

Schedule C

Updated List of Unsecured financial creditors (Other than Financial creditors belonging to any class) on 30.09.2024

(Amount in ₹)

Sl. No	Name of creditor	Details of claim received			Details of claim admitted			Pending for Verification	Claim rejected	Voting % in CoC	Claim rejection remarks
		Principal Amount claimed	Interest claimed	Total amount claimed	Principal amount admitted	Interest amount admitted	Total claim admitted				
1	Avantika P Mehta	50,00,000.00	20,11,233.00	70,11,233.00	50,00,000.00	20,11,233.00	70,11,233.00	NIL	NIL	0.28	NA
2	Ankita Sanatbhai Shah	80,00,000.00	27,65,445.00	1,07,65,445.00	80,00,000.00	27,65,445.00	1,07,65,445.00	NIL	NIL	0.43	NA
3	Keerthu Enterprises	1,10,00,000.00	36,90,575.00	1,46,90,575.00	1,10,00,000.00	36,90,575.00	1,46,90,575.00	NIL	NIL	0.58	NA
4	Nitesh N Shah	20,00,000.00	7,12,767.00	27,12,767.00	20,00,000.00	7,12,767.00	27,12,767.00	NIL	NIL	0.11	NA
5	Manish N Shah	15,00,000.00	5,33,589.00	20,33,589.00	15,00,000.00	5,33,589.00	20,33,589.00	NIL	NIL	0.08	NA
6	Bharat M Shah	50,00,000.00	17,78,630.00	67,78,630.00	50,00,000.00	17,78,630.00	67,78,630.00	NIL	NIL	0.27	NA
7	Vijay R Vakharia	10,63,00,000.00	8,76,41,666.00	19,39,41,666.00	10,37,00,000.00	8,57,06,279.45	18,94,06,279.45	NIL	45,35,386.55	7.51	Amount of Rs. 26 Lakhs not paid to Corporate Debtor has been inadvertently included in the Principal amount rejected and the interest of Rs. 19,35,386.55/- on the said Rs. 26 lakhs was also rejected
8	Srinivasan Raghavan	1,00,00,000.00	-	1,00,00,000.00	1,00,00,000.00	-	1,00,00,000.00	NIL	NIL	0.40	
	Total	14,88,00,000.00	9,91,33,905.00	24,79,33,905.00	14,62,00,000.00	9,71,98,518.45	24,33,98,518.45	-	45,35,386.55	9.66	-