

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: 28-05-2024

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 verification	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	23,57,29,199.00	19,72,11,653.00	Unsecured	NA	NA	No	NA	NA	NIL	NIL	3,85,17,546.00	Under Verification
2	Mahalaxmi Investment & Trading Pvt Ltd	20.03.2024	8,67,84,041.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	8,67,84,041.00	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	Surbhi Khandelwal	21.03.2024	28,337.00	19,274.00	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	9,063.00	Under Verification
5	Devraj Jhalani	21.03.2024	2,39,82,547.00	1,80,68,185.12	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	59,14,361.88	Under Verification
6	Geetika Jhalani	21.03.2024	34,10,013.00	31,21,000.00	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	2,89,013.00	Under Verification
7	Madhu Jhalani	21.03.2024	15,76,448.00	10,72,313.00	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	5,04,135.00	Under Verification
8	Nilesh Kumar Jhalani	21.03.2024	3,74,69,340.00	2,71,07,672.06	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	1,03,61,667.94	Under Verification
9	Premraj Jhalani	21.03.2024	10,13,667.00	6,78,978.72	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	3,34,688.28	Under Verification
10	Rohit Kumar Jhalani	21.03.2024	13,34,55,610.00	9,65,94,585.43	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	3,68,61,024.57	Under Verification
11	Sapna Jhalani	21.03.2024	70,51,246.00	52,80,040.82	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	17,71,205.18	Under Verification
12	Shobha Jhalani	21.03.2024	91,88,682.00	62,50,222.00	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	29,38,460.00	Under Verification
13	Umesh Kumar Jhalani	21.03.2024	19,51,469.00	12,57,937.75	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	6,93,531.25	Under Verification
			54,31,48,121.07	35,66,61,861.90									18,64,86,259.17	