

Annexure-4

Name of the corporate debtor: M/s Shriram Switchgears Limited; Date of commencement of CIRP:29-02-2024; List of creditors as on: 01-04-2024

List of unsecured Financial Creditors (other than 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 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	Urban Development Trust Private Limited	20.03.2024	235729199.00	NIL	Unsecured	NA	NA	No	NA	NA	NIL	NIL	235729199	Under Verification
2	Mahalaxmi Investment & Trading Pvt Ltd	20.03.2024	86784041.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	86784041	Under Verification
3	SIFT Corporate Services Pvt. Ltd.	21.03.2024	1507522.07	NIL	Unsecured	NA	NA	No	NA	NA	NIL	NIL	1507522.07	Under Verification
4	Sapna Khandelwal	21.03.2024	28337.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	28,337	Under Verification
5	Devraj Jhalani	21.03.2024	23982547.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	23982547	Under Verification
6	Geetika Jhalani	21.03.2024	3410013.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	3410013	Under Verification
7	Madhu Jhalani	21.03.2024	1576448.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	1576448	Under Verification
8	Nilesh Kumar Jhalani	21.03.2024	37469340.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	37469340	Under Verification
9	Premraj Jhalani	21.03.2024	1013667.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	1013667	Under Verification
10	Rohit Kumar Jhalani	21.03.2024	133455610.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	133455610	Under Verification
11	Sapna Jhalani	21.03.2024	7051246.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	7051246	Under Verification
12	Shobha Jhalani	21.03.2024	9188682.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	9188682	Under Verification
13	Umesh Kumar Jhalani	21.03.2024	1951469.00	NIL	Unsecured	NA	NA	Yes	NA	NA	NIL	NIL	1951469	Under Verification
14	Total		543148121.07										543148121.1	