

Annexure-4**Name of the Corporate Debtor: Indo International Tobacco Limited****Date of Commencement of CIRP: 20th June, 2022****List of Creditors as on: 01st February, 2023****List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)***(Amount in Rs.)*

Sr. No.	Name of Creditors	Details of Claim Received		Detail 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	Shrill Investment Ltd	05-Jul-22	8,78,62,917	8,76,65,657	Unsecured	Nil	No	32.51%	Nil	Nil	1,97,260	Nil	
2	Kapil Exports Pvt Ltd	06-Jul-22	5,69,94,274	5,68,73,178	Unsecured	Nil	No	21.09%	Nil	Nil	1,21,096	Nil	
3	Bilz Investment Ltd	06-Jul-22	8,72,50,513	8,70,58,733	Unsecured	Nil	No	32.29%	Nil	Nil	1,91,780	Nil	
4	Shivpriya Trading & Finance Co. Ltd	06-Jul-22	3,81,35,616	3,80,51,712	Unsecured	Nil	No	14.11%	Nil	Nil	83,904	Nil	