

## Annexure 2

Name of the corporate debtor: S V Distributors Private Limited

Date of commencement of CIRP: 19th July 2024

List of creditors as: 01 March 2025

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

(Amount in ₹)

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 CoC					
1	Balkrishna Shivpujan Pandey	06/08/24	98,75,680	93,88,326	Unsecured			No	0.98%	-	-	4,87,354	-	
2	Bhavna Joukani	08/08/24	19,89,125	-	Unsecured			No	0.00%	-	-	19,89,125	-	Note - 1
3	Bhavna M Rochlani	08/08/24	15,75,000	-	Unsecured			No	0.00%	-	-	15,75,000	-	Note - 1
4	Asha Mukesh Acharya	07/08/24	2,84,538	1,83,959	Unsecured			No	0.02%	-	-	1,00,579	-	
5	Billionaire Hospitality Private Limited	07/08/24	2,85,88,804	2,80,09,204	Unsecured			No	2.91%	-	-	5,79,600	-	
6	Mukesh Sunderdas Acharya	07/08/24	49,89,075	46,55,460	Unsecured			No	0.48%	-	-	3,33,615	-	
7	Rishi Mukesh Acharya	07/08/24	82,87,500	81,25,068	Unsecured			No	0.84%	-	-	1,62,432	-	
8	RMA Enterprises	07/08/24	55,25,000	54,16,712	Unsecured			No	0.56%	-	-	1,08,288	-	
9	Coral India Finance And Housing Limited	08/08/24	35,31,382	35,10,059	Unsecured			No	0.36%	-	-	21,323	-	
10	Gunomal Rochlani	08/08/24	1,01,50,000	-	Unsecured			No	0.00%	-	-	1,01,50,000	-	Note - 1
11	Lata Rochlani	08/08/24	83,56,250	-	Unsecured			No	0.00%	-	-	83,56,250	-	Note - 1
12	Manish Trilok Kewalramani	07/08/24	27,62,500	26,72,603	Unsecured			No	0.28%	-	-	89,897	-	
13	Manoj G Rochlani	08/08/24	68,30,000	-	Unsecured			No	0.00%	-	-	68,30,000	-	Note - 1
14	Manoj G Rochlani Huf	08/08/24	1,04,17,500	-	Unsecured			No	0.00%	-	-	1,04,17,500	-	Note - 1
15	Meera Balkrishna Pandey	06/08/24	80,11,049	72,70,036	Unsecured			No	0.76%	-	-	7,41,013	-	
16	Ram Prakash Joukani	08/08/24	25,42,375	-	Unsecured			No	0.00%	-	-	25,42,375	-	Note - 1
17	Richbond Capital Private Limited	08/08/24	1,60,00,000	-	Unsecured			No	0.00%	-	-	1,60,00,000	-	Note - 1
18	Shatrugan Prakash Joukani	08/08/24	25,98,000	-	Unsecured			No	0.00%	-	-	25,98,000	-	Note - 1
19	Trinity Worldwide Export Private	08/08/24	27,23,375	-	Unsecured			No	0.00%	-	-	27,23,375	-	Note - 1
20	HDFC Bank Ltd	13/08/24	65,98,736	-	Unsecured		-	No	0.00%	-	-	65,98,736	-	Note - 2
			14,16,35,889	6,92,31,427		-	-		7.19%	-	-	7,24,04,462	-	

**Notes:**

1) Claim not admitted on the basis of No Dues Certificate received from the claimant

2) Claim of HDFC bank earlier admitted as secured financial creditor, now classified as unsecured as there is no security over the assets of the CD, subsequently, HDFC withdrew their claim on 03rd December 2024, accordingly claim has not been admitted.