Annexure-4

Name of the corporate debtor: Raigarh Properties Private Limited; Date of commencement of CIRP: 27.02.2020; List of creditors as on: 01.12.2020

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 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	Drolia Agencies Private Limited	U51109WB1984PTC038046	11.09.2020	12171205	12171205	Unsecured Financial Creditor	0	NO	4.26	0	0	0	0	-
2	Tanuj Properties Private Limited	U70101WB2006PTC111151	11.09.2020	3385822	3385822	Unsecured Financial Creditor	0	NO	1.19	0	0	0	0	-
3	Mrigiya Electronic Industries Private Limited	U32109WB1985PTC039864	11.09.2020	468558	468558	Unsecured Financial Creditor	0	NO	0.16	0	0	0	0	-
4	Jayton Trading Private Limited	U51909WB1995PTC073138	11.09.2020	35341852	35341852	Unsecured Financial Creditor	0	NO	12.36	0	0	0	0	-
5	Nidhi Tradecom Private Limited	U51109WB2007PTC119406	11.09.2020	2210198	2210198	Unsecured Financial Creditor	0	NO	0.77	0	0	0	0	-
6	Nikhil Finco and Properties Private Limited	U67120WB1992PTC055172	07.09.2020	21799103	21799103	Unsecured Financial Creditor	0	NO	7.62	0	0	0	0	-
7	Jajodia Finance Limited	U65922WB1991PLC052578	09.09.2020	5018566	5018566	Unsecured Financial Creditor	0	NO	1.76	0	0	0	0	-
8	Careful Engineering Private Limited	U45100WB2010PTC152132	15.09.2020	3612808	3612808	Unsecured Financial Creditor	0	NO	1.26	0	0	0	0	-
				84008112	84008112									