Annexure-4

Name of the corporate debtor: Kaur Sain Spinners Limited.; Date of commencement of CIRP 14.05.2024; List of creditors as on: 07.04.2025

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

(Amount in ₹) Details of claim received Details of claim admitted Amount of any % of Amount of Mutual dues, Amount of claim Amount of claim under Remarks. Amount of Amount Name of Creditor Date of Nature of Whether voting contingent No. that may be setnot admitted verification if any Amount claimed claim covered by claim related party? claim receipt share in off admitted guarantee CoC Unsecured No Financial Declaration 1 BHARAT SINGH 27-05-2024 28,50,104.00 Creditor Received 28,50,104.00 Unsecured No Financial Declaration 2 ANJU JINDAL 27-05-2024 1,12,89,702.00 Creditor Received 1,12,89,702.00 Unsecured No Financial Declaration 3 DHARAM VIR 27-05-2024 4,10,076.00 Creditor Received 4,10,076.00 Unsecured Declaration Financial 4 TEX STYLE SWEETY 27-05-2024 29,80,57,028.00 Creditor Received 29,80,57,028.00 Unsecured No Declaration Financial 27-05-2024 17,02,412.00 5 ARADHYA MITTAL 17,02,412.00 Creditor Received Unsecured No Financial Declaration 1,56,00,154.00 6 BHAWNA MITTAL 28-05-2024 1,56,00,154.00 Creditor Received No Unsecured Financial Declaration 7 ARCHANA MITTAL 28-05-2024 79,85,626.00 Creditor Received 79,85,626.00 Unsecured No Financial Declaration 8 SMT.SUDESH RANI 28-05-2024 26,08,540.00 Creditor Received 26,08,540.00 Unsecured No Financial Declaration

9 SUSHIL KUMAR & SONS HUF

28-05-2024

1,34,88,353.00

Creditor

Received

1,34,88,353.00

							1		1			
				Unsecured		No						
40 0000000 000000				Financial		Declaration						
10 SUSHIL KUMAR	28-05-2024	1,17,28,738.00	-	Creditor	-	Received	-	-	-	-	1,17,28,738.00	
				Unsecured		No						
				Financial		Declaration						
11 HARISH KUMAR AND SONS HUF	28-05-2024	21,99,031.00	-	Creditor	-	Received	-	-	-	-	21,99,031.00	-
				Unsecured		No						
				Financial		Declaration						
12 MITTAL COTSPIN LIMITED	28-05-2024	16,19,708.00	-	Creditor	-	Received	-	-	-	-	16,19,708.00	-
				Unsecured		No						
				Financial		Declaration						
13 URMILA RANI	28-05-2024	57,94,814.00	-	Creditor	-	Received	-	-	-	-	57,94,814.00	-
				Unsecured		No						
				Financial		Declaration						
14 PAWAN KUMAR & SONS HUF	28-05-2024	1,43,75,277.00	-	Creditor	-	Received	-	-	-	-	1,43,75,277.00	-
				Unsecured		No						
				Financial		Declaration						
15 PAWAN KUMAR	28-05-2024	1,26,56,260.00	-	Creditor	-	Received	-	-	-	-	1,26,56,260.00	-
				T. 1		N						
				Unsecured Financial		No Declaration						
16 RAJINDER KUMAR	28-05-2024	1,10,13,065.00	-	Creditor	-	Received	-	-	_	-	1,10,13,065.00	-
				Unsecured Financial		No Declaration						
17 SUMAN MITTAL	28-05-2024	98,10,806.00	_	Creditor	_	Received	_	_	_	_	98,10,806.00	_
		,,									20,20,00000	
				Unsecured		No						
18 SANJAY KUMAR MITTAL	28-05-2024	2,41,10,015.00		Financial Creditor		Declaration Received			_	_	2,41,10,015.00	
TO BEIGHT ROWER WITTE	20 03 2021	2,11,10,013.00		Creanor		Teecerren					2,11,10,013.00	
				Unsecured		No						
19 SANJAY KUMAR & SONS HUF	28-05-2024	1,05,74,268.00	_	Financial Creditor	_	Declaration Received	_	_	_	_	1,05,74,268.00	_
17 SAWAT KOWAK & SONS HOP	20-03-2024	1,00,74,200.00		Cicuioi		received	-		-	_	1,03,74,208.00	
				Unsecured		No						
20 RAJINDER KUMAR AND SONS HUF	28-05-2024	1,46,00,651.00		Financial Creditor		Declaration Received					1,46,00,651.00	
TOTAL	20-03-2024	47,24,74,628.00		Ciculoi		Received	<u> </u>	-		-	47,24,74,628.00	
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