

Annexure-2

Name of Corporate Debtor : Trident Sugars Limited

Date of Commencement of CIRP : 09-07-2024

List of Creditor as on 18-12-2024

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		26-07-2024	16163649	16163649	Financial Creditor-Unsecured	0	0	Yes	0	0	0	0	0	
2	Delta Sourcing		26-07-2024	145914314	145914314	Financial Creditor-Unsecured	0	0	No	25.19	0	0	0	0	
3	Qhizar Bin Abubaker		26-07-2024	8350000	8350000.00	Financial Creditor-Unsecured	0	0	Yes	0	0	0	0	0	
4	Pharmol (India) Private Limited		27-07-2024	243589900	243589900	Financial Creditor-Unsecured	0	0	Yes	0	0	0	0	0	
5	C.Rameswara Reddy and C. Hima Bindu		26-07-2024	156060000	0	0	0	0	0	0	0	0	156060000	0	The claim does not meet the requirement of provision of Section 5(7) of Insolvency and Bankruptcy Code, 2016. Further, the claim does not fall under the section 5(8) of Insolvency and Bankruptcy Code, 2016.
6	Mr. G.V. Harisainath Reddy		01-08-2024	3300000	3300000	Financial Creditor-Unsecured	0	0	0	0.57	0	0	0	0	
Total				573377863.00	417317863.00								156060000		

