

JAYESH NATVARLAL SANGHRAJKA

RESOLUTION PROFESSIONAL, FCA, ACS, LLB, B.COM

Reg. No. IBBI/IPA-001/IP-P00216/2017-2018/10416

Claim No.	Name of the Claimant	Amount claimed	Amount admitted	Claim not admitted	Claim under verification
22	C. J. Goswami and Associates	59,000	59,000	-	-
23	OM ISPAT	9,22,663	9,22,663	-	-
24	Atual Rehman	-	-	-	-
25	Crescita lifespaces LLP	18,76,309	16,20,000	2,56,309	-
26	Pratik Sheth	22,90,557	-	22,90,557	-
27	G. Chimanlal & Co (Girish Sangani)	25,80,156	-	-	25,80,156
28	Variety Trading Co	6,49,217	-	6,49,217	-
29	Ganesh Venkatraman	-	-	-	-
30	Satra Properties (India) Limited	2,34,58,085	2,26,08,085	-	-
31	Assistant Commissioner of Income Tax (OSD) (TDS) - 2(2)	2,07,26,544	2,07,26,544	-	-
		14,32,70,681	6,85,43,384	1,57,21,502	5,81,55,795

General Notes:

1. Claims from certain operational creditors have presently not been admitted due to lack of adequate information and / or supporting documentation and are still under verification. As per communication with each of the respective operational creditors, these amounts may be admitted at a later date subject to additional information being provided by the respective operational creditors.
2. Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.
3. Claims from operational creditors which became due and payable three (3) years prior to the CIRP commencement date and appearing in the audited balance sheet of FY 18-2019 of the corporate debtor, have been admitted subject to the confirmation/approval of the Adjudicating Authority in light of the provisions of the Limitation Act, 1963.

C/o. JAYESH SANGHRAJKA & CO. LLP

Chartered Accountants

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