

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: 16.08.2025

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	6,518,081.00	6,508,218.00	Inter Corporate Deposit Facility	no	Yes		-	-	9,863.00	-	
2	Vishal Furnishing Ltd.	08.04.2025	115,925,315.00	115,755,671.00	Inter Corporate Deposit Facility	no	Yes		-	-	169,644.00	-	
3	Balgopal Holdings and Traders Limited	08.04.2025	51,883,486.00	51,237,190.00	Inter Corporate Deposit Facility	no	Yes		-	-	646,296.00	-	
4	Sanghai Holdings Private Limited	17.04.2025	29,731,611.00	29,686,601.00	Inter Corporate Deposit Facility	no	Yes		-	-	45,010.00	-	
5	Prabhas Sanghai	22.04.2025	16,881,563.00	16,851,830.00	Loan given	no	Yes		-	-	29,733.00	-	
6	Rahul Kumar Sanghai	22.04.2025	28,334,541.00	28,284,637.00	Loan given	no	Yes		-	-	49,904.00	-	
7	Ramniwas Karwa	22.04.2025	7,555,742.00	7,537,036.00	Loan given	no	Yes		-	-	18,706.00	-	
8	Santino Holdings Private Limited	07.05.2025	5,340,822.00	5,340,822.00	Inter Corporate Deposit Facility	no	Yes		-	-	-	-	
9	Arjay Apparel Industries Ltd.	07.05.2025	57,720,130.00	57,720,130.00	Inter Corporate Deposit Facility	no	Yes		-	-	-	-	
10	Aajivan Industries Limited	14.05.2025	60,271,195.00	60,169,381.00	Inter Corporate Deposit Facility	no	Yes		-	-	101,814.00	-	
	TOTAL		380,162,486.00	379,091,516.00		-	-		-	-	1,070,970.00	-	-