

Annexure 2

Name of the Corporate Debtor: Gemini Arts Private Limited

Date of commencement of CIRP: 22nd June 2018

List of Creditors as on: 30th November 2020

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claims	Amount of any mutual due, 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	Mr. Mukundan Vijayan		6-Jul-18	40,00,000	5,28,794			-	No	0.02%	-	-	34,71,206	-	
2	Mr. A D Venkatasubramanian		6-Jul-18	2,24,50,000	3,87,693			-	No	0.01%	-	-	2,20,62,307	-	
3	Mr. Ramesh P Chhugani		13-Aug-18	2,80,000	3,28,885			-	No	0.01%	-	-	-48,885	-	Admitted amount is more as 8% interest as per IBC regulations considered for determining the voting share
4	Mr. VPL Vellaiyan		19-Aug-18	13,66,91,697	9,60,337			-	No	0.03%	-	-	13,57,31,360	-	
5	Munoth Financial Services		13-Aug-18	32,91,738	7,66,923			-	No	0.03%	-	-	25,24,815	-	
6	Sanjay Trading Company		16-Aug-18	17,00,000	8,02,797			-	No	0.03%	-	-	8,97,203	-	
7	V PL. Meenakshi Sundaram		17-Aug-18	13,74,13,025	9,65,212			-	No	0.03%	-	-	13,64,47,813	-	
8	PL. Vasanthal Sundaram		17-Aug-18	3,15,49,259	2,02,669			-	No	0.01%	-	-	3,13,46,590	-	
9	Siloh Vijayakumar		18-Sep-18	17,71,76,093	6,11,61,187			-	No	2.16%	-	-	11,60,14,906	-	
10	T K Swaminathan		10-Aug-18	4,50,000	5,01,191			-	No	0.02%	-	-	-51,191	-	Admitted amount is more as 8% interest as per IBC regulations considered for determining the voting share
11	Delta Industrial Machines		15-Apr-19	3,10,97,659	4,58,603			-	No	0.02%	-	-	3,06,39,056	-	
12	B C Golcha		16-May-19	1,63,96,000	2,73,356			-	No	0.01%	-	-	1,61,22,644	-	
13	K M Tilwani / Pushpa Kataria		14-Aug-18	-	-			-	No		-	-	-	-	No claim was quantified and rejected as it was not in proper form
14	V Seetha Lakshmi		18-Aug-18	-	-			-	No		-	-	-	-	No claim was quantified and rejected as it was not in proper form
15	Arunoday Developers		16-Sep-18	2,66,79,205	-			-	No		-	-	2,66,79,205	-	This claim had been admitted by the erstwhile RP and it had not been responded to the erstwhile RP in time by the party. In Jan 2020, the party had written to the present RP and clarification had been sought for which no response had been received.
16	Salem Stainless Steel Suppliers Private Limited		27-Sep-19	9,43,04,110	-			-	No		-	-	9,43,04,110	-	In the absence of any legal action initiated over the years, no information of any dues to thie entity as per the CD's records handed over and absence of any UDS registered
	Total			68,34,78,786	6,73,37,647			-		2.38%	-	-	61,61,41,139	-	