

Annexure-4

Name of the corporate debtor:

Raghuleela Builders Private Limited

Date of commencement of CIRP:

04-Oct-2021

List of creditors as on:

08-Dec-2021

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

(Amount in Rs)

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					
3	Moon Star Securities Trading & Finance Co. Ltd.	10-Nov-2021	15,60,39,716	10,00,00,000	Unsecured Loan	No	No	100.00%	-	-	-	5,60,39,716	Interest and penal interest
			15,60,39,716	10,00,00,000								5,60,39,716	