

Annexure-4

Name of the corporate debtor: Leo Meridian Infrastructure Projects & Hotels Limited ; Date of commencement of CIRP: 9th April, 2019 ; List of creditors as on: 26th November, 2021

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

(Amount in ₹)

Sl. No.	Name of creditor	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	Smt. Ajitha Yogesh	24-04-2019	10,04,96,767.00	9,83,66,357.00	Unsecured loan	-	No	0.56%		21,30,410.00			
2	Mr. Yogesh Kumar	24-04-2019	5,92,92,219.00	5,92,92,219.00	Unsecured loan	-	No	0.34%		-			
Total			15,97,88,986.00	15,76,58,576.00		-		0.89%	-	-	21,30,410.00	-	