Annexure-2

Name of the corporate debtor: RIA Constructions Limited; Date of commencement of CIRP: 11.12.2018; List of Creditors as on:13.02.2018

List of unsecured financial creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claimreceived		Details of claim admitted						Amount of contingentclaim		Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim underverification	Remarks,if any
		Date of receipt	Amount claimed	Amount of claim admitted	Natureof claim	Amount coveredby security interest	Amount covered by guarantee	Whether related party?	% voting share in COC						
1.	Sanjeev Azad	04.01.2019	1,51,78,153	1,51,78,153				Yes	Nil						
2.	Madan Gopal Azad	04.01.2019	75000	75000				Yes	Nil						
								Yes	Nil						