

Annexure - 2

Name of the Corporate	DSC MOTOR	Date of Commencement of Liquidator	15/03/2023	of Stakeholders as on 21/11/2
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List of Unsecured financial creditors

Amount in ₹

Sl.N O	Name of the creditor	Identifica tion No.	Details of claim received		Details of claim admitted			Amount of contin gent claim	Amount of any mutual dues, that may be set off	Amount of claim rejecte d	Amount of claim under verification	Remarks, If any
			Date of Receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee					
1	HDFC Bank Ltd.			1,305,742.59	1,305,742.59			0		0	Nil	Claim submitted during CIRP
2	Tanuja A Jain.			178,800.00	178,800.00			0		0	Nil	Claim submitted during CIRP
3	Rekha S Jain			715,200.00	715,200.00			0		0	Nil	Claim submitted during CIRP
4	Gurmukh LK			717,000.00	717,000.00			0		0	Nil	Claim submitted during CIRP
5	Biharilal Narang,			1,168,200.00	1,168,200.00			0		0	Nil	Claim submitted during CIRP
6	Lilaram Kinger & Son			717,000.00	717,000.00			0		0	Nil	Claim submitted during CIRP
7	Varsha.G,			809,700.00	809,700.00			0		0	Nil	Claim submitted during CIRP
8	Meena.LK			270,720.00	270,720.00			0		0	Nil	Claim submitted during CIRP

For DSC MOTOR PVT. LTD.

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9	Lilaram Kinger			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
10	Rajesh Finance Corporation			717,000.00	717,000.00				0		0	Nil	Claim submitted during CIRP
11	L.Shamdas			717,000.00	717,000.00				0		0	Nil	Claim submitted during CIRP
12	M.G Finance			902,400.00	902,400.00				0		0	Nil	Claim submitted during CIRP
13	T.Vijaya Lakshmi			2,868,000.00	2,868,000.00				0		0	Nil	Claim submitted during CIRP
14	Anjan Kumar			5,736,000.00	5,736,000.00				0		0	Nil	Claim submitted during CIRP
15	Suresh Kumar Babulal Huf			1,434,000.00	1,434,000.00				0		0	Nil	Claim submitted during CIRP
16	Kantha Devi			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP
17	Amish Kumar M Huf			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP
18	Asha N Jain			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
19	Manish Kumar Bafna Huf			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
20	Rekha Tated			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP

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21	Sangeetha Bhandhari			360,960.00	360,960.00				0	0	Nil	Claim submitted during CIRP
22	K.Mahendra Kumar Jain Huf			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
23	K.Mahendra Kumar Jain			225,600.00	225,600.00				0	0	Nil	Claim submitted during CIRP
24	Manju Devi Bokadia			225,600.00	225,600.00				0	0	Nil	Claim submitted during CIRP
25	Rajalal Lilaram Nichani			541,400.00	541,400.00				0	0	Nil	Claim submitted during CIRP
26	Rajalal Nichani			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
27	Sachin Rajalal Nichani			360,960.00	360,960.00				0	0	Nil	Claim submitted during CIRP
28	Yogeeta Rajalal Nichani			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
29	Danish D Jain			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
30	Jayshree S Jain			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
31	Kartik Enterprises			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
32	Kumarpal Jayantilalji Jain			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP

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33	Mena Kumari			360,960.00	360,960.00				0	0	Nil	Claim submitted during CIRP
34	Parasmal Sons & Huf			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
35	Pinka Sanghvi			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
36	Rajesh Kumar Mehta			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
37	Vikash Kumar R			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
38	Meenakumari S			717,000.00	717,000.00				0	0	Nil	Claim submitted during CIRP
39	Manoj I Jain Huf			180,480.00	180,480.00				0	0	Nil	Claim submitted during CIRP
40	Lata M Bathija			717,000.00	717,000.00				0	0	Nil	Claim submitted during CIRP
41	Lata M Bathija			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
42	Murlidar V Bathija & Son			1,353,600.00	1,353,600.00				0	0	Nil	Claim submitted during CIRP
43	Murlidar V Bathija & Son			2,151,000.00	2,151,000.00				0	0	Nil	Claim submitted during CIRP
44	Dishant Shah Huf			270,720.00	270,720.00				0	0	Nil	Claim submitted during CIRP

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45	Manju Bai			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
46	LRs of Sha Thanmal			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
47	Mehul Kumar			175,600.00	175,600.00				0		0	Nil	Claim submitted during CIRP
48	Sha Motilal Manoj Kumar			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP
49	Sha Motilal Parasraj			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP
50	Sha Prakash chand Babulalji			175,600.00	175,600.00				0		0	Nil	Claim submitted during CIRP
51	Shahil Kumar P Jain			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP
52	Uttamchand Shantilalji Huf			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
53	Vasantha Bai			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
54	Sha Motilal Mahendrakumar			676,800.00	676,800.00				0		0	Nil	Claim submitted during CIRP
55	Mahindrakumar A Jain			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP
56	Anita M Shah			676,800.00	676,800.00				0		0	Nil	Claim submitted during CIRP

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57	Mahindra and Mahindra			15,892,558.41	15,892,558.41				0	0	Nil	Claim submitted during CIRP
58	Badri Surendran			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
59	Dr.T.S.Surendran			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
60	Indira Jain			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
61	Jayanthi Surendran			902,400.00	902,400.00				0	0	Nil	Claim submitted during CIRP
62	JAMUNA DEVI			902,400.00	902,400.00				0	0	Nil	Claim submitted during CIRP
63	Subramaniam K			902,400.00	902,400.00				0	0	Nil	Claim submitted during CIRP
64	S.Kasthuri			902,400.00	902,400.00				0	0	Nil	Claim submitted during CIRP
65	Sathya Surendran			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
66	S.Jeyakumar			451,200.00	451,200.00				0	0	Nil	Claim submitted during CIRP
67	M Rajkumari Nahar			275,696.00	275,696.00				0	0	Nil	Claim submitted during CIRP
68	Usha Jain			2,018,481.00	2,018,481.00				0	0	Nil	Claim submitted during CIRP
69	Kishore kumar Golecha huf			1,245,372.00	1,245,372.00				0	0	Nil	Claim submitted during CIRP
70	Kantha Bai			773,109.00	773,109.00				0	0	Nil	Claim submitted during CIRP

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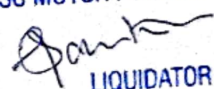
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71	Meena Nichani			358,500.00	358,500.00				0		0	Nil	Claim submitted during CIRP
72	L.Rameshkumar			270,720.00	270,720.00				0		0	Nil	Claim submitted during CIRP
73	A.Manjula			1,168,200.00	1,168,200.00				0		0	Nil	Claim submitted during CIRP
74	A.Nitesh Kumar			451,200.00	451,200.00				0		0	Nil	Claim submitted during CIRP
75	Ariyant Raaj Taleda Huf			902,400.00	902,400.00				0		0	Nil	Claim submitted during CIRP
Total				64,950,759.00	64,950,759.00								

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