

Annexure 2

Name of the corporate debtor: Coral Infragold Private Limited
Date of commencement of CIRP: 25.11.2020
List of creditors as on: 04.03.2021

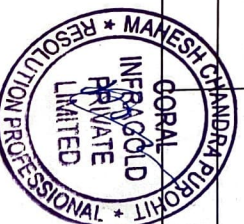
List of unsecured financial creditors belonging to any class of creditors (Home Buyers/Allottees)

S. No.	Name of creditor	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	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	
						Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in COC
1	Utam Dindayal Mishra	CRK/CLAIM/FCI CLASS//01	08.12.2020	84,36,107	26,52,318	Financial Debt	NA	NA	2.00	NA	NA	57,83,789	-	30,85,990
2	Shiv Ratan Mishra	CRK/CLAIM/FCI CLASS//02	08.12.2020	73,56,285	27,25,000	Financial Debt	NA	NA	2.06	NA	NA	46,31,285	-	31,79,515
3	Raj Bala	CRK/CLAIM/FCI CLASS//03	09.12.2020	12,91,000	12,50,134	Financial Debt	NA	NA	1.01	NA	NA	40,866	-	15,55,098
4	Sunita Gupta	CRK/CLAIM/FCI CLASS//04	08.12.2020	4,96,287	4,80,519	Financial Debt	NA	NA	0.33	NA	NA	15,768	-	5,09,482
5	Sangeeta Godara	CRK/CLAIM/FCI CLASS//05	08.12.2020	9,16,090	8,66,496	Financial Debt	NA	NA	0.70	NA	NA	49,594	-	10,77,494
6	Ritu Agarwal	CRK/CLAIM/FCI CLASS//06	08.12.2020	16,99,925	8,31,000	Financial Debt	NA	NA	0.58	NA	NA	8,68,925	-	8,98,026
7	Rajendra Prasad Sigar	CRK/CLAIM/FCI CLASS//07	07.12.2020	20,87,111	20,32,728	Financial Debt	NA	NA	1.65	NA	NA	54,383	-	25,48,206
8	Deepak Tater	CRK/CLAIM/FCI CLASS//08	08.12.2020	36,61,002	17,54,195	Financial Debt	NA	NA	1.42	NA	NA	19,06,807	-	21,82,122
9	Santosh Mahala	CRK/CLAIM/FCI CLASS//09	09.12.2020	10,85,161	8,51,123	Financial Debt	NA	NA	0.69	NA	NA	2,34,038	-	10,64,906
10	Ramresh Mandhanla	CRK/CLAIM/FCI CLASS//10	08.12.2020	34,44,992	32,44,729	Financial Debt	NA	NA	2.84	NA	NA	2,00,263	-	43,74,784
11	Manju Choudhari	CRK/CLAIM/FCI CLASS//11	08.12.2020	32,07,350	31,11,208	Financial Debt	NA	NA	2.56	NA	NA	96,142	-	39,39,727
12	Pankaj Agarwal	CRK/CLAIM/FCI CLASS//12	09.12.2020	18,50,000	17,53,572	Financial Debt	NA	NA	1.14	NA	NA	96,428	-	17,53,572
13	Surjeet Katewa	CRK/CLAIM/FCI CLASS//13	09.12.2020	22,21,253	22,21,253	Financial Debt	NA	NA	1.71	NA	NA	-	-	26,32,154
14	Neeru Singhal	CRK/CLAIM/FCI CLASS//14	09.12.2020	34,80,000	19,18,132	Financial Debt	NA	NA	1.55	NA	NA	15,61,868	-	23,84,790
15	Jashree Kalia	CRK/CLAIM/FCI CLASS//15	08.12.2020	9,24,667	9,00,521	Financial Debt	NA	NA	0.72	NA	NA	24,146	-	11,10,725

(Amount in Rs.)



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			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					
16	Tola Ram Perwal	CRK/CLAIM/FCI CLASS//16	09.12.2020	25,73,096	24,92,882	Financial Debt	NA	NA	NA	1.92	NA	NA	80,214	-	29,50,753	
17	Jamna Devi Jajan	CRK/CLAIM/FCI CLASS//17	08.12.2020	25,25,500	24,54,116	Financial Debt	NA	NA	NA	1.99	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	1.77	NA	NA	11,616	-	27,26,551	
19	Subhash Chand	CRK/CLAIM/FCI CLASS//19	05.12.2020	30,00,000	22,94,373	Financial Debt	NA	NA	NA	1.80	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	0.68	NA	NA	26,157	-	10,48,710	
21	Kailash Avora	CRK/CLAIM/FCI CLASS//21	08.12.2020	18,23,000	18,10,524	Financial Debt	NA	NA	NA	1.47	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	1.13	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	1.40	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	0.83	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	0.58	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	1.50	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	1.66	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	1.05	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	1.14	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	1.31	NA	NA	56,491	-	20,22,922	
31	Devinarayan Sharma	CRK/CLAIM/FCI CLASS//31	07.01.2021	1,42,11,789	0	Financial Debt	NA	NA	NA	NA	NA	NA	NA	1,42,11,789	NA	
32	Sushela Singh Bhati	CRK/CLAIM/FCI CLASS//32	10.12.2020	2,70,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	2,70,000	-	NA	



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33	Santosh Sharma	CRK/CLAIM/FC/CLASS/33	15.02.2021	29,17,849	28,33,388	Financial Debt	NA	NA	NA	2.31	NA	NA	84,461	-	35,51,904	
34	Gaurav Khandelwal	CRK/CLAIM/FC/CLASS/34	23.02.2021	1,61,96,521	1,30,57,516	Financial Debt	NA	NA	NA	8.48	NA	NA	31,39,005	-	1,30,57,516	
35	Uma Choudhary	CRK/CLAIM/FC/CLASS/35	09.12.2020	1,00,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	NA	1,00,000	NA	
36	Uttam Agarwal	CRK/CLAIM/FC/CLASS/36	09.12.2020	2,00,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	NA	2,00,000	NA	
37	Suniti Kumar Chandak	CRK/CLAIM/FC/CLASS/37	09.12.2020	2,00,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	NA	2,00,000	NA	
38	Brji Ratan Joshi	CRK/CLAIM/FC/CLASS/38	09.12.2020	1,00,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	NA	1,00,000	NA	
39	Suman Fulgagar	CRK/CLAIM/FC/CLASS/39	09.12.2020	2,00,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	NA	2,00,000	NA	
40	AU Small Finance Bank Limited (on behalf of Jitendra Singh/ Mamta Singh)	CRK/CLAIM/FC/CLASS/40	22.02.2021	23,07,431	0	Financial Debt	NA	NA	NA	NA	NA	NA	NA	23,07,431	NA	
41	Punam Choudhary	CRK/CLAIM/FC/CLASS/41	22.02.2021	55,75,300	55,85,935	Financial Debt	NA	NA	NA	3.63	NA	NA	-	-	55,85,935	
42	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga)	CRK/CLAIM/FC/CLASS/42	22.02.2021	37,27,969	0	Financial Debt	NA	NA	NA	NA	NA	NA	37,27,969	-	NA	
43	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga HUF)	CRK/CLAIM/FC/CLASS/43	22.02.2021	39,78,417	0	Financial Debt	NA	NA	NA	NA	NA	NA	39,78,417	-	NA	



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44	Bank of India, BO: Barkat Nagar (Giriraj Ratan Daga)	CRK/CLAIM/FCI CLASS/44	22.02.2021	51,13,970	0	Financial Debt	NA	NA	NA	NA	NA	NA	51,13,970	NA
45	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan Daga)	CRK/CLAIM/FCI CLASS/45	22.02.2021	38,94,260	0	Financial Debt	NA	NA	NA	NA	NA	NA	38,94,260	NA
46	Bank of India, BO: Johari Bazar (on behalf of Shyam Sunder Daga)	CRK/CLAIM/FCI CLASS/46	22.02.2021	33,22,852	0	Financial Debt	NA	NA	NA	NA	NA	NA	33,22,852	NA
47	Bank of India, BO: Johari Bazar (on behalf of Krishna Devi Daga)	CRK/CLAIM/FCI CLASS/47	22.02.2021	34,92,263	0	Financial Debt	NA	NA	NA	NA	NA	NA	34,92,263	NA
48	Bank of India, BO: Johari Bazar (on behalf of Saroj)	CRK/CLAIM/FCI CLASS/48	22.02.2021	19,97,029	0	Financial Debt	NA	NA	NA	NA	NA	NA	19,97,029	NA
49	Bank of India, BO: Vidhyadhar Nagar (on behalf of Suresh Kumar Choudhary)	CRK/CLAIM/FCI CLASS/49	23.02.2021	25,75,241	0	Financial Debt	NA	NA	NA	NA	NA	NA	25,75,241	NA
Total				14,61,18,881	7,42,84,324				55.60			2,64,23,971	4,54,21,221	8,56,58,524

