

Name of the corporate debtor: FAIRDEAL MULTIFILAMENT PRIVATE LIMITED

Annexure-4

Date of commencement of CIRP: Date of Order is

21/02/2023 (Certified copy of

List of creditors as on: 04/03/2024

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

Sl. No.	Name of Creditor	Details of Claims received		Details of claim admitted			Amount of claim		Amount of claim		Amount of claim		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	Amount of contingent claim	Amount of any Mutual dues, that may	Amount of claim not admitted	Amount of claim under verification on	
1	Shree Nakoda Impex	06/03/2023	18,898,745	18,898,745	Unsecured Financial debt	Nil	No	7.389346532	Nil	Nil	Nil	-	
2	Sanjay Kumar Choudhary	06/03/2023	6,449,655	6,449,655	Unsecured Financial debt	Nil	No	2.521793666	Nil	Nil	Nil	-	
3	Sanjay Choudhary	06/03/2023	518,005	518,005	Unsecured Financial debt	Nil	No	0.202538235	Nil	Nil	Nil	-	
4	Saksham Choudhary	06/03/2023	518,005	518,005	Unsecured Financial debt	Nil	No	0.202538235	Nil	Nil	Nil	-	
5	Sunita Choudhary	06/03/2023	7,029,952	7,029,952	Unsecured Financial debt	Nil	No	2.748687866	Nil	Nil	Nil	-	
6	Mukesh Kumar HUF	06/03/2023	6,520,633	6,520,633	Unsecured Financial debt	Nil	No	2.549545848	Nil	Nil	Nil	-	
7	Kantadevi Mukeshkumar Jain	06/03/2023	6,553,025	6,553,025	Unsecured Financial debt	Nil	No	2.562211012	Nil	Nil	Nil	-	
8	Khushi Mukeshkumar Jain	06/03/2023	1,852,132	1,852,132	Unsecured Financial debt	Nil	No	0.724177461	Nil	Nil	Nil	-	
9	Rekhaaben Piyush Jain	06/03/2023	384,187	384,187	Unsecured Financial debt	Nil	No	0.150215841	Nil	Nil	Nil	-	
10	Suvdevi Shankarlal Jain	06/03/2023	4,999,574	4,999,574	Unsecured Financial debt	Nil	No	1.95481683	Nil	Nil	Nil	-	
11	Prakashbhai Kanhaiyalal Prajapati	06/03/2023	648,275	648,275	Unsecured Financial debt	Nil	No	0.253473372	Nil	Nil	Nil	-	
12	Prakashbhai Kanhaiyalal HUF	06/03/2023	777,930	777,930	Unsecured Financial debt	Nil	No	0.304168046	Nil	Nil	Nil	-	

(Amount in ₹)



For Fairdeal Multifilament Pvt. Ltd.
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13	Dimpalben Prakashbhai Prajapati Proprietor of Prakash Overseas	06/03/2023	648,275	648,275	Unsecured claim	Nil	No	0.253473372	Nil	Nil	Nil	-
14	Tejiben Kanhaiyalal Prajapati	06/03/2023	690,210	690,210	Unsecured Financial debt	Nil	No	0.269869818	Nil	Nil	Nil	-
15	Vipul Singhi	06/03/2023	1,374,579	1,374,579	Unsecured claim	Nil	No	0.537455824	Nil	Nil	Nil	-
16	Surekha Devi Bohra	06/03/2023	1,230,014	1,230,014	Unsecured Financial debt	Nil	No	0.480931389	Nil	Nil	Nil	-
17	Shankarlal R. Jain Proprietor of Pratham Export	06/03/2023	3,784,165	3,784,165	Unsecured Financial debt	Nil	No	1.479595948	Nil	Nil	Nil	-
18	Shankarlal Parnalal HUF	06/03/2023	446,056	446,056	Unsecured claim	Nil	No	0.174406415	Nil	Nil	Nil	-
19	Shankarlal HUF	06/03/2023	3,692,676	3,692,676	Unsecured Financial debt	Nil	No	1.443824053	Nil	Nil	Nil	-
20	Kanhaiyalal Bhikaji HUF	06/03/2023	1,515,967	1,515,967	Unsecured Financial debt	Nil	No	0.592738062	Nil	Nil	Nil	-
21	Hareshkumar Kanhaiyalal HUF	06/03/2023	1,553,722	1,553,722	Unsecured claim	Nil	No	0.607500142	Nil	Nil	Nil	-
22	Gouram Chand Singhi	06/03/2023	970,099	970,099	Unsecured Financial debt	Nil	No	0.379305487	Nil	Nil	Nil	-
23	Dipak Ramnabhai Rathod	06/03/2023	305,946	305,946	Unsecured claim	Nil	No	0.11962387	Nil	Nil	Nil	-
24	Dhaidevi Maloo Proprietor of Manak Textile	06/03/2023	437,426	437,426	Unsecured Financial debt	Nil	No	0.171032113	Nil	Nil	Nil	-
25	Deepika Kumar wife of Vipul Singhi	06/03/2023	1,504,751	1,504,751	Unsecured Financial debt	Nil	No	0.588352644	Nil	Nil	Nil	-
26	Chandaben Hareshkumar Prajapati	06/03/2023	225,074	225,074	Unsecured claim	Nil	No	0.088003187	Nil	Nil	Nil	-
27	Anandiben Tribhovanbhai Patel	06/03/2023	2,827,424	2,827,424	Unsecured Financial debt	Nil	No	1.105513394	Nil	Nil	Nil	-
28	Laxmanbhai Ajaji Nai	06/03/2023	647,750	647,750	Unsecured Financial debt	Nil	No	0.253268099	Nil	Nil	Nil	-



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29	Nareshkumar Shambhubhai Patel	06/03/2023	851,765	851,765	Unsecured Financial debt claim	Nil	No	0.33037286	Nil	Nil	Nil		
30	Narmada	06/03/2023	1,522,765	1,522,765	Unsecured Financial debt claim	Nil	No	0.595396058	Nil	Nil	Nil		
31	Rekhaben Mohandas Mahant	06/03/2023	570,623	570,623	Unsecured Financial debt claim	Nil	No	0.223111698	Nil	Nil	Nil		
32	Kailashben Lakshman Nai	06/03/2023	518,410	518,410	Unsecured Financial debt claim	Nil	No	0.202696588	Nil	Nil	Nil		
33	Bajaj Herbal Limited	31/03/2023	9,792,879	9,792,879	Unsecured Financial debt claim	Nil	No	3.828983167	Nil	Nil	Nil		
34	RASHI TECNO TRADERS	02/05/2023	757,984	757,984	Unsecured Financial debt claim	Nil	No	0.296369227	Nil	Nil	Nil		
35	MAHAVIR CHOPRA	10/05/2023	307,517	307,517	Unsecured Financial debt claim	Nil	No	0.120238126	Nil	Nil	Nil		
36	SHALU SANKLECHA	10/04/2023	480,000	480,000	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil		
37	ABHISHEK SANKLECHA	10/04/2023	1,187,000	1,187,000	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil		
38	RAJESH SANKLECHA	10/04/2023	1,616,700	1,616,700	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil		
39	REKHA RAJESH SANKLECHA	10/04/2023	600,000	600,000	Unsecured Financial debt claim	Nil	Yes	0	Nil	Nil	Nil		
40	VIDHI RAKESHKUMAR	18/04/2023	2,275,720	2,275,720	Unsecured Financial debt claim	Nil	No	0.889798962	Nil	Nil	Nil		
41	BHARAT PARASMAL HUF	18/04/2023	1,027,178	1,027,178	Unsecured Financial debt claim	Nil	No	0.401623187	Nil	Nil	Nil		
42	ELA ARORA	15/04/2023	14,129,811	14,129,811	Unsecured Financial debt claim	Nil	No	5.524709176	Nil	Nil	Nil		
43	ASHISH ARORA	15/04/2023	11,165,768	11,165,768	Unsecured Financial debt claim	Nil	No	4.365778206	Nil	Nil	Nil		
44	SHALIA PARASMAL	11/04/2023	641,986	641,986	Unsecured Financial debt claim	Nil	No	0.251014394	Nil	Nil	Nil		



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45	PARASWAL SUMERNAL HUF	11/04/2023	815,500	815,500	Unsecured claim	Financial debt	Nil	No	0.318857792	Nil	Nil	Nil	
46	SURESH KUMAR MOHANJALI Sole Prop. Apollo Showroom	11/04/2023	2,332,450	2,332,450	Unsecured claim	Financial debt	Nil	No	0.872880536	Nil	Nil	Nil	
47	MADHUKANTA PRADIP BHAI PATEL	25/03/2023	2,037,388	2,037,388	Unsecured claim	Financial debt	Nil	No	0.796611942	Nil	Nil	Nil	
48	SCMOO TRADING AND INVESTMENT COMPANY	10/04/2023	3,724,286	3,724,286	Unsecured claim	Financial debt	Nil	No	1.456183458	Nil	Nil	Nil	
49	PANKAJ BOHRA CONSULTANTS PRIVATE LIMITED	07/04/2023	1,782,474	1,782,474	Unsecured claim	Financial debt	Nil	No	0.696941414	Nil	Nil	Nil	
50	Nirmala Jain	25/03/2023	1,381,354	1,381,354	Unsecured claim	Financial debt	Nil	No	0.540104827	Nil	Nil	Nil	
51	Pradeep R. Lodha HUF	25/03/2023	3,400,105	3,400,105	Unsecured claim	Financial debt	Nil	No	1.329423763	Nil	Nil	Nil	
52	Kumudben Shankarbai Patel	25/03/2023	2,712,243	2,712,243	Unsecured claim	Financial debt	Nil	No	1.060478006	Nil	Nil	Nil	
53	Parthiva Corporation	10/04/2023	1,935,548	1,935,548	Unsecured claim	Financial debt	Nil	No	0.75679284	Nil	Nil	Nil	
54	Sunita Daga	04/07/2023	2,759,884	2,759,884	Unsecured claim	Financial debt	Nil	No	1.079105478	Nil	Nil	Nil	
55	PRATEEK LODHA HUF	04/07/2023	2,178,538	2,178,538	Unsecured claim	Financial debt	Nil	No	0.851801123	Nil	Nil	Nil	
56	MUKESH CHOPRA	04/07/2023	709,268	709,268	Unsecured claim	Financial debt	Nil	No	0.277321433	Nil	Nil	Nil	
57	SHREENYA PRINCE CHOPRA	04/07/2023	1,521,021	1,521,021	Unsecured claim	Financial debt	Nil	No	0.59471416	Nil	Nil	Nil	
58	Neelima Shah	04/07/2023	1,411,750	1,411,750	Unsecured claim	Financial debt	Nil	Yes	0	Nil	Nil	Nil	
59	Subhash N Shah HUF	04/07/2023	1,411,750	1,411,750	Unsecured claim	Financial debt	Nil	Yes	0	Nil	Nil	Nil	
60	Pranjal Shah	04/07/2023	5,699,297	5,699,297	Unsecured claim	Financial debt	Nil	Yes	0	Nil	Nil	Nil	



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61	Sneha S Shah	04/07/2023	4,351,751	4,351,751	Unsecured Financial debt claim	Nil	Yes		0/Nil	Nil	Nil	
62	India Infoline Finance Limited	06/01/2024	1,177,197	722,212	Unsecured Financial debt claim	Nil	No		0.282382494 Nil	Nil	Nil	
			165,692,162	165,237,177					58,054,76814			



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					SFC	107,277,719.00		107,277,719.00				
					UFC	165,237,177	16,758,248	148,478,929				
					TOTAL	272,514,896.00	255,756,648.00					