

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

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of conting ent 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 claim	Amount covered by guarante	Whether related party?	% of voting share in CoC					
1	Samar KU Ghorui	21.01.2023	38,18,983	38,18,983	Financial		YES						
2	Shashish Chatterjee	21.01.2023	44,00,000	44,00,000	Financial		NO	1.74					
3	Pradip Ghosh	21.01.2023	10,00,000				NO						
4	Rajkumar Ghosh	22.01.2023	10,00,000				NO						
5	Bholanath Ghosh & Priyanka Ghosh	23.01.2023	17,32,635				NO						
6	Taraknath Prakrashi &	23.01.2023	2,00,001	2,00,001	Financial		NO	0.08					
7	Gopal Biswas	23.01.2023	4,99,400				NO						
8	Sourav Pal	23.01.2023	11,47,500				NO						
9	Robindranath Modak	24.01.2023	3,70,000				NO						
10	Dinabandhu Patra	23.01.2023	12,00,000	12,00,000	Financial		NO	0.47					
11	Binay Patra	23.01.2023	7,55,000	7,55,000	Financial		NO	0.30					
12	Abhijit Roy	23.01.2023	9,50,000	9,50,000	Financial		NO	0.37					
13	Prasenjit Bag	23.01.2023	9,66,200				NO						
14	Uma Kanta Adhikary	24.01.2023	3,00,000	3,00,000	Financial		NO	0.12					
15	Prasanta Das	24.01.2023	5,59,250				NO						
16	Shibu Ghosh	24.01.2023	1,28,000				NO						
17	Jagabandhu Modak	24.02.2023	1,56,000				NO						
18	Shrikanta Ghosh	24.01.2023	1,28,000				NO						
19	Sri Laltu Santra	25.01.2023	10,06,875				NO						
20	Sri Tapas KU Mondal	25.01.2023	24,69,625				NO						
21	Anand shankar Burman	22.01.2023	6,81,600				NO						
22	Swapan Kumar Ghorui	21.01.2023	9,50,000	9,50,000	Financial		YES						
	TOTAL		2,44,19,069	1,25,73,984				3.08					