

Annexure-4

Name of the corporate debtor: Prafful Overseas Private Limited in CIRP ; Date of commencement of CIRP - 01.04.2025

List of creditors as on 13.11.2025

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	Equentia Financial Service Private Limited	15.04.2025	13,40,03,713	13,40,03,713	Unsecured	-	-	7.09%	-	-	-	-	-
2	Paras Avenue Private Limited	19.04.2025	3,45,50,000	3,45,50,000	Unsecured	-	-	1.83%	-	-	-	-	-
3	Sharad Finlease Private Limited	17.04.2025	29,76,875	29,76,875	Unsecured	-	-	0.16%	-	-	-	-	-
4	Aayush Aggarwal	30.05.2025	95,52,138	-	Unsecured	-	Yes	0.00%	-	-	95,52,138	-	-
5	Kirti Aggarwal	31.05.2025	30,07,614	-	Unsecured	-	Yes	0.00%	-	-	30,07,614	-	-
6	Nidhi Aggarwal	30.05.2025	27,76,970	-	Unsecured	-	Yes	0.00%	-	-	27,76,970	-	-
7	Raveesh Aggarwal	30.05.2025	1,18,07,841	-	Unsecured	-	Yes	0.00%	-	-	1,18,07,841	-	-
8	Sangeeta Aggarwal	30.05.2025	60,732	-	Unsecured	-	Yes	0.00%	-	-	60,732	-	-
9	SAT Narain HUF	30.05.2025	12,90,559	-	Unsecured	-	Yes	0.00%	-	-	12,90,559	-	-
10	Shiv Narain Aggarwal	30.05.2025	47,79,469	-	Unsecured	-	Yes	0.00%	-	-	47,79,469	-	-
11	Shri Shiv Narain Aggarwal HUF	30.05.2025	20,72,419	-	Unsecured	-	Yes	0.00%	-	-	20,72,419	-	-
12	Sri Narayan Aggarwal	30.05.2025	1,68,09,722	-	Unsecured	-	Yes	0.00%	-	-	1,68,09,722	-	-
13	Suman Aggarwal	30.05.2025	95,281	-	Unsecured	-	Yes	0.00%	-	-	95,281	-	-
14	Varun Aggarwal (HUF)	31.05.2025	3,00,181	-	Unsecured	-	Yes	0.00%	-	-	3,00,181	-	-
15	Varun Aggarwal	31.05.2025	2,47,78,757	-	Unsecured	-	Yes	0.00%	-	-	2,47,78,757	-	-
16	Shnaya Industries Private Limited	15.04.2025	6,66,40,000	-	Unsecured	-	Yes	0.00%	-	-	6,66,40,000	-	-
			31,55,02,271	17,15,30,588					9.08%	-	-	14,39,71,683	