

Annexure – 4

Name of the corporate debtor: ACCENT PACKAGING PVT LIMITED; Date of commencement of CIRP: 04-01-2024; List of creditors as on: 04-03-2024 (updated upto 11-03-2024)

List of unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted		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			
1	Dilip J. Patel	21-01-2022	5,83,325	5,83,325	Unsecured Financial	0	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
2	Jayshree D Patel	21-01-2022	45,000	45,000	Unsecured Financial	0	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
3	Kunal D Patel	21-01-2022	25,22,089	25,22,089	Unsecured Financial	0	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
4	Narmadaben Patel	21-01-2022	32,37,729	32,37,729	Unsecured Financial	0	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
5	Shirish Patel	21-01-2022	27,79,996	27,79,996	Unsecured Financial	0	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account
6	Khusi K Patel	21-01-2022	1,00,000	1,00,000	Unsecured Financial	0	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
7	Shreya Containers	23-01-2022	14,52,124	14,52,124	Unsecured Financial	0	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.

8	Rathod Investments and Holding Pvt Ltd	04-02-2022	6,09,12,047	6,01,48,301	Unsecured Financial	7,63,746	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account
9	Arun Engineering Industries	26-03-2022	5,00,000	5,00,000	Unsecured Financial	-	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
10	Dinesh Nagji Shah	22-02-2024	11,00,731	-	Unsecured Financial	-	1100731	Substantial documents and clarification provided are under verification.
11	Pankaj M Shah, on behalf of Mukundray C Sheth	24-03-2022	3,02,975	3,02,975	Unsecured Financial	-	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account
12	Shashikant N Patel	26-03-2022	7,65,685	6,75,048	Unsecured Financial	90,637	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account
13	Popatlal Kunverji Shah	29-03-2022	1,53,758	81,949	Unsecured Financial	71,809	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
14	Urmi Mehul Shah	29-03-2022	5,54,469	2,52,795	Unsecured Financial	0	301674	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
15	Mehul Laxmichand Shah	29-03-2022	6,78,459	35,640	Unsecured Financial	0	642819	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
16	Vasant R Chheda	30-03-2022	1,22,240	68,922	Unsecured Financial	53,318	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
17	Dhiran V Dudhia	02-04-2022	4,02,048	0	Unsecured Financial	4,02,048	0	Rejected, as the claim does not pertain to the Corporate Debtor.
18	Monica D Dedhia	02-04-2022	2,41,252	0	Unsecured Financial	2,41,252	0	Rejected, as the claim does not pertain to the Corporate Debtor.

19	Toral A Mavani	02-02-2024	14,47,250	6,52,225	Unsecured Financial	0	795025	Evidence has been sought from the Creditor which is awaited, the claim is under verification due to want of documents
20	Sunil G Sahani or Pratiha S Sahani	02-02-2024	8,40,825	8,40,825	Unsecured Financial	0	0	
21	Sushila V Chheda	07-04-2022	1,53,570	75,239	Unsecured Financial	0	78331	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
22	Smita Nanji Shah	11-04-2022	3,23,225	1,72,625	Unsecured Financial	1,50,600	0	Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited.
23	Ratanben L Shah	03-02-2024	9,82,083	-	Unsecured Financial	-	9,82,083	No substantial document/clarification provided for.
24	Rekha Ketan Chheda	03-02-2024	2,10,406	2,06,327	Unsecured Financial	4,079	-	Admitted as per documents and clarification provided by the claimant, whereas the excessive interest claimed has been rejected.
25	Yash Savla	01-02-2024	6,00,000	2,52,795	Unsecured Financial	-	347205	No substantial document/clarification provided for.
26	Dinesh Kanji Shah	03-02-2024	2,38,435	81,129	Unsecured Financial	-	157306	No substantial document/clarification provided for.
27	Ronak Rajesh Chheda	03-02-2024	7,81,165	0	Unsecured Financial	7,81,165		Rejected as claim does not pertain to Corporate Debtor.
28	Surekha S Barla	07-04-2022	3,63,683	3,63,683	Unsecured Financial	0	-	Admitted as per documents and clarification provided by the claimant.
29	Falguni Tushar Vira	21-02-2024	3,62,575	3,62,575	Unsecured Financial	0	0	Admitted as per documents and clarification provided by the claimant.
30	Alpa Mayur Haria	03-02-2024	1,00,000	0		1,00,000		Rejected, as the claim does not pertain to the Corporate Debtor.
31	Beena Ketan Haria	03-02-2024	4,00,000	0		4,00,000		Rejected, as the claim does not pertain to the Corporate Debtor.
32	Late Bhanuben Vasniji Chheda L/h Mr. Ketan Vasniji Chheda	03-02-2024	2,10,406	2,06,327	Unsecured Financial	4,079		Admitted as per documents and clarification provided by the claimant, whereas the excessive interest claimed has been rejected.
	TOTAL		8,34,67,550	7,59,99,643		30,62,733	4405174	