

**Annexure-4**

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

Name of Corporate Debtor: SAMVID STEELS PRIVATE LIMITED

Date of Commencement of CIRP: 17/04/2024

List of stakeholders as on: 18/07/2024

(Amount in Rs)

S N	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	Remark, if any
		Date of receipt	Amount claimed	Amount of claim admitted	% of voting share in CoC*	Nature of claim	Amount covered by guarantee	Whether related party?					
1	Kataria Automobiles Private Limited	01-05-24	39,17,750	39,17,750	4.33	Unsecured financial creditor	0	NA	0	0	0	0	None
2	Kataria Energy solutions Private Limited	26-04-24	50,93,075	50,93,075	5.63	Unsecured financial creditor	0	NA	0	0	0	0	None
3	Shailesh Shah	26-04-24	4,99,78,302	4,99,78,302	0	Unsecured financial creditor	0	Yes	0	0	0	0	None
4	Nita Shah	26-04-24	81,15,282	81,15,282	0	Unsecured financial creditor	0	Yes	0	0	0	0	None
5	Palak Shaunak Shah	26-04-24	4,46,826	4,46,826	0	Unsecured financial creditor	0	Yes	0	0	0	0	None
6	Shaunak S Shah	26-04-24	38,93,447	38,93,447	0	Unsecured financial creditor	0	Yes	0	0	0	0	None
<b>TOTAL</b>			<b>7,14,44,682</b>	<b>7,14,44,682</b>	<b>9.96</b>		<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	