

**Annexure-2**

**Name of the corporate debtor: Spice Infra-Trading Private Limited; Date of commencement of liquidation: 11.09.2019 (Order dated 31.07.2019 received on 11.09.2019); List of stakeholders as on: 18-03-2021**

**List of unsecured financial 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 rejected	Amount of claim under verification	Remark, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Evershine Advisory Services Private Limited	U67190MH2010P TC204480	11/10/2019	2,07,32,595	1,92,05,000	Unsecured Financial creditor	NA	25.69	NA	NA	15,27,595/-	NA	NA
2	European Project & Aviation Limited	U64200MH1996P LC103693	26/09/2019	17,81,085	17,81,085	Unsecured Financial creditor	NA	2.38	NA	NA	NIL	NA	NA
3	Venerate Trading Private Limited	U74999MH2009P TC194966	09/03/2021	399,83,30,166	NIL	Unsecured Financial creditor	NA	-	-	-	399,83,30,166		Received beyond the prescribed time as mentioned in section 38(1) of IBC, hence rejected