

Date of Commencement of CIRP - 21st October, 2019

HBN Foods Limited

List of unsecured financial creditors belonging to any class of creditors as on 18th July, 2023

Amount in Rs.

Sl. No.	Name of Creditor	Date of Receipt	Amount Claimed	Details of claim admitted							Amount of contingent claim	Amount of any mutual debts, that may be set-off	Amount of Claim Not Admitted	Amount of Claim Under-verification	Remarks, if any
				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	Pritam Pandya	02-12-2019	7,76,00,000	-	Unsecured	NIL	NIL	No	0.00			7,76,00,000		1. Claim on HBN Group and not on HBN Foods. 2. Services provided does not form part of FC(Class). 3. Reply sent on 5.12.19	
2	Balashobh Bahashobh Dhas	02-12-2019	10,04,033	-	Unsecured	NIL	NIL	No	0.00		10,04,033		1. Claim on HBN Group and not on HBN Foods. 2. Reply sent on 5.12.2019		
3	Gajanan Tukaram Kalkad	02-12-2019 Revised 27/01/2020	5,61,475	5,61,475	Unsecured	NIL	NIL	No	18.18			-		1. Claim on HBN Group and not on HBN Foods. 2. Reply sent on 5.12.2019. 3. Revised claim received on 27.01.20.	
4	Vijay Manoharao Mahalle	03-12-2019	2,33,190	-	Unsecured	NIL	NIL	No	0.00		2,33,190			1. Claim on HBN Group and not on HBN Foods. 2. Reply sent on 5.12.2019	
5	Timbak Santaram Khatke	04-12-2019	7,42,433	-	Unsecured	NIL	NIL	No	0.00		7,42,433			1. Claim on HBN Group and not on HBN Foods. 2. Reply sent on 11.12.2019	
6	Radhik Lal Shukla	05-12-2019	5,05,822	-	Unsecured	NIL	NIL	No	0.00		5,05,822			1. Claim on HBN Group and not on HBN Foods. 2. Reply sent on 6.12.2019	
7	Bahuman Venkatesh Thakurwar	27-01-2020	5,69,940	5,69,940	Unsecured	NIL	NIL	No	18.45		-			Claim Received on 27/01/2020 and admitted	
8	Rajendra Jandran Paril	27-01-2020	7,36,575	7,36,575	Unsecured	NIL	NIL	No	23.85		-			Claim Received on 27/01/2020 and admitted	
9	Vinith Rambhari Shinde	28-01-2020	71,577	71,577	Unsecured	NIL	NIL	No	2.32		-			Claim Received on 28/01/2020 and admitted	
10	Murari Rambhar Yadav	28-01-2020	11,49,377	11,49,377	Unsecured	NIL	NIL	No	37.21					Claim Received on 28/01/2020 and admitted	
Total			8,31,74,422	30,88,924					100		8,00,85,498				



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