Annexure-II to Circular No. IBBI/CIRP/47/2021 dated 24.11.2021
Name of the corporate debtor: M/s. Bhoom Deluxe Limited; Date of commencement of CIRP: 11.10.2023
NCLT order C. P. (I.B) No. 127 of 2020 dated 11.10.2023
List of creditors as on: 06.11.2023
List of operational creditors
(Amount in₹)

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 under verification	Amount of claim not admitted	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Query Send claim	Claim acknowledged	Whether related party?	Address	% of voting share in CoC, if applicable					
1	Pagi Parsothbai	20.10.2023	₹ 2,36,192.00	₹ 2,36,192.00	Yes	₹ 2,36,192.00	No	Tarthana Mesmla, Post. Chempali, Tal & Dist. Panchmahals, Gujarat-388270				₹ -	₹ -	
2	Pawe Industries	20.10.2023	₹ 1,65,200.00	₹ 1,65,200.00	Yes	₹ 1,65,200.00	No	63,Aadarsh Ind Estate Part-1, Near Laxmi Saw Mill, Chhatral chanch, Odhav, Ahmedabad-382415 Gst Code-24				₹ -	₹ -	
3	Ajanta Wood Products	20.10.2023	₹ 79,843.00	₹ 79,843.00	Yes	₹ 79,843.00	No	Shankarlal Bhagat, Proprietor Ajanta Wood Products, Add-C/o Kumawat Timber Corporation, N.H.08, Nr. Jaipur Golden Transport, Naroda, Ahmedabad. website : www.tatfortuneci.com				₹ -	₹ -	
4	Iris Spectra Pvt Ltd	25.10.2023	₹ 3,134.00	₹ 3,134.00	Yes	₹ 3,134.00	No	401-Abhijit-III,Above Pantaloon,Opp.Mayor's Bungalow, Law Garden, Ahmedabad-380006				₹ -	₹ -	
5	CS Anand Lavagiya	21.10.2023	₹ 90,000.00	₹ 90,000.00	Yes	₹ 90,000.00	No	415- 416, 4th Floor, Pushpam Mall, Opp. Seema Hall, Ausmbuge Road, Satellite, Ahmedabad - 380 015				₹ -	₹ -	
6	Shri Ganesh Timber Store	20.10.2023	₹ 5,66,461.00	₹ 5,66,461.00	Yes	₹ 5,66,461.00	No	Branch Office- Survey No. 363 Mithi Rohar, National Highway, Gandhidham- Gujarat(Kutch)-370201 Head Office- Timber Market Kothal Morvara-360577				₹ -	₹ -	
7	BSE Limited	20.10.2023	₹ 3,89,400.00	₹ 3,51,000.00	Yes	₹ 3,51,000.00	No	Floor 20 ,Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400001, India				₹ -	₹ 38,400.00	
8	YUG DECOR LIMITED	20.10.2023	₹ 4,24,800.00	₹ 4,24,800.00	Yes	₹ 4,24,800.00	No	709-714, Sakar V, B/h Nutraj Cinema, Ashram Road, Ahmedabad- 380 009				₹ -	₹ -	
9	Saraswati Wood Private Limited	21.10.2023	₹ 1,44,610.00	₹ -	Yes	₹ -	No	Branch Office- Survey No. 362/1 Mithi Rohar, National Highway ,Gandhidham,Gujarat-370201 Head Office- Amar Colony Main Rohtak Road, Nangloi, Delhi-110041 74/96,31, Amar Colony, Main Rohtak Road Nangloi, Delhi				₹ 1,44,610.00	₹ -	
10	Paras Sharegistry (India) Pvt. Ltd	21.10.2023	₹ 1,88,333.12	₹ 1,55,193.00	Yes	₹ 1,55,193.00	No	9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E) , Mumbai-400011				₹ -	₹ 33,140.12	
11	M/s Parikh & Majmudar Chartered Accountant	21.10.2023	₹ 8,41,000.00	₹ 8,41,000.00	Yes	₹ 8,41,000.00	No	B-303, GCP Business Center, Opp. Naranapura Fire Station, Nr. Vijay Cross roads Naranpura, Ahmedabad - 380005				₹ -	₹ -	
12	Dinesh Singh	23.10.2023	₹ 7,392.00	₹ 7,392.00	Yes	₹ 7,392.00	No	6th Floor, Sanidhya Complex ,Near Devnandan Mall Opp.Sanyas Ashram, Nehru Bridge, Ashram Road, Ahmedabad 380006				₹ -	₹ -	
13	Ranibhai Dhankabai And Co.	23.10.2023	₹ 12,05,807.00	₹ -	Yes	₹ -	No	Khodiyar Saw Mill Near Sevasadan, Virpagar-384315				₹ 12,05,807.00	₹ -	
14	Sanjay Chemicals India Pvt Ltd	23.10.2023	₹ 17,92,975.00	₹ -	Yes	₹ -	No	Registered office at G-1, Kanmoor House Condominium,5thFloor,281/287,NaviNathiaStreet, MaricaEW), Mumbai-400 009				₹ 17,92,975.00	₹ -	
15	Jakalasoni Wood Craft (Guj) Pvt Ltd	23.10.2023	₹ 9,34,486.00	₹ 9,34,486.00	Yes	₹ 9,34,486.00	No	Factory Add-Survey No.-453 Near Palav Hotel, Village Chandrala, Gandhinagar-382721 Office Address-D-2-3rd Floor, Galaxy Avenue, Near Galaxy Cinema, Naroda, Ahmedabad-382330				₹ -	₹ -	
16	Kanan Mouments Pvt Ltd	25.10.2023	₹ 3,27,43,461.00	₹ 1,35,22,648.00	Yes	₹ 1,35,22,648.00	No	204, Nandan Commercial Complex, Opp. Kothari Railway Station, Kothari(East) M.orbi -363642				₹ 1,92,20,821.00	₹ -	
17	Ruchna Air Components Pvt Ltd	24.10.2023	₹ 1,00,600.00	₹ 1,00,600.00	Yes	₹ 1,00,600.00	No	13-14, Saraswathi Complex, Opp. Kothawala Flats, Vinayagar, Ellisbridge, Ahmedabad- 380006				₹ -	₹ -	
18	Meghdoot Laminart Pvt. Ltd.	23.10.2023	₹ 60,38,164.00	₹ 56,38,520.00	Yes	₹ 56,38,520.00	No	17, Kamal Kunj (General Bank Chamber Building), Opp. Swastik Municipal Market, C.G. Road, Ahmedabad-380009				₹ 3,99,644.00	₹ -	
19	Aashapura Logistic Limited	25.10.2023	₹ 1,60,389.40	₹ -	Yes	₹ -	No	B-902 Shivam Mega, Opp. High Court, S/F Jhabuaz, Kala, Ahmedabad Ahmedabad GJ 380060				₹ 1,60,389.40	₹ -	
20	Jagad Overseas Pvt Ltd	25.10.2023	₹ 20,013,238.68	₹ 5,70,481.00	Yes	₹ 5,70,481.00	No	202, Narayaderiya Square,Near Sukar-2, B/H. Natraj Cinema, Nr. Gandhiarans Bel Crossing, Off. Ashram Road, Ahmedabad-380009				₹ 14,32,747.68	₹ -	
21	Skylam Pvt Ltd	23.10.2023	₹ 1,45,734.00	₹ 1,45,734.00	Yes	₹ 1,45,734.00	No	Plot No:- 13 to 16, A/6A/5,Maha Gujarat Industrial Estate,Opp:- Zydus Cadilla Research Center, Nr. Sarvottam Hotel,Village :- Moraiya,Chanagrkt, AHMEDABAD-382213,GUJARAT,INDIA.				₹ -	₹ -	
22	Sunil Sitaram Gupta	23.10.2023	₹ 1,48,500.00	₹ 1,48,500.00	Yes	₹ 1,48,500.00	Yes	Sector-3- Bunn-9, Kalkar Bunnlvvan, Shilai Ranchchi Gandhinagar-382115				₹ -	₹ -	
23	Fecobilisa, Mr. Parikh	25.10.2023	₹ 1,03,500.00	₹ 1,03,500.00	Yes	₹ 1,03,500.00	No	C3, Safalmeetvish Soc, Opp Vaibhav Hall, N.H. Road, Post Sajotar Ahmd-382443				₹ -	₹ -	
24	Balaji Pallets Private Limited	25.10.2023	₹ 94,024.00	₹ 94,024.00	Yes	₹ 94,024.00	No	43, Bhanlorh Ind Estate, Part - 4 Dist Jawahar Nagar, Amraiwadi,Ahmedabad - 380026				₹ -	₹ -	
25	Goran Decor Private Limited	25.10.2023	₹ 69,648.00	₹ 69,648.00	Yes	₹ 69,648.00	No	401,402,403, One 42,B/H Ashok Vatik, Nr. Inyanlid Park HBTS, Ambli Bopal Road, Ahmedabad- 380054				₹ -	₹ -	
26	Shree Logistics	25.10.2023	₹ 7,800.00	₹ -	Yes	₹ -	No	408, 4TH FLOOR,SID ARCADE,1ST ROAD,NR-KHODIYAR TEMPLE, NEW RANIP, AHMEDABAD-382480				₹ -	₹ 7,800.00	
27	Card Care	25.10.2023	₹ 4,45,803.90	₹ -	Yes	₹ -	No	202, Narayaderiya Square,Near Sukar-2, B/H. Natraj Cinema, Nr. Gandhiarans Bel Crossing, Off. Ashram Road, Ahmedabad-380009				₹ 4,45,803.90	₹ -	
28	Poonam Trading Co	25.10.2023	₹ 1,73,846.00	₹ 1,71,939.00	Yes	₹ 1,71,939.00	No	406/1 Pearl House,Nr. Vinod Chambers, Out Side Dariapur Gate Dariapur, Ahmedabad- 380004				₹ -	₹ 1,907.00	
29	Print Vision Pvt Ltd	25.10.2023	₹ 22,07,241.00	₹ -	Yes	₹ -	No	Print Vision House, B/H Amulya Complex,Central Bank of India Lane, Ambavadi Bazar, Ahmedabad- 380006				₹ 22,07,241.00	₹ -	
30	Freight Bridge Logistics Pvt Ltd	26.10.2023	₹ 1,67,165.00	₹ -	Yes	₹ -	No	307 , Scatter Corporate 1IIPF Rivera Antika Corporate Road, Prahlad nagar Ahmedabad 380015				₹ 1,67,165.00	₹ -	
31	B.T. VENUES	21.10.2023	₹ 3,39,176.00	₹ -	Yes	₹ -	No	Lan Bazar Zone - 1 B/H Gorva Metallic Jagnnathi Road, Ahmedabad-380022				₹ 3,39,176.00	₹ -	
32	Bankar Lallubhai Goodsmaker & Sod	21.10.2023	₹ 12,289.00	₹ -	Yes	₹ -	No	Lan Bazar Zone - 1 B/H Gorva Metallic Jagnnathi Road, Ahmedabad-380022				₹ 12,289.00	₹ -	
33	Vman Transport Co	25.10.2023	₹ 1,45,568.00	₹ -	Yes	₹ -	No	C-3 Shakti Estate Opp Bird Moti Jehangir, Ahmedabad(Guj) 382443				₹ 1,45,568.00	₹ -	
34	M/s. Shubhangi Papers Pvt Ltd	28.10.2023	₹ 1,45,30,418.00	₹ -	Yes	₹ -	No	702 "Shaneeb-9", S.G.Road, Ahmedabad-380015				₹ 1,45,30,418.00	₹ -	
35	Sawan Traders Limited	31.10.2023	₹ 32,79,912.57	₹ -	Yes	₹ -	No	3rd Floor,Shraddha Nagar, 7 & 8,nivrutinag sosiety, opp.tardeo patel stadium, Nr.Hindu colony,naranpura,vastrapur Ahmedabad, Gujarat-380014				₹ 32,79,912.57	₹ -	
	Total		₹ 6,99,62,200.67	₹ 2,43,99,207.00		₹ 2,43,99,207.00						₹ 4,54,81,765.55	₹ 81,247.12	