

ANNEXURE - 4

Name of the corporate debtor: Davani Silks Private Limited

Date of commencement of CIRP - 30-05-2024

List of creditors as on: 20-06-2024

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		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be	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?					
1	Karottumarayi Skariah Chacko	13/6/2024	7737260	7737260	Un-secured financial claim	No	Yes	0	0	0	0	NIL
2	Padmakumar Sankaranarayanan Nair	13/6/2024	754375	754375	Un-secured financial claim	No	Yes	0	0	0	0	NIL
3	Ibrahimkutty K.A.	13/6/2024	603500	603500	Un-secured financial claim	No	No	4.15	0	0	0	NIL
4	James Thomas	13/6/2024	3494472	3494472	Un-secured financial claim	No	No	24%	0	0	0	NIL
5	T.S Jayaprakash	13/6/2024	10208234	10208234	Un-secured financial claim	No	No	70.15	0	0	0	NIL
6	Joseph Jestin	13/6/2024	123000	123000	Un-secured financial claim	No	No	0.85	0	0	0	NIL
7	Arun Jyothi Mathias	13/6/2024	123000	123000	Un-secured financial claim	No	No	0.85	0	0	0	NIL
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