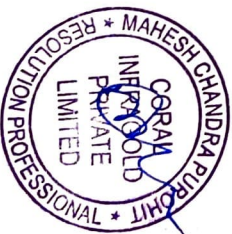


Summary of creditors as on 19.02.2020

S. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors								1	
2	Unsecured financial creditors belonging to any class of creditors	38	9,31,37,528	31	5,56,40,873	NA	2,32,84,966	1,42,11,789	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)			2	6,84,03,390	NA	NA	NA	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)								4	
5	Operational creditors (Workmen)								5	
6	Operational creditors (Employees)								6	
7	Operational creditors (Government Dues)								7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	4	12,67,281	4	7,05,698	NA	5,61,583	NIL	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)								9	
	Total									



Annexure 1

Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 19.02.2021

List of secured financial creditors belonging to any class of creditors

S. 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?	% of voting share in CoC							
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

(Amount in Rs.)

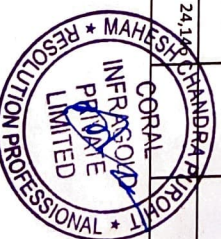


Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 19.02.2021

List of unsecured financial creditors belonging to any class of creditors (Home Buyers/Allottees)

S. No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, claim not set-off	Amount of claim not admitted	Amount of claim under verification	Amount of claim for COC voting share with 8% interest
			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	Uttam Dindayal Mishra	CRK/CLAIM/Fc/CLASS/01	08.12.2020	84,36,107	26,52,318	Financial Debt	NA	NA	2.28	NA	NA	57,83,789	-	30,85,990
2	Shiv Ratan Mishra	CRK/CLAIM/Fc/CLASS/02	08.12.2020	73,56,285	27,25,000	Financial Debt	NA	NA	2.35	NA	NA	46,31,285	-	31,79,515
3	Raj Bala	CRK/CLAIM/Fc/CLASS/03	09.12.2020	12,91,000	12,50,134	Financial Debt	NA	NA	1.15	NA	NA	40,866	-	15,55,098
4	Sunita Gupta	CRK/CLAIM/Fc/CLASS/04	08.12.2020	4,96,287	4,80,519	Financial Debt	NA	NA	0.38	NA	NA	15,768	-	5,09,482
5	Sangeeta Godara	CRK/CLAIM/Fc/CLASS/05	08.12.2020	9,16,090	8,66,496	Financial Debt	NA	NA	0.80	NA	NA	49,594	-	10,77,494
6	Ritu Agarwal	CRK/CLAIM/Fc/CLASS/06	08.12.2020	16,99,925	8,31,000	Financial Debt	NA	NA	0.66	NA	NA	8,68,925	-	8,98,026
7	Rajendra Prasad Sigar	CRK/CLAIM/Fc/CLASS/07	07.12.2020	20,87,111	20,32,728	Financial Debt	NA	NA	1.88	NA	NA	54,383	-	25,48,206
8	Deepak Tater	CRK/CLAIM/Fc/CLASS/08	08.12.2020	36,61,002	17,54,195	Financial Debt	NA	NA	1.61	NA	NA	19,06,807	-	21,82,122
9	Santosh Mahala	CRK/CLAIM/Fc/CLASS/09	09.12.2020	10,85,161	8,51,123	Financial Debt	NA	NA	0.79	NA	NA	2,34,038	-	10,64,906
10	Ramesh Mandhanla	CRK/CLAIM/Fc/CLASS/10	08.12.2020	34,44,992	32,44,729	Financial Debt	NA	NA	3.23	NA	NA	2,00,263	-	43,74,784
11	Manju Choudhari	CRK/CLAIM/Fc/CLASS/11	08.12.2020	32,07,350	31,11,208	Financial Debt	NA	NA	2.91	NA	NA	96,142	-	39,39,727
12	Pankaj Agarwal	CRK/CLAIM/Fc/CLASS/12	09.12.2020	18,50,000	17,53,572	Financial Debt	NA	NA	1.29	NA	NA	96,428	-	17,53,572
13	Surjeet Katarwa	CRK/CLAIM/Fc/CLASS/13	09.12.2020	22,21,253	22,21,253	Financial Debt	NA	NA	1.94	NA	NA	-	-	26,32,154
14	Neeru Singhal	CRK/CLAIM/Fc/CLASS/14	09.12.2020	34,80,000	19,18,132	Financial Debt	NA	NA	1.76	NA	NA	15,61,868	-	23,84,790
15	Jaiashree Kajla	CRK/CLAIM/Fc/CLASS/15	08.12.2020	9,24,667	9,00,521	Financial Debt	NA	NA	0.82	NA	NA	24,14,244	-	11,10,725

(Amount in Rs.)



S. 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	Amount of claim for COC voting share with 8% interest	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in Coc							
16	Tola Ram Perwal	CRK/CLAIM/FcI CLASS/16	09.12.2020	25,73,096	24,92,882	Financial Debt	NA	NA	NA	2.18	NA	NA	80,214	-	29,50,753	
17	Janna Devi Jalan	CRK/CLAIM/FcI CLASS/17	08.12.2020	25,25,500	24,54,116	Financial Debt	NA	NA	NA	2.27	NA	NA	71,384	-	30,72,420	
18	Rajdeep Sharma	CRK/CLAIM/FcI CLASS/18	08.12.2020	23,49,721	23,38,105	Financial Debt	NA	NA	NA	2.01	NA	NA	11,616	-	27,26,551	
19	Subhash dhand	CRK/CLAIM/FcI CLASS/19	05.12.2020	30,00,000	22,94,373	Financial Debt	NA	NA	NA	2.05	NA	NA	7,05,627	-	27,70,597	
20	Lokesh Jain	CRK/CLAIM/FcI CLASS/20	09.12.2020	8,65,070	8,38,913	Financial Debt	NA	NA	NA	0.77	NA	NA	26,157	-	10,48,710	
21	Kailash Arora	CRK/CLAIM/FcI CLASS/21	08.12.2020	18,23,000	18,10,524	Financial Debt	NA	NA	NA	1.67	NA	NA	12,476	-	22,61,671	
22	Rajni Goyal/Sunita Goyal	CRK/CLAIM/FcI CLASS/22	08.12.2020	15,73,037	15,39,370	Financial Debt	NA	NA	NA	1.28	NA	NA	33,667	-	17,38,434	
23	Surjeet Katarwa 2	CRK/CLAIM/FcI CLASS/23	09.12.2020	18,00,000	17,25,445	Financial Debt	NA	NA	NA	1.59	NA	NA	74,555	-	21,58,839	
24	Ashwini Kumar Jangid	CRK/CLAIM/FcI CLASS/24	08.12.2020	43,98,110	12,69,272	Financial Debt	NA	NA	NA	0.94	NA	NA	31,28,838	-	12,73,445	
25	Preeti Agarwal	CRK/CLAIM/FcI CLASS/25	08.12.2020	8,39,981	8,10,597	Financial Debt	NA	NA	NA	0.66	NA	NA	29,384	-	8,88,770	
26	Indrapal Singhal	CRK/CLAIM/FcI CLASS/26	08.12.2020	33,52,893	18,63,837	Financial Debt	NA	NA	NA	1.71	NA	NA	14,89,056	-	23,12,147	
27	Pradeep Kumar Lamoria	CRK/CLAIM/FcI CLASS/27	09.12.2020	24,70,778	20,70,778	Financial Debt	NA	NA	NA	1.89	NA	NA	4,00,000	-	25,56,418	
28	Jitendra Sedha	CRK/CLAIM/FcI CLASS/28	08.12.2020	26,45,174	14,55,058	Financial Debt	NA	NA	NA	1.20	NA	NA	11,90,116	-	16,22,808	
29	Niranjan Lal Ganash	CRK/CLAIM/FcI CLASS/29	18.12.2020	16,74,400	16,17,778	Financial Debt	NA	NA	NA	1.30	NA	NA	56,622	-	17,62,093	
30	Anil Kumar Jain	CRK/CLAIM/FcI CLASS/30	16.12.2020	16,90,000	16,33,509	Financial Debt	NA	NA	NA	1.49	NA	NA	56,491	-	20,22,922	
31	DevNarayan Sharma	CRK/CLAIM/FcI CLASS/31	07.01.2021	1,42,11,789	NA	Financial Debt	NA	NA	NA	NA	NA	NA	1,42,11,789	-	NA	
32	Sushela Singh Bhatl	CRK/CLAIM/FcI CLASS/32	10.12.2020	2,70,000	NA	Financial Debt	NA	NA	NA	NA	NA	NA	2,70,000	-	NA	
33	Santosh Sharma	CRK/CLAIM/FcI CLASS/33	15.02.2021	29,17,849	28,33,388	Financial Debt	NA	NA	NA	2.62	NA	NA	84,065,418	-	35,51,904	
Total										49.49						6,70,15,073



Anneure 3

Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 19.02.2021

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

S. 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
				Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
1	AU Small Finance Bank Limited	CRK/CLAIM/FC/01	07.12.2020	6,20,10,872	6,20,10,872	Secured Financial Debt	6,20,10,872	NA	No	45.79	NA	NA	NA	Claim amount, including overdue interest, recalculated as on the date of CIRP. Also, prepayment charges not admitted since there is no prepayment of the debt by the CD
2	Baid Leasing and Finance Co. Ltd.	CRK/CLAIM/FC/02	13.01.2021	67,92,021	63,92,518	Secured Financial Debt	63,92,518	NA	No	4.72	NA	NA	NA	



(Amount in Rs.)

Annexure 4

Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

List of creditors as on: 19.02.2021

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in Rs.)

S. 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 Guarantee	Whether related party?	% of voting share in CoC					
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A



Annexure 5

Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 19.02.2021

List of operational creditors (Workmen)

(Amount
 in Rs.)

S. 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 guarantee	Whether related party?	% of voting share in Coc						
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Annexure 6

Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 19.02.2021

List of operational creditors (Employees)

(Amount in Rs.)

S. 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 Guarantee	Whether related party?	% of voting share in CoC					
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Annexure 7

Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CRP: 25.11.2020
 List of creditors as on: 19.02.2021

List of operational creditors (Government Dues)

(Amount in
Rs.)

S. No.	Details of Claimant				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
	Department	Government	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC							
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



Name of the corporate debtor: Corat Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 19.02.2021

Annexure 8

List of operational creditors (Other than Workmen and Employees and Government Dues)

S. No.	Name of creditor	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of claim 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
1	Rana Pyewood and Hardware	CRP/CLAIM/O C/01	07.12.2020	1,52,239	1,12,951	Operational Debt	NA	NA	NO	NA	NIL	NIL	39,288	NIL	Interest amount not admitted. As no agreement and no terms as to interest as to interest on invoice.
2	Raj Praker Industries	CRP/CLAIM/O C/02	08.12.2020	1,56,428	96,330	Operational Debt	NA	NA	NO	NA	NIL	NIL	60,098	NIL	Interest and tax amount not admitted. As no agreement and no terms as to interest on invoice.
3	Jodhu Myran	CRP/CLAIM/O C/03	29.12.2020	3,67,772	2,98,809	Operational Debt	NA	NA	NO	NA	NA	NIL	68,963	NIL	
4	Ved Prakash Yadav	CRP/CLAIM/O C/04	31.12.2020	5,90,842	1,97,608	Operational Debt	NA	NA	NO	NA	NA	NIL	3,93,234	NIL	

(Amount in Rs.)



Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

List of creditors as on: 19.02.2021

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

(Amount in Rs.)

S. 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?	% of voting share in CoC							
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

