

Annexure-4

Name of the corporate debtor: Shivom Investment & Consultancy Limited : Date of commencement of CIRP 7-2-2024; List of creditors as on 28-2-2024

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 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	Nature of claim	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
1	Dhani Loans and Services Limited	20-2-2024	25,70,68,683	25,70,68,683	Unsecured loans	No	No	93.6%	0	0	0	0	
2	Komalay Finance Private Limited	21-2-2024	1,75,95,781	1,75,95,781	Unsecured loans	No	No	6.4%	0	0	0	0	
		Total	27,46,64,464	27,46,64,464				100					