Annexure – 4

Name of the corporate debtor: M/s Kerala Chamber of Commerce and Industry; Date of commencement of CIRP: 21/02/2022; List of creditors as on: 21/02/2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl.	Name of	Details of claim received		Details of claim admitted				Amount	Amount of	Amount of	Amount of	Remarks, if any	
No.	creditor	Date of	Amount claimed	Amount of claim	Nature of	Amount	Whethe	% of	of	any mutual	claim not	claim under	
		receipt		admitted	claim	covered by	r	voting	contingen	dues, that	admitted	verification	
						guarantee	related	share in	t claim	may beset-			
							party?	CoC		off			
1	Marzook K N	08.03.2022	58,469,427.70	7,442,939.18	Unsecured	Nil	Yes			Nil	51,026,488.52	Nil	Part of claim not admited for
								0%	Nil				want of documents to
													substantiate the claim. Proof
					creditor								submitted for 44,00,000.
2	A2Z Sanitary Wares	23.05.2022	1,024,548.00		Unsecured	Nil	Nil	0%	Nil	Nil	1,024,548.00		The claim is not admited for
					financial								want of documents to
					creditor								substantiate the claim.
	Total		59,493,975.70	7,442,939.18							52,051,036.52		