

Annexure 4 & 5															
Name of the Corporate Debtor					Chinar Retails and Infrastructure Private Limited										
Liquidation Commenecemt date					11.06.2025										
List of Creditors as on					29.07.2026										
List of Unsecured financial creditors															
		Details of Claim Received		Details of claim admitted											
S. No.	Name of Stakeholders	Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount Covered by Guarante e	Whether Related Party	% share in total amount of claims admitted	Amount of contingent claim	Amount of claim rejected	Amount of any mutual dues, that may be set-off	Amount of Claim Under-verification	Remarks, if any	
1	HNM Leasing & Finance Pvt Ltd	5-20-2024	73,27,581.00	-	Unsecured	-	-	Yes	-	-	73,27,581.00	-	-	Claim collated from CIRP, not received in Liquidation process	
2	Jai Moolchandani	7-3-2025	40,50,000.00	-	Unsecured	-	-	Yes	-	-	40,50,000.00	-	-	No Supporting document provided	
3	Rajpal Abhikaran Pvt Ltd	7-31-2025	70,00,000.00	-	Unsecured	-	-	No	-	-	70,00,000.00	-	-	No Supporting document provided. Also claim received after due date as mentioned in Public Announcement dated 16th June 2025	
4	Sai Chhaya Auto Link	7-3-2025	69,50,000.00	-	Unsecured	-	-	Yes	-	-	69,50,000.00	-	-	Claim not valid as per agreement provided	
5	Ankur Jain	5-17-2024	11,01,432.00	-	Unsecured	-	-	No	0%	0	11,01,432.00	0	0	Claim collated from CIRP, not received in Liquidation process	
6	Ruchi Jain	5-19-2024	3,19,325.00	-	Unsecured	-	-	No	0%	0	3,19,325.00	0	0	Claim collated from CIRP, not received in Liquidation process	
7	Thawar Varlani	5-20-2024	10,55,323.00	-	Unsecured	-	-	No	0%	0	10,55,323.00	0	0	Claim collated from CIRP, not received in Liquidation process	
8	Harsh Kumar Lachhwani	5-20-2024	9,81,818.00	-	Unsecured	-	-	No	0%	0	9,81,818.00	0	0	Claim collated from CIRP, not received in Liquidation process	
9	Jyoti Keswani	5-20-2024	9,81,092.00	-	Unsecured	-	-	No	0%	0	9,81,092.00	0	0	Claim collated from CIRP, not received in Liquidation process	
10	Nivedita Lachhwani	5-20-2024	9,53,205.00	-	Unsecured	-	-	No	0%	0	9,53,205.00	0	0	Claim collated from CIRP, not received in Liquidation process	
11	Sanjay & Sangeeta Moharir	5-20-2024	27,78,180.00	-	Unsecured	-	-	No	0%	0	27,78,180.00	0	0	Claim collated from CIRP, not received in Liquidation process	
11	Total		3,34,97,956.00	0.00		0.00	0.00		0.00	0.00	3,34,97,956.00	0.00	0.00		