

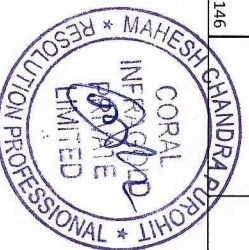
Name of the corporate debtor: Coral Infragold Private Limited
Date of commencement of CIRP: 25.11.2020
List of creditors as on: 18.06.2021

Annexure 2

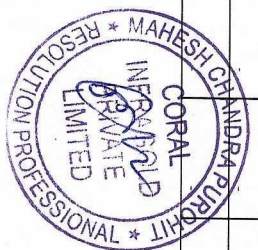
List of unsecured financial creditors belonging to any class of creditors (Home Buyers/Allottees)

S. No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, 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	Amount of claim	Amount of claim not admitted					
1	Utam Dindayal Mishra	CRK/CLAIM/FCC/C LASSI/01	08.12.2020	8,436,107	2,652,318	Financial Debt	-	-	3.06	-	-	5,783,789	-	-	3,085,990	
2	Shiv Ratan Mishra	CRK/CLAIM/FCC/C LASSI/02	08.12.2020	7,356,285	2,725,000	Financial Debt	-	-	3.15	-	-	4,631,285	-	-	3,179,515	
3	Raj Bala	CRK/CLAIM/FCC/C LASSI/03	09.12.2020	1,291,000	-	Financial Debt	-	-	-	-	-	-	1,291,000	-	-	
4	Suntra Gupta Sangeeta	CRK/CLAIM/FCC/C LASSI/04	08.12.2020	496,287	-	Financial Debt	-	-	1.07	-	-	49,594	496,287	-	1,077,494	
5	Godara	CRK/CLAIM/FCC/C	08.12.2020	916,090	866,496	Financial Debt	-	-	0.87	-	-	891,934	-	-	873,162	
6	Ritu Agarwal	CRK/CLAIM/FCC/C	08.12.2020	1,699,925	807,991	Financial Debt	-	-	2.52	-	-	54,383	-	-	2,548,206	
7	Rajendra Prasad Sigar	CRK/CLAIM/FCC/C LASSI/07	07.12.2020	2,087,111	2,032,728	Financial Debt	-	-	2.10	-	-	1,958,606	-	-	2,117,687	
8	Deepak Tater	CRK/CLAIM/FCC/C LASSI/08	08.12.2020	3,661,002	1,702,396	Financial Debt	-	-	1.06	-	-	234,038	-	-	1,064,906	
9	Santosh Mahala	CRK/CLAIM/FCC/C LASSI/09	09.12.2020	1,085,161	851,123	Financial Debt	-	-	4.33	-	-	200,263	-	-	4,374,784	
10	Ramesh Mandhanla	CRK/CLAIM/FCC/C LASSI/10	08.12.2020	3,444,992	3,244,729	Financial Debt	-	-	3.90	-	-	96,142	-	-	3,939,727	
11	Choudhari Manju	CRK/CLAIM/FCC/C	08.12.2020	3,207,350	3,111,208	Financial Debt	-	-	1.74	-	-	96,428	-	-	1,753,572	
12	Pankaj Agarwal	CRK/CLAIM/FCC/C	09.12.2020	1,850,000	1,753,572	Financial Debt	-	-	2.52	-	-	76,316	-	-	2,541,721	
13	Surjeet Karewa	CRK/CLAIM/FCC/C	09.12.2020	2,221,253	2,144,937	Financial Debt	-	-	2.36	-	-	1,561,868	-	-	*2,384,790	
14	Neeru Singhal	CRK/CLAIM/FCC/C	09.12.2020	3,480,000	1,918,132	Financial Debt	-	-	1.10	-	-	24,146	-	-	1,110,725	
15	Jashree Kajla	CRK/CLAIM/FCC/C	08.12.2020	924,667	900,521	Financial Debt	-	-	-	-	-	-	-	-	-	

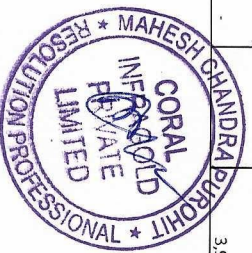
(Amount in Rs.)



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	Toia Ram Perwal	CRK/CLAIM/FCC	09.12.2020	2,573,096	2,492,882	Financial Debt	-	-	2.92	-	-	80,214	-	2,950,753	
17	Jamna Devi Jaland	CRK/CLAIM/FCC	08.12.2020	2,525,500	2,454,116	Financial Debt	-	-	3.04	-	-	71,384	-	3,072,420	
18	Rajdeep Sharma	CRK/CLAIM/FCC	08.12.2020	2,349,721	2,272,222	Financial Debt	-	-	2.63	-	-	77,499	-	2,649,722	
19	Subhash Chand	CRK/CLAIM/FCC	05.12.2020	3,000,000	2,294,373	Financial Debt	-	-	2.74	-	-	705,627	-	2,770,597	
20	Lokesh Jain	CRK/CLAIM/FCC	09.12.2020	865,070	838,913	Financial Debt	-	-	1.04	-	-	26,157	-	1,048,710	
21	Kailash Arora Rajni	CRK/CLAIM/FCC	08.12.2020	1,823,000	1,810,524	Financial Debt	-	-	2.24	-	-	12,476	-	2,261,671	
22	Goyal/Sunita Goyal	CRK/CLAIM/FCC	08.12.2020	1,573,037	1,539,370	Financial Debt	-	-	1.72	-	-	33,667	-	1,738,434	
23	Surjeet Katarwa 2	CRK/CLAIM/FCC	09.12.2020	1,800,000	1,677,598	Financial Debt	-	-	2.08	-	-	122,402	-	2,098,974	
24	Ashwini Kumar Jangid	CRK/CLAIM/FCC	08.12.2020	4,398,110	1,269,272	Financial Debt	-	-	1.26	-	-	3,128,838	-	1,273,445	
25	Preeti Agarwal	CRK/CLAIM/FCC	08.12.2020	839,981	810,597	Financial Debt	-	-	0.88	-	-	29,384	-	888,770	
26	Singhal Pradeep	CRK/CLAIM/FCC	08.12.2020	3,352,893	1,863,837	Financial Debt	-	-	2.29	-	-	1,489,056	-	2,312,147	
27	Lamoria Jitendra	CRK/CLAIM/FCC	09.12.2020	2,470,778	2,070,778	Financial Debt	-	-	2.53	-	-	400,000	-	2,556,418	
28	Sedha Niranjan Lal	CRK/CLAIM/FCC	08.12.2020	2,645,174	1,455,058	Financial Debt	-	-	1.61	-	-	1,190,116	-	1,622,808	
29	Ganash Anil Kumar	CRK/CLAIM/FCC	18.12.2020	1,674,400	1,617,778	Financial Debt	-	-	1.75	-	-	56,622	-	1,762,093	
30	Jain	CRK/CLAIM/FCC	16.12.2020	1,690,000	1,483,509	Financial Debt	-	-	1.82	-	-	206,491	-	1,837,284	
31	Devi Narayan Sharma (109)	CRK/CLAIM/FCC	07.01.2021	4,531,940	2,164,286	Financial Debt	-	-	2.14	-	-	2,367,654	-	2,164,286	
32	Devi Narayan Sharma (209)	CRK/CLAIM/FCC	07.01.2021	4,531,940	2,164,286	Financial Debt	-	-	2.14	-	-	2,367,654	-	2,164,286	
33	Devi Narayan Sharma (309)	CRK/CLAIM/FCC	07.01.2021	4,531,940	-	Financial Debt	-	-	-	-	-	-	4,531,940	-	
34	Sushreela Singh Bhati	CRK/CLAIM/FCC	10.12.2020	270,000	-	Financial Debt	-	-	-	-	-	270,000	-	-	
35	Santosh Sharma	CRK/CLAIM/FCC	15.02.2021	2,917,849	2,833,388	Financial Debt	-	-	3.52	-	-	84,461	-	3,551,904	



S. No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted									
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	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	
36	Gaurav Khandelwal-	CRK/CLAIM/FCIC LASS/36(1)	23.02.2021	3,056,626	2,517,857	Financial Debt	-	-	-	2.49	-	-	538,769	-	2,517,857
37	Gaurav Khandelwal-	CRK/CLAIM/FCIC LASS/36(2)	23.02.2021	5,360,483	4,306,250	Financial Debt	-	-	-	4.27	-	-	1,054,233	-	4,306,250
38	Gaurav Khandelwal-	CRK/CLAIM/FCIC LASS/36(3)	23.02.2021	3,056,626	2,461,776	Financial Debt	-	-	-	2.44	-	-	594,850	-	2,461,776
39	Gaurav Khandelwal-	CRK/CLAIM/FCIC LASS/36(4)	23.02.2021	4,722,786	3,771,633	Financial Debt	-	-	-	3.74	-	-	951,153	-	3,771,633
40	Uma Choudhary	CRK/CLAIM/FCIC	09.12.2020	100,000	-	Financial Debt	-	-	-	-	-	-	100,000	-	-
41	Uttam Agarwal	CRK/CLAIM/FCIC	09.12.2020	200,000	-	Financial Debt	-	-	-	-	-	-	200,000	-	-
42	Sunil Kumar Chandak	CRK/CLAIM/FCIC	09.12.2020	200,000	-	Financial Debt	-	-	-	-	-	-	200,000	-	-
43	Brj Ratan Joshi	CRK/CLAIM/FCIC	09.12.2020	100,000	-	Financial Debt	-	-	-	-	-	-	100,000	-	-
44	Suman Fulagar	CRK/CLAIM/FCIC	09.12.2020	200,000	-	Financial Debt	-	-	-	-	-	-	200,000	-	-
45	AU Small Finance Bank Limited (on behalf of Jitendra Singh/ Mantra Singh)	CRK/CLAIM/FCIC LASS/42	22.02.2021	2,307,431	-	Financial Debt	-	-	-	-	-	-	-	2,307,431	-
46	Punam Choudhary	CRK/CLAIM/FCIC	22.02.2021	5,575,300	5,585,935	Financial Debt	-	-	-	5.53	-	-	-	-	5,585,935
47	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga)	CRK/CLAIM/FCIC LASS/44	22.02.2021	3,727,969	-	Financial Debt	-	-	-	-	-	-	3,727,969	-	-
48	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga HUF)	CRK/CLAIM/FCIC LASS/45	22.02.2021	3,978,417	-	Financial Debt	-	-	-	-	-	-	3,978,417	-	-



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					
49	Bank of India, BO: Barkat Nagar (Siriraj Ratan Daga)	CRK/CLAIM/FCCLASS/46	22.02.2021	5,113,970	5,001,002	Financial Debt	-	-	5.55	-	-	112,968	-	5,598,382



S. No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted						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	Amount of contingent claim	Amount of any mutual dues, that may be set-off			
50	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan Daga)	CRK/CLAIM/FC(C LASS)/47	22.02.2021	3,894,260	-	Financial Debt	-	-	-	-	-	3,894,260	-	-
51	Bank of India, BO: Johari Bazar (on behalf of Shyam Sunder Daga)	CRK/CLAIM/FC(C LASS)/48	22.02.2021	3,322,852	-	Financial Debt	-	-	-	-	-	3,322,852	-	-
52	Bank of India, BO: Johari Bazar (on behalf of Krishna Devi Daga)	CRK/CLAIM/FC(C LASS)/49	22.02.2021	3,492,263	-	Financial Debt	-	-	-	-	-	3,492,263	-	-
53	Bank of India, BO: Johari Bazar (on behalf of Saroj)	CRK/CLAIM/FC(C LASS)/50	22.02.2021	1,997,029	1,526,786	Financial Debt	-	-	1.51	-	-	470,243	-	1,526,786
54	Bank of India, BO: Vidhyadhar Nagar (on behalf of Suresh Kumar Choudhary)	CRK/CLAIM/FC(C LASS)/51	23.02.2021	2,575,241	-	Financial Debt	-	-	-	-	-	-	2,575,241	-
55	Babita Choudhary	CRK/CLAIM/FC(C LASS)/52	24.05.2021	2,626,650	-	Financial Debt	-	-	-	-	-	-	2,626,650	-
56	Lyakat Ali M/s Ali	CRK/CLAIM/FC(C LASS)/53	16.06.2021	1,000,000	-	Financial Debt	-	-	-	-	-	-	1,000,000	-
57	Mohd Abdul Mazid	CRK/CLAIM/FC(C LASS)/54	16.06.2021	1,000,000	-	Financial Debt	-	-	-	-	-	-	1,000,000	-
Total				150,129,562	82,995,177		-	-	93.67			51,316,472	15,828,549	94,545,620



Name of the corporate debtor: Coral Infragold Private Limited
Date of commencement of CIRP: 25.11.2020
List of creditors as on: 18.06.2021

Annexure 3

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/07.12.2020		62,010,872	62,010,872	Secured Financial Debt	-	NA	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/13.01.2021		6,792,021	6,392,518	Secured Financial Debt	6,392,518	NA	NA	No	6.33	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
Total				68,802,893.00	68,403,390.00	-	6,392,518.00	-	-	-	6.33	-	-	399,503.00	-	

