# Annexure-4

**Name of the corporate debtor: Dreams Construction (India) Private Limited; Date of commencement of CIRP: 03/02/2023; List of creditors as on: 04/04/2023**

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

| 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 set off | Amount of claim not admitted | Amount of claim under verification | Remarks, if any |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Date of receipt | Amount claimed | Total amount of claim admitted | Nature of claim | Amount covered by guarantee | Whether related party? | % of Voting share in CoC | | | | | |
| 1 | Chirag Dhirendra Raja | 17-02-23 | 4,290,792 | 4,009,081 | Unsecured | NO | NO | 0.99% | NA | NA | NA | 281,711 | Note 1 |
| 2 | Dhirendra Liladhar Raja | 17-02-23 | 12,021,875 | 10,408,454 | Unsecured | NO | NO | 2.56% | NA | NA | NA | 1,613,421 | Note 1 |
| 3 | Anil Kawediya | 14-02-23 | 32,103,362 | 27,669,804 | Unsecured | NO | NO | 6.81% | NA | NA | NA | 4,433,558 | Note 1 |
| 4 | Namit Dhirendra Raja | 17-02-23 | 2,645,148 | 2,253,243 | Unsecured | NO | NO | 0.55% | NA | NA | NA | 391,905 | Note 1 |
| 5 | Pradeep D Agarwal | 15-02-23 | 66,514,506 | 64,694,588 | Unsecured | NO | NO | 15.93% | NA | NA | NA | 1,819,918 | Note 1 |
| 6 | Satish Bansal | 15-02-23 | 40,937,631 | 40,937,631 | Unsecured | NO | NO | 10.08% | NA | NA | NA | - | |
| 7 | Mukesh Bansal | 15-02-23 | 36,281,248 | 36,281,248 | Unsecured | NO | NO | 8.93% | NA | NA | NA | - | |
| 8 | Ramesh Sanghvi | 15-02-23 | 75,003,315 | 64,304,694 | Unsecured | NO | NO | 15.83% | NA | NA | NA | 10,698,621 | Note 1 |
| 9 | Harish Sanghvi | 15-02-23 | 78,102,227 | 67,507,554 | Unsecured | NO | NO | 16.62% | NA | NA | NA | 10,594,673 | Note 1 |
| 10 | Ketan Kutmutia | 16-02-23 | 7,967,144 | 7,967,144 | Unsecured | NO | NO | 1.96% | NA | NA | NA | - | |
| 11 | Rajendra Satav | 17-02-23 | 25,173,119 | 22,873,898 | Unsecured | NO | NO | 5.63% | NA | NA | NA | 2,299,221 | Note 1 |
| 12 | Late Sanjay Tukaram Satav | 17-12-23 | 21,876,044 | 19,584,339 | Unsecured | NO | NO | 4.82% | NA | NA | NA | 2,291,705 | Note 1 |
| 13 | Ashok Manilal Jain | 15-02-23 | 41,270,740 | 37,664,473 | Unsecured | NO | NO | 9.27% | NA | NA | NA | 3,606,267 | Note 1 |
| | | | 444,187,151 | 406,156,150 | | | | 100.00% | | | | 38,031,001 | |

Note:- 1   Difference is in interest calculation