

#	Name of the Claimant	Total Claim Applied	Total Claims Accepted	Claims Pending to be Approved	Claims Rejected	Remarks
1	Sahitya Bhawan Private Limited	90,00,000.00	90,00,000.00	-	-	Claims Accepted
2	Akshat Tandon	1,14,50,671.00	1,14,50,671.00	-	-	Claims Accepted
3	Neera Tandon	1,86,23,175.00	1,86,23,175.00	-	-	Claims Accepted
4	Girish Tandon	54,50,733.00	54,50,733.00	-	-	Claims Accepted
5	Badri Vishal Tandon	3,80,70,429.00	3,80,70,429.00	-	-	Claims Accepted
6	Chavi Tandon	1,16,43,534.00	1,16,43,534.00	-	-	Claims Accepted
7	Gaurav Tandon	44,96,967.00	44,96,967.00	-	-	Claims Accepted
8	Badri Vishal Tandon and Girish Tandon HUF	2,72,20,000.00	2,72,20,000.00	-	-	Claims Accepted
9	Alankar Tandon	1,37,09,631.00	1,37,09,631.00	-	-	Claims Accepted
10	M/s Mirah Power Private Limited	8,75,00,000.00	8,75,00,000.00	-	-	Claims Accepted
11	M/s Encore Food & Allied Services Private Ltd.	23,47,50,353.00	23,47,50,353.00	-	-	Claims Accepted
12	Ram Mohan Das Tandon HUF (RMDT HUF)	4,71,000.00	4,71,000.00	-	-	Claims Accepted
13	Badri Vishal Tandon HUF	54,50,734.00	54,50,734.00	-	-	Claim Accepted
14	Girish Tandon HUF	3,85,38,576.00	3,85,38,576.00	-	-	Claim Accepted
15	M/s Royal Twinkle Star Club Pvt. Ltd.	6,30,00,000.00	6,30,00,000.00	-	-	Claim Accepted
	Total	56,93,75,803.00	56,93,75,803.00			



Shree Bhawani Paper Mills Limited

Insolvency & Bankruptcy

Secured Financial Creditors Claim Verification

#	Name of the Claimant	Total Claim Applied	Total Claims Accepted	Claims Pending to be Approved	Claims Rejected
1	JM Financial Asset Reconstruction Company	1,97,52,47,288.11	1,97,52,47,288.11	-	-
2	Bank of Baroda	1,66,30,77,035.00	1,66,30,77,035.00	-	-
	Total	3,63,83,24,323.11	3,63,83,24,323.11		

#	Name of the Claimant	Total Claim Applied	Total Claims Accepted	Claims Under Consideration	Claims Rejected	Remarks
1	DP Papers Pvt. Ltd.	1,23,66,779.00	50,94,544.00	72,72,235.00	-	Claim under consieration as Proper Supportings are not available.
2	Gupta Printing Press- Paper Division	9,06,360.00	6,53,495.00	2,52,865.00	-	Claim under consieration as Proper Supportings are not available.
3	Infra Constructions	41,650.00	41,650.00	-	-	Claim Accepted
4	KK Trading Corporation	24,60,454.00	-	24,60,454.00	-	Claim under consieration as Proper Supportings are not available.
5	Parikh & Sons	25,06,965.00	17,32,176.00	7,74,789.00	-	Claim under consieration as Proper Supportings are not available.
6	Allora Paper Products	7,23,146.00	5,00,000.00	2,23,146.00	-	Claim under consieration as Proper Supportings are not available.
7	Amber Paper Products	28,20,270.00	15,16,692.00	13,03,578.00	-	Claim under consieration as Proper Supportings are not available.
8	Ankit Paper Agency	19,52,495.00	11,38,457.00	8,14,038.00	-	Claim under consieration as Proper Supportings are not available.
9	Choudhary Industries Private Limited	13,15,585.00	10,00,000.00	3,15,585.00	-	Claim under consieration as Proper Supportings are not available.
10	Akhil Kumar Jain	1,41,489.00	1,41,489.00	-	-	Claim Accepted
11	Apurv Jain	4,25,279.00	4,25,279.00	-	-	Claim Accepted
12	Savita Singh	26,48,229.00	26,48,229.00	-	-	Claim Accepted
13	Hemant Kumar Singh	8,85,379.00	8,85,379.00	-	-	Claim Accepted
14	Alok Goel	1,52,593.00	1,52,593.00	-	-	Claim Accepted
15	Vineeta Kapoor	2,09,634.00	2,09,634.00	-	-	Claim Accepted
16	Noopur Tandon	5,06,247.00	5,06,247.00	-	-	Claim Accepted
17	Shobha Tandon	6,64,564.00	6,64,564.00	-	-	Claim Accepted
18	Saurabh Agarwal	74,921.00	74,921.00	-	-	Claim Accepted
19	Rama Kakkar	9,47,626.00	9,47,626.00	-	-	Claim Accepted
20	Shivam Agarwal	3,84,003.00	3,84,003.00	-	-	Claim Accepted
21	Vandana Singh	10,38,014.00	10,38,014.00	-	-	Claim Accepted
22	Santosh Singh	1,13,055.00	1,13,055.00	-	-	Claim Accepted
23	Shilpi Kakkar	9,69,333.00	9,69,333.00	-	-	Claim Accepted
24	Sejal Kakkar	3,94,844.00	3,94,844.00	-	-	Claim Accepted
25	Suchitra Tandon	92,43,850.00	92,43,850.00	-	-	Claim Accepted
26	Rita Goel	1,52,593.00	1,52,593.00	-	-	Claim Accepted
27	Jayanti Banerjee	16,67,725.00	16,67,725.00	-	-	Claim Accepted
28	Orion I.T. Parks Private Limited	14,52,01,081.00	14,52,01,081.00	-	-	Claim Accepted
29	Feeroz Jamil	58,403.00	-	58,403.00	-	Claim under consieration as Proper Supportings are not available.
30	Feeroza Perveen	1,31,338.00	-	1,31,338.00	-	Claim under consieration as Proper Supportings are not available.
31	Rukshana Perveen	12,692.00	-	-	12,692.00	No such ledger is appearing the books of accounts, hence, full claim amount is rejected.
32	Samina Jamil	39,879.00	-	39,879.00	-	Claim under consieration as Proper Supportings are not available.
	Total	19,11,56,475.00	17,74,97,473.00	1,36,46,310.00	12,692.00	