

Annexure-2
Unsecured financial creditors belonging to any class of creditors (Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Amount of Claim Admitted (Rs.)	Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted (Rs.)	Amount of claim under verification (Rs.)	Remarks, if any	
		Date of receipt	Amount Claimed (Rs.)		Nature of claim	Amount covered by security interest (Rs.)	Amount covered by guarantee (Rs.)	Whether related party?						% voting share in CoC
1	Ranjit Kumar Gupta, Karta of R.K. Gupta & Sons (HUF)	14-07-2024	12,614,360.00	4,711,397.26	Allottees	-	-	No	2.16	-	-	7,902,962.74	-	-
2	Ved pakash / Sanjay Gupta / Lakhmi Chand	14-07-2024	21,100,000.00	7,358,309.68	Allottees	-	-	No	3.38	-	-	13,741,690.32	-	-
3	Lt. Col. SPS Aurora	23-07-2024	9,347,860.00	9,514,453.00	Allottees	-	-	No	4.37	-	-	-	-	Interest Calculation corrected
4	Super Cassettes Industries Private Limited	28-07-2025	434,266,622.00	46,076,149.54	Allottees	-	-	No	21.15	-	-	388,190,472.46	-	-
5	Gurbir Singh Chhabra & Serbjeet Kaur	27-07-2025	16,822,473.00	5,013,613.01	Allottees	-	-	No	2.30	-	-	11,808,859.99	-	-
6	Vinod Peswani, Poonam Peswani and Vinod Verma	10-08-2025	11,164,160.00	6,836,821.92	Allottees	-	-	No	3.14	-	-	4,327,338.08	-	-
7	Pradeep Malhotra	11-08-2025	25,805,758.00	35,485,879.23	Allottees	-	-	No	16.29	-	-	-	-	Interest Calculation corrected
8	Surinder Kumar Sikand & Vijay Sikand	14-08-2025	6,764,800.00	6,767,993.15	Allottees	-	-	No	3.11	-	-	-	-	Interest Calculation corrected
9	Kuldeep Tyagi & Pawan Kumar	14-08-2025	6,152,200.00	6,169,452.05	Allottees	-	-	No	2.83	-	-	-	-	Interest Calculation corrected
10	Shweta Srivastava and Rashmi Singh	20-08-2025	8,169,832.00	4,601,818.63	Allottees	-	-	No	2.11	-	-	3,568,013.37	-	-
11	Captain Ashok Kumar Chaudhary	04-10-2025	5,354,464.00	5,354,464.00	Allottees	-	-	No	2.46	-	-	-	-	-
12	Savita Devasar	29-07-2025	6,245,425.00	6,483,241.00	Allottees	-	-	No	2.98	-	-	-	-	Interest Calculation corrected
13	JRC Grid Engineers Pvt Ltd	30-07-2025	27,215,175.00	25,338,047.67	Allottees	-	-	No	11.63	-	-	1,877,127.33	-	-
14	Vineet Sharma S/o Late Smt. Manjula Sharma	12-08-2025	6,823,480.00	6,908,630.00	Allottees	-	-	No	3.17	-	-	-	-	Interest Calculation corrected
15	Neetu Dheer & Surjeet Dheer	18-07-2024	2,252,000.00	2,064,525.00	Allottees	-	-	No	0.95	-	-	187,475.00	-	Interest Calculation corrected
16	Bhupinder Singh Dheer	18-07-2024	1,407,500.00	1,292,219.00	Allottees	-	-	No	0.59	-	-	115,281.00	-	Interest Calculation corrected
17	Rewa Chopra	29-07-2024	4,550,000.00	2,069,754.00	Allottees	-	-	No	0.95	-	-	2,480,246.00	-	Interest Calculation corrected
18	Vikram Nanda	12-08-2025	3,506,510.00	3,552,928.00	Allottees	-	-	No	1.63	-	-	-	-	Interest Calculation corrected
19	Ajeet Kakkar	05-08-2025	4,457,489.20	6,340,124.00	Allottees	-	-	No	2.91	-	-	-	-	Interest Calculation corrected
20	Lakshman Prasad Mittal	21-08-2025	3,500,000.00	13,429,959.00	Allottees	-	-	No	6.16	-	-	-	-	Interest Calculation corrected, subject to Legal Heir Certificate
21	Sadhna Saxena and Nina Saxena	02-10-2025	2,450,218.00	3,481,604.00	Allottees	-	-	No	1.60	-	-	-	-	Interest Calculation corrected
22	Anuvrat Garg	11.11.2025	4,899,525.00	3,112,465.38	Allottees	-	-	No	1.43	-	-	1,787,059.62	-	Interest Calculation corrected
23	Surinder Amarjit Singh	16.05.2025	9,546,587.00	5,940,158.00	Allottees	-	-	No	2.70	-	-	3,606,429.00	-	Interest Calculation corrected
	Total		634,416,438.20	217,904,006.52					100.00			439,592,954.91		

