

Annexure - 4

Name of the corporate debtor: - M/s MKY Constructions Private Limited Formerly Known as Action Bridgegap Constructions Private Limited ; Date of commencement of CIRP: 13 May 2022;

List of Creditors as on 01.08.2022

(Amount in Rs.)

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

Sl No.	Name of creditors	Details of Claims received		Details of claim admitted			Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Whether Related Party?	% of voting share in COC				
1	Akshat Sugar Pvt. Ltd.	17/05/2022	5,513,443.00	5,513,443.00	NO	1.49%	-	-	-	
2	Anjala Exhibitors Pvt. Ltd.	23/05/2022	10,500,000.00	10,500,000.00	NO	2.83%	-	-	-	
3	A.S. CompuSoft Services Pvt. Ltd.	17/05/2022	2,967,373.00	2,967,373.00	NO	0.80%	-	-	-	
4	Basant Bansal	17/05/2022	315,017,036.00	250,000,000.00	NO	67.39%	-	65,017,036.00	-	
5	Corona Buildcon Pvt. Ltd.	21/05/2022	4,792,375.00	4,792,375.00	NO	1.29%	-	-	-	
6	Credence Constructions Pvt. Ltd.	17/05/2022	5,549,152.00	5,549,152.00	NO	1.50%	-	-	-	
7	Southern Gurugram Farms Pvt. Ltd. (Previous Name : Himalaya Holdings Private Limited)	25/05/2022	11,222,722.00	11,222,722.00	NO	3.03%	-	-	-	
8	Mega Nirman & Industries Ltd.	17/05/2022	3,044,697.00	3,044,697.00	NO	0.82%	-	-	-	
9	Om Telecom Logistics Pvt. Ltd.	21/05/2022	16,125,000.00	16,125,000.00	NO	4.35%	-	-	-	
10	Paris Builders Pvt. Ltd.	17/05/2022	2,423,155.00	2,423,155.00	NO	0.65%	-	-	-	
11	Swan Petrochemicals Pvt. Ltd.	24/05/2022	6,960,000.00	6,960,000.00	NO	1.88%	-	-	-	
12	Urja Global Ltd.	17/05/2022	9,827,647.00	9,827,647.00	NO	2.65%	-	-	-	
13	Virtual Global Education Limited	17/05/2022	17,145,357.00	17,145,357.00	NO	4.62%	-	-	-	
14	Y.P. Finance & Securities Pvt. Ltd.	23/05/2022	2,500,000.00	2,500,000.00	NO	0.67%	-	-	-	
15	Globe Fincap Limited	20/07/2022	22,405,072.00	22,405,072.00	NO	6.04%	-	-	-	
16	Action Minerals And Mines Pvt. Ltd.	18/05/2022	8,000,000.00	8,000,000.00	YES	-	-	-	-	
17	Shanti Devi	17/05/2022	3,825,000.00	3,825,000.00	YES	-	-	-	-	
18	Subhash Chander Aggarwal	17/05/2022	20,885,000.00	20,885,000.00	YES	-	-	-	-	
19	Varun Aggarwal	17/05/2022	1,200,000.00	1,200,000.00	YES	-	-	-	-	
Grand Total			469,903,029.00	404,885,993.00		100.00%	-	65,017,036.00	-	