

Annexure - 4

Name of the Corporate Debtor: Krishna Knitwear Technology Limited

Date of commencement of CIRP : 13.01.2020

List of creditors as on : 10.05.2021

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

(Amount in Rs.)

Sr. No.	Name of creditor	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	Amt. of claim admitted	Nature of claim	Amount covered by Security interest	Amount covered by Guarantee	Whether Related Party	% of voting share in coC					
1	Abhinandan Multitrade Private Limited	12.02.2020	1,35,99,43,423	1,35,99,43,423	Unsecured Financial Assistance	NA	NA	No	4.77	0	0	0	0	
2	Bridge Infra Private Limited	12.02.2020	69,53,40,785	69,53,40,785	Unsecured Financial Assistance	NA	NA	No	2.44	0	0	0	0	
3	Capman Conpro Private Limited	08.02.2020	9,14,94,050	9,14,94,050	Unsecured Financial Assistance	NA	NA	No	0.32	0	0	0	0	
4	Charms Holding Private Limited	08.02.2020	2,55,23,412	2,55,23,412	Unsecured Financial Assistance	NA	NA	No	0.09	0	0	0	0	
5	Devika Trading Private Limited	10.02.2020	1,66,43,79,538	1,66,43,79,538	Unsecured Financial Assistance	NA	NA	No	5.84	0	0	0	0	
6	Eloquent Traders Private Limited	07.02.2020	17,08,35,891	17,08,35,891	Unsecured Financial Assistance	NA	NA	No	0.6	0	0	0	0	
7	Express Suitings Private Limited	10.02.2020	1,74,93,60,959	1,74,93,60,959	Unsecured Financial Assistance	NA	NA	No	6.14	0	0	0	0	
8	Heavy Steel Private Limited	08.02.2020	1,47,94,48,478	1,47,94,48,478	Unsecured Financial Assistance	NA	NA	No	5.19	0	0	0	0	
9	Hikal Pro Estate Private Limited	08.02.2020	14,57,66,526	14,57,66,526	Unsecured Financial Assistance	NA	NA	No	0.51	0	0	0	0	
10	Kaushal Logistics Private Limited	11.02.2020	88,05,74,980	88,05,74,980	Unsecured Financial Assistance	NA	NA	No	3.09	0	0	0	0	
11	Rajdeep Clothing and Advisory Private Limited	10.02.2020	52,83,61,469	52,83,61,469	Unsecured Financial Assistance	NA	NA	No	1.85	0	0	0	0	
12	Ritu Multitrade Services Private Limited	08.02.2020	32,51,18,326	32,51,18,326	Unsecured Financial Assistance	NA	NA	No	1.14	0	0	0	0	
13	Tanvish Trading Private Limited	10.02.2020	21,01,43,220	21,01,43,220	Unsecured Financial Assistance	NA	NA	No	0.74	0	0	0	0	
14	Vignaharta Corrugators Private Limited	08.02.2020	31,72,92,692	31,72,92,692	Unsecured Financial Assistance	NA	NA	No	1.11	0	0	0	0	
15	Wellworth Apparels Private Limited	10.02.2020	39,69,84,176	39,69,84,176	Unsecured Financial Assistance	NA	NA	No	1.39	0	0	0	0	
Note: As directed vide Hon'ble NCLT, Ahmedabad Order dated 06.04.2021 in IA 953/2020 and 13/2021 Claims of above creditors were reverified and admitted based on the documents made available to the RP														
Hon'ble NCLT in the captioned order declared the above creditors as non related parties to corporate debtor and reconstituted the CoC by including them.														