

**Annexure -4**

Name of the Corporate Debtor : Kerala Chamber of Commerce and Industry

Date of Commencement of CIRP : 21.02.2022

List of Creditors as on: 10.01.2023

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 setoff	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	Marzook K N	08.03.2022	58,469,428	7,442,939	Unsecured financial creditor	NIL	Yes	0%	NIL	NIL	51,026,489	NIL	Part of claim not admitted for want of documents to substantiate the claim. Proof submitted for 44,00,000.
2	K M Abdulla	08.03.2022	3,000,000	-	Unsecured financial creditor	NIL	Yes		NIL	NIL	3,000,000	NIL	The claim is not admitted for want of documents to substantiate the claim.
3	A2Z Sanitary Wares	23.05.2022	1,024,548	-	Unsecured financial creditor						1,024,548		The claim is not admitted for want of documents to substantiate the claim.
<b>TOTAL</b>			<b>62,493,976</b>	<b>7,442,939</b>				<b>0%</b>			<b>55,051,037</b>		