

Annexure - 2

Name of the corporate debtor: - M/s MKY Constructions Private Limited (Formerly known as Action Bridgegap Constructions Private Limited);

Date of commencement of Liquidation: 25th January, 2023; List of Creditors as on 31.03.2023

List of unsecured financial creditors

(Amount in Rs.)

Sl No.	Name of creditors	Identification No.	Details of Claims 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					
1	Akshat Sugar Pvt. Ltd.	FC-001	04/03/2023	5,513,443	5,513,443	Unsecured	No	1.43%	-	-	-	-
2	Anjala Exhibitors Pvt. Ltd.	FC-002	02/03/2023	10,500,000	10,500,000	Unsecured	No	2.73%	-	-	-	-
3	A.S. CompuSoft Services Pvt. Ltd.	FC-003	04/03/2023	2,967,373	2,967,373	Unsecured	No	0.77%	-	-	-	-
4	Basant Bansal	FC-004	04/03/2023	250,000,000	250,000,000	Unsecured	No	65.02%	-	-	-	-
5	Corona Buildcon Pvt. Ltd.	FC-005	03/03/2023	4,792,375	4,792,375	Unsecured	No	1.25%	-	-	-	-
6	Credence Constructions Pvt. Ltd.	FC-006	04/03/2023	5,549,152	5,549,152	Unsecured	No	1.44%	-	-	-	-
7	Southern Gurugram Farms Pvt. Ltd. (Previous Name : Himalaya Holdings Private Limited)	FC-007	03/03/2023	11,222,722	11,222,722	Unsecured	No	2.92%	-	-	-	-
8	Om Telecom Logistics Pvt. Ltd.	FC-009	03/03/2023	17,250,000	17,250,000	Unsecured	No	4.49%	-	-	-	-
9	Paris Builders Pvt. Ltd.	FC-010	04/03/2023	2,423,155	2,423,155	Unsecured	No	0.63%	-	-	-	-
10	Swan Petrochemicals Pvt. Ltd.	FC-011	04/03/2023	6,960,000	6,960,000	Unsecured	No	1.81%	-	-	-	-
11	Y.P. Finance & Securities Pvt. Ltd.	FC-014	24/02/2023	2,500,000	2,500,000	Unsecured	No	0.65%	-	-	-	-
12	Globe Fincap Limited	FC-015	20/07/2022	22,405,072	22,405,072	Unsecured	No	5.83%	-	-	-	-
13	Mega Nirman & Industries Ltd.	FC-008	17/05/2022	3,044,697	3,044,697	Unsecured	No	0.79%	-	-	-	-
14	Urja Global Ltd.	FC-012	17/05/2022	9,827,647	9,827,647	Unsecured	No	2.56%	-	-	-	-
15	Virtual Global Education Limited	FC-013	17/05/2022	17,145,357	17,145,357	Unsecured	No	4.46%	-	-	-	-
16	Action Minerals And Mines Pvt. Ltd.	FC-015	01/03/2023	8,000,000	8,000,000	Unsecured	No	0.00%	-	-	-	-
17	Shanti Devi	FC-016	24/02/2023	3,825,000	3,825,000	Unsecured	No	0.00%	-	-	-	-
18	Subhash Chander Aggarwal	FC-017	24/02/2023	20,885,000	20,885,000	Unsecured	No	0.00%	-	-	-	-
19	Varun Aggarwal	FC-018	01/03/2023	1,200,000	1,200,000	Unsecured	No	0.00%	-	-	-	-