

S.K.M. Real Infra Limited
Information Memorandum

IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Regulation 36 (2)(d) - a list of creditors containing the names of creditors, the amounts claimed by them, the amount of their claims admitted and the security interest, if any, in respect of such claims.

3. List of claims submitted by Operational Creditors

(Amount in Rs.)

Name of the Creditor	Claim Submitted as per Form 'B'	Amount of claim admitted after verification of documents	Amount of claim rejected after verification of documents	Amount of Claim under verification not yet admitted.	Remarks
Jigar Kanti Chheda	1,10,78,582.00	81,45,643.54	29,32,938.46	-	Amount admitted as per the books of accounts
Nina Percept Private Limited	1,44,52,603.00	1,17,74,400.00	26,78,203.00	-	Amount admitted as per the books of accounts
Charming Realtors Private Limited	7,11,030.00	-	7,11,030.00	-	Have not provided any supporting documents for verification
Imaginative Leisure Private Limited	81,20,547.00	-	81,20,547.00	-	Have not provided any supporting documents for verification
Nurturing Traders Private Limited	4,61,339.00	-	4,61,339.00	-	Have not provided any supporting documents for verification
S. Kumar Online Limited	9,30,162.00	-	9,30,162.00	-	Have not provided any supporting documents for verification
SMMP & Company (Formerly Shyam Malpani & Associates)	17,00,706.00	-	-	17,00,706.00	Pending Clarification From Mangement
SMMP & Company (Formerly S M M P & Associates)	19,07,200.00	-	-	19,07,200.00	Pending Clarification From Mangement
McNROE Consumer Products Limited	21,10,544.00	-	-	21,10,544.00	Claim Under Verification
Kushang Security & Housekeeping Services Private Limited	6,10,312.00	6,10,312.00	-	-	Amount admitted as per the books of accounts
S K H D & Associates	9,55,800.00	8,97,000.00	58,800.00	-	Pending Clarification From Mangement
Total Operational Creditors (Non-Government)	4,30,38,825.00	2,14,27,355.54	1,58,93,019.46	57,18,450.00	