

Annexure-2

Name of Corporate Debtor : Trident Sugars Limited
 Date of Commencement of CIRP : 09-07-2024
 List of Creditor as on 01.08.2024

Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No	Name of creditor	Identification No.	Details of claim received		Details of the claims 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 the claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Combined Sugar (India) Private Limited		26-07-24	16163649	16163649	Financial Creditor-Unsecured	0	0	Yes	0	0	0	0	0	0	
2	Delta Sourcing		26-07-24	145914314	145914314	Financial Creditor-Unsecured	0	0	No	25.34	0	0	0	0	0	
3	Qhizar Bin Abubaker		26-07-24	8350000	8350000.00	Financial Creditor-Unsecured	0	0	Yes	0	0	0	0	0	0	
4	Pharmol (India) Private Limited		27-07-24	243589900	243589900	Financial Creditor-Unsecured	0	0	Yes	0	0	0	0	0	0	
5	C.Rameswara Reddy and C. Hima Bindu		26-07-24	156060000	0	0	0	0	0	0	0	0	156060000	0	0	
			Total	570077863.00	414017863.00								156060000			

