Annexure – 4

Name of the corporate debtor: Pantel Technologies Pvt Ltd; Date of commencement of CIRP: 26.11.2020; List of creditors as on: 30.11.2021

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sr. 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 interest	Amount covered by guarantee	Whether related party?					
1.	M/S BAWA BROTHERS	13.12.2020	500,000.00	500,000									
2.	Kumbhat Communication	14.12.2020	500,000.00	500,000									
3.	M/S Innov8 Incorporation	15.12.2020	500,000.00	500,000									
4.	M/S Shree Distributors	16.12.2020	500,000.00	500,000									
5.	M/s Shree Sai Services	16.12.2020	500,000.00	500,000									

6.	Tradlyink Marketing Pvt Ltd	18.12.2020	500,000.00	500,000									
7.	R.S.DISTRIBUTORS	19.12.2020	500,000.00	500,000									
8.	MSS Digital	19.12.2020	500,000.00	500,000									
9.	Ms. Sree Muruga Agencies	19.12.2020	500,000.00	500,000									
10.	Bhagwati Traders	19.12.2020	500,000.00	500,000									
11.	Ms Govin suppliers	19.12.2020	500,000.00	500,000									
12.	MAHALAXMI ENTERPRISES	20.12.2020	500,000.00	500,000									
13.	Dixit Enterprises	20.12.2020	500,000.00	500,000									
14.	SAFFRON TRADELINK	21.12.2020	500,000.00	500,000									
15.	Shipgig Ventures Pvt Ltd	21.12.2020	500,000.00	500,000									
16.	Independent Service Company	21.12.2020	500,000.00	500,000									
17.	Online Service	21.12.2020	500,000.00	500,000									

18.	Piyush Traders	21.12.2020	500,000.00	500,000									
19.	Prince Electronics & Securtiy Systems	21.12.2020	500,000.00	500,000									
20.	MB Surana Marketing Pvt Ltd	22.12.2020	500,000.00	500,000									
21.	G & G Agencies	22.12.2020	1,000,000.00	500,000									
22.	Singla Power Solutions	22.12.2020	500,000.00	500,000									
23.	Ahad Trading	22.12.2020	500,000.00	500,000									
24.	JS Enterprises	22.12.2020	500,000.00	500,000									
25.	Vijayalakshmi Agencies	22.12.2020	500,000.00	500,000									
26.	Siddhivinayak Enterprises	22.12.2020	500,000.00	500,000									
27.	ASPIRE Agencies	22.12.2020	500,000.00	500,000									
28.	Sri Guru Associates	22.12.2020	500,000.00	500,000									
29.	D2H2 Services	22.12.2020	500,000.00	500,000									

30.	Squaria Global India Pvt. Ltd	22.12.2020	500,000.00	500,000									
31.	Ankit Enterprises	23.12.2020	500,000.00	500,000									
32.	Satyam Sales	23.12.2020	500,000.00	500,000									
33.	Sunrise Place	23.12.2020	500,000.00	500,000									
34.	SLCS	23.12.2020	500,000.00	500,000									
35.	R.M Enterprises	23.12.2020	500,000.00	500,000									
36.	S.L. Enterprises	04.03.2021	500,000.00	500,000									