

Annexure-4

Name of the corporate debtor; Stan Autos Private Limited; Date of commencement of CIRP; 18.02.2022 List of creditors as on: 27.10.2022

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 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	Anil Malhotra	07.03.2022	28591499.00	28591499.00	Unsecured	0.00	yes	0.00%	0.00	0.00	0.00	0.00	
2	Seema Malhotra	07.03.2022	22756887.00	22756887.00	Unsecured	0.00	yes	0.00%	0.00	0.00	0.00	0.00	
3	Raghav Malhotra	07.03.2022	6600000.00	6600000.00	Unsecured	0.00	yes	0.00%	0.00	0.00	0.00	0.00	
4	Stan Fincap Pvt. Ltd.	07.03.2022	3021667.00	3021667.00	Unsecured	0.00	yes	0.00%	0.00	0.00	0.00	0.00	
5	Sham Sunder Gupta & Sons (HUF)	09.03.2021	2725000.00	0.00	Unsecured	0.00	No	0.00%	0.00	0.00	2725000.00	0.00	
6	PPG Asian Paints Pvt. Ltd.	07.03.2022	101508583.00	59350000.00	Unsecured	0.00	No	6.85%	0.00	0.00	0.00	42158583.00	
7	Smart Trade Private Limited	04.03.2022	2668750.00	2668750.00	Unsecured	0.00	No	0.31%	0.00	0.00	0.00	0.00	
		Total	167872386.00	122988803.00		0.00		7.16%	0.00	0.00	2725000.00	42158583.00	