

Annexure - 2

Name of the Corporate Debtor: CAMERICH PAPERS PRIVATE LIMITED

Date of commencement of CIRP : 27.02.2024

List of creditors as on : 20.03.2024

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	Amt. of claim admitted	Nature of claim	Amount covered by Security interest	Amount covered by Guarantee	Whether Related Party	% of voting share in coC					
1	Alpesh Kagathra	11.03.2024	1188800	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1188800	
2	Laniya Bhagwanbhai Bhikhabhai	11.03.2024	2800000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	2800000	
3	Bhargaviben Ravibhai Kanasagara	11.03.2024	2308000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	2308000	
4	Laniya Bhikhabhai Arjanbhai	11.03.2024	1620000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1620000	
5	Laniya Ghanshyam Bhikhabhai	11.03.2024	680000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	680000	
6	Laniya Gitaben Ghanshyam	11.03.2024	1051000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1051000	
7	Surani Gunvantbhai Popatbhai	11.03.2024	4000000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	4000000	
8	Laniya Hansaben Mansukhbhai	11.03.2024	1473500	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1473500	
9	Hardik Jayantibhai Patel	11.03.2024	11487000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	11487000	
10	Harjibhai Ramjibhai Patel	11.03.2024	2377500	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	2377500	
11	Hasmukh Chhaganbhai Saradava	11.03.2024	4216000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	4216000	
12	Heena Darshan Tanna	11.03.2024	1025000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1025000	
13	Hetalben Bhupendrabhai Patel	11.03.2024	652500	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	652500	
14	Laniya Jagrutiben Bhagvanbhai	11.03.2024	1020000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1020000	
15	Jayantibhai Sutariya	11.03.2024	12192500	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	12192500	
16	Jyotsanaben Jayantibhai Sutariya	11.03.2024	825000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	825000	
17	Kamleshbhai Ratubhai Sitapara	11.03.2024	11137000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	11137000	
18	Kusumben Kamleshbhai Sitapara	11.03.2024	14976000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	14976000	

19	Lalitkumar Hirjibhai Ghetiva	11.03.2024	2652000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	2652000
20	Merja Maheshkumar Keshavibhai	11.03.2024	984000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	984000
21	Laniya Manish G	11.03.2024	1151250	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1151250
22	Laniya Mansukhbhai Bhikhabhai	11.03.2024	3306250	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	3306250
23	Merja Mehulkumar Keshavijhai	11.03.2024	984000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	984000
24	Minaben Rameshbhai Sitapara	11.03.2024	13948000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	13948000
25	Mohanbhai Gordhanbhai Donga	11.03.2024	8235000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	8235000
26	Langhnoda Pravinbhai Shankarbhai	11.03.2024	1985000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1985000
27	Pushpaben Mohanbhai Donga	11.03.2024	300000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	300000
28	Rameshbhai Ratubhai Sitapara	11.03.2024	19484500	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	19484500
29	Julasana Ramnikbhai Jivanbhai	11.03.2024	2436000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	2436000
30	Sutariya Rohit J	11.03.2024	15900000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	15900000
31	Saraswatiben Ambarambhai Santoki	11.03.2024	5900000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	5900000
32	Savjibhai Ratubhai Sitapara	11.03.2024	18665500	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	18665500
33	Shantilal Lavjibbhai Chhatrola	11.03.2024	3552000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	3552000
34	Vanitaben Savjibhai Sitapara	11.03.2024	9384000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	9384000
35	Vishal Rameshbhai Budasana	11.03.2024	3295700	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	3295700
36	Ambarambhai Mohanbhai Santoki	11.03.2024	5908000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	5908000
37	Jaydeepsinh Jadeja	11.03.2024	10000000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	10000000
38	Ashapura Trading	11.03.2024	13291313	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	13291313
39	Aman Enterprise	11.03.2024	27483399	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	27483399
40	ACT Logistic	11.03.2024	4318046	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	4318046
41	Ashapura Green Power Private Limited	11.03.2024	85168000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	85168000
42	Anjani Roadline	11.03.2024	1245511	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1245511
43	Omraj & Company	11.03.2024	42799627	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	42799627
44	Ashapura Roadlines	11.03.2024	81095750	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	81095750
45	Hardeepsinh Jadeja	11.03.2024	58195390	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	58195390

46	Jayshakti Enterprise	11.03.2024	3384302	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	3384302	
47	Jadeja Tradelink Private Limited	11.03.2024	163143338	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	163143338	
48	Raj Shakti Enterprise	11.03.2024	1447917	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1447917	
49	Rajshakti Construction	11.03.2024	2109700	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	2109700	
50	Shail Traders	11.03.2024	1884089	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1884089	
51	Singh Fabrication	11.03.2024	1361831	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	1361831	
52	Vasuki Tradelink Pvt Ltd	11.03.2024	2255515	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	2255515	
53	Vayro Resort Private Limited	11.03.2024	565000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	565000	
54	Bharatiben Virjibhai Patel	11.03.2024	315000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	315000	
55	Sarojben Maheshbhai Ghetiya	11.03.2024	3252000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	3252000	
56	Virjibhai Haribhai Patel	11.03.2024	900000	0	Financial Creditor	NIL	NIL	NO	0	NIL	NIL	NIL	900000	
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