

Annexure-6

Name of the Corporate Debtor: KIEON DEVELOPERS PRIVATE LIMITED

Date of Commencement of Liquidation: 20-12-2022

List of Stakeholders as on: 23-05-2023

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in Rs.)

Sr. No.	Name of creditor	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1	MUMBAI SHELTER HOUSING DEVELOPEMENT PVT LTD	U70100MH1997PTC109515	24-04-2023	38918670	0	Unsecured	NIL	NO	NIL	0.00	NIL	NIL	38918670	0	
	Claim made during CIRP, taken submitted during liquidation														
2	Jyotsna L Chandak	AADPC0707H	N.A	1081000	1081000	Unsecured	NIL	NO	NIL	1.00	NIL	NIL	0	0	

3	Pawan L Chandak	ADEPC1918L	N.A	1101250	1101250	Unsecured	NIL	NO	NIL	1.02	NIL	NIL	0	0	
4	Sunil V Chandak	ACTPC2018F	N.A	1681875	1681875	Unsecured	NIL	NO	NIL	1.56	NIL	NIL	0	0	
5	Venugopal C Agarwal	ABJPA9339G	N.A	2753125	2753125	Unsecured	NIL	NO	NIL	2.55	NIL	NIL	0	0	
6	Hitesh Agarwal	ABFPA7092Q	N.A	2702500	2702500	Unsecured	NIL	NO	NIL	2.51	NIL	NIL	0	0	
7	Tulsabai V Chandak	AADPC1772C	N.A	1621500	1621500	Unsecured	NIL	NO	NIL	1.50	NIL	NIL	0	0	
8	Credit Capital (Prop Suman Kedia)	AHEPK8555F	N.A	3179827	0	Unsecured	NIL	NO	NIL	0.00	NIL	NIL	3179827	0	
9	Avis Corp (Prop Kanhaiyalal Rawal HUF)	AAHHK0396N	N.A	3179827	0	Unsecured	NIL	NO	NIL	0.00	NIL	NIL	3179827	0	
10	Kanhaiyalal Rawal	ADIPR9302D	N.A	22414508	0	Unsecured	NIL	NO	NIL	0.00	NIL	NIL	22414508	0	
11	Mitesh Mehta	923435236080	N.A	597000	0	Unsecured	NIL	NO	NIL	0.00	NIL	NIL	597000	0	
12	Mitesh Mehta (Legal heir of Jagdish Mehta)	923435236080	N.A	398000	0	Unsecured	NIL	NO	NIL	0.00	NIL	NIL	398000	0	
13	Usha Chandak Vasantlal Chandak Jyotsna Chandak	1.ADDPC8801F 2.AEFPC2942G 3.AADPC0707H	N.A	10600000	0	Unsecured	NIL	NO	NIL	0.00	NIL	NIL	10600000	0	
	TOTAL			90229082	10941250	0	0			10.14	0	0	79287832	0	