

Annexure-2

Name of the corporate debtor : PSA Impex Pvt Ltd

Date of commencement of CIRP: 18-04-2022

List of Creditor as on 03-05-2022

List of unsecured financial creditors belonging to any class of creditors

| 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 | Jayanta Kumar Mishra | 21-04-2022 | 64,65,270 | 44,39,608 | FC In Class | NA | No | 1.85% | - | - | - | 20,25,662 | |
| 2 | Atul Kumar Srivastava | 22-04-2022 | 16,89,236 | 7,72,046 | FC In Class | NA | No | 0.32% | - | - | - | 9,17,190 | |
| 3 | Deepshikha Mehta & Seema Mehta | 23-04-2022 | 42,75,499 | 19,62,915 | FC In Class | NA | No | 0.82% | - | - | - | 23,12,584 | |
| 4 | Sandhya Mehta | 23-04-2022 | 14,94,894 | 6,20,288 | FC In Class | NA | No | 0.26% | - | - | - | 8,74,606 | |
| 5 | Sudhir Mehta | 25-04-2022 | 15,28,405 | 15,28,405 | FC In Class | NA | No | 0.64% | - | - | - | - | |
| 6 | Sudhir Undar | 23-04-2022 | 17,28,250 | 6,40,696 | FC In Class | NA | No | 0.27% | - | - | - | 10,87,554 | |
| 7 | Surbhi Bhalerao | 25-04-2022 | 21,88,684 | 7,94,441 | FC In Class | NA | No | 0.33% | - | - | - | 13,94,243 | |
| 8 | Dr. Kiran Kushwaha | 25-04-2022 | 21,57,005 | 15,65,811 | FC In Class | NA | No | 0.65% | - | - | - | 5,91,194 | |
| 9 | Arunima Dutta | 26-04-2022 | 25,14,107 | 15,18,252 | FC In Class | NA | No | 0.63% | - | - | - | 9,95,855 | |
| 10 | Shashi Agarwal | 26-04-2022 | 10,30,900 | 10,30,900 | FC In Class | NA | No | 0.19% | - | - | - | - | |
| 11 | Pramod Kumar Mittal & Shashi Aggarwal | 26-04-2022 | 4,66,459 | 4,66,459 | FC In Class | NA | No | 1.33% | - | - | - | - | |
| 12 | Jaswant Singh & DHFL | 26-04-2022 | 63,58,594 | 32,00,052 | FC In Class | NA | No | 1.18% | - | - | - | 31,58,542 | |
| 13 | Malvika Khanna & ICICI Bank | 26-04-2022 | 59,38,547 | 28,38,547 | FC In Class | NA | No | 0.78% | - | - | - | 31,00,000 | |
| 14 | Rajul Goswami & Vandita Goswami | 27-04-2022 | 33,25,179 | 18,79,562 | FC In Class | NA | No | 1.23% | - | - | - | 14,45,617 | |
| 15 | Kamal Kapoor | 27-04-2022 | 42,45,200 | 29,60,000 | FC In Class | NA | No | 0.42% | - | - | - | 12,85,200 | |
| 16 | Parkash Chander Wahli | 27-04-2022 | 15,35,200 | 10,10,000 | FC In Class | NA | No | 0.36% | - | - | - | 5,25,200 | |
| 17 | Mukesh Kumar Jaiswal | 27-04-2023 | 17,18,138 | 8,67,663 | FC In Class | NA | No | 0.47% | - | - | - | 8,50,475 | |
| 18 | Virendra Singh | 27-04-2022 | 40,15,374 | 11,30,478 | FC In Class | NA | No | 0.96% | - | - | - | 28,84,896 | |
| 19 | Kamal Singh Rauthan | 28-04-2022 | 48,41,846 | 23,00,000 | FC In Class | NA | No | 1.01% | - | - | - | 25,41,846 | |
| 20 | Lalit Chauhan | 28-04-2022 | 64,90,471 | 24,27,789 | FC In Class | NA | No | 0.70% | - | - | - | 40,62,682 | |
| 21 | Shiv Charan Sharma | 28-04-2022 | 41,02,099 | 16,82,915 | FC In Class | NA | No | 0.43% | - | - | - | 24,19,184 | |
| 22 | Atul Pasrija | 28-04-2022 | 28,75,230 | 10,26,868 | FC In Class | NA | No | 0.62% | - | - | - | 18,48,362 | |
| 23 | Lily Mishra & Binod Kumar Mishra | 28-04-2022 | 19,86,798 | 14,86,798 | FC In Class | NA | No | 0.94% | - | - | - | 5,00,000 | |
| 24 | Vishnu Shanker Nager | 28-04-2022 | 31,39,811 | 22,53,251 | FC In Class | NA | No | 0.53% | - | - | - | 8,86,560 | |
| 25 | Suresh Kumar Aggarwal, Gaurav Aggarwal & Sudershan Kaur Aggarwal | 28-04-2022 | 46,78,803 | 12,77,757 | FC In Class | NA | No | 0.68% | - | - | - | 34,01,046 | |
| 26 | Vivek Sharma & Kishan Chand Sharma | 28-04-2022 | 16,25,840 | 16,25,840 | FC In Class | NA | No | 0.82% | - | - | - | - | |
| 27 | Prateek Singh Rana | 29-04-2022 | 19,73,117 | 19,73,117 | FC In Class | NA | No | 0.85% | - | - | - | - | |
| 28 | Anurag Saxena & Rajni Saxena | 29-04-2022 | 38,49,030 | 20,33,596 | FC In Class | NA | No | 0.35% | - | - | - | 18,15,434 | |
| 29 | Leela Negi & Ravindra Singh Negi | 29-04-2022 | 31,98,174 | 8,34,476 | FC In Class | NA | No | 0.38% | - | - | - | 23,63,698 | |
| 30 | Krishnan Kumar Gupta & Madhu Bala Gupta | 30-04-2022 | 35,54,017 | 9,09,902 | FC In Class | NA | No | 0.61% | - | - | - | 26,44,115 | |
| 31 | Shakuntala Devi | 30-04-2022 | 48,63,737 | 14,72,203 | FC In Class | NA | No | 0.39% | - | - | - | 33,91,534 | |
| 32 | Neeta Varshney | 30-04-2022 | 32,84,271 | 9,38,401 | FC In Class | NA | No | 0.62% | - | - | - | 23,45,870 | |
| 33 | Sudarshan Kaur Aggarwal | 30-04-2022 | 39,67,178 | 15,00,000 | FC In Class | NA | No | 1.13% | - | - | - | 24,67,178 | |
| 34 | Yogesh Keith Agarwal | 30-04-2022 | 27,11,060 | 27,11,060 | FC In Class | NA | No | 0.76% | - | - | - | - | |

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| 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 | | | | | |
| 35 | Ashoo Singh & Neeti Srivastav | 30-04-2022 | 29,45,840 | 18,12,825 | FC In Class | NA | No | 1.22% | - | - | - | 11,33,015 | |
| 36 | Ranjeet Kumar Gupta | 30-04-2022 | 55,67,584 | 29,34,654 | FC In Class | NA | No | 0.46% | - | - | - | 26,32,930 | |
| 37 | Pooja Singh | 30-04-2022 | 22,88,000 | 11,00,000 | FC In Class | NA | No | 1.56% | - | - | - | 11,88,000 | |
| 38 | Sanjay Kumar Singh | 30-04-2022 | 77,98,648 | 37,49,350 | FC In Class | NA | No | 1.56% | - | - | - | 40,49,298 | |
| 39 | Sanjay Kumar Singh | 30-04-2022 | 77,98,648 | 37,49,350 | FC In Class | NA | No | 0.46% | - | - | - | 40,49,298 | |
| 40 | Sanjay Kumar Singh | 30-04-2022 | 22,88,000 | 11,00,000 | FC In Class | NA | No | 1.56% | - | - | - | 11,88,000 | |
| 41 | Sanjay Kumar Singh | 30-04-2022 | 77,98,648 | 37,49,350 | FC In Class | NA | No | 1.56% | - | - | - | 40,49,298 | |
| 42 | Sanjay Kumar Singh | 30-04-2022 | 78,04,056 | 37,51,950 | FC In Class | NA | No | 0.38% | - | - | - | 40,52,106 | |
| 43 | Anil Kumar and Indra Vir Singh | 01-05-2022 | 24,85,952 | 9,07,374 | FC In Class | NA | No | 0.32% | - | - | - | 15,78,578 | |
| 44 | Dheeraj Mittal & Anubhuti Mittal | 01-05-2022 | 30,89,631 | 7,77,897 | FC In Class | NA | No | 0.67% | - | - | - | 23,11,734 | |
| 45 | Babita Kumari & Gyanendra kumar | 01-05-2022 | 46,56,128 | 16,13,913 | FC In Class | NA | No | 0.53% | - | - | - | 30,42,215 | |
| 46 | Anumeha Sharma & Sunil Kumar | 01-05-2022 | 34,88,484 | 12,76,992 | FC In Class | NA | No | 0.55% | - | - | - | 22,11,492 | |
| 47 | Geetanjali | 01-05-2022 | 31,98,491 | 13,29,584 | FC In Class | NA | No | 0.59% | - | - | - | 18,68,907 | |
| 48 | Shraddha Shree | 01-05-2022 | 33,94,661 | 14,21,899 | FC In Class | NA | No | 0.25% | - | - | - | 19,72,762 | |
| 49 | Suresh Kumar Aggarwal & Smt Kanta Gupta | 01-05-2022 | 21,23,280 | 6,00,000 | FC In Class | NA | No | 0.14% | - | - | - | 15,23,280 | |
| 50 | Rajeev Sehgal & Preety Sehgal | 01-05-2022 | 8,53,366 | 3,33,500 | FC In Class | NA | No | 1.81% | - | - | - | 5,19,866 | |
| 51 | Amit Kumar | 01-05-2022 | 82,00,000 | 43,41,869 | FC In Class | NA | No | 1.96% | - | - | - | 38,58,131 | |
| 52 | Harish Chandra Madan | 01-05-2022 | 1,43,59,287 | 46,94,728 | FC In Class | NA | No | 1.05% | - | - | - | 96,64,559 | |
| 53 | Vivek Tyagi | 01-05-2022 | 1,61,35,858 | 25,17,646 | FC In Class | NA | No | 2.55% | - | - | - | 1,36,18,212 | |
| 54 | Dinesh Chander Dobhal | 01-05-2022 | 1,11,98,468 | 61,12,311 | FC In Class | NA | No | 0.68% | - | - | - | 50,86,157 | |
| 55 | Shivangi Dobhal | 01-05-2022 | 29,94,415 | 16,34,951 | FC In Class | NA | No | 0.26% | - | - | - | 13,59,464 | |
| 56 | Anita Chauhan | 02-05-2022 | 24,01,509 | 6,20,000 | FC In Class | NA | No | 0.65% | - | - | - | 17,81,509 | |
| 57 | Niti Singh | 02-05-2022 | 54,39,971 | 15,50,000 | FC In Class | NA | No | 0.82% | - | - | - | 38,89,971 | |
| 58 | Vijay Juneja | 02-05-2022 | 19,78,678 | 19,78,678 | FC In Class | NA | No | 0.57% | - | - | - | - | |
| 59 | Mahesh Singh | 02-05-2022 | 45,85,066 | 13,70,356 | FC In Class | NA | No | 1.04% | - | - | - | 32,14,710 | |
| 60 | Harish Chand | 02-05-2022 | 40,97,808 | 25,00,000 | FC In Class | NA | No | 0.58% | - | - | - | 15,97,808 | |
| 61 | Aashish kumar & Anand Swarup Gupta | 02-05-2022 | 47,58,638 | 13,88,500 | FC In Class | NA | No | 0.84% | - | - | - | 33,70,138 | |
| 62 | Shanker Lal | 02-05-2022 | 37,16,263 | 20,22,159 | FC In Class | NA | No | 0.43% | - | - | - | 16,94,104 | |
| 63 | Vinayak Chanda | 02-05-2022 | 18,58,451 | 10,32,473 | FC In Class | NA | No | 0.19% | - | - | - | 8,25,978 | |
| 64 | Hemant kumar Chaudhary & Aradhna Kumar | 02-05-2022 | 11,83,735 | 4,55,700 | FC In Class | NA | No | 0.92% | - | - | - | 7,28,035 | |
| 65 | Deepika Sharma | 02-05-2022 | 39,87,500 | 22,00,000 | FC In Class | NA | No | 0.67% | - | - | - | 17,87,500 | |
| 66 | Vikram Aggarwal & Suresh Kumar Aggarwal | 01-05-2022 | 39,43,734 | 16,00,000 | FC In Class | NA | No | 0.64% | - | - | - | 23,43,734 | |
| 67 | Veena Sharma | 02-05-2022 | 41,88,630 | 15,37,279 | FC In Class | NA | No | 0.79% | - | - | - | 26,51,351 | |
| 68 | Pranav Puliyani | 02-05-2022 | 35,12,374 | 19,03,409 | FC In Class | NA | No | 0.54% | - | - | - | 16,08,965 | |

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|---------|------------------------------------|---------------------------|---------------------|---------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 69 | Shilpa Rani | 02-05-2022 | 12,93,894 | 12,93,894 | FC In Class | NA | No | 0.41% | - | - | - | - | |
| 70 | Ram Kumar Vashisht | 02-05-2022 | 32,67,521 | 9,93,685 | FC In Class | NA | No | 0.41% | - | - | - | 22,73,836 | |
| 71 | Neeta Vashisht | 02-05-2022 | 27,89,292 | 9,93,685 | FC In Class | NA | No | 0.57% | - | - | - | 17,95,607 | |
| 72 | C.Subhadra w/o Late R.Chinnadurai | 02-05-2022 | 44,68,064 | 13,63,179 | FC In Class | NA | No | 0.65% | - | - | - | 31,04,885 | |
| 73 | Bhawesh Bhaskar & Nidhi Bhaskar | 02-05-2022 | 31,41,010 | 15,57,498 | FC In Class | NA | No | 0.33% | - | - | - | 15,83,512 | |
| 74 | Sanjay Kumar Gupta & Pratima Kumar | 02-05-2022 | 29,69,128 | 7,80,342 | FC In Class | NA | No | 0.66% | - | - | - | 21,88,786 | |
| 75 | Awnaish Arunakar & Priya Pallavi | 02-05-2022 | 31,72,494 | 15,88,982 | FC In Class | NA | No | 0.34% | - | - | - | 15,83,512 | |
| 76 | Raman Chopra & Kanika Chopra | 03-02-2022 | 21,15,029 | 8,07,263 | FC In Class | NA | No | 0.51% | - | - | - | 13,07,766 | |
| 77 | Mohit Sharma & Vandana Sharma | 03-02-2022 | 18,96,363 | 12,31,623 | FC In Class | NA | No | 2.56% | - | - | - | 6,64,740 | |
| 78 | Nandita Sharma | 02-05-2022 | 1,16,94,462 | 61,54,980 | FC In Class | NA | No | 1.16% | - | - | - | 55,39,482 | |
| 79 | Nandita Sharma | 02-05-2022 | 53,06,700 | 27,93,000 | FC In Class | NA | No | 0.17% | - | - | - | 25,13,700 | |
| 80 | Vineet Sahni | 03-05-2022 | 8,74,052 | 4,15,000 | FC In Class | NA | No | 0.64% | - | - | - | 4,59,052 | |
| 81 | Shashi Prabha | 03-05-2022 | 41,88,630 | 15,37,279 | FC In Class | NA | No | 2.44% | - | - | - | 26,51,351 | |
| 82 | Bhuvneshwar Pokhriyal | 03-05-2022 | 2,08,20,767 | 58,58,501 | FC In Class | NA | No | 0.41% | - | - | - | 1,49,62,266 | |
| 83 | Rajesh Tiwari & Jyoti Tiwari | 03-05-2022 | 37,83,816 | 9,92,515 | FC In Class | NA | No | 1.06% | - | - | - | 27,91,301 | |
| 84 | Harish Kumar Gupta & Neha Sharma | 03-05-2022 | 40,99,544 | 25,36,947 | FC In Class | NA | No | 0.68% | - | - | - | 15,62,597 | |
| 85 | Anurag Mathuriya | 03-05-2022 | 54,43,655 | 16,43,995 | FC In Class | NA | No | 0.60% | - | - | - | 37,99,660 | |
| 86 | Ankit Sharma | 03-05-2022 | 24,81,331 | 14,50,000 | FC In Class | NA | No | 6.25% | - | - | - | 10,31,331 | |
| 87 | Subish Tyagi | 03-05-2022 | 1,50,00,000 | 1,50,00,000 | FC In Class | NA | No | 0.60% | - | - | - | - | |
| 88 | Pratosh Kumar Sharma | 03-05-2022 | 24,81,331 | 14,50,000 | FC In Class | NA | No | 0.87% | - | - | - | 10,31,331 | |
| 89 | Neeru Sharma | 03-05-2022 | 31,28,208 | 21,00,000 | FC In Class | NA | No | 0.45% | - | - | - | 10,28,208 | |
| 90 | Tanu Sharma | 03-05-2022 | 37,68,831 | 10,75,375 | FC In Class | NA | No | 1.99% | - | - | - | 26,93,456 | |
| 91 | Bhanu Chaudhary | 03-05-2022 | 1,26,92,492 | 47,70,000 | FC In Class | NA | No | 1.19% | - | - | - | 79,22,492 | |
| 92 | Surya Pratap Chaudhary | 03-05-2022 | 64,39,184 | 28,45,700 | FC In Class | NA | No | 17.98% | - | - | - | 35,93,484 | |
| 93 | Ajay Khurana | 03-05-2022 | 8,23,48,125 | 4,31,68,800 | FC In Class | NA | No | 0.43% | - | - | - | 3,91,79,325 | |
| 94 | Samir Kumar Sinha | 03-05-2022 | 18,38,000 | 18,38,000 | FC In Class | NA | No | 0.77% | - | - | - | - | |
| 95 | Aditya Gaur | 03-05-2022 | 33,94,661 | 14,21,899 | FC In Class | NA | No | 0.59% | - | - | - | 19,72,762 | |
| 96 | Vijay Sachar | 03-05-2022 | 3,41,123 | 1,00,000 | FC In Class | NA | No | 0.04% | - | - | - | 2,41,123 | |
| 97 | Atul Pandey | 03-05-2022 | 43,99,426 | 25,00,000 | FC In Class | NA | No | 1.04% | - | - | - | 18,99,426 | |
| 98 | Atul Pandey | 03-05-2022 | 18,26,022 | 11,00,000 | FC In Class | NA | No | 0.46% | - | - | - | 7,26,022 | |
| 99 | Jaswant Singh | 03-05-2022 | 33,84,172 | 33,84,172 | FC In Class | NA | No | 1.41% | - | - | - | - | |
| | Total | | 50,07,83,551 | 24,00,95,106 | | | | 100.00% | | | | 26,06,88,445 | |