

Annexure-4

Name of the corporate debtor: Vistar Metal Industries Private Limited ; Date of commencement of Liquidation: 10/07/2023 ; List of Stakeholders as on Date 16.10.2023:

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	Canbank Factors Ltd.	08.08.2023	280,047,660.14	280,047,660.14	Unsecured	-	No	5.30%	-	-	-	-	
2	Rishi Aggarwal	As per CIRP Date	5,958,216.00	5,958,216.00	Unsecured	-	No	0.11%	-	-	-	-	
3	Mrs. Kamlesh Aggarwal	As per CIRP Date	4,369,969.00	4,369,969.00	Unsecured	-	No	0.08%	-	-	-	-	
4	Satya Prakash Aggarwal	As per CIRP Date	20,053,525.00	20,053,525.00	Unsecured	-	No	0.38%	-	-	-	-	
5	Cholamandalam Investment and Finance Company Limited	As per CIRP Date	27,957,125.00	27,957,125.00	Unsecured	-	No	0.53%	-	-	-	-	
6	Rita Wadhvani	As per CIRP Date	1,258,815.00	1,258,815.00	Unsecured	-	No	0.02%	-	-	-	-	
7	Khemiya Wadhvani	As per CIRP Date	618,618.00	618,618.00	Unsecured	-	No	0.01%	-	-	-	-	
8	Kishanchand Wadhvani HUF	As per CIRP Date	1,888,223.00	1,888,223.00	Unsecured	-	No	0.04%	-	-	-	-	
9	Hitesh Wadhvani	As per CIRP Date	1,390,878.00	1,390,878.00	Unsecured	-	No	0.03%	-	-	-	-	
10	Manish Wadhvani	As per CIRP Date	7,080,000.00	7,080,000.00	Unsecured	-	No	0.13%	-	-	-	-	
11	Maya A Wadhvani	As per CIRP Date	8,182,300.00	8,182,300.00	Unsecured	-	No	0.15%	-	-	-	-	
12	Ashok Wadhvani	As per CIRP Date	8,575,680.00	8,575,680.00	Unsecured	-	No	0.16%	-	-	-	-	

13	M/S Paisalo Digital Limited	20.07.2023	13,143,574.00	13,143,574.00	Unsecured	-	No	0.25%	-	-	-	-	
14	M/s Sushil Gupta HUF	As per CIRP Date	30,448,417.00	30,448,417.00	Unsecured	-	No	0.58%	-	-	-	-	
Total			410,973,000.14	410,973,000.14				7.79%				-	

General Notes

1 Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.