



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	Remarks
1	JM Financial Asset Reconstruction Company	1,975,247,288.11	1,975,247,288.11	-	-	Claim Accepted
2	Bank of Baroda	1,663,077,035.00	1,663,077,035.00	-	-	Claim Accepted
	<b>Total</b>	<b>3,638,324,323.11</b>	<b>3,638,324,323.11</b>			

#	Name of the Claimant	Total Claim Applied	Total Claims Accepted	Claims Under Consideration	Claims Rejected	Remarks
1	DP Papers Pvt. Ltd.	12,366,779.00	5,094,544.00	7,272,235.00	-	Claim under consieration as Proper Supportings are not available.
2	Gupta Printing Press- Paper Division	906,360.00	653,495.00	252,865.00	-	Claim under consieration as Proper Supportings are not available.
3	Infra Constructions	41,650.00	41,650.00	-	-	Claim Accepted
4	KK Trading Corporation	2,460,454.00	-	2,460,454.00	-	Claim under consieration as Proper Supportings are not available.
5	Parikh & Sons	2,506,965.00	1,732,176.00	774,789.00	-	Claim under consieration as Proper Supportings are not available.
6	Allora Paper Products	723,146.00	500,000.00	223,146.00	-	Claim under consieration as Proper Supportings are not available.
7	Amber Paper Products	2,820,270.00	1,516,692.00	1,303,578.00	-	Claim under consieration as Proper Supportings are not available.
8	Ankit Paper Agency	1,952,495.00	1,138,457.00	814,038.00	-	Claim under consieration as Proper Supportings are not available.
9	Choudhary Industries Private Limited	1,315,585.00	1,000,000.00	315,585.00	-	Claim under consieration as Proper Supportings are not available.
10	Akhil Kumar Jain	141,489.00	141,489.00	-	-	Claim Accepted
11	Apurv Jain	491,489.00	491,489.00	-	-	Claim Accepted
12	Savita Singh	2,648,229.00	2,648,229.00	-	-	Claim Accepted
13	Hemant Kumar Singh	885,379.00	885,379.00	-	-	Claim Accepted
14	Alok Goel	152,593.00	152,593.00	-	-	Claim Accepted
15	Vineeta Kapoor	209,634.00	209,634.00	-	-	Claim Accepted
16	Noopur Tandon	506,247.00	506,247.00	-	-	Claim Accepted
17	Shobha Tandon	664,564.00	664,564.00	-	-	Claim Accepted
18	Saurabh Agarwal	74,921.00	74,921.00	-	-	Claim Accepted
19	Rama Kakkar	947,626.00	947,626.00	-	-	Claim Accepted
20	Shivam Agarwal	384,003.00	384,003.00	-	-	Claim Accepted
21	Vandana Singh	1,038,014.00	1,038,014.00	-	-	Claim Accepted
22	Santosh Singh	113,055.00	113,055.00	-	-	Claim Accepted
23	Shilpi Kakkar	969,333.00	969,333.00	-	-	Claim Accepted
24	Sejal Kakkar	394,844.00	394,844.00	-	-	Claim Accepted
25	Suchitra Tandon	9,243,850.00	9,243,850.00	-	-	Claim Accepted
26	Rita Goel	152,593.00	152,593.00	-	-	Claim Accepted
27	Jayanti Banerjee	1,667,725.00	1,667,725.00	-	-	Claim Accepted
28	Orion I.T. Parks Private Limited	145,201,081.00	145,201,081.00	-	-	Claim Accepted
29	Feeroz Jamil	58,403.00	58,403.00	-	-	Claim Accepted
30	Feeroza Perveen	131,338.00	131,338.00	-	-	Claim Accepted
31	Rukshana Perveen	12,692.00	12,692.00	-	-	Claim Accepted
32	Samina Jamil	39,879.00	39,879.00	-	-	Claim Accepted
	<b>Total</b>	<b>191,222,685.00</b>	<b>177,805,995.00</b>	<b>13,416,690.00</b>	<b>-</b>	

#	Name of the Claimant	Total Claim Applied	Total Claims Accepted	Claims Pending to be Approved	Claims Rejected	Remarks
1	Sahitya Bhawan Private Limited	9,000,000.00	9,000,000.00	-	-	Claims Accepted
2	Akshat Tandon	11,450,671.00	11,450,671.00	-	-	Claims Accepted
3	Neera Tandon	18,623,175.00	18,623,175.00	-	-	Claims Accepted
4	Girish Tandon	5,450,733.00	5,450,733.00	-	-	Claims Accepted
5	Badri Vishal Tandon	38,070,429.00	38,070,429.00	-	-	Claims Accepted
6	Chavi Tandon	11,643,534.00	11,643,534.00	-	-	Claims Accepted
7	Gaurav Tandon	4,496,967.00	4,496,967.00	-	-	Claims Accepted
8	Badri Vishal Tandon and Girish Tandon HUF	27,220,000.00	27,220,000.00	-	-	Claims Accepted
9	Alankar Tandon	13,709,631.00	13,709,631.00	-	-	Claims Accepted
10	M/s Mirah Power Private Limited	87,500,000.00	87,500,000.00	-	-	Claims Accepted
11	M/s Encore Food & Allied Services Private Ltd.	234,750,353.00	234,750,353.00	-	-	Claims Accepted
12	Ram Mohan Das Tandon HUF (RMDT HUF)	471,000.00	471,000.00	-	-	Claims Accepted
13	Badri Vishal Tandon HUF	5,450,734.00	5,450,734.00	-	-	Claim Accepted
14	Girish Tandon HUF	38,538,576.00	38,538,576.00	-	-	Claim Accepted
15	M/s Royal Twinkle Star Club Pvt. Ltd.	63,000,000.00	63,000,000.00	-	-	Claim Accepted
	<b>Total</b>	<b>569,375,803.00</b>	<b>569,375,803.00</b>			