FILING UNDER CLAUSE (CA) OF SUB-REGULATION 2 OF THE CIRP REGULATIONS 2016

NAME OF THE THE CORPORATE DEBTOR IMP-POWERS LTD

DATE OF COMEMNCEMENT OF CIRP 29-03-2022

LIST OF CREDITORS AS ON 29-01-2023

		DETAILS OF CLAIM RECEIVED		DETAILS OF CLAIM ADMITTED								
SN	NAME OF CREDITOR	DATE OF RECEIPT	AMT CLAIMED	AMOUNT OF CLAIM ADMITTED	NATURE OF CLAIM	AMT COVERED BY GUARANTEE	RELATED PARTY	VOTING %	AMT OF MUTUAL DUES THAT MAY BE SET OFF	AMOUNT OF CLAIM NOT ADMITTED	CLAIM UNDER VERIFICATION	REMARKS
1	Canbank Factors Ltd	12.04.2022	19,43,27,220.42	18,84,74,731.16	Unsecured loan	18,84,74,731.16	No	4.8156%	0.00	5852489.26	0.00	NO
2	Adisun investment pvt ltd	13.04.2022	91,51,181.00	91,37,500.00	Unsecured loan	0.00	No	0.2335%	0.00	13681.00	0.00	UNDERLYING LOAN
3	Ramniwas dhoot	14.04.2022	2,38,17,557.00	1,80,98,524.00	Unsecured loan	0.00	Yes	0.00%	0.00	57,19,033.00	0.00	AGREEMENTS
4	Ajay dhoot	14.04.2022	59,94,641.00	51,75,941.00	Unsecured loan	0.00	Yes	0.00%	0.00	8,18,700.00	0.00	PROVIDED IN
5	Aditya dhoot	14.04.2022	2,83,96,204.00	2,33,93,404.00	Unsecured loan	0.00	Yes	0.00%	0.00	50,02,800.00	0.00	TWO CLAIMS
6	Advance transformers & equipment pvt ltd	14.04.2022	2,30,97,484.00	1,57,76,750.00	Unsecured loan	0.00	Yes	0.00%	0.00	73,20,734.00	0.00	AND HENCE NOT
7	Radhika Ajay Dhoot	14.04.2022	23,57,413.00	0.00	Unsecured loan	0.00	Yes	0.00%	0.00	23,57,413.00	0.00	ADMITTED.
8	Priyanjali Abhishek Malpani	14.04.2022	33,48,197.00	16,96,050.00	Unsecured loan	0.00	Yes	0.00%	0.00	16,52,147.00	0.00	
9	Shree kishoriju trading & investment pvt ltd	14.04.2022	11,23,21,927.00	9,79,08,864.00	Unsecured loan	0.00	Yes	0.00%	0.00	1,44,13,063.00	0.00	
10	Shree Rasbihari trading & investment pvt ltd	14.04.2022	58,80,975.00	0.00	Unsecured loan	0.00	Yes	0.00%	0.00	58,80,975.00	0.00	
11	Smita dhoot	14.04.2022	66,94,122.00	49,93,088.00	Unsecured loan	0.00	Yes	0.00%	0.00	17,01,034.00	0.00	
12	Ambit Finvest Private Limited	14.04.2022	67,59,625.00	64,15,279.98	Unsecured loan	64,15,279.98	No	0.1639%	0.00	344345.02	0.00	
12			42,21,46,546.42	37,10,70,132.13		19,48,90,011.13		5.21%	0.00	5,10,76,414.29	0.00	