

Annexure-4

Name of the corporate debtor: The National Sewing Thread Company Ltd.; Date of commencement of CIRP: 08.05.2019 ; List of creditors as on: 01.07.2021

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.	Renuka Raghavia and R. Gautham	18/09/2019	1001662	1001662	Financial Creditor	0.00	No	0.08	0.00	0.00	0.00	0.00	-
2	Naren M. Natarajan	12/9/2019	103000	103000	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
3	M. Sindhuja	12/9/2019	206000	206000	Financial Creditor	0.00	No	0.02	0.00	0.00	0.00	0.00	-
4	A. Shanmugasamy	09/9/2019	2491000	700000	Financial Creditor	0.00	No	0.06	0.00	0.00	1791000	0.00	-
5	Subha Sakthi Finance	12/9/2019	154500	154500	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
6	Mahesh Anand	12/9/2019	103000	103000	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
7	V. Krishna moorthi	13/9/2019	212000	212000	Financial Creditor	0.00	No	0.02	0.00	0.00	0.00	0.00	-
8	P. Jayalakhmi	17/9/2019	105000	105000	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
9	P. Vijaya Kumari	17/9/2019	525000	525000	Financial Creditor	0.00	No	0.04	0.00	0.00	0.00	0.00	-

10	R. Rathnasa bapathy	18/9/2019	381500	381500	Financial Creditor	0.00	No	0.03	0.00	0.00	0.00	0.00	-
11	D. Mathivanan	13/9/2019	135219	135219	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	--
12	M. Mohana	13/9/2019	180250	180250	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
13	D. Saraswathy	13/9/2019	309970	309970	Financial Creditor	0.00	No	0.02	0.00	0.00	0.00	0.00	-
14	V. Ganesh	12/9/2019	318000	318000	Financial Creditor	0.00	No	0.03	0.00	0.00	0.00	0.00	-
15	D. Mythily	18/9/2019	1802000	0.00	Financial Creditor	0.00	No	0.00	0.00	0.00	1802000	0.00	-
16	Padmarani	13/9/2019	530000	0.00	Financial Creditor	0.00	No	0.00	0.00	0.00	530000	0.00	-
17	P. Thillakarasani	13/9/2019	103921	103921	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
18	V.S. Ashwin Kumar	13/9/2019	100000	100000	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
19	P. Revathi	13/9/2019	500000	500000	Financial Creditor	0.00	No	0.03	0.00	0.00	0.00	0.00	-
20	Vasanthi Venkaesan	13/9/2019	4739575	4647588	Financial Creditor	0.00	Yes	0.00	0.00	0.00	91987	0.00	-
21	V. Prryadarshini	13/9/2019	903773	894260	Financial Creditor	0.00	Yes	0.00	0.00	0.00	9513	0.00	-
22	V. Nandhini	13/9/2019	4009092	3966380	Financial Creditor	0.00	Yes	0.00	0.00	0.00	42712	0.00	-
23	B. Ramachandran	13/9/2019	7297819	7241126	Financial Creditor	0.00	Yes	0.00	0.00	0.00	56693	0.00	-
24	R. Bhuaneswari	13/9/2019	2443290	2381983	Financial Creditor	0.00	Yes	0.00	0.00	0.00	61307	0.00	-

25	R. Harish	13/9/2019	5156030	5104337	Financial Creditor	0.00	Yes	0.00	0.00	0.00	51693	0.00	-
26	B. Venkatesan	13/9/2019	6949772	6907279	Financial Creditor	0.00	Yes	0.01	0.00	0.00	42493	0.00	-
27	Mrs. J. Deepasri	12/9/2019	116675	116675	Financial Creditor	0.00	No	0.01	0.00	0.00	0.00	0.00	-
28	The President, Sriviliputhur Peyalwar Charity	12/9/2019	100000	100000	Financial Creditor	0.00	No	0.43	0.00	0.00	0.00	0.00	-