

**Annexure-4**

**Name of the corporate debtor: Prafful Overseas Private Limited in CIRP ; Date of commencement of CIRP - 01.04.2025**

**List of creditors as on 23.11.2025**

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

(Amount in ₹)

| 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       | Equentia Financial Service Private Limited | 15.04.2025                | 13,40,03,713        | 13,40,03,713              | Unsecured       | -                           | -                      | 7.09%                    | -                          | -                                              | -                            | -                                  | -               |
| 2       | Paras Avenue Private Limited               | 19.04.2025                | 3,45,50,000         | 3,45,50,000               | Unsecured       | -                           | -                      | 1.83%                    | -                          | -                                              | -                            | -                                  | -               |
| 3       | Sharad Finlease Private Limited            | 17.04.2025                | 29,76,875           | 29,76,875                 | Unsecured       | -                           | -                      | 0.16%                    | -                          | -                                              | -                            | -                                  | -               |
| 4       | Aayush Aggarwal                            | 30.05.2025                | 95,52,138           | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 95,52,138                    | -                                  | -               |
| 5       | Kirti Aggarwal                             | 31.05.2025                | 30,07,614           | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 30,07,614                    | -                                  | -               |
| 6       | Nidhi Aggarwal                             | 30.05.2025                | 27,76,970           | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 27,76,970                    | -                                  | -               |
| 7       | Raveesh Aggarwal                           | 30.05.2025                | 1,18,07,841         | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 1,18,07,841                  | -                                  | -               |
| 8       | Sangeeta Aggarwal                          | 30.05.2025                | 60,732              | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 60,732                       | -                                  | -               |
| 9       | SAT Narain HUF                             | 30.05.2025                | 12,90,559           | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 12,90,559                    | -                                  | -               |
| 10      | Shiv Narain Aggarwal                       | 30.05.2025                | 47,79,469           | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 47,79,469                    | -                                  | -               |
| 11      | Shri Shiv Narain Aggarwal HUF              | 30.05.2025                | 20,72,419           | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 20,72,419                    | -                                  | -               |
| 12      | Sri Narayan Aggarwal                       | 30.05.2025                | 1,68,09,722         | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 1,68,09,722                  | -                                  | -               |
| 13      | Suman Aggarwal                             | 30.05.2025                | 95,281              | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 95,281                       | -                                  | -               |
| 14      | Varun Aggarwal (HUF)                       | 31.05.2025                | 3,00,181            | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 3,00,181                     | -                                  | -               |
| 15      | Varun Aggarwal                             | 31.05.2025                | 2,47,78,757         | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 2,47,78,757                  | -                                  | -               |
| 16      | Shnaya Industries Private Limited          | 15.04.2025                | 6,66,40,000         | -                         | Unsecured       | -                           | Yes                    | 0.00%                    | -                          | -                                              | 6,66,40,000                  | -                                  | -               |
|         |                                            |                           | <b>31,55,02,271</b> | <b>17,15,30,588</b>       |                 |                             |                        |                          | <b>9.08%</b>               | <b>-</b>                                       | <b>-</b>                     | <b>14,39,71,683</b>                |                 |