

**Annexure-2**  
**Name of the Corporate Debtor: IMPEX FERRO TECH LIMITED; Date of commencement of CIRP: 02.05.2024; List of creditors as on: 16.05.2024**  
**List of unsecured financial creditors belonging to any class of creditors**  
(Amount in ₹)

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-	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	Amount of claim under verification					
LAXMI FINANCIAL MANAGEMENT PRIVATE LIMITED	U67100WB2008PTC127501	5/16/2024	73,894,657	0	Unsecured	0	No	0%	0	0	0	73,894,657	Clarifications sought from unsecured financial creditor as well as corporate debtor	
BATUKA DISTRIBUTORS PRIVATE LIMITED	U52609WB2017PTC221200	5/16/2024	137,453,013	0	Unsecured	0	No	0%	0	0	0	137,453,013	Clarifications sought from unsecured financial creditor as well as corporate debtor	
RAJNAR DISTRIBUTORS PRIVATE LIMITED	U51909WB2008PTC127037	5/16/2024	63,689,095	0	Unsecured	0	No	0%	0	0	0	63,689,095	Clarifications sought from unsecured financial creditor as well as corporate debtor	
MPL COMMERCIAL PRIVATE LIMITED	U51109WB1994PTC065837	5/16/2024	56,013,912	0	Unsecured	0	No	0%	0	0	0	56,013,912	Clarifications sought from unsecured financial creditor as well as corporate debtor	
KALASH TRADERS PRIVATE LIMITED	U51909WB2001PTC093801	5/16/2024	284,337,808	0	Unsecured	0	No	0%	0	0	0	284,337,808	Clarifications sought from unsecured financial creditor as well as corporate debtor	
<b>TOTAL</b>			<b>615,388,485</b>	<b>0</b>		<b>0</b>		<b>0%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>615,388,485</b>		

