

Annexure – 4

Name of the corporate debtor: ACCENT PACKAGING PVT LIMITED; Date of commencement of CIRP: 04-01-2024; List of creditors as on: 16-07-2024

List of unsecured financial creditors

(Amount in ₹)

| Sl. No. | Name of creditor | Details of claim received | | Details of claim admitted | | 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 | | | |
| 1 | HDB Financial Services Limited | 2/29/2024 | 50,390,991 | 26,096,665 | Unsecured Financial | - | 0 | Admitted as per documents and clarification provided by the claimant |
| 2 | Dilip J. Patel | 1/21/2022 | 583,325 | 583,325 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 3 | Jayshree D Patel | 1/21/2022 | 45,000 | 45,000 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 4 | Kunal D Patel | 1/21/2022 | 2,522,089 | 2,522,089 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 5 | Narmadaben Patel | 1/21/2022 | 3,237,729 | 3,237,729 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 6 | Shirish Patel | 1/21/2022 | 2,779,996 | 2,779,996 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account |
| 7 | Khusi K Patel | 1/21/2022 | 100,000 | 100,000 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 8 | Shreya Containers | 1/23/2022 | 1,452,124 | 1,452,124 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |

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| 9 | Rathod Investments and Holding Pvt Ltd | 2/4/2022 | 60,912,047 | 60,148,301 | Unsecured Financial | 763,746 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account |
| 10 | Arun Engineering Industries | 26/03/2022 | 500,000 | 500,000 | Unsecured Financial | - | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 11 | Dinesh Nagji Shah | 22/02/2024 | 1,100,731 | 956,252 | Unsecured Financial | 144,479 | 0 | excessive interest claimed is rejected |
| 12 | Pankaj M Shah, on behalf of Mukundray C Sheth | 24/03/2022 | 302,975 | 302,975 | Unsecured Financial | - | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account |
| 13 | Shashikant N Patel | 26/03/2022 | 765,685 | 675,048 | Unsecured Financial | 90,637 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited and as per books of account |
| 14 | Popatlal Kunverji Shah | 29/03/2022 | 153,758 | 81,949 | Unsecured Financial | 71,809 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 15 | Urmi Mehul Shah | 29/03/2022 | 554,469 | 554,469 | Unsecured Financial | 0 | 0 | |
| 16 | Mehul Laxmichand Shah | 29/03/2022 | 678,459 | 678,459 | Unsecured Financial | 0 | 0 | |
| 17 | Vasant R Chheda | 30/03/2022 | 122,240 | 68,922 | Unsecured Financial | 53,318 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 18 | Dhiran V Dudhia | 02/04/2022 | 402,048 | 0 | Unsecured Financial | 402,048 | | Rejected, as the claim does not pertain to the Corporate Debtor. |
| 19 | Monica D Dedhia | 02/04/2022 | 241,252 | 0 | Unsecured Financial | 241,252 | | Rejected, as the claim does not pertain to the Corporate Debtor. |
| 20 | Toral A Mavani | 02/02/2024 | 1,447,250 | 1,447,250 | Unsecured Financial | 0 | 0 | |
| 21 | Sunil G Sahani or Pratiha S Sahani | 2/2/2024 | 840,825 | 840,825 | Unsecured Financial | 0 | 0 | |
| 22 | Sushila V Chheda | 4/7/2022 | 153,570 | 153,570 | Unsecured Financial | 0 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |

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| 23 | Smita Nanji Shah | 11/04/2022 | 323,225 | 172,625 | Unsecured Financial | 150,600 | 0 | Admitted pursuant to the proviso of regulation 30 of IBBI (Liquidation Process) Regulations, 2016 and as per the records received from the erstwhile resolution profession of Accent Packaging Private Limited. |
| 24 | Ratanben L Shah | 03/02/2024 | 982,083 | 982,083 | Unsecured Financial | - | - | |
| 25 | Rekha Ketan Chheda | 03/02/2024 | 210,406 | 206,327 | Unsecured Financial | 4,079 | - | Admitted as per documents and clarification provided by the claimant, whereas the excessive interest claimed has been rejected. |
| 26 | Yash Savla | 2/1/2024 | 600,000 | 600,000 | Unsecured Financial | - | - | |
| 27 | Dinesh Kanji Shah | 2/3/2024 | 238,435 | 238,435 | Unsecured Financial | - | - | |
| 28 | Ronak Rajesh Chheda | 2/3/2024 | 781,165 | 0 | Unsecured Financial | 781,165 | - | Rejected as claim does not pertain to Corporate Debtor. |
| 29 | Surekha S Barla | 4/7/2022 | 363,683 | 363,683 | Unsecured Financial | 0 | - | Admitted as per documents and clarification provided by the claimant. |
| 30 | Falguni Tushar Vira | 2/21/2024 | 362,575 | 362,575 | Unsecured Financial | 0 | 0 | Admitted as per documents and clarification provided by the claimant. |
| 31 | Alpa Mayur Haria | 2/3/2024 | 100,000 | 0 | | 100,000 | | Rejected, as the claim does not pertain to the Corporate Debtor. |
| 32 | Beena Ketan Haria | 2/3/2024 | 400,000 | 0 | | 400,000 | | Rejected, as the claim does not pertain to the Corporate Debtor. |
| 33 | Late Bhanuben Vasniji Chheda L/h Mr. Ketan Vasniji Chheda | 2/3/2024 | 210,406 | 206,327 | Unsecured Financial | 4,079 | - | Admitted as per documents and clarification provided by the claimant, whereas the excessive interest claimed has been rejected. |
| | TOTAL | | 133,858,541 | 106,357,003 | | 3,207,212 | 0 | |