

Annexure-C

Name of the corporate debtor: Greys Exim Private Limited				Date of commencement of CIRP:27/06/2023					List of creditors as on: 09.02.2024				
List of Unsecured financial creditor (other than financial creditors belonging to any class of creditors)													
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	covered by guarantee	Whether related party?	% of voting share in CoC					
1	Zen Tradelink Private Limited (Related Party, and hence no voting share is allotted)		2,94,42,178.00	2,94,33,308.00	Unsecured	Nil	No	NA	NA	NA	NA	NA	
2	Clix Capital Services Pvt. Ltd.		58,54,559.00	0	Unsecured	Nil	No	NA	NA	NA	NA	58,54,559.00	
3	Gemini Dyeing & Printing Mills Pvt. Ltd.		55,00,000.00	0	Unsecured	Nil	No	NA	NA	NA	NA	55,00,000.00	
4	Kamlesh Jayantilal Shah		6,75,000	0	Unsecured	Nil	No	NA	NA	NA	NA	6,75,000	
5	Dhruv Gupta		8,59,325	0	Unsecured	Nil	No	NA	NA	NA	NA	8,59,325	
6	Namrata Ahuja		16,41,250	0	Unsecured	Nil	No	NA	NA	NA	NA	16,41,250	
7	Akshay Ahuja		25,63,800	0	Unsecured	Nil	No	NA	NA	NA	NA	25,63,800	
8	Haresh Girdharilal Chhabria		1,28,18,618	0	Unsecured	Nil	No	NA	NA	NA	NA	1,28,18,618	
9	Mulchand Dipchand Shah		12,46,670	0	Unsecured	Nil	No	NA	NA	NA	NA	12,46,670	
10	Priyanka Gupta		8,51,225	0	Unsecured	Nil	No	NA	NA	NA	NA	8,51,225	
11	Dilip Gaba		15,25,725	0	Unsecured	Nil	No	NA	NA	NA	NA	15,25,725	
12	Rekha Mulchandani		12,17,860	0	Unsecured	Nil	No	NA	NA	NA	NA	12,17,860	
13	Sumatilal M. Shah		10,85,536	0	Unsecured	Nil	No	NA	NA	NA	NA	10,85,536	
14	Tex Weaves India		86,49,500	0	Unsecured	Nil	No	NA	NA	NA	NA	86,49,500	
15	Hanisha Gaba		5,17,080	0	Unsecured	Nil	No	NA	NA	NA	NA	5,17,080	
16	Dhiren Kapadia		33,74,300	0	Unsecured	Nil	No	NA	NA	NA	NA	33,74,300	
17	Wonderful Constructions Private Limited		4,38,04,810	0	Unsecured	Nil	No	NA	NA	NA	NA	4,38,04,810	
18	Kotak Mahindra Bank Limited		47,58,035	47,58,035	Unsecured	Nil	No	NA	NA	NA	NA	NA	
	Total		12,63,85,471	3,41,91,343.00								9,21,85,258.00	