

## Annexure-2 to Circular No. IBB/CIRP/47/2021 dated 24.11.2021

Name of creditor	Identification No.	Details of claim received							Details of			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	Whether related party?	% of voting share in CoC	Amount of claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted					
1. Riddhi Siddhi Gluco Biols Limited	CIN received	20/12/2022	7,287,773	6,908,949	Unsecured	No	-	₹ 0.0	₹ 0.0	₹ 378,824.0	-	-				
2. Mahesh Trading Company		23/12/2022	2,576,506	2,558,826	Unsecured	No	-	₹ 0.0	₹ 0.0	₹ 17,680.0	-	-				
3. Narayan Trading Company		23/12/2022	2,222,667	2,207,413	Unsecured	No	-	₹ 0.0	₹ 0.0	₹ 15,252.0	-	-				
4. Imroze Securities Private Limited	CIN received	24/12/2022	19,902,466	19,902,466	Unsecured	No	-	₹ 0.0	₹ 0.0	-	-	-				
5. Amish P Shah	PAN received	26/12/2022	7,773,972	7,773,972	Unsecured	No	-	₹ 0.0	₹ 0.0	-	-	-				
6. Aaryaman Enterprise Private Limited	CIN received	28/12/2022	10,000,000	-	Unsecured	No	-	₹ 0.0	₹ 0.0	-	10,000,000.00	-				
7. Ashok K. Desai		11/01/2023	235,774,127	-	Unsecured	No	-	₹ 0.0	₹ 0.0	-	235,774,127.00	-				
<b>Total</b>			<b>₹ 285,537,511.00</b>	<b>39,351,628</b>				<b>₹ 0.00</b>	<b>₹ 0.00</b>	<b>₹ 411,756.00</b>	<b>₹</b>	<b>245,774,127.00</b>				