

Name of the Corporate Debtor: Shirpur Gold Refinery Limited
Date of commencement of CIRP: June 24, 2024
List of creditors for claims received up : August 16, 2024

Annexure-4

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 beset-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	RBL Bank Limited	05.07.2024	59,00,78,965	59,00,78,965	Unsecured		No	7.49%				Provisonally Admitted	
2	Jay Properties Private Limited	08.07.2024	44,99,00,000	44,99,00,000	Unsecured	0	Yes	0					
3	Jayneer Infrapower & Multiventures Private Limited	09.07.2024	18,30,449	5,81,211	Unsecured	0	Yes	0			12,49,238		
4	Essel Infraprojects Limited	09.07.2024	45,69,189	42,21,187	Unsecured	0	Yes	0			3,48,002		
	Total		1,04,63,78,603	1,04,47,81,363				7.49%	0	0	0	15,97,240	