

Annexure – 4

**Name of the corporate debtor: Merushikhar Realty LLP;
Date of commencement of CIRP: 30th May 2022;
List of creditors as on: 17th October 2022**

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 provisionally admitted	Nature of claim	Amount covered by guarantee	Whether related party?						% of Voting share in CoC
1	Jain Heights & Structures Pvt. Ltd.	29 th July 2022	8,15,91,904	8,15,91,904	Financial debt	NIL	YES	NIL	NIL	NIL	NIL	NIL	Provisionally admitted
2	Merushikhar Infra LLP	29 th July 2022	82,80,000	82,80,000	Financial debt	NIL	YES	NIL	NIL	NIL	NIL	NIL	Provisionally admitted
3	Avinash M Ostwal HUF	10 th October 2022	96,33,068	96,33,068	Financial debt	NIL	NO	69.89%	NIL	NIL	NIL	NIL	Provisionally admitted
4	Ostwal Traders	10 th October 2022	4,97,096	497,096	Financial debt	NIL	NO	3.61%	NIL	NIL	NIL	NIL	Provisionally admitted
5	Raju Ostwal HUF	10 th October 2022	36,61,131	36,52,671	Financial debt	NIL	NO	26.5%	NIL	NIL	8,460	NIL	Provisionally admitted

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