

Name of the corporate debtor: Oasis Ceramics Pvt. Ltd.
Date of commencement of CIRP: 19-12-2022
List of creditors as on: 29-08-2023

List of 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 admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	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	Encore Asset Reconstruction Company Pvt. Ltd.	05-01-2023	8,77,01,824	8,77,01,824	Loan	8,77,01,824	No	18	Nil	Nil	-	Nil	Nil
2	Lavesh Finance Ltd.	19-08-2023	1,33,22,877	1,33,22,877	Loan	1,33,22,877	No	21	Nil	Nil	-	Nil	Nil
3	Rajnikant Jayantilal Shah	09-01-2023	1,01,25,596		Loan		Yes	Nil				1,01,25,596	Documents required for verification not received
4	Ashwin Jayantilal Shah	09-01-2023	60,57,817		Loan		Yes	Nil				60,57,817	Documents required for verification not received
5	Akshay Parmanand Patel	09-01-2023	40,00,000		Loan		Yes	Nil				40,00,000	Documents required for verification not received
6	Bharat Vallabhbbhai Patel	09-01-2023	40,00,000		Loan		Yes	Nil				40,00,000	Documents required for verification not received
7	Jagdish Vallabhbbhai Patel	09-01-2023	40,00,000		Loan		Yes	Nil				40,00,000	Documents required for verification not received
8	Jitendrabhai G. Patel	09-01-2023	40,00,000		Loan		Yes	Nil				40,00,000	Documents required for verification not received
9	Mukundbhai J. Patel	09-01-2023	40,00,000		Loan		Yes	Nil				40,00,000	Documents required for verification not received
10	Darshan R Shah	09-01-2023	19,63,953		Loan		Yes	Nil				19,63,953	Documents required for verification not received
11	Rajnikant Jayantilal Shah HUF	09-01-2023	4,83,964		Loan		Yes	Nil				4,83,964	Documents required for verification not received
12	Ashwin Jayantilal Shah HUF	09-01-2023	1,15,779		Loan		Yes	Nil				1,15,779	Documents required for verification not received
	Total		13,97,71,810	10,10,24,701		10,10,24,701		39			0	3,87,47,109	