Annexure 4

Name of the corporate debtor: Maiia Commodity Management Private Limited ; Date of commencement of Liquidation: 25th July, 2019, 2022; List of creditors as on: 18th October, 2022

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

(Amount in Rs.)

Sr. No.	Name of creditor	Details of claim received		Details of claims admitted						Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim for the period of twelve months preceeding the liquidation commencement date	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Adrian De Souza	11.09.2018	17,27,741	17,27,741		Unsecured	0	Yes	0.00%	0	0	0	0	No
2	Sylvia de Souza	11.09.2018	1,19,64,018	1,19,64,018		Unsecured	0	Yes	0.00%	0	0	0	0	No
Total			**1,36,91,759**	**1,36,91,759**										