

IN THE COURT OF FIRST INSTANCE
OF THE ASTANA INTERNATIONAL FINANCIAL CENTRE

30 January 2024

CASE No: AIFC-C/CFI/2024/0006

89 Parties

Claimants

v

3 Parties

Defendants

JUDGMENT AND ORDER

Justice of the Court:
The Rt. Hon. The Lord Faulks KC

JUDGMENT AND ORDER

1. Pursuant to a Claim Form made on 24 January 2024 the Claimant seeks an Order from this Court to recognise and enforce the measures set forth in paragraph 118 of the IAC Arbitration Award dated 28 December 2023 made by Mr. Sergei Vataev, the sole arbitrator appointed by a letter dated 21 June 2023 of Mr. Thomas Krümmel, the Chairman of the International Arbitration Centre of Kazakhstan, in IAC Arbitration Case No 6/2023.

2. Having read the Award it appears to me that the application is justified. Accordingly, I hereby order:

To recover from the Defendants jointly and severally in favour of each of the following Claimant the amount of indebtedness (principal debt, interest, penalty and fine) and the costs related to the arbitration proceedings:

- (1) Party 1 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 10,000,000, the outstanding amount of interest – KZT 400,000, penalty – KZT 9,703,000, fine – 500,000, in total – KZT 20,603,000, and costs related to the arbitration proceedings – KZT 2,085,587.
- (2) Party 2 (under the Loan Agreement No. _____ dated _____ August _____ (Assignment Agreement No. _____ dated _____ November _____) and the Loan Agreement No. _____ dated _____ August _____ (Assignment Agreement No. _____ dated _____ November _____)) the amount of principal debt – KZT 6,000,000, outstanding interest amount – KZT 115,000, penalty – KZT 6,000,000, fine – KZT 300,000, in total – KZT 12,415,000, and costs related to the arbitration proceedings – KZT 1,265,785.05.
- (3) Party 3 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 5,000,000, outstanding interest amount – KZT 95,833, penalty – KZT 5,000,000, fine – KZT 250,000, in total – KZT 10,345,833.00, and costs related to the arbitration proceedings – KZT 1,058,868.25.
- (4) Party 4 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 5,000,000, outstanding interest amount – KZT 200,000, penalty – KZT 4,851,500, fine – KZT 250,000, in total – KZT 10,301,500, and costs related to the arbitration proceedings – KZT 1,055,437.
- (5) Party 5 (under the Loan Agreement No. _____ dated _____ August _____ (Assignment Agreement No. _____ dated _____ February _____; Assignment Agreement No. _____ dated _____ March _____) and the Loan Agreement No. _____ dated _____ August _____ (Assignment Agreement No. _____ dated _____ March _____)) the amount of principal debt – KZT 4,500,000, outstanding interest amount – KZT 86,250, penalty – KZT 4,500,000, fine – KZT 225,000, in total – KZT 9,311,250, and costs related to the arbitration proceedings – KZT 955,409.95.
- (6) Party 6 (under the Loan Agreement No. _____ dated _____ August _____ and the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 4,000,000, outstanding interest amount – KZT 118,333, penalty – KZT 4,000,000, fine – KZT 200,000, in total – KZT 8,318,333, and costs related to the arbitration proceedings – KZT 856,786.25.

- (7) Party 7 (under the Loan Agreement No. _____ dated ____ August _____) the amount of principal debt – KZT 3,000,000, outstanding interest amount – KZT 57,500, penalty – KZT 3,000,000, fine – KZT 150,000, in total – KZT 6,207,500, and costs related to the arbitration proceedings – KZT 645,034.76.
- (8) Party 8 (under the Loan Agreement No. _____ dated ____ September _____) the amount of principal debt – KZT 3,000,000, outstanding interest amount – KZT 120,000, penalty – KZT 2,910,900, fine – KZT 150,000, in total – KZT 6,180,900, and costs related to the arbitration proceedings – KZT 643,377.
- (9) Party 9 (under the Loan Agreement No. _____ dated ____ August _____) the amount of principal debt – KZT 3,000,000, outstanding interest amount – KZT 57,500, penalty – KZT 3,000,000, fine – KZT 150,000, in total – KZT 6,207,500, and costs related to the arbitration proceedings – KZT 645,034.76.
- (10) Party 10 (under the Loan Agreement No. _____ dated ____ August _____ (Assignment Agreement No. _____ dated ____ December _____)) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 38,333, penalty – KZT 2,000,000, fine – KZT 100,000, in total – KZT 4,138,333, and costs related to the arbitration proceedings – KZT 438,118.06.
- (11) Party 11 (under the Loan Agreement No. _____ dated ____ September _____) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 80,000, penalty – KZT 1,940,600, fine – KZT 100,000, in total – KZT 4,120,600, and costs related to the arbitration proceedings – KZT 437,347.
- (12) Party 12 (under the Loan Agreement No. _____ dated ____ August _____) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 38,333, penalty – KZT 2,000,000, fine – KZT 100,000, in total – KZT 4,138,333, and costs related to the arbitration proceedings – KZT 438,118.06.
- (13) Party 13 (under the Loan Agreement No. _____ dated ____ August _____) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 38,333, penalty – KZT 2,000,000, fine – KZT 100,000, in total – KZT 4,138,333, and costs related to the arbitration proceedings – KZT 438,118.06.
- (14) Party 14 (under the Loan Agreement No. _____ dated ____ September _____ and the Loan Agreement No. _____ dated ____ August _____ (Assignment Agreement No. _____ dated ____ December _____) and the Loan Agreement No. _____ dated ____ August _____ (Assignment Agreement No. _____ dated ____ December _____)) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 48,750, penalty – KZT 2,000,000, fine – KZT 100,000, in total – KZT 4,148,750, and costs related to the arbitration proceedings – KZT 439,490.06.
- (15) Party 15 (under the Loan Agreement No. _____ dated ____ August _____ and the Loan Agreement No. _____ dated ____ September _____) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 59,167, penalty – KZT 2,000,000, fine – KZT 100,000, in total – KZT 4,159,167, and costs related to the arbitration proceedings – KZT 440,869.56.
- (16) Party 16 (under the Loan Agreement No. _____ dated ____ August _____ (Assignment

- Agreement No. dated February) and the Loan Agreement No. dated September (Assignment Agreement No. dated February)) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 59,167, penalty – KZT 2,000,000, fine – KZT 100,000, in total – KZT 4,159,167, and costs related to the arbitration proceedings – KZT 440,869.56.
- (17) Party 17 (under the Loan Agreement No. dated August (Assignment Agreement No. dated March)) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 38,333, penalty – KZT 2,000,000, fine – KZT 100,000, in total – KZT 4,138,333, and costs related to the arbitration proceedings – KZT 438,118.06.
- (18) Party 18 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 80,000, penalty – KZT 1,940,600, fine – KZT 100,000, in total – KZT 4,120,600, and costs related to the arbitration proceedings – KZT 437,347.
- (19) Party 19 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 2,000,000, outstanding interest amount – KZT 80,000, penalty – KZT 1,940,600, fine – KZT 100,000, in total – KZT 4,120,600, and costs related to the arbitration proceedings – KZT 437,347.
- (20) Party 20 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 1,500,000, outstanding interest amount – KZT 60,000, penalty – KZT 1,455,450, fine – KZT 75,000, in total – KZT 3,090,450, and costs related to the arbitration proceedings – KZT 334,332.
- (21) Party 21 (under the Loan Agreement No. dated August (Assignment Agreement No. dated December)) the amount of principal debt – KZT 1,500,000, outstanding interest amount – KZT 28,750, penalty – KZT 1,500,000, fine – KZT 75,000, in total – KZT 3,103,750, and costs related to the arbitration proceedings – KZT 334,659.76.
- (22) Party 22 (under the Loan Agreement No. dated August (Assignment Agreement No. dated January) and the Loan Agreement No. dated August (Assignment Agreement No. dated February)) the amount of principal debt – KZT 1,500,000, outstanding interest amount – KZT 28,750, penalty – KZT 1,500,000, fine – KZT 75,000, in total – KZT 3,103,750, and costs related to the arbitration proceedings – KZT 334,659.76.
- (23) Party 23 (under the Loan Agreement No. dated August and the Loan Agreement No. dated August (Assignment Agreement No. dated March)) the amount of principal debt – KZT 1,300,000, outstanding interest amount – KZT 24,916, penalty – KZT 1,300,000, fine – KZT 65,000, in total – KZT 2,689,916, and costs related to the arbitration proceedings – KZT 293,275.97.
- (24) Party 24 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 40,000, penalty – KZT 970,300, fine – KZT 50,000, in total – KZT 2,060,300, and costs related to the arbitration proceedings – KZT 231,317.

- (25) Party 25 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (26) Party 26 (under the Loan Agreement No. _____ dated ____ August _____ and the Loan Agreement No. _____ dated _____ August _____ (Assignment Agreement No. _____ dated _____ October _____)) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (27) Party 27 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 40,000, penalty – KZT 970,300, fine – KZT 50,000, in total – KZT 2,060,300, and costs related to the arbitration proceedings – KZT 231,317.
- (28) Party 28 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (29) Party 29 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (30) Party 30 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 40,000, penalty – KZT 970,300, fine – KZT 50,000, in total – KZT 2,060,300, and costs related to the arbitration proceedings – KZT 231,317.
- (31) Party 31 (under the Loan Agreement No. _____ dated ____ August _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (32) Party 32 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (33) Party 33 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (34) Party 34 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.

- (35) Party 35 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (36) Party 36 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (37) Party 37 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 40,000, penalty – KZT 970,300, fine – KZT 50,000, in total – KZT 2,060,300, and costs related to the arbitration proceedings – KZT 231,317.
- (38) Party 38 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 40,000, penalty – KZT 970,300, fine – KZT 50,000, and costs related to the arbitration proceedings – KZT 231,317.
- (39) Party 39 (under the Loan Agreement No. dated August and the Loan Agreement No. dated September) the amount of principal debt – KZT 900,000, outstanding interest amount – KZT 27,667, penalty – KZT 900,000, fine – KZT 45,000, in total – KZT 1,872,667, and costs related to the arbitration proceedings – KZT 212,295.35.
- (40) Party 40 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 850,000, outstanding interest amount – KZT 16,291, penalty – KZT 850,000, fine – KZT 42,500, in total – KZT 1,758,791, and costs related to the arbitration proceedings – KZT 200,163.47.
- (41) Party 41 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 800,000, outstanding interest amount – KZT 15,333, penalty – KZT 800,000, fine – KZT 40,000, in total – KZT 1,655,333, and costs related to the arbitration proceedings – KZT 189,817.58.
- (42) Party 42 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 800,000, outstanding interest amount – KZT 32,000, penalty – KZT 776,240, fine – KZT 40,000, in total – KZT 1,648,240, and costs related to the arbitration proceedings – KZT 190,111.
- (43) Party 43 (under the Loan Agreement No. dated August and the Loan Agreement No. dated September) the amount of principal debt – KZT 800,000, outstanding interest amount – KZT 21,583, penalty – KZT 800,000, fine – KZT 40,000, in total – KZT 1,661,583, and costs related to the arbitration proceedings – KZT 190,941.32.
- (44) Party 44 (under the Loan Agreement No. dated August and the Loan Agreement No. dated September) the amount of principal debt – KZT 600,000, outstanding interest amount – KZT 17,750, penalty – KZT 600,000, fine – KZT 30,000, in total – KZT 1,247,750, and costs related to the arbitration proceedings – KZT 149,727.36.

- (45) Party 45 (under the Loan Agreement No. _____ dated _____ August _____ and the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 600,000, outstanding interest amount – KZT 17,750, penalty – KZT 600,000, fine – KZT 30,000, in total – KZT 1,247,750, and costs related to the arbitration proceedings – KZT 149,727.36.
- (46) Party 46 (under the Loan Agreement No. _____ dated _____ August _____ and the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 600,000, outstanding interest amount – KZT 17,750, penalty – KZT 600,000, fine – KZT 30,000, in total – KZT 1,247,750, and costs related to the arbitration proceedings – KZT 149,727.36.
- (47) Party 47 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 600,000, outstanding interest amount – KZT 11,500, penalty – KZT 600,000, fine – KZT 30,000, in total – KZT 1,241,500, and costs related to the arbitration proceedings – KZT 148,434.75.
- (48) Party 48 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (49) Party 49 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (50) Party 50 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (51) Party 51 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 20,000, penalty – KZT 485,150, fine – KZT 25,000, in total – KZT 1,030,150, and costs related to the arbitration proceedings – KZT 128,302.
- (52) Party 52 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, the outstanding amount of interest – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings in the amount of KZT 127,742.97.
- (53) Party 53 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 500,000, the outstanding amount of interest – KZT 20,000, penalty – KZT 485,150, fine – KZT 25,000, in total – KZT 1,030,150, and costs related to the arbitration proceedings in the amount of KZT 128,302.
- (54) Party 54 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.

- (55) Party 55 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (56) Party 56 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (57) Party 57 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (58) Party 58 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 20,000, penalty – KZT 485,150, fine – KZT 25,000, in total – KZT 1,030,150, and costs related to the arbitration proceedings – KZT 128,302.
- (59) Party 59 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (60) Party 60 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (61) Party 61 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (62) Party 62 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (63) Party 63 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (64) Party 64 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 20,000, penalty – KZT 485,150, fine – KZT 25,000, in total – KZT 1,030,150, and costs related to the arbitration proceedings – KZT 128,302.
- (65) Party 65 (under the Loan Agreement No. _____ dated _____ August _____) the amount of

principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.

- (66) Party 66 (under the Loan Agreement No. . . . dated August . . . (Assignment Agreement No. . . . dated February . . .)) the amount of principal debt – KZT 500,000, outstanding interest amount – KZT 9,583, penalty – KZT 500,000, fine – KZT 25,000, in total – KZT 1,034,583, and costs related to the arbitration proceedings – KZT 127,742.97.
- (67) Party 67 (under the Loan Agreement No. . . . dated August . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (68) Party 68 (under the Loan Agreement No. . . . dated August . . .) the amount of principal debt – KZT 400,000, outstanding interest amount – KZT 7,667, penalty – KZT 400,000, fine – KZT 20,000, in total – KZT 827,667, and costs related to the arbitration proceedings – KZT 107,051.07.
- (69) Party 69 (under the Loan Agreement No. . . . dated August . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (70) Party 70 (under the Loan Agreement No. . . . dated September . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 12,000, penalty – KZT 291,090, fine – KZT 15,000, in total – KZT 618,090, and costs related to the arbitration proceedings – KZT 87,096.
- (71) Party 71 (under the Loan Agreement No. . . . dated August . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (72) Party 72 (under the Loan Agreement No. . . . dated August . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (73) Party 73 (under the Loan Agreement No. . . . dated August . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (74) Party 74 (under the Loan Agreement No. . . . dated . . . September . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 12,000, penalty – KZT 291,090, fine – KZT 15,000, in total – KZT 618,090, and costs related to the arbitration proceedings – KZT 87,096.
- (75) Party 75 (under the Loan Agreement No. . . . dated . . . August . . .) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT

300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.

- (76) Party 76 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (77) Party 77 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (78) Party 78 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (79) Party 79 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (80) Party 80 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 1,000,000, outstanding interest amount – KZT 19,167, penalty – KZT 1,000,000, fine – KZT 50,000, in total – KZT 2,069,167, and costs related to the arbitration proceedings – KZT 231,201.37.
- (81) Party 81 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (82) Party 82 (under the Loan Agreement No. dated September) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 12,000, penalty – KZT 291,090, fine – KZT 15,000, in total – KZT 618,090, and costs related to the arbitration proceedings – KZT 87,096.
- (83) Party 83 (under the Loan Agreement No. dated August) the amount of principal debt – KZT 300,000, outstanding interest amount – KZT 5,750, penalty – KZT 300,000, fine – KZT 15,000, in total – KZT 620,750, and costs related to the arbitration proceedings – KZT 86,359.17.
- (84) Party 84 (under the Loan Agreement No. dated August) the amount of principal debt - KZT 300,000, outstanding interest amount - KZT 5,750, penalty - KZT 300,000, fine - KZT 15,000, in total - KZT 620,750, and costs related to the arbitration proceedings - KZT 86,359.17.
- (85) Party 85 (under the Loan Agreement No. dated September) the amount of principal debt - KZT 300,000, outstanding interest amount - KZT 12,000, penalty - KZT 291,090, fine - KZT 15,000, in total - KZT 618,090, and costs related to the arbitration

proceedings - KZT 87,096.

(86) Party 86 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt - KZT 1,000,000, outstanding interest amount - KZT 19,167, penalty - KZT 1,000,000, fine - KZT 50,000, in total - KZT 2,069,167, and costs related to the arbitration proceedings - KZT 231,201.37.

(87) Party 87 (under the Loan Agreement No. _____ dated _____ September _____) the amount of principal debt - KZT 1,000,000, outstanding interest amount - KZT 40,000, penalty - KZT 970,300, fine - KZT 50,000, in total - KZT 2,060,300, and costs related to the arbitration proceedings - KZT 231,317.

(88) Party 88 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt - KZT 1,000,000, outstanding interest amount - KZT 19,167, penalty - KZT 1,000,000, fine - KZT 50,000, in total - KZT 2,069,167, and costs related to the arbitration proceedings - KZT 231,201.37.

(89) Party 89 (under the Loan Agreement No. _____ dated _____ August _____) the amount of principal debt - KZT 4,000,000, outstanding interest amount - KZT 76,667, penalty - KZT 4,000,000, fine - KZT 200,000, in total - KZT 8,276,667, and costs related to the arbitration proceedings - KZT 24,284.56.

By no later than 18:00 Astana time on 14 February 2024, being 15 days from the date of the Judgment and Order.

3. The Defendants are given liberty to apply to have this Order set aside within 7 days of service upon it of this Order.

By Order of the Court,

The Rt. Hon. The Lord Faulks KC,
Justice, AIFC Court

Representation:

The Claimants were represented by Ms. Elena Maksimenko Viktorovna, Counsel at Zan Hub Law Firm and Mr. Akylbek Askarbekovich Kussainov, Managing Partner at Zan Hub Law Firm.

The Defendants were not represented.