

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)													
Sl. No.	Name of Creditor	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?						% of voting share in CoC
1	Vimala Thakarshi Dedhia	06.04.2023	59,88,691.00	59,88,691.00	Unsecured FC Claim	Nil	No	12.21	Nil	Nil	Nil	-	
2	Chandan Kalyanji Karani	06.04.2023	59,88,689.00	59,88,689.00	Unsecured FC Claim	Nil	No	12.21	Nil	Nil	Nil	-	
3	Mahendra Shamji Gala HUF	06.04.2023	57,49,141.00	57,49,141.00	Unsecured FC Claim	Nil	No	11.72	Nil	Nil	Nil	-	
4	Mukesh Shamji Gala HUF	06.04.2023	19,16,387.00	19,16,387.00	Unsecured FC Claim	Nil	No	3.91	Nil	Nil	Nil	-	
5	Dhiraj Nanchand Shah and Hemlata Dhiraj Shah	07.04.2023	1,94,98,082.00	1,94,98,082.00	Unsecured FC Claim	Nil	No	39.76	Nil	Nil	Nil	-	
6	Gala Marketing India P. Ltd.	19.04.2023	99,04,069.00	99,04,069.00	Unsecured FC Claim	Nil	No	20.19	Nil	Nil	Nil	-	
7	Hiralal Chapshi Nagda	06.04.2023	29,69,150.00	29,69,150.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
8	Jigar Bharat Gosar	06.04.2023	38,32,761.00	38,32,761.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
9	Neeta Navin Nagda	06.04.2023	9,26,37,357.00	9,26,37,357.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
10	Navin Chapshi Shah	06.04.2023	52,70,049.00	52,70,049.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
11	Navin Chapshi Nagda HUF	06.04.2023	47,90,951.00	47,90,951.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
12	Nilesh Shamji Gala HUF	06.04.2023	43,50,159.00	43,50,159.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
13	Nitin Chapshi Nagda HUF	06.04.2023	38,73,844.00	38,73,844.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
14	Vipul Vishanji Gosar	06.04.2023	10,80,702.00	10,80,702.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
15	Manisha Samir Gala (Legal representative of Late. Samir Shamji Gala)	06.04.2023	11,97,737.00	11,97,737.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
16	Dungarshi Raishi Chheda	18.05.2023	9,69,16,854.00	9,69,16,854.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
17	Satish Balan	17.05.2023	11,05,62,373.00	11,05,62,373.00	Unsecured FC Claim	Nil	Yes	Nil	Nil	Nil	Nil	-	
	Total		37,65,26,996.00	37,65,26,996.00				100.00			-	-	