

## Annexure-2

Name of the corporate debtor: ASHOKA MULTIYARN MILLS LIMITED ; Date of commencement of liquidation: 16.11.2018.; List of stakeholders as on: 15.12.2018

## 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	INFOSOFT GLOBAL PVT. LTD.	17 Bangur Avenue Block - D Ground Floor Lake Town Kolkata WB 700055	28/11/18	1,26,03,836	1,26,03,836	Unsecured Financial Creditor	NA	10.14%				
2	SUSHIL KUMAR PATODIA HUF	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	38,70,929	38,70,929	Unsecured Financial Creditor	NA	3.11%				
3	SUSHIL KUMAR PATODIA	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	5,88,823	5,88,823	Unsecured Financial Creditor	NA	0.47%				
4	SUDHIR KUMAR PATODIA HUF	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	40,38,742	40,38,742	Unsecured Financial Creditor	NA	3.25%				
5	SUDHIR KUMAR PATODIA	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	6,07,126	6,07,126	Unsecured Financial Creditor	NA	0.49%				
6	BISHAMBAR LAL PATODIA HUF	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	91,541	91,541	Unsecured Financial Creditor - Related Party	NA	0.07%				
7	TANU PATODIA	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	9,86,641	9,86,641	Unsecured Financial Creditor - Related Party	NA	0.79%				
8	MINAL PATODIA	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	10,41,641	10,41,641	Unsecured Financial Creditor - Related Party	NA	0.84%				
9	DAYA PATODIA	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	22,51,905	22,51,905	Unsecured Financial Creditor - Related Party	NA	1.81%				
10	KESHAR INTERNATIONAL PVT. LTD.	6A, NICCO HOUSE, 2, HARE STREET, KOLKATA - 700001	15/12/18	3,05,47,722	3,05,47,722	Unsecured Financial Creditor - Related Party	NA	24.58%				
11	MAYANK PATODIA HUF	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	19,36,988	19,36,988	Unsecured Financial Creditor - Related Party	NA	1.56%				
12	PAWAN KUMAR PATODIA	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	3,04,05,406	3,04,05,406	Unsecured Financial Creditor - Related Party	NA	24.46%				
13	PAWAN KUMAR PATODIA HUF	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	1,49,88,363	1,49,88,363	Unsecured Financial Creditor - Related Party	NA	12.06%				
14	MAYANK PATODIA	3, MOIRA, STREET, KOLKATA - 700017	15/12/18	6,58,350	6,58,350	Unsecured Financial Creditor - Related Party	NA	0.53%				
15	AIRCOM VANIJYA PRIVATE LTD.	6A, NICCO HOUSE, 2, HARE STREET, KOLKATA - 700001	15/12/18	1,83,77,707	1,83,77,707	Unsecured Financial Creditor - Related Party	NA	14.78%				
16	PRIYANKA MARKETING LTD.	6A, NICCO HOUSE, 2, HARE STREET, KOLKATA - 700001	15/12/18	13,79,150	12,79,150	Unsecured Financial Creditor - Related Party	NA	1.03%		1,00,000.00		
17	ASHOKA PLASTO METAL INDUSTRIES	27, Dasarath Ghosh Lanc, Bamungachi, Howrah - 711101	15/12/18	28,208.00	28,208.00	Unsecured Financial Creditor - Related Party	NA	0.02%				
	Total			12,44,03,078	12,43,03,078			100.00%				