

1st List of Creditors as on 09.05.2022

For Personal Insolvency of Mrs. Farah Khan

All Fig. in INR

S.N.	Financial Creditors	Name of Company for Which Guarantee Given	Amount Claimed	Amount Admitted	% age of Total claim
1	Asset Care And Reconstruction Enterprises Limited (Acre) (Acting in its capacity as trustee of ACRE-30-Trust)	Multiwal Pulp & Boards Mills Pvt Ltd	2,08,75,23,170	2,08,75,23,170	29.57
2	Union Bank of India (Erstwhile Corporation Bank)	Multiwal Pulp & Boards Mills Pvt Ltd	1,47,82,34,886	1,47,82,34,886	20.94
3	State Bank Of India	Multiwal Pulp & Boards Mills Pvt Ltd	1,66,97,43,184	1,66,97,43,184	23.65
4	HDFC Bank Ltd.	Multiwal Pulp & Boards Mills Pvt Ltd	1,23,04,54,353	1,23,04,54,353	17.43
5	Standard Chartered Bank	Multiwal Pulp & Boards Mills Pvt Ltd	59,45,14,398	59,45,14,398	8.41
	TOTAL		7,06,04,69,991	7,06,04,69,991	100



Details of Security Interest

S.N	Property Detail	Area In hectare / Sq Mt.	Charge Holder Name															
1	<p>Property of Faraha Khan- Khasra No. 70 Min., Dabhora Ahatmali, Kahipur, Distt Udham Singh Nagar. comprising one title deed registration no 3564 of 1.416 hectare.</p> <p>Property of Faraha Khan Khasra No. 70 Min., Village Dabhora Ahatmali, Tehsil Kahipur, U.S. Nagar. Land comprising of one title deed registration no- 1536 of 4.791 hectare).</p> <p>Property of Faraha Khan Khasra No. 71 Min., Dabhora Ahatmali, Kashipur, Distt US Nagar. Land comprising one title deed, registration no- 3319, 3.642 hectare)</p>	<p>1.416 Hec.</p> <p>4.791 Hec.</p> <p>3.642 Hec.</p>	- SBI & HDFC – Pari passu charge between SBI & HDFC															
2	<p>Exclusive Charge on the open land vide khasras. 3073,3178,3179,3180,3181,3184,3185no,3197,3198,3150,3152,3195,3196,3200 3201,3153/1,3207 & 3208 total area 43280 sq meter situated at village Lakri Fazalpur, tehsil & Dist- Moradabad in name of M/S BRIGHT STAR INTERNATIONAL Prop. Waseem Ahamad Khan</p> <p>Remarks :-</p> <table border="1"> <thead> <tr> <th>Name of Owner</th> <th>Area</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>Waseem Ahmad Khan & Bright Star International</td> <td>1.155348 (0.1165+0.28328+0.7546)</td> <td>-</td> </tr> <tr> <td>Farah Khan</td> <td>0.908</td> <td>-</td> </tr> <tr> <td>Shagufta Khan</td> <td>1.015</td> <td>-</td> </tr> <tr> <td>Sadaf waseem</td> <td>1.243</td> <td>She is not under personal insolvency</td> </tr> </tbody> </table>	Name of Owner	Area	Remarks	Waseem Ahmad Khan & Bright Star International	1.155348 (0.1165+0.28328+0.7546)	-	Farah Khan	0.908	-	Shagufta Khan	1.015	-	Sadaf waseem	1.243	She is not under personal insolvency	4.328 Hect	UBI- Exclusive charge
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Anil Kohli

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Resolution Professional

IR Process for Personal Guarantors of CD
Multiwall Pulp & Board Mills Private Limited

IBBI Regn Details:

Reg No: IBBI/IPA-001/IP-P00112/2017-18/10219

Place :- New Delhi

Date:- 09.05.2022