

1st List of Creditors as on 09.05.2022

For Personal Insolvency of Mrs. Shagufta 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	25.81
2	Union Bank of India (Erstwhile Corporation Bank)	Multiwal Pulp & Boards Mills Pvt Ltd Multiwal Duplex Pvt Ltd	1,87,13,50,463	1,87,13,50,463	23.13
3	State Bank Of India	Multiwal Pulp & Boards Mills Pvt Ltd	1,66,97,43,184	1,66,97,43,184	20.64
4	HDFC Bank Ltd.	Multiwal Pulp & Boards Mills Pvt Ltd Bright Star International	1,23,04,54,353	1,23,04,54,353	15.21
5	Standard Chartered Bank	Multiwal Pulp & Boards Mills Pvt Ltd	59,45,14,398	59,45,14,398	7.35
6	Punjab National Bank (Haldwani)	Multiwal Pulp & Boards Mills Pvt Ltd S.S. Metal Recycling Industries	21,85,69,197	21,85,69,197	2.71
7	Punjab National Bank (Moradabad)	Multiwal Duplex Pvt Ltd	41,69,64,428	41,69,64,428	5.15
	TOTAL		8,08,91,10,196	8,08,91,10,196	100



Details of Security Interest

S. N.	Property Detail	Area In hectare / Sq Mt.	Charge Holder Name															
1	<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
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																



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