nil	No	0.301086686	Nil	Nil	Nil	
35	MAHAVIR CHOPRA	10.05.2023	3,07,517	3,07,517	Unsecured Financial debt claim	Nil	No	0.122152017	Nil	Nil	Nil	
36	SHALU SANKLECHA	10.04.2023	4,80,000	4,80,000	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil	
37	ABHISHEK SANKLECHA	10.04.2023	11,87,000	11,87,000	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil	
38	RAJESH SANKLECHA	10.04.2023	16,16,700	16,16,700	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil	
39	REKHA RAJESH SANKLECHA	10.04.2023	6,00,000	6,00,000	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil	
40	VIDHI RAKESHKUMAR	18.04.2023	22,75,720	22,75,720	Unsecured Financial debt claim	Nil	No	0.903962343	Nil	Nil	Nil	
41	BHARAT PARASMAL HUF	18.04.2023	10,27,178	10,27,178	Unsecured Financial debt claim	Nil	No	0.408016026	Nil	Nil	Nil	
42	ELA ARORA	15.04.2023	1,41,29,811	1,41,29,811	Unsecured Financial debt claim	Nil	No	5.612648768	Nil	Nil	Nil	
43	ASHISH ARORA	15.04.2023	1,11,65,768	1,11,65,768	Unsecured Financial debt claim	Nil	No	4.435270508	Nil	Nil	Nil	
44	SHAILA PARASMAL	11.04.2023	6,41,986	6,41,986	Unsecured Financial debt claim	Nil	No	0.255009917	Nil	Nil	Nil	



45	PARASMAL SUMERMAL HUF	11.04.2023	8,15,500	8,15,500	Unsecured Financial debt claim	Nil	No	0.323933213	Nil	Nil	Nil	
46	SURESH KUMAR MOHANLALJI Sole Prop. Apollo Showroom	11.04.2023	22,32,450	22,32,450	Unsecured Financial debt claim	Nil	No	0.886774617	Nil	Nil	Nil	
47	MADHUKANTA PRADIP BHAI PATEL	25.03.2023	20,37,388	20,37,388	Unsecured Financial debt claim	Nil	No	0.809292017	Nil	Nil	Nil	
48	SCROD TRADING AND INVESTMENT COMPANY	10.04.2023	37,24,286	37,24,286	Unsecured Financial debt claim	Nil	No	1.479362267	Nil	Nil	Nil	
49	PANKAJ BOHRA CONSULTANTS PRIVATE LIMITED	07.04.2023	17,82,474	17,82,474	Unsecured Financial debt claim	Nil	No	0.708034984	Nil	Nil	Nil	
50	Nirmala Jain	25.03.2023	13,81,354	13,81,354	Unsecured Financial debt claim	Nil	No	0.548701948	Nil	Nil	Nil	
51	Pradeep R Lodha HUF	25.03.2023	34,00,105	34,00,105	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil	
53	Kumudben Shankarbhai Patel	25.03.2023	27,12,243	27,12,243	Unsecured Financial debt claim	Nil	No	1.077358171	Nil	Nil	Nil	
54	Parshwa Corporation	10.04.2023	19,35,548	19,35,548	Unsecured Financial debt claim	Nil	No	0.768839095				
			<b>14,44,71,706</b>	<b>14,44,71,706</b>				<b>54.48096217</b>				



					<b>29.05.2023</b>							
					SFC	10,72,77,719.00						
					UFC	14,44,71,706						
					<b>TOTAL</b>	<b>25,17,49,425.00</b>						