

Name of the Corporate Debtor : Riga Sugar Company Limited

Date of Commencement of CIRP : October 08, 2021

List of Creditors as on : June 21, 2022

List of Unsecured Financial Creditors (other than Financial Creditors belonging to any class of creditors)

Sl.	Name of Creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claims	Amount of any mutual dues, that may be set-off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether related Party	% of Voting Share in COC					
1	Anit Finvest Pvt Ltd	October 22, 2021	2,40,70,417	2,40,70,417	Financial Creditor	Unsecured	Nil	No	1.09%	Nil	Nil	Nil	Nil	Nil
2	Prabhuji Kripa Projects Pvt Ltd	November 01, 2021	1,31,93,013	1,31,93,013	Financial Creditor	Unsecured	Nil	No	0.60%	Nil	Nil	Nil	Nil	Nil
3	Tozai Safety Pvt Ltd	October 22, 2021	3,57,59,300	3,57,59,300	Financial Creditor	Unsecured	Nil	No	1.63%	Nil	Nil	Nil	Nil	Nil
4	Tozai Enterprises Pvt Ltd	October 22, 2021	70,48,958	70,48,958	Financial Creditor	Unsecured	Nil	No	0.32%	Nil	Nil	Nil	Nil	Nil
5	Black Rose Trading Pvt. Ltd.	October 22, 2021	4,88,20,772	4,88,20,772	Financial Creditor	Unsecured	Nil	No	2.22%	Nil	Nil	Nil	Nil	Nil
	Total		12,88,92,460	12,88,92,460					5.86%				-	