

Annexure – 4

Name of the corporate debtor: Sunsystem Institute of Information Technology Private Limited

Date of commencement of CIRP: 24.05.2018; List of creditors as on: 24.05.2018

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?	% of Voting share in CoC					
1	Alwar Institute of Advance Industrial Training & Testing Pvt. Ltd.	07.06.2018	58,65,198.00	0	Unsecured loan	-	Yes	-	-	-	58,65,198.00	-	
2	Deep Training Institute Pvt. Ltd.	07.06.2018	1,70,61,008.00	0	Unsecured loan	-	Yes	-	-	-	1,70,61,008.00	-	
3	Sunrise Intux Technologies Pvt. Ltd.	07.06.2018	2,10,554.00	0	Unsecured loan	-	Yes	-	-	-	2,10,554.00	-	
4	Mewat Social Development Trust	07.06.2018	59,12,314.00	0	Unsecured loan	-	Yes	-	-	-	59,12,314.00	-	
5	Penta Insoft Pvt. Ltd.	07.06.2018	8,47,057.00	0	Unsecured loan	-	Yes	-	-	-	8,47,057.00	-	

6	Pinkcity Towers Pvt. Ltd.	07.06.2018	87,28,781.00	0	Unsecured loan	-	Yes	-	-	-	87,28,781.00	-	
7	Shri Mahaveer Homoeopathic Medical College Society	07.06.2018	74,30,306.00	0	Unsecured loan	-	Yes	-	-	-	74,30,306.00	-	
8	Sunrise Integrated Educational Trust	07.06.2018	2,45,89,783.00	0	Unsecured loan	-	Yes	-	-	-	2,45,89,783.00		
9	Sunrise Naturopathy Health Resort Pvt. Ltd.	07.06.2018	3,56,37,557.00	0	Unsecured loan	-	Yes	-	-	-	3,56,37,557.00		
10	Sunrise Theme Resort Pvt. Ltd.	07.06.2018	55,72,428.00	0	Unsecured loan	-	Yes	-	-	-	55,72,428.00		
11	M/s Agarwal Minerals	07.06.2018	14,44,368.63	0	Unsecured loan	-		-	-	-	14,44,368.63		
12	M/s Arya College	07.06.2018	20,00,000.00	0	Unsecured loan	-	Yes	-	-	-	20,00,000.00		
13	Mr. Ashish Gupta	07.06.2018	2,78,638.00	0	Unsecured loan	-		-	-	-	2,78,638.00		
14	Dimex Granite Pvt. Ltd.	07.06.2018	9,81,045.10	0	Unsecured loan	-		-	-	-	9,81,045.10		
	TOTAL		11,65,59,037.73								116559037.73		