

Annexure-2

Name of Corporate Debtor: **Bhupen Electronic Limited**

Date of Commencement of Liquidation: **07-08-2017**

List of Stakeholders as on: **16-03-2021**

List of Unsecured Financial Creditors

(Amount in Rs.)

S. 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 rejected	Amount of Claim under Verification	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	% of share in total amount of Claims Admitted					
1	Vip Finvest Consultancy Private Limited	U74899DL1995PTC070331	02-09-2017	1731574000	1720192000	Financial	0	32.18%	0	0	11382000	0	NA
2	Vip Finvest Consultancy Private Limited	U74899DL1995PTC070331	02-09-2017	717208	711619	Financial	0	0.01%	0	0	5589	0	NA
3	Goodwill Enterprises Limited	U51900MH1992PLC068696	23-08-2017	89807281	85771281	Financial	0	1.60%	0	0	4036000	0	NA
4	Genius Investofin Private Limited	U74110DL1995PTC065861	21-08-2017	647495360	641731918	Financial	0	12.01%	0	0	5763442	0	NA
5	Splendid Global Expo Limited	U51900MH1995PLC094780	23-08-2017	7147704	7075088	Financial	0	0.13%	0	0	72616	0	NA
6	State Bank of India	Branch Code: 05169	15-11-2017	2539731412	2539731412	Financial	0	47.52%	0	0	0	0	NA
7	Canara Bank	Branch Code: 5208	23-11-2017	349744511	349744511	Financial	0	6.55%	0	0	0	0	NA
	Total			5366217476	5344957829			100.00%			21259647		

For Bhupen Electronic Limited - In Liquidation

(CA Manish Gupta)

Regn. No. IBBI/IPA-001/IP-P00194/2017-18/10373

Liquidator for M/s Bhupen Electronic Limited

(In Liquidation)