

Name of the Corporate Debtor: MSX Mall Private Limited; Date of Commencement of CIRP: 09-07-2018; List of Creditors as on: 06-01-2020; Name of IP: Mr. Anil Kumar Jain; Last 5 digit of registration number: 11233
[\(Please click here for previous Lists of Creditors\)](#)

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

| Sl. No. | Category of Creditor | Summary of Claims Received | | Summary of Claims Admitted | | | Amount of Contingent Claims | Amount of Claim Not Admitted | Amount of Claims under Verification | Details in Annexure (Only PDF) |
|--------------|--|----------------------------|-------------------|----------------------------|-------------------|--|-----------------------------|------------------------------|-------------------------------------|--------------------------------|
| | | No. of Claims | Amount | No. of Claims | Amount | % Share in Total Amount of Claims Admitted | | | | |
| 1 | Secured financial creditors belonging to any class of creditors | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | Annexure 1 |
| 2 | Unsecured financial creditors belonging to any class of creditors | 614 | 1770232811 | 614 | 1354469171 | 88.98 | 0 | 458753666 | 0 | Annexure 2 |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 5 | 107427951 | 5 | 107427951 | 7.06 | 0 | 0 | 0 | Annexure 3 |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | 2 | 45718924 | 2 | 45500000 | 2.99 | 0 | 218924 | 0 | Annexure 4 |
| 5 | Operational creditors (Workmen) | 0 | 0 | 0 | 0 | 0.01 | 0 | 0 | 0 | NA |
| 6 | Operational creditors (Employees) | 8 | 357606 | 8 | 329606 | 0.02 | 0 | 28000 | 0 | Annexure 6 |
| 7 | Operational creditors (Government Dues) | 1 | 2176300 | 1 | 2176300 | 0.14 | 0 | 458753666 | 0 | Annexure 7 |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | 23 | 11339361 | 23 | 9632055 | 0.63 | 0 | 1707306 | 0 | Annexure 8 |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 4 | 3662840 | 4 | 2662840 | 0.17 | 0 | 1000000 | 0 | Annexure 9 |
| Total | | 657 | 1940915793 | 657 | 1522197923 | 100.00 | 0 | 461707896 | 0 | |