

Annexure- 4													
Name of the corporate debtor: Camerich papers Private Limited; Date of commencement of CIRP: 27/02/2024; List of creditors as on: 31/12/2024													
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)													
Sr. No.	Name of creditor	Details of claim		Details of claim admitted					Amount of claim not admitted	Amount of claim under verification	(Amount in ₹)		
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Bank of India	07.03.2024	0	21135992	Unsecured	21135992	No	2.22	-	-	-	-	Considered as unsecured financial creditor for loan against car not owned by CD and the claimed amount is entered in the assumed position
2	Alpesh Kagathra	11.03.2024	1188800	1188800	Unsecured	NIL	yes	0	-	-	-	-	-
3	Laniya Bhagwanbhai Bhikhabhai	11.03.2024	2800000	2800000	Unsecured	NIL	yes	0	-	-	-	-	-
4	Bhargaviben Ravibhai Kanasagara	11.03.2024	2308000	2308000	Unsecured	NIL	yes	0	-	-	-	-	-
5	Laniya Bhikhabhai Arjanbhai	11.03.2024	1620000	1620000	Unsecured	NIL	yes	0	-	-	-	-	-
6	Laniya Ghanshyam Bhikhabhai	11.03.2024	680000	680000	Unsecured	NIL	yes	0	-	-	-	-	-
7	Laniya Gitaben Ghanshyam	11.03.2024	1051000	1051000	Unsecured	NIL	yes	0	-	-	-	-	-
8	Surani Gunvantbhai Popatbhai	11.03.2024	4000000	4000000	Unsecured	NIL	yes	0	-	-	-	-	-
9	Laniya Hansaben Mansukhbhai	11.03.2024	1473500	1473500	Unsecured	NIL	yes	0	-	-	-	-	-
10	Hardik Jayantibhai Patel	11.03.2024	11487000	11487000	Unsecured	NIL	yes	0	-	-	-	-	-
11	Harjibhai Ramjibhai Patel	11.03.2024	2377500	2377500	Unsecured	NIL	yes	0	-	-	-	-	-
12	Hasmukh Chhaganbhai Saradava	11.03.2024	4216000	4216000	Unsecured	NIL	yes	0	-	-	-	-	-
13	Heena Darshan Tanna	11.03.2024	1025000	1025000	Unsecured	NIL	yes	0	-	-	-	-	-
14	Hetalben Bhupendrabhai Patel	11.03.2024	652500	652500	Unsecured	NIL	yes	0	-	-	-	-	-

15	Laniya Jagrutiben Bhagvanbhai	11.03.2024	1020000	1020000	Unsecured	NIL	yes	0	-	-	-	-	-
16	Jayantibhai Sutariya	11.03.2024	12192500	12192500	Unsecured	NIL	yes	0	-	-	-	-	-
17	Jyotsanaben Jayantibhai Sutariya	11.03.2024	825000	825000	Unsecured	NIL	yes	0	-	-	-	-	-
18	Kamleshbhai Ratubhai Sitapara	11.03.2024	11137000	11137000	Unsecured	NIL	yes	0	-	-	-	-	-
19	Kusumben Kamleshbhai Sitapara	11.03.2024	14976000	14976000	Unsecured	NIL	yes	0	-	-	-	-	-
20	Lalitkumar Hirjibhai Ghetiya	11.03.2024	2652000	2652000	Unsecured	NIL	yes	0	-	-	-	-	-
21	Merja Maheshkumar Keshavjibhai	11.03.2024	984000	984000	Unsecured	NIL	yes	0	-	-	-	-	-
22	Laniya Manish G	11.03.2024	1151250	1151250	Unsecured	NIL	yes	0	-	-	-	-	-
23	Laniya Mansukhbhai Bhikhabhai	11.03.2024	3306250	3306250	Unsecured	NIL	yes	0	-	-	-	-	-
24	Merja Mehulkumar Keshavjihai	11.03.2024	984000	984000	Unsecured	NIL	yes	0	-	-	-	-	-
25	Minaben Rameshbhai Sitapara	11.03.2024	13948000	13948000	Unsecured	NIL	yes	0	-	-	-	-	-
26	Mohanbhai Gordhanbhai Donga	11.03.2024	8235000	8235000	Unsecured	NIL	yes	0	-	-	-	-	-
27	Langhnoda Pravinbhai Shankarbhai	11.03.2024	1985000	1985000	Unsecured	NIL	yes	0	-	-	-	-	-
28	Pushpaben Mohanbhai Donga	11.03.2024	300000	300000	Unsecured	NIL	yes	0	-	-	-	-	-
29	Rameshbhai Ratubhai Sitapara	11.03.2024	19484500	19484500	Unsecured	NIL	yes	0	-	-	-	-	-
30	Julasana Ramnikbhai Jivanbhai	11.03.2024	2436000	2436000	Unsecured	NIL	yes	0	-	-	-	-	-
31	Sutariya Rohit J	11.03.2024	15900000	15900000	Unsecured	NIL	yes	0	-	-	-	-	-
32	Saraswatiben Ambarambhai Santoki	11.03.2024	5900000	5900000	Unsecured	NIL	yes	0	-	-	-	-	-
33	Savjibhai Ratubhai Sitapara	11.03.2024	18665500	18665500	Unsecured	NIL	yes	0	-	-	-	-	-
34	Shantilal Lavjibbhai Chhatrola	11.03.2024	3552000	3552000	Unsecured	NIL	yes	0	-	-	-	-	-
35	Vanitaben Savjibhai Sitapara	11.03.2024	9384000	9384000	Unsecured	NIL	yes	0	-	-	-	-	-
36	Vishal Rameshbhai Budasana	11.03.2024	3295700	3295700	Unsecured	NIL	yes	0	-	-	-	-	-

37	Ambarambhai Mohanbhai Santoki	11.03.2024	5908000	5908000	Unsecured	NIL	yes	0	-	-	-	-	-
38	Jaydeepsinh Jadeja	11.03.2024	100000000	100000000	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
39	Ashapura Trading	11.03.2024	13291313	13291313	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
40	Aman Enterprise	11.03.2024	27483399	27483399	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
41	ACT Logistic	11.03.2024	4318046	4318046	Unsecured	NIL	yes	0	-	-	-	-	1. No supporting provided for amount
42	Ashapura Green Power Private Limited	11.03.2024	85168000	85168000	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
43	Anjani Roadline	11.03.2024	1245511	1245511	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
44	Omraj & Company	11.03.2024	42799627	42799627	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
45	Ashapura Roadlines	11.03.2024	81095710	81095710	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
46	Hardeepsinh Jadeja	11.03.2024	58195390	58195390	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
47	Jayshakti Enterprise	11.03.2024	3384302	3384302	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
48	Jadeja Tradelink Private Limited	11.03.2024	163143338	163143338	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
49	Raj Shakti Enterprise	11.03.2024	1447917	1447917	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
50	Rajshakti Construction	11.03.2024	2109700	2109700	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
51	Shail Traders	11.03.2024	1884089	1884089	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
52	Singh Fabrication	11.03.2024	1361831	1361831	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
53	Vasuki Tradelink Pvt Ltd	11.03.2024	2255515	2255515	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
54	Vayro Resort Private Limited	11.03.2024	565000	565000	Unsecured	NIL	yes	0	-	-	-	-	1. Email id is not mentioned
55	Bharatiben Virjibhai Patel	11.03.2024	315000	315000	Unsecured	NIL	yes	0	-	-	-	-	
56	Sarojben Maheshbhai Ghetiya	11.03.2024	3252000	3252000	Unsecured	NIL	yes	0	-	-	-	-	
57	Virjibhai Haribhai Patel	11.03.2024	900000	900000	Unsecured	NIL	yes	0	-	-	-	-	

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