

Annexure-2

Name of the corporate debtor: Shree Bhawani Paper Mills Limited; Date of commencement of liquidation: 07/07/2021; List of stakeholders as on: 30.11.2022

List of unsecured financial creditors

(Amount in ₹)

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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Firoz Jamil son of Late Feroza	24.07.2021	2,13,424	2,13,424	Unsecured	-	0.00%	-	-	-	-	
2	Firoz Jamil	24.07.2021	94,905	94,905	Unsecured	-	0.00%	-	-	-	-	
3	Samina Jamil	24.07.2021	64,803	64,803	Unsecured	-	0.00%	-	-	-	-	
4	Rukhsana Perveen	24.07.2021	20,624	20,624	Unsecured	-	0.00%	-	-	-	-	
5	Javanti Banerjee	24.07.2021	25,65,782	25,65,782	Unsecured	-	0.04%	-	-	-	-	
6	Suchitra Tandon	05.08.2021	92,43,851	92,43,851	Unsecured	-	0.15%	-	-	-	-	
7	Vivek Kumar Srivastava	05.08.2021	60,076	60,076	Unsecured	-	0.00%	-	-	-	-	
8	Alka Srivastava	05.08.2021	60,076	60,076	Unsecured	-	0.00%	-	-	-	-	
9	Orion I.T. Parks Pvt Ltd	05.08.2021	21,34,86,587	21,34,86,587	Unsecured	-	3.48%	-	-	-	-	
10	Devesh Kumar Singh	04.08.2021	2,93,680	2,93,680	Unsecured	-	0.00%	-	-	-	-	
11	Santosh Singh	04.08.2021	1,17,754	1,17,754	Unsecured	-	0.00%	-	-	-	-	
12	Vandana Singh	04.08.2021	14,11,699	14,11,699	Unsecured	-	0.02%	-	-	-	-	
13	Hemant Singh	04.08.2021	12,04,115	12,04,115	Unsecured	-	0.02%	-	-	-	-	
14	Savita Singh	04.08.2021	36,01,591	36,01,591	Unsecured	-	0.06%	-	-	-	-	
15	DP Papers Pvt Ltd	11.08.2021	16,67,61,284	16,67,61,284	Unsecured	-	2.72%	-	-	-	-	
			39,92,00,251	39,92,00,251			6.50%	-	-	-	-	