Case 13-36917-KLP Doc 1 Filed 12/27/13 Entered 12/27/13 17:27:17 Desc Main Document Page 1 of 9

United States Bankruptcy C Eastern District of Virginia					ourt Volun			Voluntary Petition			
Name of Debtor (if individual, enter Last, First, Middle): Shree Arihant of Richmond, Inc.				Name	of Joint De	ebtor (Spouse) (Last, First	i, Middle):			
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):						used by the J maiden, and		in the last 8 years):			
(if more than one	e, state all)	Sec. or Indi	vidual-Taxpa	yer I.D. (ITIN)/Com	plete EIN	Last for	our digits o	f Soc. Sec. or	Individual-	Taxpayer I.D. (ITIN) No./Complete EIN
	ess of Debto		Street, City, a	and State)	:	ZIP Code		Address of	Joint Debtor	(No. and St	reet, City, and State): ZIP Code
County of P	asidanaa ar	of the Drine	cipal Place of	f Ducinac		23220	Count	y of Pacide	ance or of the	Dringing DI	ace of Business:
Richmo		of the Princ	cipai Piace o	Business	S:		Count	y of Reside	ence or or the	Principal Pi	ace of business:
Mailing Add		otor (if diffe	rent from str	eet addres	s):		Mailir	ng Address	of Joint Debt	or (if differe	ent from street address):
					г	ZIP Code	<u>:</u>				ZIP Code
Location of (if different	Principal A from street	ssets of Bus address abo	iness Debtor ve):				!				
(Fa	• •	f Debtor	h)			of Business	S				ptcy Code Under Which iled (Check one box)
(Form of Organization) (Check one box) ☐ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) ☐ Clearing Bank			siness eal Estate a: 101 (51B)	s defined	☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt ☐ Chapt	er 7 er 9 er 11 er 12	C of	hapter 15 Petition for Recognition f a Foreign Main Proceeding hapter 15 Petition for Recognition f a Foreign Nonmain Proceeding			
	-	15 Debtors		Othe		mpt Entity	T.	-			e of Debts k one box)
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:			ding	(Check box, if applicable) Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).			le) zation tates	defined "incurr	are primarily condition of the second of the	nsumer debts 101(8) as dual primarily	Debts are primarily business debts.
		•	heck one box	()			one box:		-	ter 11 Debt	
attach sign	e to be paid ir ned application	n installments on for the cou	(applicable to	ion certifyi	ng that the	Check	Debtor is not if: Debtor's agg	a small busing	ness debtor as o	defined in 11	C. § 101(51D). U.S.C. § 101(51D). cluding debts owed to insiders or affiliates)
Form 3A. Filing Fee waiver requested (applicable to chapter 7 individuals only). Must cattock signed application for the court's consideration. See Official Form 3B.				all applicable A plan is being Acceptances	e boxes: ng filed with of the plan w	this petition.		t on 4/01/16 and every three years thereafter). n one or more classes of creditors,			
Statistical/A	dministrat	tive Inform	ation				in accordance	e with 11 U.S	S.C. § 1126(b).	THIS	S SPACE IS FOR COURT USE ONLY
Debtor e	stimates tha	it, after any	be available exempt prop for distribut	erty is ex	cluded and	administrat		es paid,			
Estimated N			101 distribut	on to uns	ecureu crec	iitors.					
1- 49	50- 99	100- 199	200-	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
Estimated A \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			
Estimated Li \$0 to \$50,000	\$50,001 to \$100,000	\$100,001 to \$500,000	to \$1	\$1,000,001 to \$10	\$10,000,001 to \$50 million	\$50,000,001 to \$100 million	\$100,000,001 to \$500 million	\$500,000,001 to \$1 billion			

Case 13-36917-KLP Doc 1 Filed 12/27/13 Entered 12/27/13 17:27:17 Desc Main Document Page 2 of 9

B1 (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition Shree Arihant of Richmond, Inc. (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b). and is requesting relief under chapter 11.) ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, 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. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13)

Document

Page 3 of 9

Shree Arihant of Richmond, Inc.

Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

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.

Signature of Debtor

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of Attorney*

X /s/ Graham T. Jennings, Jr.

Signature of Attorney for Debtor(s)

Graham T. Jennings, Jr. 18542

Printed Name of Attorney for Debtor(s)

Graham T. Jennings, Jr., P.C.

Firm Name

P.O. Box 426 Powhatan, VA 23139

Address

Email: powlaw@verizon.net

(804) 598-7912 Fax: (804) 591-0323

Telephone Number

December 27, 2013

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.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Yunus Vohra

Signature of Authorized Individual

Yunus Vohra

Printed Name of Authorized Individual

President

Title of Authorized Individual

December 27, 2013

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

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 preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

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 imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

Case 13-36917-KLP Doc 1 Filed 12/27/13 Entered 12/27/13 17:27:17 Desc Main Document Page 4 of 9

B4 (Official Form 4) (12/07)

United States Bankruptcy Court Eastern District of Virginia

In re	Shree Arihant of Richmond, Inc.	Case No.		
		Debtor(s)	Chapter	11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Bank of Hampton Roads/Gateway P.O. Box 1908 Elizabeth City, NC 27906-1908	Bank of Hampton Roads/Gateway P.O. Box 1908 Elizabeth City, NC 27906-1908	Garnishment overpayment		1.00
City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	Lodging Taxes		16,813.00
City of Richmond Utilities P.O. Box 26060 Richmond, VA 23274-0001	City of Richmond Utilities P.O. Box 26060 Richmond, VA 23274-0001	Stormwater		3,071.13
City of Richmond Utilities P.O. Box 26060 Richmond, VA 23274	City of Richmond Utilities P.O. Box 26060 Richmond, VA 23274	Utilites- water bill	Disputed	158,477.13
City of Richmond Bureau of Tax Enforcement 900 East Broad Street, Rm 103 Richmond, VA 23219	City of Richmond Bureau of Tax Enforcement 900 East Broad Street, Rm 103 Richmond, VA 23219	Real Estate Tax - years 2011-2014	Disputed	129,438.13
City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	Lodging Taxes		37,003.00
City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	Lodging Tax		24,750.00
City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505	Lodging Taxes		20,481.00

Case 13-36917-KLP Doc 1 Filed 12/27/13 Entered 12/27/13 17:27:17 Desc Main Document Page 5 of 9

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Shree Arihant of Richmond, Inc.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Jiggar Vora	Jiggar Vora	Judgement		35,853.00
5004 Stedwick Court	5004 Stedwick Court			
Apt. 102	Apt. 102			
Virginia Beach, VA 23455	Virginia Beach, VA 23455			
Jiggar Vora	Jiggar Vora	Judgment		1.00
1034 Smoketree Lane	1034 Smoketree Lane			
Virginia Beach, VA 23452	Virginia Beach, VA 23452			
Nancy R. Schlichting, Esq.	Nancy R. Schlichting, Esq.	Attorneys fees and	Disputed	2,500.00
Lenhart Obenshain	Lenhart Obenshain	costs		
100 10th St. NE, Ste. 300	100 10th St. NE, Ste. 300			
Charlottesville, VA 22902	Charlottesville, VA 22902			
Samuel Baronian, Jr.	Samuel Baronian, Jr.	Attorneys Fees		61,662.64
Cherry, Seymour & Baronion	Cherry, Seymour & Baronion			
One Paragon Place	One Paragon Place			
Richmond, VA 23230	Richmond, VA 23230			
VA Department of Taxation	VA Department of Taxation	Sales Tax		23,127.00
PO Box 1777	PO Box 1777			
Richmond, VA 23218	Richmond, VA 23218			
VA Department of Taxation	VA Department of Taxation	Sales Tax		15,465.00
PO Box 1777	PO Box 1777			
Richmond, VA 23218	Richmond, VA 23218			
VA Department of Taxation	VA Department of Taxation	Sales Tax		12,800.00
PO Box 1777	PO Box 1777			
Richmond, VA 23218	Richmond, VA 23218			
VA Department of Taxation	VA Department of Taxation	Sales Tax		10,508.00
PO Box 1777	PO Box 1777			
Richmond, VA 23218	Richmond, VA 23218			
Yunus Vohra	Yunus Vohra	Loan		26,048.00
5601 Knockadoon Court	5601 Knockadoon Court			
Henrico, VA 23228	Henrico, VA 23228			

Case 13-36917-KLP Doc 1 Filed 12/27/13 Entered 12/27/13 17:27:17 Desc Main Document Page 6 of 9

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Shree Arihant of Richmond, Inc.	Case No.	
	Debtor(s)		

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

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

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

Date	December 27, 2013	Signature	/s/ Yunus Vohra
			Yunus Vohra
			President

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.

Arhibald Wallace, III, Esq. WallacePledger, PLLC 7100 Forest Avenue, Suite 302 Richmond, VA 23226

Bank of Hampton Roads/Gateway P.O. Box 1908 Elizabeth City, NC 27906-1908

City of Richmond Bureau of Tax Enforcement 900 East Broad Street, Rm 103 Richmond, VA 23219

City of Richmond Utilities P.O. Box 26060 Richmond, VA 23274

City of Richmond Utilities P.O. Box 26060 Richmond, VA 23274-0001

City of Richmond City Hall, Rm 102 PO Box 26505 Richmond, VA 23261-6505

Jiggar Vora 5004 Stedwick Court Apt. 102 Virginia Beach, VA 23455

Jiggar Vora 1034 Smoketree Lane Virginia Beach, VA 23452

Nancy R. Schlichting, Esq. Lenhart Obenshain 100 10th St. NE, Ste. 300 Charlottesville, VA 22902

Case 13-36917-KLP Doc 1 Filed 12/27/13 Entered 12/27/13 17:27:17 Desc Main Document Page 8 of 9

Samuel Baronian, Jr. Cherry, Seymour & Baronion One Paragon Place Richmond, VA 23230

VA Department of Taxation PO Box 1777 Richmond, VA 23218

Yunus Vohra 5601 Knockadoon Court Henrico, VA 23228 Case 13-36917-KLP Doc 1 Filed 12/27/13 Entered 12/27/13 17:27:17 Desc Main Document Page 9 of 9

United States Bankruptcy Court Eastern District of Virginia

In re	Shree Arihant of Richmond, Inc.		Case No.	
		Debtor(s)	Chapter	11
	CORPOR	ATE OWNERSHIP STATEMENT ((RULE 7007.1)	
or recu follow	usal, the undersigned counsel for ring is a (are) corporation(s), other	Procedure 7007.1 and to enable the Junior than the debtor or a governmental unity equity interests, or states that there are	he above caption it, that directly o	ned action, certifies that the or indirectly own(s) 10% or
■ Noi	ne [<i>Check if applicable</i>]			
Decer	mber 27, 2013	/s/ Graham T. Jennings, Jr.		
Date		Graham T. Jennings, Jr. 18542		
		Signature of Attorney or Litiga		
		Counsel for Shree Arihant of Graham T. Jennings, Jr., P.C.	Richmond, Inc.	
		P.O. Box 426		
		Powhatan, VA 23139		
		(804) 598-7912 Fax:(804) 591-03	23	

powlaw@verizon.net