

Annexure-2

Name of the corporate debtor: DIAMOND ITINFRACON PRIVATE LIMITED; Date of commencement of CIRP : 05.01.2023 ; List of creditors as on: 25.01.2023

List of unsecured financial creditors belonging to any class of 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 not admitted (Rs.)	Amount of claim under verification	Remarks if any
		Date of receipt	Amount claim ed(R s.)	Amount of claim admitted (Rs.)	Nature of claim	Amount covered by guarantee	Whether related party	% of voting share in CoC					
1.	KALIBER ASSOCIATES PRIVATE LIMITED	17.01.2023	47,10,47,656/-	27,68,81,000	UNSECURED	NIL	NO	100%	NIL	NIL	19,41,66,656	NIL	Interest amount is not admitted due to absence of any loan agreement