

Annexure – 4

Name of Corporate Debtor: MSX Mall Pvt. Ltd., Date of Commencement of CIRP: July 09, 2018 , List of Creditors as on February 04, 2023

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

Sl. No.	Name of creditor	Identification No.	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	NS Dreamcon Private Limited	COC Report : ANNEXURE - F/S.N. -3	29.09.2018	3,90,00,000	3,90,00,000	Unsecured financial creditors	Nil	N/A	2.59%	Nil	Nil	0	Nil	
2	Sunita Bhati	COC Report : ANNEXURE - F/S.N. -5	03.10.2018	67,18,924	65,00,000	Unsecured financial creditors	Nil	N/A	0.43%	Nil	Nil	218924	Nil	
	Total			4,57,18,924	4,55,00,000				3.02%			2,18,924		