

Annexure - 2

Name of the corporate debtor: Enestee Engineering Limited ; Date of commencement of liquidation: 16.09.2020 ; List of stakeholders as on: 21.02.2022
List of unsecured financial 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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Enpower Solutions Pvt Ltd	-	89,912,612.00	80,279,118.00	Unsecured	-	3.46%	-	-	-	-	As per List of Stakeholders dated 21.11.2021
2	Aparna Nair	-	-	726,128.00	Unsecured	-	0.03%	-	-	-	-	NA
3	Chitra Nair	-	-	569,342.00	Unsecured	-	0.02%	-	-	-	-	NA
4	Madhu Nair	-	-	8,458,853.20	Unsecured	-	0.36%	-	-	-	-	NA
5	Loans to Director	-	-	11,450,340.00	Unsecured	-	0.49%	-	-	-	-	NA
6	Oxide Tie Up Pvt.Ltd	-	-	748,000.00	Unsecured	-	0.03%	-	-	-	-	NA
7	Sandeep Nair	-	-	150,000.00	Unsecured	-	0.01%	-	-	-	-	NA
8	Aishwarya Nair	-	-	311,995.00	Unsecured	-	0.01%	-	-	-	-	NA
9	Ambili Nair	-	-	647,567.00	Unsecured	-	0.03%	-	-	-	-	NA
10	Prithvi Dealers Pvt.Ltd.	-	-	1,590,749.00	Unsecured	-	0.07%	-	-	-	-	NA
11	Vijay Mani Menon	-	-	5,000,000.00	Unsecured	-	0.22%	-	-	-	-	NA
12	Yograj Dealtrade Pvt.Ltd.	-	-	24,013,131.00	Unsecured	-	1.03%	-	-	-	-	NA
13	Fullerton Ltd.	-	-	53,763.00	Unsecured	-	0.00%	-	-	-	-	NA
14	HDFC Bank Ltd	-	-	383,185.58	Unsecured	-	0.02%	-	-	-	-	NA
15	RBL Bank Ltd	-	-	153,122.00	Unsecured	-	0.01%	-	-	-	-	NA
	TOTAL		89,912,612.00	134,535,293.78			6%					