

## ANNEXURE - 2

Name of the Corporate Debtor: Incab Industries Ltd.

Date of commencement of CIRP: 07.08.2019

List of creditors as on : 09.03.2022

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            |                                    |  |