

FILING UNDER CLAUSE (CA) OF SUB-REGULATION 2 OF THE CIRP REGULATIONS 2016

NAME OF THE CORPORATE DEBTOR

SHRIVALLABH PITTIE INDUSTRIES LIMITED

DATE OF COMEMNCEMENT OF CIRP

07/03/24

LIST OF CREDITORS AS ON

31/07/24

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	Anand Sharma	19/06/24	4,78,059	0.00	Unsecured	No	0%	0.00	0.00	4,78,059.00	0.00	
2	NA	Naveen Kumar Parth	19/06/24	5,03,117	0.00	Unsecured	No	0%	0.00	0.00	5,03,117.00	0.00	
3	NA	Ravikant Prajapat	19/06/24	5,19,722	0.00	Unsecured	No	0%	0.00	0.00	5,19,722.00	0.00	
4	NA	Guru Dayal Baretha	20/06/24	6,56,347	0.00	Unsecured	No	0%	0.00	0.00	6,56,347.00	0.00	
5	NA	Bhupender Singh	20/06/24	99,409	0.00	Unsecured	No	0%	0.00	0.00	99,409.00	0.00	
6	NA	Chetan Patidar	21/06/24	3,53,600	0.00	Unsecured	No	0%	0.00	0.00	3,53,600.00	0.00	
7	NA	Yogesh Pushpad	21/06/24	5,61,842	0.00	Unsecured	No	0%	0.00	0.00	5,61,842.00	0.00	
8	NA	Srikanta Sahoo	21/06/24	73,600	0.00	Unsecured	No	0%	0.00	0.00	73,600.00	0.00	Form D unsigned & no other documents
9	NA	Mahesh Saini	21/06/24	2,27,500	0.00	Unsecured	No	0%	0.00	0.00	2,27,500.00	0.00	
10	NA	Dr. Sitaram Patidar	21/06/24	1,64,61,250	0.00	Unsecured	No	0%	0.00	0.00	1,64,61,250.00	0.00	Group Company Employee
11	NA	Ganpat Singh Jhala	21/06/24	1,67,924	0.00	Unsecured	No	0%	0.00	0.00	1,67,924.00	0.00	
12	NA	Abhinav Agrawal	22/06/24	2,42,124	0.00	Unsecured	No	0%	0.00	0.00	2,42,124.00	0.00	
13	NA	Rahul Singh Hada	22/06/24	1,12,500	0.00	Unsecured	No	0%	0.00	0.00	1,12,500.00	0.00	
14	NA	Parvat Singh	22/06/24	71,087	0.00	Unsecured	No	0%	0.00	0.00	71,087.00	0.00	No supoorting Docs received
15	NA	Surendra Singh	22/06/24	5,84,292	0.00	Unsecured	No	0%	0.00	0.00	5,84,292.00	0.00	
16	NA	Rajender Prasad	22/06/24	1,50,028	0.00	Unsecured	No	0%	0.00	0.00	1,50,028.00	0.00	
17	NA	Tarkeshwar Singh	22/06/24	1,19,541	0.00	Unsecured	No	0%	0.00	0.00	1,19,541.00	0.00	No supoorting Docs received, Group Co. Employee
18	NA	Mohammad Irfan	22/06/24	2,90,292	0.00	Unsecured	No	0%	0.00	0.00	2,90,292.00	0.00	
19	NA	Pulkit vijay	22/06/24	9,36,046	0.00	Unsecured	No	0%	0.00	0.00	9,36,046.00	0.00	
20	NA	Tulsi Ram Kumawat	23/06/24	1,03,270	0.00	Unsecured	No	0%	0.00	0.00	1,03,270.00	0.00	
21	NA	Ravi Prakash Dubey	23/06/24	1,09,707	0.00	Unsecured	No	0%	0.00	0.00	1,09,707.00	0.00	
22	NA	Kalyan Singh Sisodiya	23/06/24	3,48,316	0.00	Unsecured	No	0%	0.00	0.00	3,48,316.00	0.00	
23	NA	Tushar Rathor	23/06/24	48,182	0.00	Unsecured	No	0%	0.00	0.00	48,182.00	0.00	No supoorting Docs received, Group Co. Employee
24	NA	Manoj Kumar Shrivastava	24/06/24	3,32,480	0.00	Unsecured	No	0%	0.00	0.00	3,32,480.00	0.00	
25	NA	Bijayananda Mohapatra	24/06/24	5,00,000	0.00	Unsecured	No	0%	0.00	0.00	5,00,000.00	0.00	No supoorting Docs received
26	NA	Khushraj Singh Chandrawat	24/06/24	68,134	0.00	Unsecured	No	0%	0.00	0.00	68,134.00	0.00	Evidence of LTA and medical payable sought. PF statement evidencing non payment sought
27	NA	Kailash Chand Sharma	26/06/24	3,90,000	0.00	Unsecured	No	0%	0.00	0.00	3,90,000.00	0.00	Form D unsigned & only Bank Statement Received
28	NA	Karan Chheda	05/07/24	277500	0.00	Unsecured	No	0%	0.00	0.00	2,77,500.00	0.00	Form D not Submitted
				2,47,85,869.00	0.00	0.00	0.00	0.00	0.00	0.00	2,47,85,869.00	0.00	

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SN	DETAILS OF CLAIMANT		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
	DEPARTMENT	GOVERNMENT	DATE OF RECEIPT	AMT CLAIMED	AMOUNT OF CLAIM ADMITTED	NATURE OF CLAIM	RELATED PARTY	VOTING %				
1	Deputy Commissioner Income Tax	Central Government	15/03/24	94,67,09,204.00	0.00	Income Tax	No	0.00%	0.00	0.00	94,67,09,204.00	0.00
2	Regional Director ESIC	Central Government	27/03/24	4,66,799.00	4,66,799.00	ESIC dues	No	0.00%	0.00	0.00	0.00	0.00
3	Commissioner of Customs JNCH	Central Government	09/05/24	20,28,03,177.00	0.00	EPCG author	No	0.00%	0.00	0.00	0.00	20,28,03,177.00
4	EPFO - Regional office Rajasthan	Central Government	26/07/24	9,76,737.00	9,76,737.00	EPFO Author	No	0.00%	0.00	0.00	0.00	0.00
				1,15,09,55,917.00	14,43,536.00	0.00	0.00	0.00	0.00	0.00	94,67,09,204.00	20,28,03,177.00