

Sl. No.	Name of Creditor	Details of Claims Received		Details of Claims admitted	Nature of Claim	Amount covered by guarantee	% share in total amount of claims 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									
1	Rajesh Jotwani (Prop. Jotwani Nuts and Spices)	11-10-2022	5,46,36,405	5,39,72,231	Unsecured Loan	-	8.23	-	-	6,64,174	-	-
2	Pro Fin Capital Services Limited	14-10-2022	7,09,50,000	7,09,50,000	Unsecured Loan	-	10.81	-	-	-	-	-
3	Crescita Investment	01-11-2022	15,98,384	15,00,000	Unsecured Loan	-	0.23	-	-	98,384	-	-
4	Ambe Securities Pvt. Limited	01-11-2022	79,00,000	79,00,000	Unsecured Loan	-	1.20	-	-	-	-	-
5	Eustoma Advisors Pvt Ltd	01-11-2022	5,47,37,408	-	Unsecured Loan	-	-	-	-	5,47,37,408	-	-
6	Shantilal Patel	14-12-2022	8,50,830	8,50,830	Unsecured Loan	-	0.13	-	-	-	-	Related Party to the corporate debtor without voting rights in the SCC
7	Bhavesh Patel	09-10-2025	2,68,08,696	42,16,573	Unsecured Loan	-	0.64	-	-	2,25,92,123	-	
	Total claims		21,74,81,723	13,93,89,634			21.25		-	7,80,92,089	-	

