

Annexure-2

Name of the corporate debtor: Richa Creations (I) Pvt. Ltd ; Date of commencement of liquidation: 23-05-2019 ; List of stakeholders as on: 13.03.2021

List of Unsecured financial creditors

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	Bell Finvest India Ltd	U32200MH1994PLC080907	05.02.2019	11,933,075.00	11,933,075.00	Financial Debt	NA	46%	NA	NA	NA	NA	NA
2	Tata Capital Financial Service Ltd	U67100MH2010PLC210201	12.07.2019	4,517,501.00	4,517,501.00	Financial Debt	NA	17%	NA	NA	NA	NA	NA
3	HDB Financial Services Ltd	U65993GJ2007PLC051028	12.07.2019	4,468,648.00	4,468,648.00	Financial Debt	NA	17%	NA	NA	NA	NA	NA
4	Neogrowth Credit Pvt Ltd	U51504MH1993PTC251544	12.07.2019	3,069,160.00	3,069,160.00	Financial Debt	NA	12%	NA	NA	NA	NA	NA
5	United Petro Finance Ltd	U65923KL1996PLC010426	09.08.2019	1,910,584.00	1,910,584.00	Financial Debt	NA	7%	NA	NA	NA	NA	NA
				25,898,968.00	25,898,968.00		-	100%			-	-	