Annexure – 4

Name of the corporate debtor: Trading Engineers (International) Limited; Date of commencement of CIRP: 4th July,2019; List of creditors as on: 15th March, 2021

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

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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	Instronics Ltd.	TEIL/C003		35,00,000.00	35,00,000.00	Financial	NO	Yes	0	NA	NA	0	0	NA
2	Techno Trexim India Pvt. Ltd.	TEIL/C004		41,85,352.00	41,85,352.00	Financial	NO	Yes	0	NA	NA	0	0	NA
3	Gessup Logistics & Finance Pvt. Ltd.	TEIL/C005		9,82,34,394.00	9,19,61,546.00	Financial	NO	Yes	0	NA	NA	0	0	NA
4	Verinder Kumar Chhabra	TEIL/C006		23,03,775.00	19,35,959.00	Financial	NO	Yes	0	NA	NA	0	0	NA
5	Durlabhji Properties Private Limited	TEIL/C007		20,82,133.00	20,24,933.00	Financial	NO	NO	0.267	NA	NA	0	0	NA
6	Unitech Machines Limited	TEIL/C008		23,89,53,025.00	23,89,53,025.00	Financial	NO	Yes	0	NA	NA	0	0	NA
	Total		**Total**	**34,92,58,679.00**	**34,25,60,815.00**									