

Annexure – 4

Name of the corporate debtor: World Connect Impex Private Limited; Date of commencement of CIRP: 14.09.2023; List of creditors as on: 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	M/s. Shambhu Agencies Private Limited.	13.10.2023	1,59,48,620	75,00,000	Unsecured	-	No	22.19%	-	-	-	84,48,620	The admitted claim are provisional and subject to further verification
2	M/s. Zing Merchant Pvt Ltd	13.10.2023	1,49,46,219	70,00,000	Unsecured	-	No	20.71%	-	-	-	79,46,219	The admitted claim are provisional and subject to further verification
3	M/s. Sunshine Commodities Private Limited.	13.10.2023	1,45,49,118	68,00,000	Unsecured	-	No	20.12%	-	-	-	77,49,118	The admitted claim are provisional and subject to further verification
4	M/s. Unishire Urban Infra Limited.	13.10.2023	67,55,540	50,00,000	Unsecured	-	No	14.79%	-	-	-	17,55,540	The admitted claim are provisional and subject to further verification
5	M/s. Vista Food Products Pvt Ltd.	13.10.2023	82,34,975	40,00,000	Unsecured	-	No	11.83%	-	-	-	42,34,975	The admitted claim are provisional and subject to further verification
6	M/s. Kashmir Motor and General Finance PvtLtd.	13.10.2023	74,03,742	35,00,000	Unsecured	-	No	10.36%	-	-	-	39,03,742	The admitted claim are provisional and subject to further verification