

## Annexure-2

## List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-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?						
1	Indusind Bank		17/11/2021	75,84,745	18,70,816				No	0.29%				57,13,929	Interest Verification is pending as working is not available
2	The diamond company ltd		20/11/2021	96,00,658	81,91,435				Not known so far	1.27%				14,09,223	Interest Verification is pending as working is not available
3	Veer Enterprise Pvt Ltd.		20/11/2021	6,11,477	2,07,427	ICD			Not known so far	0.03%				4,04,050	Interest Verification is pending as working is not available
4	The R.S.R.Mohota SPE.& Wvg. Mills Employees Provident Fund Trust		22/11/2021	3,02,35,014	2,15,00,000	Loan			No	3.34%				87,35,014	Interest Verification is pending as working is not available
5	Hari Finance & Trade Private Limited		18/11/2021	68,10,274	50,00,000	Loan			Not known so far	0.78%				18,10,274	Interest Verification is pending as working is not available
6	Fair Growth Enterprises Private Limited		18/11/2021	68,10,274	50,00,000	Loan			Not known so far	0.78%				18,10,274	Interest Verification is pending as working is not available
7	Trinetra Traders Private Limited		19/11/2021	69,36,180	50,00,000	Loan			Not known so far	0.78%				19,36,180	Interest Verification is pending as working is not available
8	Vinay Mohota		20/11/2021	36,45,000	-				Not known so far	0				36,45,000	
9	The Mohota Mill Workmens Co-operative Society Limited		22/11/2021	43,17,034	-				Not known so far	0				43,17,034	
	<b>Total</b>			<b>7,65,50,656</b>	<b>4,67,69,678</b>	-	-	-	-	<b>7.27%</b>				<b>2,97,80,978</b>	