

Annexure-2													
Name of the corporate debtor: Paramount Minerals And Chemicals Limited; Date of commencement of CIRP: 25.03.2025; List of creditors as on: 10.06.2025													
List of unsecured financial creditors (other than financial creditors belonging to any class of creditors) (Amount in ₹)													
Sr. no.	Name of creditor	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	Oxemberg Fashions Limited	08.04.2025	65,18,081.00	65,08,218.00	Inter Corporate Deposit Facility	no	Yes		0		9,863.00		
2	Vishal furnishing Limited	08.04.2025	11,59,25,315.00	11,57,55,671.00	Inter Corporate Deposit Facility	no	Yes		0		1,69,644.00		
3	Balgopal Holding and Traders Limited	08.04.2025	5,18,83,486.00	-	Inter Corporate Deposit Facility	no	Yes		0			5,18,83,486.00	
4	Sanghai Holdings Pvt. Ltd.	17.04.2025	2,97,31,611.00		Inter Corporate Deposit Facility	no	Yes					2,97,31,611.00	
5	Prabhas Sanghai	22.04.2025	1,68,81,563.00	1,68,51,830.00	Loan given	no	Yes				29,733.00		
6	Rahul Kumar Sanghai	22.04.2025	2,83,34,541.00	2,82,84,637.00	Loan given	no	Yes				49,904.00		
7	Ramniwas Karwa	22.04.2025	75,55,742.00		Loan given	no	Yes					75,55,742.00	
8	Santino Holdings Private Limited	07.05.2025	53,40,822.00	53,31,415.00	Inter Corporate Deposit Facility	no	Yes				9,407.00		
9	Arjay Apparel Industries Limited	07.05.2025	5,77,20,130.00	5,76,18,471.00	Inter Corporate Deposit Facility	no	Yes				1,01,660.00		
10	Aajiwan Industries Limited	14.05.2025	6,02,75,541.00	6,01,69,381.00	Inter Corporate Deposit Facility	no	Yes				1,06,160.00		
	<b>TOTAL</b>		<b>38,01,66,832.00</b>	<b>29,05,19,623.00</b>		-	-		-	-	<b>4,76,371.00</b>	<b>8,91,70,839.00</b>	-