

ANNEXURE-7

Name of Corporate Debtor: Pellet Energy Systems Private Limited

List of Creditors

(Pursuant to claims received and updated as on 25.09.2022)

List of Stakeholders as on: 22/10/2022

List of Stakeholders, if any (Other than financial creditors and operational creditors)

Sl. No.	Name of Stakeholder	Category of Stakeholders (Preference Shareholders/ Equity Shareholders/ Partners/ Others)	Details of Claim Received		Amount of claim admitted	Nature of claim	Details of Claim admitted			Amount of Contingent claim	Amount of any mutual dues that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount Claimed			Amount covered by lien or attachment pending disposal	Whether lien/ attachment removed? (Yes/No)	Amount covered by Guarantee					
1	Nitu Devi Surana	Equity Share holder	24.09.2022	10,50,000.00	10,50,000.00	Share holder	No	NA	NIL	0.12	NIL	NIL	NIL	
2	Rajesh Kumar Surana (HUF)	Equity Share holder	24.09.2022	6,34,200.00	6,34,200.00	Share holder	No	NA	NIL	0.07	NIL	NIL	NIL	
3	Surana Commercial Pvt. Ltd.	Equity Share holder	24.09.2022	12,33,330.00	12,33,330.00	Share holder	No	NA	NIL	0.14	NIL	NIL	NIL	
4	Surana Ambiances Business	Equity Share holder	24.09.2022	2,26,660.00	2,26,660.00	Share holder	No	NA	NIL	0.03	NIL	NIL	NIL	
5	Uday kumar	Equity Share holder	24.09.2022	5,34,720.00	5,34,720.00	Share holder	No	NA	NIL	0.06	NIL	NIL	NIL	
6	Laxmi Pannalal Jain	Equity Share holder	24.09.2022	96,130.00	96,130.00	Share holder	No	NA	NIL	0.01	NIL	NIL	NIL	
7	Pannalal A. Jain	Equity Share holder	24.09.2022	7,15,060.00	7,15,060.00	Share holder	No	NA	NIL	0.08	NIL	NIL	NIL	
8	Suresh Pannalal Jain	Equity Share holder	24.09.2022	10,64,430.00	10,64,430.00	Share holder	No	NA	NIL	0.12	NIL	NIL	NIL	
9	Suresh Kumar Jain	Equity Share holder	24.09.2022	4,46,300.00	4,46,300.00	Share holder	No	NA	NIL	0.05	NIL	NIL	NIL	
10	Madhubala Ramesh Jain	Equity Share holder	24.09.2022	66,660.00	66,660.00	Share holder	No	NA	NIL	0.01	NIL	NIL	NIL	
11	Priyanka Ramesh Jain	Equity Share holder	24.09.2022	33,330.00	33,330.00	Share holder	No	NA	NIL	0.00	NIL	NIL	NIL	
12	Ramesh K. Jain	Equity Share holder	24.09.2022	6,20,660.00	6,20,660.00	Share holder	No	NA	NIL	0.07	NIL	NIL	NIL	
13	Manish Ramesh Jain	Equity Share holder	24.09.2022	8,74,650.00	8,74,650.00	Share holder	No	NA	NIL	0.10	NIL	NIL	NIL	
14	Saroj Suresh Jain	Equity Share holder	24.09.2022	96,130.00	96,130.00	Share holder	No	NA	NIL	0.01	NIL	NIL	NIL	
15	Babita Rajender Patni	Equity Share holder	24.09.2022	2,74,740.00	2,74,740.00	Share holder	No	NA	NIL	0.03	NIL	NIL	NIL	
16	Dev Kumari Jain	Equity Share holder	24.09.2022	8,83,950.00	8,83,950.00	Share holder	No	NA	NIL	0.10	NIL	NIL	NIL	
17	Preeti vivek patni	Equity Share holder	24.09.2022	6,69,210.00	6,69,210.00	Share holder	No	NA	NIL	0.07	NIL	NIL	NIL	
18	Rajender Sukhanand Patni	Equity Share holder	24.09.2022	10,23,250.00	10,23,250.00	Share holder	No	NA	NIL	0.11	NIL	NIL	NIL	
19	Vivek Sukhanand Patni	Equity Share holder	24.09.2022	8,31,720.00	8,31,720.00	Share holder	No	NA	NIL	0.09	NIL	NIL	NIL	
20	Shalindra Garg	Equity Share holder	24.09.2022	7,33,330.00	7,33,330.00	Share holder	No	NA	NIL	0.08	NIL	NIL	NIL	
21	Shruti Sharma	Equity Share holder	24.09.2022	1,91,600.00	1,91,600.00	Share holder	No	NA	NIL	0.02	NIL	NIL	NIL	
22	Dhesh Sharma	Equity Share holder	24.09.2022	66,41,330.00	66,41,330.00	Share holder	No	NA	NIL	0.74	NIL	NIL	NIL	
23	Bharat & Kusum Sharma	Equity Share holder	24.09.2022	59,50,000.00	59,50,000.00	Share holder	No	NA	NIL	0.67	NIL	NIL	NIL	
24	Bharat Sharma	Equity Share holder	24.09.2022	2,39,84,390.00	2,39,84,390.00	Share holder	No	NA	NIL	2.69	NIL	NIL	NIL	
25	Sumit Sharma	Equity Share holder	24.09.2022	29,63,290.00	29,63,290.00	Share holder	No	NA	NIL	0.33	NIL	NIL	NIL	
26	Kusum Sharma	Equity Share holder	24.09.2022	19,99,990.00	19,99,990.00	Share holder	No	NA	NIL	0.22	NIL	NIL	NIL	
			total	5,38,39,060.00	5,38,39,060.00					6.03				

Amount in INR