

Annexure-4

..... Name of the corporate debtor: GSA Retail Limited; Date of commencement of CIRP: 07.06.2022; List of creditors as on: 26.10.2023

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	Smart Voice Dealcom m Private Limited	29.06.2022	42,50,768	41,20,794.00	Unsecured	-	No	7.34%	-	-	1,29,974.00	-	-
2	Mahesh Kumar Goenka	01.07.2022	3,42,35,635	3,42,35,635	Unsecured	-	yes		-	-	-	-	-
3	Mittal Roadlinks Pvt Ltd	21.07.2022	31,55,068	31,55,068.00	Unsecured	-	No	5.62%	-	-	-	-	-
4	Standard Chartered Bank	25.08.2022	25,84,727.01	25,84,727.01	Unsecured	-	No	4.61%	-	-	-	-	-
5	Himadri Realtors Pvt Ltd	26.10.2023	29,83,218.00	29,83,218.00	Unsecured	-	No	5.32%	-	-	-	-	-