

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						
1. Riddhi Siddhi Gluco Biols Limited	CIN received	20-12-2022	72,87,773	69,98,949	Unsecured	-	No	-	₹ 0.0	₹ 0.0	₹ 5,78,824.0	-	-	-
2. Mahesh Trading Company		23-12-2022	25,76,506	25,58,826	Unsecured	-	No	-	₹ 0.0	₹ 0.0	₹ 17,680.0	-	-	-
3. Narayan Trading Company		23-12-2022	22,22,667	22,07,413	Unsecured	-	No	-	₹ 0.0	₹ 0.0	₹ 15,252.0	-	-	-
4. Imroze Securities Private Limited	CIN received	24-12-2022	1,99,02,466	1,99,02,466	Unsecured	-	No	-	₹ 0.0	₹ 0.0	₹ 0.0	-	-	-
5. Arunish P Shah	PAN received	26-12-2022	77,73,972	77,73,972	Unsecured	-	No	-	₹ 0.0	₹ 0.0	₹ 0.0	-	-	-
6. Aaryaman Enterprise Private Limited	CIN received	28-12-2022	1,00,00,000	-	Unsecured	-	No	-	₹ 0.0	₹ 0.0	₹ 1,00,00,000.0	-	-	-
7. Ashok K. Desai		11-01-2023	23,87,74,127	-	Unsecured	-	No	-	₹ 0.0	₹ 0.0	₹ 23,57,74,127.0	-	-	-
Total			₹ 28,55,37,511.00	3,93,51,628					₹ 0.00	₹ 0.00	₹ 24,61,85,883.00	₹	-	-