

Annexure-2

Name of the Corporate Debtor: Lalith Gangadhar Constructions Private Limited; Date of commencement of CIRP: 26/04/2022; List of Creditors as on: 13/04/2023

List of unsecured financial creditors belonging to any class of creditors

Sr. No	Name of the 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	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	P. S. Ramesh & R. Nishchint	17-07-2022	1,13,80,362	90,04,158	Unsecured	NIL	NO	0.58%	NIL	NIL	23,76,204	-	Amount rejected relates to the difference in interest claimed
2	Pradeep Harihara Iyer & Saraswathy Sreeja Iyer	10-05-2022	77,18,108	77,18,108	Unsecured	NIL	NO	0.50%	NIL	NIL	-	-	-
3	Digvijay Singh Chauhan & Nishu Rakheja	11-07-2022	1,56,38,406	1,14,89,599	Unsecured	NIL	NO	0.75%	NIL	NIL	41,48,807	-	Amount rejected relates to the difference in interest claimed
4	Ajai Udai Roy & Dr.Varsha Samson Roy	10-05-2022	2,09,82,963	2,07,27,043	Unsecured	NIL	NO	1.34%	NIL	NIL	2,55,920	-	Amount rejected relates to the difference in interest claimed
5	Eby Mathews & Merry Eby	16-07-2022	1,86,97,793	1,40,20,198	Unsecured	NIL	NO	0.91%	NIL	NIL	46,77,595	-	Amount rejected relates to the difference in interest claimed
6	Syed Salim	13-07-2022	1,55,56,934	1,25,72,039	Unsecured	NIL	NO	0.82%	NIL	NIL	29,84,895	-	Amount rejected relates to the difference in interest claimed
7	Chandrika Jain, Prashanth S & Chandrakantha S	10-05-2022	1,28,62,863	1,28,62,863	Unsecured	NIL	NO	0.83%	NIL	NIL	-	-	-
8	Suniti Narasimhan	02-05-2022	1,88,68,230	1,88,53,993	Unsecured	NIL	NO	1.22%	NIL	NIL	14,237	-	Amount rejected relates to the difference in interest claimed
9	Subhadip Sarkar & Tannishtha Baidya	11-07-2022	1,51,76,360	1,19,37,848	Unsecured	NIL	NO	0.77%	NIL	NIL	32,38,512	-	Amount rejected relates to the difference in interest claimed
10	Aravindan Devarajan & Ranganayaki T	08-05-2022	1,19,41,447	1,19,41,447	Unsecured	NIL	NO	0.77%	NIL	NIL	-	-	-
11	Anu Joy & Antony Joseph Mampilly	08-07-2022	82,82,809	73,10,601	Unsecured	NIL	NO	0.47%	NIL	NIL	9,72,208	-	Amount rejected relates to the difference in interest claimed
12	A.K.Samir , A Nishani & Mithun Samir	11-07-2022	1,18,73,345	71,64,845	Unsecured	NIL	NO	0.46%	NIL	NIL	47,08,500	-	Amount rejected relates to the difference in interest claimed and the non-availability of payment receipts amounting to Rs. 25,00,000/-
13	Paramjeet Kaur Gulati	02-08-2022	1,24,04,291	1,24,04,291	Unsecured	NIL	NO	0.80%	NIL	NIL	-	-	-
14	Ranjeeth Kumar Murthy & Mrs. Divya P	11-07-2022	1,15,87,875	1,15,87,875	Unsecured	NIL	NO	0.75%	NIL	NIL	-	-	-
15	Suvendu Bandvopadhyay	15-05-2022	1,35,00,000	1,35,00,000	Unsecured	NIL	NO	0.88%	NIL	NIL	-	-	-
16	Mr. Manish Sarda	10-05-2022	1,27,74,781	1,27,74,781	Unsecured	NIL	NO	0.83%	NIL	NIL	-	-	-
TOTAL			21,92,46,567	19,58,69,689				12.70%			2,33,76,878	-	