

Annexure - 4

Name of the Corporate Debtor: Pearls Infrastructure Projects Limited; Date of Commencement of CIRP: 31-01-2019; List of Creditors as on: 31-03-2019

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, that may be set-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?					
1	Ashwini Nayyar	18/03/2019	14,973,857	5,719,555	Unsecured	-	No			9,254,302	-	
2	Dheeraj Bhatia	13/02/2019	975,000	602334	Unsecured	-	No			372,666		
3	Preeti Arora	13/02/2019	3,859,666	1834113	Unsecured	-	No	-		2,025,553		
4	Vidya Devi	06/03/2019	4,891,553	1373810	Unsecured	-	No	-		3,517,743		
5	Vinod Arora	13/02/2019	4,058,306	1862384	Unsecured	-	No	-		2,195,922		
Total			28,758,382	11,392,196		-		-		17,366,186		