

Annexure-2

Name of the corporate debtor :...Opal Asia (India) Pvt Ltd.... Date of commencement of liquidation : ...16 June 2023.: List of stakeholders as on:..16 Aug, 2023...

List of unsecured financial creditors

Details of claim admitted

Sl.	Name of Creditor	Deatils of claim received, with date of claim received	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by guarantee	% Share in total amount of claims 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
1	Bank of Maharashtra	17.07.2023	146,948,074	0	Unsecured(Liquidation Claim)						0	Claim is still under verification for further verification
2	Paisalo Digital Ltd (formerly S.E. Investment Ltd)	01.10.2022	3,252,145	0	Unsecured						0	Claim is still under verification for further verification
3	Epimoney Pvt Ltd	13.07.2023	3,484,930	0	Unsecured						0	Claim is still under verification for further verification
4	Moneywise Financial Services Pvt Ltd	10.10.2022	3,490,346	0	Unsecured						0	Claim is still under verification for further verification
5	Aditya Birla Finance Ltd	23.06.2023	2,232,467	0	Unsecured(Liquidation Claim)						0	Claim is still under verification for further verification
6	IIFL Finance Ltd	16.11.2022	3,852,690	0	Unsecured						0	Claim is still under verification for further verification
TOTAL UNSECURED FC			163,260,652	0		0		0	0	0	0	