

Annexure -4

Name of Corporate Debtor: Marshall Machines Limited; Date of commencement of CIRP: August 29, 2025; List of creditors as on: 16.03.2026

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

| Sl. No. | Name of Creditor | Category | Principal | Interest | Penal | Total Claim Received | Principal admitted | Interest Admitted | Penal Admitted | Total claim admitted | Whether related party? | % of voting share in CoC | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification |
|---------|---|-----------|---------------------|--------------------|-------|----------------------|--------------------|-------------------|----------------|----------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|
| 1 | Seinox Fintech Limited | Unsecured | 12,35,19,907 | - | - | 12,35,19,907 | - | - | - | - | | - | Nil | Nil | - | 12,35,19,907 |
| 2 | Moneywise Financial Srvices Private Limited | Unsecured | 13,50,124 | - | - | 13,50,124 | 13,50,124 | - | - | 13,50,124 | | 0.51% | Nil | Nil | - | - |
| 3 | Anjali Karol Mohan | Unsecured | 9,99,000 | 4,90,001 | - | 14,89,001 | - | - | - | - | | - | Nil | Nil | 14,89,001 | - |
| 4 | Gaurav Sarup | Unsecured | 5,87,15,420 | 1,92,78,334 | - | 7,79,93,754 | - | - | - | - | Related Party | - | Nil | Nil | 7,79,93,754 | - |
| 5 | Raman Karol | Unsecured | 49,39,510 | 20,89,173 | - | 70,28,683 | - | - | - | - | | - | Nil | Nil | 70,28,683 | - |
| 6 | CA Rohit Karol | Unsecured | 30,00,000 | 13,36,079 | - | 43,36,079 | - | - | - | - | | - | Nil | Nil | 43,36,079 | - |
| 7 | Prashant Sarup | Unsecured | 2,93,60,000 | 1,18,07,592 | - | 4,11,67,592 | - | - | - | - | Related Party | - | Nil | Nil | 4,11,67,592 | - |
| 8 | Sinddhan Sarup | Unsecured | 1,33,41,350 | 51,66,873 | - | 1,85,08,223 | - | - | - | - | Related Party | - | Nil | Nil | 1,85,08,223 | - |
| 9 | Sanjiv Agarwal HUF | Unsecured | 10,00,000 | 2,87,500 | - | 12,87,500 | - | - | - | - | | - | Nil | Nil | 12,87,500 | - |
| | | | 23,62,25,311 | 4,04,55,552 | - | 27,66,80,863 | 13,50,124 | - | - | 13,50,124 | | 0.51% | - | - | 15,18,10,832 | 12,35,19,907 |