

Annexure – 4

Name of the corporate debtor: M/S PIONEER GLOBEX PRIVATE LIMITED (IN CIRP) ; Date of commencement of CIRP: 20-01-2020 ; List of creditors as on: 15-12-2020

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in					
1	HNJ Stock Broking Pvt. Ltd.	U67120MH2005PTC154815	06/02/2020	50,00,000	0	unsecured	-	-	-	-	-	50,00,000	-	Financial Creditors Claim Rejected due to lack of Documents regarding their Financial Debt. They again filed IA for direction for accepting the claim after 90 days, which is still pending. The matter is sub-judice.
2	Packswell Combine Pvt. Ltd.	U67190MH1990PTC058594	06/02/2020	50,65,332	0	unsecured	-	-	-	-	-	50,65,332	-	Financial Creditors Claim Rejected due to lack of Documents regarding their Financial Debt. They again filed IA for direction for accepting the claim after 90 days, which is still pending. The matter is sub-judice.