

## Annexure – 4

Name of the corporate debtor: MKMG Jewel Developers Private Limited; Date of commencement of CIRP: 08/02/2022 List of creditors as on: 11/04/2022

## List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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 guarantee	Whether related party?	% of voting share in CoC					
1	Ambrane India Pvt. Ltd.	U72200DL2012PTC243949	22-02-2022	1,75,98,420	1,75,98,420	Financial Claim	NIL	NO	100	NIL	NIL	NIL	NIL	
2	Bliss Equity Pvt. Ltd.	U70100DL1997PTC088630	22-02-2022	19,21,85,588	19,21,85,588	Financial Claim	NIL	It appears to be a related party. It is yet to be confirmed.	0	NIL	NIL	NIL	NIL	
3	MP Promoters Pvt. Ltd.	U45201DL2005PTC136998	22-02-2022	2,60,27,651	2,56,96,219	Financial Claim	NIL	It appears to be a related party. It is yet to be confirmed.	0	NIL	NIL	3,31,432	NIL	
4	MRY Telecom Pvt. Ltd.	U32204DL2008PTC180218	22-02-2022	16,06,290	15,87,342	Financial Claim	NIL	It appears to be a related party. It is yet to be confirmed.	0	NIL	NIL	18,918	NIL	
5	Ms. Seema Garg	Aadhar No. 203828986217	22-02-2022	1,20,30,645	1,18,73,972	Financial Claim	NIL	YES	0	NIL	NIL	1,56,673	NIL	
6	Mr. Neeraj Garg	Aadhar No. 286290204044	22-02-2022	1,03,50,350	1,03,50,350	Financial Claim	NIL	YES	0	NIL	NIL	NIL	NIL	



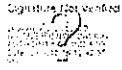
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**भारत सरकार**  
 Unique Identification Authority of India  
 Government of India

नामांकन क्रम/ Enrolment No.: 1205/12402/00223

To  
 सीमा गर्ग  
 Seema Garg  
 W/O: Neeraj Garg  
 House No. 61/3  
 Ramjas Road  
 Karol Bagh  
 Karol Bagh  
 Central Delhi Delhi - 110005  
 9999864456

Download Date: 21/09/2017

Generation Date: 21/09/2013



आपका आधार क्रमांक / Your Aadhaar No. :

**2038 2898 6217**

मेरा आधार, मेरी पहचान



भारत सरकार  
 Government of India



सीमा गर्ग  
 Seema Garg  
 जन्म तिथि/DOB: 21/09/1972  
 महिला/ FEMALE

**2038 2898 6217**



मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण  
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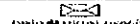
Address:

W/O: Neeraj Garg, House No. 61/3, Ramjas Road, Karol Bagh, Central Delhi, Delhi - 110005

पता:

W/O: नीरज गर्ग, हाउस न. 61/3, रामजस रोड, करोल बाग, मध्य दिल्ली, दिल्ली - 110005

**2038 2898 6217**



*Seema*



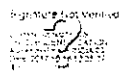
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संयोजन क्रम/ Enrolment No.: 1205/12402/00093

To  
 नीरज गर्ग  
 Neeraj Garg  
 S/O: Jai Bhagwan  
 House No. 61/3  
 Ramjas Road  
 Karol Bagh  
 Karol Bagh  
 Central Delhi Delhi - 110005  
 9899200142

Document Date: 31/12/2017

Generation Date: 12/02/2013



आपका आधार क्रमांक / Your Aadhaar No. :

**2862 9020 4044**

मेरा आधार, मेरी पहचान



भारत सरकार  
 Government of India



नीरज गर्ग  
 Neeraj Garg  
 जन्म तिथि/DOB: 19/12/1968  
 पुरुष/ MALE

**2862 9020 4044**

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण  
 Unique Identification Authority of India

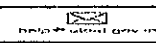
Address:

S/O: Jai Bhagwan, House No. 61/3, Ramjas Road, Karol Bagh, Central Delhi, Delhi - 110005

पता:

S/O: जय भगवान, हाउस नं. 61/3, रामजस रोड, करोल बाग, मध्य दिल्ली, दिल्ली - 110005

**2862 9020 4044**



*Handwritten signature*