

INDUS INTEGRATED INFORMATION MANAGEMENT LIMITED , CIRP COMMENCEMENT DATE - 15-06-2022, List of creditors as on: 18-01-2023

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

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 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?	% voting share in CoC					
1	Ganpati Stocks Private Limited	28-06-2022	2,97,96,927.00	2,30,20,591.00	Unsecured Financial Creditors	-	No	76.00%	-	-	67,76,336.00	-	
2	Bizeal Services (I) Private Limited	28-06-2022	70,70,333.00	56,29,106.00	Unsecured Financial Creditors	-	No	18.58%	-	-	14,41,227.00	-	
3	Randar Business Private Limited	28-06-2022	26,52,418.00	11,45,577.00	Unsecured Financial Creditors	-	No	3.78%	-	-	15,06,841.00	-	
4	Anand Potato Cold Storage Private Limited	28-06-2022	4,82,174.00	2,19,579.00	Unsecured Financial Creditors	-	No	0.73%	-	-	2,62,595.00	-	
5	Anubandh Financial Services Private Limited	28-06-2022	1,58,711.00	1,01,368.00	Unsecured Financial Creditors	-	No	0.34%	-	-	57,343.00	-	
6	Eastman Merchant Pvt Ltd	30-06-2022	3,64,558.00	1,72,824.00	Unsecured Financial Creditors	-	No	0.57%	-	-	1,91,734.00	-	
7	Indus Edutrain Pvt Ltd	13-09-2022	4,46,71,593.00	4,46,71,593.00	Unsecured Financial Creditors	-	Yes	0.00%	-	-	-	-	
8	Shaksham Infotech	13-09-2022	2,17,10,591.00	-	Unsecured Financial Creditors	-	Yes	0.00%	-	-	2,17,10,591.00	-	
			10,69,07,305.00	7,49,60,638.00				100.00%			3,19,46,667.00	-	