

MAYURPANKH FINE BUILDERS PRIVATE LIMITED**(Corporate Insolvency Resolution Process)****List of Creditors (As updated on 12/03/2020)**

Sr. No	Particulars	No of Claims	Amount in Books	Amount Claimed	Amount Admitted	Amount Rejected	Amount Under Verification
1	<u>FINANCIAL CREDITORS</u>						
1A)	Secured Creditors						
	Claims Received	1	-	1,578,577,747.00	1,578,577,747.00	-	-
1B)	Unsecured Creditors						
	Claims Received	36	361,138,825.00	384,257,114.00	382,729,941.00	1,527,173.00	-
1C)	Related Parties						
	Claims Received	1	63,459,000.00	69,168,546.00	69,168,546.00	-	-
2	<u>OPERATIONAL CREDITOR</u>						
	Other than Work men and Employees	4	630,550.00	731,590.00	710,590.00	-	21,000.00
	TOTAL	42	425,228,375.00	2,032,734,997.00	2,031,186,824.00	1,527,173.00	21,000.00

1. FINANCIAL CREDITOR

Financial Creditor (Secured)						
Secured Creditor						
Sr. No.	Name of Creditor	Amounts As per Books	Amount Claimed	Amount of Claimed Admitted	Amount of Claim rejected	Amount of claim under verification
1	IDBI TRUSTEESHIP SERVICES LTD	0.00	1,578,577,747.00	1,578,577,747.00	0.00	0.00
	TOTAL (A)	0.00	1,578,577,747.00	1,578,577,747.00	0.00	0.00
Financial Creditor (Unsecured)						
1	PRO EARTH HOUSING CORPORATION PVT.LTD.	1,377,325.00	1,900,732.00	1,900,732.00	0	0.00
2	HITENDRA VISHANJI GALA	500,000.00	730,000.00	722,534.00	7,466.00	0.00
3	HITENDRA VISHANJI GALA (HUF)	500,000.00	730,000.00	722,534.00	7,466.00	0.00
4	KANTILAL MORARJI GALA (HUF)	600,000.00	876,000.00	867,041.00	8,959.00	0.00
5	MANISHA SHAILEN GALA	500,000.00	730,000.00	722,534.00	7,466.00	0.00
6	NIRAV KANTILAL GALA	500,000.00	730,000.00	722,534.00	7,466.00	0.00
7	PUSHPA KANTILAL GALA	1,000,000.00	1,460,000.00	1,445,068.00	14,932.00	0.00
8	SURESH VISHANJI GALA	500,000.00	730,000.00	722,534.00	7,466.00	0.00
9	VELBAI MORARJI GALA (DECEASED)	500,000.00	730,000.00	722,534.00	7,466.00	0.00
10	SHAILEN SHAMJI GALA (HUF)	500,000.00	730,000.00	722,534.00	7,466.00	0.00
11	HANSABEN HARENDRA SHAH	2,800,000.00	4,046,192.00	4,046,192.00	0.00	0.00
12	KESARBEN MULCHAND SANGOI	4,500,000.00	6,743,145.00	6,743,145.00	0.00	0.00
13	MULCHAND K SANGOI (HUF)	600,000.00	899,086.00	899,086.00	0.00	0.00
14	NEETA VIJAY SANGOI	1,700,000.00	2,547,410.00	2,547,410.00	0.00	0.00
15	VIJAY M. SANGOI	200,000.00	299,695.00	299,695.00	0.00	0.00

Sr. No.	Name of Creditor	Amounts As per Books	Amount Claimed	Amount of Claimed Admitted	Amount of Claim rejected	Amount of claim under verification
16	BHARAT MAVJI CHHEDA	10,000,000.00	10,879,452.00	10,879,452.00	0	0.00
17	CHANDANI PRAKASH DOSHI	10,400,000.00	11,342,542.00	11,342,542.00	0	0.00
18	HEMVIJAY HOLDINGS PVT. LTD.	15,000,000.00	16,005,698.00	16,005,698.00		0.00
19	JIGAR TILAK SHAH	2,500,000.00	2,662,246.00	2,662,246.00		0.00
20	K A ENTERPRISES	36,611,500.00	39,668,197.00	39,668,197.00		0.00
21	KAJAL CHHEDA	2,500,000.00	2,685,097.00	2,685,097.00		0.00
22	JAYKALP TRADE LINK PVT. LTD.	14,400,000.00	15,424,208.00	15,424,208.00		0.00
23	RASHMI DINESHKUMAR DOSHI	2,850,000.00	3,107,918.00	3,107,918.00		0.00
24	SHEETAL GAMING LLP	25,000,000.00	27,025,205.00	27,025,205.00	0	0.00
25	SHEETAL TILAK SHAH	2,500,000.00	2,644,658.00	2,644,658.00	0	0.00
26	SONAL SATISH DOSHI	6,000,000.00	6,541,299.00	6,541,299.00		0.00
27	TAVOY WORKWEAR PVT. LTD	28,500,000.00	32,052,500.00	30,601,480.00	1,451,020.00	0.00
28	ANJANA JAGDISH SHAH	7,000,000.00	7,615,123.00	7,615,123.00		0.00
29	MANISH JAGDISH SHAH NAMRATA JAGDISH SHAH	3,000,000.00	3,261,370.00	3,261,370.00		0.00
30	BHARAT KUNVERJI KENIA	13,500,000.00	14,685,369.00	14,685,369.00		0.00
31	AJAYDEEP CONSTRUCTION PVT. LTD.	44,000,000.00	46,981,917.00	46,981,917.00		0.00
32	VIHAN SAVLA	18,500,000.00	19,542,028.00	19,542,028.00	0	0.00
33	RAMJI DEVJI KENIA	10,000,000.00	10,879,452.00	10,879,452.00	0	0.00
34	FERVENT SECURITIES PVT. LTD.	50,000,000.00	54,408,767.00	54,408,767.00	0	0.00
35	BARODAVALA PROPERTIES PVT. LTD.	30,500,000.00	32,961,808.00	32,961,808.00	0	0.00
	TOTAL (B)	349,038,825.00	384,257,114.00	382,729,941.00	1,527,173.00	-

<u>Sr. No.</u>	<u>Name of Creditor</u>	<u>Amounts As per Books</u>	<u>Amount Claimed</u>	<u>Amount of Claimed Admitted</u>	<u>Amount of Claim rejected</u>	<u>Amount of claim under verification</u>
Financial Creditor (Related Party) (Unsecured)						
1	ZENITH BARTER PVT. LTD.	63,459,000.00	69168546	69,168,546.00	0	0.00
	TOTAL (C)	63,459,000.00	69,168,546.00	69,168,546.00	0.00	0.00
	TOTAL (A+B+C)	412,497,825.00	2,032,003,407.00	2,030,476,234.00	1,527,173.00	-

2. OPERATIONAL CREDITOR

<u>Sr. No.</u>	<u>Name of Creditor</u>	<u>Amounts As per Books</u>	<u>Amount Claimed</u>	<u>Amount of Claimed Admitted</u>	<u>Amount of Claim rejected</u>	<u>Amount of claim under verification</u>
1	BHARAT K. KAPADIA & CO.	205,300.00	285,340.00	285,340.00	-	-
2	DHARMESH MUNI & CO.	275,500.00	296,500.00	275,500.00	-	21,000.00
3	NILAY V GORADIA	131,250.00	131,250.00	131,250.00	-	-
4	ALISHAN GRILLWORKS	18,500.00	18,500.00	18,500.00	-	-
	Total	630,550.00	731,590.00	710,590.00	-	21,000.00