

Name of the Corporate Debtor: **Lakeland Chemicals (India) Limited**
Date of commencement of CIRP: **October 19, 2019**

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in INR)

Sl. No.	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?						% of voting share in CoC
1	Chemical Corp Private Limited	FC 2	04-Nov-19	1,57,36,027	1,50,00,000	Unsecured Loan	0.00	No	0.79	0.00	0.00	7,36,027.00	0.00	Claim towards Interest is under verification
2	Dhruvin Pharma	FC 3	06-Nov-19	1,50,00,000	1,50,00,000	Unsecured Loan	0.00	No	0.79	0.00	0.00	0.00	0.00	
3	Trade Link	FC 4	04-Nov-19	78,68,013	75,00,000	Unsecured Loan	0.00	No	0.40	0.00	0.00	3,68,013.00	0.00	Claim towards Interest is under verification
4	N.N. Sales	FC 5	05-Nov-19	70,00,000	70,00,000	Unsecured Loan	0.00	No	0.37	0.00	0.00	0.00	0.00	
5	Prakash Modi	FC 6	05-Nov-19	31,00,000	31,00,000	Unsecured Loan	0.00	No	0.16	0.00	0.00	0.00	0.00	
6	Sandeep Modi	FC 7	05-Nov-19	20,00,000	20,00,000	Unsecured Loan	0.00	No	0.11	0.00	0.00	0.00	0.00	
7	Naitik Modi	FC 8	05-Nov-19	9,00,000	9,00,000	Unsecured Loan	0.00	No	0.05	0.00	0.00	0.00	0.00	
8	Divine Oleo Formulations (India) LLP	FC 9	25-Nov-19	1,80,00,000	1,80,00,000	Unsecured Loan	0.00	No	0.95	0.00	0.00	0.00	0.00	
	TOTAL			6,96,04,040	6,85,00,000		0.00		3.62	0.00	0.00	11,04,040.00	0.00	