

Annexure-2												
Name of Corporate Debtor:		<b>Gadhinglaj Agro Alchochem (In Liquidation)</b>		Date of commencement of Liquidation Process: <b>27.01.2021</b>				List of Stakeholders as on: <b>24.12.2021</b>				
List of unsecured financial creditors												
S. No.	Name of Creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual due, 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	Amount covered by guarantee	% of share in total amount of claims admitted					
1	AJ International	25.02.2021	1,67,51,516	1,37,05,600	financial creditor	-	1.53	-	-	30,45,916	-	See Note 1
2	Satvinder Singh Tanwar	26.02.2021	1,96,00,000	1,96,00,000	financial creditor	-	2.19	-	-	-	-	See Note 1
3	Sunita Singh	26.02.2021	22,40,000	22,40,000	financial creditor	-	0.25	-	-	-	-	See Note 1
<b>Total</b>			<b>3,85,91,516</b>	<b>3,55,45,600</b>		<b>-</b>	<b>3.98</b>	<b>-</b>	<b>-</b>	<b>30,45,916</b>	<b>-</b>	<b>Nil</b>
<b>Notes:</b>												
<p><b>1. Remarks:</b> The above list is prepared on the basis of proofs of claims submitted to the Liquidator and accepted under Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016. As the books of accounts of the Company in Liquidation are not made available to the Liquidator, hence the claims shall be subject to further verification and investigation, if any, required by the Liquidator. The above claims are admitted on the basis of information in claim forms, documents and affidavit submitted. If at any stage it is found that the claim is submitted based on any false document(s), action as per law shall be taken.</p> <p><b>2. The list of creditors is modified in respect of directions of AA vide order dated 09.12.2021 (order received on 21.12.2021) in IA No. 2646/2021 in C.P. (IB) 977/MB/2019. However, there is no change in this class of creditors as submitted earlier.</b></p>												