

Annexure-4

Name of the corporate debtor: Stan Autos Private Limited; Date of commencement of Liquidation: 11.04.2023 List of Stakeholders as on: 10.06.2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S.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 gurantee	Whether related party?	% of voting share in CoC					
1	Indusind Bank Limited	L65191PN1994P LC076333	28.04.2023	74708260.51	74708260.51	Unsecured	74708260.51	NO	9.19	Nil	Nil	0.00	0.00	-
2	Stan Fincap Private Limited	U74110DL2007P TC171362	08.05.2023	3021667.00	3021667.00	Unsecured	Nil	YES	-	Nil	Nil	0.00	0.00	-
3	Stan Cars Private Limited	U74899DL1993P TC055815	08.05.2023	199815.00	199815.00	Unsecured	Nil	YES	-	Nil	Nil	0.00	0.00	-
4	Anil Kumar Malhotra	887796614139	08.05.2023	28591499.00	28591499.00	Unsecured	Nil	YES	-	Nil	Nil	0.00	0.00	-
5	Raghav Malhotra	275014732118	08.05.2023	6600000.00	6600000.00	Unsecured	Nil	YES	-	Nil	Nil	0.00	0.00	-
6	Seema Malhotra	867655137914	08.05.2023	22756887.00	22756887.00	Unsecured	Nil	YES	-	Nil	Nil	0.00	0.00	-
7	Mahindra & Mahindra Financials Services Ltd	L65921MH1991 PLC059642	11.05.2023	95877523.42	95877523.42	Unsecured	95877523.42	NO	11.79	Nil	Nil	0.00	0.00	-
8	PPG Asian Paints Pvt Ltd	U24200MH1997 PTC105961	11.05.2023	101508583.00	0	Unsecured	Nil	NO	-	Nil	Nil	101508583.00	0.00	The claimant failed to submit the requisite information
9	Smart Trades Private Limited	U51420PB2012P TC036091	-	2668750.00	2668750.00	Unsecured	Nil	NO	0.33	Nil	Nil	0.00	0.00	Amount admitted based on CIRP Claim
10	Axis bank	L56110GJ1993P LC020769	08.05.2023	79850967.34	79850967.34	Unsecured	79850967.3	NO	9.82	Nil	Nil	0.00	0.00	-
	Total			415783952.27	314275369.27				31.12			101508583.00	0.00	-