

**Annexure – 9**

**Name of the corporate debtor: MSA Developers Pvt Ltd. ; Date of commencement of CIRP: 11.10.2019 ; List of creditors as on: 30.06.2021**

**List of other creditors (Other than financial creditors and operational 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 security interest | Amount covered by guarantee | Whether related party? |                            |  |                              |                                    |                 |
| 1       | Savita Malhotra               |                    |                           | 15,85,743.00        | 10,41,600                 | Unsecured       | -                                   | -                           | NO                     | -                          | -  | -                            | 5,44,143.00                        |                 |
| 2       | Mridul Bansal and Ciba Bansal |                    |                           | 48,41,466.00        | 4,00,000                  | Unsecured       | -                                   | -                           | NO                     | -                          | -  | -                            | 44,41,466.00                       |                 |
|         |                               |                    |                           | <b>64,27,209.00</b> | <b>14,41,600.00</b>       |                 |                                     |                             |                        |                            |  |                              | <b>49,85,609.00</b>                |                 |