

Annexure – 2

Name of the corporate debtor: Hind Motors Limited ; Date of commencement of liquidation: 28/08/2017 ; 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	2522	26-09-2017	8,41,110.00	8,41,110.00	FD Holders	No	No	No	1.100	NA	NA	NA	NA	NA
2	Vineet Chopra	451	26-09-2017	6,27,000.00	6,27,000.00	FD Holders	No	No	No	0.820	NA	NA	NA	NA	NA
3	Abhishek Bansal	2870	27-09-2017	2,92,023.00	2,92,023.00	FD Holders	No	No	No	0.382	NA	NA	NA	NA	NA
4	Harpreet Kaur	2819	27-09-2017	47,534.00	47,534.00	FD Holders	No	No	No	0.062	NA	NA	NA	NA	NA
5	Kiranjeet Kaur	2820	27-09-2017	47,534.00	47,534.00	FD Holders	No	No	No	0.062	NA	NA	NA	NA	NA
6	Tavjot Singh	2822-2856	27-09-2017	80,739.00	80,739.00	FD Holders	No	No	No	0.106	NA	NA	NA	NA	NA
7	Manjit Singh Bhatia	2855-2818	27-09-2017	86,353.00	86,353.00	FD Holders	No	No	No	0.113	NA	NA	NA	NA	NA
8	Surita Singh	1166-0864	28-09-2017	4,70,203.00	4,70,203.00	FD Holders	No	No	No	0.615	NA	NA	NA	NA	NA
9	ParamPuneet Singh	2853-2584	27-09-2017	55,042.00	55,042.00	FD Holders	No	No	No	0.072	NA	NA	NA	NA	NA
10	Tanuja Bansal	2545-2544-2547-2720	27-09-2017	14,87,735.00	14,87,735.00	FD Holders	No	No	No	1.945	NA	NA	NA	NA	NA
11	Rajesh Bansal	2194-2195-2247	27-09-2017	10,35,068.00	10,35,068.00	FD Holders	No	No	No	1.353	NA	NA	NA	NA	NA
12	B.L. Vaish	562	27-09-2017	2,49,000.00	2,49,000.00	FD Holders	No	No	No	0.326	NA	NA	NA	NA	NA
13	Navneet Kaur	1062-329-761	28-09-2017	1,40,800.00	1,40,800.00	FD Holders	No	No	No	0.184	NA	NA	NA	NA	NA
14	R. Nanda	2955-1262-905-2404	28-09-2017	12,06,124.00	12,06,124.00	FD Holders	No	No	No	1.577	NA	NA	NA	NA	NA
15	Inderjeet Singh	698	28-09-2017	26,400.00	26,400.00	FD Holders	No	No	No	0.035	NA	NA	NA	NA	NA
16	Surinder Kaur	2326-2874-2270-2113-5529(HMIL)	28-09-2017	8,39,046.00	8,39,046.00	FD Holders	No	No	No	1.097	NA	NA	NA	NA	NA
17	Harmeet Kaur	2411-2143-2122-2709	28-09-2017	4,16,294.00	4,16,294.00	FD Holders	No	No	No	0.544	NA	NA	NA	NA	NA
18	Rajinder Kaur	1566-1840-2412-1941	28-09-2017	3,80,975.00	3,80,975.00	FD Holders	No	No	No	0.498	NA	NA	NA	NA	NA
19	Harmeet Nanda	2295-2299-2760	28-09-2017	2,83,349.00	2,83,349.00	FD Holders	No	No	No	0.371	NA	NA	NA	NA	NA
20	SurinderTalwar	2286-1316	28-09-2017	2,77,856.00	2,77,856.00	FD Holders	No	No	No	0.363	NA	NA	NA	NA	NA
21	HarleenJaggi	2724-2722	28-09-2017	96,645.00	96,645.00	FD Holders	No	No	No	0.126	NA	NA	NA	NA	NA
22	ArshleenJaggi	2721	28-09-2017	58,955.00	58,955.00	FD Holders	No	No	No	0.077	NA	NA	NA	NA	NA
23	GeetaSudhaSangar	1651	27-09-2017	3,34,500.00	3,34,500.00	FD Holders	No	No	No	0.437	NA	NA	NA	NA	NA
24	Shashi Bala	2952	05-10-2017	7,34,574.00	7,34,574.00	FD Holders	No	No	No	0.961	NA	NA	NA	NA	NA
25	TaranJit Kaur	7002-2075	10-10-2017	98,747.00	98,747.00	FD Holders	No	No	No	0.129	NA	NA	NA	NA	NA
26	Bhupinder Kaur	2888	03-10-2017	84,420.00	84,420.00	FD Holders	No	No	No	0.110	NA	NA	NA	NA	NA
27	Bhagwant Singh Gujral	422-634-1842-2759-2389-1200	28-09-2017	4,55,217.00	4,55,217.00	FD Holders	No	No	No	0.595	NA	NA	NA	NA	NA
28	Bhagwant Singh Gujral	1345-2075-651-1063	27-09-2017	2,64,544.00	2,64,544.00	FD Holders	No	No	No	0.346	NA	NA	NA	NA	NA
TOTAL				1,10,17,787.00	1,10,17,787.00					14.41					