

Annexure- 4

Name of the corporate debtor: Camerich papers Private Limited; Date of commencement of CIRP: 27/02/2024; List of creditors as on: 05/06/2024

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

(Amount in ₹)

Sr. No.	Name of creditor	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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?	% of voting share in CoC					
1	Bank of India	07.03.2024	21135992	21135992	Unsecured	21135992	No	2.22	-	-	-	-	Considered as unsecured financial creditor for loan against car not owned by CD
2	Alpesh Kagathra	11.03.2024	1188800	1188800	Unsecured	NIL	yes	0	-	-	-	-	-
3	Laniya Bhagwanbhai Bhikhabhai	11.03.2024	2800000	2800000	Unsecured	NIL	yes	0	-	-	-	-	-
4	Bhargaviben Ravibhai Kanasagara	11.03.2024	2308000	2308000	Unsecured	NIL	yes	0	-	-	-	-	-
5	Laniya Bhikhabhai Arjanbhai	11.03.2024	1620000	1620000	Unsecured	NIL	yes	0	-	-	-	-	-
6	Laniya Ghanshyam Bhikhabhai	11.03.2024	680000	680000	Unsecured	NIL	yes	0	-	-	-	-	-
7	Laniya Gitaben Ghanshyam	11.03.2024	1051000	1051000	Unsecured	NIL	yes	0	-	-	-	-	-
8	Surani Gunvantbhai Popatbhai	11.03.2024	4000000	4000000	Unsecured	NIL	yes	0	-	-	-	-	-
9	Laniya Hansaben Mansukhbhai	11.03.2024	1473500	1473500	Unsecured	NIL	yes	0	-	-	-	-	-
10	Hardik Jayantibhai Patel	11.03.2024	11487000	11487000	Unsecured	NIL	yes	0	-	-	-	-	-
11	Harjibhai Ramjibhai Patel	11.03.2024	2377500	2377500	Unsecured	NIL	yes	0	-	-	-	-	-
12	Hasmukh Chhaqanbhai Saradava	11.03.2024	4216000	4216000	Unsecured	NIL	yes	0	-	-	-	-	-
13	Heena Darshan Tanna	11.03.2024	1025000	1025000	Unsecured	NIL	yes	0	-	-	-	-	-
14	Hetalben Bhupendrabhai Patel	11.03.2024	652500	652500	Unsecured	NIL	yes	0	-	-	-	-	-
15	Laniya Jagrutiben Bhaqvanbhai	11.03.2024	1020000	1020000	Unsecured	NIL	yes	0	-	-	-	-	-
16	Jayantibhai Sutariya	11.03.2024	12192500	12192500	Unsecured	NIL	yes	0	-	-	-	-	-
17	Jyotsanaben Jayantibhai Sutariya	11.03.2024	825000	825000	Unsecured	NIL	yes	0	-	-	-	-	-
18	Kamleshbhai Ratubhai Sitapara	11.03.2024	11137000	11137000	Unsecured	NIL	yes	0	-	-	-	-	-
19	Kusumben Kamleshbhai Sitapara	11.03.2024	14976000	14976000	Unsecured	NIL	yes	0	-	-	-	-	-
20	Lalitkumar Hirjibhai Ghetiya	11.03.2024	2652000	2652000	Unsecured	NIL	yes	0	-	-	-	-	-
21	Merja Maheshkumar Keshavjibhai	11.03.2024	984000	984000	Unsecured	NIL	yes	0	-	-	-	-	-
22	Laniya Manish G	11.03.2024	1151250	1151250	Unsecured	NIL	yes	0	-	-	-	-	-
23	Laniya Mansukhbhai Bhikhabhai	11.03.2024	3306250	3306250	Unsecured	NIL	yes	0	-	-	-	-	-
24	Merja Mehulkumar Keshavjibhai	11.03.2024	984000	984000	Unsecured	NIL	yes	0	-	-	-	-	-
25	Minaben Rameshbhai Sitapara	11.03.2024	13948000	13948000	Unsecured	NIL	yes	0	-	-	-	-	-
26	Mohanbhai Gordhanbhai Donga	11.03.2024	8235000	8235000	Unsecured	NIL	yes	0	-	-	-	-	-
27	Langhnoda Pravinbhai Shankarbhai	11.03.2024	1985000	1985000	Unsecured	NIL	yes	0	-	-	-	-	-
28	Pushpaben Mohanbhai Donga	11.03.2024	300000	300000	Unsecured	NIL	yes	0	-	-	-	-	-
29	Rameshbhai Ratubhai Sitapara	11.03.2024	19484500	19484500	Unsecured	NIL	yes	0	-	-	-	-	-
30	Julasana Ramnikbhai Jivanbhai	11.03.2024	2436000	2436000	Unsecured	NIL	yes	0	-	-	-	-	-
31	Sutariya Rohit J	11.03.2024	15900000	15900000	Unsecured	NIL	yes	0	-	-	-	-	-
32	Saraswatiben Ambarambhai Santoki	11.03.2024	5900000	5900000	Unsecured	NIL	yes	0	-	-	-	-	-
33	Savjibhai Ratubhai Sitapara	11.03.2024	18665500	18665500	Unsecured	NIL	yes	0	-	-	-	-	-
34	Shantilal Lavjibbhai Chhatrola	11.03.2024	3552000	3552000	Unsecured	NIL	yes	0	-	-	-	-	-
35	Vanitaben Savjibhai Sitapara	11.03.2024	9384000	9384000	Unsecured	NIL	yes	0	-	-	-	-	-
36	Vishal Rameshbhai Budasana	11.03.2024	3295700	3295700	Unsecured	NIL	yes	0	-	-	-	-	-
37	Ambarambhai Mohanbhai Santoki	11.03.2024	5908000	5908000	Unsecured	NIL	yes	0	-	-	-	-	-

38	Jaydeepsinh Jadeja	11.03.2024	10000000	0	Unsecured	NIL	yes	0	-	-	10000000	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
39	Ashapura Trading	11.03.2024	13291313	0	Unsecured	NIL	yes	0	-	-	13291313	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
40	Aman Enterprise	11.03.2024	27483399	0	Unsecured	NIL	yes	0	-	-	27483399	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
41	ACT Logistic	11.03.2024	4318046	0	Unsecured	NIL	yes	0	-	-	4318046	-	1. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 2. Identification details not attached 3. Authority Letter authorising Mr. Jitendra Sharma
42	Ashapura Green Power Private Limited	11.03.2024	85168000	0	Unsecured	NIL	yes	0	-	-	85168000	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Company identification details not attached 4. Board resolution authorising Mr. Jitendra Sharma
43	Anjani Roadline	11.03.2024	1245511	0	Unsecured	NIL	yes	0	-	-	1245511	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma

44	Omraj & Company	11.03.2024	42799627	0	Unsecured	NIL	yes	0	-	-	42799627	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
45	Ashapura Roadlines	11.03.2024	81095710	0	Unsecured	NIL	yes	0	-	-	81095710	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
46	Hardeepsinh Jadeja	11.03.2024	58195390	0	Unsecured	NIL	yes	0	-	-	58195390	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
47	Jayshakti Enterprise	11.03.2024	3384302	0	Unsecured	NIL	yes	0	-	-	3384302	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
48	Jadeja Tradelink Private Limited	11.03.2024	163143338	0	Unsecured	NIL	yes	0	-	-	163143338	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Board Resolution authorising Mr. Jitendra Sharma
49	Raj Shakti Enterprise	11.03.2024	1447917	0	Unsecured	NIL	yes	0	-	-	1447917	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma

50	Rajshakti Construction	11.03.2024	2109700	0	Unsecured	NIL	yes	0	-	-	2109700	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
51	Shail Traders	11.03.2024	1884089	0	Unsecured	NIL	yes	0	-	-	1884089	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
52	Singh Fabrication	11.03.2024	1361831	0	Unsecured	NIL	yes	0	-	-	1361831	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Authority Letter authorising Mr. Jitendra Sharma
53	Vasuki Tradelink Pvt Ltd	11.03.2024	2255515	0	Unsecured	NIL	yes	0	-	-	2255515	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Board Resolution authorising Mr. Jitendra Sharma
54	Vayro Resort Private Limited	11.03.2024	565000	0	Unsecured	NIL	yes	0	-	-	565000	-	1. Email id is not mentioned 2. No supporting provided for amount claimed i.e. balancesheet where amount claim shall clearly reflected 3. Identification details not attached 4. Board Resolution authorising Mr. Jitendra Sharma
55	Bharatiben Virjibhai Patel	11.03.2024	315000	315000	Unsecured	NIL	yes	0	-	-	-	-	
56	Sarojben Maheshbhai Ghetiya	11.03.2024	3252000	3252000	Unsecured	NIL	yes	0	-	-	-	-	
57	Virjibhai Haribhai Patel	11.03.2024	900000	900000	Unsecured	NIL	yes	0	-	-	-	-	
-			808452680	218703992				2.22			589748688		