

## Annexure – 9

Name of the corporate debtor: Asian Hotels (West) Limited; Date of commencement of CIRP: 16 September 2022; List of creditors as on: 26 June 2023

(Amount in ₹)

List of other creditors (Other than financial creditors and operational creditors)  
(for creditor claims received as of 26 June 2023 electronically and/or physically)

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 <sup>[2]</sup>	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted <sup>[1]</sup>	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
1	Asian Hotels (East) Limited	26-09-2022	5,879,639	5,879,639	Against advances and security given	-	-	No	-	-	-	-	-
2	National Stock Exchange Of India Ltd.	30-09-2022	1,489,160	658,440	Regulatory dues	-	-	No	-	-	830,720	-	-
3	Satish Narain Jajoo	22-10-2022	1,143,900	836,500	Against advances and security given	-	-	No	-	-	307,400	-	-
4	Horizon WIE (Pawan Mirchandani) <sup>[3]</sup>	11-11-2022	500,000	-	Against advances and security given	-	-	No	-	-	500,000	-	Claim form & complete documentation not submitted
5	S Factor	26-12-2022	700,000	700,000	Against advances and security given	-	-	No	-	-	-	-	-
6	Daxesh L Gandhi	27-09-2022	250,000	250,000	Against advances and security given	-	-	No	-	-	-	-	-
7	Nitin I Mehta	27-09-2022	250,000	250,000	Against advances and security given	-	-	No	-	-	-	-	-
8	Royal Décor	15-10-2022	500,000	500,000	Against advances and security given	-	-	No	-	-	-	-	-
9	FSK Salon And Academy	17-10-2022	300,000	300,000	Against advances and security given	-	-	No	-	-	-	-	-
	<b>Total</b>		<b>11,012,699</b>	<b>9,374,579</b>							<b>1,638,120</b>	-	