

**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: 21-Dec2023**

**List of unsecured financial creditors belonging to any class of creditors**

| Sl. No. | Name of creditor                          | Details of claim received |                | Details of claim admitted |                 |                                     |                             |                        |                          | Amount in Rs               |  |                              |                                    | 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 | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification |   |
| 1       | Chennamani Mithun Chand                   | 18-06-2023                | 13,71,87,010   | 12,33,31,116              | Unsecured       |                                     |                             |                        | 18.53%                   |                            |  | 1,38,55,894                  |                                    | The Claims are subject to modification and change as and when any new document or information is received by the Resolution Professional. |
| 2       | SRR Agro Food Supplement (Syed Razauddin) | 16-06-2023                | 2,62,32,500    | 2,62,32,500               | Unsecured       |                                     |                             |                        | 3.94%                    |                            |  | 0                            | -                                  |   |
| 3       | R K Distilleries Private Limited          | 16-06-2023                | 2,44,80,000    | 2,44,80,000               | Unsecured       |                                     |                             |                        | 3.68%                    |                            |  | 0                            | -                                  |   |

|    |   |                          |             |             |           |  |  |  |       |  |  |             |   |
|----|---|--------------------------|-------------|-------------|-----------|--|--|--|-------|--|--|-------------|---|
| 4  | Kalva Akhil   | 16-06-2023               | 1,90,00,000 | 1,84,50,010 | Unsecured |  |  |  | 2.77% |  |  | 5,49,990    | - |
| 5  | Tippaluru<br>Siva Sankar<br>Reddy   | 17-06-2023               | 1,85,38,798 | 45,00,000   | Unsecured |  |  |  | 0.68% |  |  | 1,40,38,798 | - |
| 6  | SCIL<br>Capital<br>India Private<br>Limited   | 15-06-2023               | 1,71,11,311 | 1,71,11,311 | Unsecured |  |  |  | 2.57% |  |  | 0           | - |
| 7  | Shanti Devi<br>Global<br>EXIM Pvt<br>Ltd  | 17-06-2023               | 1,50,00,000 | 1,50,00,000 | Unsecured |  |  |  | 2.25% |  |  | 0           | - |
| 8  | Nageshwar<br>Reddy<br>Vallampalli   | 17-06-2023               | 1,06,88,014 | -           | Unsecured |  |  |  | 0.00% |  |  | 1,06,88,014 | - |
| 9  | Kalva<br>Sudhakar   | 16-06-2023               | 1,05,00,000 | 82,50,000   | Unsecured |  |  |  | 1.24% |  |  | 22,50,000   | - |
| 10 | Vamsi<br>Logistics<br>(Vamsi<br>Krishna<br>Gullapalli)  | 16-06-2023               | 1,00,00,000 | -           | Unsecured |  |  |  | 0.00% |  |  | 1,00,00,000 | - |
| 11 | Avadhanula<br>Sree Rama<br>Chandra<br>Murthy<br>HUF /<br>Avadhanula<br>Sree Rama<br>Chandra<br>Murthy IND | 19-06-2023<br>19-07-2023 | 1,34,50,400 | 55,00,000   | Unsecured |  |  |  | 0.83% |  |  | 79,50,400   | - |
| 12 | Srikanth<br>Chandika  | 17-06-2023               | 88,90,000   | 35,00,000   | Unsecured |  |  |  | 0.53% |  |  | 53,90,000   | - |
| 13 | Kakumanu<br>Josephine   | 17-06-2023               | 85,52,619   | -           | Unsecured |  |  |  | 0.00% |  |  | 85,52,619   | - |
| 14 | Nidugurthy<br>Uday Shashi   | 17-06-2023               | 1,17,58,897 | 48,92,900   | Unsecured |  |  |  | 0.73% |  |  | 68,65,997   | - |
| 15 | Pankaj<br>Kumar<br>Agarwal  | 16-06-2023               | 66,00,000   | 66,00,000   | Unsecured |  |  |  | 0.99% |  |  | 0           | - |
| 16 | Dr. B<br>Sampath<br>Kumar   | 16-06-2023               | 64,00,000   | 64,00,000   | Unsecured |  |  |  | 0.96% |  |  | 0           | - |

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|    |  |            |           |           |           |  |  |  |       |  |  |           |   |
|----|--|------------|-----------|-----------|-----------|--|--|--|-------|--|--|-----------|---|
| 17 | Mukku Hara Gopal                                     | 14-06-2023 | 53,30,316 | 14,50,101 | Unsecured |  |  |  | 0.22% |  |  | 38,80,215 | - |
| 18 | Tippaluru Sirisha                                    | 17-06-2023 | 52,00,390 | 13,07,250 | Unsecured |  |  |  | 0.20% |  |  | 38,93,140 | - |
| 19 | Allam Sumanth Reddy                                  | 14-06-2023 | 49,19,422 | 36,00,000 | Unsecured |  |  |  | 0.54% |  |  | 13,19,422 | - |
| 20 | Shyamala Motors<br>(Nidugurthy Uday Shashi)          | 17-06-2023 | 66,99,496 | 37,51,000 | Unsecured |  |  |  | 0.56% |  |  | 29,48,496 | - |
| 21 | P Shiva Kumar  | 16-06-2023 | 44,00,000 | -         | Unsecured |  |  |  | 0.00% |  |  | 44,00,000 | - |
| 22 | Sai Hitech Consultancy                               | 16-06-2023 | 43,74,490 | 22,08,000 | Unsecured |  |  |  | 0.33% |  |  | 21,66,490 | - |
| 23 | K P Construction                                     | 15-06-2023 | 38,64,000 | 25,00,000 | Unsecured |  |  |  | 0.38% |  |  | 13,64,000 | - |
| 24 | Narasa Reddy Mukku                                   | 17-06-2023 | 30,37,284 | 4,00,000  | Unsecured |  |  |  | 0.06% |  |  | 26,37,284 | - |
| 25 | Anitha Kommareddy                                    | 14-06-2023 | 27,10,112 | -         | Unsecured |  |  |  | 0.00% |  |  | 27,10,112 | - |
| 26 | Rohan Chandra Jewellers<br>(Kalakonda Rohan Chandra) | 15-06-2023 | 17,27,200 | 10,00,000 | Unsecured |  |  |  | 0.15% |  |  | 7,27,200  | - |
| 27 | Poornima Konagalla                                   | 14-06-2023 | 16,78,136 | 9,60,000  | Unsecured |  |  |  | 0.14% |  |  | 7,18,136  | - |
| 28 | Mukku Koti Reddy                                     | 14-06-2023 | 16,78,136 | 10,00,000 | Unsecured |  |  |  | 0.15% |  |  | 6,78,136  | - |
| 29 | Vijaya Bhaskar Reddy Kandula                         | 17-06-2023 | 12,13,800 | 9,00,000  | Unsecured |  |  |  | 0.14% |  |  | 3,13,800  | - |
| 30 | Kesari Lakshmi Prasuna                               | 14-06-2023 | 11,85,674 | -         | Unsecured |  |  |  | 0.00% |  |  | 11,85,674 | - |
| 31 | Mukku Siva Prasad                                    | 14-06-2023 | 8,46,910  | 5,00,000  | Unsecured |  |  |  | 0.08% |  |  | 3,46,910  | - |
| 32 | Lakshmi Priya Balaji                                 | 03-08-2023 | 70,00,000 | 46,43,333 | Unsecured |  |  |  | 0.70% |  |  | 23,56,667 | - |

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|              |                                    |            |                     |                     |           |          |          |  |               |  |  |                     |          |   |
|--------------|------------------------------------|------------|---------------------|---------------------|-----------|----------|----------|--|---------------|--|--|---------------------|----------|---|
| 33           | Toshniwal Minerals Private Limited | 18-08-2023 | 1,86,60,000         | -                   | Unsecured |          |          |  | 0.00%         |  |  | 1,86,60,000         | -        | The Claims are subject to modification and change as and when any new document or information is received by the Resolution Professional. |
| 34           | Nandigam Harinath                  | 28-09-2023 | 31,46,067           | 15,00,000           | Unsecured |          |          |  | 0.23%         |  |  | 16,46,067           | -        |   |
| 35           | Kumara Swamy                       | 27-09-2023 | 17,07,200           | -                   | Unsecured |          |          |  | 0.00%         |  |  | 17,07,200           | -        |   |
| 36           | Miriyala Ramanarsimha Reddy        | 27-07-2023 | 8,63,300            | -                   | Unsecured |          |          |  | 0.00%         |  |  | 8,63,300            | -        |   |
| 37           | Madhu Kishore Gorantha             | 19-06-2023 | 2,05,84,239         | -                   | Unsecured |          |          |  | 0.00%         |  |  | 2,05,84,239         | -        |   |
| <b>Total</b> |                                    |            | <b>44,52,15,721</b> | <b>28,99,67,521</b> |           | <b>0</b> | <b>-</b> |  | <b>43.56%</b> |  |  | <b>15,52,48,200</b> | <b>0</b> |   |