

Annexure-2

Name of the corporate debtor: IBD Universal Private Limited; Date of commencement of liquidation: 22.05.2024 ; List of stakeholders as on: 19.08.2024

List of unsecured financial 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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Alchemist Asset Reconstruction Company Limited	19.07.2024	510435630	510435630	Unsecured	NIL	NIL since security interest has not been relinquished					
2	Deepesh Sinha	27.07.2024	11931272	11824272	Unsecured	NIL	0.71			107000		
3	Manish Gandhi and Divya Gandhi	28.02.2023	1650000	990000	Unsecured	NIL	0.06			660000		
4	Mukesh Dubey	15.03.2023	2371000	1871000	Unsecured	NIL	0.11			500000		
5	Deepak Babbar	15.08.2024	4762815	4687790	Unsecured	NIL	0.28			75025		
6	Manish Saxena	02.06.2023	773540	501000	Unsecured	NIL	0.03			272540		
7	Rajkumar Wadhvani	24.07.2023	6275333	2514247	Unsecured	NIL	0.15			3761086		
8	Harish Kumar Tanwani	24.07.2023	6431629	5858455	Unsecured	NIL	0.35			573174		
9	Deepa Sahu and Vijay Gupta	15.11.2023	4290966	4290966	Unsecured	NIL	0.26					
10	Vijay Kumar	25.10.2023	1011000	1011000	Unsecured	NIL	0.06					
11	Shiv Mohan Chaturdevi	09.07.2024	358483	358483	Unsecured	NIL	0.02					
12	Nupur Finvest Pvt Ltd	09.02.2023	48223593		Unsecured	NIL					48223593	
13	Mahajan Infrabuild Pvt Ltd	21.02.2024	23449376	2000000	Unsecured	NIL	0.12			21449376.00		
14	Paisalo Digital Ltd (formerly known as S.E Investments)	09.02.2023	126964794		Unsecured	NIL					126964794	

	Ltd)											
15	Ashok Mahalaha	29.03.2023	3413500		Unsecured	NIL					3413500	
16	Gopal Ji Singh	26.04.2023	3633808.22	2000000	Unsecured	NIL	0.12			1633808.22		
17	Manisha Shrivastava	28.04.2023	2500000		Unsecured	NIL					2500000	
18	Pinky Dutta	26.04.2023	690442	341581	Unsecured	NIL	0.02			348861		
19	Sanjeev Yadav	29.04.2023	1159500		Unsecured	NIL					1159500	
20	Vijay Kumar Gupta	27.02.2023	37851730	6000000	Unsecured	NIL	0.36			31851730.00		