Annexure-2

Name of the corporate debtor: Wearit Global Limited; Date of commencement of CIRP: 08.04.2022; List of creditors as on: 16/01/2024

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	0.00%	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	0.17%	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	MGSGC & 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.
15	Strawberry Agro Pvt. Ltd.	12-10-2023	₹ 66,08,84,341.00	₹ -	Unsecured Creditor	Nil	Nil	0.00%	Nil	Nil	66,08,84,341.00	0.00	
16	S S Entrade Pvt Ltd	28-11-2023	₹ 40,29,993.00	₹ 35,83,287.00	Unsecured Creditor	Nil	Nil	0.08%	Nil	Nil	4,46,706.00	0.00	
17	POWERFLOW HOLDING P. LTD.	02-12-2023	₹ 50,41,468.00	₹ -	Unsecured Creditor	Nil	Nil	0.00%	Nil	Nil		50,41,468.00	Under Verification
18	Gujarat Fluorochemicals Limited	04-12-2023	₹ 4,49,24,476.00	₹ 4,06,06,419.00	Unsecured Creditor	Nil	Yes	0.00%	Nil	Nil	43,18,057.00	0.00	
19	Sanskriti Finance Private Limited	26-12-2023	₹ 16,50,000.00	₹ -	Unsecured Creditor	Nil	Nil	0.00%	Nil	Nil		16,50,000.00	Under Verification