

Annexure 4

Name of Corporate Debtor : Ankit Metal & Power Limited Date of Commencemnt of CIRP : 03 May 2024 (Version 1: Pursuant to claims received and updated as on 06 December 2024)

List of Unsecured Financial Creditor (Other than the financial creditor belonging to any class of creditor)

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 Guarant ee	Whether related party?	% of voting Share in COC if applicabl e					
1	MFPL Commercial Pvt Ltd	17-May-24	12,90,96,034		Under Verification	-			-	-	-	12,90,96,034	
2	Kailash Commercial Pvt Ltd	17-May-24	19,40,54,920		Under Verification	-			-	-	-	19,40,54,920	
3	Vandana Polytex Pvt. Ltd.	17-May-24	6,02,23,552		Under Verification	-			-	-	-	6,02,23,552	
4	Raunak Distributors Pvt. Ltd.	17-May-24	8,35,67,396		Under Verification	-			-	-	-	8,35,67,396	
5	Penguine Infrastructure Pvt Ltd	17-May-24	17,81,76,282		Under Verification	-			-	-	-	17,81,76,282	
6	Laxmi Investment Management Pvt Ltd	17-May-24	14,55,03,428		Under Verification	-			-	-	-	14,55,03,428	
7	Pushpraj Exim Pvt Ltd	17-May-24	9,16,32,404		Under Verification	-			-	-	-	9,16,32,404	
8	Laxmi Financial Management Pvt Ltd	17-May-24	18,70,71,507		Under Verification	-			-	-	-	18,70,71,507	
9	Seyan Supplier Pvt Ltd	17-May-24	4,77,61,401		Under Verification	-			-	-	-	4,77,61,401	
10	Batuka Distributors Pvt Ltd	17-May-24	7,95,63,257		Under Verification	-			-	-	-	7,95,63,257	
11	Baptista Marketing Pvt Ltd	17-May-24	5,01,71,035		Under Verification	-			-	-	-	5,01,71,035	

12	Artwill Decor Pvt Ltd	17-May-24	5,53,73,678		Under - Verificatio n	-	-	-	-	-	-	-	5,53,73,678	
13	Vasilisa Suppliers Pvt Ltd	17-May-24	77,72,580		Under - Verificatio n	-	-	-	-	-	-	-	77,72,580	
14	Standard Investment Management Pvt Ltd	17-May-24	99,23,035		Under - Verificatio n	-	-	-	-	-	-	-	99,23,035	
15	Manikaran Vanijya Pvt Ltd	17-May-24	16,03,57,908		Under - Verificatio n	-	-	-	-	-	-	-	16,03,57,908	
Total			1,48,02,48,417		-	-	-	-	-	-	-	-	1,48,02,48,417	