

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: 18/01/2023

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 & R. Nishchint	08-07-22	11,380,362	9,004,158	Unsecured	NIL	NO		NIL	NIL	2,376,204	-	Difference in Interest
2	Pradeep Harihara Iyer & Saraswathy Sreeja Iyer	10-05-22	7,718,108	7,718,108	Unsecured	NIL	NO		NIL	NIL	-	-	-
3	Digvijay Singh Chauhan & Nishu	11-07-22	15,638,406	11,489,599	Unsecured	NIL	NO		NIL	NIL	4,148,807	-	Difference in Interest
4	Ajai Udai Roy & Dr.Varsha Samson	10-05-22	20,982,963	20,727,043	Unsecured	NIL	NO		NIL	NIL	255,920	-	Difference in Interest
5	Eby Mathews & Merry Eby	16-07-22	18,697,793	14,020,198	Unsecured	NIL	NO		NIL	NIL	4,677,595	-	Difference in Interest
6	Syed Salim	13-07-22	15,556,934	12,572,039	Unsecured	NIL	NO		NIL	NIL	2,984,895	-	Difference in Interest
7	Chandrika Jain, Prashanth S & Chandrakantha S	28-09-22	12,862,863	12,862,863	Unsecured	NIL	NO		NIL	NIL	-	-	-
8	Suniti Narasimhan	02-05-22	18,868,230	18,853,993	Unsecured	NIL	NO		NIL	NIL	14,237	-	Difference in Interest
9	Subhadip Sarkar & Tannishtha Sarkar	11-07-22	15,176,360	11,937,848	Unsecured	NIL	NO		NIL	NIL	3,238,512	-	Difference in Interest
10	Aravindan Devarajan & Ranga	08-05-22	11,941,447	11,941,447	Unsecured	NIL	NO		NIL	NIL	-	-	-
11	Anu Joy & Antony Joseph Mampilly	08-07-22	8,282,809	7,310,601	Unsecured	NIL	NO		NIL	NIL	972,208	-	Difference in Interest
12	A.K.Samir , A Nishani & Mithun Samir	11-07-22	11,873,345	7,164,845	Unsecured	NIL	NO		NIL	NIL	4,708,500	-	Difference in receipts, GST Payment has been waived off by CD
13	Paramjeet Kaur	02-08-22	12,404,291	12,404,291	Unsecured	NIL	NO		NIL	NIL	-	-	
14	Ranjeeth Kumar & Divya P	11-06-22	11,587,875	11,587,875	Unsecured	NIL	NO		NIL	NIL	-	-	
15	Suvendu Bandyopadhyay	15-05-22	13,500,000	13,500,000	Unsecured	NIL	NO		NIL	NIL	-	-	
			206,471,786	183,094,908							23,376,878	-	