

Annexure-4

Name of the corporate debtor: Sampark Land Developers Private Limited; Date of commencement of CIRP: 30.04.2021; List of creditors as on: 30.03.2022

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 beset-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?					
1	Om Prakash Tulsian (Related Party)	15.05.2021	2,55,36,600.00	2,11,49,100.00	Unsecured Financial Creditors	0	Yes	-	0	0	43,87,500.00	Admitted subject to updation if any
2	Tara Devi Agarwal (Related Party)	15.05.2021	17,38,000.00	10,00,000.00	Unsecured Financial Creditors	0	Yes	-	0	0	7,38,000.00	Admitted subject to updation if any
3	Greenland Project	16.05.2021	74,70,000.00	63,00,000.00	Unsecured Financial Creditors	0	No	1.11	0	0	11,70,000.00	Admitted subject to updation if any
4	Toddlen Fashion Pvt. Ltd.	16.05.2021	16,63,125.00	15,00,000.00	Unsecured Financial Creditors	0	No	0.26	0	0	1,63,125.00	Admitted subject to updation if any
5	Anup Kumar Purkait	12.07.2021	15,87,400.00	11,20,000.00	Unsecured Financial Creditors	0	No	0.20	0	0	4,67,400.00	Admitted subject to updation if any
	Total excluding related parties		1,07,20,525.00	89,20,000.00		0		1.57	0	0	18,00,525.00	
	Total including related parties		3,79,95,125.00	3,10,69,100.00							69,26,025.00	
	Grand Total COC (Plot buyers and Others) excluding related parties		439228196.91	56,71,91,563.35							5,08,81,677.81	
	Grand Total COC (Plot buyers and Others) including related parties		466502796.91	58,93,40,663.35							56007702.81	