

Name of the corporate debtor: Swani Motors Services Private Limited; Date of commencement of CIRP: 22nd March 2023; List of Stakeholders as on: 19th May 2023

List of Unsecured financial 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 security interest	Amount covered by guarantee	Whether related party?	% voting share in SCC					
1	Sukriti Gupta	26.04.2023	25,00,000	25,00,000	Financial Creditors	NO	NO	No	0.45%	No	--	--	--	
2	Romesh Kumar	20.04.2023	24,99,932	22,00,151	Financial Creditors	NO	NO	No	0.40%	No	--	--	--	
3	Mahindra & Mahindra Financial Services Ltd	28.04.2023	1,03,03,769	1,02,82,735	Financial Creditors	NO	NO	No	1.85%	No	--	--	--	
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			<b>1,53,03,701</b>	<b>1,49,82,886</b>					2.70%		--	--	--	



**Akhil Ahuja**  
 Liquidator of Swani Motors Services Private Limited Limited  
 IBBI Reg. No.- IBBI/IPA-001/IP-P-02072/2020-2021/13213  
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 AFA Valid Unto 08.09.2023