

**Annexure-2**  
**List of unsecured financial creditors**

**Name of the Corporate Debtor: Woolways (India) Limited, In Liquidation; Date of Commencement of Liquidation: 23-9-2019; List of Stakeholders as on 19.03.2021**

Sl. No.	Name of Creditor	Identification No.	Details of claim received		Amount of claim admitted	Details of claim admitted		Amount of any mutual dues, that	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed		Amount covered by guarantee	% of share in total amount of claims admitted				
1	Tata Capital Financial Services Limited	U67100MH2010PLC210201	18-10-2019	16,44,724	16,44,724	-	33.74	-	-	-	
2	Deutsche Bank	1125 issued by Registrar of Companies, Delhi. License No. BOM -41 issued by Reserve Bank of India	22-10-2019	32,30,184	32,30,184	-	66.26	-	-	-	
3	Sonal Maggon		23-10-2019	9,50,000	-	-	-	-	-	9,50,000	
4	Babita Nayar		22-10-2019	64,83,642	-	-	-	-	-	64,83,642	
5	Woolways Exports		22-10-2019	1,92,81,495	-	-	-	-	-	1,92,81,495	
6	Heena Nayar		22-10-2019	17,41,465	-	-	-	-	-	17,41,465	
7	Shakuntla Nayar		22-10-2019	16,39,000	-	-	-	-	-	16,39,000	
8	Siddharth Nayar		22-10-2019	11,74,740	-	-	-	-	-	11,74,740	
9	Rakesh Nayar		16-12-2020	1,30,90,875	-	-	-	-	-	1,30,90,875	
	<b>Total</b>			<b>4,92,36,125</b>	<b>48,74,908</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>4,43,61,217</b>	

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