

Annexure-2

Name of the Coporate Debtor: Kasata Hometech India Pvt Ltd

Date of Commencement of Liquidation:

5th Aug 2022

List of Stakeholders as 12th Sep 20222

List of Unsecured Financial Creditors

Sr No	Name of the Creditor	Identification No	Details of Claim received		Details of claim admitted			Amt of contingent claim	Amt of any mutual dues, that may be set off	Amt of claim rejected	Amt of claim under verification	Remarks, if any
			Date of Receipt	Amount claimed	Amount of Claims admitted	Nature of Claim	Amount covered by Gaurantee					
1	Rashmi Kant and Sons (HUF)		8/9/2022	2,313,985	2,313,985	Debentureholders	0	1.62	0	-	0	
2	Sanaa Rahman		11/9/2022	1,997,160	1,997,160	Debentureholders	0	1.40	0	-	0	
3	Latha A		7/9/2022	5,595,687	5,595,687	Debentureholders	0	3.92	0	-	0	
4	ASHOK KUMAR BHARDWAJ		7/9/2022	3,023,466	3,023,466	Debentureholders	0	2.12	0	-	0	
5	Devika Sharma		10/9/2022	2,939,343	2,939,343	Debentureholders	0	2.06	0	-	0	
6	MB Khan		5/9/2022	2,363,897	2,363,897	Debentureholders	0	1.66	0	-	0	
7	Pushpa Chakraborty		6/9/2022	3,140,185	3,140,185	Debentureholders	0	2.20	0	-	0	
8	Sadanandam Chitralla		12/9/2022	3,881,450	3,881,450	Debentureholders	0	2.72	0	-	0	
9	Sunil Kumar		11/9/2022	2,002,412	2,002,412	Debentureholders	0	1.40	0	-	0	
10	V. Ananthkrishnan		8/9/2022	3,064,304	3,064,304	Debentureholders	0	2.15	0	-	0	
11	Aparna Nagesh Prakash		10/9/2022	3,047,478	3,047,478	Debentureholders	0	2.13	0	-	0	
12	Santosh AJ		5/9/2022	3,428,260	3,014,816	Debentureholders	0	2.11	0	413,443.83	0	
13	Uma Samnapureddy		12/9/2022	8,586,315	8,586,315	Debentureholders	0	6.01	0	-	0	
14	M/s Madras Industrial Products		6/9/2022	40,803,478	40,803,478	Debentureholders	0	28.58	0	-	0	
15	Padmavathi Vattipally		10/9/2022	2,386,619	2,386,619	Debentureholders	0	1.67	0	-	0	
16	Falguni & Nischal		5/9/2022	7,280,503	7,169,753	Homebuyers	0	5.02	0	110,750.00	0	
17	Pranjal Bhaskar Palkar		7/9/2022	1,076,250	1,076,250	Homebuyers	0	0.75	0	-	0	
18	Hema Chaudhary & Sharad Tejpal		5/9/2022	11,031,397	11,031,397	Homebuyers	0	7.73	0	-	0	
19	Laxmi Prasad Pujari		6/9/2022	168,821	168,821	Homebuyers	0	0.12	0	-	0	
20	Prashant Harsukhlal Patel		6/9/2022	1,008,739	1,008,739	Homebuyers	0	0.71	0	-	0	
21	Jigar Ambalal Patel		8/9/2022	4,243,100	4,243,100	Homebuyers	0	2.97	0	-	0	
22	Vivek Desai		5/9/2022	7,508,845	7,508,845	Homebuyers	0	5.26	0	-	0	
23	Palak Shah		7/9/2022	301,000	201,001	Homebuyers	0	0.14	0	99,999.00	0	
24	Prakash P Nair		3/9/2022	6,678,965	6,678,965	Homebuyers	0	4.68	0	-	0	
25	Vaghji Parmar		10/9/2022	100,833	100,833	Homebuyers	0	0.07	0	-	0	
26	Neha Prakash Makwana		12/9/2022	200,000	200,000	Homebuyers	0	0.14	0	-	0	
27	Prakash M Parmar, Jamnaben M Parmar		11/9/2022	523,563	523,563	Homebuyers	0	0.37	0	-	0	
28	Devesh J Ashadhir		7/9/2022	889,673	889,673	Homebuyers	0	0.62	0	-	0	
29	Vallabhbbhai Patel		10/9/2022	2,275,000	2,275,000	Homebuyers	0	1.59	0	-	0	
30	Jayantibhai Patel		10/9/2022	2,138,000	2,138,000	Homebuyers	0	1.50	0	-	0	
31	AnishKumar M Patel and Megha Anishkumar Patel		10/9/2022	7,380,000	7,380,000	Homebuyers	0	5.17	0	-	0	
32	Swapnil N Jadhav		8/9/2022	1,675,833	1,675,833	Homebuyers	0	1.17	0	-	0	
33	Anilbhai H Anandjiwala		9/9/2022	361,000	361,000	Homebuyers	0	0.25	0	-	0	
Total				143,415,562	142,791,369	-	-	100	-	624,193	-	-