

## Annexure-IV

Name of the corporate debtor: Smart Card IT Solutions Limited

Date of commencement of CIRP: January 20, 2022

List of Creditors as on: 08 May 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 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?	% voting share in CoC					
1	JHP Finvest Private Limited	07-02-2022	4,56,09,142	4,56,09,142	Corporate Guarantee	N.A.	4,56,09,142	No	6.63	-	-	-	-	Under re-verification as informationed from claimant is awaited
2	Finquest Financial Solutions Private Limited	07-02-2022	6,13,33,516	6,13,33,516	Corporate Guarantee	N.A.	6,13,33,516	No	8.92	-	-	-	-	Under re-verification as informationed from claimant is awaited
3	Ami Impex	23-04-2022	10,51,94,365	-	Data awaited	N.A.	N.A.	Yes	-	-	-	-	10,51,94,365	Supporting documents awaited
4	Deven J. Mehtaa	23-04-2022	14,15,43,602	-	Data awaited	N.A.	N.A.	Yes	-	-	-	-	14,15,43,602	Supporting documents awaited
5	Devush Trading Pvt Ltd	23-04-2022	2,97,934	-	Data awaited	N.A.	N.A.	Yes	-	-	-	-	2,97,934	Supporting documents awaited
6	Jyoti Bright Bar Pvt Ltd	23-04-2022	20,99,151	-	Data awaited	N.A.	N.A.	Yes	-	-	-	-	20,99,151	Supporting documents awaited
7	Mohit Impex	23-04-2022	36,00,000	-	Data awaited	N.A.	N.A.	Yes	-	-	-	-	36,00,000	Supporting documents awaited
8	Om Sahil Enterprises	23-04-2022	7,88,18,215	-	Data awaited	N.A.	N.A.	Yes	-	-	-	-	7,88,18,215	Supporting documents awaited
<b>Total</b>			<b>43,84,95,925</b>	<b>10,69,42,658</b>	-	-	<b>10,69,42,658</b>	-	<b>15.55</b>	-	-	-	<b>33,15,53,267</b>	