ANNEXURE 4

Name of the corporate debtor: M/s MHG LAND STOCKIST PRIVATE LIMITED: Date of commencement of CIRP: 10.06.2022: List of creditors as on: 16.07.2022

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 Claims 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 ?	% voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	
1	M/s Saraswati Securities Private Limited	06-07-2022	1,17,55,659	-	Financial Creditors	0	no	0	0	0	1,17,55,659	Under Verification
2	M/s Supertech Financial Services Private Limited	07-07-2022	2,06,84,056	-	Financial Creditors	0	no	0	0	0	2,06,84,056	Under Verification
3	M/s Starlight Holdings Private Limited	07-07-2022	1,96,76,726	-	Financial Creditors	0	no	0	0	0	1,96,76,726	Under Verification
4	M/s Safeguard Finance Limited	07-07-2022	1,21,65,192	-	Financial Creditors	0	no	0	0	0	1,21,65,192	Under Verification
5	M/s Remotebullion & Jewels Private Limited	08-07-2022	2,75,97,800	2,75,97,800	Financial Creditors	0	yes	0	0	0	0	Provisionally Admitted, Further as per Regulation 14 (2) of the IBBI (CIRP) Regulations, 2016, the IRP/RP as the case may be, shall revise the amounts of claims admitted including the estimates of claims made under Regulation 14(1) as soon as may be practicable when he comes across additional information warranting such revision.
6	Ashok Kumar Gupta	08-07-2022	83,90,991	83,90,991	Financial Creditors	0	yes	0	0	0	0	Provisionally Admitted, Further as per Regulation 14 (2) of the IBBI (CIRP) Regulations, 2016, the IRP/RP as the case may be, shall revise the amounts of claims admitted including the estimates of claims made under Regulation 14(1) as soon as may be practicable when he comes across additional information warranting such revision.
	Total		10,02,70,424	3,59,88,791		-		0	-	-	6,42,81,633	