Annexure – 4
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

	I	List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)  Name of creditor   Details of claim received   Details of claim admitted   Amount of   Amount of any   Amount of   Remains a creditors   Amount of   A											
Sl.	Name of creditor			Details of claim admitted				Amount of	Amount of any		Amount of	Remarks,	
No.		Date of	Amount	Amount of	Nature of	Amount	Whether		contingent	mutual dues,		claim under	if any
		receipt	claimed	claim	claim	covered by	related	voting	claim	that may beset-	not	verification	
				admitted		guarantee	party?	share in		off	admitted		
								CoC					
													Email sent
													for sending
													clarification
													and
	JAI MATADI												documents
	INCORPORATION				Unsecured								and proper
1		16-05-2022	50,000		FC	NIL			NIL	NIL	NIL	50,000	signature
			,									,	
													Need
													complete
													Ledger. Bank
													Statement
					Unsecured								not
2	24HVTEC	16-05-2022	60,71,600		FC	NIL	Yes	_	NIL	NIL	NIL	60,71,600	complete.
													Need
													complete
													Ledger. Bank
													Statement
	Eternal Commercial				Unsecured								not
3	Pvt. Ltd.	16-05-2022	22,20,000		FC	NIL			NIL	NIL	NIL	22,20,000	complete.
													Need
													complete
													Ledger. Bank
													Statement
	Radhika Jewelmart				Unsecured								not
4	Pvt Ltd.	17-05-2022	1,71,10,414		FC	NIL	Yes		NIL	NIL	NIL	1,71,10,414	complete.

Annexure – 4
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl.	Name of creditor	Details of o	claim received		De	tails of claim			Amount of	Amount of any	Amount	Amount of	Remarks,
No.		Date of	Amount	Amount of	Nature of	Amount	Whether	% of	contingent	mutual dues,	of claim	claim under	if any
		receipt	claimed	claim admitted	claim	covered by guarantee	related party?	voting share in CoC	claim	that may beset- off	not admitted	verification	
5	Marina Merchandise Pvt Ltd	17-05-2022	3,76,02,348		Unsecured FC	NIL	Yes		NIL	NIL	NIL	3,76,02,348	Need complete Ledger. Bank Statement not complete.
6	Menka Jagriti	17-05-2022	15,00,000		Unsecured FC	NIL	Yes		NIL	NIL	NIL	15,00,000	Need complete Ledger. Bank Statement not complete.
	Behemoth				Unsecured								Need complete Ledger. Bank Statement not
7	Enterprises Pvt Ltd	17-05-2022	31,24,115		FC	NIL	Yes		NIL	NIL	NIL	31,24,115	
	Prarthana Sales Pvt				Unsecured								
8	Ltd.	17-05-2022	50,61,993	, ,	FC	NIL	No	75.42	NIL	NIL	NIL	NIL	
9	Tanuja Singh	17-05-2022	16,50,000	16,50,000	Unsecured FC	NIL	No	24.58	NIL	NIL	NIL	NIL	
	Arcon Project Pvt				Unsecured								Board resolution and Co stamp required in
10	Ltd.	18-05-2022	25,00,000		FC	NIL	Yes		NIL	NIL	NIL	25,00,000	formC

Date of commencement of CIRP: 27.04.2022;

List of creditors as on: 19.05.2022

Annexure – 4
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

									<del>0 0 1</del>				
Sl.	Name of creditor	Details of c	laim received	Details of claim admitted					Amount of	Amount of any	Amount	Amount of	Remarks,
No.		Date of	Amount	Amount of	Nature of	Amount	Whether	% of	contingent	mutual dues,	of claim	claim under	if any
		receipt	claimed	claim	claim	covered by	related	voting	claim	that may beset-	not	verification	
				admitted		guarantee	party?	share in		off	admitted		
								СоС					
10													
	TOTAL		7,68,90,470	67,11,993				100.00	-	-	-	7,01,78,477	