

**Annexure-2**

**Name of the corporate debtor:** R S Ajit Singh & Co Automotives Pvt Ltd; **Date of commencement of liquidation:** 26/06/2020; **List of stakeholders as on:** 28.07.2020 ( being last date for submission of claim 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 Creditors					
1	Dhani Loans and Services Limited (formerly known as Indiabulls Consumer Finance Limited & IVL Finance Limited)	27/07/2020	2,25,02,951	2,25,02,951	Unsecured	53.12%			-		
2	CapFloat Financial Service Private Limited (ZenLefin Pvt Ltd.)	18/08/2020	50,28,973	50,28,973	Unsecured	11.87%			-		
3	Kotak Mahindra Bank Limited	27/07/2020	19,84,724	19,84,724	Unsecured	4.69%			-		
4	Girish Sahani	28/07/2020	18,10,105	18,10,105	Unsecured	4.27%			-		
5	R.S Ajit Leela Charitable Trust	24/07/2020	15,00,000	15,00,000	Unsecured	3.54%			-		
6	Equitas Small Finance Bank Limited	27/07/2020	13,67,845	13,67,845	Unsecured	3.23%			-		
7	KBT Transport Co.	22/07/2020	13,31,638	12,00,000	Unsecured	2.83%			1,31,638		
8	Mr. Ram Nivas Sharma		12,20,668	11,50,000	Unsecured	2.71%			70,668		
9	Mr. Chandra Mohan Sahani	22/07/2020	14,96,456	11,16,000	Unsecured	2.63%			3,80,456		
10	Mr. Ravi Kumar Sharma	18/07/2020	12,20,668	11,00,000	Unsecured	2.60%			1,20,668		
11	Ms. Rekha Sahani	21/07/2020	7,95,986	7,95,986	Unsecured	1.88%			-		
12	Asha Rani	28/07/2020	8,05,641	7,26,000	Unsecured	1.71%			79,641		
13	M/s Kanika Investment Limited	28/07/2020	6,80,064	6,80,064	Unsecured	1.61%			-		
14	Ms. Omvati Devi	22/07/2020	6,65,819	6,00,000	Unsecured	1.42%			65,819		
15	AKT Transport Co.	28/07/2020	3,32,909	3,00,000	Unsecured	0.71%			32,909		
16	ARS Transport Co.	28/07/2020	3,32,909	3,00,000	Unsecured	0.71%			32,909		
17	Kulbhushan Saini	28/07/2020	2,21,939	2,00,000	Unsecured	0.47%			21,939		
	<b>TOTAL</b>		<b>4,32,99,295</b>	<b>4,23,62,648</b>							