

Annexure – 4

Name of the corporate debtor: MAX HEIGHTS TOWNSHIP AND PROJECTS PRIVATE LIMITED. ; Date of commencement of CIRP: 07.03.2023 ; List of creditors as on: 20.07.2023

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

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 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 guarantee	Whether related party?	% of voting share in CoC					
1	Aditya Nath Mishra	23.08.2023	14,90,000	-	unsecured loan	-	-	-	-	-	-	14,90,000	insufficiency of docs. Query raised
2	Veegent Technologies Pvt. Ltd.	23.08.2023	56,11,000	-	unsecured loan	-	-	-	-	-	-	56,11,000	insufficiency of docs. Query raised
3	Sandeep Somani	25.08.2023	15,00,000	-	unsecured loan	-	-	-	-	-	-	15,00,000	insufficiency of docs. Query raised
	Total		86,01,000									86,01,000	