

Annexure – 9

Name of the corporate debtor: Hi Point Investment and Finance Private Limited; Date of commencement of CIRP: 29/05/2018.; List of creditors as on: 08/12/2020

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 security interest	Amount covered by guarantee	Whether related party?					
1	Xema infrastructure Pvt Ltd	U45206DL2009PTC189167	12/06/2018	32,525,522	-	financial creditor	-	Nil	Yes	Nil	Nil	32,525,522	Nil	Nil
2	Goose Developers Private Limited	U70100DL2010PTC204701	12/06/2018	1,300,000	-	financial creditor	-	Nil	Yes	Nil	Nil	1,300,000	Nil	Nil
3	Resolve Estates Private Ltd	U70102DL2007PTC158709	12/06/2018	24,950,000	-	financial creditor	-	Nil	Yes	Nil	Nil	24,950,000	Nil	Nil
				58,775,522			-					58,775,522		