

ANNEXURE – 2

List of Unsecured financial creditors belonging to any class of creditors as on Liquidation Commencement Date i.e. 13 December 2024 Claims drawn upto 24 July 2026

Sr.	Name of creditor	Amount claimed	Details of claim admitted		Amount of claim not admitted	Amount of claim under verification	Remarks
			Amount of claim admitted				
1	Ashok Naidu	1,40,05,000	1,56,89,129		0	0	
2	Rasik Babulal Chheda, Mrs. Preeti Rasik Chheda & Mrs Babulal Maiya Chheda	2,34,06,368	2,25,19,945		8,86,423	0	
3	Hiren H Chheda & Mrs. Urvi H Chheda	2,27,19,021	2,29,69,664		0	0	
4	Ramesh Ratanshi Chheda & Mahesh Ramesh Chheda	2,88,43,486	3,12,93,671		0	0	
5	Suraj Ramesh Parmar	2,37,21,325	1,94,83,353		42,37,972	0	
6	Harshheel Mansukh Satra	1,57,50,000	1,57,50,000		0	0	
7	Bhavna Alpesh Chhadva & Alpesh Raichand Chhadva	2,20,69,466	1,80,00,000		40,69,466	0	
8	Sayali S Satham, Mr. Arjun Shankar, Santham and Mrs. Vruda Arjun Satham.	3,00,00,000	3,23,80,747		0	0	
9	Sachin Jayantilal Shah	1,23,26,400	1,70,32,695		0	0	
10	Shantilal Satra	1,80,00,000	1,80,00,000		0	0	
11	Pralhad Sanas	2,50,00,000	2,25,19,945		24,80,055	0	
12	Ishan Haresh Satra	2,66,71,200	2,66,71,200		0	0	
13	Amit Thakkar	2,70,31,024	1,36,03,055		1,34,27,969	0	
14	Shantilal Nisar	2,13,75,000	2,26,34,255		0	0	
15	Sangeeta Jain	2,82,00,000	2,10,50,000		71,50,000	0	

16	Deepak Bheda	2,69,49,054	1,56,10,707	1,13,38,347	0	
17	Manuskh Boricha	1,89,00,000	3,08,92,438	0	0	
18	Ramesh Jain	2,70,96,692	1,72,85,512	98,11,180	0	
19	Amarshi Nisar	2,19,15,677	1,83,17,151	35,98,526	0	
20	Shruti Ruia	2,51,00,000	0	2,51,00,000	0	
21	Mehta Developers	11,71,95,883	6,78,49,400	4,93,46,483	0	
22	Kumar Medicare Private Limited	4,56,22,860	3,49,01,908	1,07,20,952	0	
	Total	62,18,98,456	50,44,54,775	14,21,67,373	0	