

Annexure-2

Name of the corporate debtor: **IBD UNIVERSAL PRIVATE LIMITED**; Date of commencement of CIRP: **30.01.2023**; List of creditors as on: **08.08.2023**

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, 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.	Alchemist Asset Reconstruction Company Limited	13.02.2023	416342802.00	411286086.00	Unsecured	0	No	24.86%	No	0.00	5056716	0	NA
2	Deepesh Sinha	13.02.2023	8031919.00	8031919.00	Unsecured	0	No	0.49%	No	0	0	0	NA
3	Mukesh Dubey	15.03.2023	1871000.00	1871000.00	Unsecured	0	No	0.11%	No	0	0	0	NA
4	Deepak Babbar	27.04.2023	4468921.00	4687790.00	Unsecured	0	No	0.28%	No	0	0	0	The claim has been upward revised due to a mistake in addition of interest on different instalments by the claimant
5	Manish Saxena	02.06.2023	7,73,540.00	5,01,000.00	Unsecured	0	No	0.03%	No	0	272540	0	NA
6	Rajkumar Wadhvani	25.07.2023	62,75,333.00	25,14,246.58	Unsecured	0	No	0.15%	No	0	37,61,086.42	0	NA
7	Harish Tanwani	24.07.2023	64,31,629.00	58,58,455.00	Unsecured	0	No	0.35%	No	0	5,73,174.00	0	NA
			444195144.00	434750496.58				26.27%			9663516.42		



Sajjan Kumar Dokania
Resolution Professional