Annexure-2

Name of the corporate debtor: KILBURN CHEMICALS LIMITED; Date of commencement of CIRP: 10.08.2020; List of creditors as on: 23.07.2021

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-	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	Whether related party?	% of voting share in CoC					
1	NIRVAN COMMERCIAL COMPANY LIMITED (Related Party)	05-10-2020	10,54,932.00	10,54,932.00	FC (Unsecured)		yes			NIL	0.00	0	
2	ANA VINCOM PRIVATE LIMITED(Related Party)	05-10-2020	73,35,362.00	73,35,362.00	FC (Unsecured)		yes			NIL	0.00	0	
3	SUPRIYA FINANCE LIMITED(Related Party)	05-10-2020	68,84,570.00	68,84,570.00	FC (Unsecured)		yes			NIL	0.00	0	
4	ARHAM VYAPAAR PRIVATE LIMITED(Related Party)	05-10-2020	23,83,983.00	23,83,983.00	FC (Unsecured)		yes			NIL	0.00	0	
5	SHREE DURGA AGENCIES LIMITED(Related Party)	15-10-2020	12,20,35,650.00	12,20,35,650.00	FC (Unsecured)		yes			NIL	0.00	0	
6	SANDEEP KUMAR JALAN	02-11-2020	10,10,61,702.00	10,10,61,702.00	FC (Unsecured)		yes			NIL	0.00	0	
			24,07,56,199.00	**24,07,56,199.00**									