Name of the corporate debtor: S V Distributors Private Limited

Date of commencement of CIRP: 19th July 2024 (Copy of order received on 25th July 2024)

List of creditors as: 23-09-2024

to f secured financial creditors (there than financial creditors belonging to any class of credit

List of secured financial creditors (other than financial creditors belonging to any class of creditors)													
Sl. Name of creditor	Details of	claim received		Details of claim admitted						Amount of any	Amount of claim	Amount of	Remarks, if any
No.	Date of	Amount	Amount of	Nature of	Amount	Amount	Whether	%	Amount of contingent claim	mutual dues, that	not admitted	claim under	Remarks, it any
	receipt	claimed	claim admitted	claim	covered by	covered by	related party?	voting	g	may be		verification	
					security interest	guarantee		share in		set-off			
1 BALKRISHNA	04.00.0004	00 85 400		** 1			0.0.0	CoC				00 85 400	
SHIVPUJAN	06-08-2024	98,75,680	-	Unsecured			Confirmation from CD	0.00%	-	-	-	98,75,680	Pending Documents, reminder mail sent for the same.
PANDEY							pending						
2	08-08-2024	19,89,125	-	Unsecured			Confirmation	0.00%	-	-	-	19,89,125	Pending Documents, reminder mail sent for the same.
BHAVNA							from CD						
JOUKANI	00.00.0004	45.55.000		** 1			pending	0.000/				45 55 000	
BHAVNA R	08-08-2024	15,75,000	-	Unsecured			Confirmation from CD	0.00%	-	-	-	15,75,000	Pending Documents, reminder mail sent for the same.
ROCHLANI							pending						
4	07-08-2024	2,84,538	-	Unsecured			Confirmation	0.00%	-	-	-	2,84,538	Pending Documents, reminder mail sent for the same.
ASHA MUKESH							from CD						
ACHARYA 5 BILLIONAIRE	07-08-2024	2,85,88,804	1,93,20,000	TT 1			pending	2.09%				92,68,804	
HOSPITALITY	07-08-2024	2,85,88,804	1,93,20,000	Unsecurea			No	2.09%	-	-	-	92,68,804	
PRIVATE													
LIMITED													
6 MUKESH	07-08-2024	49,89,075	-	Unsecured			Confirmation	0.00%	-	-	-	49,89,075	Pending Documents, reminder mail sent for the same.
SUNDERDAS ACHARYA							from CD						
7	07-08-2024	82,87,500	_	Unsecured			pending Confirmation	0.00%		_	_	82 87 500	Pending Documents, reminder mail sent for the same.
RISHI MUKESH	0, 00 2021	02,07,000		Onsecured			from CD	0.0070				02,07,000	Teliang Documents, reminder man sent for the same.
ACHARYA							pending						
8	07-08-2024	55,25,000	-	Unsecured			Confirmation	0.00%	-	-	-	55,25,000	
RMA ENTERPRISES							from CD						
9 CORAL INDIA	08-08-2024	35,31,382	34 76 945	Unsecured			pending Confirmation	0.38%		_	_	54,437	
FINANCE AND	00-00-2024	33,31,302	34,70,743	Criscourca			from CD	0.5070		_	_	34,437	
HOUSING							pending						
LIMITED													
GUNOMAL	08-08-2024	1,01,50,000	-	Unsecured			Confirmation from CD	0.00%	-	-	-	1,01,50,000	Pending Documents, reminder mail sent for the same.
ROCHLANI							pending						
11	08-08-2024	83,56,250	-	Unsecured			Confirmation	0.00%	-	-	-	83,56,250	Pending Documents, reminder mail sent for the same.
							from CD						
LATA ROCHLANI							pending						
12	07-08-2024	27,62,500	25,00,000	Unsecured			Confirmation from CD	0.27%	-	-	-	2,62,500	Theclaim is been filed by an individual capacity as a financial creditor. However, As per Section 73 of the Companies Act, 2013, a private limited
							pending						company is prohibited from accepting deposits, including loans, from
							F						individuals. In light of this provision, we are currently in the process of
													obtaining a legal opinion to determine whether the claim should be admitted
MANISH TRILOK KEWALRAMANI													under the category of Financial Creditor (FC) or Other Creditor.
13	08-08-2024	68,30,000	_	Unsecured			Confirmation	0.00%	_	_	_	68 30 000	Pending Documents, reminder mail sent for the same.
MANOJ G	00-00-2024	00,50,000	· ·	Onsecured			from CD	0.0070		_	_	00,50,000	retaing Documents, reminder than sent for the same.
ROCHLANI							pending						
14	08-08-2024	1,04,17,500	-	Unsecured			Confirmation	0.00%	-	-	-	1,04,17,500	
MANOJ G ROCHLANI HUF							from CD pending						
15 MEERA	06-08-2024	80,11,049	-	Unsecured			Confirmation	0.00%	-	-	-	80,11,049	Pending Documents, reminder mail sent for the same.
BALKRISHNA		,,0 12					from CD					,,019	0
PANDEY							pending						
16	08-08-2024	25,42,375	-	Unsecured			Confirmation	0.00%	-	-	-	25,42,375	Pending Documents, reminder mail sent for the same.
RAM PRAKASH JOUKANI							from CD pending					1	
17 RICHBOND	08-08-2024	1,60,00,000	-	Unsecured			Confirmation	0.00%	-	-	-	1,60,00,000	
CAPITAL		,,,					from CD					, .,,	
PRIVATE							pending						
LIMITED	00.00.0021	25.00.000		11 1			C C .:	0.002				25 00 000	D. P. D
18 SHATRUGAN PRAKASH	08-08-2024	25,98,000	-	Unsecured			Confirmation from CD	0.00%	-	-	-	25,98,000	Pending Documents, reminder mail sent for the same.
JOUKANI							pending						
19	08-08-2024	27,23,375	-	Unsecured			Confirmation	0.00%	-	-	-	27,23,375	
TRINITY							from CD					1	
WORLDWIDE							pending						
EXPORT PRIVATE LIMITED												1	
LIMITED		13,50,37,153	2,52,96,945					3%		-		10,97,40,208	
		, , ,	, , , , , , , , , , , , , , , , , , , ,									, , , , , , , , , , , , , , , , , , , ,	