## Case 16-21645 Doc 1 Filed 08/30/16 Page 1 of 11

Fill in this information to identify your case:				
United States Bankruptcy Court for the:				
DISTRICT OF MARYLAND	-			
Case number (if known)	Chapter 11			
		Check if this an amended filing		

# Official Form 201 Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

8/30/16 2:22PM

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	Shri Gurukrupa, LLC	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and <i>doing business as</i> names		
3.	Debtor's federal Employer Identification Number (EIN)	52-1944007	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		5895 Bonnie View Lane Elkridge, MD 21075	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Howard	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	Corporation (including Limited Liability Compar	y (LLC) and Limited Liability Partnership (LLP))
		Partnership (excluding LLP)	
		□ Other. Specify:	

Debt	tor Shri Gurukrupa, LL	Case number ( <i>if known</i> )						
	Name							
_								
7.	Describe debtor's busines							
		Health Care Busine	ess (as defined in 11 U.S.C. § 101	(27A))				
		Single Asset Real I	state (as defined in 11 U.S.C. §	I01(51B))				
		Railroad (as define	d in 11 U.S.C. § 101(44))					
		Stockbroker (as de	fined in 11 U.S.C. § 101(53A))					
		Commodity Broker	(as defined in 11 U.S.C. § 101(6)	)				
		-	defined in 11 U.S.C. § 781(3))					
		None of the above	None of the above					
		B. Check all that apply	B. Check all that apply					
		Tax-exempt entity (a	as described in 26 U.S.C. §501)					
		Investment compare	ny, including hedge fund or poole	d investment vehicle (as defined in 15 U.	S.C. §80a-3)			
			(as defined in 15 U.S.C. §80b-2(	· ·				
			(as defined in 15 0.0.0. 3000 2(					
				m) 4-digit code that best describes debto	r.			
		See http://www.usco	ourts.gov/four-digit-national-assoc	station-naics-codes.				
8.	Under which chapter of the	Check one:						
•	Bankruptcy Code is the	Chapter 7						
	debtor filing?	Chapter 9						
		Chapter 11. Check	all that apply:					
				ent liquidated debts (excluding debts ow				
			<ul> <li>are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).</li> <li>The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).</li> </ul>					
			A plan is being filed with this p					
			1 0 1	solicited prepetition from one or more cla	eses of creditors in			
			accordance with 11 U.S.C. § 1					
			Exchange Commission accord	priodic reports (for example, 10K and 100 ing to § 13 or 15(d) of the Securities Excl in for Non-Individuals Filing for Bankrupto form.	nange Act of 1934. File the			
			The debtor is a shell company	as defined in the Securities Exchange A	ct of 1934 Rule 12b-2.			
		Chapter 12		-				
		·						
9.	Were prior bankruptcy cases filed by or against	No.						
	the debtor within the last 8	TYes.						
	years?							
	If more than 2 cases, attach separate list.	a District	When	Case number				
	separate list.	District	When	Case number				
		District						
10.	Are any bankruptcy cases	No						
	pending or being filed by a	_						
	business partner or an affiliate of the debtor?	☐ Yes.						
List all cases. If more than 1,								
	attach a separate list	Debtor		Relationship				
		District	When	Case number, if k	nown			

		Ca	ise 16-2	21645	Doc 1	Filed 08/30/16	Page 3 of 1	8/30/16 2:22PM	
Deb	tor Shri Gurukrupa, LL	.c				Case	number ( <i>if known</i> )	0/30/10 2.221 10	
	Name								
11.	Why is the case filed in	Check a	all that appl	ly:					
	this district?	Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.							
		D A	bankruptc	y case cor	ncerning deb	otor's affiliate, general partr	ner, or partnership	is pending in this district.	
12.	Does the debtor own or	No							
	have possession of any real property or personal	□ Yes.	es. Answer below for each property that needs immediate attention. Attach additional sheets if needed.						
	property that needs immediate attention?		Why does the property need immediate attention? (Check all that apply.)						
			🛛 It pos	ses or is all	leged to pos	e a threat of imminent and	identifiable hazard	d to public health or safety.	
			What	is the haza	ard?				
			🛛 It nee	eds to be p	hysically see	cured or protected from the	e weather.		
						s or assets that could quick neat, dairy, produce, or sec		ese value without attention (for example, sets or other options).	
			C Other	r					
			Where is	s the prop	perty?				
						Number, Street, City, Sta	te & ZIP Code		
			Is the pr	roperty in	sured?				
			🗆 No						
			🛛 Yes.	Insuranc	ce agency				
				Contact	name				
				Phone					
	Qualitatiant and a durin								
	Statistical and admin								
13.	Debtor's estimation of available funds		Check one.						
						tribution to unsecured cred			
			After an	y administ	trative exper	nses are paid, no funds will	be available to un	secured creditors.	
14.	Estimated number of	1-49				□ 1,000-5,000		□ 25,001-50,000	
	creditors	□ 50-99				<b>5</b> 001-10,000		50,001-100,000	
		□ 100- <sup>-</sup>				□ 10,001-25,000		☐ More than100,000	
		□ 200-9	999						
15.	Estimated Assets	<b>\$</b> 0 - 9	\$50.000			🗖 \$1,000,001 - \$10 r	million	🗖 \$500,000,001 - \$1 billion	
			001 - \$100,	,000		□ \$10,000,001 - \$50		☐ \$1,000,000,001 - \$10 billion	
			,001 - \$50	-				□ \$10,000,000,001 - \$50 billion	
		<b>山</b> \$500	,001 - \$1 n	nillion		□ \$100,000,001 - \$5		☐ More than \$50 billion	
16.	Estimated liabilities	□ \$0 - \$	\$50.000			■ \$1,000,001 - \$10 r	million	□ \$500,000,001 - \$1 billion	
			001 - \$100	,000		□ \$10,000,001 - \$50		□ \$1,000,000,001 - \$10 billion	
			,001 - \$50			□ \$50,000,001 - \$10	0 million	□ \$10,000,000,001 - \$50 billion	
L			,001 - \$1 n	nillion		□ \$100,000,001 - \$5	00 million	☐ More than \$50 billion	

8/30/16	2:22PM

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Debtor Shri Gurukrupa, I Name	-LC	Case number ( <i>if known</i> )						
Request for Relief,	Declaration, and Signatures							
	is a serious crime. Making a false statement in connection up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, a		p to \$500,000 or					
7. Declaration and signature	9							
of authorized representative of debtor	The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.							
representative of debtor	I have been authorized to file this petition on behalf o	I have been authorized to file this petition on behalf of the debtor.						
	I have examined the information in this petition and h	ave a reasonable belief that the information is	trued and correct.					
	I declare under penalty of perjury that the foregoing is	s true and correct.						
	Executed on August 30, 2016							
	MM / DD / YYYY							
	🗙 /s/ Biten K Bhavsar	Biten K Bhavsar						
	Signature of authorized representative of debtor	Printed name						
8. Signature of attorney	X /s/ Tate M Russak	Date August 30, 2016						
	Signature of attorney for debtor	MM / DD / YYYY						
	Tate M Russak							
	Printed name							
	RLC Lawyers & Consultants							
	Firm name							
	100 Severn Ave							
	Suite 101 Annapolis, MD 21403							
	Number, Street, City, State & ZIP Code							
	Contact phone 410-353-2176 Email a	ddress Tate@russack.net						
	26394, 115806							
	Bar number and State							

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#### Fill in this information to identify the case:

 Debtor name
 Shri Gurukrupa, LLC

 United States Bankruptcy Court for the:
 DISTRICT OF MARYLAND

Case number (if known):

□ Check if this is an

amended filing

## Official Form 204 Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	and email address of (for example, trade	and email address of creditor contact (for example, trade debts, bank loans, unliquidated,	(for example, trade is co debts, bank loans, unliqu	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unse claim is partially secure value of collateral or se	nt and deduction for
		and government contracts)		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
IRS PO Box 21126 Philadelphia, PA 19114-0326						\$0.00
MD Debt of Assessments and Taxation 301 Preston St Room 409 Baltimore, MD 21201						\$0.00
OldLine Bank 1525 Pointer Ridge Place Bowie, MD 20716		Loan				\$1,400,000.00

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# **United States Bankruptcy Court**

**District of Maryland** 

Shri Gurukrupa, LLC In re

Case No.

Chapter

11

#### LIST OF EQUITY SECURITY HOLDERS

Debtor(s)

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 or place of business of holder	Security Class	Number of Securities	Kind of Interest
Jiten Bhavsar 5162 Britten Lane Ellicott City, MD 21043		25%	Units
Kirti Bhavsar 5162 Britten Lane Ellicott City, MD 21043		10%	units
Nalini K. Bhavsar 5162 Britten Lane Ellicott City, MD 21043		40%	Units
Pratik K. Bhavsar 5162 Britten Lane Ellicott City, MD 21043		25%	Units

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

I, the Manging 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.

August 30, 2016 Date

Signature /s/ Biten K Bhavsar Biten K Bhavsar

Penalty for making a false statement of 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 Shri Gurukrupa, LLC

Debtor(s)

Case No. Chapter

11

# **VERIFICATION OF CREDITOR MATRIX**

I, the Manging 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 30, 2016

/s/ Biten K Bhavsar Biten K Bhavsar/Manging Member Signer/Title

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IRS PO Box 21126 Philadelphia, PA 19114-0326

Kirti Bhavsar 5162 Britten Lane Ellicott City, MD 21043

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McNamee, Hosea, Jernigan, Kim, Greenan & Lynch, P.A.- Attention John Lynch 888 Bestgate Road Suite 402 Annapolis, MD 21401-9909

MD Debt of Assessments and Taxation 301 Preston St Room 409 Baltimore, MD 21201

OldLine Bank 1525 Pointer Ridge Place Bowie, MD 20716

Shri Nathji, LLP 5895 Bonnie View Lane Elkridge, MD 21075

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## United States Bankruptcy Court District of Maryland

In re Shri Gurukrupa, 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>Shri Gurukrupa, 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 30, 2016

Date

#### /s/ Tate M Russak Tate M Russak Signature of Attorney or Litigant Counsel for Shri Gurukrupa, LLC RLC Lawyers & Consultants 100 Severn Ave Suite 101 Annapolis, MD 21403 410-353-2176 Fax:800-8835692 Tate@russack.net

United States Bankruptcy Court District of Maryland

In re	Shri Gurukrupa,	LLC
mre	Shiri Gurukrupa,	

Debtor(s)

Case No. Chapter 11

### STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, Biten K Bhavsar, declare under penalty of perjury that I am the Manging Member of Shri Gurukrupa, LLC, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the \_\_\_\_\_ day of \_\_\_, 20\_\_\_.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Biten K Bhavsar**, **Manging Member** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **11** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Biten K Bhavsar**, **Manging Member** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Biten K Bhavsar, Manging Member of this Corporation is authorized and directed to employ Tate M Russak, attorney and the law firm of RLC Lawyers & Consultants to represent the corporation in such bankruptcy case."

Date August 21, 2016

Signed /s/ Biten K Bhavsar Biten K Bhavsar

#### Resolution of Board of Directors of Shri Gurukrupa, LLC

Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Biten K Bhavsar**, **Manging Member** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter **11** voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **Biten K Bhavsar**, **Manging Member** of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that Biten K Bhavsar, Manging Member of this Corporation is authorized and directed to employ Tate M Russak, attorney and the law firm of RLC Lawyers & Consultants to represent the corporation in such bankruptcy case.

Date	August 21, 2016	Signed _	Kirtkumar Bhavsar
Date	August 21, 2016	Signed _	Nalini Bhavsar
Date	August 21, 2016	Signed _	Jiten Bhavsar
Date	August 21, 2016	Signed _	Pratik Bhaysar