Annexure-2

Name of the corporate debtor: Shree Bhawani Paper Mills Limited; Date of commencement of liquidation: 07/07/2021; List of stakeholders as on: 09/03/2022

List of unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of a ny mutual dues,		Amount of claim under verification	
No.		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted	contingent ciaim	that may be set		under verification	any
1	Firoz Jamil son of Late Feeroza Perveen	24.07.2021	2,13,424	2,13,424	Unsecured	-	0.00%	-	-	-	-	
2	Firoz Jamil	24.07.2021	94,905	94,905	Unsecured	-	0.00%	-	-	-	-	
3	Samina Jamil	24.07.2021	64,803	64,803	Unsecured	-	0.00%	-	-	-	-	
4	Rukhsana Perveen	24.07.2021	20,624		Unsecured	-	0.00%	-	-	-	-	
5	Jayanti Banerjee	24.07.2021	25,65,782		Unsecured	-	0.04%	-	-	-	-	
6	Suchitra Tandon	05.08.2021	92,43,851		Unsecured	-	0.15%	-	-	-	-	
7	Vivek Kumar Srivastava	05.08.2021	60,076		Unsecured	-	0.00%	-	-	-	-	
8	Alka Srivastava	05.08.2021	60,076		Unsecured	-	0.00%	-	-	-	-	
9	Orion I.T. Parks Pvt Ltd	05.08.2021	21,34,86,587			-	3.48%	-	-	-	-	
10	Devesh Kumar Singh	04.08.2021	2,93,680		Unsecured	-	0.00%	-	-	-	-	
	Santosh Singh	04.08.2021	1,17,754		Unsecured	-	0.00%	-	-	-	-	
12	Vandana Singh	04.08.2021	14,11,699		Unsecured	-	0.02%	-	-	-	-	
13	Hemant Singh	04.08.2021	12,04,115		Unsecured	-	0.02%	-	-	-	-	
	Savita Singh	04.08.2021	36,01,591		Unsecured	-	0.06%	-	-	-	-	
15	DP Papers Pvt Ltd	11.08.2021	16,67,61,284		Unsecured		2.72%					
1			39,92,00,251	39,92,00,251	1		6.51%	-	-	-	-	