

Name of Corporate Debtor Supermax Personal Care Private Limited  
Date of commencement of CIRP 11-01-2024  
List of Creditors as on 23-10-2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)												
Sl. No.	Name of 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 not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
1	R.C.C. (Sales) Private Limited	26-01-2024	78,71,366	78,71,366	Corporate Guarantee related	-	-	0.32%	-	-	-	-
2	Supermax International Private Limited	26-01-2024	1,60,10,78,456	1,60,10,78,456	Corporate Guarantee related	-	-	65.50%	-	-	-	-
3	Unique Properties & Securities Private Limited	26-01-2024	2,94,97,525	2,94,97,525	Corporate Guarantee related	-	-	1.21%	-	-	-	-
4	Veena Malhotra	26-01-2024	7,98,95,890	-	Unsecured Loan	-	-	0.00%	-	-	7,98,95,890	-
5	Actis Consumer Grooming Products Limited	06-02-2024	7,26,90,579	7,26,90,579	Unsecured Loan		Yes	0.00%				-
6	Roopchand D. Jani	23-01-2024	83,95,000	83,95,000	Security Deposit	-	-	0.34%	-	-	-	-
7	Jaggi and Company	26-01-2024	1,19,38,740	1,19,38,740	Security Deposit	-	-	0.49%	-	-	-	-
8	Sana Enterprises	26-01-2024	69,60,000	60,00,000	Security Deposit	-	-	0.25%	-	-	-	9,60,000
9	Happy Enterprises	26-01-2024	1,16,00,000	1,00,00,000	Security Deposit	-	-	0.41%	-	-	-	16,00,000
10	Arihant Traders	26-01-2024	17,88,125	17,88,125	Security Deposit	-	-	0.07%	-	-	-	-
11	Shanti Enterprises	26-01-2024	38,40,000	32,00,000	Security Deposit	-	-	0.13%	-	-	-	6,40,000
12	GVD Agencies	26-01-2024	40,73,210	35,00,000	Security Deposit	-	-	0.14%	-	-	-	5,73,210
13	Padmavathi Marketing	26-01-2024	1,68,75,000	1,68,75,000	Security Deposit	-	-	0.69%	-	-	-	-
14	Ashok Agencies	26-01-2024	2,32,00,000	2,30,73,000	Security Deposit	-	-	0.94%	-	-	1,27,000	-

15	HN Agencies	25-01-2024	2,81,92,204	2,81,92,204	Security Deposit	-	-	1.15%	-	-	-	-	
16	Lokenath Traders	26-01-2024	1,12,79,677	1,12,79,677	Security Deposit	-	-	0.46%	-	-	-	-	
17	Ahinsa Enterprises	25-01-2024	1,73,05,000	1,73,05,000	Security Deposit	-	-	0.71%	-	-	-	-	
18	Aditya Enterprises	25-01-2024	1,73,05,000	1,73,05,000	Security Deposit	-	-	0.71%	-	-	-	-	
19	Tamil Nadu Associates	30-01-2024	2,62,25,833	2,62,25,833	Security Deposit	-	-	1.07%	-	-	-	-	
20	DJ C&F Agencies	06-02-2024	1,74,79,167	1,74,79,167	Security Deposit	-	-	0.72%	-	-	-	-	
<b>Total</b>			<b>1,99,74,90,772</b>	<b>1,91,36,94,672</b>	-	-	-	<b>75.31%</b>	-	-	<b>8,00,22,890</b>	<b>37,73,210</b>	-

*The claims currently under verification may be admitted at a later date subject to further review of documents/information and/or receipt of further information/documents from the claimant*