

PACIFIC SHARES AND STOCK BROKER LIMITED

DATE OF COMMENCEMENT OF LIQUIDATION: 07.04.2022

LIST OF STAKEHOLDERS AS ON:06.05.2022

LIST OF UNSECURED FINANCIAL CREDITOR

(Amount in Rs.)

Sr. No.	Creditor's Name	Identification No. if any	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 rejected	Amount of claim under verification	Remarks if any
			Date of receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by Guarantee	% share in total amount of claim admitted					
1	AVANTI IMPEX PRIVATE LIMITED	CIN U74900MH2007PTC169473	06.05.2022	Rs. 17,27,13,000	Rs. 17,27,13,000	Unsecured Loan	NIL	100.00%	NIL	NIL	NIL	NIL	NIL

PAWAN KR AGARWAL

Registration No: IBI/PA-001/IP-P00414/2017-18/10737

Pawan kr Agarwal

