

Annexure – 4

Name of the corporate debtor: Poggenamp Nagarsheth Powertronics Private Limited; Date of commencement of CIRP: 24-01-2020; List of creditors as on: 08-01-2021

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

(Amount in ₹)

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-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	Parthavi G. Nagarsheth			238,492	238,492	Unsecured	0	Yes	NA	0	0	0	0	0	
2	Param G. Nagarsheth			10,683	10,683	Unsecured	0	Yes	NA	0	0	0	0	0	
3	Gaurang Nagarsheth			31,589,824	31,589,824	Unsecured	0	Yes	NA	0	0	0	0	0	
4	Gaurang Nagarsheth HUF			243,269	243,269	Unsecured	0	Yes	NA	0	0	0	0	0	
5	Parav G Nagarsheth			1,967,366	1,967,366	Unsecured	0	Yes	NA	0	0	0	0	0	
6	Rachna G Nagarsheth			212,274	212,274	Unsecured	0	Yes	NA	0	0	0	0	0	
7	Gautam Nagarsheth			7,388,294	7,388,294	Unsecured	0	Yes	NA	0	0	0	0	0	
8	Nipinbhai Sahebsingh Nagarsheth			7,140,937	7,140,937	Unsecured	0	Yes	NA	0	0	0	0	0	
9	Poma G Nagarsheth			5,341	5,341	Unsecured	0	Yes	NA	0	0	0	0	0	
10	Gaurali Nagarsheth (Kora)			478,803	478,803	Unsecured	0	Yes	NA	0	0	0	0	0	
11	Yashaanki Kora			259,508	259,508	Unsecured	0	Yes	NA	0	0	0	0	0	
12	Revathi Kora			519,016	519,016	Unsecured	0	Yes	NA	0	0	0	0	0	
13	Raichand Manoharmalji Mehta			530,686	530,686	Unsecured	0	No	0.11%	0	0	0	0	0	
14	Narita Hotels Pvt. Ltd.			8,500,000	8,500,000	Unsecured	0	No	1.76%	0	0	0	0	0	
15	Mahendra D. Doshi			41,144,319	32,740,015	Unsecured	0	No	6.78%	0	0	8,404,304	0	0	
TOTAL				100,228,812	91,824,508				0.0865			8,404,304			