

Name of the Corporate Debtor: Mahavir Roads and Infrastructure Private Limited;

Date of Commencement of CIRP: 17-07-2019;

List of Creditors as on:04-03-2022

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditors	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 not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% voting share in COC					
1	Kashyap Rajesh Shah		11,81,667	11,81,667	unsecured financi	N/A	N/A	0.03	N/A	N/A	N/A	N/A	N/A
2	Rima Rajesh Shah		12,20,000	12,20,000	unsecured financi	N/A	N/A	0.03	N/A	N/A	N/A	N/A	N/A
3	Smita R Dak		12,20,000	12,20,000	unsecured financi	N/A	N/A	0.03	N/A	N/A	N/A	N/A	N/A
4	Dhanraj K. Shah (HUF)		7,32,000	7,23,075	unsecured financi	N/A	N/A	0.02	N/A	N/A	8,925	N/A	N/A
5	Usha Gulabchand Jain		7,32,000	7,23,075	unsecured financi	N/A	N/A	0.02	N/A	N/A	8,925	N/A	N/A
6	Shahrokh R. Tavakkuli		12,20,000	12,20,000	unsecured financi	N/A	N/A	0.03	N/A	N/A	N/A	N/A	N/A
7	Suraksha Realty Limited	25.11.2019	1,09,63,47,940	62,82,51,463	unsecured financi	N/A	N/A	15.53	N/A	N/A	9,56,31,186	N/A	N/A
8	Panoramic Construction Pvt. Ltd.	25.11.2019	24,80,36,984	22,19,91,167	unsecured financi	N/A	N/A	5.49	N/A	N/A	2,60,45,817	N/A	N/A