United States Eastern Dis	Bankruptcy Co trict of New Yo	ourt rk	y Petition				
Name of Debtor (if individual, enter Last, First, Middle): Ashand Enterprises, Inc.		Name of Joint Debtor (Spouse) (Last, First, Middle):					
Ashand Enterprises, fife. All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): None		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):					
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (I' (if more than one, state all): EIN: 11-3532257	ΓΙΝ) No./Complete EIN	Last four digits (if more than or		r Individual-Ta	axpayer I.D. (ITI	N) No./Complete EIN	
Street Address of Debtor (No. and Street, City, and State) 86-48 122 Street		Street Address	of Joint Debt	or (No. and Stre	eet, City, and Sta	ite	
Richmond Hill, NY	ZIPCODE 11418					ZIPCODE	
County of Residence or of the Principal Place of Business	:	County of Res	idence or of th	e Principal Pla	ce of Business:		
Queens Mailing Address of Debtor (if different from street address	5):	Mailing Addre	ss of Joint De	btor (if differen	nt from street add	lress):	
	ZIPCODE					ZIPCODE	
Location of Principal Assets of Business Debtor (if differe	nt from street address ab	bove):				ZIPCODE	
1114 Ward Avenue, Bronx, NY	Nature of Business		C	hapter of Banl	kruptcy Code U	10472 nder Which	
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors)</li> <li>See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> </ul>	(Check one box) Health Care Business Single Asset Real Es 11 U.S.C. § 101 (51E Railroad Stockbroker	Estate as defined in 51B) Chapter 9 Chapter 11 Chapter 15 Petition for Recognition of a Foreign Main Proceeding Chapter 15 Detition for					
Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<ul> <li>Commodity Broker</li> <li>Clearing Bank</li> <li>Other</li> </ul>		Chapter 12 Chapter 13				
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt F (Check box, if ap Debtor is a tax-exer under Title 26 of the Code (the Internal F	applicable) (Check one box) Debts are primarily consumer debts, defined in 11 U.S.C. \$101(8) as "incurred by an Debts are primarily business debts.					
Filing Fee (Check one box)		Check		Chapter 11 D	ebtors		
Full Filing Fee attached		Debtor is a small business as defined in 11 U.S.C. § 101(51D) Debtor is not a small business as defined in 11 U.S.C. § 101(51D)					
Filing Fee to be paid in installments (applicable to ind signed application for the court's consideration certify to pay fee except in installments. Rule 1006(b). See C	ing that the debtor is una	ible Deb	tor's aggregate i lers or affiliates)		490,925 (amount s	uding debts owed to ubject to adjustment	
☐ Filing Fee waiver requested (applicable to chapter 7 in attach signed application for the court's consideration			ceptances of th	led with this pe ne plan were so		n from one or more C. § 1126(b).	
Statistical/Administrative Information						THIS SPACE IS FOR COURT USE ONLY	
<ul> <li>Debtor estimates that funds will be available for distribution to</li> <li>Debtor estimates that, after any exempt property is excluded and distribution to unsecured creditors.</li> </ul>		paid, there will be	no funds availab	le for			
	Image: 1,000-         5,001-           5,000         10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	Over 100,000		
\$50,000 \$100,000 \$500,000 to \$1 to \$ million mil	000,001 \$10,000,001 \$10 to \$50 lion million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		
	000,001 \$10,000,001 \$10 to \$50 lion million	550,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion	More than \$1 billion		

# Case 1-13-44999-cec Doc 1 Filed 08/14/13 Entered 08/14/13 23:42:41 B1 (Official Form 1) (04/13)

$\mathbf{D1} \left( \mathbf{OIIICIAI} \ \mathbf{FOI III} \ \mathbf{I} \right) \left( \mathbf{04/15} \right)$		Page 2
<b>Voluntary Petition</b> (This page must be completed and filed in every case)	Name of Debtor(s): Ashand Enterprises, Inc.	
All Prior Bankruptcy Cases Filed Within Last 8 Year	s (If more than two, attach additional sheet)	
Location NONE Where Filed:	Case Number:	Date Filed:
Location Where Filed: N.A.	Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Af	filiate of this Debtor (If more than one, attach	additional sheet)
Name of Debtor: NONE	Case Number:	Date Filed:
District:	Relationship:	Judge:
Exhibit A	Exhib	
(To be completed if debtor is required to file periodic reports (e.g., forms	(To be completed if de whose debts are primar	
10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11)	I, the attorney for the petitioner named in the have informed the petitioner that [he or shourd the petitioner that the petitioner the petitioner that the petitioner the petitioner the	the foregoing petition, declare that I e] may proceed under chapter 7, 11, de, and have explained the relief ther certify that I delivered to the
Exhibit A is attached and made a part of this petition.	XSignature of Attorney for Debtor(s)	Date
Exhi	bit C	
Does the debtor own or have possession of any property that poses or is alleged		arm to public health or safety?
Yes, and Exhibit C is attached and made a part of this petition.		
No.		
Ext (To be completed by every individual debtor. If a joint petition is filed, each	<b>libit D</b>	hihit D )
Exhibit D completed and signed by the debtor is attached and made a		
	part of uns petition.	
If this is a joint petition:		
Exhibit D also completed and signed by the joint debtor is attached a	nd made a part of this petition.	
	arding the Debtor - Venue any applicable box)	
Debtor has been domiciled or has had a residence, principreceding the date of this petition or for a longer part of s	pal place of business, or principal assets in this	District for 180 days immediately
There is a bankruptcy case concerning debtor's affiliate,	general partner, or partnership pending in this D	vistrict.
Debtor is a debtor in a foreign proceeding and has its prin has no principal place of business or assets in the United this District, or the interests of the parties will be served	States but is a defendant in an action or proceed	
Certification by a Debtor Who Resi (Check all ap	des as a Tenant of Residential Prop	erty
Landlord has a judgment against the debtor for possessio	n of debtor's residence. (If box checked, comp	lete the following.)
(Name of	landlord that obtained judgment)	
	of landlord)	_
Debtor claims that under applicable nonbankruptcy law,		
entire monetary default that gave rise to the judgment for	501	
Debtor has included in this petition the deposit with the c filing of the petition.	court of any rent that would become due during	the 30-day period after the
Debtor certifies that he/she has served the Landlord with	this certification (11 U.S.C. § 362(1))	

B1 (Official Form 1) (04/13)	Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Ashand Enterprises, Inc.
Signa	tures
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. X Signature of Debtor Signature of Joint Debtor	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 <b>one</b> 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 of title 11 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. <b>X</b> (Signature of Foreign Representative)
Signature of Joint Dedfor	
Telephone Number (If not represented by attorney)	(Printed Name of Foreign Representative)
Date	(Date)
Signature of Attorney*	Signature of Non-Attorney Petition Preparer
X /s/ H. Bruce Bronson Signature of Attorney for Debtor(s) H. BRUCE BRONSON HB3263 Printed Name of Attorney for Debtor(s) Bronson Law Offices, P.C. Firm Name 61-43 186th Street Address Fresh Meadows, NY 11365 <u>877-385-7793</u> hbbronson@gmail.com Telephone Number e-mail <u>8/14/2013</u>	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, (2) I prepared this document for 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), 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 any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or
Date *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.	partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
<b>Signature of Debtor (Corporation/Partnership)</b> 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.	x
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. X /s/ Velappan Veeraswamy	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.
Signature of Authorized Individual VELAPPAN VEERASWAMY Printed Name of Authorized Individual	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:
President/Sole Dir. Title of Authorized Individual 8/14/2013	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or
Date	imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

# UNITED STATES BANKRUPTCY COURT Eastern District of New York

In re Ashand Enterprises, Inc.

Debtor

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 and 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 Indicate if (trade debt, bank claim is loan, government contingent, unliquidate contract, etc. disputed or ted subject to setoff		Amount of claim [if secured also state value of security]	
Approved Oil Company of Brooklyn, Inc. 5741 Fifth Avenue Brooklyn, NY			Disputed	0.00	
The Environemental Control Board of he City of NY 8030 Third Avenue Bronx, NY 10455			Disputed	0.00	

(1) Name of creditor and complete mailing address including zip code	(2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	(3) Nature of claim (trade debt, bank loan, government contract, etc.	(4) Indicate if claim is contingent, unliquidated, disputed or subject to setoff	(5) Amount of claim [if secured also state value of security]
Department of Housing Prservation and Development of the City of NY 100 Gold Street New York, NY 10038			Disputed	0.00
New York City Dept of Transportation 3402 Queens Blvd Long Island City, NY 11101			Disputed	0.00
New York State Department of Taxation Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300			Disputed	0.00
NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Division Brooklyn, NY 11201-3719			Disputed	0.00
Internal Revenue Service 10 MetroTech Center 625 Fulton Street Brooklyn, NY 11201			Disputed	0.00
Hercules Welding & Bioler Works Inc. 900 Meeker Ave Brooklyn, NY 11222				5,269.00

(1)Name of creditor and complete mailing address including zip code

#### (2)Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted

(3)

Nature of claim (trade debt, bank loan, government contract, etc.

(4)Indicate if claim is contingent, unliquidated, disputed or subject to setoff

(5) Amount of claim [if secured also state value of security]

Castle Oil Corporation 440 Mamaroneck Avenue Harrison, NY 10528

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

I, [the president or other officer or an authorized agent of the corporation] named as debtor in this case, declare under penalty of perjury that I have read the foregoing LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS and that it is true and correct to the best of my information and belief.

8/14/2013 Date

Signature

/s/ Velappan Veeraswamy

VELAPPAN VEERASWAMY, President/Sole Dir.

16,230.00

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**B6A (Official Form 6A) (12/07)** 

In re Ashand Enterprises, Inc.

Debtor

Case No. \_

(If known)

# **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

# Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

Apartment Complex (approximately 70 Residential Units and 3 Comercial Units).       Fee Simple       7,000,000.00       3,998,569.00         114 Ward Avenue Bronx, NY 10472       III Ward Avenue       IIII Ward Avenue       IIII Ward Avenue       IIII Ward Avenue         IIII Ward Avenue       IIII Ward Avenue       IIII Ward Avenue       IIII Ward Avenue       IIII Ward Avenue       IIII Ward Avenue         Bronx, NY 10472       IIII Ward Avenue       IIIII Ward Avenue       IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Total ➤ 7,000,000.00	<ul><li>(approximately 70 Residential Units and 3 Comercial Units).</li><li>1114 Ward Avenue</li></ul>	Fee Simple		7,000,000.00	3,998,569.00
		Tot	 ₁►	7,000,000.00	

(Report also on Summary of Schedules.)

Case 1-13-44999-cec Doc 1 Filed 08/14/13 Entered 08/14/13 23:42:41

**B6B (Official Form 6B) (12/07)** 

In re Ashand Enterprises, Inc.

Debtor

Case No. \_

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

# Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		Cash Estimated amount held by Receiver,		50,000.00
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	Х			
<ol> <li>Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li> </ol>	Х			
6. Wearing apparel.	Х			
7. Furs and jewelry.	Х			
8. Firearms and sports, photographic, and other hobby equipment.	Х			
<ol> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> </ol>	Х			
10. Annuities. Itemize and name each issuer.	Х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	Х			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re \_\_\_\_\_ Ashand Enterprises, Inc.

Debtor

Case No. \_

(If known)

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	x			
14. Interests in partnerships or joint ventures. Itemize.	Х			
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	Х			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	х			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	Х			
<ol> <li>Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.</li> </ol>	Х			
<ol> <li>Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.</li> </ol>	х			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	Х			
22. Patents, copyrights, and other intellectual property. Give particulars.	х			
23. Licenses, franchises, and other general intangibles. Give particulars.	Х			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. \$101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	Х			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment, and supplies used in business.	Х			

B6B (Official Form 6B) (12/07) -- Cont.

In re Ashand Enterprises, Inc.

Debtor

Case No. \_

(If known)

# SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X X			
already listed. Itemize.				
		continuation sheets attached	Total	\$ 50,000.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.) Case 1-13-44999-cec Doc 1 Filed 08/14/13 Entered 08/14/13 23:42:41

**B6C (Official Form 6C) (04/13)** 

Debtor

Case No. \_\_\_\_\_

(If known)

# SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: (Check one box)

11 U.S.C. § 522(b)(2)

11 U.S.C. § 522(b)(3)

Check if debtor claims a homestead exemption that exceeds \$155,675\*.

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Not Applicable.			

\*Amount subject to adjustment on 4/01/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

# **B6D (Official Form 6D) (12/07)**

In re Ashand Enterprises, Inc.

Debtor

Case No.

# (If known)

Summary of Certain Liabilities and Related

Data.)

# SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.			Court Appointed Receiver					
Bianka Perez, Esq. 2853A Grand Concourse Bronx, New York 10468			0.00				0.00	0.00
ACCOUNT NO.	+		VALUE \$ 0.00			_		
Cesar Fernandez 2298 First Ave. New York, NY 10035			Court Appointed Referee to Compute				Notice Only	Notice Only
			VALUE \$ 0.00	ľ				
ACCOUNT NO. CF SBC Pledgor 1 2012-1 Trust C/O McCarter & English, LLP 245 Park Avenue, 27th Floor New York, NY 10167			Incurred: 12/31/2005 Lien: First Mortgage Security: Apartment Complex VALUE \$ 7,000,000.00			x	3,371,429.00	0.00
1 continuation sheets attached	-			Sub	tota	<b> ≻</b>	\$3,371,429.00	\$ 0.00
1Subtoal\$3,371,429.00\$(Total of this page)Total\$\$(Use only on last page)\$\$						\$		
continuation sheets attached	<u> </u>	I	(Total o	1	[ota]	le) (R		\$ (If applicable,

**B6D** (Official Form 6D) (12/07) – Cont.

In re <u>Ashand Enterprises, Inc.</u>

Case No.

Debtor

(If known)

# **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

\_\_\_\_\_,

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. CF SBC Pledgor 1 2012-1 Trust C/O McCarter & English, LLP 245 Park Avenue, 27th Floor New York, NY 10167			Lien: Second Mortgage Security: Apartment Complex VALUE \$ 7,000,000.00				627,569.00	0.00
ACCOUNT NO. McCarter & English 245 Park Avenue New York, NY 10167			VALUE \$ 0.00				Notice Only	Notice Only
ACCOUNT NO. Walker & Dunlop, LLC PO Box 25996 Shawnee Mission, KS 66225-5996			Lien: First Mortgage and Second Mortgage Security: Apartment Complex Servicer for CF SBC Pledgor 2012-1 Trust VALUE \$ 7,000,000.00				Notice Only	Notice Only
ACCOUNT NO.			VALUE \$					
ACCOUNT NO.			VALUE \$					
Sheet no. <u>1</u> of <u>1</u> continuation sheets attached Schedule of Creditors Holding Secured Claims	l to	<u> </u>		Т	s pa otal	ge) (s) ge)	\$ 627,569.00 \$ 3,998,998.00 (Report also on Summary of Schedule	\$ 0.00 \$ 0.00 (If applicable, reports) (If applicable, reports) (I

n ted Data.)

## **B6E (Official Form 6E) (04/13)**

In re Ashand Enterprises, Inc.

Debtor

Case No.\_\_\_\_\_(if known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H,""W,""J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

## **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. 507(a)(1).

## Extensions of credit in an involuntary case

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

## Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

\*Amount subject to adjustment on 4/01/16 and every three years thereafter with respect to cases commenced on or after the date of adjustment.

## B6E (Official Form 6E) (04/13) - Cont.

In re	Ashand Enterprises, Inc.	

Debtor

No		
	NO	NO

(if known)

Certain farmers and fishermen

Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. \$507(a)(7).



Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

## Commitments to Maintain the Capital of an Insured Depository Institution

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

## Claims for Death or Personal Injury While Debtor Was Intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. 507(a)(10).

\* Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

## B6F (Official Form 6F) (12/07)

Ashand Enterprises, Inc. In re

Case No.

(If known)

Debtor

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Approved Oil Company of Brooklyn, Inc. 6741 Fifth Avenue Brooklyn, NY			Incurred: 8/6/2012 Consideration: Oil Supplier Amount not known			x	0.00
ACCOUNT NO. Castle Oil Corporation 440 Mamaroneck Avenue Harrison, NY 10528			Incurred: 7/2/2007 Consideration: Oil Service Judgment Recorded in Westchester County, index no. 24338-06 docketed with Bronx County on 7/2/2007				16,230.00
ACCOUNT NO. Department of Housing Prservation and Development of the City of NY 100 Gold Street New York, NY 10038			Incurred: 7/21/2011 Index No.:36819-2011 Possible Violations Amount unknown			x	0.00
ACCOUNT NO. Hercules Welding & Bioler Works Inc. 900 Meeker Ave Brooklyn, NY 11222			Incurred: 2/2/2011 Consideration: Boiler servicing Mechanic's Lien			x	5,269.00
2 continuation sheets attached			5	Subt	otal	>	\$ 21,499.00

continuation sheets attached

Total >

\$

B6F (Official Form 6F) (12/07) - Cont.

In re Ashand Enterprises, Inc.

Debtor

Case No. \_

(If known)

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
Internal Revenue Service 10 MetroTech Center 625 Fulton Street Brooklyn, NY 11201						х	0.00
ACCOUNT NO.							
Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346							Notice Only
ACCOUNT NO.			Incurred: 8/3/2011				
New York City Dept of Transportation 3402 Queens Blvd Long Island City, NY 11101	•		Consideration: Sidewalk Lien Amount unknown			X	0.00
ACCOUNT NO.							
New York State Department of Taxation Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300						х	0.00
ACCOUNT NO.							
NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Division Brooklyn, NY 11201-3719						х	0.00
Sheet no. $1$ of 2 continuation sheets attact to Schedulo of Creditors Holding Uncouncil	hed			Sub	tota	1 <b>&gt;</b>	\$ 0.00
to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Sch		otal		\$

(Use only on last page of the completed Schedule F.) ► (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

## B6F (Official Form 6F) (12/07) - Cont.

In re Ashand Enterprises, Inc.

Debtor

Case No. \_

(If known)

# SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.							
Securities & Exchange Commission Northeast Regional Office Woolworth Building 233 Broadway New York, NY 10279							Notice Only
ACCOUNT NO.			Possible Violations amount unknown				
The Environemental Control Board of the City of NY 3030 Third Avenue Bronx, NY 10455						X	0.00
ACCOUNT NO.							
United States Attorney's Office Eastern District of New York Attn: Civil Division, Bankruptcy Process 271 Cadman Plaza Brooklyn, NY 11201-1820							Notice Only
ACCOUNT NO.			Equity holder				
Velappan Veeraswarmy 85-45 115th Street Richmond Hill, NY 11418							Notice Only
ACCOUNT NO.						╞	
Sheet no. $2$ of $2$ continuation sheets attact to Schedule of Creditors Holding Unsecured	ched			Sub	tota	l≻	\$ 0.00
Nonpriority Claims			(Use only on last page of the completed Sch		otal		\$ 21,499.00

(Use only on last page of the completed Schedule F.) ► (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) **B6G (Official Form 6G) (12/07)** 

In re Ashand Enterprises, Inc.

Debtor

Case No.

(if known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Tenants Leases at Property	

In re Ashand Enterprises, Inc.

Debtor

Case No.

(if known)

# **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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 and Fed. Bankr. P. 1007(m).

 $\mathbf{V}$  Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court

Eastern District of New York

Ashand Enterprises, Inc.

In re

Debtor

Case No.

11

Chapter

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A – Real Property	YES	1	\$ 7,000,000.00		
B – Personal Property	YES	3	\$ 50,000.00		
C – Property Claimed as exempt	YES	1			
D – Creditors Holding Secured Claims	YES	2		\$ 3,998,998.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	3		\$ 21,499.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$ 0.00
J - Current Expenditures of Individual Debtors(s)	NO	0			\$ 0.00
TO	<b>TAL</b>	14	\$ 7,050,000.00	\$ 4,020,497.00	

Case 1-13-44999-cec Doc 1 Filed 08/14/13 Entered 08/14/13 23:42:41 **Official Form 6 - Statistical Summary (12/07)** 

# United States Bankruptcy Court Eastern District of New York

Ashand Enterprises, Inc. In re

Debtor

Case No.

11 Chapter

# STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. \$101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☑ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

## This information is for statistical purposes only under 28 U.S.C. § 159.

## Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ N.A.
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ N.A.
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ N.A.
Student Loan Obligations (from Schedule F)	\$ N.A.
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ N.A.
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ N.A.
TOTAL	\$ N.A.

## State the Following:

Average Income (from Schedule I, Line 16)	\$ N.A.
Average Expenses (from Schedule J, Line 18)	\$ N.A.
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20 )	\$ N.A.

## State the Following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ N.A.
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ N.A.	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ N.A.
4. Total from Schedule F		\$ N.A.
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ N.A.

Case 1-13-44999-cec Doc 1 Filed 08/14/13 Entered 08/14/13 23:42:41

B6 (Official Form 6 - Declaration) (12/07)

Ashand Enterprises, Ir			
In re Debte	or	Case No(1	f known)
Deste		(-	
DECL	LARATION CONCERNI	NG DEBTOR'S SCHE	DULES
J	DECLARATION UNDER PENALTY OF	PERJURY BY INDIVIDUAL DEBT	OR
	ty of perjury that I have read the foregoing su of my knowledge, information, and belief.	ammary and schedules, consisting of	sheets, and that they
Date		Signature:	
		Debtor	
Date		Signature:(Joint Debtor	, if any)
		[If joint case, both spouses must sign.]	
DECLARATION	N AND SIGNATURE OF NON-ATTORNEY BAN	KRUPTCY PETITION PREPARER (See 11	U.S.C. § 110)
by bankruptcy petition preparers, I accepting any fee from the debtor,			
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	,	( <i>Required by 11 U.S.C. § 110.</i> )	
who signs this document. Address			
Х			
Signature of Bankruptcy	y Petition Preparer	Date	
	ll other individuals who prepared or assisted in prepar	ing this document, unless the bankruptcy petition	preparer is not an individual:
Names and Social Security numbers of all			I I I I I I I I I I I I I I I I I I I
	ocument, attach additional signed sheets conforming to	o the appropriate Official Form for each person.	, , , , , , , , , , , , , , , , , , ,
If more than one person prepared this doe	ocument, attach additional signed sheets conforming to comply with the provisions of title 11 and the Federal Rule		
If more than one person prepared this doo A bankruptcy petition preparer's failure to co 18 U.S.C. § 156.		es of Bankruptcy Procedure may result in fines or in	prisonment or both. 11 U.S.C. § 110
f more than one person prepared this doe A bankruptcy petition preparer's failure to co 8 U.S.C. § 156. DECLARATION U I, the <u>President/Sole Dir</u> or an authorized agent of the partner n this case, declare under penalty of	comply with the provisions of title 11 and the Federal Rule	es of Bankruptcy Procedure may result in fines or in <b>HALF OF A CORPORATION OR P</b> ficer or an authorized agent of the corpo [corporation or partnershi mary and schedules, consisting of16	aprisonment or both. 11 U.S.C. § 110 ARTNERSHIP ration or a member p] named as debtor sheets (total
f more than one person prepared this doe A bankruptcy petition preparer's failure to co 8 U.S.C. § 156. <b>DECLARATION U</b> I, the <u>President/Sole Din</u> or an authorized agent of the partner n this case, declare under penalty of shown on summary page plus 1), ar 8/14/2012	<i>Comply with the provisions of title 11 and the Federal Rule</i> <b>INDER PENALTY OF PERJURY ON BE</b> <b>I.</b> [the president or other of the service	es of Bankruptcy Procedure may result in fines or in <b>HALF OF A CORPORATION OR P</b> ficer or an authorized agent of the corpo [corporation or partnershi mary and schedules, consisting of16	ARTNERSHIP ration or a member p] named as debtor sheets ( <i>total</i>
f more than one person prepared this doe A bankruptcy petition preparer's failure to co 18 U.S.C. § 156. <b>DECLARATION U</b> I, the <u>President/Sole Din</u> or an authorized agent of the partner n this case, declare under penalty shown on summary page plus 1), ar	<i>Comply with the provisions of title 11 and the Federal Rule</i> <b>INDER PENALTY OF PERJURY ON BE</b> <b>I.</b> [the president or other of the service	es of Bankruptcy Procedure may result in fines or in HALF OF A CORPORATION OR PA ficer or an authorized agent of the corpo [corporation or partnershi mary and schedules, consisting of16 f my knowledge, information, and belief nature:/s/ Velappan Veeraswamy	ARTNERSHIP ration or a member p] named as debtor sheets ( <i>total</i>
f more than one person prepared this doe A bankruptcy petition preparer's failure to co 8 U.S.C. § 156. <b>DECLARATION U</b> I, the <u>President/Sole Din</u> or an authorized agent of the partner n this case, declare under penalty of shown on summary page plus 1), ar 8/14/2012	<i>Comply with the provisions of title 11 and the Federal Rule</i> <b>INDER PENALTY OF PERJURY ON BE</b> <b>I.</b> [the president or other of the service	es of Bankruptcy Procedure may result in fines or in <b>HALF OF A CORPORATION OR P</b> ficer or an authorized agent of the corpo [corporation or partnershi mary and schedules, consisting of6 f my knowledge, information, and belief	ARTNERSHIP ration or a member p] named as debtorsheets (total .

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

Eastern District of New York

In Re \_Ashand Enterprises, Inc.

Case No. \_\_\_\_\_(if known)

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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 and Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

None

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

~ ~ ~ ~ ~ ~ ~

	AMOUNT	SOURCE
2013	273,184	Property has been in the hands of the Receiver since May, 21, 2013. Amount indicated is gross rents through May and the beginning of June
2012	644,780	Gross Rents

2011 609,204 Gross Rents

None

 $\boxtimes$ 

 $\square$ 

 $\boxtimes$ 

#### 2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

#### 3. Payments to creditors None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF	AMOUNT	AMOUNT STILL
	PAYMENTS	PAID	OWING

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor None made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*)any payments that were made to a creditor on account of a domestic support obligation or as part of an alternativerepayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\*Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after date of adjustment.

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATES OF PAYMENTS AMOUNT AMOUNT STILL OWING

PAID

3

None

None

*c. All debtors:* List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF	AMOUNT PAID	AMOUNT STILL
AND RELATIONSHIP TO DEBTOR	PAYMENTS		OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT	NATURE OF PROCEEDING	COURT OR	STATUS OR
AND CASE NUMBER		AGENCY AND LOCATION	DISPOSITION
CF SBC Pledgor 1 2012-1 Trust vs. Ashand Enterprises, Inc. Index No.:21570/2013E	Foreclosure Action	Bronx, NY	Receiver Appointed

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE DESCRIPTION AND VALUE OF PROPERTY

None

 $\square$ 

#### 5. Repossessions, foreclosures and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	DATE OF REPOSESSION,	DESCRIPTION AND
ADDRESS OF	FORECLOSURE SALE,	VALUE OF PROPERTY
CREDITOR OR SELLER	TRANSFER OR RETURN	

#### 6. Assignments and Receiverships

None a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	DATE OF ASSIGNMENT	TERMS OF
ADDRESS		ASSIGNMENT
OF ASSIGNEE		OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
Bianka Perez 2853A Grand Concourse Bronx, New York 10468	Bronx Supreme CF SBC Pledgor 1 2012-1 Trust against Ashand Enterprises, Inc. Index No. 21570/2013E	5/21/2013	1114 Ward Avenue Bronx, NY 10472

5

#### 7. Gifts

None  $\square$ 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	RELATIONSHIP	DATE OF	DESCRIPTION AND
ADDRESS OF	TO DEBTOR, IF ANY	GIFT	VALUE OF GIFT
PERSON OR ORGANIZATION			

#### 8. Losses

None  $\square$ 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION	DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS	DATE OF
AND VALUE	WAS COVERED IN WHOLE OR IN PART BY	LOSS
OF PROPERTY	INSURANCE, GIVE PARTICULARS	

#### Payments related to debt counseling or bankruptcy 9.

None List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE OF PAYMENT,	AMOUNT OF MONEY OR
OF PAYEE	NAME OF PAYOR IF	DESCRIPTION AND
	OTHER THAN DEBTOR	VALUE OF PROPERTY

H. Bruce Bronson Bronson Law Offices, P.C. 61-43 186th Street Fresh Meadows, NY 11365 August 9, 2013 Payor: Velappan Veeraswamy as President of Debtor

\$6.000

#### 6

#### 10. Other transfers

None

None

None

 $\boxtimes$ 

 $\square$ 

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Property was in the hands of the Receiver, Bianka Perez. Debtor is seeking to determine whether any transfers outside the ordinary course of business were effectuated during this period.

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	TYPE OF ACCOUNT, LAST FOUR	AMOUNT AND
ADDRESS	DIGITS OF ACCOUNT NUMBER,	DATE OF SALE
OF INSTITUTION	AND AMOUNT OF FINAL BALANCE	OR CLOSING

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND	NAMES AND ADDRESSES OF	DESCRIPTION OF	DATE OF
ADDRESS OF BANK	THOSE WITH ACCESS TO BOX	CONTENTS	TRANSFER OR
OR OTHER DEPOSITORY	OR DEPOSITORY		SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE	AMOUNT
	OF	OF
	SETOFF	SETOFF

#### 14. Property held for another person

None

None

 $\square$ 

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

Property was in the hands of the Receiver.

#### 15. Prior address of debtor

If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

None

None

None

 $\square$ 

 $\boxtimes$ 

 $\square$ 

8

#### 16. Spouses and Former Spouses

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### 17. Environmental Sites

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS		NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
None		nd address of every site for which the deb Material. Indicate the governmental unit to	1	8

SITE NAME	NAME AND ADDRESS	DATE OF	ENVIRONMENTAL
AND ADDRESS	OF GOVERNMENTAL UNIT	NOTICE	LAW

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

None

 $\boxtimes$ 

#### 18. Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF	ADDRESS	NATURE OF BUSINESS	<b>BEGINNING AND</b>
	SOCIAL-SECURITY OR			ENDING DATES
	OTHER INDIVIDUAL			
	TAXPAYER-I.D. NO.			
	(ITIN)/ COMPLETE EIN			

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

None

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

10

19	9. Books, record and finance	cial statements	
None a.	mmediately preceding the filing of this records of the debtor.		
NAME AN	ND ADDRESS	DATE	S SERVICES RENDERED
	rez and Concourse w York 10468	5/2	1/2013 to filing of petition
Vinod Geo 210 Willis Syosset, N		201	10 to 1/1/2013
	Solution Group Ilside Ave., 3rd Fl	201	10 and 2013 tax returns
None b.		viduals who within the two years immediately s of account and records, or prepared a financia	
N	IAME	ADDRESS	DATES SERVICES RENDERE
Vinod Geo 210 Willis Syosset, N		Vinod George Abraham, CPA 210 Willis Ave. Syosset, NY 11791	2010-1/1/2013
None c.		viduals who at the time of the commencemen ds of the debtor. If any of the books of account	
Ν	IAME	ADDRESS	
hands of th	records are in the ne Bianka Perez	Bianka Perez 2853 A Grand Concourse Bronx, New York 10468	

11

None	d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.			
N	AME AND ADDRESS	DA ISSU		
	20. Inventories			
None		two inventories taken of your proper the dollar amount and basis of each in	ty, the name of the person who supervised the aventory.	
D	ATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)	
None	b. List the name and add reported in a., above.	ress of the person having possession	of the records of each of the two inventories	
	DATE OF INVENTORY	NAME	AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS	
	21. Current Partners, Officers,	Directors and Shareholders		
None	a. If the debtor is a partner	ship, list the nature and percentage of	partnership interest of each member of the partners	
	NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST	
lone			of the corporation, and each stockholder who the voting or equity securities of the corporation.	
	NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP	
8	Velappan Veeraswamy 3545 115th Street Richmond Hill, NY 11418	Sole Shareholder, Sole officer and Sole Director	100%	

12

	22. Former partners, officers, directo	rs and shareholders	
None	a. If the debtor is a partnersh immediately preceding the commen		from the partnership within one year
	NAME	ADDRESS	DATE OF WITHDRAWAL
None		ion, list all officers, or directors wl ately preceding the commencement of	nose relationship with the corporation this case.
N	AME AND ADDRESS	TITLE	DATE OF TERMINATION
	23. Withdrawals from a partnership	or distribution by a corporation	
None	insider, including compensation in a		or distributions credited or given to an ptions, options exercised and any other his case.
RI	NAME & ADDRESS OF ECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
R 28 B	roperty was in the hands of the eceiver, Bianka Perez 853 A Grand Concourse ronx, NY 10468 elationship: None	Unknown; needs to be investigated	Unknown

#### 24. Tax Consolidation Group

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

 $\square$ 

#### 25. Pension Funds

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

[If completed on behalf of a partnership or corporation]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

8/14/2013

Date

Bankruptcy2013 ©1991-2013, New Hope Software, Inc., ver. 4.7.2-792 - HKFZ-ZFCV\*\*\*\*\* - Adobe PDF

Signature

/s/ Velappan Veeraswamy

VELAPPAN VEERASWAMY, President/Sole Dir.

Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

\_\_\_\_\_ continuation sheets attached

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

#### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and required under 11U.S.C. § 110(b), 110(h), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 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.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer

Social Security No. (Required by 11 U.S.C. § 110(c).)

Date

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

Χ

Signature of Bankruptcy Petition Preparer

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:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

Approved Oil Company of Brooklyn, Inc. 6741 Fifth Avenue Brooklyn, NY

Bianka Perez, Esq. 2853A Grand Concourse Bronx, New York 10468

Castle Oil Corporation 440 Mamaroneck Avenue Harrison, NY 10528

Cesar Fernandez 2298 First Ave. New York, NY 10035

CF SBC Pledgor 1 2012-1 Trust C/O McCarter & English, LLP 245 Park Avenue, 27th Floor New York, NY 10167

Department of Housing Prservation and Development of the City of NY 100 Gold Street New York, NY 10038

Hercules Welding & Bioler Works Inc. 900 Meeker Ave Brooklyn, NY 11222

Internal Revenue Service 10 MetroTech Center 625 Fulton Street Brooklyn, NY 11201

Internal Revenue Service PO Box 7346 Philadelphia, PA 19101-7346

McCarter & English 245 Park Avenue New York, NY 10167 New York City Dept of Transportation 3402 Queens Blvd Long Island City, NY 11101

New York State Department of Taxation Bankruptcy Unit PO Box 5300 Albany, NY 12205-5300

NYC Department of Finance 345 Adams Street, 3rd Floor Attn: Legal Affairs Division Brooklyn, NY 11201-3719

Securities & Exchange Commission Northeast Regional Office Woolworth Building 233 Broadway New York, NY 10279

Tenants Leases at Property

The Environemental Control Board of the City of NY 3030 Third Avenue Bronx, NY 10455

United States Attorney's Office Eastern District of New York Attn: Civil Division, Bankruptcy Process 271 Cadman Plaza Brooklyn, NY 11201-1820

Velappan Veeraswarmy 85-45 115th Street Richmond Hill, NY 11418

Walker & Dunlop, LLC PO Box 25996 Shawnee Mission, KS 66225-5996

# UNITED STATES BANKRUPTCY COURT Eastern District of New York

In re Ashand Enterprises, Inc.

Debtor

Case No. \_\_\_\_\_

Chapter \_\_\_\_\_11

# **VERIFICATION OF LIST OF CREDITORS**

I hereby certify under penalty of perjury that the attached List of Creditors which consists of 2 pages, is true,

correct and complete to the best of my knowledge.

Date

8/14/2013

Signature

/s/ Velappan Veeraswamy

VELAPPAN VEERASWAMY, President/Sole Dir.

H. Bruce Bronson Bronson Law Offices, P.C. 61-43 186th Street Fresh Meadows, NY 11365 877-385-7793 888-908-6906

# Case 1-13-44999-cec Doc 1 Filed 08/14/13 Entered 08/14/13 23:42:41

## UNITED STATES BANKRUPTCY COURT Eastern District of New York

In re Ashand Enterprises, Inc.
Debtor
Case No.
Chapter
11
List of Equity Security Holders

Holder of Security
Number Registered
Type of Interest
Velappan Veeraswarmy
20,000.00
100% Shareholder
85-45 115th Street
Richmond Hill, NY 11418

					• _•	
B203 12/94		<b>Cy</b> Yor	<sup>'</sup> Co	ourt		
	In re Ashand Enterprises, Inc.	Case	No			
	(	Chap	ter _	11	l	
	Debtor(s)					
	DISCLOSURE OF COMPENSATION OF ATTORNEY	r FO	R DE	BTOR		
1.	. Pursuant to 11 U .S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the att and that compensation paid to me within one year before the filing of the petition in b rendered or to be rendered on behalf of the debtor(s) in contemplation of or in contemplation.	ankri	uptcy,	or agreed	d to be paid to me, for se	rvices :
	For legal services, I have agreed to accept	\$	5,00	00.00		
	Prior to the filing of this statement I have received	\$	5,00	00.00		
	Balance Due	\$		0.00		
2.	. The source of compensation paid to me was:					
	Debtor <b>d</b> Other (specify) President and sole direct	tor of	f Debi	tor		
3.	. The source of compensation to be paid to me is:					
4. asso	. 🗹 I have not agreed to share the above-disclosed compensation with any other p ssociates of my law firm.	erson	unles	s they are	e members and	
of m	I have agreed to share the above-disclosed compensation with a other person f my law firm. A copy of the agreement, together with a list of the names of the people s					es
5.	. In return for the above-disclosed fee, I have agreed to render legal service for all as	pects	s of the	e bankrupt	otcy case, including:	
Fil	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in</li> <li>b. Preparation and filing of any petition, schedules, statements of affairs and plan v</li> <li>c. Representation of the debtor at the meeting of creditors and confirmation hearing</li> <li>d. [Other provisions as needed]</li> <li>Filing Fee also paid by debtor</li> </ul>	vhich	may b	e required	ed;	uptcy
ГШ						

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services: APs, audits and similar proceedings including appearances for reaffirmation.

## CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in the bankruptcy proceeding.

8/14/2013

Date

/s/ H. Bruce Bronson

Signature of Attorney

Bronson Law Offices, P.C. Name of law firm