

Tirupati Balaji Polymers Private Limited

Annexure-2

Name of the corporate debtor: Tirupati Balaji Polymers Private Limited; Date of commencement of liquidation: 16.06.2020; List of stakeholders as on: 16.06.2020

List of unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Keru Machine & Textile Private Limited	1	22.07.2020	88,25,138	88,25,138	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
2	Manubhai Mangukhiya	2	23.07.2020	84,07,834	84,07,834	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
3	Nitaben Kasodariya	3	23.07.2020	27,63,118	27,63,118	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
4	Labhuben Mangukhiya	4	23.07.2020	18,99,323	18,99,323	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
5	Rahul Mangukhiya	5	23.07.2020	61,34,256	61,34,256	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
6	Balkrushna Enterprise Prop. Sureshbhai Kasodariya	6	23.07.2020	90,27,307	90,27,307	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
7	Ramkrushna Enterprise Prop. Varshaben B Khokhariya	7	23.07.2020	43,73,372	43,73,372	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
8	Bharatbhai P Khokhariya	8	23.07.2020	6,92,400	6,92,400	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
9	Trikambhai Jada	9	23.07.2020	8,13,400	8,13,400	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
10	Jivrajhai Mangukhiya	10	23.07.2020	51,32,630	51,32,630	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil
11	Mansukh Mangukhiya Huf	11	24.07.2020	16,04,367	16,04,367	Unsecured	Nil	100%	Nil	Nil	Nil	Nil	Nil

Tirupati Balaji Polymers Private Limited

12	Jadhavbhai Patel	12	24.07.2020	2,73,55,329	2,73,55,329	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
13	Lataben Patel	13	24.07.2020	18,97,324	18,97,324	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
14	Arvind Jodhani	14	25.07.2020	6,04,934	6,04,934	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
15	Bhadreshbhai Lakhani	15	25.07.2020	1,00,96,819	1,00,96,819	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
16	Bhadreshbhai Lakhani Huf	16	25.07.2020	32,06,257	32,06,257	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
17	Smitaben Lakhani	17	25.07.2020	56,19,614	56,19,614	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
18	Bharatkumar Mangukiya	18	25.07.2020	38,40,698	38,07,564	Unsecure	Nil	99.13%	Nil	Nil	Nil	Nil	Nil
19	Bhikhabhai Mangukiya	19	25.07.2020	12,84,055	12,84,055	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
20	Nareshbhai Mangukiya	20	25.07.2020	12,47,068	12,47,068	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
21	Jaysukhbhai Mangukiya	21	25.07.2020	12,48,055	12,48,055	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
22	Damjibhai Kheni Huf	22	25.07.2020	43,26,352	43,26,352	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
23	Muljibhai Magukiya	23	25.07.2020	18,14,870	18,14,870	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
24	Janakbhai Kheni	24	25.07.2020	13,75,387	13,75,387	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
25	Popatbhai Kheni	25	25.07.2020	11,29,019	11,29,019	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
26	Popatbhai Kheni Huf	26	25.07.2020	11,29,019	11,29,019	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
27	Jatinbhai Vaghani	27	25.07.2020	18,16,162	18,16,162	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
28	Lataben Vaghani	28	25.07.2020	12,54,466	12,54,466	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
29	Sanjay Bhai Vaghani Huf	29	25.07.2020	8,75,364	8,75,364	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
30	Minaxiben Vaghani	30	25.07.2020	12,54,466	12,54,466	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil

Tirupati Balaji Polymers Private Limited

31	Rajeshbhai Jada	31	27.07.2020	10,52,812	10,52,812	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
32	Ashvinbhai Savani	32	27.07.2020	4,36,819	4,36,819	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
33	Ashvinbhai Savani Huf	33	27.07.2020	15,00,625	15,00,625	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
34	Shardaben Sawani	34	27.07.2020	9,98,937	9,98,937	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
35	Dipakbhai Ghoghari Huf	35	27.07.2020	17,54,521	17,54,521	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
36	Bhikhabhai Ghoghari Huf	36	27.07.2020	17,46,877	17,46,877	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
37	Bhikhabhai Ghoghari	37	27.07.2020	8,63,452	8,63,452	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
38	Jay Ghoghari	38	27.07.2020	22,64,849	22,64,849	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
39	Lataben Ghoghari	39	27.07.2020	17,46,877	17,46,877	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
40	Manjulaben Ghoghari	40	27.07.2020	8,63,452	8,63,452	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
41	Mansukhbhai Ghoghari Huf	41	27.07.2020	9,36,411	9,36,411	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
42	Mansukhbhai Ghoghari	42	27.07.2020	1,40,31,498	1,40,31,498	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
43	Pravin Bhai Ghoghari Huf	43	27.07.2020	31,59,316	31,59,316	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
44	Parulben Tejani	44	27.07.2020	9,99,923	9,99,923	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
45	Ashwinbhai Nakrani	45	27.07.2020	5,00,208	5,00,208	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
46	Bhavna Ben Nakrani	46	27.07.2020	7,48,537	7,48,537	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
47	Mukeshbhai Nakrani	47	27.07.2020	13,73,353	13,73,353	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
48	Chandrika Nakrani	48	27.07.2020	8,11,248	8,11,248	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
49	Bhavesh Nakrani	49	27.07.2020	19,59,704	19,59,704	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil

Tirupati Balaji Polymers Private Limited

50	Shailesh Nakrani	50	27.07.2020	5,00,208	5,00,208	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
51	Hansaben Tejani	51	27.07.2020	15,00,625	15,00,625	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
52	Kevalkumar Tejani	52	27.07.2020	15,00,625	15,00,625	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
53	Nitin Tejani	53	27.07.2020	9,99,923	9,99,923	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
54	Daya Mangukiya	54	05.08.2020	12,48,301	12,48,301	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
55	Vishal Mangukiya	55	05.08.2020	5,00,208	5,00,208	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
56	Laljibhai Magukiya Huf	56	05.08.2020	5,00,208	5,00,208	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
57	Rinkle Mangukiya	57	05.08.2020	4,99,419	4,99,419	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
58	Kishorbhai Mavani	58	05.08.2020	1,87,69,198	1,87,69,198	Unsecure	Nil	100%	Nil	Nil	Nil	Nil	Nil
				18,48,16,537	18,47,83,403								

