

<b>Name of the Corporate Debtor- Crystal Cable Industries Limited</b>
<b>Date of commencement of CIRP- 11th February 2020</b>
<b>List of creditors as on- 17th November 2020</b>

**Annexure- 2**

**List of Unsecured financial creditor belonging to any class of creditors**

**(Amount in INR)**

Sl. No.	Name of Creditor	Identification No.	Details of claims received		Details of claim admitted					Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
			Date of receipt	Amount	Amount of claims admitted	Nature of claim	Amount covered by security interest	Whether related party?	% of voting share in CoC					
1	Mr. Krishna Kumar Jalan	1	25-Feb-20	5,91,644.00	5,91,644.00	Unsecured Financial Creditors	None	No	0.06%	None	None	-	None	
2	Ms. Sweta Jalan	2	25-Feb-20	5,91,438.00	5,91,438.00	Unsecured Financial Creditors	None	No	0.06%	None	None	-	None	
3	Mrs. Sumitra Jalan	3	25-Feb-20	11,89,041.00	11,89,041.00	Unsecured Financial Creditors	None	No	0.12%	None	None	-	None	
4	Meti Finance Pvt. Ltd	4	19-Feb-20	38,56,924.00	38,56,924.00	Unsecured Financial Creditors	None	No	0.40%	None	None	-	None	
5	Star Credit Pvt. Ltd	5	20-Feb-20	54,99,249.00	54,99,249.00	Unsecured Financial Creditors	None	No	0.58%	None	None	-	None	
6	GSM Projects Pvt. Ltd.	6	22-Feb-20	1,11,68,767.00	1,11,68,767.00	Unsecured Financial Creditors	None	No	1.17%	None	None	-	None	
7	Varun Car Agency Pvt. Ltd.	7	27-Feb-20	67,45,225.00	67,45,225.00	Unsecured Financial Creditors	None	No	0.71%	None	None	-	None	
8	Akash Gupta	8	03-Sep-20	2,49,58,548.00	-	Unsecured Financial Creditors (Related Party)	None	Yes	0.00%	None	None	2,49,58,548.00	None	



9	N L G Enterprises Pvt Ltd	9	03-Sep-20	9,42,623.00	9,42,623.00	Unsecured Financial Creditors (Related Party)	None	Yes	0.00%	None	None	-	None
10	V J G Enterprises Pvt Ltd	10	03-Sep-20	1,11,690.00	1,11,690.00	Unsecured Financial Creditors (Related Party)	None	Yes	0.00%	None	None	-	None
11	Crystal Tracom Pvt Ltd	11	03-Sep-20	1,60,257.00	1,60,257.00	Unsecured Financial Creditors (Related Party)	None	Yes	0.00%	None	None	-	None
12	Pragati Tracom Pvt Ltd	12	03-Sep-20	8,47,801.00	8,47,801.00	Unsecured Financial Creditors (Related Party)	None	Yes	0.00%	None	None	-	None
<b>Grand Total</b>				<b>5,66,63,207.00</b>	<b>3,17,04,659.00</b>				<b>3.10%</b>			<b>2,49,58,548.00</b>	

