

Annexure – 4

Name of the corporate debtor: Max Alert Systems Limited; Date of commencement of CIRP: 24-08-2021; List of creditors as on: 26-11-2021

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

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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	Lenin Chandran		23-10-2021	88,69,405	88,69,405	unsecured loan	NIL	Yes	0	-	0	-	-	Promoter of the company hence no voting power
2	Tangent Construction (I) Private Limited		23-10-2021	57,22,000	55,22,000	unsecured loan	NIL	No	6%	-	0	2,00,000.00	-	100% voting rights; rejected amount given during CIRP period
3	Santosh Balachandaran		20-11-2021	2,12,563	2,12,563	unsecured loan	NIL	YES	0%	-	0	0	0	Ex-MD of the Company hence no voting rights
4	Punjab National Bank		21-11-2021	8,56,11,035	8,25,91,802	unsecured loan	NIL	No	94%	-	0	30,19,233	0	Interest after CIRP date not admitted
				10,04,15,003	9,71,95,770				100			32,19,233		