

ANNEXURE - 2															
Name of the Corporate Debtor: Incab Industries Ltd.				Date of commencement of CIRP: 07.08.2019							List of creditors as on : 26.06.2025				
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)															
Sl. No.	Name of creditor	Details of claim received		Details of claim 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 (Provisionally	Nature of claim	Amount covered by guarantee	Whether related party?	% voting share in CoC,							
1	Tropical Ventures Company Limited	15-07-2021	4,21,31,27,421.92	-	Unsecured	-	Yes	-	-	-	4,21,31,27,421.92		Earlier, the claim was provisionally admitted as unsecured financial creditor by us to the extent of Rs. 2,59,23,09,637/-. However, The same claim was rejected upon getting the direction from the Adjudicating Authority. (I.A. 84 of 2022, para 48 (d)- order dated 08.01.2025).		
2	Dipankar Acharya (Legal heir of Late Rathindra nath Acharya)	09-11-2021	15,150.00	15,150.00	Unsecured	-	No	0.0003%	-	-	-	-			
Total			4,21,31,42,571.92	15,150.00		-		0.0003%	-	-	4,21,31,27,421.92	-			