

Annexure-2

Name of the corporate debtor: M/s. Everon Castigs P Ltd; Date of commencement of liquidation: 21.12.2018; List of stakeholders as on: 05.03.2019

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	Remarks, 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	B.Rajesh		19-01-2019	47,20,000	-	Financial Creditor - Related party	-	0.00%	-	-	47,20,000	-	Nil
2	Religare Finvest Ltd		20-01-2019	48,96,378	40,56,214	Financial Creditor	-	17.44%	-	-	8,40,164	-	Nil
3	K Kuppudhandapani		21-01-2019	1,75,12,150	1,73,82,732	Financial Creditor	-	74.75%	-	-	1,29,418	-	Nil
4	V Vijayakumar		21-01-2019	18,14,000	18,14,000	Financial Creditor	-	7.80%	-	-	-	-	Nil
4	TOTAL			2,89,42,528	2,32,52,946		-	100.00%	-	-	56,89,582	-	Nil