

## Annexure -4

Name of the Corporate Debtor : Kerala Chamber of Commerce and Industry Date of Commencement of CIRP : 21.02.2022 List of Creditors as on: 15.07.2022

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in Rs)

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 setoff	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?	% of voting share in CoC					
1	Dr Thomas K Paulose	07.03.2022	23,50,000	-	Unsecured financial creditor	NIL			NIL	NIL	23,50,000	NIL	The claim is not admitted for want of documents to substantiate the claim.
2	Ann George	08.03.2022	1,64,16,438	-	Unsecured financial creditor	NIL	Yes		NIL	NIL	1,64,16,438	NIL	The claim is not admitted for want of documents to substantiate the claim.
3	Fancy Mega Projects	08.03.2022	5,07,67,090	-	Unsecured financial creditor	NIL	Yes		NIL	NIL	5,07,67,090	NIL	The claim is not admitted for want of documents to substantiate the claim.
4	Marzook K N	08.03.2022	5,84,69,428	74,42,939	Unsecured financial creditor	NIL	Yes	0%	NIL	NIL	5,10,26,489	NIL	Part of claim not admitted for want of documents to substantiate the claim. Proof submitted for 44,00,000.
5	K M Ijas	08.03.2022	50,00,000	-	Unsecured financial creditor	NIL			NIL	NIL	50,00,000	NIL	The claim is not admitted for want of documents to substantiate the claim.
6	Rahuna Marzook	08.03.2022	5,00,000	-	Unsecured financial creditor	NIL	Yes		NIL	NIL	5,00,000	NIL	The claim is not admitted for want of documents to substantiate the claim.
s	K N Nafeesa	08.03.2022	1,03,20,000	-	Unsecured financial creditor	NIL			NIL	NIL	1,03,20,000	NIL	The claim is not admitted for want of documents to substantiate the claim.
8	Fajar K N	08.03.2022	50,00,000	-	Unsecured financial creditor	NIL			NIL	NIL	50,00,000	NIL	The claim is not admitted for want of documents to substantiate the claim.

9	K M Abdulla	08.03.2022	30,00,000	-	Unsecured financial creditor	NIL	Yes		NIL	NIL	30,00,000	NIL	The claim is not admitted for want of documents to substantiate the claim.
10	A2Z Sanitary Wares	23.05.2022	10,24,548	-	Unsecured financial creditor						10,24,548		The claim is not admitted for want of documents to substantiate the claim.
<b>TOTAL</b>			<b>15,28,47,504</b>	<b>74,42,939</b>				<b>0%</b>			<b>14,54,04,565</b>		