

Annexure – 4

Name of the corporate debtor: Indo Global Soft Solutions And Technologies Private Limited; Date of commencement of CIRP: 12th April 2022; List of creditors as on: 02nd December 2022

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		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	Indiabulls Housing Finance Limited	June 02, 2022	7,655,745,633	4,236,282,614	Unsecured	4,236,282,614 ¹	No	40%	-	-	3,419,463,019	-	-
2	Radius Estates and Developers Private Limited	June 16, 2022	27,803,991	1	-	-	Yes	-	27,803,990	-	-	-	Note 1
	Total		7,683,549,624	4,236,282,615		4,236,282,614		40%	27,803,990	-	3,419,463,019	-	

¹ Please note that guarantees provided in this case secure all of the outstanding amounts.

Note 1: Despite the IRP of the Corporate Debtor seeking information/ documents from the IRP of Radius Estates and Developers Private Limited to substantiate this claim, neither the information sought nor any clarification in respect thereto has been furnished the IRP of Radius Estates and Developers Private Limited. We also note that an application IA No. 551/ 2022 filed by the IRP of Radius Estates and Developers Private Limited under S.60(5) of the Insolvency and Bankruptcy Code, 2016 has been pending before NCLT Mumbai wherein an unsecured loan given by Radius Estates and Developers Private Limited to the Corporate Debtor has been alleged as an avoidance transaction. In view of the above, we are admitting this contingent claim at INR. 1.