



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
	Total	3,638,324,323.11	3,638,324,323.11			

#	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 consideration as Proper Supportings are not available.
2	Gupta Printing Press- Paper Division	906,360.00	653,495.00	252,865.00	-	Claim under consideration 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 consideration as Proper Supportings are not available.
5	Parikh & Sons	2,506,965.00	1,732,176.00	774,789.00	-	Claim under consideration as Proper Supportings are not available.
6	Allora Paper Products	723,146.00	500,000.00	223,146.00	-	Claim under consideration as Proper Supportings are not available.
7	Amber Paper Products	2,820,270.00	1,516,692.00	1,303,578.00	-	Claim under consideration as Proper Supportings are not available.
8	Ankit Paper Agency	1,952,495.00	1,138,457.00	814,038.00	-	Claim under consideration as Proper Supportings are not available.
9	Choudhary Industries Private Limited	1,315,585.00	1,000,000.00	315,585.00	-	Claim under consideration as Proper Supportings are not available.
10	Akhil Kumar Jain	141,489.00	141,489.00	-	-	Claim Accepted
11	Apurv Jain	425,279.00	425,279.00	-	-	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 under consideration as Proper Supportings are not available.
30	Feeroza Perveen	131,338.00	-	131,338.00	-	Claim under consideration 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 consideration as Proper Supportings are not available.
	Total	191,156,475.00	177,497,473.00	13,646,310.00	12,692.00	

#	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
	Total	569,375,803.00	569,375,803.00			

#	Name of the Claimant	Total Claims Accepted	Percentage of Voting Share	Remarks
1	JM Financial Asset Reconstruction Company	1,975,247,288.11	51.7647%	
2	Bank of Baroda	1,663,077,035.00	43.5837%	
3	DP Papers Pvt. Ltd.	5,094,544.00	0.1335%	
4	Gupta Printing Press- Paper Division	653,495.00	0.0171%	
5	Infra Constructions	41,650.00	0.0011%	
6	KK Trading Corporation	-	0.0000%	
7	Parikh & Sons	1,732,176.00	0.0454%	
8	Allora Paper Products	500,000.00	0.0131%	
9	Amber Paper Products	1,516,692.00	0.0397%	
10	Ankit Paper Agency	1,138,457.00	0.0298%	
11	Choudhary Industries Private Limited	1,000,000.00	0.0262%	
12	Akhil Kumar Jain	141,489.00	0.0037%	
13	Apurv Jain	425,279.00	0.0111%	
14	Savita Singh	2,648,229.00	0.0694%	
15	Hemant Kumar Singh	885,379.00	0.0232%	
16	Alok Goel	152,593.00	0.0040%	
17	Vineeta Kapoor	209,634.00	0.0055%	
18	Noopur Tandon	506,247.00	0.0133%	
19	Shobha Tandon	664,564.00	0.0174%	
20	Saurabh Agarwal	74,921.00	0.0020%	
21	Rama Kakkar	947,626.00	0.0248%	
22	Shivam Agarwal	384,003.00	0.0101%	
23	Vandana Singh	1,038,014.00	0.0272%	
24	Santosh Singh	113,055.00	0.0030%	
25	Shilpi Kakkar	969,333.00	0.0254%	
26	Sejal Kakkar	394,844.00	0.0103%	
27	Suchitra Tandon	9,243,850.00	0.2423%	
28	Rita Goel	152,593.00	0.0040%	
29	Jayanti Banerjee	1,667,725.00	0.0437%	
30	Orion I.T. Parks Private Limited	145,201,081.00	3.8052%	

3,815,821,796.11 100%