

Annexure 2

Name of the Corporate debtor: M/s. Karvy Data Management Services Limited ; Date of commencement of CIRP: 15.09.2023; List of Creditors as on : 25.04.2024 (Updated)

List of Un Secured financial creditors belonging to any class of creditors

S No	Name of Creditors	Details of claims 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 claims	Amount covered by guarantee	Whether related party						% of voting share in COC
1	Pawan Kapoor	30-09-2023	1,37,41,096.00	1,37,41,096.00	FC	-	No	0.20	-	-	-	-	
2	Ravindranath Alwa	05-10-2023	2,65,00,000.00	2,65,00,000.00	FC	-	No	0.39	-	-	-	-	
3	Uma Ravindranath Alwa	05-10-2023	2,65,00,000.00	2,65,00,000.00	FC	-	No	0.39	-	-	-	-	
4	Amari Resorts Private Limited	30-09-2023	2,73,58,904.00	2,73,58,904.00	FC	-	No	0.40	-	-	-	-	
5	Kanthala Madhusudan Reddy	18-10-2023	2,78,00,000.00	2,78,00,000.00	FC	-	No	0.41	-	-	-	-	
6	Mrs Radhika Rao	05-10-2023	10,87,34,247.00	10,87,34,247.00	FC	-	No	1.61	-	-	-	-	
7	Indu Saraf	05-10-2023	2,71,78,443.00	2,71,78,443.00	FC	-	No	0.40	-	-	-	-	
8	Raghav Bagrodia (IDBI Trustee)	18-10-2023	2,53,46,338.80	2,53,46,338.80	FC	-	No	0.37	-	-	-	-	
9	Vinod Verma (IDBI Trustee)	18-10-2023	63,36,584.70	63,36,584.70	FC	-	No	0.09	-	-	-	-	
10	Alok Sood	21-10-2023	75,89,018.00	75,89,018.00	FC	-	No	0.11	-	-	-	-	
TOTAL			29,70,84,631.50	29,70,84,631.50				4.39	-	-	-	-	