

Summary of creditors as on 29.04.2021

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	0	0	0	0	0	0	0	1	
2	Unsecured financial creditors belonging to any class of creditors	49	146,118,881	33	74,284,324	NA	26,423,971	45,421,221	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	2	68,802,893	2	68,403,390	NA	399,503	NIL	3	Claim of AU Small Finance Bank Limited settled between the Creditor and Corporate Debtor. Loan Closure Letter received from Financial Creditor.
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	0	0	0	0	0	0	0	4	
5	Operational creditors (Workmen)	0	0	0	0	0	0	0	5	
6	Operational creditors (Employees)	0	0	0	0	0	0	0	6	
7	Operational creditors (Government Dues)	2	14,631,079	2	0	NA	NA	14,631,079	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	0	-	0	705,698	NA	561,583	NIL	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	0	0	0	0	0	0	9	
Total		53	229,552,853	37	143,393,412	-	27,385,057	60,052,300		

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Annexure 1

Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

List of creditors as on: 29.04.2021

List of secured 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 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




Annexure 2

Name of the corporate debtor: Coral Infragold Private Limited
Date of commencement of CIRP: 25.11.2020
List of creditors as on: 29.04.2021

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

(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					
1	Uttam Dindayal Mishra	CRK/CLAIM/FC(CLASS)/01	08.12.2020	8,436,107	2,652,318	Financial Debt	NA	NA	3.35	NA	NA	5,783,789	-	3,085,990
2	Shiv Ratan Mishra	CRK/CLAIM/FC(CLASS)/02	08.12.2020	7,356,285	2,725,000	Financial Debt	NA	NA	3.45	NA	NA	4,631,285	-	3,179,515
3	Raj Bala	CRK/CLAIM/FC(CLASS)/03	09.12.2020	1,291,000	1,250,134	Financial Debt	NA	NA	1.69	NA	NA	40,866	-	1,555,098
4	Sunita Gupta	CRK/CLAIM/FC(CLASS)/04	08.12.2020	496,287	480,519	Financial Debt	NA	NA	0.55	NA	NA	15,768	-	509,482
5	Sangeeta Godara	CRK/CLAIM/FC(CLASS)/05	08.12.2020	916,090	866,496	Financial Debt	NA	NA	1.17	NA	NA	49,594	-	1,077,494
6	Ritu Agarwal	CRK/CLAIM/FC(CLASS)/06	08.12.2020	1,699,925	831,000	Financial Debt	NA	NA	0.98	NA	NA	868,925	-	898,026
7	Rajendra Prasad Sagar	CRK/CLAIM/FC(CLASS)/07	07.12.2020	2,087,111	2,032,728	Financial Debt	NA	NA	2.77	NA	NA	54,383	-	2,548,206
8	Deepak Tater	CRK/CLAIM/FC(CLASS)/08	08.12.2020	3,661,002	1,754,195	Financial Debt	NA	NA	2.37	NA	NA	1,906,807	-	2,182,122
9	Santosh Mahala	CRK/CLAIM/FC(CLASS)/09	09.12.2020	1,085,161	851,123	Financial Debt	NA	NA	1.16	NA	NA	234,038	-	1,064,906
10	Ramesh Mandhania	CRK/CLAIM/FC(CLASS)/10	08.12.2020	3,444,992	3,244,729	Financial Debt	NA	NA	4.75	NA	NA	200,263	-	4,374,784
11	Manju Choudhari	CRK/CLAIM/FC(CLASS)/11	08.12.2020	3,207,350	3,111,208	Financial Debt	NA	NA	4.28	NA	NA	96,142	-	3,939,727
12	Pankaj Agarwal	CRK/CLAIM/FC(CLASS)/12	09.12.2020	1,850,000	1,753,572	Financial Debt	NA	NA	1.90	NA	NA	96,428	-	1,753,572
13	Surjeet Katewa	CRK/CLAIM/FC(CLASS)/13	09.12.2020	2,221,253	2,221,253	Financial Debt	NA	NA	2.86	NA	NA	-	-	2,632,154
14	Neeru Singhal	CRK/CLAIM/FC(CLASS)/14	09.12.2020	3,480,000	1,918,132	Financial Debt	NA	NA	2.59	NA	NA	1,561,868	-	2,384,790
15	Jaishree Kajla	CRK/CLAIM/FC(CLASS)/15	08.12.2020	924,667	900,521	Financial Debt	NA	NA	1.21	NA	NA	24,146	-	1,110,725

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 Periwal	CRK/CLAIM/FC(CLASS)/16	09.12.2020	2,573,096	2,492,882	Financial Debt	NA	NA	3.21	NA	NA	80,214	-	2,950,753
17	Jamna Devi Jalan	CRK/CLAIM/FC(CLASS)/17	08.12.2020	2,525,500	2,454,116	Financial Debt	NA	NA	3.34	NA	NA	71,384	-	3,072,420
18	Rajdeep Sharma	CRK/CLAIM/FC(CLASS)/18	08.12.2020	2,349,721	2,338,105	Financial Debt	NA	NA	2.96	NA	NA	11,616	-	2,726,551
19	Subhash chand	CRK/CLAIM/FC(CLASS)/19	05.12.2020	3,000,000	2,294,373	Financial Debt	NA	NA	3.01	NA	NA	705,627	-	2,770,597
20	Lokesh Jain	CRK/CLAIM/FC(CLASS)/20	09.12.2020	865,070	838,913	Financial Debt	NA	NA	1.14	NA	NA	26,157	-	1,048,710
21	Kailash Arora	CRK/CLAIM/FC(CLASS)/21	08.12.2020	1,823,000	1,810,524	Financial Debt	NA	NA	2.46	NA	NA	12,476	-	2,261,671
22	Rajni Goyal/Sunita Goyal	CRK/CLAIM/FC(CLASS)/22	08.12.2020	1,573,037	1,539,370	Financial Debt	NA	NA	1.89	NA	NA	33,667	-	1,738,434
23	Surjeet Katewa 2	CRK/CLAIM/FC(CLASS)/23	09.12.2020	1,800,000	1,725,445	Financial Debt	NA	NA	2.35	NA	NA	74,555	-	2,158,839
24	Ashwini Kumar Jangid	CRK/CLAIM/FC(CLASS)/24	08.12.2020	4,398,110	1,269,272	Financial Debt	NA	NA	1.38	NA	NA	3,128,838	-	1,273,445
25	Preeti Agarwal	CRK/CLAIM/FC(CLASS)/25	08.12.2020	839,981	810,597	Financial Debt	NA	NA	0.97	NA	NA	29,384	-	888,770
26	Inderpal Singhal	CRK/CLAIM/FC(CLASS)/26	08.12.2020	3,352,893	1,863,837	Financial Debt	NA	NA	2.51	NA	NA	1,489,056	-	2,312,147
27	Pradeep Kumar Lamoria	CRK/CLAIM/FC(CLASS)/27	09.12.2020	2,470,778	2,070,778	Financial Debt	NA	NA	2.78	NA	NA	400,000	-	2,556,418
28	Jitendra Sedha	CRK/CLAIM/FC(CLASS)/28	08.12.2020	2,645,174	1,455,058	Financial Debt	NA	NA	1.76	NA	NA	1,190,116	-	1,622,808
29	Niranjan Lal Ganash	CRK/CLAIM/FC(CLASS)/29	18.12.2020	1,674,400	1,617,778	Financial Debt	NA	NA	1.91	NA	NA	56,622	-	1,762,093
30	Anil Kumar Jain	CRK/CLAIM/FC(CLASS)/30	16.12.2020	1,690,000	1,633,509	Financial Debt	NA	NA	2.20	NA	NA	56,491	-	2,022,922
31	DeviNarayan Sharma	CRK/CLAIM/FC(CLASS)/31	07.01.2021	14,211,789	0	Financial Debt	NA	NA	NA	NA	NA	NA	14,211,789	NA
32	Susheela Singh Bhati	CRK/CLAIM/FC(CLASS)/32	10.12.2020	270,000	0	Financial Debt	NA	NA	NA	NA	NA	270,000	-	NA
33	Santosh Sharma	CRK/CLAIM/FC(CLASS)/33	15.02.2021	2,917,849	2,833,388	Financial Debt	NA	NA	3.86	NA	NA	84,461	-	3,551,904

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					
34	Gaurav Khandelwal	CRK/CLAIM/FC(CLASS)/34	23.02.2021	16,196,521	13,057,516	Financial Debt	NA	NA	14.19	NA	NA	3,139,005	-	13,057,516
35	Uma Choudhary	CRK/CLAIM/FC(CLASS)/35	09.12.2020	100,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	100,000	NA
36	Uttam Agarwal	CRK/CLAIM/FC(CLASS)/36	09.12.2020	200,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	200,000	NA
37	Sunil Kumar Chandak	CRK/CLAIM/FC(CLASS)/37	09.12.2020	200,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	200,000	NA
38	Brij Ratan Joshi	CRK/CLAIM/FC(CLASS)/38	09.12.2020	100,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	100,000	NA
39	Suman Fulfagar	CRK/CLAIM/FC(CLASS)/39	09.12.2020	200,000	0	Financial Debt	NA	NA	NA	NA	NA	NA	200,000	NA
40	AU Small Finance Bank Limited (on behalf of Jitendra Singh/ Mamta Singh)	CRK/CLAIM/FC(CLASS)/40	22.02.2021	2,307,431	0	Financial Debt	NA	NA	NA	NA	NA	NA	2,307,431	NA
41	Punam Choudhary	CRK/CLAIM/FC(CLASS)/41	22.02.2021	5,575,300	5,585,935	Financial Debt	NA	NA	6.07	NA	NA	-	-	5,585,935
42	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga)	CRK/CLAIM/FC(CLASS)/42	22.02.2021	3,727,969	0	Financial Debt	NA	NA	NA	NA	NA	NA	3,727,969	NA
43	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga HUF)	CRK/CLAIM/FC(CLASS)/43	22.02.2021	3,978,417	0	Financial Debt	NA	NA	NA	NA	NA	NA	3,978,417	NA
44	Bank of India, BO: Barkat Nagar (Giriraj Ratan Daga)	CRK/CLAIM/FC(CLASS)/44	22.02.2021	5,113,970	0	Financial Debt	NA	NA	NA	NA	NA	NA	5,113,970	NA

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					
45	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan Daga)	CRK/CLAIM/FC(CLASS)/45	22.02.2021	3,894,260	0	Financial Debt	NA	NA	NA	NA	NA	NA	3,894,260	NA
46	Bank of India, BO: Johari Bazar (on behalf of Shyam Sundar Daga)	CRK/CLAIM/FC(CLASS)/46	22.02.2021	3,322,852	0	Financial Debt	NA	NA	NA	NA	NA	NA	3,322,852	NA
47	Bank of India, BO: Johari Bazar (on behalf of Krishna Devi Daga)	CRK/CLAIM/FC(CLASS)/47	22.02.2021	3,492,263	0	Financial Debt	NA	NA	NA	NA	NA	NA	3,492,263	NA
48	Bank of India, BO: Johari Bazar (on behalf of Saroj)	CRK/CLAIM/FC(CLASS)/48	22.02.2021	1,997,029	0	Financial Debt	NA	NA	NA	NA	NA	NA	1,997,029	NA
49	Bank of India, BO: Vidhyadhar Nagar (on behalf of Suresh Kumar Choudhary)	CRK/CLAIM/FC(CLASS)/49	23.02.2021	2,575,241	0	Financial Debt	NA	NA	NA	NA	NA	NA	2,575,241	NA
Total				146,118,881	74,284,324	-	-	-	93.06	-	-	26,423,971	45,421,221	85,658,524

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Annexure 3

Name of the corporate debtor: Coral Infragold Private Limited

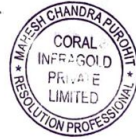
Date of commencement of CIRP: 25.11.2020

List of creditors as on: 29.04.2021

List of secured 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	AU Small Finance Bank Limited	CRK/CLAIM/FC/01	07.12.2020	62,010,872	62,010,872	Secured Financial Debt	-	NA	No	0.00	NA	NA	NA	NA	Claim settled between the Creditor and Corporate Debtor. Loan Closure Letter received from Financial Creditor.
2	Baid Leasing and Finance Co. Ltd.	CRK/CLAIM/FC/02	13.01.2021	6,792,021	6,392,518	Secured Financial Debt	6,392,518	NA	No	6.94	NA	NA	399,503	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

Annexure 4

Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

List of creditors as on: 29.04.2021

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						
NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

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Annexure 5

Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

List of creditors as on: 29.04.2021

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

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Annexure 6

Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

List of creditors as on: 29.04.2021

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	NA

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Annexure 7

Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 29.04.2021

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					
1	Central Board of Direct Taxes		Govt. of India, Deptt. Of Revenue, Income Tax Deptt. Bikaner, Govt ID Card No: 146 Dated 12.06.2019	22.02.2021	12,980,110.00	NA	NA	NA	NA	NA	NA	NA	NA	12,980,110.00	Document related to the claim are not provided by the department
2	Kripa Shankar Meena, Deputy Commissioner (GST)		Central Government Officer	15.02.2021	1,650,969.00	NA	NA	NA	NA	NA	NA	NA	NA	1,650,969.00	Document related to the claim are not provided by the department
					14,631,079.00									14,631,079.00	




Annexure 8

Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

List of creditors as on: 29.04.2021

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

(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					
1	Rana Plywood and Hardware	CRK/CLAIM/O C/01	07.12.2020	152,239	112,951	Operational Debt	NA	NA	NO	NA	NIL	NIL	39,288	NIL	Interest amount not admitted. As no agreement and no terms as to interest on
2	Raj Plaster Industries	CRK/CLAIM/O C/02	08.12.2020	156,428	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	Jokhu Miyan	CRK/CLAIM/O C/03	29.12.2020	367,772	298,809	Operational Debt	NA	NA	NO	NA	NA	NIL	68,963	NIL	
4	Ved Prakash Yadav	CRK/CLAIM/O C/04	31.12.2020	590,842	197,608	Operational Debt	NA	NA	NO	NA	NA	NIL	393,234	NIL	
				1,267,281	705,698								561,583		



Annexure 9

Name of the corporate debtor: Coral Infragold Private Limited
 Date of commencement of CIRP: 25.11.2020
 List of creditors as on: 29.04.2021

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

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