

Name of the Corporate Debtor: Mahavir Roads and Infrastructure Private Limited;

Date of Commencement of CIRP: 17-07-2019;

List of Creditors as on:30-12-2021

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

(Amount in ₹)

Sl. No.	Name of creditors	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 guarantee	Whether related party?	% voting share in COC					
1	Kashyap Rajesh Shah		11,81,667	11,81,667	unsecured financial	N/A	N/A	0.031	N/A	N/A	N/A	N/A	N/A
2	Rima Rajesh Shah		12,20,000	12,20,000	unsecured financial	N/A	N/A	0.033	N/A	N/A	N/A	N/A	N/A
3	Smita R Dak		12,20,000	12,20,000	unsecured financial	N/A	N/A	0.033	N/A	N/A	N/A	N/A	N/A
4	Dhanraj K. Shah (HUF)		7,32,000	7,23,075	unsecured financial	N/A	N/A	0.019	N/A	8,925	N/A	N/A	N/A
5	Usha Gulabchand Jain		7,32,000	7,23,075	unsecured financial	N/A	N/A	0.019	N/A	8,925	N/A	N/A	N/A
6	Shahrokh R. Tavakkuli		12,20,000	12,20,000	unsecured financial	N/A	N/A	0.033	N/A	N/A	N/A	N/A	N/A
7	Suraksha Realty Limited	25.11.2019	1,09,63,47,940	40,84,24,363	unsecured financial	N/A	N/A	10.884	N/A	68,79,23,577	N/A	N/A	N/A
8	Panoramic Construction Pvt. Ltd.	25.11.2019	24,80,36,984	14,76,24,544	unsecured financial	N/A	N/A	3.934	N/A	10,04,12,440	N/A	N/A	N/A