

## Annexure 4

Name of the Corporate Debtor : Riga Sugar Company Limited

Date of Commencement of CIRP : October 08, 2021

List of Creditors as on : November 01, 2021

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)

Sl.	Name of Creditor	Identification No.	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims 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	Anit Finvest Pvt Ltd	CIN: U67120MH1994PTC161973	October 22, 2021	2,40,70,417	2,40,70,417	Financial Creditor	Unsecured	Nil	No	1.18%	Nil	Nil	Nil	Nil	Nil	Nil
2	Prabhuji Kripa Projects Pvt Ltd	CIN: U70100WB2007PTC120617	November 01, 2021	1,31,93,013	-	Financial Creditor	Unsecured	Nil	No	Nil	Nil	Nil	Nil	1,31,93,013	Nil	Nil
3	Tozai Safety Pvt Ltd	CIN: U51900MH1994PTC078647	October 22, 2021	3,57,59,300	3,57,59,300	Financial Creditor	Unsecured	Nil	No	1.75%	Nil	Nil	Nil	Nil	Nil	Nil
4	Tozai Enterprises Pvt Ltd	CIN: U65990MH1994PTC076708	October 22, 2021	70,48,958	70,48,958	Financial Creditor	Unsecured	Nil	No	0.35%	Nil	Nil	Nil	Nil	Nil	Nil
5	Black Rose Trading Pvt. Ltd.	CIN: U51900MH1989PTC052732	October 22, 2021	4,88,20,772	4,88,20,772	Financial Creditor	Unsecured	Nil	No	2.39%	Nil	Nil	Nil	Nil	Nil	Nil
			<b>Total</b>	<b>12,88,92,460</b>	<b>11,56,99,447</b>					<b>5.67%</b>				<b>1,31,93,013</b>		

Note: Claim from Prabhuji Kripa Projects Pvt Ltd was received on October 22, 2021. However the same was not in the format prescribed by IBBI. Revised claim has been received from the claimant on November 01, 2021 and is under verification.