

Annexure-4

Name of the corporate debtor: Golden Peacock Residence Private Limited; Date of commencement of CIRP 06.11.2019; List of creditors as on: 18.09.2026

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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	M/s Singla Traders Mr. Rajinder Kumar Singla (FC)	25.11.2019	1,57,88,795.00	1,57,88,795.00	Unsecured	NO	NO	NO	1.44%	NIL	NIL	-	NIL	NIL
2	M/s Singla Brothers Mr. Rajinder Kumar Singla (FC)	21.11.2019	4,16,48,329.00	4,16,48,329.00	Unsecured	NO	NO	NO	3.79%	NIL	NIL	-	NIL	NIL
3	M/s Ram Kumar and Sons through Sandeep (FC)	22.11.2019	5,69,90,411.00	5,69,90,411.00	Unsecured	NO	NO	NO	5.18%	NIL	NIL	-	NIL	NIL
4	M/s Suresh Kumar and Sons through Rajesh Kumar (FC)	23.11.2019	15,80,21,611.00	15,80,21,611.00	Unsecured	NO	NO	NO	14.37%	NIL	NIL	-	NIL	NIL
5	Mr. Dinesh Gupta (Related Party)		80,00,000.00	80,00,000.00	Unsecured	NO	NO	YES	0.00%	NIL	NIL	-	NIL	NIL
6	Best Deal Housing and Construction Private Limited (Related Party)	09.01.2020	12,01,00,000.00	12,01,00,000.00	Unsecured	NO	NO	YES	0.00%	NIL	NIL	-	NIL	NIL
7	Heritage Infracon Private Limited (Related Party)	09.01.2020	8,52,00,000.00	8,52,00,000.00	Unsecured	NO	NO	YES	0.00%	NIL	NIL	-	NIL	NIL
8	Jindal Buildtech Private Ltd. (Related Party)	10.01.2020	2,08,00,000.00	2,08,00,000.00	Unsecured	NO	NO	YES	0.00%	NIL	NIL	-	NIL	NIL
9	KPF Finances Ltd. (Related Party)	10.01.2020	10,08,87,672.00	10,08,87,672.00	Unsecured	NO	NO	YES	0.00%	NIL	NIL	-	NIL	NIL
10	Rajan Goyal & Btos. (Through Rajan Goyal) (Related Party)	10.01.2020	15,93,00,000.00	15,93,00,000.00	Unsecured	NO	NO	YES	0.00%	NIL	NIL	-	NIL	NIL
	Total Rs		76,67,36,818.00	76,67,36,818.00					24.78%			-		