

Annexure- 4

Name of the Corporate Debtor: Sunpoint Trading Limited; Date of commencement of CIRP: 29/08/2024; List of creditors as on: 20/09/2024

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

(Amount in ₹)

Sr. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that	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	Jhaveri Trading and Investment Private Limited	-	05.09.2024	1,46,59,589	1,46,59,589	Unsecured	-	-	100.00	-	-	-	-	
Total				1,46,59,589	1,46,59,589				100.00	-	-	-	-	