

Annexure-4

Name of the corporate debtor  
Date of commencement of CIRP:  
List of creditors as on

Aadi Best Consortium Pvt Ltd  
31.03.2022  
13.01.2023

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

S. No.	Name of Creditor	Residential/ Commercial	Tower No.	Flat No.	Details of claim		Details of claim				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 holding share in CDC	Amount of contingent claim
1	Anar Enterprises	NA	NA	NA	13.04.2022	2,00,00,000	-	Loan	NO	NO	-	-	-	2,00,00,000	Nil
2	Satya Corporation	NA	NA	NA	13.04.2022	2,00,00,000	-	Loan	NO	NO	-	-	-	2,00,00,000	Nil
3	Davesh Developer	NA	NA	NA	13.04.2022	2,00,00,000	-	Loan	NO	NO	-	-	-	2,00,00,000	Nil
4	Saurabh Enterprises	NA	NA	NA	14.4.2022	2,00,00,000	-	Loan	NO	NO	-	-	-	2,00,00,000	Nil
5	Akash Jain	NA	NA	NA	14.4.2022	2,00,00,000	-	Loan	NO	NO	-	-	-	2,00,00,000	Nil
6	Jsp Projects P Ltd	NA	NA	NA	14.4.2022	80,00,000	-	Loan	NO	NO	-	-	-	80,00,000	Nil
	<b>Total</b>					<b>10,80,00,000</b>	<b>-</b>				<b>-</b>	<b>-</b>	<b>-</b>	<b>10,80,00,000</b>	

