

Annexure – 2

Name of the corporate debtor: Hind Motors India Limited ; Date of commencement of liquidation: 12/09/2017 ; List of creditors as on:31/03/2021

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)(Amount in Rs)

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 beset-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	SurinderKumari	5348-5353-5354	27-09-2017	6,96,693.00	6,96,693.00	FD Holders	no	no	no	0.266	NA	NA	NA	NA	NA
2	Vineet Chopra	5235-5236-5237-5238	27-09-2017	9,78,670.00	9,78,670.00	FD Holders	no	no	no	0.374	NA	NA	NA	NA	NA
3	Kiranjeet Kaur	5520	27-09-2017	67,157.00	67,157.00	FD Holders	no	no	no	0.026	NA	NA	NA	NA	NA
4	Harpreet Kaur	6015-5697-5723-5521-5689-5690-5691	27-09-2017	2,95,418.00	2,95,418.00	FD Holders	no	no	no	0.113	NA	NA	NA	NA	NA
5	Manjit Singh Bhatia	5203-6522	27-09-2017	99,767.00	99,767.00	FD Holders	no	no	no	0.038	NA	NA	NA	NA	NA
6	Maneet Kaur	6027-5266-5832-5265-5693-5692	27-09-2017	4,15,072.00	4,15,072.00	FD Holders	no	no	no	0.159	NA	NA	NA	NA	NA
7	ParamPuneet Singh	5667-5666-5558-5834-5721	27-09-2017	3,14,981.00	3,14,981.00	FD Holders	no	no	no	0.120	NA	NA	NA	NA	NA
8	Tanuja Bansal	5228	27-09-2017	2,20,404.00	2,20,404.00	FD Holders	no	no	no	0.084	NA	NA	NA	NA	NA
9	Rajesh Bansal	702	27-09-2017	75,710.00	75,710.00	FD Holders	no	no	no	0.029	NA	NA	NA	NA	NA
10	B.L. Vaish	5780	27-09-2017	1,21,000.00	1,21,000.00	FD Holders	no	no	no	0.046	NA	NA	NA	NA	NA
11	Inderjit Singh	5843-5954-5856	28-09-2017	11,65,721.00	11,65,721.00	FD Holders	no	no	no	0.445	NA	NA	NA	NA	NA
12	Mohinder Kaur	5892-5311	28-09-2017	5,50,000.00	5,50,000.00	FD Holders	no	no	no	0.210	NA	NA	NA	NA	NA
13	R. Nanda	5488-5188-5232-2761-5838-5437-5897-5864	27-09-2017	17,45,218.00	17,45,218.00	FD Holders	no	no	no	0.667	NA	NA	NA	NA	NA
14	Kanwal Mohan Singh	5421-6023	27-09-2017	6,51,803.00	6,51,803.00	FD Holders	no	no	no	0.249	NA	NA	NA	NA	NA
15	Surinder Kaur	5804-5529-2326-2874-2270-2113-5530-5714-5529	12-10-2017	11,33,800.00	11,33,800.00	FD Holders	no	no	no	0.433	NA	NA	NA	NA	NA
16	Harmeet Kaur	5635-5798-5665-5963-5532-5751-5730-6002-6029-5863-5636-5846	12-10-2017	5,65,893.00	5,65,893.00	FD Holders	no	no	no	0.216	NA	NA	NA	NA	NA
17	Harmeet Nanda	5300-2760-5341-5282-5457	27-09-2017	3,18,257.00	3,18,257.00	FD Holders	no	no	no	0.122	NA	NA	NA	NA	NA
18	GeetaSudhaSangar	5658-5573-5859-5427	12-10-2017	6,13,284.00	6,13,284.00	FD Holders	no	no	no	0.234	NA	NA	NA	NA	NA
19	Ram Kumar Sangar	5974-5802	28-09-2017	2,90,854.00	2,90,854.00	FD Holders	no	no	no	0.111	NA	NA	NA	NA	NA
20	GopikaKahol	5803, 5854	03-10-2017	3,44,900.00	3,44,900.00	FD Holders	no	no	no	0.132	NA	NA	NA	NA	NA
21	Suresh Chandra	6017	03-10-2017	2,36,043.00	2,36,043.00	FD Holders	no	no	no	0.090	NA	NA	NA	NA	NA
22	Yashoda Rani	5549	03-10-2017	1,78,143.00	1,78,143.00	FD Holders	no	no	no	0.068	NA	NA	NA	NA	NA
23	Prashant Verma	5505	03-10-2017	67,630.00	67,630.00	FD Holders	no	no	no	0.026	NA	NA	NA	NA	NA
24	AnchalVerma	5506	03-10-2017	67,630.00	67,630.00	FD Holders	no	no	no	0.026	NA	NA	NA	NA	NA
25	Om ParkeshDabla	5758	05-10-2017	7,23,958.75	7,23,958.75	FD Holders	no	no	no	0.277	NA	NA	NA	NA	NA
26	Shashi Bala	5580-5656-5661-5906-6026	12-10-2017	19,81,195.00	19,81,195.00	FD Holders	no	no	no	0.757	NA	NA	NA	NA	NA
27	TaranJit Kaur	6000-6001-807-1042-1103-8031-5945	10-10-2017	2,91,753.00	2,91,753.00	FD Holders	no	no	no	0.111	NA	NA	NA	NA	NA
28	Bhagwant Singh Gujral	5446-5698-5774-5946	10-10-2017	9,11,080.00	9,11,080.00	FD Holders	no	no	no	0.348	NA	NA	NA	NA	NA
29	Bhupinder Kaur	5315-5316-5513-5514	17-10-2017	11,90,592.00	11,90,592.00	FD Holders	no	no	no	0.455	NA	NA	NA	NA	NA
30	Gamdur Singh	5419	17-10-2017	5,45,000.00	5,45,000.00	FD Holders	no	no	no	0.208	NA	NA	NA	NA	NA
31	Shashi Soni	5533-5842	18-11-2017	15,91,577.00	15,91,577.00	FD Holders	no	no	no	0.608	NA	NA	NA	NA	NA
32	SumeetSoni	5818	18-11-2017	5,55,732.00	5,55,732.00	FD Holders	no	no	no	0.212	NA	NA	NA	NA	NA
33	Santosh Goel	5662-5663-5664	21-11-2017	5,51,121.00	5,51,121.00	FD Holders	no	no	no	0.211	NA	NA	NA	NA	NA
34	Asha Chopra	5242-5245, 5595-5600, 5625-5627	07-12-2017	22,57,336.00	22,57,336.00	FD Holders	no	no	no	0.862	NA	NA	NA	NA	NA
35	RaghavAgnihotri	8008	28-09-2017	1,13,822.00	1,13,822.00	FD Holders	no	no	no	0.043	NA	NA	NA	NA	NA
36	RenuAgnihotri	5845-5852-5896-5831	28-09-2017	11,51,260.00	11,51,260.00	FD Holders	no	no	no	0.440	NA	NA	NA	NA	NA
37	S.K. Agnihotri	8010	28-09-2017	12,32,951.00	12,32,951.00	FD Holders	no	no	no	0.471	NA	NA	NA	NA	NA
38	B.L. Vaish	8013	27-09-2017	3,35,000.00	3,35,000.00	FD Holders	no	no	no	0.128	NA	NA	NA	NA	NA
TOTAL				2,46,46,425.75	2,46,46,425.75					9.417					