Annexure-2

Name of the Corporate Debtor: IMPEX FERRO TECH LIMITED; Date of commencement of CIRP: 02.05.2024; List of creditors as on: 16.05.2024 reditors

	List of unsecured financial creditors belonging to any class of cre
	financial
(Amount in ₹)	creditors
t in ₹)	belonging
	to any
	class of
	cre

Tay - Foundation	Identification	Details o	Details of claim received		Details of claim admitted	admitted	en en		Amount of	Amount of	Amount of	Amount of	Remarks, if any
Name of Creditor	No.	Date of	Amount claimed	Amount of claim	Nature of	Amount covered	Whether	% of voting	contingent	any mutual		claim under	
· -				admitted	claim	by	related	share in	claim	dues, that	admitted	verification	
						guarantee	party?	CoC		may be set-	is .		
I AXMI FINANCIAL													Clarifications sought from
LAMPIT THATCHE		5/16/2024	73,894,657	0	0 Unsecured	0	0 No	0%	0	0	0	73,894,657	73,894,657 unsecured financial creditor as
MANAGEMENT		1	7 7 7 7 7										well as corporate debtor
PRIVALE LIMITED													Clarifications sought from
BATUKA	-	£ 11 £ 1000 Å	127 /52 013	0	0 Unsecured	0	0 No	0%	0	0	0	137,453,013	137,453,013 unsecured financial creditor as
DISTRIBUTORS		0/10/2021	101,100,010										well as corporate debtor
PRIVALE LIMITED													Clarifications sought from
RAUNAK			200 002 67		O Uneacured	.	0 No	0%	0	<u>o_</u>	<u> </u>	63 689 095	63 689 095 unsecured financial creditor as
DISTRIBUTORS		2/10/2024	05,065,055										well as comorate debtor
PRIVATE LIMITED													The second seconds
I IN THE REAL PROPERTY.													Clarifications sought from
MFPL COMMERCIAL	<u>`</u>	5/16/2024	56 013 912		0 Unsecured	0	0 No	0%	0	0	0	56,013,912	56,013,912 unsecured financial creditor as
PRIVATE LIMITED		to to											well as corporate debtor
													Clarifications sought from
KALASH TRADERS		5/16/2024	284 337 808		0 Unsecured	0	0 No	0%	0	0	0	284,337,808	284,337,808 unsecured financial creditor as
PRIVATE LIMITED		0/10/2021	10 1,000 1,000								-		well as corporate debtor
			201 000 207			0		00%	0	0	0	615 388 485	
TOTAL	AL		010,300,403									010,000,100	

