

Annexue 2

List of unsecured financial creditors (other than 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	Amount of claim not admitted	Amount of claim under verification	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Whether related					% of Voting share in
1	Avanse Financial Services Limited	02.02.2022	40,57,565	40,57,565	Unsecured Business Loan	No	No		Nil	Nil	Nil	Nil
2	Capfloat Financial Services Pvt. Ltd.	01.02.2022	1,29,75,923	1,29,75,923	Unsecured Business Loan	No	No		Nil	Nil	Nil	Nil
3	Choalamandal Investment & Finance Company Ltd.	20.01.2022	2,20,67,662	2,20,67,662	Unsecured Business Loan	Yes (Personal Guarantee)	No		Nil	Nil	Nil	Nil
4	Dhani Loans & Services Limited (formerly Indiabulls Consumer Finance Limited)	18.01.2022	4567987	4567987	Unsecured Business Loan	No	No		Nil	Nil	Nil	Nil
5	Paisalo Digital Ltd.	25.01.2022	1019894	1019894	Unsecured Business Loan	No	No		Nil	Nil	Nil	Nil
6	IIFL Finance Limited	31.01.2022	11653227	11653227	Unsecured Business Loan	No	No		Nil	Nil	Nil	Nil
	Total		5,63,42,258	5,63,42,258								



Anil Vridhas Rajkoti