

**Annexure-4**

**Name of the Corporate Debtor: Chandigarh Overseas Private Limited; Date of commencement of CIRP: 27-02-2023; List of Creditors as on: 04-09-2023**  
**List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)**  
**(Amount in ₹)**

Sl. No.	Name of cre-ditor	Details of claim received			Details of claim admitted						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	Amount of claim under verification
1	Future Colonizers & Construction Limited	13-03-2023	1,35,94,96,779.00	-	Unsecured	-	Yes	0.00%	-	-	-	1,35,94,96,779.00	Related party. Under Verification
2	Pardeep Kumar	14-04-2023	9,12,04,214.00	-	Unsecured	-	Yes	0.00%	-	-	-	9,12,04,214.00	Related party. Under Verification
3	Harish Minocha	17-07-2023	27,27,870.00	-	Unsecured	-	No	0.00%	-	-	-	27,27,870.00	The claim should be filed in Form F.
4	Meenu Minocha	17-07-2023	27,27,870.00	-	Unsecured	-	No	0.00%	-	-	-	27,27,870.00	The claim should be filed in Form F.
	<b>Total</b>		<b>1,45,61,56,733.00</b>	<b>-</b>		<b>-</b>						<b>1,45,61,56,733.00</b>	

