

Annexure-4

Name of the corporate debtor: M/s Shriram Switchgears Limited; Date of commencement of CIRP:29-02-2024; List of creditors as on: 02-05-2024

List of unsecured Financial Creditors (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,	Amount of claim not admitted	Amount of claim under	Remarks, if any
		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 in CoC					
1	Urban Development Trust Private Limited	20.03.2024	23,57,29,199	NIL	Unsecured	NA	NA	No	NA	NA	NIL	NIL	23,57,29,199	Under Verification
2	Mahalaxmi Investment & Trading Pvt Ltd	20.03.2024	8,67,84,041	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	8,67,84,041	Under Verification
3	SIFT Corporate Services Pvt. Ltd.	21.03.2024	15,07,522.07	NIL	Unsecured	NA	NA	No	NA	NA	NIL	NIL	15,07,522.07	Under Verification
4	Sapna Khandelwal	21.03.2024	28,337	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	28,337	Under Verification
5	Devraj Jhalani	21.03.2024	2,39,82,547	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	2,39,82,547	Under Verification
6	Geetika Jhalani	21.03.2024	34,10,013	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	34,10,013	Under Verification
7	Madhu Jhalani	21.03.2024	15,76,448	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	15,76,448	Under Verification
8	Nilesh Kumar Jhalani	21.03.2024	3,74,69,340	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	3,74,69,340	Under Verification
9	Premraj Jhalani	21.03.2024	10,13,667	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	10,13,667	Under Verification
10	Rohit Kumar Jhalani	21.03.2024	13,34,55,610	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	13,34,55,610	Under Verification
11	Sapna Jhalani	21.03.2024	70,51,246	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	70,51,246	Under Verification
12	Shobha Jhalani	21.03.2024	91,88,682	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	91,88,682	Under Verification
13	Umesh Kumar Jhalani	21.03.2024	19,51,469	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	19,51,469	Under Verification