

**Name of the corporate debtor: M/s. Zynke Exports Private Limited (In Liquidation)**

Date of commencement of Liquidation: 01.04.2019

List of creditors as on: 17.05.2021

(Issued on 17.05.2021)

**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 setoff | Amount of claim rejected (INR) | Amount of claim under verification | Remarks, if any  |
|--------------|----------------------------|--------------------|---------------------------|----------------------|--------------------------------|-----------------|---|-------------------------------------|-----------------------------|--|----------------------------|---|--------------------------------|------------------------------------|--|
|              |                            |                    | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by lien or attachment pending disposal | Whether lien or attachment removed? | Amount covered by guarantee | % share in total amount of claims admitted |                            |   |                                |                                    |  |
| 1            | Duane Park Private Limited | FC-01              | 01-05-2019                | 3,91,44,944          | 3,10,55,953                    | Financial debt  | Nil   | N.A.                                | Nil                         | 9.35%                                      | Nil                        | Nil   | 80,88,991                      | Nil                                | None   |
| 2            | Mrs. Meenakshi Bhargava    | FC-02              | 01-05-2019                | 4,11,16,483          | 4,11,16,483                    | Financial debt  | Nil   | N.A.                                | Nil                         | 12.38%                                     | Nil                        | Nil   | 0                              | Nil                                | Claim received as secured creditor, accepted as unsecured creditor |
| 3            | BB Scima Private Limited   | FC-03              | 01-05-2019                | 9,07,50,031          | -                              | Financial debt  | Nil   | N.A.                                | Nil                         | 0.00%                                      | Nil                        |   | 9,07,50,031                    | Nil                                | None   |
| <b>Total</b> |                            |                    |                           | <b>17,10,11,458</b>  | <b>7,21,72,436</b>             |                 |   |                                     |                             | <b>21.73%</b>                              |                            | <b>Nil</b>                                    | <b>9,88,39,022</b>             | <b>Nil</b>                         |  |