

Annexure - 4 List of Unsecured Financial Creditors (other than financial creditors belonging to any class of creditors)

Name of the Corporate Debtor: OMSHRI DEVPROCON LIMITED Date of commencement of CIRP: 04/08/2022 List of creditors as on: 10/09/2024

Sr No	Name of Creditor	Details of Claim Received		Details of claim					Amount of contingent claim	Amount of any mutual dues, that may be set	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of Claim admitted	Details of claim received	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	J.P. MANEK INFRASTRUCTURE PRIVATE LIMITED	17-08-2022	20000000.00	20000000.00	Unsecured Financial Creditor	0	No	50	0	0	0.00	0	
2	SANGANI INFRASTRUCTURE INDIA PRIVATE LIMITED	17-08-2022	20000000.00	20000000.00	Unsecured Financial Creditor	0	No	50	0	0	0.00	0	
3	RELIC PROPERTY DEVELOPMENT PRIVATE LIMITED	17-08-2022	16475767	0	Unsecured Financial Creditor	0	Yes	0	0	0	16475767.00	0	documents for verification not provided
4	SANJAYBHAI HIRALAL THAKKAER	17-08-2022	3430980	0	Unsecured Financial Creditor	0	yes	0	0	0	3430980.00	0	documents for verification not provided
5	LT. KHODAJI MAFAJI THAKOR (L/H SUNIL KHODAJI GOHEL)	17-08-2022	14000000	0	Unsecured Financial Creditor	0	No	0	0	0	14000000.00	0	documents for verification not provided
6	LT. SHAKRIBEN SHANKERLAL THAKOR (L/H RAJENDRA SHANKER THAKOR)	17-08-2022	14900000	0	Unsecured Financial Creditor	0	No	0	0	0	14900000.00	0	documents for verification not provided
7	LT. HIRABEN MAGAN CHAWHAN	17-08-2022	15400000	0	Unsecured Financial Creditor	0	No	0	0	0	15400000.00	0	documents for verification not provided
8	BHANUBEN NATVAR RATHOD	17-08-2022	15900000	0	Unsecured Financial Creditor	0	No	0	0	0	15900000.00	0	documents for verification not provided
9	LT. GAJARABEN BUDABHAI THAKOR (L/H ASHOK BUDABHAI THAKOR)	17-08-2022	14400000	0	Unsecured Financial Creditor	0	No	0	0	0	14400000.00	0	documents for verification not provided
			805906747.00	40000000.00		0		100	0	0	765906747.00	0	