

ANNEXURE - 2

Name of the Corporate Debtor: Incab Industries Ltd.

Date of commencement of CIRP: 07.08.2019

List of creditors as on : 14.01.2022

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Amount in Rs

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-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted (Provisionally)	Nature of claim	Amount covered by guarantee	Whether related party?					
1	Tropical Ventures Company Limited	15-07-2021	4,21,31,27,421.92	2,59,23,09,637.00	Unsecured	-	Yes	-	-	1,62,08,17,784.92	-	CIRP has been re-initiated by the Hon'ble NCLT vide order dated 16-06-2021
2	Dipankar Acharya (Legal heir of Late Rathindra nath Acharya)	09-11-2021	15,150.00	15,150.00	Unsecured	-	No	0.0003%	-	-	-	
Total			4,21,31,42,571.92	2,59,23,24,787.00				0.0003%		1,62,08,17,784.92		