

Annexure – 4

Name of the corporate debtor: E & G Global Estates Limited; Date of commencement of CIRP: 24-6-2020; List of creditors as on: 24th June, 2020
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

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 security	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Mr.Ganesh Ahire (Suspended Director)	08-07-2020	25,89,613	-	Secured financial creditors (other than financial creditors belonging to any class of creditors)	NO	NO	YES	Nil	Nil	Nil	Nil	25,89,613	
2	Mr. Hiramam Patil (Suspended Director)	08-07-2020	6,92,864	-	Secured financial creditors (other than financial creditors belonging to any class of creditors)	NO	NO	YES	Nil	Nil	Nil	Nil	6,92,864	
3	Bundeldhandi Subodh Motichand (HUF)	09-07-2020	6,83,28,753	-	Secured financial creditors (other than financial creditors belonging to any class of creditors)	NO	NO	NO	Nil	Nil	Nil	Nil	6,83,28,753	
4	Sushil Govindrao Uttarwar (Suspended Director)	08-07-2020	6,26,827	-	Secured financial creditors (other than financial creditors belonging to any class of creditors)	NO	NO	YES	Nil	Nil	Nil	Nil	6,26,827	
5	Kalpna Sushil Uttarwar (Suspended Director)	08-07-2020	4,00,227	-	Secured financial creditors (other than financial creditors belonging to any class of creditors)	NO	NO	YES	Nil	Nil	Nil	Nil	4,00,227	
6	G S Constro & Infra Private Limited (shareholder)	Not available	8,43,40,751	-	Secured financial creditors (other than financial creditors belonging to any class of creditors)	NO	NO	YES	Nil	Nil	Nil	Nil	8,43,40,751	
	Total		15,69,79,035	0								-	15,69,79,035	