

Annexure-9

Name of the Corporate Debtor: Arena Superstructures Private Limited

date of CIRP Commencement: 29/10/2020

List of Creditors as on: 27.02.2021

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

S. No.	Name of Creditors	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 (in Rs.)	Amount of Claim Provisionally Admitted (in Rs.)	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee	Wether Related Party?						
1	Prateek Kapoor	CLM008	16.11.20	92,98,773	96,01,713	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
2	Tushar Agarwal & Punam Agarwal	CLM088	16.11.20	35,08,914	36,51,443	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
3	Saurabh Garg/Gaurav Garg	CLM140	16.11.20	46,21,427	48,11,166	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
4	RAJIB BISWAS AND NANDITA BISWAS	CLM302	16.11.20	80,37,363	91,27,128	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
5	Ayushi Aggarwal/Sushil Aggarwal	CLM412	16.11.20	91,63,091	94,14,475	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
6	Sunil Sharma	CLM434	16.11.20	34,87,666	36,16,773	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
7	Ambrish Baweja and Inder kanta baweja	CLM473	16.11.20	61,21,566	63,35,975	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
8	SANJAY TANEJA & Mamta Taneja	CLM721	16.11.20	93,99,671	94,09,232	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
9	PRASHANT MEHRA & RAJNI MEHRA	CLM758	16.11.20	42,19,717	43,34,813	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
10	Usha Agarwal	CLM214	16.11.20	25,03,488	23,35,310	RERA Decree passed	Nil	Nil	No	NA	-	1,68,177	-	-	Wrong rate of interest claimed by claimant
11	SUNIL DIDDEE	CLM562	16.11.20	57,08,771	57,08,771	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
12	Ashutosh Bhardwaj and Dimple Bhardwaj	CLM585	16.11.20	29,16,120	30,40,951	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
13	Aakrati Agarwal & Rohit Bansal	CLM722	16.11.20	12,06,268	12,06,268	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
14	Prem Kumar Softa	CLM792	16.11.20	38,13,664	38,13,664	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	
15	Manoj Garg	CLM098	16.11.20	34,70,818	35,03,017	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-	



16	SUMAN DHANKHAR/Suren der Singh Dhankhar	CLM157	16.11.20	12,50,271	12,35,588	RERA Decree passed	Nil	Nil	No	NA	-	14,683	-	Wrong rate of interest claimed by claimant
17	Raj Kumar Sharma	CLM161	16.11.20	60,35,286	60,23,375	RERA Decree passed	Nil	Nil	No	NA	-	11,911	-	Wrong rate of interest claimed by claimant
18	Arpit Agarwal & Pritika Agarwal	CLM446	16.11.20	12,06,444	12,57,249	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-
19	Seema Goswami	CLM802	16.11.20	70,78,649	71,11,374	RERA Decree passed	Nil	Nil	No	NA	-	-	-	-

