

Annexure-2

Name of the Corporate Debtor: Lalith Gangadhar Constructions Private Limited; Date of commencement of CIRP: 26/04/2022; List of Creditors as on: 02/09/2022

List of unsecured financial creditors belonging to any class of creditors

Sl No	Name of the 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	Ramesh P S &	08-07-22	11,380,362	9,004,158	Unsecured	NIL	NO		NIL	NIL	2,376,204	-	
2	Pradeep Harihara Iyer & Saraswathy	10-05-22	7,718,108	7,718,108	Unsecured	NIL	NO		NIL	NIL	-	-	
3	Digvijay Singh Chauhan &	11-07-22	15,638,406	11,489,599	Unsecured	NIL	NO		NIL	NIL	4,148,807	-	
4	Ajai Udai Roy &	10-05-22	20,982,963	13,382,693	Unsecured	NIL	NO		NIL	NIL	-	7,600,270	
5	Rahul Kumar &	11-05-22	10,385,136	-	Unsecured	NIL	NO		NIL	NIL	-	10,385,136	
6	Eby Mathews&	16-07-22	19,257,793	14,020,198	Unsecured	NIL	NO		NIL	NIL	5,237,595	-	
7	Syed Salim	13-07-22	15,556,934	12,572,039	Unsecured	NIL	NO		NIL	NIL	1,984,895	1,000,000	
8	Chandrika Jain, Prashanth S & Chandrakantha	10-05-22	11,362,863	11,362,863	Unsecured	NIL	NO		NIL	NIL	-	-	
9	Suniti	02-05-22	18,868,230	18,853,993	Unsecured	NIL	NO		NIL	NIL	14,237	-	
10	Subhadip Sarkar	11-07-22	15,176,360	11,937,848	Unsecured	NIL	NO		NIL	NIL	3,238,512	-	
11	Aravindan	08-05-22	11,941,447	11,941,447	Unsecured	NIL	NO		NIL	NIL	-	-	
12	Anu Joy &	08-07-22	8,282,809	7,310,601	Unsecured	NIL	NO		NIL	NIL	972,208	-	
13	A.K.Samir , A	11-07-22	11,873,345	7,164,845	Unsecured	NIL	NO		NIL	NIL	4,708,500	-	
14	Paramjeet Kaur Gulati	02-08-22	12,404,291	12,404,291	Unsecured	NIL	NO		NIL	NIL	-	-	
15	Manish Sarda	10-05-22	12,774,781	-	Unsecured	NIL	NO		NIL	NIL	-	12,774,781	
16	Ranjeeth Kumar & Divya P	11-06-22	11,587,875	11,587,875	Unsecured	NIL	NO		NIL	NIL	-	-	
17	Suwendu Bandyopadhyay	15-05-22	13,500,000	13,500,000	Unsecured	NIL	NO		NIL	NIL	-	-	
			228,691,703	174,250,558							22,680,958	31,760,187	