

Annexure-4

Name of the Corporate Debtor: VIKAS WSP LIMITED ; Date of Commencement of CIRP: 02.02.2022; List as on : 09.08.2023

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

Sl No.	Name of Creditor	Date of Claim received			Details of Claims 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	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted		
1	Bhima devi Jindal	16-02-2022	9,13,63,089	9,13,63,089	UNSECURED	N/A	YES	0	NIL	N/A	N/A	-	CLAIMED IN FORM B AS WELL
2	Krishana Devi Aggarwal (Prop. Aggarwal Brothers)	16-02-2022	20,23,284	-	UNSECURED	N/A	NO	0	NIL	N/A	20,23,284	-	
3	Rashi Bansal	16-02-2022	6,20,672	3,88,000	UNSECURED	N/A	YES	0	NIL	N/A	1,32,672	-	INTEREST NOT ADMITTED
4	Ms. Babita Jain	30-08-2022	36,50,000	-	UNSECURED	N/A	NO	0	NIL	N/A	36,50,000	-	Material Document Requested by the RP to Substantiate the Claim have not been Submitted.
5	Ms. Anagool Jain	30-08-2022	36,50,000	-	UNSECURED	N/A	NO	0	NIL	N/A	36,50,000	-	Material Document Requested by the RP to Substantiate the Claim have not been Submitted.
6	Mr. Pulkit Jain	30-08-2022	18,25,000	-	UNSECURED	N/A	NO	0	NIL	N/A	18,25,000	-	Material Document Requested by the RP to Substantiate the Claim have not been Submitted.
	TOTAL		10,31,32,045	9,17,51,089							1,43,80,956		

Note : List of creditors is subject to revision/further verification on subsequent receipt of further information/ details/records

