**Annexure-4**

**Name of the corporate debtor: TMW FINTECH PRIVATE LIMITED; Date of commencement of CIRP** 08/10/2021 **; List of creditors as on:29/11/2021**

**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 conti-ngent 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 guar-antee | Whether related party? | % of Voting share in CoC | | | | | |
| 1 | FRONTIER CAPITAL LIMITED | 26-10-2021 | 4,37,02,073 | 4,37,02,073 | UNSECURED FC | 0 | NO | 17.39 | 0 | 0 | 0 | 0 | NA |
| 2 | WISE CORPORATE SERVICES LIMITED | 26-10-2021 | 20,76,00,000 | 20,76,00,000 | UNSECURED FC | 0 | NO | 82.61 | 0 | 0 | 0 | 0 | NA |
| | | | | | | | | | | | | | |
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