## Annexure 4

Name of the Corporate debtor: Global Cold Chain Solution India Private Limited Date of commencement of CIRP: 27.04.2022 List of creditors as on: 23.06.2022

## Unsecured financial creditors other than belonging to any class of creditors

| SI. | Name of Creditor       | Identification<br>No. | Details of claim received |                   | Details of claim admitted      |                             |                             |                        |                                   | Amount           | Amount of                                      | Amount                      | Amount                            |                    |
|-----|------------------------|-----------------------|---------------------------|-------------------|--------------------------------|-----------------------------|-----------------------------|------------------------|-----------------------------------|------------------|--|-----------------------------|-----------------------------------|--------------------|
|     |                        |                       | Date of<br>Receipt        | Amount<br>claimed | Amount<br>of claim<br>admitted | Nature of<br>Claim          | Amount covered by guarantee | Whether related party? | % of<br>voting<br>share in<br>CoC | of<br>contingent | any mutual<br>dues, that<br>may be set-<br>off | of claim<br>not<br>admitted | of claim<br>under<br>verification | Remarks, if<br>any |
| 1   | Darshana Ketan Ajmera  | PAN Number Receive    | 18.05.2022                | 800000.00         | 8,00,000                       | Securred Financial Creditor | NA                          | Yes                    | 0                                 | 0                | 0  | 0                           | 0                                 |                    |
| 2   | Ketan Ramniklal Ajmera | Aadhaar Card Receiv   | 18.05.2022                | 2500000.00        | 25,00,000                      | Securred Financial Creditor | NA                          | Yes                    | 0                                 | 0                | 0  | 0                           | 0                                 |                    |
| 3   | Yash Ketan Ajmera      | PAN Number Receive    | 18.05.2022                | 50000.00          | 50,000                         | Securred Financial Creditor | NA                          | Yes                    | 0                                 | 0                | 0  | 0                           | 0                                 |                    |
|     | TOTAL                  |                       |                           | 3350000.00        | 3350000.00                     |                             |                             |                        |                                   |                  | _  | -                           | _                                 |                    |