

## PACIFIC SHARES AND STOCK BROKER LIMITED (Corporate Debtor)

CIN NO.: U67120MH2007PLC175599

## LIST OF CREDITORS

(Amount in Rs.)

| Sr. No. | Subcategory | Creditor's Name             | Claimant/<br>Secured/Unse-<br>cured | Related<br>Party of<br>the<br>Corporate<br>Debtor | Identification No. if any    | Date of<br>creation of<br>security<br>interest | Nature of<br>asset on<br>which<br>security<br>interest<br>created, if<br>any | Value of<br>security<br>at the<br>time of<br>agreement | Liability as per<br>books of accounts | Total claims by<br>creditors<br>principal amount<br>(a) | Total claims by<br>creditors interest<br>in INR (b) | Total (a+b)      | Total claims<br>admitted by IRP<br>Principal (a) | Total claims<br>admitted by<br>IRP interest<br>(b) | Total (a+b)      | Voting<br>share<br>(%) |
|---------|-------------|-----------------------------|-------------------------------------|---------------------------------------------------|------------------------------|------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------|---------------------------------------------------------|-----------------------------------------------------|------------------|--------------------------------------------------|----------------------------------------------------|------------------|------------------------|
| 1       | Financial   | AVANI IMPEX PRIVATE LIMITED | unsecured                           | yes                                               | CIN<br>U74900MH2007PTC169473 | NIL                                            | NIL                                                                          | NIL                                                    | Rs. 17,27,13,000                      | Rs. 17,27,13,000                                        | -                                                   | Rs. 17,27,13,000 | Rs. 17,27,13,000                                 | -                                                  | Rs. 17,27,13,000 | 99.61%                 |
| 2       | Operational | MAYANK ARORA & CO           | unsecured                           | No                                                |                              | NIL                                            | NIL                                                                          | NIL                                                    | Rs. 6,73,000                          | Rs. 6,73,000                                            | -                                                   | Rs. 6,73,000     | Rs. 6,73,000                                     | -                                                  | Rs. 6,73,000     | 0.39%                  |
| Total   |             |                             |                                     |                                                   |                              |                                                |                                                                              |                                                        | Rs. 173386000                         | Rs. 173386000                                           | -                                                   | Rs. 173386000    | Rs. 173386000                                    | -                                                  | Rs. 173386000    | 100%                   |

*Pawan kr agarwal*

PAWAN KR AGARWAL  
Registration No: IBBI/IPA-001/IP-P00414/2017-18/10737

