

Annexure 2

Name of Corporate Debtor : Sumeet Industries Limited

Date of Commencement of CIRP : 20 December 2022

(Version 1: Pursuant to claims received and updated as on 17 January 2023)

List of Unsecured Financial Creditor belonging to any class of creditor

Amount in INR

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?	% of voting Share in COC if applicable					
1	Deiform Venture Private Limited	10 Jan 2023	2,00,00,000	-	6% Non Convertible Redeemable Pref	Note 1	No	0%	-	-	-	2,00,00,000	NA
2	Sumicot Limited	10 Jan 2023	15,20,00,000	-	6% Non Convertible Redeemable Pref	Note 1	No	0%	-	-	-	15,20,00,000	NA
3	Dhanvridhi Financial Consultants Pvt Ltd	10 Jan 2023	5,00,00,000	-	6% Non Convertible Redeemable Pref	Note 1	No	0%	-	-	-	5,00,00,000	NA
4	Siddhipriya Poly Fab Private Limited	10 Jan 2023	2,00,00,000	-	6% Non Convertible Redeemable Pref	Note 1	Yes	0%	-	-	-	2,00,00,000	NA
Total			24,20,00,000	-		-		-	-	-	-	24,20,00,000	