

Annexure-2

Name of the corporate debtor: Euro Ceramics Limited; Date of commencement of liquidation: 01.12.2020; List of stakeholders as on: 30.09.2023

List of Unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of Financial 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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Amount covered by security interest	Whether security interest relinquished ? (Yes/No)	Details of Security Interest	Amount covered by guarantee	% share in total amount of claims admitted					
1	Anchor Leasing Pvt. Ltd.	22-12-2020	15,13,35,826	15,13,35,826	No	NA	NA	NA	1.77%	-	-	-	-	Admitted
2	Bank of India	22-05-2019	3,85,00,000	3,85,00,000	No	NA	NA	NA	0.45%	-	-	-	-	Claim received during CIRP period
3	Pravin Gala	18-05-2019	9,37,70,027	-	No	NA	NA	NA	0.00%	-	-	9,37,70,027	-	Related Party , Claim received during CIRP period
4	Amit Shantilal Jain	10-12-2019	37,29,017	37,29,017	No	NA	NA	NA	0.04%	-	-	-	-	Claim received during CIRP period
5	Shrenik Champalal Jain	09-05-2019	11,65,300	11,65,300	No	NA	NA	NA	0.01%	-	-	-	-	Claim received during CIRP period
6	Champalal Rajmal Jain	09-05-2019	20,97,570	20,97,570	No	NA	NA	NA	0.02%	-	-	-	-	Claim received during CIRP period
7	Mrs Parina Amit Jain	10-05-2019	46,61,270	46,61,270	No	NA	NA	NA	0.05%	-	-	-	-	Claim received during CIRP period
8	Swastik Transport	30-12-2020	1,96,13,630	-	No	NA	NA	NA	0	-	-	-	1,96,13,630	Wrong claim form Submitted
9	Kumar panchalal shah	30.12.2020	11,26,976	-	No	NA	NA	NA	0	-	-	11,26,976	-	Related Party Claim, wrong claim form
10	Subhnen Ply Pvt Ltd	30.12.2020	16,63,89,415	-	No	NA	NA	NA	0	-	-	16,63,89,415	-	Related Party Claim, wrong claim form
11	Talakshi Nandu	30.12.2020	10,19,323	-	No	NA	NA	NA	0	-	-	10,19,323	-	Related Party Claim, wrong claim form
12	Euro Glass Pvt Ltd	30.12.2020	63,94,682	-	No	NA	NA	NA	0	-	-	63,94,682	-	Related Party Claim, wrong claim form

13	Paresh K Shah	30.12.2020	97,00,883	-	No	NA	NA	NA	0	-	-	97,00,883	-	Related Party Claim, wrong claim form
14	Kasturben Nandu	30.12.2020	20,56,836	-	No	NA	NA	NA	0	-	-	20,56,836	-	Related Party Claim, wrong claim form
15	Urmi P Shah	30.12.2020	38,48,340	-	No	NA	NA	NA	0	-	-	38,48,340	-	Related Party Claim, wrong claim form
16	Pink Rose Chemicals Pvt Ltd	30.12.2020	7,26,932	-	No	NA	NA	NA	0	-	-	7,26,932	-	Related Party Claim, wrong claim form
17	Nenshi Shah	30.12.2020	12,77,89,834	-	No	NA	NA	NA	0	-	-	12,77,89,834	-	Related Party Claim, wrong claim form
18	Sanjay Nandu	30.12.2020	28,70,36,086	-	No	NA	NA	NA	0	-	-	28,70,36,086	-	Related Party Claim, wrong claim form
19	Nitesh P Shah	30.12.2020	10,27,027	-	No	NA	NA	NA	0	-	-	10,27,027	-	Related Party Claim, wrong claim form
	TOTAL		92,19,88,974	20,14,88,983								70,08,86,361	1,96,13,630	

Note- 1. The claims are verified and determined by the erstwhile liquidator Mr. Nirav Tarkas

2. Date of claim form is mentioned in the column "date of receipt" due to unavailability of information from erstwhile liquidator Mr. Nirav Tarkas

