

**Annexure 4**

Name of Corporate Debtor- Piyush Colonisers Limited

Date of commencement-30/09/2019

List of creditors as on-12/06/2023

**List of Unsecured Financial Creditors (Other than financial creditors Belonging to any class of Creditors)**

Sr. 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 (Rs.)	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	Bhagwan Dass Arora	NA	185012603	185012603	Unsecured	NIL	NIL	NO	3.26%	NIL	NIL	0	NIL	
2	ELMCE Tools & Devices Private Limited	NA	85914583	85914583	Unsecured	NIL	NIL	NO	1.51%	NIL	NIL	0	NIL	
3	Utsav Securities Pvt. Ltd.	NA	34967118	33212194	Unsecured	NIL	NIL	NO	0.58%	NIL	NIL	1754924	NIL	
4	Lokesh Arora	NA	28248986	28248986	Unsecured	NIL	NIL	NO	0.50%	NIL	NIL	0	NIL	
5	Prescomec Autocom Private Limited	NA	23431250	23431250	Unsecured	NIL	NIL	NO	0.41%	NIL	NIL	0	NIL	
6	Associated Traders & Manufactures	NA	18820800	18815071	Unsecured	NIL	NIL	NO	0.33%	NIL	NIL	5729	NIL	

7	Chander Mohan Malhotra	NA	8344705	8153860	Unsecured	NIL	NIL	NO	0.14%	NIL	NIL	190845	NIL	
8	Ravi Rana	NA	4140000	4140000	Unsecured	NIL	NIL	NO	0.07%	NIL	NIL	0	NIL	
9	RKG Finvest Ltd	NA	4343267	4123901	Unsecured	NIL	NIL	NO	0.07%	NIL	NIL	219366	NIL	
10	Shashi Bhushan Mittal	NA	4129406	4009134	Unsecured	NIL	NIL	NO	0.07%	NIL	NIL	120272	NIL	
11	Vishal Goyal	NA	3726576	3590115	Unsecured	NIL	NIL	NO	0.06%	NIL	NIL	136461	NIL	
12	Madhu Gupta	NA	1000000	2133617	Unsecured	NIL	NIL	NO	0.04%	NIL	NIL		NIL	
13	R.C. Gupta, Joginder Paul and Sheel Chand	NA	1973617	1867397	Unsecured	NIL	NIL	NO	0.03%	NIL	NIL	106220	NIL	
14	Sonal Misra	NA	1856014	1827608	Unsecured	NIL	NIL	NO	0.03%	NIL	NIL	28406	NIL	
15	ATM Engineers & Consultants	NA	1660000	1652500	Unsecured	NIL	NIL	NO	0.03%	NIL	NIL	7500	NIL	
16	Parveen Kumari/Parmesh I/Peyush Aggarwal	NA	2168720.2	1441263	Unsecured	NIL	NIL	NO	0.03%	NIL	NIL	727457	NIL	
17	Shashi Goyal	NA	1209417	1352913	Unsecured	NIL	NIL	NO	0.02%	NIL	NIL		NIL	
18	Lalit Kumar Goyal	NA	1209417	1352913	Unsecured	NIL	NIL	NO	0.02%	NIL	NIL		NIL	
19	Gopal Ji Agarwal	NA	1102500	1101576	Unsecured	NIL	NIL	NO	0.02%	NIL	NIL	924	NIL	
20	Dipak Purwar	NA	1102500	1101576	Unsecured	NIL	NIL	NO	0.02%	NIL	NIL	924	NIL	
21	Ramutar Goel	NA	968012	909906	Unsecured	NIL	NIL	NO	0.02%	NIL	NIL	58106	NIL	
22	Ravindri Devi	NA	1358273	793000	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	565273	NIL	
23	Om Dutt	NA	1404500	674595	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	729905	NIL	
24	Yogendra Kumar Jain	NA	2244092	660000	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	1584092	NIL	

25	Deepak Chaudhary	NA	342419	585175	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL		NIL	
26	Kishore Kumar & Meghna Shrichandani	NA	526000	526000	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	0	NIL	
27	Varun Singh	NA	500000	500000	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	0	NIL	
28	Swati Singh	NA	500000	500000	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	0	NIL	
29	Achal Aggarwal		5677607	412549	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	5265058	NIL	
30	Swaraj Bala		1288323	1284790	Unsecured	NIL	NIL	NO	0.02%	NIL	NIL	3533	NIL	
31	Raj Kumar Bhagat		1467959	1467959	Unsecured	NIL	NIL	NO	0.03%	NIL	NIL	0	NIL	
32	Manoj Kumar Tyagi		763222	719000	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	44222	NIL	
33	Kapil Goyal		350000	350000	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	0	NIL	
34	Kiran Bala		950000	950000	Unsecured	NIL	NIL	NO	0.02%	NIL	NIL	0	NIL	
35	Ankur Kalra		424987	424987	Unsecured	NIL	NIL	NO	0.01%	NIL	NIL	0	NIL	