

Annexure-2

Name of the corporate debtor: Teriyaki Builders Private Limited (Formerly known as Oasis Suppliers Private Limited)

Date of commencement of CIRP: 29-08-2023 (Copy of NCLT Order received on 5th September, 2023)

List of creditors as on: 01-08-2024

List of unsecured financial creditors (other than 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 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?	% voting share in CoC					
1.	Ankit Leasing and Finance Company Limited	26-09-2023	6,08,66,301	6,08,53,151	Financial	NIL	No	32.20%	NIL	NIL	13150	NIL	Revised claim of Rs. 6,08,66,301 received is not tallied with books of accounts of the Corporate Debtor by Rs. 13,150
2.	Evalina Powertec System Private Limited	19-09-2023	4,82,74,658	4,82,74,658	Financial	NIL	No	25.55%	NIL	NIL	NIL	NIL	No
3.	Alachlor Trading and Marketing Private	19-09-2023	6,57,48,082	6,57,48,082	Financial	NIL	No	34.80%	NIL	NIL	NIL	NIL	No

