

Annexure-4

Name of the Corporate Debtor: Unishire Lifestyle Dwellings LLP; Date of commencement of CIRP: 08/03/2022; List of Creditors as on: 29/08/2022

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

Sl No	Name of the 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 guarantee	Whether related party?	% of voting share in CoC					
1	Chhaya Heda	01-04-22	15,149,900	7,236,831	Unsecured	NIL	NO	3.16	NIL	NIL	7,913,069	-	
2	Sameer Heda	01-04-22	26,854,300	16,305,642	Unsecured	NIL	NO	7.11	NIL	NIL	10,548,658	-	
3	Sharad Heda	01-04-22	37,602,400	22,833,595	Unsecured	NIL	NO	9.96	NIL	NIL	14,768,805	-	
4	Jitender Agarwal	30-03-22	900,000	-	Unsecured	NIL	NO	0.00	NIL	NIL	900,000	-	
5	Seema Agarwala	30-03-22	531,089	531,089	Unsecured	NIL	NO	0.23	NIL	NIL	-	-	
6	Sarla Gupta	30-03-22	531,089	531,089	Unsecured	NIL	NO	0.23	NIL	NIL	-	-	
7	Babita Gupta	30-03-22	530,822	530,822	Unsecured	NIL	NO	0.23	NIL	NIL	-	-	
8	Prashant D Rathi	09-04-22	28,319,200	21,112,051	Unsecured	NIL	NO	9.20	NIL	NIL	7,207,149	-	
9	Alka Sarda	09-04-22	13,364,425	10,069,553	Unsecured	NIL	NO	4.39	NIL	NIL	3,294,872	-	
10	Satyanarayana Sarda HUF	09-04-22	15,934,225	10,086,225	Unsecured	NIL	NO	4.40	NIL	NIL	5,848,000	-	
11	Nupur Surendra Thirani	29-05-22	994,274	597,772	Unsecured	NIL	NO	0.26	NIL	NIL	396,502	-	
12	Aman Thirani	29-05-22	22,455,196	4,719,967	Unsecured	NIL	NO	2.06	NIL	NIL	17,735,229	-	
13	Amrit Thirani	29-05-22	19,641,823	14,643,031	Unsecured	NIL	NO	6.38	NIL	NIL	4,998,792	-	
14	Veena Thirani	29-05-22	12,710,473	9,475,692	Unsecured	NIL	NO	4.13	NIL	NIL	3,234,781	-	
15	Rohit Kumar Pachisia HUF	28-05-22	9,101,076	6,784,877	Unsecured	NIL	NO	2.96	NIL	NIL	2,316,199	-	
			204,620,292	125,458,236							79,162,056		