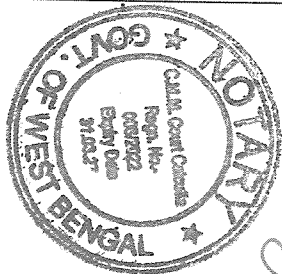


## Annexure-2

Name of the corporate debtor: SURYADEEP MULTIPURPOSE COLD STORAGE LLP; Date of commencement of CIRP: 10/01/2023; List of creditors as on: 08/05/2024  
List of unsecured financial creditors belonging to any class of creditors

| Sl. No. | Name of creditor                 | Identification No. | Details of claim received |                    | Details of claim admitted |                 |                            |                        |                          | (Amount in ₹)              |                                                |                              |                                    | Remarks, if any |
|---------|----------------------------------|--------------------|---------------------------|--------------------|---------------------------|-----------------|----------------------------|------------------------|--------------------------|----------------------------|------------------------------------------------|------------------------------|------------------------------------|-----------------|
|         |                                  |                    | Date of receipt           | Amount claimed     | Amount of claim admitted  | Nature of claim | Amount covered by guarante | Whether related party? | % of voting share in CoC | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification |                 |
| 1       | Samar KU Ghorui                  |                    | 21.01.2023                | 38,18,983          | 38,18,983                 | Financial       |                            | YES                    |                          |                            |                                                |                              |                                    |                 |
| 2       | Shashish Chatterjee              | 728438320816       | 21.01.2023                | 44,00,000          | 44,00,000                 | Financial       |                            | NO                     | 1.74                     |                            |                                                |                              |                                    |                 |
| 3       | Pradip Ghosh                     | 352910792444       | 21.01.2023                | 10,00,000          |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 4       | Rajkumar Ghosh                   | 770438769781       | 22.01.2023                | 10,00,000          |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 5       | Bholanath Ghosh & Priyanka Ghosh | 730713347292       | 23.01.2023                | 17,32,635          |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 6       | Taraknath Prakrashi &            | 936820791668       | 23.01.2023                | 2,00,001           | 2,00,001                  | Financial       |                            | NO                     | 0.08                     |                            |                                                |                              |                                    |                 |
| 7       | Gopal Biswas                     | 495521454785       | 23.01.2023                | 4,99,400           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 8       | Sourav Pal                       | 732973710425       | 23.01.2023                | 11,47,500          |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 9       | Robindranath Modak               | 763815926878       | 24.01.2023                | 3,70,000           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 10      | Dinabandhu Patra                 | 966260164846       | 23.01.2023                | 12,00,000          | 12,00,000                 | Financial       |                            | NO                     | 0.47                     |                            |                                                |                              |                                    |                 |
| 11      | Binay Patra                      | 894932510981       | 23.01.2023                | 7,55,000           | 7,55,000                  | Financial       |                            | NO                     | 0.30                     |                            |                                                |                              |                                    |                 |
| 12      | Abhijit Roy                      | 790488313902       | 23.01.2023                | 9,50,000           | 9,50,000                  | Financial       |                            | NO                     | 0.37                     |                            |                                                |                              |                                    |                 |
| 13      | Prasenjit Bag                    | 689783922664       | 23.01.2023                | 9,66,200           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 14      | Uma Kanta Adhikary               | 699761449651       | 24.01.2023                | 3,00,000           | 3,00,000                  | Financial       |                            | NO                     | 0.12                     |                            |                                                |                              |                                    |                 |
| 15      | Prasanta Das                     | 788656566756       | 24.01.2023                | 5,59,250           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 16      | Shibu Ghosh                      | 615688021067       | 24.01.2023                | 1,28,000           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 17      | Jagabandhu Modak                 | 449359822796       | 24.02.2023                | 1,56,000           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 18      | Shrikanta Ghosh                  | 373848917982       | 24.01.2023                | 1,28,000           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 19      | Sri Laitu Santra                 | 785317946005       | 25.01.2023                | 10,06,875          |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 20      | Sri Tapas KU Mondal              | 778191917161       | 25.01.2023                | 24,69,625          |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 21      | Anand shankar Burman             | 983240556335       | 22.01.2023                | 6,81,600           |                           |                 |                            | NO                     |                          |                            |                                                |                              |                                    |                 |
| 22      | Swapam Kumar Ghorui              |                    | 21.01.2023                | 9,50,000           | 9,50,000                  | Financial       |                            | YES                    |                          |                            |                                                |                              |                                    |                 |
|         | <b>TOTAL</b>                     |                    |                           | <b>2,44,19,069</b> | <b>1,25,73,984</b>        |                 |                            |                        | <b>3.08</b>              |                            |                                                |                              |                                    |                 |



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