

Annexure-2
Name of the corporate debtor: Ambey Castings Private Limited; Date of commencement of CIRP: 24/09/2025; List of creditors as on: 01/12/2025
List of unsecured financial creditors belonging to any class of creditors

Sl. 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	Ambey TMT LLP	13-10-2025	₹ 3,28,50,000.00	₹ 3,28,50,000.00	unsecured interest free loan	NA	yes	0.0000%	0	0	0.00	0.00	
2	Mrs Suman Choudhary	13-10-2025	₹ 1,16,50,000.00	₹ 1,16,50,000.00	unsecured interest free loan	NA	yes	0.0000%	0	0	0.00	0.00	
3	Raj kumar choudhary (HUF)	13-10-2025	₹ 35,00,000.00	₹ 35,00,000.00	unsecured interest free loan	NA	yes	0.0000%	0	0	0.00	0.00	
4	Raj kumar choudhary	13-10-2025	₹ 4,17,65,000.00	₹ 4,17,65,000.00	unsecured interest free loan	NA	yes	0.0000%	0	0	0.00	0.00	
5	Ching Choudhary	13-10-2025	₹ 7,50,000.00	₹ 7,50,000.00	unsecured interest free loan	NA	yes	0.0000%	0	0	0.00	0.00	
			₹ 9,05,15,000.00	₹ 9,05,15,000.00									

