Annexure – 4

Name of the corporate debtor: M/s Orma Marble Palace Pvt Ltd ; Date of commencement of CIRP: 09/04/2021.; List of creditors as on: 13/04/2022

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 beset-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 guarantee	Whether related party?	% of voting share in CoC					
1	Assets Care and Reconstruction Enterprise Limited- The orginal loan was granted by India Bulls Housing Pvt Ltd and on 26/04/2021 the same was assigned to ACRE	1/8/2021	16666778.00	16666778.00	Loan extended to Company - Personal Security of directors	NIL	NO	12%	NIL	NIL	Nil	NIL	NO
2	LIJO JOSEH	21/12/2021	16293304.00	16000000.00	Unsecured Financial Creditor	NIL	YES	NIL	NIL	NIL	293304.00	NIL	NO
			32960082.00	32666778.00									