

Name of the corporate debtor: New Hind Silk House Private Limited

Date of commencement of CIRP 26th April 2023

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

As on 12th February 2024

(Amount in ₹)

S I. N o.	Name of cre- ditor	Details of claim received		Details of claim admitted					Amount of conti- ngent claim	Amount of any mutual dues, that maybe set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount aimed	Amount of claim admitted	Nature of claim	Amount covered by guar- antee	Whether related party?	% of Voting share in CoC					
1	Gaurav Agencies Private limited	06.05.2023	14,21,392	12,00,000	Unsecured, Financial	NA	NO	1.81%	0	0	2,21,392	0	NA
2	Rahul Carbon Commercial Pvt. Ltd	10.05.2023	1,26,35,000	1,26,35,000	Unsecured, Financial	NA	NO	19.01%	0	0	0	0	NA
3	A V Hotels Private Limited	23.05.2023	30,00,000.00	30,00,000.00	Unsecured, Financial	NA	NO	4.51%	0	0	0	0	NA
4	Gulmohar Vintrade Pvt. Ltd	07.06.2023	10,96,164.00	10,00,000.00	Unsecured, Financial	NA	NO	1.50%	0	0	96,164.00	0	NA
5	Kirti Land Developers Pvt. Ltd	07.06.2023	10,96,164.00	10,00,000.00	Unsecured, Financial	NA	NO	1.50%	0	0	96,164.00	0	NA
6	Bajaj Finance Limited.	26.06.2023	30,49,922.22	27,64,026.00	Unsecured, Financial	NA	NO	4.16%	0	0	2,85,896.220	0	NA
7	Nirmala Devi Agarwal	10.05.2023	1,26,30,000	1,26,30,000	Unsecured, Financial	NA	Yes	0	0	0	0	0	NA

8	Suresh Kumar Agarwal (HUF)	10.05.2023	68,98,500	68,98,500	Unsecured, Financial	NA	yes	0	0	0	0	0	NA
9	Ashok Kumar Agarwal (HUF)	10.05.2023	1,50,58,500	1,50,58,500	Unsecured, Financial	NA	Yes	0	0	0		0	NA
			5,68,85,642.22	5,61,86,026.0							6,99,616.22		