

Annexure-2

Name of the corporate debtor: LOGIX INFRATECH PRIVATE LIMITED; Date of commencement of CIRP 16th December 2022 ; List of creditors as on: 24th July 2023

List of unsecured financial creditors belonging to any class of 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,	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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	ANJNEY REFLECTORIES PVT	05-01-2023	50,86,488	50,86,488	HomeBuyer	NA	NA	Nil	2.28%	0	0	0	-	Nil
2	DHARAM COLD STORAGE PVT	05-01-2023	34,91,794	34,91,794	HomeBuyer	NA	NA	Nil	1.57%	0	0	0	-	Nil
3	Krishan Kumar Setia	05-01-2023	23,14,898	17,52,000	HomeBuyer	NA	NA	Nil	0.79%	0	0	0	5,62,898	Nil
4	SHUBH LABH SUPER STEELS	05-01-2023	3,61,84,998	3,61,84,998	HomeBuyer	NA	NA	Nil	16.23%	0	0	0	-	Nil
5	SLV Marketing Pvt Ltd	05-01-2023	1,55,73,133	1,55,73,133	HomeBuyer	NA	NA	Nil	6.98%	0	0	0	-	Nil
6	Spike Chemicals Pvt Ltd	05-01-2023	69,62,893	69,62,863	HomeBuyer	NA	NA	Nil	3.12%	0	0	0	30	Nil
7	Yourtemplatebox Web Services	05-01-2023	1,76,50,116	1,76,49,698	HomeBuyer	NA	NA	Nil	7.91%	0	0	0	418	Nil
8	H.R.K Associates LLP	05-01-2023	4,77,67,799	3,46,00,000	HomeBuyer	NA	NA	Nil	15.51%	0	0	0	1,31,67,799	Nil
9	Deepak Bhagwandas Sachdeva & Atul	05-01-2023	2,26,42,730	2,26,42,730	HomeBuyer	NA	NA	Nil	10.15%	0	0	0	-	Nil
10	Munish Dhingra	05-01-2023	52,54,761	27,00,000	HomeBuyer	NA	NA	Nil	1.21%	0	0	0	25,54,761	Nil
11	CLEAR PACKAGING PRODUCTS	05-01-2023	4,65,01,542	2,60,00,000	HomeBuyer	NA	NA	Nil	11.66%	0	0	0	2,05,01,542	Nil
12	Grilled Intown LLP Through Partner	05-01-2023	2,10,49,394	1,52,71,388	HomeBuyer	NA	NA	Nil	6.85%	0	0	0	57,78,006	Nil
13	Ms. Rajbala Mittal	05-01-2023	2,09,70,596	1,38,95,265	HomeBuyer	NA	NA	Nil	6.23%	0	0	0	70,75,331	Nil
14	Smt. Sushila Lakhota	05-01-2023	63,37,396	63,37,396	HomeBuyer	NA	NA	Nil	2.84%	0	0	0	-	Nil
			25,77,88,538	20,81,47,753					93%				4,96,40,785	