

Annexure-2

Name of the corporate debtor: NADHI BIO PRODUCTS PVT LTD.; Date of commencement of CIRP: 25-May-2023 ; List of creditors as on: 04-Oct-2023

List of unsecured financial creditors belonging to any class of creditors

Amount in Rs

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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Chennamani Mithun Chand	18-Jun-23	13,71,87,010	12,33,31,116	Unsecured				23.93%				1,38,55,894	
2	R K Distilleries Private Limited	16-Jun-23	2,44,80,000	2,00,00,000	Unsecured				3.88%				44,80,000	
3	SRR Agro Food Supplement (Syed Razauddin)	16-Jun-23	2,62,32,500	-	Unsecured				0.00%				2,62,32,500	
4	Kalva Akhil	16-Jun-23	1,90,00,000	-	Unsecured				0.00%				1,90,00,000	
5	Tippaluru Siva Sankar Reddy	17-Jun-23	1,85,38,798	-	Unsecured				0.00%				1,85,38,798	
6	SCIL Capital India Private Limited	15-Jun-23	1,71,11,311	-	Unsecured				0.00%				1,71,11,311	

7	Shanti Devi Global EXIM Pvt Ltd	17-Jun-23	1,50,00,000	-	Unsecured				0.00%				1,50,00,000	
8	Nageshwar Reddy Vallampalli	17-Jun-23	1,06,88,014	-	Unsecured				0.00%				1,06,88,014	
9	Kalva Sudhakar	16-Jun-23	1,05,00,000	-	Unsecured				0.00%				1,05,00,000	
10	Vamsi Logistics (Vamsi Krishna Gullapalli)	16-Jun-23	1,00,00,000	-	Unsecured				0.00%				1,00,00,000	
11	Avadhanula Sree Rama Chandra Murthy HUF / Avadhanula Sree Rama Chandra Murthy IND	19-06-2023 19-07-2023	1,34,50,400	-	Unsecured				0.00%				1,34,50,400	
12	Srikanth Chandika	17-Jun-23	88,90,000	-	Unsecured				0.00%				88,90,000	
13	Kakumanu Josephine	17-Jun-23	85,52,619	-	Unsecured				0.00%				85,52,619	
14	Nidugurthy Uday Shashi	17-Jun-23	83,92,900	-	Unsecured				0.00%				83,92,900	
15	Pankaj Kumar Agarwal	16-Jun-23	66,00,000	-	Unsecured				0.00%				66,00,000	
16	Dr. B Sampath Kumar	16-Jun-23	64,00,000	-	Unsecured				0.00%				64,00,000	
17	Mukku Hara Gopal	14-Jun-23	53,30,316	-	Unsecured				0.00%				53,30,316	
18	Tippaluru Sirisha	17-Jun-23	52,00,390	-	Unsecured				0.00%				52,00,390	
19	Allam Sumanth Reddy	14-Jun-23	49,19,422	-	Unsecured				0.00%				49,19,422	

20	Shyamala Motors (Nidugurthy Uday Shashi)	17-Jun-23	47,00,000	-	Unsecured					0.00%				47,00,000	
21	P Shiva Kumar	16-Jun-23	44,00,000	-	Unsecured					0.00%				44,00,000	
22	Sai Hitech Consultancy	16-Jun-23	43,74,490	-	Unsecured					0.00%				43,74,490	
23	K P Constructions	15-Jun-23	38,64,000	-	Unsecured					0.00%				38,64,000	
24	Narasa Reddy Mukku	17-Jun-23	30,37,284	-	Unsecured					0.00%				30,37,284	
25	Anitha Kommareddy	14-Jun-23	27,10,112	-	Unsecured					0.00%				27,10,112	
26	Rohan Chandra Jewellers (Kalakonda Rohan Chandra)	15-Jun-23	17,27,200	-	Unsecured					0.00%				17,27,200	
27	Poornima Konagalla	14-Jun-23	16,78,136	-	Unsecured					0.00%				16,78,136	
28	Mukku Koti Reddy	14-Jun-23	16,78,136	-	Unsecured					0.00%				16,78,136	
29	Vijaya Bhaskar Reddy Kandula	17-Jun-23	12,13,800	-	Unsecured					0.00%				12,13,800	
30	Kesari Lakshmi Prasuna	14-Jun-23	11,85,674	-	Unsecured					0.00%				11,85,674	
31	Mukku Siva Prasad	14-Jun-23	8,46,910	-	Unsecured					0.00%				8,46,910	
32	Lakshmi Priya Balaji	03-Aug-23	70,00,000	-	Unsecured					0.00%				70,00,000	
33	Toshniwal Minerals Private Limited	18-Aug-23	1,86,60,000	-	Unsecured					0.00%				1,86,60,000	
34	Nandigam Harinath	28-Sep-23	31,46,067	-	Unsecured					0.00%				31,46,067	

35	Kumara Swamy	27-Sep-23	1,04,37,200	-	Unsecured				0.00%				1,04,37,200	
36	Miriyala Ramanarsimha Reddy	27-Jul-23	8,63,300	-	Unsecured				0.00%				8,63,300	
Total			42,79,95,989	14,33,31,116		0	-		27.81%			0	28,46,64,873	