

**Schedule C**

**Updated List of Unsecured financial creditors (Other than Financial creditors belonging to any class) on 13.11.2024**

**(Amount in ₹)**

| Sl. No | Name of creditor      | Details of claim received |                       |                        | Details of claim admitted |                          |                        | Pending for Verification | Claim rejected      | 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                 | 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                 | 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                 | 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                 | 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                 | 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                 | 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        | 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                 |  |
|        | <b>Total</b>          | <b>14,88,00,000.00</b>    | <b>9,91,33,905.00</b> | <b>24,79,33,905.00</b> | <b>14,62,00,000.00</b>    | <b>9,71,98,518.45</b>    | <b>24,33,98,518.45</b> | <b>-</b>                 | <b>45,35,386.55</b> | <b>-</b>   |