

Annexure – 4

Name of the corporate debtor: Piyush Colonisers Limited; Date of commencement of CIRP on 30.09.2019; List of creditors as on: 06.08.2025

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 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 guar-antee	Whether related party?	% of Voting share in CoC					
1	Bhagwan Dass Arora	NA	18,50,12,603.00	18,50,12,603.00	Unsecured	No	No	3.18%	Nil	Nil	-	Nil	Nil
2	ELMCE Tools & Devices Private	NA	8,59,14,583.00	8,59,14,583.00	Unsecured	No	No	1.48%	Nil	Nil	-	Nil	Nil
3	Utsav Securities Pvt. Ltd.	NA	3,49,67,118.00	3,32,12,194.00	Unsecured	No	No	0.57%	Nil	Nil	17,54,924.00	Nil	Nil
4	Lokesh Arora	NA	2,82,48,986.00	2,82,48,986.00	Unsecured	No	No	0.49%	Nil	Nil	-	Nil	Nil
5	Prescomec Autocom Private	NA	2,34,31,250.00	2,34,31,250.00	Unsecured	No	No	0.40%	Nil	Nil	-	Nil	Nil
6	Associated Traders & Manufactures	NA	1,88,20,800.00	1,88,15,071.00	Unsecured	No	No	0.32%	Nil	Nil	5,729.00	Nil	Nil
7	Ravi Rana	NA	41,40,000.00	41,40,000.00	Unsecured	No	No	0.07%	Nil	Nil	-	Nil	Nil
8	RKG Finvest Ltd	NA	43,43,267.00	41,23,901.00	Unsecured	No	No	0.07%	Nil	Nil	2,19,366.00	Nil	Nil
9	Shashi Bhushan Mittal	NA	41,29,406.00	40,09,134.00	Unsecured	No	No	0.07%	Nil	Nil	1,20,272.00	Nil	Nil
10	Vishal Goyal	NA	37,26,576.00	35,90,115.00	Unsecured	No	No	0.06%	Nil	Nil	1,36,461.00	Nil	Nil
11	Madhu Gupta	NA	10,00,000.00	21,33,617.00	Unsecured	No	No	0.04%	Nil	Nil	-11,33,617.00	Nil	Nil
12	ATM Engineers & Consultants	NA	16,60,000.00	16,52,500.00	Unsecured	No	No	0.03%	Nil	Nil	7,500.00	Nil	Nil
13	Shashi Goyal	NA	12,09,417.00	13,52,913.00	Unsecured	No	No	0.02%	Nil	Nil	-1,43,496.00	Nil	Nil
14	Lalit Kumar Goyal	NA	12,09,417.00	13,52,913.00	Unsecured	No	No	0.02%	Nil	Nil	-1,43,496.00	Nil	Nil
15	Gopal Ji Agarwal	NA	11,02,500.00	11,01,576.00	Unsecured	No	No	0.02%	Nil	Nil	924.00	Nil	Nil
16	Dipak Purwar	NA	11,02,500.00	11,01,576.00	Unsecured	No	No	0.02%	Nil	Nil	924.00	Nil	Nil
17	Ramutar Goel	NA	9,68,012.00	9,09,906.00	Unsecured	No	No	0.02%	Nil	Nil	58,106.00	Nil	Nil
18	Ravindri Devi	NA	13,58,273.00	7,93,000.00	Unsecured	No	No	0.01%	Nil	Nil	5,65,273.00	Nil	Nil
19	Om Dutt	NA	14,04,500.00	6,74,595.00	Unsecured	No	No	0.01%	Nil	Nil	7,29,905.00	Nil	Nil
20	Yogendra Kumar Jain	NA	22,44,092.00	6,60,000.00	Unsecured	No	No	0.01%	Nil	Nil	15,84,092.00	Nil	Nil
21	Deepak Chaudhary	NA	3,42,419.00	5,85,175.00	Unsecured	No	No	0.01%	Nil	Nil	-2,42,756.00	Nil	Nil
22	Kishore Kumar & Meghna Shrichandani	NA	5,26,000.00	5,26,000.00	Unsecured	No	No	0.01%	Nil	Nil	-	Nil	Nil
23	Varun Singh	NA	5,00,000.00	5,00,000.00	Unsecured	No	No	0.01%	Nil	Nil	-	Nil	Nil
24	Swati Singh	NA	5,00,000.00	5,00,000.00	Unsecured	No	No	0.01%	Nil	Nil	-	Nil	Nil
25	Achal Aggarwal	NA	56,77,607.00	4,12,549.00	Unsecured	No	No	0.01%	Nil	Nil	52,65,058.00	Nil	Nil
26	Swaraj Bala	NA	12,88,323.00	12,84,790.00	Unsecured	No	No	0.02%	Nil	Nil	3,533.00	Nil	Nil
27	Raj Kumar Bhagat	NA	14,67,959.00	14,67,959.00	Unsecured	No	No	0.03%	Nil	Nil	-	Nil	Nil
28	Manoj Kumar Tyagi	NA	7,63,222.00	7,19,000.00	Unsecured	No	No	0.01%	Nil	Nil	44,222.00	Nil	Nil
29	Kapil Goyal	NA	3,50,000.00	3,50,000.00	Unsecured	No	No	0.01%	Nil	Nil	-	Nil	Nil
30	Kiran Bala	NA	9,50,000.00	9,50,000.00	Unsecured	No	No	0.02%	Nil	Nil	-	Nil	Nil
31	Ankur Kalra	NA	4,24,987.00	4,24,987.00	Unsecured	No	No	0.01%	Nil	Nil	-	Nil	Nil

32	Manisha Bajaj & Pranoy Garg	NA	9,00,000.00	9,00,000.00	Unsecured	No	No	0.02%	Nil	Nil	-	Nil	Nil
	Total Rs.		41,96,83,817.00	41,08,50,893.00				7.07%			88,32,924.00		