

FILING UNDER CLAUSE (CA) OF SUB-REGULATION 2 OF THE CIRP REGULATIONS 2016
NAME OF THE THE CORPORATE DEBTOR
DATE OF COMEMNCEMENT OF CIRP
LIST OF CREDITORS AS ON

SHRIVALLABH PITTIE INDUSTRIES LIMITED
07-03-2024
30-06-2024

SN	NAME OF AUTHORISED REPRESENTATIVE IF ANY	NAME OF EMPLOYEE	DETAILS OF CLAIM RECEIVED		DETAILS OF CLAIM ADMITTED				AMOUNT OF CONTINGENT CLAIM	AMT OF MUTUAL DUES THAT MAY BE SET OFF	CLAIM UNDER VERIFICATION	AMOUNT OF CLAIM NOT ADMITTED	REMARKS
			DATE OF RECEIPT	AMT CLAIMED	AMOUNT OF CLAIM PROVISIONALLY ADMITTED	NATURE OF CLAIM	RELATED PARTY	VOTING % IF APPLICABLE					
1	NA	Karan Chheda	29-05-2024	0	0.00	Unsecured	No	0%			0.00		Form D not Submitted
2	NA	Anand Sharma	19-06-2024	4,78,059	0.00	Unsecured	No	0%			4,78,059.00		
3	NA	Naveen Kumar Parth	19-06-2024	5,03,117	0.00	Unsecured	No	0%			5,03,117.00		
4	NA	Guru Dayal Baretha	20-06-2024	6,56,347	0.00	Unsecured	No	0%			6,56,347.00		
5	NA	Abhinav Agrawal	22-06-2024	2,42,124	0.00	Unsecured	No	0%			2,42,124.00		
6	NA	Rahul Singh Hada	22-06-2024	1,12,500	0.00	Unsecured	No	0%			1,12,500.00		
7	NA	Tulsi Ram Kumawat	23-06-2024	1,03,270	0.00	Unsecured	No	0%			1,03,270.00		
8	NA	Ravikant Prajapat	19-06-2024	5,19,722	0.00	Unsecured	No	0%			5,19,722.00		
9	NA	Bhupender Singh	20-06-2024	99,409	0.00	Unsecured	No	0%			99,409.00		
10	NA	Chetan Patidar	21-06-2024	3,53,600	0.00	Unsecured	No	0%			3,53,600.00		
11	NA	Yogesh Pushpad	21-06-2024	5,61,842	0.00	Unsecured	No	0%			5,61,842.00		
12	NA	Srikanta Sahoo	21-06-2024	73,600	0.00	Unsecured	No	0%			73,600.00		documents
13	NA	Mahesh Saini	21-06-2024	2,27,500	0.00	Unsecured	No	0%			2,27,500.00		
14	NA	Dr. Sitaram Patidar	21-06-2024	1,64,61,250	0.00	Unsecured	No	0%			1,64,61,250.00		Group Company Employee
15	NA	Ganpat Singh Jhala	21-06-2024	1,67,924	0.00	Unsecured	No	0%			1,67,924.00		
16	NA	Parvat Singh	22-06-2024	71,087	0.00	Unsecured	No	0%			71,087.00		No supoorting Docs received
17	NA	Surendra Singh	22-06-2024	5,84,292	0.00	Unsecured	No	0%			5,84,292.00		
18	NA	Rajender Prasad	22-06-2024	1,50,028	0.00	Unsecured	No	0%			1,50,028.00		
19	NA	Tarkeshwar Singh	22-06-2024	1,19,541	0.00	Unsecured	No	0%			1,19,541.00		No supoorting Docs received, Group Co. Employee
20	NA	Mohammad Irfan	22-06-2024	2,90,292	0.00	Unsecured	No	0%			2,90,292.00		
21	NA	Pulkit vijay	22-06-2024	9,36,046	0.00	Unsecured	No	0%			9,36,046.00		
22	NA	Ravi Prakash Dubey	23-06-2024	1,09,707	0.00	Unsecured	No	0%			1,09,707.00		
23	NA	Kalyan Singh Sisodiya	23-06-2024	3,48,316	0.00	Unsecured	No	0%			3,48,316.00		
24	NA	Tushar Rathor	23-06-2024	48,182	0.00	Unsecured	No	0%			48,182.00		No supoorting Docs received, Group Co. Employee
25	NA	Manoj Kumar Shrivastava	24-06-2024	3,32,480	0.00	Unsecured	No	0%			3,32,480.00		
26	NA	Bijayananda Mohapatra	24-06-2024	5,00,000	0.00	Unsecured	No	0%			5,00,000.00		No supoorting Docs received
27	NA	Khushraj Singh Chandrawat	24-06-2024	68,134	0.00	Unsecured	No	0%			68,134.00		
28	NA	Kailash Chand Sharma	26-06-2024	3,90,000	0.00	Unsecured	No	0%			3,90,000.00		Form D unsigned & only Bank Statement Received
				2,45,08,369.00	0.00	0.00	0.00	0.00	0.00	0.00	2,45,08,369.00		