

Annexure - 2

Name of the Corporate Debtor: SHAH GROUP BUILDERS & INFRAPROJECTS LIMITED; Date of commencement of CIRP: 20/06/2023; List of creditors as on: 31/08/2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs.)

Sr. 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?					
1	Mr. Manish Jhunjhunwala	07/07/2023	17,17,94,790	-	Allottee under a Real Estate Project of other group company	-	No	-	-	17,17,94,790	-	-
2	Mr. Vinay Kumar Yadav	09/07/2023	3,18,39,145	-	Allottee under a Real Estate Project of other group company	-	No	-	-	3,18,39,145	-	-
3	Mr. Chouth Mal Pansari	09/07/2023	1,99,81,118	-	Allottee under a Real Estate Project of other group company	-	No	-	-	1,99,81,118	-	-
4	Zahoor Abdul Gafoor Surve & Fouzia Zahoor Surve	10/07/2023	1,17,60,400	-	Allottee under a Real Estate Project of other group company	-	No	-	-	1,17,60,400	-	-
5	Zahoor Abdul Gafoor Surve & Fouzia Zahoor Surve	10/07/2023	94,15,730	-	Allottee under a Real Estate Project of other group company	-	No	-	-	94,15,730	-	-
6	Mohammad Hasan Miya Karbai	10/07/2023	60,88,890	-	Allottee under a Real Estate Project of other group company	-	No	-	-	60,88,890	-	-
7	Mr. Jit Bahadur Maurya And Mrs. Madhavi Maurya	10/07/2023	1,57,61,828	-	Allottee under a Real Estate Project of other group company	-	No	-	-	1,57,61,828	-	-
8	Mr. Hariprasad Shukla & Neelam Shukla	10/07/2023	3,09,23,879	-	Allottee under a Real Estate Project of other group company	-	No	-	-	3,09,23,879	-	-
9	Dr. Govindarajan P. Sankaran	10/07/2023	3,41,09,919	-	Allottee under a Real Estate Project of other group company	-	No	-	-	3,41,09,919	-	-
10	Deepak Singh Kanyal & Pushpa Deepak Kanyal	10/07/2023	2,19,44,650	-	Allottee under a Real Estate Project of other group company	-	No	-	-	2,19,44,650	-	-
11	Laksha Shiva Tadadikar & Chetana Laksha Tadadikar	10/07/2023	2,92,01,845	-	Allottee under a Real Estate Project of other group company	-	No	-	-	2,92,01,845	-	-
12	Mr. Dilip Vijaykumar Narsian & Mrs. Neha Dilip Narsian	10/07/2023	2,87,17,564	-	Allottee under a Real Estate Project of other group company	-	No	-	-	2,87,17,564	-	-
13	Mr. Santosh Dharmaraj / Mrs. Rachna Santosh	15/07/2023	1,28,98,800	-	Allottee under a Real Estate Project of other group company	-	No	-	-	1,28,98,800	-	-
	TOTAL		42,44,38,558	-	-	-	-	-	-	42,44,38,558	-	-