Annexure – 4
Name of the corporate debtor: Linkpoint Advisory Private Limited; Date of commencement of CIRP: 28.11.2024; List of creditors ason: 30.12.2024

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

(Amount in ₹)

| Sl. No. | Name of cre- ditor | Details of claim received | | Details of claim admitted | | | | | Amount of conti- | Amount of any mutual | Amount of claim | Amount of claim | Remarks,if any |
|------------|---------------------------------------|--|------------------|--------------------------------|--------------------|--|------------------------|-----------------------------------|------------------|---------------------------------|-----------------|---------------------------|---|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guar- antee | Whether related party? | % of Voting share in CoC | ngent claim | dues, that may be set-off | not admitted | under verificati on | |
| 1 | Consulta ncy Private limited | 12.12.202 4 via hand delivery and 23.12.202 4 via electronic mode | 12,27,35, 121 | 6,61,50,000 | Unsecured | - | No | 100% | - | - | - | 5,65,85,121 | The IRP received the claim via electronic mode on 23.12.2024 whereas the last date of submission of claim was 12.12.2024. As per the Regulation 13[1] of CIRP Regulations, 2016, IRP took 7 days for verification of claim and constituted the COC on 30.12.2024. |
| | | 10.12.202 4 | 7,24,54,6 10 | - | Unsecured | - | No | - | - | - | - | 7,24,54,610 | The Corporate Debtor has raised objection to the admission of this claim, citing ongoing legal proceedings between CD and SSUPL. On that basis, we have asked for clarification and supporting documents.which is still to be received. Hence this claim is still under consideration. |