

Annexure – 4

Name of the corporate debtor: GPT Steel Industries Ltd. ; Date of commencement of CIRP: May 02, 2019; List of creditors as on: August 31, 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	Transfabcon Projects Pvt. Ltd.	17.05.2019	24,36,996	18,00,000	Unsecured	No	No	0.01	-	-	6,36,996	-	-
2	Harshad D Gandhi	15.05.2019	20,10,000	20,10,000	Unsecured	No	No	0.01	-	-	-	-	-
	TOTAL		44,46,996	38,10,000							6,36,996		