

**Annexure 4**

**Name of the corporate debtor: Saubhagya Ornaments Private Limited, Date of Commencement of CIRP: April 01, 2019; List of Claim as on date: April 23, 2019**

<b>List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)</b>														
<b>(Amount in ₹)</b>														
<b>Sl. No.</b>	<b>Name of creditor</b>	<b>Identification No.</b>	<b>Details of claim received</b>		<b>Details of claim admitted</b>					<b>Amount of contingent claim</b>	<b>Amount of any mutual dues, that may be set off</b>	<b>Amount of claim not admitted</b>	<b>Amount of claim under verification</b>	<b>Remarks, if any</b>
			<b>Date of receipt</b>	<b>Amount claimed</b>	<b>Amount of claim admitted</b>	<b>Nature of claim</b>	<b>Amount covered by guarantee</b>	<b>Whether related party?</b>	<b>% of voting share in CoC</b>					
1	Keshav Singhal	-	13-04-2019	30,80,000	0	Unsecured	-	-	-	-	-	30,80,000	-	-
2	Shyam Mehta	-	14-04-2019	4,60,80,000	0	Unsecured	-	-	-	-	-	4,60,80,000	-	-
3	Pinkush Singla (Mahadev Sales Corporation)	-	17-04-2019	20,19,940	0	Unsecured	-	-	-	-	-	20,19,940	-	-