

## Annexure- 4

Name of the corporate debtor: C and M Farming; Date of commencement of CIRP: 21st March, 2024; List of creditors as on: 7th October, 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 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?	% voting share in CoC					
1	Mrs. Terry Elias Dsouza	04-04-24	901,420.00	0.00			Yes	0.00	-	-	-	901,420.00	
2	Mrs. Larry Marshall Dsouza	04-04-24	4,075,115.00	0.00			Yes	0.00	-	-	-	4,075,115.00	
3	Mrs. Augusta Richard Dsouza	04-04-24	4,645,766.00	0.00			Yes	0.00	-	-	-	4,645,766.00	
4	M/s C and M Layer Farms Private Limited	04-04-24	2,466,855.38	0.00			Yes	0.00	-	-	-	2,466,855.38	
5	Catholic Diocese of Nashik (31 claims)	03-04-24	34,944,365.00	0.00			yet to be clarified	0.00	-	-	34,944,365.00	0.00	
6	Mr. Martin E Dsouza, Mr. Melvin E Dsouza, Legal Heirs of Mr. Elias M. Dsouza	18-06-24	77,625,000.00	0.00			Yes	0.00	-	-	-	77,625,000.00	
7	Mrs. Terry Elias Dsouza Legal Heir of Mr. Elias M. Dsouza	18-06-24	38,812,500.00	0.00			Yes	0.00	-	-	-	38,812,500.00	
8	Mrs. Michelle Dsouza Legal Heir of Mr. Elias M. Dsouza	18-06-24	38,812,500.00	0.00			Yes	0.00	-	-	-	38,812,500.00	
9	Mr. Ivan Dsouza and Ms. Lavina Dsouza, legal heirs of Lt. Mrs. Nancy A. D'souza	6/17/2024	37,627,004.00	0.00			Yes	0.00	-	-	-	37,627,004.00	
10	Agnello L. D'souza, legal heir of Lt. Mrs. Nancy A. D'souza	6/17/2024	18,813,501.00	0.00			Yes	0.00	-	-	-	18,813,501.00	
11	Rudolph Anthony Lima Legal Heir of Mrs. Helen R. Lima	6/17/2024	18,637,169.00	0.00			Yes	0.00	-	-	-	18,637,169.00	
12	Seraphine S. Susainathan, legal heir of Mrs. Helen R. Lima	6/17/2024	18,637,169.00	0.00			Yes	0.00	-	-	-	18,637,169.00	
13	Ashley R. Lima, legal heir of Mrs. Helen R. Lima	6/17/2024	18,637,169.00	0.00			Yes	0.00	-	-	-	18,637,169.00	
14	Augusta R. D'souza, legal heir of Richard M. D'Souza	6/16/2024	77,625,000.00	0.00			Yes	0.00	-	-	-	77,625,000.00	
15	Marshall Larry R. D'souza, legal heir of Richard M. D'Souza	6/16/2024	77,625,000.00	0.00			Yes	0.00	-	-	-	77,625,000.00	

