

**ANNEXURE A**  
**BAWREE FASHIONS PRIVATE LIMITED (BFPL)**

**SUMMARY - LIST OF CREDITORS AS ON 18TH OCTOBER 2018**

SR NO	PARTICULARS	NO OF CLAIMS	AMOUNT CLAIMED (RS)	AMOUNT AS PER BFPL BOOKS (RS)	ADMISSIBLE AMOUNT (RS)
<b>I</b>	<b><u>FINANCIAL CREDITORS - FORM C</u></b>				
A	SECURED FINANCIAL CREDITORS (CLAIMED IN FORM C)	4	903,542,350	821,623,866	903,542,350
B	SECURED FINANCIAL CREDITORS (NOT CLAIMED)	0	-	-	-
C	UNSECURED FINANCIAL CREDITORS (CLAIMED IN FORM C)	5	119,552,807	118,895,836	119,552,807
D	UNSECURED FINANCIAL CREDITORS (NOT CLAIMED)	5	-	19,957,311	-
	<b>TOTAL</b>	<b>14</b>	<b>1,023,095,157</b>	<b>960,477,013</b>	<b>1,023,095,157</b>
<b>II</b>	<b><u>OPERATIONAL CREDITORS - FORM B</u></b>				
<b>A</b>	<b><u>UNSECURED OPERATIONAL CREDITORS</u></b>				
i	CONTRACTORS/RM SUPPLIERS/OTHER SUPPLIERS/CONSULTANTS (CLAIMED IN FORM B)	164	56,864,393	37,207,510	24,482,657
ii	CONTRACTORS/RM SUPPLIERS/OTHER SUPPLIERS/CONSULTANTS (NOT CLAIMED)	157	-	28,602,768	-
	<b>TOTAL</b>	<b>321</b>	<b>56,864,393</b>	<b>65,810,278</b>	<b>24,482,657</b>
<b>III</b>	<b><u>WORKMAN/EMPLOYEES</u></b>				
A	EMPLOYEES OF BFPL (CLAIMED IN FORM D)	0	-	16,713,903	-
B	AUTHORISED REPRESENTATIVE OF EMPLOYEES (CLAIMED IN FORM E)	0	-	-	-
	<b>TOTAL</b>	<b>0</b>	<b>-</b>	<b>16,713,903</b>	<b>-</b>
<b>IV</b>	<b><u>STATUTORY DUES</u></b>				
A	STATUTORY DUES OF BFPL (CLAIMED IN FORM F)	0	-	-	-
B	STATUTORY DUES OF BFPL (NOT CLAIMED)	5	-	366,353	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>366,353</b>	<b>-</b>
<b>V</b>	<b><u>RELATED PARTY</u></b>	<b>13</b>	<b>138,531,886</b>	<b>130,346,305</b>	<b>125,532,333</b>
	<b>GRAND TOTAL</b>	<b>348</b>	<b>1,218,491,436</b>	<b>1,173,713,852</b>	<b>1,173,110,146</b>

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS  
AS ON 18.10.2018

**BAWREE FASHIONS PRIVATE LIMITED**

**FINANCIAL CREDITORS - VOTING %**

<b>Sr. No.</b>	<b>Name of Financial Creditor</b>	<b>Total Voting %</b>	<b>Secured Claim Admitted (Rs.)</b>	<b>Un-Secured Claim Admitted (Rs.)</b>	<b>Total Claim Admitted (Rs.)</b>
1	HDFC Bank Limited	2.46%	22,247,120	-	22,247,120
2	Indusind Bank Limited	17.96%	162,341,775	386,228	162,728,003
3	Religare Finvest Limited	16.56%	147,907,364	2,187,409	150,094,773
4	Standard Chartered Bank	63.02%	571,046,091	-	571,046,091
	<b>Total</b>	<b>100.00%</b>	<b>903,542,350</b>	<b>2,573,637</b>	<b>906,115,987</b>

**BAWREE FASHIONS PRIVATE LIMITED****I FINANCIAL CREDITORS - FORM C**

The public notice sought proof of claims from financial creditors in Form C as stipulated in Regulation 8 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. The RP has received claims from the following financial creditors:

**A SECURED FINANCIAL CREDITORS - CLAIMED IN FORM C****3**

Sr. No.	Name of Financial Creditor	Claimed by Financial Creditors	Amount as per BFPL Books	Admissible Amount	Voting Percentage
1	HDFC Bank Limited	22,247,120	21,027,656	22,247,120	2.46%
2	Indusind Bank Limited	162,341,775	160,819,504	162,341,775	17.92%
3	Religare Finvest Limited	147,907,364	123,385,039	147,907,364	16.32%
4	Standard Chartered Bank	571,046,091	516,391,667	571,046,091	63.02%
	<b>Total</b>	<b>903,542,350</b>	<b>821,623,866</b>	<b>903,542,350</b>	<b>99.72%</b>

**B SECURED FINANCIAL CREDITORS - NOT CLAIMED****0**

Sr. No.	Name of Financial Creditor	Claimed by Financial Creditors	Amount as per BFPL Books	Admissible Amount	Voting Percentage
0		-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**C UNSECURED FINANCIAL CREDITORS - CLAIMED IN FORM C****5**

Sr. No.	Name of Financial Creditor	Claimed by Financial Creditors	Amount as per BFPL	Admissible Amount	Voting Percentage
1	Indusind Bank Limited	386,228	377,077	386,228	0.04%
2	Religare Finvest Limited	2,187,409	1,539,589	2,187,409	0.24%
3	Mittal Dhiren Bheda	14,968,098	14,968,098	14,968,098	0.00%
4	Dhiren R. Bheda	97,484,628	97,484,628	97,484,628	0.00%
5	Mehul M Sheth	4,526,444	4,526,444	4,526,444	0.00%
	<b>Total</b>	<b>119,552,807</b>	<b>118,895,836</b>	<b>119,552,807</b>	<b>0.28%</b>

Note: Related Party Financial Creditors do not have voting rights in COC.

**Total amounts claimed having voting rights in Committee of Creditors :**

**906,115,987 100.00%**

**D UNSECURED FINANCIAL CREDITORS - NOT CLAIMED****5**

Sr. No.	Name of Financial Creditor	Claimed by Financial Creditors	Amount as per BFPL	Admissible Amount
1	Kotak Mahindra Bank Limited	-	5,266,861	-
2	Aditya Birla Finance	-	3,422,992	-
3	Capital First Limited	-	4,881,675	-
4	Shriram City Union Finance Limited	-	1,385,783	-
5	Ehara Engineering Private Limited (Shareholder)	-	5,000,000	-
	<b>Total</b>	<b>-</b>	<b>19,957,311</b>	<b>-</b>

**OPERATIONAL CREDITORS - FORM B**

The public notice sought proof of claims from operational creditors in Form B as stipulated in Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations 2016. The RP has received claims from the following operational creditors:

**UNSECURED OPERATIONAL CREDITORS**

**Contractors/ RM Suppliers/ Other suppliers/ Consultants - CLAIMED IN FORM B**

As per Regulation 10 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the RP has substantiated the whole or part of claim from the evidence and supporting documents received by him

Sr. No.	Name	ADDRESS	Claimed by Creditors	Amount of Claim Verified	Amount of Claim under verification not yet admitted	Amount of Claim Rejected	In the books of BFPL	Amount of Claim Admitted
1	ANORA FASHIONS PVT LTD	UNIT NO 6 , RAMGOAPL INDL ESTATE , 240 , SENAPTI BAAPT MARG, DADAR WEST MUMBAI 400028	508,137	457,383	-	50,754	457,383	457,383
2	NIMANTRAN CLOTHING PVT LTD	22-25, SIGMA ESTATE 2, SAYANI ROAD, PRABHADEVI, DADAR (W)	230,736	230,735	-	1	230,735	230,735
3	KANYA	C-28, MANSAROVER GARDEN, KIRTI NAGAR , FURNITURE MARKET, NEW DELHI-110015	135,440	106,264	-	29,176	106,264	106,264
4	SAHARA SECURITY SERVICES	YASIN CHAWL NO.17 OPP. KRISHNA KUNJ BLDG, PIPELINE, KHAR EAST MUMBAI-400051	125,670	48,060	-	77,610	48,060	48,060
5	KHETARPAR KREATIONS	54, IDEAL INDUSTRIAL ESTATE, MATHURADAS MILL COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL WEST MUMBAI-400013	55,966	55,966	-	-	55,966	55,966
6	SHREE ARTS	B/105, LOKTIRTH, MARVE ROAD, MALAD WEST MUMBAI 400064	203,668	203,668	-	-	-	203,668
7	KAMAL VIJAY ARTS	111, OLD HANUMAN LANE ,OPP HOTEL ADARSH PALACE, GROUND FLOOR SHOP NO-8, KALBADEVI ROAD,MUMBAI-400002	29,328	28,539	-	789	28,539	28,539

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

8	MOI CREATION	C-333,ANTOP HILL WAREHOUSING COMAPANY, NEAR BARKAT ALI NAKA,V.I.T ROAD ANTOP HILL WADALA WADALA (E) MUMBAI -37	17,449	17,449	-	-	17,449	17,449
9	GLORIAS ETHNIX	1ST FLOOR, OPP. AMAR CARS, NEXT TO BALAJI POINT, NEAR ROOPAM CINEMA, HARNI ROAD, VADODARA-6	7,834	7,834	-	-	7,834	7,834
10	SVO ENTERPRISES	A/3,11, 1ST FLOOR, BHAWANI MATA CHS, N.M. JOSHI MARG, ELEPHINSTONE WEST , MUMBAI-400013	113,752		-	113,752	-	
11	MANIYAR SYNTHETICS PVT LTD	E-207, KUBERJI TEXTILE PARK, BESIDE BELIGUM TOWER, SURAT	3,445	3,445	-	-	3,613	3,445
12	JAINAM CREATION	216/217, COSMOS PLATINUM, OPP. ASHISH IND. ESTATE, GOKAHLE ROAD DADR (W) MUMBAI 400028	22,148	22,148	-	-	22,148	22,148
13	SHIVSHAKTI SAREE	H.NO.3/2556-A, 2ND FLOOR, BAXINI WADI, OPP. KOHINOOR TEXTILE MARKET, SALABATPURA , RING ROAD, SURAT-395002	58,188	55,650	-	2,538	55,650	55,650
14	SWASTIK EXCLUSIVE	4475/53, REGHARPURA , KAROL BAGH DELHI-110005	94,409	94,108	-	301	94,108	94,108
15	EVER GREEN	A-101/104, 1ST FLOOR, RAM KRISHNA, OPP. DEEPAK HOTEL, BABHAI NAKA, L.T ROAD, BORIVALI (WSET) MUMBAI 400092	51,817	51,817	-	-	51,817	51,817
16	KASHISH	SHOP NO 21, RAM GOPAL IND. EST BEHIND KOHINOOR TECH. INSTITUTE, SENNAPTI BAPAT MARG, DADAR (WEST) MUMBAI-400028	693,934	694,931	-	-	694,931	694,931
17	SHRUTI EMBROIDERY PVT LTD	95B, PARK STREET, 3RD FLOOR, KOLKATA 700016, WEST BENGAL	201,712	201,711	-	1	201,711	201,711
18	ROOP SHREE SAREES	SHOP NO-18,19, 1ST FLOOR, SHREEJI MANSION, BLDG NO 100, OLD HANUMAN LANE, KALBADEVI ROAD, MUMBAI-400002	197,667	197,667	-	-	197,667	197,667
19	MANISH CREATION	N-1750 TO 53, GROUND FLOOR, MILLENIUM TEXTILE MARKET, RING ROAD, SURAT-395002	35,107	35,107	-	-	35,107	35,107
20	VARSHA FASHION LLP	VARSHA HOUSE, AT& PO. PALDI KANKAJ, PIPLAJ DHOLKA ROAD,DASCROI, AMHDABAD-382425	127,391	68,985	-	58,406	68,985	68,985
21	KEWAL ENTERPRISE	8-9, COSMOS PLATINUM GOKHALE ROAD, DADAR (WEST) MUMBAI-400028	239,273	239,273	-	-	271,412	239,273

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

22	MANASVI FASHIONS	10, MHATRE PEN BLDG, SENAPATI BAPAT MARG, DADAR (WEST), MUMBAI-400028	36,081	36,081	-	-	36,081	36,081
23	SRI OM FASHION	UNIT A, 2ND FLOOR, GALA NO 201, SHANTI PLAZA, GARAGE GULLY, NEAR K.S MARG, DADAR(WEST) MUMBAI-40028	313,273	313,273	-	-	321,092	313,273
24	SRI OM CREATION	SHOP NO 9, GROUND FLOOR, RAM SHYAM KRUPA CHS, GARGE GALLI, NEAR TILAK BHAVAN, DADAR(WEST) MUMBAI-200028	29,827	14,784	-	15,043	14,784	14,784
25	NILESH CREATIONS	77 DB GUPTA MARKET, KAROL BAGH NEW DELHI-110005	73,117	72,867	-	250	72,867	72,867
26	SHYAM COLLECTION PVT LTD	9, SAMBHU MULLICK LANE, 5TH FLOOR, KOLKATA 700007	27,078	27,078	-	-	27,078	27,078
27	SIDDHARTH FASHION	ENIGMA,24A, RAFI AHMED KIDWAI ROAD,5TH FLOOR, KOLKATA, WEST BENGAL-700016	611,236	505,177	-	106,059	505,177	505,177
28	SILK INDIA INTERNATIONAL LTD.	ROOM NO. 4,5 & 7,103/105, OLD HANUMAN LANE, KALBADEVI ROAD, MUMBAI-400002	17,724	17,724	-	-	17,724	17,724
29	TANAY ENTERPRISE	SHOP NO. 12, BHOOMI PLAZA, MASJID GALLI, SHENAPATI BAPAT MARG, DADAR (WSET), MUMBAI-400028	75,398	75,398	-	-	75,398	75,398
30	MAX GARMENTS	9, GR.FLOOR, ASHISH INDUSTRIAL ESTATE, GOKHALE ROAD SOUTH, DADAR(WEST) MUMBAI-400025	38,927	38,927	-	-	38,927	38,927
31	DEV DARSHAN DESIGNS PVT. LTD.	HALDIRAM ENCLAVE, 1SR FLOOR, VIP ROAD, OPP. ARMY MILITARY CAMP	346,034	346,034	-	-	346,034	346,034

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

32	LACHHMAN DAS & SONS	SB-184,JLM MARG OPP. UNIVERSITY OF RAJASTHAN JAIPUR -302015	564,338	324,459	-	239,879	324,459	324,459
33	AJAY SAREES PVT. LTD.	381, KALBADEVI ROAD, MUMBAI-400002	42,074	42,074	-	-	42,074	42,074
34	AARI	3&4 ,PARAS GOPAL, OPP. BHOOMI PLAZA, MASJID GALLI, DADAR WEST MUMBAI 400028	28,598	28,598	-	-	28,598	28,598
35	VARDHAMAN HANDLOOM	18, BETTAPPA LANE, NAGARATHPET CROSS, BEHIND AJINATH JAIN TEMPLE BANGLORE-560002	244,013	244,013	-	-	244,013	244,013
36	R. TALREJA COLLECTION	E-3261-62, MILLENNIUM TEXTILE MARKET, RING ROAD, SURAT-395002	77,580	45,907	-	31,673	45,907	45,907
37	TANKHI SAREES PVT LTD	60/61, JAGAT SADGURU INDL. ESTATE, OFF AAREY ROAD, GOREGAON EAST MUMBAI-63	184,202	184,201	-	1	184,201	184,201
38	SPARSH	5B, ROWDON STREET, 2ND FLOOR, KOLKATA-700017	49,955	44,955	-	5,000	44,955	44,955
39	ARHAM COLLECTION	22 A, LOUDON STREET, 1ST FLOOR, SHOP NO 11, KOLKATA-700016	26,326	24,509	-	1,817	24,509	24,509
40	RAJ COUTURE PVT LTD	30 F, FREE SCHOOL STREET, KOLKATA-16, NEAR FIRE BRIDAGE	387,403	387,403	-	-	387,403	387,403
41	PRISHA FASHIONS	2, PARAS GOPAL MASJID GALLI DADAR WEST, MUMBAI400028	27,258	27,258	-	-	27,258	27,258
42	21st CENTURY CASUALS	A-119, GROUP WAZIRPUR, INDUSTRIAL AREA, DELHI-110052	53,055	52,887	-	168	52,887	52,887
43	AMINUL HAQUE G SHAIKH	UTKARSH CHAWL, INDIRA NAGAR MAIDAN, SANTACRUZ EAST MUMBAI-400055	43,000	36,000	-	7,000	36,000	36,000
44	TASLIMA BEGUM AMINUL HAQUE	UTKARSH CHAWL, INDIRA NAGAR MAIDAN, SANTACRUZ EAST MUMBAI-400055	18,000	3,000	-	15,000	3,000	3,000
45	RAVECHI WEAR	404 TO 407, ATLANTIC PLAZA, 4TH FLOOR, GARAGE GALLI DADAR(W) MUMBAI-400028	12,613	4,928	-	7,685	4,928	4,928
46	DINA DESIGNS	118, BHOOMI PLAZA, MASJID GALLY, DADAR WEST, MUMBAI-400028	64,044	64,044	-	-	64,044	64,044
47	RE-CH APPARELS PVT LTD	312, REGAL IND. ESTATE, A.D MARG, SEWREE WESR MUMBAI-400015	336,336	318,472	-	17,864	318,472	318,472
48	SENSO CREATION	18,SIGMA 1-A(ZANDU), DADAR WEST	4,760	4,760	-	-	4,760	4,760
49	KHOوبي CREATIONS	SHOP NO3, SHRIKRISHNANIVAS, DJ ROAD VILE PARLE WEST MUMBAI-56	215,040	215,040	-	-	215,040	215,040
50	KAREENA FASHIONS PVT LTD	97, PARK STREET, 1ST FLOOR, KOLKATA-700016	78,015	78,015	-	0	78,015	78,015
51	KIA FASHIONS	42A, RAFI AHMED KIDWAI ROAD, 1ST FLOOR, KOLKATA-700016	54,302	54,302	-	-	54,600	54,302

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52	BANSAL TEXTILES	134/1, M.G.ROAD, 3RD FLOOR, KOLKATA-700007	93,019	93,019	-	-	93,019	93,019
53	V.NARBHERAM & CO	495,496,497 CHANDRA CHOWK, M.J MARKET, MUMBAI-400002	59,304	59,304	-	-	59,304	59,304
54	SHARDA SAREES	87/A SHARDA NIVAS JOSHI MALA, SAMBHAJI ROAD, KHASBAG BELGAM-590004	129,329	129,239	-	-	129,239	129,239
55	MYNA FASHION	4, CHOWRINGHEE LANE, DIAMOND CHAMBER, UNIT-4E, BLOCK-III&IV,KOLKATA-16	75,208	75,208	-	-	75,208	75,208
56	MARTINHO FERRAO & ASSOCIATES	301, DHUN BUILDING LEVEL 3,23/25 JANMABHOOMI MARG, MUMBAI-400001	108,680	96,740	-	11,940	96,740	96,740
57	REALLY FASHION WORK	HOUSE NO 45 MOHALLABADA KHELBAZARIA FARRUKHABAD-209625	23,100	23,100	-	-	23,100	23,100
58	MAHAKALI MAA TRAVEL	OFF NO-4 NAV ABHIRAM SOCIETY OPP SUCH SAGAR DAIRY SHIV MANDIR DOMBIVALI EAST	23,083	23,083	-	-	23,083	23,083
59	ALSHIFA ZARI ART	2/72 UNCHI MASJID WALI GALI, NAKHAS STREET, FARRUKHABAD-209625	71,400	71,400	-	-	71,400	71,400
60	YASHVI FASHIONS (P) LTD.	109A PARK STREET,5 TH FLOOR,KOLKATA-700016	489,892	452,325	-	37,567	452,325	452,325
61	SHREE ENTERPRISES	31, GOYAL PLAZA, KASTURBA ROAD BORIVALI EAST	51,051	28,470	-	22,581	28,470	28,470
62	PANKAJ ZANZMERA	3/17 CCI COLONY UNNAT NAGAR NUMBER 4, MG ROAD, GOREGAON WEST	20,636	-	-	20,636	-	-
63	JAGDISH ENTERPRISE	JAI SHREE CHAWL ROOM NO 6 JAWAHAR NAGAR SAI BABA ROAD KHAR	55,094	-	19,562	-	19,562	-
64	PARISHA FASHIONS	26D PARK LALNE GROUND FLOOR KOLKATA-700016	44,587	44,587	-	-	44,587	44,587
65	PHOENIX COURIER LLP	16, RUKHMINI NIWAS AZAD NAGAR NEAR BMC K WARD OFFICE ANDHERI EAST	138,027	79,725	-	58,302	79,725	79,725
66	MOHAMMED MANAN	SHYAM BHAI CHAWL GILBERT HILL ROAD JUHU ANDHERI	28,100	-	-	28,100	-	-
67	MUSKAN READYMADE	B-3/4 CHANDRADEEP SOCIETY, UDHNA ,SURAT-394210	5,297	-	5,297	-	5,297	-
68	PRASHVVITA	A/1,RADHE GOPAL, BAL GOPAL COMPOUND ,DADAR WEST,MUMBAI -28	121,438	-	120,389	-	120,389	-



BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

69	MFS ETHNIC LIMITED	1ST FLOOR,SHANTI PLAZA, GARAGE GALLI, OPP. RAM SHYAM, DADAR (W), MUMBAI -28	58,890	-	58,890		58,890	-
70	JOBAN TRADING CO	6, RADHE GOPAL, DR. AGASE MARG, OPP. RAM GOPAL, DADAR (W), mumbai 400028	1,174,763	-	1,174,763		1,174,765	-
71	STATUS ETHNIC LLP	319/320, 3RD FLOOR , PLOT NO 1028, SIGMA ESTATE-2, SAYANI ROAD, PRABHADEVI , MUMBAI-400025	322,890	322,890			322,890	322,890
72	NUTAN VASTRA BHANDAR NX	9 MAHAKANT BUILDING, NR. V.S HOSPITAL, ELLISBRIDGE, AHMEDABAD 380006	184,076	-	184,076		188,018	-
73	MAJARUL ISLAM SEKH	HEDFD-130-14 SANJEEVANI SOCIETY , JAHAWAR WAGAR, GOLIBAR ROAD, SANTACRUZ (E) MUMBAI 400055	62,300	-	53,559		-	-
74	LUSTER	B.403, NUTAN AYOJAN NAGAR, LIBERTY GARDEN CROSS ROAD NO 4 MALAD WEST MUMBAI-64	59,400	-	59,400		59,400	-
75	VAAMAN CREATION	SHOP NO-1, SHREEJI MARKET, 113/115, OLD HANUMAN LANE, KALBADEVI, MUMBAI-400002	20,256		20,256		28,356	
76	KANCHAN FASHION PVT LTD	SHOP NO 720,770,773, 1ST FLOOR , NAI SARA, CHANDI CHOWK, DELHI-110006	126,340		126,340		126,340	
77	V. SONS EMPORIO PVT LTD	107-108 KUBERJI TEXTILE PARK-2 BEHIND BELGIUM SQUARE, DELHI GATE, RING ROAD, SURAT-395002, GUJARAT	300,689	300,689	-		300,689	300,689
78	SIMAYAA	UNIT NO 03/25, JOGANI INDUSTRIAL ESTATE GROUND FLOOR, SENAPATI BAPAT MARG, DADAR(W) MUMBAI-400028	935,693	-	935,581		935,581	-
79	NIKITA FABRICS	SHOP NO 34, KAKAD A/C MARKET, 306 KALBADEVI ROAD MUMBAI-40002	70,797	67,425			67,425	67,425
80	CTC TRADING COMPANY	920, STATION ROAD, NEAR TOWN HALL, DELHI-110006	113,263	-	113,263		277,352	-
81	RICHLADY CLOTHING PVT. LTD.	SHOP NO 1/2 VELINKINI APTS, NR. RAM GOPAL IND, PROF. V.V. AGASHE PATH, B.S.X ROAD, DADAR(W) MUMBI -400028	129,388	129,388	-	-	129,388	129,388
82	M.K.SALWAR KAMEEZ PVT LTD	F/9 ,SUMEL BUSINESS PARK-3, RAIPUR, AHMDABAD	62,001	-	58,992		58,992	-

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

83	WEEKEND FASHION	SHOP NO-209, PARAS GOPAL, DADAR(WEST),MUMBAI-400028	769,334	686,172			686,172	686,172
84	L.P.TRADE LINKS	213/214, BHOOMI PLAZA MUSJID GULLY , DADAR (WEST) MUMBAI-400028	26,522	-	26,522		26,522	-
85	AANGI	105, JOGANI IND. EST. SENAPATI BAPAT MARG, DADAR (WEST) ,MUMBAI-400028	82,992	82,992			82,992	82,992
86	SIDHANT CREATIONS PRIVATE LIMITED	P-387 TO P-3808, 1ST FLOOR, MILLENIUM TEXTILES MARKET, RING ROAD, SURAT- 395002	285,701	-	285,701		285,701	-
87	INDRANI EXCLUSIVE	207, KALBADEVI ROAD, 2ND FLOOR, OPP DIGAMBAR JAIN MANDIR, MUMBAI- 400002	149,868	-	149,868		149,868	-
88	JHORA DESIGNER	2, OM GOPAL BLDG, GARAGE FGALLI, DADAR(WEST), MUMBAI-400028	157,080	157,080			157,080	157,080
89	DARSHAN LAL SAREES PVT LTD	1327, VAIDWARA, MALIWARA, NAI SARAK, CHANDNI CHOWK, DELHI-6	79,878	-	79,878		79,878	-
90	PARIDHI FASHIONS PVT.LTD	RAVI AUTO HOUSE,103, PARK STREET, 2ND FLOOR, KOLKATA-700016	32,325	-	12,565		12,565	-
91	PRATHA TRADITIONAL HANDICRAFTS PVT LTD	51&62, IDEAL INDUSTRIAL ESTATE, LOWER PAREL(W), MUMBAI-400013	159,404	148,860			148,860	148,860
92	NIRMAL CREATIONS	86A, TOPSIA ROAD SOUTH ,8TH FLOOR, KOLKATA-700046	142,857	142,564			142,564	142,564
93	ADAA	34, BHOOMI PLAZA, W S MATKAR MARG, OFF SENAPATI BAPAT MARG, DADAR (WEST) MUMBAI-400028	353,192	231,812			231,812	231,812
94	SISKOM TECHNOLOGIES	102 B WING COURT CHAMBERS BORIVALI WEST	9,145.00		9,145.00		9,145.00	
95	SISKOM SOLUTIONS LLP	104 KEDAR DARSHAN, SHIMPOLI ROAD BORIVALI WEST	19,706.00		16,225.00		16,225.00	
96	ISHIKA CREATION	D-12/196-197 1ST FLOOR SEC-8 ROHINI DELHI-85	39,676	-	39,676		39,676	-

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97	POOJA CREATION (KIDS)	202, YOKE ARCADE, OFF BHAWANI SHANKAR ROAD, BEHIND MANIK APPARTMENT DADAR WEST MUMBAI-400028	38,662	-	38,662		38,662	-
98	RANAWAT SAREE NX	27/31, BOTAWALA BUILDING, GR FLOOR, OLD HANUMAN LANE KALBADEVI	8,007	8,007			8,007	8,007
99	GOPI FASHION (MLD)	SHOP NO 5, KHANDWALA ARCADE KHANDWALA LANE, DAFTTARY ROAD, MALAD EAST	477,600	-	477,600		477,600	-
100	SHREE BHATI CREATION	ROOM NO 9, 1ST FLOOR, NHASKAR SHUKLA CHAWL, BEHUND BABA MENS WEAR, BORIVALI EAST MUMBAI -400066	98,669	-	98,669		134,761	-
101	MEENAKSHI CREATIONS PVT LTD	856, 2 ND FLOOR, MAIN ROAD, NEAR KRISHNA CLOTH MARKET, CHANDI CHOWK, DELHI-110006	108,396	-	108,173		108,173	-
102	VAGAD'S	G/8, ATLANTIC PLAZA, GARAGE GALLY, S.B. MARG, DADAR WEST MUMBAI-28	632,935	-	632,935		372,449	-
103	NIMBUS FASHIONS	TEEKA HOUSE ,201/202, 3RD FLOOR, ABOVE DDRIVE MOTORS NEAR ANDHARA BANK, KACHPADA , MALAD WEST MUMBAI 400064	159,897	-	145,361		145,361	-
104	MADHUSHREE SAREES	103, PARK STREET, KOLKATA-700016	38,546	-	38,546		38,546	-
105	LAVESTA	109A, PARK STREET, 2ND FLOOR, KOLKATA-700016	134,924	-	134,923		134,923	-
106	MAHENDRA SILK HOUSE	122, RAJA MARKET BANGALORE-560002	203,690	-	88,938		88,938	-
107	PARSHVA TRADERS	B-13 , 1ST FLOOR, ROOPA BUILDING, SONA ROOPA FLAT, OPP. LAL BUNGLOW , C.G. ROAD, AHMEDABAD-380009	45,970	-	45,970		45,969	-
108	ANITA ARTS	15/B, MHATRE PEN BUILDING, SENAPATI BAPAT MARG, DADAR WEST MUMBAI-400026	32,446	-	32,446		32,446	-
109	SHREE GOVERDHAN INTERNATIONAL	C-2087,88, UPPER GROUND FLOOR MILLENIUM TEX. MARKET, RING ROAD, SURAT-395002	91,340	-	91,340		91,340	-
110	SHAILLY INTERNATIONAL	C-2087,88, UPPER GROUND FLOOR MILLENIUM TEX. MARKET, RING ROAD, SURAT-395002	22,108	-	22,108		22,108	-

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

111	SHREE SHYAM FASHIONS	G 6&7 SAMBHAJI NAGAR HSG. SOC. NEAR HANUMAN MANDIR AKRULI ROAD, KANDIWALI EAST MUMBAI-400101	5,353	-	5,353		5,904	-
112	MARK FASHION	101-110, 1ST FLOOR, CHANDRAGUPAT COMPLEX, HARNI ROAD, VODODARA-390022	49,812	-	49,812		49,812	-
113	G.K. SELECTION	6/76, WEA, KAROL BAGH, NEW DELHI-5	800,097	-	770,295		770,295	-
114	KUSH INFOSYSTEMS PVT LTD	A-106, SANJAY BUILDINGS NO.5, AKSHAY MITTAL INDUSTRIAL ESTATE, ANDHERI KURLA ROAD, ANDHERI EAST	67,968	-		67,968	-	-
115	SALONI CREATION	42, MALAD SHOPPING CENTRE, SV ROAD, MALAD WEST, MUMBAI-64	12,348	-	12,348		12,348	-
116	BANSAL NX	134/1, M.G.ROAD, 2ND FLOOR, KOLKATA-700007	34,726	-	34,726		34,726	-
117	DHRUVI FASHION	40, BHOOMI PLAZA, BS ROAD, MASJID GALI, DADAR WEST MUMBAI-400028	394,863	-	394,863		394,863	-
118	HBM GARMENTS PVT LTD	BLOCK-E, SAFAL BUSINESS PARK-1,B/H NEW CLOTH MARKET, AHMEDABAD-380002	108,191	-	108,191		108,191	-
119	SARANYA PACKAGING	10, KORDE HOUSE, 2ND GOWTHAN LANE, STATION ROAD, SANTACRUZ WEST, MUMBAI-54	177,763	-	127,613		127,613	-
120	STYLE & FASHION	A/201, NEW KAMAL KUNJ CHS, DATTA MANDIR ROAD, MALAD EAST	210,378	-	210,373		210,373	-
121	SATRANG APPARELS	1&2 FLOOR, KATRA NAWAB, CHANDNI CHOWK, DELHI-110006	216,757	216,757	-	-	232,289	216,757
122	YATEE INTERNATIONAL	1ST FLOOR, VISHWAKARMA ESTATE, BAHUCHARJI ROAD, KARELIBAUG, VODODARA-390018	38,907	-	32,793		32,793	-
123	DARBAR'S FINERIES PVT. LTD.	3RD FLOOR TRIMURTI APARTMENT, 97, PARK STREET KOLKATA-700016	12,768	-	12,768		12,768	-
124	PARVATI FABRICS LTD	PARVATI HOSE F TOWER SHREE KIBER JI TEXTILE PARK B/H BELIGUM SQUARE DELHI GATE SURAT-395003	4,129,958	-	100,246		100,246	-
125	VARSA	UNIT NO 124, SIGMA ESTATE A1, SAYANI ROAD, DADAR WEST-400025	93,236	-	100,044		100,044	-
126	NAZRUL EMBROIDERY	CHAK LASHIPUR, VIA-BIRLAPUR, NODAKHALI-743318		-		-	233,547	-
127	TEJRAM HANUMAN DAS & CO.	58, SIR HARI RAM GOENKA STREET 3RD FLOOR KOLKATA-7	47,965	-	47,965		47,965	-
128	K B LIFESTYLES	122, SIGMA ESTATE-2, SAYANI ROAD DADAR WEST MUMBAI-400025	100,380	100,380			100,380	100,380

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

129	NIYAZ AHEMAD	NIL	9,750	-		9,750	-	-
130	JANTA FRUIT JUICE	NIL	2,850	-		2,850	-	-
131	GAURI	19/ EASTERN PLAZA DAFTERY ROAD, SHIVAJI CHOWK, MALAD EAST MUMBAI- 97	85,989	-	85,989		85,989	-
132	AJANA APPAREL	323, JAYGOPAL IND. ESTATE, BHAVANI SHANKAR CROSS ROAD, DADAR MUMAI- 28	505,598	-	505,598		524,552	-
133	ARTI CREATION	C-2130, UPPER GROUND, MILLENNIUM TEXTILE MARKET, RING ROAD SURAT- 395002	38,430	-	38,430		38,430	-
134	DRESSLINE	MZ-4, SNEHSUDHA APPART OPP. SURSGAR LAKE DANDIYA BAZAR VADODARA	183,353	163,451			163,451	163,451
135	ASBAAB DESIGN STUDIO	18/144, ANAND NAGAR, NEHRU ROAD, NR. VAKOLA POLICE STATION ,SANTRACRUZ EAST MUMBAI-400055	233,360	227,360			227,360	227,360
136	ONAYA FASHIONS PVT LTD	95A, PARK STREET, 4TH FLOOR, KOLKATA- 16	90,362	90,362			90,362	90,362
137	CHANCHAL BOUTIQUE	G-25, DADAR, MANISH MARKET SENAPATI BAPAT, DADAR WEST	883,291	-	874,288		874,288	-
138	NAVISHA ZARI ART	4/29, BAZARIYA SAKHAWAT HUSSAIN FARRUKHABAD	49,350	-	49,350		49,350	-
139	KAYENAAT DESIGNERS PVT LTD	171-A GROUND FLOOR KATRA NAWAB CHANDNI CHOWK DELHI-6	60,541	60,541			60,541	60,541
140	DIYA CREATIONS	12, REKHA ENCLAVE MANSAROVER GARDEN KIRTI NAGAR DELHI	859,624	-	858,863		858,863	-
141	VEER FASHION	31/1 ANKALAPPA MUTT LANE, M.S. LANE, J.M ROAD CROSS, BENGALURU-560002		-	91,106	-	91,106	-
142	SHREE GURU KIRPA FASHION	1ST FLOOR MANSAROVER GARDEN REKHA ENCLAVE KIRTI NAGAR NEW DELHI-110015	571,184	-	564,587	-	564,587	-
143	ASHMITA BOUTIQUE PVT. LTD.	4, BABU LAL LANE KOLKATA-700007	53,206	-	53,206	-	68,800	-
144	JET REFILL WORLD	2ND FLOOR, DHAMRAJI SADAN, 1ST CARTER ROAD, BHD SHAMROA ATM BANK BORIVALI EAST	3,422	-	708	-	708	-
145	SANTLAL CREATION	1ST FLOOR SAI RAM COMPLEX BHARO MANDIR WALI GALI JAGIWARA NAI SARAK CHANDNI CHOWK DELHI	41,489	-	41,489	-	66,059	-

BAWREE FASHIONS PRIVATE LIMITED (UNDER CIRP) AS PER REGULATION 13(2)(D) LIST OF CREDITORS AS ON 18.10.2018

146	LADLEE BOUTIQUE	107/1 PARK STREET 5 TH FLOOR KOLKATA-16	63,952	-	63,952	-	63,952	-
147	RANGOLI EXCLUSIVE	C/105 SHREE GHANTAKARAN MAHAVIR COMMERCIAL MARKET AHMEDABAD	22,989	22,989	-	-	22,989	22,989
148	MARUTI GOODS MOVERS PVT LTD.	419-D JOSHI WADI KALBADEVI ROAD MUMBAI-400002	25,441	25,441	-	-	49,532	25,441
149	BARBEESAA	A-2 OM ANNEX NEXT TO NADGOPAL DADAR WEST	65,000	65,000	-	-	65,000	65,000
150	KAIRA COUTURE	B-28 SEC-5 NOIDA	634,269	634,269	-	-	634,269	634,269
151	SUN CREATION	2/58 BARI GARHI KHAN KHANA FARRUKHABAD	1,315,567		1,249,437.00	-	1,249,437.00	
152	SHANTI APPAREL	SONABAI JAGTAP CHAWL ROOM NO A-2 OPP. CENTRE PLAZA MALAD EAST	10,517	10,517.00	-	-	10,517.00	10,517.00
153	SWEET LADY	F-1 KHIRA INDUSTRIAL ESTATE NEAR BHUSA APPARTMENT B.M. BHARGAV ROAD SANTACRUZ WEST	1,602,552	1,602,552.00	-	-	1,602,552.00	1,602,552.00
154	DEVTA APPARELS PVT LTD	4285,3RD FLOOR JOGIWARA NAI SARAK DELHI-110006	366,892	-	221,640.00	-	221,640.00	-
155	DD ENTERPRISE	171/V KATRA NAWAB CHNADI CHOWK DELHI-110006	55,935	55,934.00	-	-	55,934.00	55,934.00
156	AASHIRVAD SAREES PVT LTD	111, PARK STREET, 4TH FLOOR, KOLKATA- 700016	573,061	573,061.00	-	-	573,061.00	573,061.00
157	SHRI. DHARMA IMITATION	602, PADMA VILLA, RAM CHANDRA LANE, MALAD WEST MUMBAI-400064	1,180,183	1,180,183.00	-	-	1,180,183.00	1,180,183.00
158	AARVI FASHIONS	405, SUNRISE APARTMENT, RAMCHANDRA LANE, MALAD WEST MUMBAI-400064	5,952,716	5,952,716.04	-	-	5,952,716.04	5,952,716.04
159	DHIREN R BHEDA	404, REENA PAAT , 6TH MALMETDARWADI MALAD WEST MUMBAI-64	8,400,000	1,340,000.00	-	-	1,340,000.00	1,340,000.00
160	SANWREEBAWREE FASHIONS PVT LTD	203, ARUN BAZARS S.V. ROAD MALAD WEST MUMBAI-64	7,200,000	1,260,446.61	-	-	1,260,446.61	1,260,446.61
161	SEJUL PRATISH MARU	36, MARU NIKETAN ,D.L. VAIDYA ROAD,	1,416,000	-	-	1,416,000	-	-
162	SANJAY KUMAR SAROJ	PRABHU RAHIVASHI MANDAL AK V MARG, GOREGAON EAST MUMBAI-65	20,800	-	-	20,800	-	-
163	KASHYAP UMESH & ASSOCIATES	208, 2ND FLOOR, SOUTH WING, MALAD SHOOPING CENTRE, SV ROAD , MALAD WEST MUMBAI-64	915,616	915,616.00			1,361,043.00	915,616.00
164	POOJA FASHIONS	85/87A JHAVERI BHAWAN,OLD HANUMAN LANE,MUMBAI-400002	78,094	78,094.00			78,094.00	78,094.00
	<b>TOTAL</b>		<b>56,864,393</b>	<b>24,482,657</b>	<b>12,211,652</b>	<b>2,477,262</b>	<b>37,207,510</b>	<b>24,482,657</b>

Note: The Claims under verification represents that there are missing documents (proof of claims) and/or there are missing declaration and verification part of the Form B.