

Annexure - 2

Name of the Corporate Debtor:- GAMBS India Private Limited

Date of commencement of Liquidation :23.03.2023

List of creditors as on : 18.08.2023

Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Details of claim received		Details of claim received						Amount of contingent claim	Amount of any mutual dues that may be set-off	Amount of claim under verification	Amount of claim rejected	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					
1	Bhimraj Bhurmal Sanghvi HUF	18.04.2023	11,15,000	11,15,000	Unrelated FC	NIL	NIL	NO	0.31	NIL	NIL	NIL	-	
2	Tarachand Sajandas Ahuja	18.04.2023	11,12,500	11,12,500	Unrelated FC	NIL	NIL	NO	0.31	NIL	NIL	NIL	-	
3	Manoharlal H. Kakwani	06.04.2023	11,44,000	11,36,250	Unrelated FC	NIL	NIL	NO	0.32	NIL	NIL	NIL	7,750	
4	Ms Harrsha Hemant Chablani	21.04.2023	5,11,313	5,11,313	Unrelated FC	NIL	NIL	NO	0.14	NIL	NIL	NIL	-	
5	M/s Supra silk Mills	20.04.2023	6,81,750	6,81,750	Unrelated FC	NIL	NIL	NO	0.19	NIL	NIL	NIL	-	
6	Kunal S Kanjani	20.04.2023	7,38,563	7,38,563	Unrelated FC	NIL	NIL	NO	0.21	NIL	NIL	NIL	-	
7	Pahilajrai Jaikishin And Company	18.04.2023	68,32,500	68,07,000	Unrelated FC	NIL	NIL	NO	1.92	NIL	NIL	NIL	25,500	
8	M/s. Bholenath Associates	19.04.2023	20,45,700	20,45,250	Unrelated FC	NIL	NIL	NO	0.58	NIL	NIL	NIL	450	
9	Jethanand Hiranand Rohra	18.04.2023	2,84,063	2,84,063	Unrelated FC	NIL	NIL	NO	0.08	NIL	NIL	NIL	-	
10	Miss. Khushbu Navinchandra		6,24,030	6,22,015	Unrelated FC	NIL	NIL	NO	0.18	NIL	NIL	NIL	2,015	
11	Khandelwal Traders		10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.29	NIL	NIL	NIL	3,250	
12	Ramesh Kumar Varun Kumar Shah		10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.29	NIL	NIL	NIL	3,250	
13	Rakeshkumar Mithalal Shah		8,24,000	7,99,600	Unrelated FC	NIL	NIL	NO	0.23	NIL	NIL	NIL	24,400	
14	Anushka Nagpal	18.04.2023	6,81,750	6,81,750	Unrelated FC	NIL	NIL	NO	0.19	NIL	NIL	NIL	-	
15	Kavita Ashok Gaba		37,00,000	37,00,000	Unrelated FC	NIL	NIL	NO	1.04	NIL	NIL	NIL	-	
16	Shivan Gaba		1,36,00,000	1,36,00,000	Unrelated FC	NIL	NIL	NO	3.83	NIL	NIL	NIL	-	
17	Ishwardas D. Sanghavi HUF	21.04.2023	5,68,250	5,68,125	Unrelated FC	NIL	NIL	NO	0.16	NIL	NIL	NIL	125	
18	Mrs Sunaina Ashok Talwar	20.04.2023	72,96,844	72,96,844	Unrelated FC	NIL	NIL	NO	2.06	NIL	NIL	NIL	-	
19	Vishal Prem Chaablani	21.04.2023	8,54,750	8,54,750	Unrelated FC	NIL	NIL	NO	0.24	NIL	NIL	NIL	-	
20	Samarth Laxman Bachani	21.04.2023	11,13,921	11,13,921	Unrelated FC	NIL	NIL	NO	0.31	NIL	NIL	NIL	-	
21	Mukta Laxman Bachani	21.04.2023	22,27,843	22,27,843	Unrelated FC	NIL	NIL	NO	0.63	NIL	NIL	NIL	-	
22	Nirmala H Bachani	18.04.2023	33,40,890	33,40,890	Unrelated FC	NIL	NIL	NO	0.94	NIL	NIL	NIL	-	
23	Harilal W Bachani (HUF)	18.04.2023	13,36,356	13,36,356	Unrelated FC	NIL	NIL	NO	0.38	NIL	NIL	NIL	-	
24	Mrs Bindu Prem Chhablani	21.04.2023	4,45,000	4,45,000	Unrelated FC	NIL	NIL	NO	0.13	NIL	NIL	NIL	-	
25	Mr. Lalit Prem Chhablani	21.04.2023	7,45,375	7,45,375	Unrelated FC	NIL	NIL	NO	0.21	NIL	NIL	NIL	-	
26	Mrs Ekta Girish Rupani	18.04.2023	9,11,000	9,07,800	Unrelated FC	NIL	NIL	NO	0.26	NIL	NIL	NIL	3,200	
27	Ram H bachani HUF	18.04.2023	22,27,260	22,27,260	Unrelated FC	NIL	NIL	NO	0.63	NIL	NIL	NIL	-	
28	R. Manojkumar	25.04.2023	12,67,802	9,07,800	Unrelated FC	NIL	NIL	NO	0.26	NIL	NIL	NIL	3,60,002	
29	Murli Tikamdas Dusija		10,30,000	10,26,750	Unrelated FC	NIL	NIL	NO	0.29	NIL	NIL	NIL	3,250	
30	Mrs. Arti Hemant Chablani	21.04.2023	3,97,688	3,97,163	Unrelated FC	NIL	NIL	NO	0.11	NIL	NIL	NIL	525	
31	Kumar Vangani		20,80,000	20,39,068	Unrelated FC	NIL	NIL	NO	0.57	NIL	NIL	NIL	40,932	
32	Hari C. Damani	21.04.2023	11,30,000	11,30,000	Unrelated FC	NIL	NIL	NO	0.32	NIL	NIL	NIL	-	
33	M/s Styr Exports	17.04.2023	35,63,040	13,24,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	22,39,040	
34	M/s Balu India	25.04.2023	1,86,11,167	35,64,260	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,50,46,907	
35	Arvind Chandock	17.04.2023	66,26,906	-	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	66,26,906	
36	Jasangad Chandock	17.04.2023	25,62,008	-	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	25,62,008	
37	Jasmit Kaur Chandock	17.04.2023	75,660	-	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	75,660	
38	Mahesh Atalrai Keswani	12.04.2023	1,43,19,524	76,70,753	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	66,48,771	
39	Ramesh Thakurdas Jaisinghani	20.04.2023	1,04,17,123	1,04,17,123	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
40	Nikhil Ramesh Jaisinghani	20.04.2023	3,22,95,274	3,22,95,274	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
41	Reina Ramesh Jaisinghani	20.04.2023	1,11,36,301	1,11,36,301	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
42	Mrinalini Ramesh Jaisinghani	20.04.2023	2,16,04,425	2,16,04,425	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
43	Dhimple Bachani	18.04.2023	22,27,260	22,27,260	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
44	Mr. Sanjay Kishan Hirrani	22.04.2023	16,84,590	16,84,590	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
45	Mrs. Meena Sanjay Hirani	22.04.2023	2,00,000	2,00,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
46	M/s Pradeep Hirani HUF	14.04.2023	1,33,44,189	-	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,33,44,189	

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47	Anil Kishan Hirani	20.40.2023	7,81,35,930	4,27,61,285	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	3,53,74,645	
48	Anil K. Hirani (HUF)	20.04.2023	14,76,975	7,41,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	7,35,975	
49	K.G.Hirani HUF	20.04.2023	5,10,021	2,72,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	2,38,021	
50	Mr. Kishan Gangaram Hirani	20.04.2023	6,75,64,457	3,37,16,615	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	3,38,47,842	
51	Miss. Mitali Anil Hirani	20.04.2023	2,69,229	1,59,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,10,229	
52	Nostradamus	20.04.2023	3,00,84,649	1,23,20,475	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,77,64,174	
53	Mrs. Pushpa Kishan Hirani	20.04.2023	2,52,26,718	1,33,44,189	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,18,82,529	
54	Mrs. Rani Anil Hirani	20.04.2023	1,70,54,969	86,90,835	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	83,64,134	
55	Miss. Sonali Anil Hirani	20.04.2023	1,14,327	64,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	50,327	
56	Gulshan Hirani	20.04.2023	4,50,000	4,50,000	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
57	Ekta Hardesh Punjabi	17.04.2023	95,99,366	95,99,366	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	-	
58	Jaya Punjabi (Huf)	17.04.2023	1,48,40,012	-	Related FC	NIL	NIL	YES	0	NIL	NIL	NIL	1,48,40,012	
59	Amit Hrdesh Punjabi	17.04.2023	2,06,73,024	2,06,67,979	Related FC				0				5,045	
60	Hardesh punjabi HUF		1,48,37,376	1,48,37,376	Related FC				0				-	
61	Hardesh punjabi	27.03.2023	86,167	86,167	Related FC				0				-	
62	Jaya Punjabi	187.04.2023	1,63,31,177	1,63,31,177	Related FC				0				-	
63	Total		49,88,50,012	32,86,18,950					17.59				17,02,31,062	