

Annexure-2

Name of the corporate debtor: Asian Natural Resources (India) Limited; Date of commencement of liquidation: 09-02-2018; List of stakeholders as on: 16-03-2021

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	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee					
1	Bank of Baroda		23-03-2018	1,55,37,96,572	1,55,37,96,572	Unsecured Financial Creditors	-	11.09	-	-	-	-
2	ICICI Bank		08-06-2018	1,09,60,04,081	1,09,60,04,081	Unsecured Financial Creditors	-	7.82	-	-	-	-
3	IDBI Bank -CG		08-03-2018	1,00,36,13,597	1,00,36,13,597	Unsecured Financial Creditors	-	7.16	-	-	-	-
4	Oriental Bank of Commerce		22-03-2018	2,22,96,05,590	2,20,53,22,525	Unsecured Financial Creditors	-	15.74	-	-	2,42,83,065	-
5	State Bank of India		06-03-2018	5,72,48,35,767	5,72,48,35,767	Unsecured Financial Creditors	-	40.85	-	-	-	-
6	Union Bank of India		19-04-2018	1,48,68,18,097	1,48,21,35,367	Unsecured Financial Creditors	-	10.58	-	-	46,82,730	-
7	Bank of Baroda Dubai main branch, P.O. Box No. - 3162, Al WASL R118, Abu Talib Road, Near Abra, Bur Dubai, Dubai, United Arab Emirate.		14-11-2018	94,86,67,667	94,86,67,667	Unsecured Financial Creditors	-	6.77	-	-	-	-
	Total			14,04,33,41,371	14,01,43,75,576	-	-	100	-	-	2,89,65,795	-