ANNEXURE-4

Name of Corporate Debtor: Golden Peacock Residence Private Limited; Date of Commemncement of CIRP: 06th November 2019 (Copy of order received on 11th November 2019)

List of Creditors as on: 10th June' 2022

List of Unsecured Financial Creditors (other than financial creditors belonging to any class of creditors)

Amount in Rupees

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	M/s Singla Traders Mr. Rajinder Kumar Singla **(FC)**	25.11.2019	15788795	15788795	Unsecured Lender	N/A	N/A	N/A	1.03	N/A	NO	NIL	NIL	N/A
2	M/s Singla Brothers Mr. Rajinder Kumar Singla **(FC)**	21.11.2019	41648329	41648329	Unsecured Lender	N/A	N/A	N/A	2.70	N/A	NO	NIL	NIL	N/A
3	M/s Ram Kumar and Sons through Sandeep **(FC)**	22.11.2019	56990411	56990411	Unsecured Lender	N/A	N/A	N/A	3.70	N/A	NO	NIL	NIL	N/A
4	M/s Suresh Kumar and Sons through Rajesh Kumar **(FC)**	23.11.2019	158021611	158021611	Unsecured Lender	N/A	N/A	N/A	10.26	N/A	NO	NIL	NIL	N/A
5	Mr. Dinesh Gupta **(Related Party)**		8000000	8000000	Unsecured Lender	N/A	N/A	YES	N/A	N/A	NO	NIL	NIL	N/A
6	Best Deal Housing and Construction Private Limited **(Related Part)**	09.01.2020	120100000	120100000	Unsecured Lender	N/A	N/A	YES	N/A	N/A	NO	NIL	NIL	N/A
7	Heritage Infracon Private Limited **(Related Party)**	09.01.2020	85200000	85200000	Unsecured Lender	N/A	N/A	YES	N/A	N/A	NO	NIL	NIL	N/A
8	Jindal Buildtech Private Ltd. **(Related Party)**	10.01.2020	20800000	20800000	Unsecured Lender	N/A	N/A	YES	N/A	N/A	NO	NIL	NIL	N/A
9	KPF Finances Ltd. **(Related Party)**	10.01.2020	100887672	100887672	Unsecured Lender	N/A	N/A	YES	N/A	N/A	NO	NIL	NIL	N/A
10	Rajan Goyal & Btos. (Through Rajan Goyal) **(Related Party)**	10.01.2020	159300000	159300000	Unsecured Lender	N/A	N/A	YES	N/A	N/A	NO	NIL	NIL	N/A
Total Creditors (Not-Related)			**272449146**	**272449146**					**17.69**					
Grand Total			**766736818**	**766736818**										