

**Annexure-2**

**Name of the corporate debtor: A K Power Industries Pvt Ltd. Date of commencement of CIRP: 30/09/2019; List of creditors as on: 13/01/2020**

**List of unsecured 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 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.      | Dewesh Auto Creative Services Pvt Ltd |                    | 14-10-2019                | 74,64,28,336.70 | 4,87,97,602.00            | Unsecured/Financial Creditor | 0                           | NO                     | 2.47%                    | 0                          | 0  | 69,76,30,734.70              | 0                                  | Figures are subject to change, if necessary |
| 2.      | City Union Bank                       |                    | 14-10-2019                | 4,78,09,441.62  | 4,78,09,441.62            | Unsecured/Financial Creditor | 0                           | NO                     | 2.42%                    | 0                          | 0  | 0                            | 0                                  | Figures are subject to change, if necessary |
| 3.      | Tata Capital Financial Services Ltd.  |                    | 15-10-2019                | 4,54,17,397.40  | 4,54,17,397.40            | Unsecured/Financial Creditor | 0                           | NO                     | 2.30%                    | 0                          | 0  | 0                            | 0                                  | Figures are subject to change, if necessary |
| 4.      | Allied Retail India Pvt Ltd           |                    | 03-01-2020                | 4,10,68,543.51  | 4,10,68,543.51            | Unsecured/Financial Creditor | 0                           | NO                     | 2.08%                    | 0                          | 0  | 0                            | 0                                  | Figures are subject to change, if necessary |