

Annexure-2

Name of the corporate debtor: Wearit Global Limited; Date of commencement of CIRP: 08.04.2022; List of creditors as on: 05.10.2023

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	Socrato Capital Private Limited	19/04/2022	₹ 1,57,64,383 00	₹ 1,57,64,383 00	Unsecured Creditor	Nil	Nil	0 35%	Nil	Nil	0 00	0 00	
2	Kunal Finance & Credit Private Limited	19/04/2022	₹ 1,55,45,205 00	₹ 1,55,45,205 00	Unsecured Creditor	Nil	Nil	0 34%	Nil	Nil	0 00	0 00	
3	Aarcee Builders Private Limited	20/04/2022	₹ 1,25,08,165 00	₹ 1,25,08,165 00	Unsecured Creditor	Nil	Nil	0 27%	Nil	Nil	0 00	0 00	
4	Vijay Cottons & Fibre Co LLP	21/04/2022	₹ 1,47,85,741 00	₹ -	Unsecured Creditor	Nil	Nil	-	Nil	Nil	1,47,85,741 00	0 00	
5	Jainco Projects (India) Pvt Ltd	22/04/2022	₹ 83,26,697 00	₹ 83,26,697 00	Unsecured Creditor	Nil	Nil	0 18%	Nil	Nil	0 00	0 00	
6	Pawan Putra Securities Pvt Ltd	22/04/2022	₹ 1,66,79,479 00	₹ 1,66,79,479 00	Unsecured Creditor	Nil	Nil	0 37%	Nil	Nil	0 00	0 00	
7	Navin Bros Pvt Ltd	22/04/2022	₹ 40,46,666 00	₹ 40,46,666 00	Unsecured Creditor	Nil	Nil	0 09%	Nil	Nil	0 00	0 00	
8	JMS Mining Pvt Ltd	22/04/2022	₹ 1,60,00,000 00	₹ 1,60,00,000 00	Unsecured Creditor	Nil	Nil	0 35%	Nil	Nil	0 00	0 00	
9	Hifill Tracon Private Limited	22/04/2022	₹ 1,08,21,370 00	₹ 1,08,21,370 00	Unsecured Creditor	Nil	Nil	0 24%	Nil	Nil	0 00	0 00	
10	Pat Credit Limited	22/04/2022	₹ 80,07,122 00	₹ 80,07,122 00	Unsecured Creditor	Nil	Nil	0 18%	Nil	Nil	0 00	0 00	
11	Anjana Syntex Company Limited	22/04/2022	₹ 79,85,205 48	₹ 79,85,205 48	Unsecured Creditor	Nil	Nil	0 18%	Nil	Nil	0 00	0 00	
12	Gloster Limited	01/06/2022	₹ 1,70,52,055 00	₹ 1,70,52,055 00	Unsecured Creditor	Nil	Nil	0 37%	Nil	Nil	0 00	0 00	
13	MGS GC & LLC	21/04/2022	₹ 5,31,15,603 17	₹ 5,29,77,295 66	Unsecured Creditor	Nil	Nil	1 16%	Nil	Nil	1,38,307 51	0 00	
14	ATO (I) Limited	16/02/2023	₹ 2,33,11,233 00	₹ 2,33,11,233 00	Unsecured Creditor	NA	NA	0 51%	NA	NA	0 00	0 00	The claim from the said party was received after 90 days from the Insolvency Commencement Date. However, the delay was condoned by Hon'ble NCLT vide order dated 22 03 2023 and the same was considered and accepted.



 RACHNA JHUNJHUNWALA

 KOLKATA

 REGD. NO. 100/2017/INSOLVENCY PROFESSIONALS