

SHRINATHJI BUSINESS VENTURE PRIVATE LIMITED

ANNEXURE B

LIST OF UNSECURED FINANCIAL CREDITORS (Other Than Class of Creditors)

CIRP Date:- 22-01-2025

Date of Claim:- 22-12-2025

<i>Amount in INR</i>													
S. No	Name of Creditor	Details of claim received		Details of claim admitted						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 security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC				
1	Canara Bank (Amit Kothiwal)	04-02-2025	1,15,97,739	0.00	Note-1	0.00	Note-1				0.00	1,15,97,739	
2	Canara Bank (Sudheer Mishra)	04-02-2025	2,80,21,951	0.00	Note-1	0.00	Note-1				0.00	2,80,21,951	
3	Canara Bank (Shiv Raj Jangir)	04-02-2025	1,69,67,983	0.00	Note-1	0.00	Note-1				0.00	1,69,67,983	
4	Canara Bank (Dilip Kumawat)	04-02-2025	4,19,17,784	0.00	Note-1	0.00	Note-1				0.00	4,19,17,784	
5	Canara Bank (Ram Chandra Salvi)	04-02-2025	2,57,29,048	0.00	Note-1	0.00	Note-1				0.00	2,57,29,048	
6	Canara Bank (Raj Kapoor Kumavat)	04-02-2025	1,96,03,390	0.00	Note-1	0.00	Note-1				0.00	1,96,03,390	
7	Canara Bank (Jitendra Tomar)	04-02-2025	2,23,14,423	0.00	Note-1	0.00	Note-1				0.00	2,23,14,423	
8	Canara Bank (Arti Kanoongo)	04-02-2025	2,45,57,698	0.00	Note-1	0.00	Note-1				0.00	2,45,57,698	
9	Canara Bank (Anita Kahndelwal)	04-02-2025	2,46,92,249	0.00	Note-1	0.00	Note-1				0.00	2,46,92,249	
10	Canara Bank (Mahendra Meghwal)	04-02-2025	3,35,54,364	0.00	Note-1	0.00	Note-1				0.00	3,35,54,364	
11	Canara Bank (Ajay Kumar Arora)	04-02-2025	2,79,04,755	0.00	Note-1	0.00	Note-1				0.00	2,79,04,755	
12	Canara Bank (Dheeraj Sarva)	04-02-2025	2,26,10,150	0.00	Note-1	0.00	Note-1				0.00	2,26,10,150	
13	Canara Bank (Ganesh Ram Yadav)	04-02-2025	2,33,68,848	0.00	Note-1	0.00	Note-1				0.00	2,33,68,848	
14	Canara Bank (Nitin Sarva)	04-02-2025	4,81,54,626	0.00	Note-1	0.00	Note-1				0.00	4,81,54,626	
15	Canara Bank (Rajeev Verna HL)	04-02-2025	2,35,99,135	0.00	Note-1	0.00	Note-1				0.00	2,35,99,135	
16	Canara Bank (Ram Niwas Verma)	04-02-2025	2,80,25,951	0.00	Note-1	0.00	Note-1				0.00	2,80,25,951	
17	Canara Bank (Sambhav Jain)	04-02-2025	2,57,89,000	0.00	Note-1	0.00	Note-1				0.00	2,57,89,000	

18	Canara Bank (Vinod Kumar Kanoongo)	04-02-2025	2,54,72,173	0.00	Note-1	0.00	Note-1				0.00	2,54,72,173
19	Canara Bank (Gopal Lal Saini)	04-02-2025	3,12,69,758	0.00	Note-1	0.00	Note-1				0.00	3,12,69,758
20	Canara Bank (Vipul Kaushik)	04-02-2025	5,19,76,599	0.00	Note-1	0.00	Note-1				0.00	5,19,76,599
21	Canara Bank (Bhaskar Jain)	04-02-2025	3,77,99,264	0.00	Note-1	0.00	Note-1				0.00	3,77,99,264
22	Anita Khandelwal	13-02-2025	10,16,97,239	0.00	Note-2	0.00	Note-2				0.00	10,16,97,239
23	Sudheer Mishra	13-02-2025	13,79,48,666	0.00	Note-2	0.00	Note-2				0.00	13,79,48,666
24	Ram Niwas Verma	13-02-2025	11,68,90,237	0.00	Note-2	0.00	Note-2				0.00	11,68,90,237
25	Vinod Kumar Kanoongo	13-02-2025	10,63,53,634	0.00	Note-2	0.00	Note-2				0.00	10,63,53,634
26	Sudheer Mishra	13-02-2025	18,22,75,384	0.00	-	0.00	-				0.00	18,22,75,384
27	Shivraj Jangir	13-02-2025	8,46,53,021	0.00	Note-2	0.00	Note-2				0.00	8,46,53,021
28	Ganesh Ram Yadav	13-02-2025	8,96,78,013	0.00	Note-2	0.00	Note-2				0.00	8,96,78,013
29	Dilip Kumawat	13-02-2025	13,83,82,475	0.00	Note-2	0.00	Note-2				0.00	13,83,82,475
30	Amit Kothiwal	13-02-2025	5,87,58,662	0.00	Note-2	0.00	Note-2				0.00	5,87,58,662
31	Arti Kanoongo	13-02-2025	9,79,80,570	0.00	Note-2	0.00	Note-2				0.00	9,79,80,570
32	Gopal Lal Saini	13-02-2025	10,77,02,040	0.00	Note-2	0.00	Note-2				0.00	10,77,02,040
33	Raj Kapoor Kumawat	13-02-2025	8,92,13,921	0.00	Note-2	0.00	Note-2				0.00	8,92,13,921
34	Krishan Kumar Yadav	13-02-2025	15,20,43,148	0.00	Note-3	0.00	Note-3				0.00	15,20,43,148
Total			2,05,85,03,897	-		-			0.00%		-	2,05,85,03,897

Note 1:- Additional Information and Documents Sought from the Claimant

Note 2: Claim has already been filed by canara bank for the said unit.

Note 3: The claimant has filed the claim for a dairy unit which do not exist at the project site