## Annexure 4 Name of the Corporate Debtor: Citylife Retail Private Limited; Date of Commencement of Liquidation 13.09.2022; List of Stake holders as on 12.11.2022 List of Unsecured Financial Creditors

(Amount in Rs)

SI No	Name of the Creditor	Details of	f Claim Received	mount in Rs)  Details of Claim admitted							Τ	
SI. NO.	Name of the Cleanor		Amount Claimed	Amount of claim		Amount Covered by guarantee	% share in total amount claims aamitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks if any
1	Apundarik Merchants Pvt Ltd	07.06.2021	31,25,684	31,25,684	Unsecured Financial Creditors	-	0.10	-	-	-	-	-
2	Swarnim Tradecom Pvt Ltd	13.10.2022	26,48,986	26,48,986	Unsecured Financial Creditors	-	0.09	-	-	-	-	-
3	Mangal Shiv Sales Pvt Ltd	08.06.2021	17,19,108	17,19,108	Unsecured Financial Creditors	-	0.06	-	=	-	-	-
4	Shree Salasar Properties & Finance Ltd	10.06.2021	96,41,384	96,41,384	Unsecured Financial Creditors		0.32					
5	Krishna Trade & Commerce Pvt Ltd	10.06.2021	1,20,11,974	1,20,11,974	Unsecured Financial Creditors	-	0.40	-	_	-	-	-
6	Shri Bhabhani Investments Pvt Ltd	06.10.2022	34,25,023	34,25,023	Unsecured Financial Creditors	-	0.11	-	-	-	-	-
7	BVS Properties Pvt Ltd	11.06.2021	46,31,026	46,31,026	Unsecured Financial Creditors	_	0.15	=	=	-	_	-
8	Mittal Garments	08.10.2022	2,17,12,576	2,17,12,576	Unsecured Financial Creditors	-	0.72	-	=	-	-	-
9	Earthlink Estates Pvt Ltd	14.06.2021	23,39,288	23,39,288	Unsecured Financial Creditors	-	0.08	-	-	-	-	-
10	Parvati Infraventure Pvt Ltd	14.06.2021	29,24,110	29,24,110	Unsecured Financial Creditors	-	0.10	-	-	-	-	-
11	Karni Kripa Retail Pvt Ltd	08.10.2022	2,49,08,400	2,49,08,400	Unsecured Financial Creditors	-	0.83	-	-	-	-	-
12	Jainex Securities Pvt Ltd	14.06.2021	30,14,767	30,14,767	Unsecured Financial Creditors	-	0.10	-	-	-	-	-
13	KLS Commodities Pvt Ltd	11.10.2022	18,83,34,097	18,83,34,097	Unsecured Financial Creditors	-	6.25	-	-	-	-	-
14	Drishti Advisors Pvt Ltd	15.06.2021	12,86,608	12,86,608	Unsecured Financial Creditors	-	0.04	-	-	-	-	-
15	Saptarishi Cements and Industries Ltd	18.09.2022	87,97,027	87,97,027	Unsecured Financial Creditors	-	0.29	-	-	-	-	-
16	Vanraj Merchants Pvt Ltd	19.06.2021	1,28,14,721	1,28,14,721	Unsecured Financial Creditors	-	0.43	=	=	-	-	-

							1				
					Unsecured						
					Financial						
17	Uttarayan Developers Pvt Ltd	19.06.2021	89,50,842	89,50,842	Creditors -	0.30	-	-	-	-	-
					Unsecured						
	Mansoul Commercial Private				Financial						
18	Limited	13.10.2022	4,63,37,645	4,63,37,645	Creditors -	1.54	-	-	-	-	-
					Unsecured						
	Bengal RBM Promoters Private				Financial						
19	Limited	24.06.2021	24,46,715	24,46,715	Creditors -	0.08					
19	Limited	24.00.2021	24,40,713	24,40,713	Cicuitors -	0.08	-	-	-	-	-
					Unsecured						
					Financial						
20	Kuber Aqua Minerals Pvt. Ltd	25.06.2021	21,54,28,130	21,54,28,130	Creditors -	7.15	-	-	-	-	-
					Unsecured						
	Potential Electrical & Electronics				Financial						
21	Pvt. Ltd	26.06.2021	33,15,123	33,15,123	Creditors -	0.11	_	_	<u> </u>	_	_
	7 7 1. 200	20.00.2021	00,10,120	00,10,120	Creators	0.11					
1				]	Unsecured				1		
					Financial						
22	Zed Vyapaar Pvt. Ltd	30.06.2021	65,70,247	65,70,247	Creditors -	0.22	=	=	-	-	-
			, .,.								
1				]	Unsecured				1		
	Dealthana Calas D. C. I. I	01.07.0001	1.15.01.6	1 15 01	Financial	0.00					
23	Backbone Sales Pvt. Ltd	01.07.2021	1,15,01,644	1,15,01,644	Creditors -	0.38	-	-	-	-	-
					Unsecured						
					Financial						
24	Rahul Adsorbents Pvt Ltd	10.10.2022	18,87,671	18,87,671	Creditors -	0.06	-	-	-	-	-
					Unsecured						
					Financial						
25	Anand Jyoti Developers Pvt Ltd	06.10.2022	49,85,073	49,85,073	Creditors -	0.17					
25	Aliand Syoti Developers Fvt Ltd	06.10.2022	49,85,075	49,65,073		0.17	-	-	-	=	-
					Unsecured						
	Vantage Distributors Private				Financial						
26	limited	26.07.2021	36,50,137	36,50,137	Creditors -	0.12	-	-	-	-	-
					Unsecured						
					Financial						
27	Twinkle Commotrade Pvt Ltd	26.07.2021	36,50,137	36,50,137	Creditors -	0.12	-	-	-	=	-
					Unsecured						
					Financial						
28	Synergy Barter Pvt Ltd	26.07.2021	37,84,158	37,84,158	Creditors -	0.13	-	-	-	-	-
					Unsecured						
1				]	Financial				1		
29	Sundaram Vincom Pvt Ltd	26.07.2021	36,50,137	36,50,137	Creditors -	0.12	-	-	-	-	-
					Unsecured						
					Financial						
30	Suhana Vinimay Pvt Ltd	26.07.2021	68,11,517	68,11,517	Creditors -	0.23	-		l-	-	-
	, , , , , , , , , , , , , , , , , , ,				Unsecured						
					Financial						
31	Sha San Estates Pvt Ltd	26.07.2021	62,16,962	62,16,962	Creditors -	0.21	_	_	<u> </u> _	_	_
J1	Douted I'l Did	20.01.2021	52,20,502	02,10,702		0.21					
				]	Unsecured				1		
20	Northstar Merchants Pvt Ltd	06.07.0001	65 54 001	65 54 001	Financial	0.00					
32	inormistar merchants pvi Ltd	26.07.2021	65,54,981	65,54,981	Creditors -	0.22	-	-	-	-	-
					Unsecured						
					Financial						
33	Aasthaa Tradecomm Pvt Ltd	26.07.2021	37,84,173	37,84,173	Creditors -	0.13	-	=	-	-	-
					I I						
				1	Unsecured						
24	Factor Commoraid But I + 3	26.07.2021	65 70 247	65 70 247	Financial	0.22			1		
34	Faster Commercial Pvt Ltd	26.07.2021	65,70,247	65,70,247	Creditors -	0.22	-	-	l-	<u> -</u>	1-

		1		ſ	1	1	1	ı	1			T
					Unsecured							
					Financial							
35	Golden Refrigeration Co.	26.07.2021	42,35,666	42,35,666	Creditors	-	0.14	-	-	-	-	-
					Unsecured							
					Financial							
36	Lupin Dealers Private Limited	31.07.2021	30,85,272	30,85,272	Creditors	-	0.10	-	-	-	-	-
					Unsecured							
	Innovative Commercial Private				Financial							
37	Limited	11.08.2021	47,20,825	47,20,825	Creditors	-	0.16	-	-	-	=	-
					Unsecured							
	Beejay Investment & Financial				Financial							
38	Consultants Pvt Ltd	13.08.2021	52,03,155	51,40,164	Creditors	-	0.17	-	-	-	62990.62	Admitted in Part
					Unsecured							
20	Hardco Commercial Services Private Limited	00 00 0001	45 54 050	45.54.050	Financial Creditors		0.15					
39	Private Limited	20.08.2021	45,74,250	45,74,250	Creditors	-	0.15	-	-	-	-	-
					Unsecured							
					Financial							
40	Flex Trade Pvt Ltd	13.08.2021	1,75,60,646	1,75,60,646	Creditors	-	0.59	-	-	-	-	-
					Unsecured							
	Nandeshwar Fintrade Private Limited		22.20.20#		Financial Creditors		0.11					
41	Limited	17.08.2021	33,39,385	33,39,385	Creditors	-	0.11	-	-	+	-	-
					Unsecured							
					Financial							
42	DMJ Impex Private Limited	19.08.2021	31,31,163	31,31,163	Creditors	-	0.10	-	-	-	=	=
					Unsecured							
4.0	Divyaprakash Merchandise	00.04.0000	00 50 000	20 52 260	Financial		0.07					
43	Private Limited	09.04.2022	20,53,260	20,53,260	Creditors	-	0.07	-	-	-	-	-
					Unsecured							
					Financial							
					Creditors							
					(Related							
44	Ritesh Kedia	-	2,06,81,220	88,51,846	Party)	-	-	-	-	-	11829374.00	Admitted in Part
					Unsecured							
					Financial							
					Creditors							
					(Related							
45	G Shankar Fashions Pvt Ltd	-	65,75,903	60,00,000	Party)	-	-	-	-	-	575903	Admitted in Part
	TOTAL 72.45.91.063			71,21,22,79	5		23.16				12468267.62	
1.0)24,000												