Annexure - 4

Name of Corporate debtor	M/s.REAL VALUE PROMOTERS PRIVATE LIMITED	Date of Commencement of CIRP	10.05.2023		List of Creditors as on	

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

Amount in Rs

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 setoff	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	Subhang P. Nair & K.T. Geetha	23.05.2023	38,05,625	22,23,145	Financial Creditor	-	-	0.0089%	-	-	15,82,480	-	-
2	Premalata Modi	25.05.2023	10,71,197	10,03,675	Financial Creditor	-	-	0.0040%	-	-	67,522	-	-
3	Parvathi Devi	26.05.2023	9,48,216	9,48,216	Financial Creditor	-	-	0.0038%	-	-	-	-	-
4	Shyam Sunder Daga	26.05.2023	1,55,500	1,55,500	Financial Creditor	-	-	0.0006%	-	-	-	-	-
5	Gopi Kishan Daga	26.05.2023	2,15,135	2,15,135	Financial Creditor	-	-	0.0009%	-	-	-	-	-
6	Alamelu	26.05.2023	15,68,000	6,00,000	Financial Creditor	-	-	0.0024%	-	-	9,68,000	-	-
7	Kishan Gopal(HUF)	26.05.2023	8,17,824	8,17,824	Financial Creditor	-	-	0.0033%	-	-	-	-	-
8	ICICI Bank	08.06.2023	23,34,87,424	23,34,87,424	Financial Creditor	-	-	0.9321%	-	-	-	-	-
9	Mahendra Kumar Poddar-Amar Deepam Engineering	26.05.2023	12,93,552	12,93,552	Financial Creditor	-	-	0.0052%	-	-	-	-	-
10	Shiv Bhagwan Poddar-HUF	26.05.2023	16,20,616	16,20,616	Financial Creditor	-	-	0.0065%	-	-	-	-	-
11	Gopal Das Daga (HUF).	26.05.2023	5,10,794	5,10,794	Financial Creditor	-	-	0.0020%	-	-	-	-	-
12	Mahendra Kumar Poddar (HUF)	26.05.2023	23,94,442	23,94,442	Financial Creditor	-	-	0.0096%	-	-	-	-	-
13	Ask Investment Managers Ltd	23.05.2023	2,51,52,39,478	2,51,52,39,478	Financial Creditor	-	-	10.0407%	-	-	-	-	-
14	Shiv Bhagwan Poddar-FC	26.05.2023	7,37,841	7,37,841	Financial Creditor	-	-	0.0029%	-	-	-	-	-
15	Javesh Parekh(HUF)	29.05.2023	1,08,500	1,08,500	Financial Creditor	-	-	0.0004%	-	-	-	-	-
16	Disha J. Parekh	29.05.2023	7,09,049	7,09,049	Financial Creditor	-	-	0.0028%	-	-	-	-	-
17	Rajkumar Rughwani(HUF)	30.05.2023	13,96,155	13,96,155	Financial Creditor	-	-	0.0056%	-	-	-	-	-
18	Roshan Rajkumar Rughwani (HUF)	30.05.2023	11,54,770	11,54,770	Financial Creditor	-	-	0.0046%	-	-	-	-	-
19	Suresh Kumar Surana	14.06.2023	1,61,158	1,61,158	Financial Creditor	-	-	0.0006%	-	-	-	-	-
20	M/S Suresh kumar Surana Huf	14.06.2023	6,41,684	6,41,684	Financial Creditor	-	-	0.0026%	-	-	-	-	-
21	Urmila Surana	14.06.2023	5,25,799	5,25,799	Financial Creditor	-	-	0.0021%	-	-	-	-	-
22	Rashmi J. Parekh	29.05.2023	2,17,460	2,17,460	Financial Creditor	-	-	0.0009%	-	-	-	-	-
23	Ambojini Property Developers Pvt Ltd	05.06.2023	69,97,37,276	30,02,95,235	Financial Creditor	-	Yes		-	-	39,94,42,041	-	-
24	M/S M.K Rathi's Child Beneficial Trust	27.05.2023	4,53,765	4,53,765	Financial Creditor	-	-	0.0018%	-	-	-	-	-
25	Krishna Kumar Rathi	27.05.2023	2,15,135	2,15,135	Financial Creditor	-	-	0.0009%	-	-	-	-	-
26	M/s. Praveen Kumar Rathi Trust	27.05.2023	6,37,215	6,37,215	Financial Creditor	-	-	0.0025%	-	-	-	-	-
27	M/s. Krishna Kumar Rathi & Sons (HUF)	27.05.2023	2,41,255	2,41,255	Financial Creditor	-	-	0.0010%	-	-	-	-	-
28	Manju Rathi	27.05.2023	1,88,930	1,88,930	Financial Creditor	-	-	0.0008%	-	-	-	-	-
29	Deepa Agarwal	21.06.2023	12,82,715	12,82,715	Financial Creditor	-	-	0.0051%	-	-	-	-	-
30	Divya Agarwal	21.06.2023	3,74,469	3,74,469	Financial Creditor	-	-	0.0015%	-	-	-	-	-
31	Mr. Nitin Kumar Jhajharia	21.06.2023	3,74,469	3,74,469	Financial Creditor	-	-	0.0015%	-	-	-	-	-
32	M/s. Dalooram Jayanarayanan	21.06.2023	17,26,107	17,26,107	Financial Creditor	-	-	0.0069%	-	-	-	-	-
33	M/s. Daluram Finance & Investment Co.	21.06.2023	4,36,880	4,36,880	Financial Creditor	-	-	0.0017%	-	-	-	-	-
	Total		3,47,44,48,435	3,07,23,88,392									