

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:23-Jan-2024

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 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	Chennamane	18-06-2023	13,71,87,010	12,33,31,116	Unsecured				18.77%			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 Fd	16-06-2023	2,62,32,500	2,62,32,500	Unsecured				3.99%			0	-	
3	R K Distiller	16-06-2023	2,44,80,000	2,44,80,000	Unsecured				3.73%			0	-	
4	Kalva Akhil	16-06-2023	1,90,00,000	1,84,50,010	Unsecured				2.81%			5,49,990	-	
5	Tippaluru Siv	17-06-2023	1,85,38,798	45,00,000	Unsecured				0.68%			1,40,38,798	-	
6	SCIL Capital	15-06-2023	1,71,11,311	1,71,11,311	Unsecured				2.60%			0	-	
7	Shanti Devi C	17-06-2023	1,50,00,000	1,50,00,000	Unsecured				2.28%			0	-	
8	Nageshwar R	17-06-2023	1,06,88,014	-	Unsecured				0.00%			1,06,88,014	-	The Claims are subject to modification and change as and when any new
9	Kalva Sudha	16-06-2023	1,05,00,000	82,50,000	Unsecured				1.26%			22,50,000	-	
10	Vamsi Logist	16-06-2023	1,00,00,000	-	Unsecured				0.00%			1,00,00,000	-	

11	Avadhantula	19-06-2023 19-07-2023	1,34,50,400	55,00,000	Unsecured				0.84%			79,50,400	-	document or information is received by the Resolution Professional.
12	Srikanth Cha	17-06-2023	88,90,000	35,00,000	Unsecured				0.53%			53,90,000	-	
13	Kakumanu J	17-06-2023	85,52,619	-	Unsecured				0.00%			85,52,619	-	
14	Nidugurthy U	17-06-2023	1,17,58,897	48,92,900	Unsecured				0.00%			68,65,997	-	
15	Pankaj Kuma	16-06-2023	66,00,000	66,00,000	Unsecured				1.00%			0	-	
16	Dr. B Sampa	16-06-2023	64,00,000	64,00,000	Unsecured				0.97%			0	-	
17	Mukku Hara	14-06-2023	53,30,316	14,50,101	Unsecured				0.22%			38,80,215	-	The Claims are subject to modification and change as and when any new document or information is received by the Resolution Professional.
18	Tippaluru Si	17-06-2023	52,00,390	13,07,250	Unsecured				0.20%			38,93,140	-	
19	Allam Suma	14-06-2023	49,19,422	36,00,000	Unsecured				0.55%			13,19,422	-	
20	Shyamala M	17-06-2023	66,99,496	37,51,000	Unsecured				0.00%			29,48,496	-	
21	P Shiva Kum	16-06-2023	44,00,000	-	Unsecured				0.00%			44,00,000	-	
22	Sai Hitech C	16-06-2023	43,74,490	22,08,000	Unsecured				0.34%			21,66,490	-	
23	K P Construc	15-06-2023	38,64,000	25,00,000	Unsecured				0.38%			13,64,000	-	
24	Narasa Redd	17-06-2023	30,37,284	4,00,000	Unsecured				0.06%			26,37,284	-	
25	Anitha Komr	14-06-2023	27,10,112	-	Unsecured				0.00%			27,10,112	-	
26	Rohan Chand	15-06-2023	17,27,200	10,00,000	Unsecured				0.15%			7,27,200	-	
27	Poornima Ko	14-06-2023	16,78,136	9,60,000	Unsecured				0.15%			7,18,136	-	
28	Mukku Koti	14-06-2023	16,78,136	10,00,000	Unsecured				0.15%			6,78,136	-	
29	Vijaya Bhask	17-06-2023	12,13,800	9,00,000	Unsecured				0.14%			3,13,800	-	
30	Kesari Laksh	14-06-2023	11,85,674	-	Unsecured				0.00%			11,85,674	-	
31	Mukku Siva	14-06-2023	8,46,910	5,00,000	Unsecured				0.08%			3,46,910	-	
32	Lakshmi Priy	03-08-2023	70,00,000	46,43,333	Unsecured				0.71%			23,56,667	-	
33	Toshniwal M	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 Ha	28-09-2023	31,46,067	15,00,000	Unsecured				0.23%			16,46,067	-	
35	Kumara Swa	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	-	
Total			44,52,15,721	28,99,67,521		0	-		42.79%			15,52,48,200	0	