**Annexure 4**

**Name of Corporate Debtor: Balmukh Goldjewel and Multitrading Pvt Limited ; Date of Commencement of CIRP: 20th September, 2022 ; List of Creditors as on: 10th February 2023**

**List of Unsecured Financial Creditors (other than financial creditors belonging to any class of creditors)**

| Sr. No | Name of Creditor | Details of claims received | | Details of claim admitted | | | | | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claims 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? | % voting share in COC | | | | | |
| 1 | Gojank Telecommunications & IT solutions | October 10, 2022 | 3,42,00,000 | 3,42,00,000 | Financial Creditor | 0 | No | 100.00% | 0% | 0 | 0 | 0 | 0 |
| 2 | Megasteps Infropower and Multitrading Private Limited | October 10, 2022 | 7,73,50,05,000 | 0 | Financial Creditor | 0 | 0 | 0.00% | 0 | | 0 | 7,73,50,05,000 | Certain clarifcation is pending from FC |
| | | | 7769205000 | 3,42,00,000 | | | | | | | | | |