

Annexure 2

Name of the Corporate debtor: Archon Engicon Limited

Date of commencement of Liquidation: 20.02.2023

Unsecured financial creditors

Sl.	Name of Creditor	Identification No.	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?	% share in total amount of claims admitted					
1	Paisalo Digital Limited (formerly known as S.E. Investments Limited)	CIN No.	04-04-2023	1,26,96,716	1,26,96,716	unsecured Financial Creditor	1,26,96,716	No	0.09%	-	-	-	-	
2	IFCI Factors Limited	CIN No.	22-03-2023	25,48,03,110	22,68,51,363	unsecured Financial Creditor	NA	No	1.55%	-	-	2,79,51,747	-	
	TOTAL			26,74,99,826	23,95,48,079				1.64%	-	-	2,79,51,747	-	