Case 10-28919 Doc 1 Filed 08/18/10 Page 1 of 10

8/1	8/10	3:30PM

81 (Official Form 1)(4/10)	United S		Bankı t of Ma						Volu	intary	Petition
Name of Debtor (if individual, e Riddhi Siddhi, LLC	enter Last, First,	Middle):			Nam	e of Joint De	ebtor (Spouse	e) (Last, First,	Middle):		
All Other Names used by the De (include married, maiden, and tra		years			All C (inclu	other Names ade married,	used by the maiden, and	Joint Debtor i l trade names)	n the last 8	years	
Last four digits of Soc. Sec. or In (if more than one, state all) 20-8689024	ndividual-Taxpa	yer I.D. (I	TIN) No./C	Complete		four digits o e than one, state		r Individual-T	°axpayer I.D	. (ITIN) No)./Complete EIN
Street Address of Debtor (No. ar 11150 Crain Hwy. Newburg, MD	nd Street, City, a	nd State):		ZIP Coo		t Address of	f Joint Debto	r (No. and Str	eet, City, an	d State):	ZIP Code
Country of Desidence on of the D	ringing Diago of	Ducinoca		20664	Cour	ty of Davida	and or of the	Dringingl Dla	an of Pusin	2001	
County of Residence or of the Pa Charles	incipal Place of	DUSINESS			Cour	ity of Keside	ence or or the	e Principal Pla	Ce of Dusin		
Mailing Address of Debtor (if di 10870 Crain Hwy. Faulkner, MD	fferent from stre	et address	5):		Maili	ng Address	of Joint Deb	tor (if differer	nt from stree	t address):	
,			L ·	ZIP Cod 20632	de						ZIP Code
Location of Principal Assets of I (if different from street address a				20032							1
Type of Debtor (Form of Organization			Nature o	of Busine	SS			r of Bankrup Petition is Fil			h
 (Check one box) Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.) 		 ☐ Single Asset Real Estate as defin 11 U.S.C. § 101 (51B) ☐ Railroad ☐ Stockbroker ☐ Commodity Broker ☐ Clearing Bank ☐ Other ☐ Tax-Exempt Entity (Check box, if applicable) ☐ Debtor is a tax-exempt organiz: under Title 26 of the United Statement of the United S		ty ble) rganization ted States	defined "incurr	ter 9 ter 11 ter 12 ter 13 are primarily c d in 11 U.S.C. red by an indiv	of Ch of Nature (Check onsumer debts, § 101(8) as idual primarily		Iain Proceet tition for Re onmain Pro	ding ecognition	
	(0) 1 1		e (the Interr	al Reven	ue Code).						
 Full Filing Fee attached Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B. 				Debtor is no ik if: Debtor's ag are less than k all applicab A plan is be Acceptances	t a small busi gregate nonco \$2,343,300 (le boxes: ing filed with s of the plan w	s debtor as definess debtor as definess debtor as ontingent liquid <i>amount subject</i>	<i>t to adjustment</i>	C. § 101(51D) (.S.C. § 101(5 luding debts of on 4/01/13 an	1D). wed to insid ad every three	ers or affiliates) e years thereafter) ditors,	
Statistical/Administrative Info ■ Debtor estimates that funds v □ Debtor estimates that, after a there will be no funds availal	vill be available ny exempt prope	erty is exc	luded and	administr		ses paid,		THIS	SPACE IS FO	DR COURT I	USE ONLY
Estimated Number of Creditors ■ □ □ 1- 50- 100- 49 99 199	200-] 1,000- 5,000	5,001- 10,000	□ 10,001- 25,000	□ 25,001- 50,000	50,001- 100,000	OVER 100,000				
Estimated Assets	to \$500,001 \$ to \$1 t	51,000,001 o \$10 nillion	\$10,000,001 to \$50 million	50,000,00 to \$100 million	1 \$100,000,00 to \$500 million	1 \$500,000,001 to \$1 billion	More than \$1 billion				
Estimated Liabilities	to \$1 t	\$1,000,001 o \$10 nillion	\$10,000,001 to \$50 million	50,000,00 to \$100 million	1 \$100,000,00 to \$500 million	500,000,001 to \$1 billion					

Case 10-28919 Doc 1 Filed 08/18/10 Page 2 of 10

B1 (Official For	rm 1)(4/10)		Page 2
Voluntar	y Petition	Name of Debtor(s): Riddhi Siddhi, LLC	
(This page mi	ust be completed and filed in every case)		
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than tw	o, attach additional sheet)
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor ()	If more than one, attach additional sheet)
Name of Deb - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A		Exhibit B
forms 10K a pursuant to and is reque	beleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the peti have informed the petition 12, or 13 of title 11, Unite	
☐ Exhibit If this is a jo	leted by every individual debtor. If a joint petition is filed, ea D completed and signed by the debtor is attached and made int petition: D also completed and signed by the joint debtor is attached a Information Regardin (Check any ap Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for There is a bankruptcy case concerning debtor's affiliate, g Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or asset: proceeding [in a federal or state court] in this District, or the sought in this District.	a part of this petition. and made a part of this pet bg the Debtor - Venue oplicable box) al place of business, or pri a longer part of such 180 eneral partner, or partnersh cipal place of business or p is in the United States but is the interests of the parties w	ition. ncipal assets in this District for 180 days than in any other District. ip pending in this District. orincipal assets in the United States in s a defendant in an action or vill be served in regard to the relief
	Certification by a Debtor Who Reside (Check all app		tial Property
	Landlord has a judgment against the debtor for possession		ox checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment		
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	urt of any rent that would	become due during the 30-day period
	Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C	. § 362(1)).

8/18/10 3:30PM

B1 (Official Form 1)(4/10)	Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Riddhi Siddhi, LLC
	atures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	 I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached. Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
X	X
X	Printed Name of Foreign Representative
Signature of Joint Debtor	
	Date
Telephone Number (If not represented by attorney)	Signature of Non-Attorney Bankruptcy Petition Preparer
	I declare under penalty of perjury that: (1) I am a bankruptcy petition
Date	preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
Signature of Attorney*	compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b),
X /s/ Richard M. McGill Signature of Attorney for Debtor(s) <u>Richard M. McGill 2834</u> Printed Name of Attorney for Debtor(s)	110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Law Office of Richard M. McGill	Printed Name and title, if any, of Bankruptcy Petition Preparer
Firm Name PO Box 358 Upper Marlboro, MD 20773 Address	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
Address	preparer.)(Required by 11 U.S.C. § 110.)
Email: mcgillrm@aol.com (301) 627-5222 Fax: (301) 627-4764 Telephone Number	
August 18, 2010 Date	Address
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
Signature of Debtor (Corporation/Partnership)	Date
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X /s/ Hement Vaidya	
Signature of Authorized Individual	
Hement Vaidya	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
Managing Member	A bankruptcy petition preparer's failure to comply with the provisions of tide 11 and the Federal Pules of Rankruptcy Proceeding may result in
Title of Authorized Individual	title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.
August 18, 2010	
Date	

B4 (Official Form 4) (12/07)

United States Bankruptcy Court District of Maryland

In re Riddhi Siddhi, LLC

Case No. Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [*or* chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
BB&T PO Box 580002 Charlotte, NC 28258-0002	BB&T PO Box 580002 Charlotte, NC 28258-0002	business expenses		3,000.00
Comptroller of Treasury Revenue Administration Division Annapolis, MD 21411-0001	Comptroller of Treasury Revenue Administration Division Annapolis, MD 21411-0001	potential claim for taxes owed		Unknown
Frank Monopoli PO Box 656 White Plains, MD 20695	Frank Monopoli PO Box 656 White Plains, MD 20695	Shine Inn Motel and 6.08 acres		700,000.00 (0.00 secured) (1,670,048.99 senior lien)
Internal Revenue Service Insolvency Unit, Room 1150 31 Hopkins Street Baltimore, MD 21201	Internal Revenue Service Insolvency Unit, Room 1150 31 Hopkins Street Baltimore, MD 21201	potential claim for taxes owed		Unknown
PNC PO Box 340777 Pittsburgh, PA 15230-7777	PNC PO Box 340777 Pittsburgh, PA 15230-7777	Shine Inn Motel and 6.08 acres		1,670,048.99 (0.00 secured)

Debtor(s)

B4 (Official Form 4) (12/07) - Cont. In re Riddhi Siddhi, LLC

Debtor(s)

Case No.

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the Managing Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date August 18, 2010

Signature /s/ Hement Vaidya Hement Vaidya Managing Member

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

8/18/10 3:30PM

United States Bankruptcy Court District of Maryland

In re

Riddhi Siddhi, LLC

Debtor

Charter 44	Case No.		
Character 11			
Chamber 44			
ChapterT	Chapter	11	

• •

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of	
or place of business of holder	Class	of Securities	Interest	

None

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the Managing Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date August 18, 2010

Signature <u>/s/ Hement Vaidya</u> Hement Vaidya Managing Member

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

United States Bankruptcy Court District of Maryland

In re Riddhi Siddhi, LLC

Debtor(s)

Case No. Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Managing Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: August 18, 2010

/s/ Hement Vaidya Hement Vaidya/Managing Member Signer/Title

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BB&T PO Box 580002 Charlotte, NC 28258-0002

Charles County Office of Finance Jerome Peuler, Jr., Treas. PO Box 2607 La Plata, MD 20646

Charles County Office of Finance Jerome Peuler, Jr., Treas. PO Box 2607 La Plata, MD 20646

Comptroller of Treasury Revenue Administration Division Annapolis, MD 21411-0001

Frank Monopoli PO Box 656 White Plains, MD 20695

Hement & Nalini Vaidya 10870 Crain Hwy. Faulkner, MD 20632

Hement & Nalini Vaidya 10870 Crain Hwy. Faulkner, MD 20632

Hement & Nalini Vaidya 10870 Crain Hwy. Faulkner, MD 20632

Hement & Nalini Vaidya 10870 Crain Hwy. Faulkner, MD 20632

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Hement & Nalini Vaidya 10870 Crain Hwy. Faulkner, MD 20632

Hement & Nalini Vaidya 10870 Crain Hwy. Faulkner, MD 20632

Internal Revenue Service Insolvency Unit, Room 1150 31 Hopkins Street Baltimore, MD 21201

PNC PO Box 340777 Pittsburgh, PA 15230-7777

Weinstock, Friedman & Friedman, PA Executive Centre 4 Reservoir Circle Pikesville, MD 21208-7301

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United States Bankruptcy Court District of Maryland

In re Riddhi Siddhi, LLC

Debtor(s)

Case No. Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>**Riddhi Siddhi, LLC**</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

■ None [*Check if applicable*]

August 18, 2010

Date

/s/ Richard M. McGill Richard M. McGill 2834 Signature of Attorney or Litigant Counsel for Riddhi Siddhi, LLC Law Office of Richard M. McGill PO Box 358 Upper Marlboro, MD 20773 (301) 627-5222 Fax:(301) 627-4764 mcgillrm@aol.com 8/18/10 3:30PM