

Annexure - 4													
Name of Corporate debtor		Neesa Agritech and Foods Limited			Date of Commencement of Liquidation			03.02.2026		List of Stakeholders as on		28.07.2026	
List of unsecured 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 setoff	Amount of Claim rejected	Amount of claim under verification	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	Central Bank of India	26.02.2026	1,30,87,40,737.37	1,30,87,40,737	Unsecured		10.54%						
2	Punjab National Bank	25.02.2026	1,35,28,64,742.67	1,35,28,64,742.67	Unsecured		10.89%						
3	Paisalo Digital Ltd (Formerly Known as S.E. Investments	Claims not received	46,78,92,632.00	46,78,92,632.00	Unsecured	28,90,81,581.00	3.77%					The said claim is carried forward from the CIRP as no claims were received till the last date of claims	
4	Dipal Kirtikumar Acharya (A/R Kyati Dipal Acharya)	02.03.2026	₹ 1,12,547.39	1,12,547.39	Unsecured		0.00%						
5	Godbole (A/R Shriya Sachin Joshi)	23.02.2026	₹ 1,53,000.00	1,53,000.00	Unsecured		0.00%						
6	Purvi Joshi	02.03.2026	₹ 4,11,233.70	4,11,233.70	Unsecured		0.00%						
7	Savitra Bhimrao Pol A/R and J/H Pradip Pol)	23.02.2026	₹ 13,80,300.00	13,80,300.00	Unsecured		0.01%						
8	Usman Kacchi	23.02.2026	₹ 4,60,100.00	4,60,100.00	Unsecured		0.00%						
9	Smita Pradip Pol	23.02.2026	₹ 10,35,225.00	10,35,225.00	Unsecured		0.01%						
10	Subhash Vaman Kulkarni	23.02.2026	₹ 1,79,439.00	1,79,439.00	Unsecured		0.00%						
11	Varsha Satishchandra Joshi	02.03.2026	₹ 4,11,233.70	4,11,233.70	Unsecured		0.00%						
12	Ranjana Thakur	Claims not received	₹ 5,87,225.00	5,56,932.00	Unsecured		0.00%				₹ 30,293.00		
13	Maheshchandra Ramdin	Claims not received	₹ 56,138.00	56,138.00	Unsecured		0.00%				-		
14	Shriniwas Vyankatesh	Claims not received	₹ 3,79,753.00	3,79,753.00	Unsecured		0.00%				-		
15	Ms Neelam Satish Banker	Claims not received	₹ 1,64,422.00	1,64,422.00	Unsecured		0.00%				-		
16	Vinay Chopra	Claims not received	₹ 4,00,000.00	4,00,000.00	Unsecured		0.00%				-		
17	Munni Sharma	Claims not received	₹ 3,22,543.00	1,00,000.00	Unsecured		0.00%				₹ 2,22,543.00		
18	Sujal Patel	Claims not received	₹ 82,533.00	38,000.00	Unsecured		0.00%				₹ 44,533.00		
19	Ami Hariprasad Patel	Claims not received	₹ 82,533.00	38,000.00	Unsecured		0.00%				₹ 44,533.00		
20	Hariprasad P. Patel	Claims not received	₹ 82,533.00	38,000.00	Unsecured		0.00%				₹ 44,533.00		
21	Rajni Hariprasad patel	Claims not received	₹ 82,533.00	38,000.00	Unsecured		0.00%				₹ 44,533.00		
22	Vinaben Kiritkumar Shah	Claims not received	₹ 25,000.00	25,000.00	Unsecured		0.00%				-		
23	Gopal R. Hukkeri	Claims not received	₹ 2,15,318.00	1,00,000.00	Unsecured		0.00%				₹ 1,15,318.00		
24	Vidhin B. Mehta	Claims not received	₹ 40,000.00	40,000.00	Unsecured		0.00%				-		
25	Pragna Vinodkumar Thakkar	Claims not received	₹ 1,29,000.00	60,000.00	Unsecured		0.00%				₹ 69,000.00		

26	Ajmalbhai Rambhai Vania	Claims not received	₹ 1,50,500.00	70,000.00	Unsecured		0.00%				₹ 80,500.00
27	Khushali Vastupal Shah	Claims not received	₹ 66,750.00	30,000.00	Unsecured		0.00%				₹ 36,750.00
28	Ilaben Mukeshbhai Shah	Claims not received	₹ 54,375.00	25,000.00	Unsecured		0.00%				₹ 29,375.00
29	Manisha Vimal Dave	Claims not received	₹ 87,000.00	40,000.00	Unsecured		0.00%				₹ 47,000.00
30	Sheetal Indrajit Vania	Claims not received	₹ 1,07,500.00	50,000.00	Unsecured		0.00%				₹ 57,500.00
31	Parul Joseph Salvi	Claims not received	₹ 54,375.00	25,000.00	Unsecured		0.00%				₹ 29,375.00
32	Mahesh Shankerlal Bhatt	Claims not received	₹ 1,00,000.00	1,00,000.00	Unsecured		0.00%				-
33	Dipak Chinubhai Desai	Claims not received	₹ 52,000.00	25,000.00	Unsecured		0.00%				₹ 27,000.00
34	Vilaben N Shah	Claims not received	₹ 52,000.00	25,000.00	Unsecured		0.00%				₹ 27,000.00
35	Jyotsana D Desai	Claims not received	₹ 52,000.00	25,000.00	Unsecured		0.00%				₹ 27,000.00
36	Natvarlal Hargovinddas Shah	Claims not received	₹ 52,000.00	25,000.00	Unsecured		0.00%				₹ 27,000.00
37	Kishorbhai H Shah	Claims not received	₹ 52,000.00	25,000.00	Unsecured		0.00%				₹ 27,000.00
38	Budhi Prakash	Claims not received	₹ 1,12,276.00	1,00,000.00	Unsecured		0.00%				₹ 12,276.00
39	Balwant Raj Babumal Doshi	Claims not received	₹ 60,000.00	60,000.00	Unsecured		0.00%				-
40	Shubhadra Doshi	Claims not received	₹ 30,000.00	30,000.00	Unsecured		0.00%				-
41	Manoj Shah	Claims not received	₹ 28,069.00	25,000.00	Unsecured		0.00%				₹ 3,069.00
42	Mahesh Keshavdas Tejani	Claims not received	₹ 30,000.00	30,000.00	Unsecured		0.00%				-
43	Aesha Jagdish Patel	Claims not received	₹ 30,000.00	30,000.00	Unsecured		0.00%				-
44	Swapna Bhatia	Claims not received	₹ 56,136.00	50,000.00	Unsecured		0.00%				₹ 6,136.00
45	Smt. Champa Bhatia	Claims not received	₹ 28,069.00	25,000.00	Unsecured		0.00%				₹ 3,069.00
46	Narendrakumar Bhatia	Claims not received	₹ 28,069.00	25,000.00	Unsecured		0.00%				₹ 3,069.00
47	Jignesh Bansilal Soni	Claims not received	₹ 30,000.00	30,000.00	Unsecured		0.00%				-
48	Preety Paranjape	Claims not received	₹ 25,000.00	25,000.00	Unsecured		0.00%				-
49	Kaumudi P. Jani	Claims not received	₹ 60,000.00	60,000.00	Unsecured		0.00%				-
50	Nileshkumar Manubhai Patel	Claims not received	₹ 43,400.00	30,000.00	Unsecured		0.00%				₹ 13,400.00
51	Ankit Nileshkumar Patel	Claims not received	₹ 43,400.00	30,000.00	Unsecured		0.00%				₹ 13,400.00
52	Pankoo Das Patre	Claims not received	₹ 1,21,568.00	40,000.00	Unsecured		0.00%				₹ 81,568.00
53	Rita D'souza	Claims not received	₹ 40,000.00	40,000.00	Unsecured		0.00%				-
54	Akhitiyar Ahmed M Mulla	Claims not received	₹ 50,000.00	50,000.00	Unsecured		0.00%				-
55	Sarang Bhupendrabhai Dave	Claims not received	₹ 82,300.00	40,000.00	Unsecured		0.00%				₹ 42,300.00
56	Ushaben Dhirubhai Kothari	Claims not received	₹ 44,910.00	40,000.00	Unsecured		0.00%				₹ 4,910.00
57	Falguni Hirenbhai Kothari	Claims not received	₹ 44,910.00	40,000.00	Unsecured		0%				₹ 4,910.00
58	Pratibha Gordhandas Rathod And Arunkumar C. Nagori	Claims not received	₹ 30,000.00	30,000.00	Unsecured		0%				-
59	Deepali Mathur	Claims not received	₹ 32,71,941.00	12,00,000.00	Unsecured		0%				₹ 20,71,941.00

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60	Nimesh Ramnikgiri Goswami	Claims not received	₹ 40,000.00	40,000.00	Unsecured		0%				-
61	Devyani Nimesh Goswami	Claims not received	₹ 40,000.00	40,000.00	Unsecured		0%				-
62	Soham Nimesh Goswami	Claims not received	₹ 40,000.00	40,000.00	Unsecured		0%				-
63	Param Nimesh Goswami	Claims not received	₹ 40,000.00	40,000.00	Unsecured		0%				-
64	Hansa Jayantibhai Vaghela	Claims not received	₹ 39,247.00	35,000.00	Unsecured		0%				₹ 4,247.00
Total			₹ 3,14,16,60,516.83	3,13,83,65,436		289081581	25.27%				3295081