

Annexure - 4

Name of Corporate debtor		E PROMOTERS PRIVATE LIMITED		Date of Commencement of CIRP			10.05.2023	List of Creditors as on		26-12-2023			
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)													
											Amount in Rs		
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 setoff	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	Subhang P. Nair & K.T. Geetha	23.05.2023	38,05,625	22,23,145	Financial Creditor	-	-	0.049518%	-	-	15,82,480	-	-
2	Premalata Modi	25.05.2023	10,71,197	10,03,675	Financial Creditor	-	-	0.022356%	-	-	67,522	-	-
3	Parvathi Devi	26.05.2023	9,48,216	9,48,216	Financial Creditor	-	-	0.021121%	-	-	-	-	-
4	Shyam Sunder Daga	26.05.2023	1,55,500	1,55,500	Financial Creditor	-	-	0.003464%	-	-	-	-	-
5	Gopi Kishan Daga	26.05.2023	2,15,135	2,15,135	Financial Creditor	-	-	0.004792%	-	-	-	-	-
6	Alamelu	26.05.2023	15,68,000	6,00,000	Financial Creditor	-	-	0.013364%	-	-	9,68,000	-	-
7	Kishan Gopal(HUF)	26.05.2023	8,17,824	8,17,824	Financial Creditor	-	-	0.018216%	-	-	-	-	-
8	ICICI Bank	08.06.2023	23,34,87,424	23,34,87,424	Financial Creditor	-	-	5.200707%	-	-	0	-	-
9	Mahendra Kumar Poddar-Amar Deepam Engineering	26.05.2023	12,93,552	12,93,552	Financial Creditor	-	-	0.028813%	-	-	-	-	-
10	Shiv Bhagwan Poddar-HUF	26.05.2023	16,20,616	16,20,616	Financial Creditor	-	-	0.036098%	-	-	-	-	-
11	Gopal Das Daga (HUF).	26.05.2023	5,10,794	5,10,794	Financial Creditor	-	-	0.011377%	-	-	-	-	-
12	Mahendra Kumar Poddar (HUF)	26.05.2023	23,94,442	23,94,442	Financial Creditor	-	-	0.053334%	-	-	-	-	-
13	Ask Investment Managers Ltd	23.05.2023	2,51,52,39,478	2,51,52,39,478	Financial Creditor	-	-	56.024527%	-	-	0	-	-
14	Shiv Bhagwan Poddar-FC	26.05.2023	7,37,841	7,37,841	Financial Creditor	-	-	0.016435%	-	-	-	-	-
15	Jayesh Parekh(HUF)	29.05.2023	1,08,500	1,08,500	Financial Creditor	-	-	0.002417%	-	-	-	-	-
16	Disha J. Parekh	29.05.2023	7,09,049	7,09,049	Financial Creditor	-	-	0.015793%	-	-	-	-	-
17	Rajkumar Rughwani(HUF)	30.05.2023	13,96,155	13,96,155	Financial Creditor	-	-	0.031098%	-	-	-	-	-
18	Roshan Rajkumar Rughwani (HUF)	30.05.2023	11,54,770	11,54,770	Financial Creditor	-	-	0.025721%	-	-	-	-	-
19	Suresh Kumar Surana	14.06.2023	1,61,158	1,61,158	Financial Creditor	-	-	0.003590%	-	-	-	-	-
20	M/S Suresh kumar Surana Huf	14.06.2023	6,41,684	6,41,684	Financial Creditor	-	-	0.014293%	-	-	-	-	-
21	Urmila Surana	14.06.2023	5,25,799	5,25,799	Financial Creditor	-	-	0.011712%	-	-	-	-	-
22	Rashmi J. Parekh	29.05.2023	2,17,460	2,17,460	Financial Creditor	-	-	0.004844%	-	-	-	-	-
23	Ambojini Property Developers Pvt Ltd	05.06.2023	69,97,37,276	-	Financial Creditor	-	Yes	-	-	-	69,97,37,276	-	-
24	M/S M.K Rathi's Child Beneficial Trust	27.05.2023	4,53,765	4,53,765	Financial Creditor	-	-	0.010107%	-	-	-	-	-
25	Krishna Kumar Rathi	27.05.2023	2,15,135	2,15,135	Financial Creditor	-	-	0.004792%	-	-	-	-	-
26	M/s. Praveen Kumar Rathi Trust	27.05.2023	6,37,215	6,37,215	Financial Creditor	-	-	0.014193%	-	-	-	-	-
27	M/s. Krishna Kumar Rathi & Sons (HUF)	27.05.2023	2,41,255	2,41,255	Financial Creditor	-	-	0.005374%	-	-	-	-	-
28	Manju Rathi	27.05.2023	1,88,930	1,88,930	Financial Creditor	-	-	0.004208%	-	-	-	-	-
29	Deepa Agarwal	21.06.2023	12,82,715	12,82,715	Financial Creditor	-	-	0.028571%	-	-	-	-	-
30	Divya Agarwal	21.06.2023	3,74,469	3,74,469	Financial Creditor	-	-	0.008341%	-	-	-	-	-
31	Mr. Nitin Kumar Jhajharia	21.06.2023	3,74,469	3,74,469	Financial Creditor	-	-	0.008341%	-	-	-	-	-
32	M/s. Dalooram Jayanarayanan	21.06.2023	17,26,107	17,26,107	Financial Creditor	-	-	0.038447%	-	-	-	-	-
33	M/s. Daluram Finance & Investment Co.	21.06.2023	4,36,880	4,36,880	Financial Creditor	-	-	0.009731%	-	-	-	-	-
34	M.Anandhi	02.07.2023	7,95,320	7,95,320	Financial Creditor	-	-	0.017715%	-	-	-	-	-
35	T.S.Muruganandam	02.07.2023	7,95,320	7,95,320	Financial Creditor	-	-	0.017715%	-	-	-	-	-
36	Kishan Gopal Khadloya(HUF)	01.07.2023	1,58,813	1,58,813	Financial Creditor	-	-	0.003537%	-	-	-	-	-
37	Shyam Sunder khadloya	01.07.2023	6,64,057	6,61,631	Financial Creditor	-	-	0.014737%	-	-	2,426	-	-
38	Nitesh N. Shah	07.07.2023	4,94,995	4,94,995	Financial Creditor	-	-	0.011026%	-	-	-	-	-
39	Navin A. Shah	7.07.2023	4,89,227	4,89,227	Financial Creditor	-	-	0.010897%	-	-	-	-	-
40	Sri Vari Enterprises		29,69,080	29,42,107	Financial Creditor	-	-	0.065533%	-	-	26,973	-	-
41	TSS Valli	24.07.-2023	11,54,158	11,54,158	Financial Creditor	-	-	0.025708%	-	-	-	-	-
42	Sivanandam	24.07.-2023	86,622	86,622	Financial Creditor	-	-	0.001929%	-	-	-	-	-
43	Meenakumari	24.07.2023	17,51,888	17,50,767	Financial Creditor	-	-	0.038997%	-	-	1,121	-	-
44	Panceerselvam	24.07.2023	26,68,977	26,67,272	Financial Creditor	-	-	0.059411%	-	-	1,705	-	-
45	Balaji TP	24.07.2023	61,467	61,436	Financial Creditor	-	-	0.001368%	-	-	31	-	-
46	Renuka S. Jain	09-07-2023	2,20,556	2,20,556	Financial Creditor	-	-	0.004913%	-	-	0	-	-
47	Jaishankar	27-07-2023	6,59,874	6,57,477	Financial Creditor	-	-	0.014645%	-	-	2,397	-	-

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48	Ravishankar	27-07-2023	8,32,250	8,29,055	Financial Creditor	-	-	0.018466%	-	-	3,195	-	-
49	Kalavathy	27-07-2023	7,29,864	7,29,657	Financial Creditor	-	-	0.016252%	-	-	207	-	-
50	Arulanandam TS	27-07-2023	15,65,116	15,64,422	Financial Creditor	-	-	0.034846%	-	-	694	-	-
51	Koteeswari T S	27-07-2023	16,83,176	16,82,433	Financial Creditor	-	-	0.037475%	-	-	743	-	-
52	Senthil Kumar TA	27-07-2023	11,95,884	11,95,353	Financial Creditor	-	-	0.026625%	-	-	531	-	-
53	Shailaja	27-07-2023	27,41,846	27,41,006	Financial Creditor	-	-	0.061053%	-	-	840	-	-
54	Varalakshmi	27-07-2023	6,96,892	6,96,584	Financial Creditor	-	-	0.015516%	-	-	308	-	-
55	Vijaya Raghavan	27-07-2023	8,39,222	8,36,026	Financial Creditor	-	-	0.018622%	-	-	3,196	-	-
56	Santhakrishnan	27-07-2023	16,28,493	16,10,029	Financial Creditor	-	-	0.035862%	-	-	18,464	-	-
57	Praveen Kumar Jain	01.08.2023	6,34,881	6,34,881	Financial Creditor	-	-	0.014141%	-	-	-	-	-
58	Vasanthi Jain J	01.08.2023	27,64,185	27,61,520	Financial Creditor	-	-	0.061510%	-	-	2,665	-	-
59	Ramanniklal Jain(Prop of Shri Bhairav Finance)	08.08.2023	17,75,061	17,75,061	Financial Creditor	-	-	0.039538%	-	-	-	-	-
60	Bharathi R Jain	08.08.2023	3,56,373	3,56,373	Financial Creditor	-	-	0.007938%	-	-	-	-	-
61	Ramanniklal Jain(Prop of Prakasha)	08.08.2023	60,09,252	59,84,151	Financial Creditor	-	-	0.133291%	-	-	25,101	-	-
62	Benjamin Jacob		2,94,91,803	2,94,91,803	Financial Creditor	-	-	0.656901%	-	-	-	-	-
63	Seshmal D Jain		2,25,520	2,25,520	Financial Creditor	-	-	0.005023%	-	-	-	-	-
Total			3,54,05,88,607	2,83,81,42,732							70,24,45,876		