

## Annexure – 4

Name of the corporate debtor: M/s Kerala Chamber of Commerce and Industry ; Date of commencement of CIRP: 21/02/2022 ; List of creditors as

on: 17/03/2023

List of

unsecured financial creditors (other than financial creditors belonging to any class of creditors)  
(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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	Marzook K N	08.03.2022	5,84,69,427.70	74,42,939.18	Unsecured financial creditor	Nil	Yes	0%	Nil	Nil	5,10,26,488.52	Nil	Part of claim not admitted for want of documents to substantiate the claim. Proof submitted for 44,00,000.
2	A2Z Sanitary Wares	23.05.2022	10,24,548.00	-	Unsecured financial creditor	Nil	Nil	0%	Nil	Nil	10,24,548.00		The claim is not admitted for want of documents to substantiate the claim.
	<b>Total</b>		<b>5,94,93,975.70</b>	<b>74,42,939.18</b>							<b>5,20,51,036.52</b>		