

LIST OF CLAIMS OF OPERATIONAL CREDITORS (OTHE THAN WORKMEN & EMPLOYEES AND GOVERNMENT DUES)

Name of the Corporate Debtor: Car Bazaar Automobiles Private Limited, Date of Commencement of Liquidation: 9.11.2023 (Intimation received on 1.12.2023) List of Stakeholders as on 31.01.2024.

List of Operational Creditors Other than workmen & Employees and Government Dues)														
Sr. 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	% of voting share in SCC					
01	Dr. Dinesh Kasture	29.12.2023	1141596/-	682400/-	Unsecured Working capital Loan	No	No	No	5 %	-	-	459196/-	-	-
02	Mrs. Vimla Kulin Gala	30.12.2023	1806897/-	1806897/-	Unsecured Loan	No	No	No	13 %	-	-	-	-	-
03	Mr. Alpesh Tulsibhai Saspara	25.12.2023	5814852/-	3228810/-	Advance for purchase of Car	No	No	No	23 %	-	-	2586042/-	-	-
04	Mrs. Pradnya Sharma	31.12.2023	360000/-	311319/-	Advance for purchase of Car	No	No	No	2 %	-	-	48681/-	-	-



Sudhir M. Lad

05	Mrs. Sukanya Sudhir Swadi	30.12.2023	3047810/-	1757431/-	Advance for purchase of Car	No	No	No	12 %	-	-	1290379/-	-	-
06	Mr. Manoj Tikam Sujan	26.12.2023	1068407/-	333571/-	Advance for purchase of Car	No	No	No	2 %	-	-	734836/-	-	-
07	Mr. Satish Das	18.03.2023	5500000/-	3477619/-	Advance for purchase of Car	No	No	No	24 %	-	-	2022381/-	-	-
	Total		18739562/-	11598047/-					81%	-	-	7141515/-	-	-

31st January, 2024
Place: Chh. Sambhajinagar


 Sudhir Manikrao Laad, Liquidator
 IBBI/IPA-002/IP-N00956/2019-2020/12994

