

Annexure - 4

Name of the corporate debtor: Apex Consumer Appliances Private Limited; Date of commencement of CIRP: 21st May, 2024; List of creditors as on: 04th June, 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

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Name of the corporate debtor: Apex Consumer Appliances Private Limited; Date of commencement of CIRP: 21st May, 2024; List of creditors as on: 04th June, 2024

List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

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?	% voting share in CoC					
1	Nirav Ashok Zatakia	03-06-2024	10,10,625.00	0.00	unsecured	0.00	No	0.00				10,10,625.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
2	Nisha Nirav Zatakia	03-06-2024	7,35,000.00	0.00	unsecured	0.00	No	0.00				7,35,000.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
3	Nirav Ashok Zatakia - HUF	03-06-2024	2,75,625.00	0.00	unsecured	0.00	No	0.00				2,75,625.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
4	Nirav Enterprises	03-06-2024	2,75,625.00	0.00	unsecured	0.00	No	0.00				2,75,625.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
5	Neeta Ashok Zatakia	03-06-2024	11,02,500.00	0.00	unsecured	0.00	No	0.00				11,02,500.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
6	Mukesh Kumar & Co	03-06-2024	2,75,625.00	0.00	unsecured	0.00	No	0.00				2,75,625.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
7	Lalit Kumar J Zatakia HUF	03-06-2024	13,78,125.00	0.00	unsecured	0.00	No	0.00				13,78,125.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
8	Tejas Zatakia- HUF	03-06-2024	12,86,250.00	0.00	unsecured	0.00	No	0.00				12,86,250.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
9	Vaishali Tejas Zatakia	03-06-2024	9,18,750.00	0.00	unsecured	0.00	No	0.00				9,18,750.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
10	Kavish Kishore Shah	03-06-2024	8,26,875.00	0.00	unsecured	0.00	No	0.00				8,26,875.00	The claim has been submitted in From B wrongly, without any supporting proof. Queries have been sent. Revised form yet to be received. Hence it is under verification.
11	Bharat Shah	29-05-2024	42,06,000.00	0.00	unsecured	0.00	No	0.00				42,06,000	The claim has been verified and further queries have been sent. In absence of supporting documents the entire claim has been kept under verification.
12	Dhaval Shah	04-06-2024	27,82,045.00									27,82,045	The claim has been verified and further queries have been sent. In absence of supporting documents the entire claim has been kept under verification.
13	Kinjal Shah	04-06-2024	2,37,76,517.00									2,37,76,517	The claim has been verified and further queries have been sent. In absence of supporting documents the entire claim has been kept under verification.
	<b>Total</b>		<b>3,88,49,562.00</b>	<b>0</b>					<b>0</b>		<b>0</b>	<b>3,88,49,562.00</b>	



*R. D. Aphale*