

**Annexure 2**

Name of the Corporate debtor: Archon Engicon Limited

Date of commencement of Liquidation: 20.02.2023

**Unsecured financial creditors**

| Sl. | Name of Creditor   | Identification No. | 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  | Nature of Claim              | Amount covered by guarantee | Whether related party? |                            |  |                              |                                    |                 | % share in total amount of claims admitted |
| 1   | Paisalo Digital Limited (formerly known as S.E. Investments Limited) | CIN No.            | 04-04-2023                | 1,26,96,716         | 1,26,96,716               | unsecured Financial Creditor | 1,26,96,716                 | No                     |                            | -  | -                            | -                                  | -               |  |
| 2   | IFCI Factors Limited   | CIN No.            | 22-03-2023                | 25,48,03,110        | 22,68,51,363              | unsecured Financial Creditor | NA                          | No                     |                            | -  | -                            | 2,79,51,747                        | -               |  |
|     |  |                    |                           |                     |                           |                              |                             |                        |                            |  |                              |                                    |                 |  |
|     | <b>TOTAL</b>   |                    |                           | <b>26,74,99,826</b> | <b>23,95,48,079</b>       |                              |                             |                        | <b>1.11%</b>               | -  | -                            | <b>2,79,51,747</b>                 | -               |  |