| Annexure - 4 | | | | | | | | | | | | | | |
|---|---------------------------------------|---------------------------|-------------------|-----------------------------|------------------------------------|---|-----------------------------|------------------------|-------------------------|----------------------------|---|--------------------------------------|------------------------------------|------------------|
| | | | | | | | | | | | | | | |
| Name of the Corporate Debtor : - BSFC Distributors Private Limited | | | | | | | Date o | f commence | ment of CI | RP - 30th August, 2023 | | List of creditors as on - 31-01-2024 | | |
| | | | | | | | | | | | | | | |
| List of unsecured Financial creditors (other than financial creditors belonging to any class of creditors) | | | | | | | | | | | | | | |
| SI. No. | Name of creditor | Details of claim received | | Details of claim a | | | admitted | | | | | | | |
| | | Date of receipt | Amount claimed | Amount of Claim Admitted | Nature of claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | % of Voting share | 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 |
| 1 | Smart Card IT Solutions Limited | 16-09-2023 | 2,44,50,000 | 2,44,50,000 | Unsecured Financial Creditor | N.A. | N.A. | NO | 9.37 | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 2,44,50,000 | 2,44,50,000 | - | - | - | - | 9.37 | - | - | | | - |