

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?					
LAXMI FINANCIAL MANAGEMENT PRIVATE LIMITED		5/16/2024	73,894,657	0	Unsecured	0	No	0%	0	0	73,894,657	Clarifications sought from unsecured financial creditor as well as corporate debtor
BATUKA DISTRIBUTORS PRIVATE LIMITED		5/16/2024	137,453,013	0	Unsecured	0	No	0%	0	0	137,453,013	Clarifications sought from unsecured financial creditor as well as corporate debtor
RAJUNAK DISTRIBUTORS PRIVATE LIMITED		5/16/2024	63,689,095	0	Unsecured	0	No	0%	0	0	63,689,095	Clarifications sought from unsecured financial creditor as well as corporate debtor
MEPL COMMERCIAL PRIVATE LIMITED		5/16/2024	56,013,912	0	Unsecured	0	No	0%	0	0	56,013,912	Clarifications sought from unsecured financial creditor as well as corporate debtor
KALASH TRADERS PRIVATE LIMITED		5/16/2024	284,337,808	0	Unsecured	0	No	0%	0	0	284,337,808	Clarifications sought from unsecured financial creditor as well as corporate debtor
TOTAL			615,388,485	0		0		0%	0	0	615,388,485	

