

Annexure-2

Name of the corporate debtor: G.C.A. Marketing Private Limited				Date of commencement of CIRP: 16.06.2023						List of creditors as on: 07.07.2023					
Unsecured financial creditors belonging to any class of creditors															
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 not admitted	Amount of claim under verification	Remarks, if any	Name of AR
		Date of receipt of claim	Amount claimed [Amount in Rs.]	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Parvesh Kumar Verma	30-06-23	15,120.00	15,120.00	Unsecured	-	-	No	0.16	-	-	-	-		Gagan Gulati
2	Ramvati	30-06-23	47,000.00	47,000.00	Unsecured	-	-	No	0.49	-	-	-	-		Gagan Gulati
3	Saroj	30-06-23	20,000.00	20,000.00	Unsecured	-	-	No	0.21	-	-	-	-		Gagan Gulati
4	Deepika	30-06-23	80,000.00	80,000.00	Unsecured	-	-	No	0.83	-	-	-	-		Gagan Gulati
5	Kamvod Singh	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
6	Suman Kumari	03-07-23	23,500.00	0	Unsecured	-	-	No	0.00	-	-	-	23,500.00		Gagan Gulati
7	Meena Kumari	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
8	Asha Kumari	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
9	Meena Devi	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
10	Jay Devi	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
11	Anita Devi	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
12	Sita Devi	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
13	Saroj	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
14	Pappi Devi	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
15	Vineeta Yadav	03-07-23	30,340.00	30,340.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
16	Anushka Yadav	03-07-23	320,000.00	320,000.00	Unsecured	-	-	No	3.34	-	-	-	-		Gagan Gulati
17	Seeta Devi	03-07-23	6,975.00	6,975.00	Unsecured	-	-	No	0.07	-	-	-	-		Gagan Gulati
18	Shrimati	03-07-23	29,490.00	29,490.00	Unsecured	-	-	No	0.31	-	-	-	-		Gagan Gulati
19	Ateek Khan	03-07-23	92,571.00	92,571.00	Unsecured	-	-	No	0.97	-	-	-	-		Gagan Gulati
20	Samina	04-07-23	13,500.00	13,500.00	Unsecured	-	-	No	0.14	-	-	-	-		Gagan Gulati
21	Suraj Singh	04-07-23	30,240.00	30,240.00	Unsecured	-	-	No	0.32	-	-	-	-		Gagan Gulati
22	Raj Kumari	04-07-23	6,840.00	6,840.00	Unsecured	-	-	No	0.07	-	-	-	-		Gagan Gulati
23	Soran Singh	04-07-23	6,840.00	6,840.00	Unsecured	-	-	No	0.07	-	-	-	-		Gagan Gulati
24	Sher Singh	04-07-23	14,580.00	14,580.00	Unsecured	-	-	No	0.15	-	-	-	-		Gagan Gulati
25	Pravesh Kumari	04-07-23	27,540.00	27,540.00	Unsecured	-	-	No	0.29	-	-	-	-		Gagan Gulati
26	Machhala Devi	04-07-23	25,920.00	25,920.00	Unsecured	-	-	No	0.27	-	-	-	-		Gagan Gulati
27	Phoolwati	04-07-23	15,120.00	15,120.00	Unsecured	-	-	No	0.16	-	-	-	-		Gagan Gulati
28	Pooran Dei	04-07-23	15,120.00	15,120.00	Unsecured	-	-	No	0.16	-	-	-	-		Gagan Gulati
29	Pappu	04-07-23	2,160.00	2,160.00	Unsecured	-	-	No	0.02	-	-	-	-		Gagan Gulati
30	Parbhathi	04-07-23	4,320.00	4,320.00	Unsecured	-	-	No	0.05	-	-	-	-		Gagan Gulati
31	Lal Singh	04-07-23	13,320.00	13,320.00	Unsecured	-	-	No	0.14	-	-	-	-		Gagan Gulati
32	Kumar Singh	04-07-23	7,830.00	7,830.00	Unsecured	-	-	No	0.08	-	-	-	-		Gagan Gulati
33	Guddi	04-07-23	2,160.00	2,160.00	Unsecured	-	-	No	0.02	-	-	-	-		Gagan Gulati
34	Imlesh Kumari	04-07-23	9,720.00	9,720.00	Unsecured	-	-	No	0.10	-	-	-	-		Gagan Gulati
35	Jeetendra Kumar	04-07-23	25,920.00	25,920.00	Unsecured	-	-	No	0.27	-	-	-	-		Gagan Gulati
36	Asharam	04-07-23	11,160.00	11,160.00	Unsecured	-	-	No	0.12	-	-	-	-		Gagan Gulati
37	Bachan Singh	04-07-23	11,880.00	11,880.00	Unsecured	-	-	No	0.12	-	-	-	-		Gagan Gulati
38	Vijay Singh	04-07-23	500,000.00	500,000.00	Unsecured	-	-	No	5.21	-	-	-	-		Gagan Gulati
39	Reena Devi	04-07-23	23,500.00	23,500.00	Unsecured	-	-	No	0.25	-	-	-	-		Gagan Gulati
40	Anita Devi	04-07-23	47,000.00	47,000.00	Unsecured	-	-	No	0.49	-	-	-	-		Gagan Gulati
41	Premwati	05-07-23	6,750.00	6,750.00	Unsecured	-	-	No	0.07	-	-	-	-		Gagan Gulati
42	Premwati	05-07-23	25,560.00	25,560.00	Unsecured	-	-	No	0.27	-	-	-	-		Gagan Gulati

43	Jagdish	05-07-23	6,480.00	6,480.00	Unsecured	-	-	No	0.07	-	-	-	-	Gagan Gulati
44	Kajal	05-07-23	2,835.00	2,835.00	Unsecured	-	-	No	0.03	-	-	-	-	Gagan Gulati
45	Kamoda	05-07-23	20,520.00	20,520.00	Unsecured	-	-	No	0.21	-	-	-	-	Gagan Gulati
46	Pravesh Kumari	05-07-23	15,120.00	15,120.00	Unsecured	-	-	No	0.16	-	-	-	-	Gagan Gulati
47	Maya Devi	05-07-23	4,800.00	4,800.00	Unsecured	-	-	No	0.05	-	-	-	-	Gagan Gulati
48	Geeta	05-07-23	12,060.00	12,060.00	Unsecured	-	-	No	0.13	-	-	-	-	Gagan Gulati
49	Bacchu Singh	05-07-23	10,000.00	10,000.00	Unsecured	-	-	No	0.10	-	-	-	-	Gagan Gulati
50	Bhim Singh	05-07-23	3,645.00	3,645.00	Unsecured	-	-	No	0.04	-	-	-	-	Gagan Gulati
51	Akash	05-07-23	14,400.00	14,400.00	Unsecured	-	-	No	0.15	-	-	-	-	Gagan Gulati
52	Deepak Chodhary	05-07-23	2,160.00	2,160.00	Unsecured	-	-	No	0.02	-	-	-	-	Gagan Gulati
53	Devesh Chaudhary	05-07-23	2,160.00	2,160.00	Unsecured	-	-	No	0.02	-	-	-	-	Gagan Gulati
54	Raj Kumari	05-07-23	6,840.00	6,840.00	Unsecured	-	-	No	0.07	-	-	-	-	Gagan Gulati
55	Than Singh	05-07-23	30,240.00	30,240.00	Unsecured	-	-	No	0.32	-	-	-	-	Gagan Gulati
56	Sonu	05-07-23	31,320.00	31,320.00	Unsecured	-	-	No	0.33	-	-	-	-	Gagan Gulati
57	Sushila	05-07-23	7,200.00	7,200.00	Unsecured	-	-	No	0.08	-	-	-	-	Gagan Gulati
58	Sanjay Singh	05-07-23	12,060.00	12,060.00	Unsecured	-	-	No	0.13	-	-	-	-	Gagan Gulati
59	Ramrati	05-07-23	6,345.00	6,345.00	Unsecured	-	-	No	0.07	-	-	-	-	Gagan Gulati
60	Priyanka Kumari	05-07-23	4,320.00	4,320.00	Unsecured	-	-	No	0.05	-	-	-	-	Gagan Gulati
61	Ramvilash	05-07-23	15,120.00	15,120.00	Unsecured	-	-	No	0.16	-	-	-	-	Gagan Gulati
62	Kalicharan Kushwaha	05-07-23	1,248,750.00	1,248,750.00	Unsecured	-	-	No	13.02	-	-	-	-	Gagan Gulati
63	Deepak Sahu	05-07-23	548,500.00	548,500.00	Unsecured	-	-	No	5.72	-	-	-	-	Gagan Gulati
64	Shilendra Sharma	05-07-23	990,000.00	990,000.00	Unsecured	-	-	No	10.32	-	-	-	-	Gagan Gulati
65	Suman Sharma	05-07-23	46,000.00	46,000.00	Unsecured	-	-	No	0.48	-	-	-	-	Gagan Gulati
66	Vandana Sahu	05-07-23	552,000.00	552,000.00	Unsecured	-	-	No	5.76	-	-	-	-	Gagan Gulati
67	Kavita	06-07-23	14,400.00	14,400.00	Unsecured	-	-	No	0.15	-	-	-	-	Gagan Gulati
68	Geeta	06-07-23	9,720.00	9,720.00	Unsecured	-	-	No	0.10	-	-	-	-	Gagan Gulati
69	Kishan Singh	06-07-23	2,400.00	2,400.00	Unsecured	-	-	No	0.03	-	-	-	-	Gagan Gulati
70	Jai Shiv	06-07-23	3,060.00	3,060.00	Unsecured	-	-	No	0.03	-	-	-	-	Gagan Gulati
71	Bhanu Pratap Singh	06-07-23	830,000.00	830,000.00	Unsecured	-	-	No	8.66	-	-	-	-	Gagan Gulati
72	Hemant Kumar Vishwakarma	06-07-23	310,000.00	310,000.00	Unsecured	-	-	No	3.23	-	-	-	-	Gagan Gulati
73	Azhar Khan	06-07-23	1,020,000.00	765,000.00	Unsecured	-	-	No	7.98	-	-	-	255,000.00	Gagan Gulati
74	Zulekha	07-07-23	680,000.00	510,000.00	Unsecured	-	-	No	5.32	-	-	-	170,000.00	Gagan Gulati
75	Sher Singh	07-07-23	33,480.00	33,480.00	Unsecured	-	-	No	0.35	-	-	-	-	Gagan Gulati
76	Chandrashekar	07-07-23	24,000.00	24,000.00	Unsecured	-	-	No	0.25	-	-	-	-	Gagan Gulati
77	Seema Prajapati	07-07-23	102,000.00	102,000.00	Unsecured	-	-	No	1.06	-	-	-	-	Gagan Gulati
78	Rekha Prajapati	07-07-23	262,000.00	262,000.00	Unsecured	-	-	No	2.73	-	-	-	-	Gagan Gulati
79	Amrin	07-07-23	76,500.00	76,500.00	Unsecured	-	-	No	0.80	-	-	-	-	Gagan Gulati
80	Pushpa Devi	07-07-23	40,000.00	40,000.00	Unsecured	-	-	No	0.42	-	-	-	-	Gagan Gulati
81	Vikas Agrawal	07-07-23	105,000.00	105,000.00	Unsecured	-	-	No	1.10	-	-	-	-	Gagan Gulati
82	Monika	07-07-23	51,000.00	51,000.00	Unsecured	-	-	No	0.53	-	-	-	-	Gagan Gulati
83	Raju Prajapati	07-07-23	540,000.00	540,000.00	Unsecured	-	-	No	5.63	-	-	-	-	Gagan Gulati
84	Amit Yadav	07-07-23	134,000.00	134,000.00	Unsecured	-	-	No	1.40	-	-	-	-	Gagan Gulati
85	Kishan Lal Chakrawati	07-07-23	340,000.00	340,000.00	Unsecured	-	-	No	3.55	-	-	-	-	Gagan Gulati
86	Leela Devi	07-07-23	82,000.00	82,000.00	Unsecured	-	-	No	0.86	-	-	-	-	Gagan Gulati
	Total		10,037,471.00	9,588,971.00		-	-		100.00	-	-	-	448,500.00	