

Name of the Corporate Debtor
Date of commencement of CIRP
List of Unsecured Financial Creditors (in class)

SARE REALTY PROJECTS PRIVATE LIMITED
05.03.2021
22.07.2021

(Amount in Rs.)

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
			Details of Claim Received												
S. No	Name of Creditor	Identification No	Date of receipt	Total 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 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	Prabha Ganesh Rao, N.Ganesh Rao, Shrinath	4	20.03.2021	1226255	1223555	Unsecured Financial Creditors in Class)	0	0	No	0.01	0	0	2700	0	Amount admitted as per RERA order and interest considered till CIRP date.
2	Valluri Nagaraju & Oleti Sireeshas	7	20.03.2021	3232269	3232269	Unsecured Financial Creditors in Class)	0	0	No	0.02	0	0	0	0	
3	Vikas Khandelwal	8	20.03.2021	4328675	3999635	Unsecured Financial Creditors in Class)	0	0	No	0.03	0	0	329040	0	Admitted as per revised claim.
4	Mayuri Aggarwal	10	21.03.2021	2592227	0	Unsecured Financial Creditors in Class)	0	0	No	0.00	0	0	2592227	0	Claim form withdrawn vide email dated 17.4.2021 and fresh claim filed in form D.
5	Meenal Grover	11	21.03.2021	6862074	2534610	Unsecured Financial Creditors in Class)	0	0	No	0.02	0	0	0	4327464	Amount provisionally admitted as per payment proof attached. Proof of other payments and interest agreement required.
6	Sanjay Sinha, Mayuri Aggarwal, Rajendra Kumar Raheja	13	21.03.2021	1685467	0	Unsecured Financial Creditors in Class)	0	0	No	0.00	0	0	1685467	0	Claim form withdrawn vide email dated 17.4.2021 and fresh claim filed in form D.
7	V.J. Mohan Kumara Reddy	15	21.03.2021	1301268	1301268	Unsecured Financial Creditors in Class)	0	0	No	0.01	0	0	0	0	
8	Pankajaksha Jay Mohan & Pragna Jay Mohan	20	22.03.2021	1598530	1371600	Unsecured Financial Creditors in Class)	0	0	No	0.01	0	0	0	226930	Amount of delayed compensation not mentioned in agreement dated 8.12.2020.
9	Rajendra Kumar Raheja	21	22.03.2021	5184454	0	Unsecured Financial Creditors in Class)	0	0	No	0.00	0	0	0	5184454	Proof of payments and agreement for interest required. Further for operational debts claim in form B to be filed and hence not admitted

10	Vivek Arora	25	22.03.2021	16005789	7584687	Unsecured Financial Creditors in Class)	0	0	No	0.05	0	0	0	8421102	Proof of payment of remaining amount and agreement for interest payment required.
11	S. Mohan	26	22.03.2021	1142906	1142906	Unsecured Financial Creditors in Class)	0	0	No	0.01	0	0	0	0	
12	Deepak Julien and Anita Carvalho	27	22.03.2021	1582525	1582525	Unsecured Financial Creditors in Class)	0	0	No	0.01	0	0	0	0	
13	Go India Infa Project P Ltd	28	22.03.2021	12601572	7009420	Unsecured Financial Creditors in Class)	0	0	No	0.05	0	0	0	5592152	Proof of payment of remaining amount and agreement for interest payment required. Further ID proof of company and authority letter in favour of signatory required.
14	V. S. Srikumar	29	22.03.2021	2212086	2212086	Unsecured Financial Creditors in Class)	0	0	No	0.02	0	0	0	0	Interest admitted @ 8% as per Regulation 16A(7)
15	S. Saravanan	35	22.03.2021	1529930	1529930	Unsecured Financial Creditors in Class)	0	0	No	0.01	0	0	0	0	Claim updated on the basis of further details.
16	Aparna Sahana and Abhijit Paun	37	22.03.2021	4183148	4183148	Unsecured Financial Creditors in Class)	0	0	No	0.03	0	0	0	0	Claim updated on the basis of further details.
17	Saravana Kumar	40	22.03.2021	0	0	Unsecured Financial Creditors in Class)	0	0		0.00	0	0	0	0	Fresh form submitted and same is admitted.
18	Raja M & Priyank R	42	26.03.2021	5012740	2409971	Unsecured Financial Creditors in Class)	0	0	No	0.02	0	0	0	2602769	Copy of agreement for payment of interest and other amount as claimed is required.
19	N. Saravana Kumar	43	29.03.2021	1301300	1301300	Unsecured Financial Creditors in Class)	0	0	No	0.01	0	0	0	0	
20	Ajith Kumar P.B.	44	20.03.2021	6842437	6842437	Unsecured Financial Creditors in Class)	0	0	NO	0.05	0	0	0	0	Claim admitted as per RERA order.
21	Muralidharan Ramu	45	04.04.2021	336000	336000	Unsecured Financial Creditors in Class)	0	0	No	0.00	0	0	0	0	Booing cancelled. Balance amount
22	Haree Shankar V.G	49	09.04.2021	598315	598315	Unsecured Financial Creditors in Class)	0	0	NO	0.00	0	0	0	0	
23	Arun Batra	51	19.4.2021	2431659	2431659	Unsecured Financial Creditors in Class)	0	0	no	0.02	0	0	0	0	
24	Bharathwaj Narayanan	53	25.04.2021	1182872	1182872	Unsecured Financial Creditors in Class)	0	0	NO	0.01	0	0	0	0	
25	Dr Sunil Narayan	54	27.04.2021	4773897	3387746	Unsecured Financial Creditors in Class)	0	0	NO	0.02	0	0	0	1386151	Claim modified vide email dated 7.7.2021. Late payemnt charges as per agreement admitted. Balance pending for clarification
	TOTAL			89748395	57397939		0	0		0.414668948	0	0	4609434	27741022	

Note 1

Please note that books and records of the Corporate Debtor are under updations and claims are provisionally admitted based on documents submitted with declaration under provision of I& B code. The amount shall be modified in accordance to provision of code and upon updation of records, substantive evidence and documents. The creditors are advised to submit IRP/RP the desired details, information and documents promptly failing may cause negative impact on their respective claim.