Annexure-2

Name of the Corporate Debtor K.G.CORPORATION LTD **Date of Commencement of CIRP** **11-11-2020**

List of Creditors **02.12.2020**

List of unSecured Financial Creditors **Amount in Rs.**

		Details of Claim Received		Details of Claim Admitted									
S.No	**Name of Creditor**	**Date of receipt**	**Amount Claimed**	**Amount of Claim admitted**	**Nature of Claim**	**Amount covered by Guarantee**	**Whether Related Party (YES/No)**	**% of share in total amount of claims admitted**	**Amount of Contingent Claim**	**Amount of any mutual dues that may be set-off**	**Amount of Claim rejected**	**Amount of Claim under verification**	**Remarks**
1	M/S Acrow Constructions Private Limited	24.11.2020	21,97,01,551	21,97,01,551	Unsecured loan	-	No	1.18%	-	-	-	-	
2	M/s Clematis Trading Company Private Limited	24.11.2020	74,80,21,216	74,80,21,216	Unsecured loan	-	No	4.03%	-	-	-	-	
3	M/s Udit Textile Private Limited	24.11.2020	61,30,71,637	61,30,71,637	Unsecured loan	-	No	3.30%	-	-	-	-	
4	M/s Tanvish Trading Private Ltd	24.11.2020	7,36,60,510	7,36,60,510	Unsecured loan	-	No	0.40%	-	-	-	-	
5	M/s Wellworth Apparels Private Limited	24.11.2020	30,50,68,822	30,50,68,822	Unsecured loan	-	No	1.64%	-	-	-	-	
6	M/s .GLEAN Trading Private Limited	25.11.2020	1,27,76,121	1,27,76,121	Unsecured loan	-	No	0.07%	-	-	-	-	
7	M/s. Kausar Textile Private Limited	25.11.2020	49,86,80,811	49,86,80,811	Unsecured loan	-	No	2.69%	-	-	-	-	
8	M/s Heavy Steal Private Limited	25.11.2020	27,68,04,492	27,68,04,492	Unsecured loan	-	No	1.49%	-	-	-	-	
9	M/s Avazy Realcon Private Limited	23.11.2020	4,30,37,13,071	4,30,37,13,071	Unsecured loan	-	No	23.20%	-	-	-	-	
10	M/s Raves Tradex Trading Company	24.11.2020	18,12,83,585	18,12,83,585	Unsecured loan	-	No	0.98%	-	-	-	-	
11	M/s. Eremurus Trading Compnay Private Limited	20.11.2020	2,06,97,73,227	2,06,97,73,227	Unsecured loan	-	No	11.16%	-	-	-	-	
12	M/s. Systematic Trading Company Private limited	25.11.2020	42,82,28,942	42,82,28,942	Unsecured loan	-	No	2.31%	-	-	-	-	
13	M/s Super Financial Advisory Solution Private Limited	23.11.2020.	1,22,40,91,861	1,22,40,91,861	Unsecured loan	-	No	6.60%	-	-	-	-	
14	M/s Jyotsana Developer Private Limited	18.11.2020	18,60,99,612	18,60,99,612	Unsecured loan	-	No	1.00%	-	-	-	-	
15	M/s Alpa (India) Properties Pvt ltd	25.11.2020	38,53,95,340	38,53,95,340	Unsecured loan	-	No	2.08%	-	-	-	-	
16	M/s Vignaharta Corrugators Private Limited	25.11.2020	5,15,17,125	5,15,17,125	Unsecured loan	-	No	0.28%	-	-	-	-	
17	M/s Royal Compservices Private Ltd	23.11.2020	32,34,75,051	32,34,75,051	Unsecured loan	-	No	1.74%	-	-	-	-	
18	M/s Archana Syntexx Private Limited	21.11.2020	3,56,16,93,576	3,56,16,93,576	Unsecured loan	-	No	19.20%	-	-	-	-	
19	M/s Eloquent Traders Private Limited	24.11.2020	4,65,78,553	4,65,78,553	Unsecured loan	-	No	0.25%	-	-	-	-	
20	M/s Unique Warehouse Pvt Ltd	25.11.2020	3,04,48,49,423	3,04,48,49,423	Unsecured loan	-	No	16.41%	-	-	-	-	
			18,55,44,84,526	18,55,44,84,526									