

Annexure- 4

Name of the corporate debtor: Camerich papers Private Limited; Date of commencement of CIRP: 27/02/2024; List of creditors as on: 02/08/2024

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

														(Amount in ₹)
Sr. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues	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?	% of voting share in CoC					
1	Bank of India	AAACB0472C	07.03.2024	0	21135992	Unsecured	21135992	No	2.22	-	-	-	-	Considered as unsecured financial creditor for loan against car not owned by CD
2	Alpesh Kagathra	BGSPK5741H	11.03.2024	1188800	1188800	Unsecured	NIL	yes	0	-	-	-	-	-
3	Laniya Bhagwanbhai Bhikhabhai	AEBPL1252Q	11.03.2024	2800000	2800000	Unsecured	NIL	yes	0	-	-	-	-	-
4	Bhargaviben Ravibhai Kanasagara	FHXPS9794A	11.03.2024	2308000	2308000	Unsecured	NIL	yes	0	-	-	-	-	-
5	Laniya Bhikhabhai Arjanbhai	ANDPL9623L	11.03.2024	1620000	1620000	Unsecured	NIL	yes	0	-	-	-	-	-
6	Laniya Ghanshyam Bhikhabhai	ACKPL9201G	11.03.2024	680000	680000	Unsecured	NIL	yes	0	-	-	-	-	-
7	Laniya Gitaben Ghanshyam	ANOPL6463F	11.03.2024	1051000	1051000	Unsecured	NIL	yes	0	-	-	-	-	-
8	Surani Gunvantbhai Popatbhai	AZVPS6637D	11.03.2024	4000000	4000000	Unsecured	NIL	yes	0	-	-	-	-	-
9	Laniya Hansaben Mansukhbhai	ANCPL440IF	11.03.2024	1473500	1473500	Unsecured	NIL	yes	0	-	-	-	-	-
10	Hardik Jayantibhai Patel	BHSPP7878K	11.03.2024	11487000	11487000	Unsecured	NIL	yes	0	-	-	-	-	-
11	Harjibhai Ramjibhai Patel	BORPP8561F	11.03.2024	2377500	2377500	Unsecured	NIL	yes	0	-	-	-	-	-
12	Hasmukh Chhaganbhai Saradaya	CZJPS9745N	11.03.2024	4216000	4216000	Unsecured	NIL	yes	0	-	-	-	-	-
13	Heena Darshan Tanna	APZPT8591F	11.03.2024	1025000	1025000	Unsecured	NIL	yes	0	-	-	-	-	-
14	Hetalben Bhupendrabhai Patel	BPQPP8I5IK	11.03.2024	652500	652500	Unsecured	NIL	yes	0	-	-	-	-	-
15	Laniya Jagrutiben Bhagvanbhai	ANOPL6344L	11.03.2024	1020000	1020000	Unsecured	NIL	yes	0	-	-	-	-	-
16	Jayantibhai Sutariya	BRUPS7878E	11.03.2024	12192500	12192500	Unsecured	NIL	yes	0	-	-	-	-	-
17	Jyotsanaben Jayantibhai Sutariya	FRTPS6077J	11.03.2024	825000	825000	Unsecured	NIL	yes	0	-	-	-	-	-
18	Kamleshbhai Ratubhai Sitapara	AGNPS9289A	11.03.2024	11137000	11137000	Unsecured	NIL	yes	0	-	-	-	-	-
19	Kusumben Kamleshbhai Sitapara	APPPS3113J	11.03.2024	14976000	14976000	Unsecured	NIL	yes	0	-	-	-	-	-
20	Lalitkumar Hirjibhai Ghetiya	ACCPG4897K	11.03.2024	2652000	2652000	Unsecured	NIL	yes	0	-	-	-	-	-

21	Merja Maheshkumar Keshavjibhai	CRHPM4668J	11.03.2024	984000	984000	Unsecured	NIL	yes	0	-	-	-	-	-
22	Laniya Manish G	AIOP19415E	11.03.2024	1151250	1151250	Unsecured	NIL	yes	0	-	-	-	-	-
23	Laniya Mansukhbhai Bhikhabhai	ACNI1PL1888R	11.03.2024	3306250	3306250	Unsecured	NIL	yes	0	-	-	-	-	-
24	Merja Mehulkumar Keshavjihai	BVYPM8871M	11.03.2024	984000	984000	Unsecured	NIL	yes	0	-	-	-	-	-
25	Minaben Rameshbhai Sitapara	AWXPS2617N	11.03.2024	13948000	13948000	Unsecured	NIL	yes	0	-	-	-	-	-
26	Mohanbhai Gordhanbhai Donga	ABUPD5555C	11.03.2024	8235000	8235000	Unsecured	NIL	yes	0	-	-	-	-	-
27	Langhnoda Pravinbhai Shankarbhai	AORLP6535J	11.03.2024	1985000	1985000	Unsecured	NIL	yes	0	-	-	-	-	-
28	Pushpaben Mohanbhai Donga	ABPYPD1005B	11.03.2024	300000	300000	Unsecured	NIL	yes	0	-	-	-	-	-
29	Rameshbhai Ratubhai Sitapara	AGNPS6901P	11.03.2024	19484500	19484500	Unsecured	NIL	yes	0	-	-	-	-	-
30	Julasana Ramnikbhai Jivanbhai	AWGPJ5512L	11.03.2024	2436000	2436000	Unsecured	NIL	yes	0	-	-	-	-	-
31	Sutariya Rohit J	FOFPS8107L	11.03.2024	15900000	15900000	Unsecured	NIL	yes	0	-	-	-	-	-
32	Saraswatiben Ambarambhai Santoki	BHQPS1751L	11.03.2024	5900000	5900000	Unsecured	NIL	yes	0	-	-	-	-	-
33	Savjibhai Ratubhai Sitapara	AGNPS7817G	11.03.2024	18665500	18665500	Unsecured	NIL	yes	0	-	-	-	-	-
34	Shantilal Lavjibbhai Chhatrola	BEMPC3465G	11.03.2024	3552000	3552000	Unsecured	NIL	yes	0	-	-	-	-	-
35	Vanitaben Savjibhai Sitapara	APPS3114R	11.03.2024	9384000	9384000	Unsecured	NIL	yes	0	-	-	-	-	-
36	Vishal Rameshbhai Budasana	BYSPB3467M	11.03.2024	3295700	3295700	Unsecured	NIL	yes	0	-	-	-	-	-
37	Ambarambhai Mohanbhai Santoki	AGBPS7810D	11.03.2024	5908000	5908000	Unsecured	NIL	yes	0	-	-	-	-	-
38	Jaydeepsinh Jadeja	AYHPJ4981E	11.03.2024	100000000	0	Unsecured	NIL	yes	0	-	-	100000000	-	1. Email id is not mentioned
39	Ashapura Trading	NA	11.03.2024	13291313	0	Unsecured	NIL	yes	0	-	-	13291313	-	1. Email id is not mentioned
40	Aman Enterprise	BUHPS8851F	11.03.2024	27483399	0	Unsecured	NIL	yes	0	-	-	27483399	-	1. Email id is not mentioned
41	ACT Logistic	ABOFA1509M	11.03.2024	4318046	0	Unsecured	NIL	yes	0	-	-	4318046	-	1. No supporting provided for amount
42	Ashapura Green Power Private Limited	AARCA3238N	11.03.2024	85168000	0	Unsecured	NIL	yes	0	-	-	85168000	-	1. Email id is not mentioned
43	Anjani Roadline	ACIPG8739N	11.03.2024	1245511	0	Unsecured	NIL	yes	0	-	-	1245511	-	1. Email id is not mentioned
44	Omraj & Company	AWTPD6817F	11.03.2024	42799627	0	Unsecured	NIL	yes	0	-	-	42799627	-	1. Email id is not mentioned
45	Ashapura Roadlines	ACIPG8739N	11.03.2024	81095710	0	Unsecured	NIL	yes	0	-	-	81095710	-	1. Email id is not mentioned
46	Hardeepsinh Jadeja	BCOPJ8281P	11.03.2024	58195390	0	Unsecured	NIL	yes	0	-	-	58195390	-	1. Email id is not mentioned

47	Jayshakti Enterprise	ACXPZ3958M	11.03.2024	3384302	0	Unsecured	NIL	yes	0	-	-	3384302	-	1. Email id is not mentioned
48	Jadeja Tradelink Private Limited	AAFCJ2472D	11.03.2024	163143338	0	Unsecured	NIL	yes	0	-	-	163143338	-	1. Email id is not mentioned
49	Raj Shakti Enterprise	AZJPR6545F	11.03.2024	1447917	0	Unsecured	NIL	yes	0	-	-	1447917	-	1. Email id is not mentioned
50	Rajshakti Construction	ABBFR0077L	11.03.2024	2109700	0	Unsecured	NIL	yes	0	-	-	2109700	-	1. Email id is not mentioned
51	Shail Traders	ABTFS9220L	11.03.2024	1884089	0	Unsecured	NIL	yes	0	-	-	1884089	-	1. Email id is not mentioned
52	Singh Fabrication	ELWPS5006	11.03.2024	1361831	0	Unsecured	NIL	yes	0	-	-	1361831	-	1. Email id is not mentioned
53	Vasuki Tradelink Pvt Ltd	AAFCV6687A	11.03.2024	2255515	0	Unsecured	NIL	yes	0	-	-	2255515	-	1. Email id is not mentioned
54	Vayro Resort Private Limited	AAICV4227H	11.03.2024	565000	0	Unsecured	NIL	yes	0	-	-	565000	-	1. Email id is not mentioned
55	Bharatiben Virjibhai Patel	AHSPP0293M	11.03.2024	315000	315000	Unsecured	NIL	yes	0	-	-	-	-	
56	Sarojben Maheshbhai Ghetiya	AGWIG351IG	11.03.2024	3252000	3252000	Unsecured	NIL	yes	0	-	-	-	-	
57	Virjibhai Haribhai Patel	ACRPP1836	11.03.2024	900000	900000	Unsecured	NIL	yes	0	-	-	-	-	
				787316688	218703992							589748688		



