

Annexure-4

BLACK PEPPER TECHNOLOGIES PRIVATE LIMITED

Date of Commencement of Liquidation: 05/12/2024 (Order Received on 07/12/2024)

List of Stakeholders as on: 05/01/2025

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

(Amount in Rs)

Sl. No.	Name of creditor	Identification No.	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 on	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee						% share in total amount of claims admitted
1	Shriram Finance Limited		18-02-2023	20,84,675	20,84,675	Business Loan				-			
2	ORIX Auto Infrastructure Services Ltd		17-02-2023	20,46,416	17,11,712	Car Loan				3,34,704			
3	Nalini Urs		02-01-2025	8,63,47,653	8,39,41,121	Debentures				24,06,532			
4	IDFC First Bank Limited		22-02-2023	30,96,672	30,61,160	Business Loan				35,512			
5	Seth Hotchand Lakshmichand		31-03-2023	19,69,704	19,69,704	Unsecured Loan				-			
6	Kailash & co		31-03-2023	19,69,704	19,69,704	Unsecured Loan				-			
7	Sanjay Associates		31-03-2023	22,19,720	22,19,720	Unsecured Loan				-			
8	Mr. S Kashinath		18-02-2023	5,06,14,583	4,98,53,125	Unsecured Loan				7,61,458			
9	Mr. Basavaraj Nagaraju		02-01-2025	4,35,55,389	3,74,62,500	Unsecured Loan				60,92,889		Related Party	
10	Mr. Manoj Sundaeswaran		03-01-2025	33,00,000	33,00,000	Unsecured Loan				-		Related Party	
11	Mr. Hari Krishnan Puravankara			1,04,00,000	1,04,00,000	Unsecured Loan				-		Related Party	
12	Kailash Associates		31-03-2023	19,69,704	19,69,704	Unsecured Loan				-			
TOTAL				20,95,74,220	19,99,43,125					0.00%		96,31,095	