

ANNEXURE-2***(Claims of Unsecured Financial Creditors belonging to any class of creditors)***

Name of the Corporate Debtor: M/s Haldiram Fincap Private Limited

Date of Commencement of CIRP: 14.02.2023

Date of Vacation of Stay on CIRP: 02.07.2025

Claims as on date: 30.04.2025

S.No.	Name of Creditors	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Whether related party	% Voting share in CoC	Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Amphibious Finvest Private Limited (previously Sagar Trade Link Private Limited)	₹ 2,43,93,763.00	₹ 36,58,400.00	Financial Creditor	No	No	48.00%	₹ 0.00	₹ 2,07,35,363.00	₹ 0.00	NA
2	Noopur Garg (Assignee)	₹ 39,62,736.44	₹ 39,62,736.44	Financial Creditor	No	No	52.00%	₹ 0.00	₹ 0.00	₹ 0.00	NA
	TOTAL	₹ 2,83,56,499.44	₹ 76,21,136.44	Financial Creditor	No	No	100.00%	₹ 0.00	₹ 0.00	₹ 0.00	NA