

**Annexure-4**

**Name of the corporate debtor: Sanwariyaji Business Venture Private Limited**

**Date of commencement of CIRP: 23.12.2021**

**List of Creditors as on: 30.03.2024**

**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	Guman Builders & Developers Pvt. Ltd.	25.01.2022	86048245	30313733	Unsecured Loan	No	Yes	Nil	Nil	Nil	55734512.00	0.00	
2	Guman Khandelwal	25.01.2022	13093288	3321003	Unsecured Loan	No	Yes	Nil	Nil	Nil	9772285.00	0.00	
3	Shree Kripa Steel Industries, LLP	25.01.2022	1238564	450000	Unsecured Loan	No	Yes	Nil	Nil	Nil	788564.00	0.00	
4	Shri Govind Kripa Buildmart Pvt Ltd	31.01.2022	771031	256000	Unsecured Loan	No	Yes	Nil	Nil	Nil	515031	0.00	
5	Hotel Palak Paradise ( A unit of KBCPL)	31.01.2022	4029274	0.00	Unsecured Loan	No	Yes	Nil	Nil	Nil	4029274	0.00	
6	Khandelwal Building Material Suppliers	31.01.2022	21684039	0.00	Unsecured Loan	No	Yes	Nil	Nil	Nil	21684039	0.00	
7	Guman Jewellers	31.01.2022	89149977	21901000	Unsecured Loan	No	Yes	Nil	Nil	Nil	67248977	0.00	
8	Ms. Namita Moondhra	17.03.2023	10150000.00	5000000.00	Unsecured Loan	No	No	0.41	Nil	Nil	5150000	0.00	
	<b>TOTAL</b>		<b>22,61,64,418.00</b>	<b>6,12,41,736.00</b>				<b>0.41</b>			<b>16,49,22,682.00</b>	<b>0.00</b>	