

Annexure – 4

Name of the corporate debtor: Dhananjay Money Management Services Private Limited ; Date of commencement of CIRP: 10 December 2018 ; List of creditors as on: 9 December

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 beset- off	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 CoC						
1	Anandmangal Investment & Finance Pvt. Ltd			17,53,00,000	17,53,00,000	Unsecured Financial Claim	-	-	No	83.7					
2	Bunkim Finance & Investments Pvt Ltd			2,31,86,000	2,31,86,000	Unsecured Financial Claim	-	-	No	11.07					
3	Jayati Finance & Investments Pvt. Ltd.			1,00,00,000	1,00,00,000	Unsecured Financial Claim	-	-	No	4.77					
4	Findeal Investments Private Limited			9,40,000	9,40,000	Unsecured Financial Claim	-	-	No	0.45					
				20,84,86,000	20,84,86,000		-	-	-	100	-	-	-	-	-