

Annexure-2
Name of the corporate debtor: Monarch Multilayers Private Limited; Date of commencement of CIRP: 11.08.2021; List of creditors as on: 17.01.2022

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-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 guarantee	Whether related party?						% of voting share in CoC
1	Ramdev Sugar Pvt. Ltd.	19-08-2021	7,140,000	6,732,000	Unsecured	No	No	4.41	-	-	408,000	-	claim admitted as per the Books of Accounts
2	Bharat Prelam Industries Ltd.	19-08-2021	1,088,000	1,088,000	Unsecured	No	No	0.71	-	-	-	-	claim admitted as per the Books of Accounts
3	Gurshan Singh Ameja	21-08-2021	4,650,755	1,709,826	Unsecured	No	No	1.12	-	-	2,940,929	-	claim admitted as per the Books of Accounts
4	Dhandhania Infotech Pvt. Ltd.	8/25/2021	4,566,026	2,000,000	Unsecured	No	No	1.31	-	-	2,566,026	-	claim admitted as per the Books of Accounts
TOTAL			17,444,781	11,529,826				7.55			5,914,955	-	