Date of commencement of liquidation: 13.12.2021

List of Stakeholders as on : 22nd February 2022

List of Unsecured Financial Creditor

Amount in (₹)

| Name of Creditor | | | | | | | Amount of Contingent Claim | Amount of | Amount of | Amount of | Remarks, |
|-----------------------------|---------------------------|----------------|---------------------------|-----------------|--------------------|------------------|----------------------------|--------------|----------------|--------------|----------|
| | | | | | | | | any mutual | claim rejected | claim under | any |
| | Details of claim received | | Details of claim admitted | | | | | dues, that | | Verification | |
| | Date of receipt | Amount Claimed | Amount of claim | Nature of claim | Account covered by | % share in total | | may be set - | | | |
| | | | admitted | | guarantee | amount of claims | | off | | | |
| | | | | | | admitted | | | | | |
| Kotak Mahindra Prime | | | | | | | | | | | |
| Limited | 22/01/2022 | 1478066.00 | 1478066.00 | Unsecured | NONE | 0.40 | NONE | NONE | NONE | NONE | NONE |
| Dhani Loans and Services | | | | | | | | | | | |
| Limited (IndiaBulls) | 01-10-2022 | 7712714.00 | 7712714.00 | Unsecured | NONE | 2.07 | 7 NONE | NONE | NONE | NONE | NONE |
| Fullerton India Credit | | | | | | | | | | | |
| Company Limited | 01-10-2022 | 2103698.00 | 2103698.00 | Unsecured | NONE | 0.57 | 7 NONE | NONE | NONE | NONE | NONE |
| M/s TATA Capital Financial | | | | | | | | | | | |
| Services Limited | 01-03-2022 | 5586661.00 | 5586661.00 | Unsecured | NONE | 1.50 | NONE | NONE | NONE | NONE | NONE |
| Suryoday Small Finance Bank | | | | | | | | | | | |
| Limted | 01-10-2022 | 6401691.80 | 6401691.80 | Unsecured | NONE | 1.72 | NONE | NONE | NONE | NONE | NONE |
| Kubiz Capital Pvt. Ltd. | 19/01/2022 | 4627761.01 | 4627761.01 | Unsecured | NONE | 1.24 | 4 NONE | NONE | NONE | NONE | NONE |
| CapFloat Financial Services | | | | | | | | | | | |
| Private Limted | 01-12-2022 | 8610823.06 | 8610823.06 | Unsecured | NONE | 2.31 | 1 NONE | NONE | NONE | NONE | NONE |