

Annexure-2

Name of the corporate debtor: Affinity Beauty Salon Private Limited; Date of commencement of liquidation: 28-08-2020; List of stakeholders as on: 31.12.2020 (28.09.2020 being the last date for the submission of claims form)

List of unsecured financial creditors

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted (Provisionally)			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	% share in total amount of claims admitted of Unsecured FC					
1	Anurag Chandra	24/09/2020	24,27,72,441	24,27,72,441	Unsecured	53.47%			-		
2	Dinesh Kumar Jhunjhunwala	22/10/2020	9,89,19,653	9,89,19,653	Unsecured	21.79%			-		
3	Shaara Hospitalities	22/10/2020	2,81,06,038	2,81,06,038	Unsecured	6.19%			-		
4	Savita Gupta	22/10/2020	2,21,38,024	2,21,38,024	Unsecured	4.88%			-		
5	Sunder Agencies(Claim 1)	22/10/2020	1,46,90,000	1,46,90,000	Unsecured	3.24%			-		
6	Sunder Agencies(Claim 2)	22/10/2020	1,14,20,000	1,14,20,000	Unsecured	2.52%			-		
7	Mod Renu Khullar	28/09/2020	86,58,300	86,17,800	Unsecured	1.90%			40,500		
8	Leisure Finance & Investments Private Ltd	17/09/2020	56,63,000	54,98,904	Unsecured	1.21%			1,64,096		
9	Fincap Financial Corporation Limited	15/09/2020	53,47,131	53,42,201	Unsecured	1.18%			4,930		
10	Dhani Loans and serice ltd.	28/09/2020	41,69,894	31,11,782	Unsecured	0.69%			10,58,112		
11	N A Cold Storages Private Limited	17/09/2020	23,17,500	23,17,500	Unsecured	0.51%			-		
12	Himanshu Gupta	22/10/2020	2,37,545	2,37,545	Unsecured	0.05%			-		
13	Equitas Small Finance Bank Limited	23/10/2020	62,43,723	62,43,723	Unsecured	1.38%			-		
14	Pinnacle Capital Solutions Pvt Ltd	5/11/2020	46,25,364	46,25,364	Unsecured	1.02%			-		
		TOTAL	45,53,08,613	45,40,40,975					12,67,638		