

Name of the corporate debtor: Coral Infragold Private Limited  
Date of commencement of CIRP: 25.11.2020  
List of creditors as on: 07.07.2021

## 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 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	Amount of claim not admitted
1	Uttam Dindyal Mishra	CRK/CLAIM/FCIC LASS/01	08.12.2020	84,36,107	26,52,318	Financial Debt	0	0	2.93	0	0	57,83,789	-	30,85,990
2	Shiv Ratan Mishra	CRK/CLAIM/FCIC LASS/02	08.12.2020	73,56,285	27,25,000	Financial Debt	0	0	3.02	0	0	46,31,285	-	31,79,515
3	Raj Bala	CRK/CLAIM/FCIC LASS/03	09.12.2020	12,91,000	-	Financial Debt	0	0	0.00	0	0	0	12,91,000	-
4	Sumita Gupta	CRK/CLAIM/FCIC LASS/04	08.12.2020	4,96,287	-	Financial Debt	0	0	0.00	0	0	0	4,96,287	-
5	Sangeeta Godara	CRK/CLAIM/FCIC LASS/05	08.12.2020	9,16,090	8,66,496	Financial Debt	0	0	1.02	0	0	49,594	-	10,77,494
6	Ritu Agarwal	CRK/CLAIM/FCIC LASS/06	08.12.2020	16,99,925	8,07,991	Financial Debt	0	0	0.83	0	0	8,91,934	-	8,73,162
7	Rajendra Prasad Sigar	CRK/CLAIM/FCIC LASS/07	07.12.2020	20,87,111	20,32,728	Financial Debt	0	0	2.42	0	0	54,383	-	25,48,206
8	Deepak Tater	CRK/CLAIM/FCIC LASS/08	08.12.2020	36,61,002	17,02,396	Financial Debt	0	0	2.01	0	0	19,58,606	-	21,17,687
9	Santosh Mahala	CRK/CLAIM/FCIC LASS/09	09.12.2020	10,85,161	8,51,123	Financial Debt	0	0	1.01	0	0	2,34,038	-	10,64,906
10	Ramesh Mandhania	CRK/CLAIM/FCIC LASS/10	08.12.2020	34,44,992	32,44,729	Financial Debt	0	0	4.16	0	0	2,00,263	-	43,74,784
11	Manju Choudhari	CRK/CLAIM/FCIC LASS/11	08.12.2020	32,07,350	31,11,208	Financial Debt	0	0	3.75	0	0	96,142	-	39,39,727
12	Pankaj Agarwal	CRK/CLAIM/FCIC LASS/12	09.12.2020	18,50,000	17,53,572	Financial Debt	0	0	1.67	0	0	96,428	-	17,53,572
13	Surjeet Katewa	CRK/CLAIM/FCIC LASS/13	09.12.2020	22,21,253	21,44,937	Financial Debt	0	0	2.42	0	0	76,316	-	25,41,721
14	Neeru Singhal	CRK/CLAIM/FCIC LASS/14	09.12.2020	34,80,000	19,18,132	Financial Debt	0	0	2.27	0	0	15,61,868	-	23,84,790
15	Jashree Kalia	CRK/CLAIM/FCIC LASS/15	08.12.2020	9,24,667	9,00,521	Financial Debt	0	0	1.06	0	0	24,146	-	11,10,725



*MP*

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			
16	Tole Ram Perwal	CRK/CLAIM/FCIC LASSI/16	09.12.2020	25,73,096	24,92,882	Financial Debt	0	0	2.81	0	0	80,214	-	29,50,753
17	Jamna Devi Jalan	CRK/CLAIM/FCIC LASSI/17	08.12.2020	25,25,500	24,54,116	Financial Debt	0	0	2.92	0	0	71,384	-	30,72,420
18	Rajdeep Sharma	CRK/CLAIM/FCIC LASSI/18	08.12.2020	23,49,721	22,72,222	Financial Debt	0	0	2.52	0	0	77,499	-	26,49,722
19	Subhash Chand	CRK/CLAIM/FCIC LASSI/19	05.12.2020	30,00,000	22,94,373	Financial Debt	0	0	2.63	0	0	7,05,627	-	27,70,597
20	Lokesh Jain	CRK/CLAIM/FCIC LASSI/20	09.12.2020	8,65,070	8,38,913	Financial Debt	0	0	1.00	0	0	26,157	-	10,48,710
21	Kailash Arora Rajni	CRK/CLAIM/FCIC LASSI/21	08.12.2020	18,23,000	18,10,524	Financial Debt	0	0	2.15	0	0	12,476	-	22,61,671
22	Goyal/Sunita Goyal	CRK/CLAIM/FCIC LASSI/22	08.12.2020	15,73,037	15,39,370	Financial Debt	0	0	1.65	0	0	33,667	-	17,38,434
23	Surjeet Katarwa 2	CRK/CLAIM/FCIC LASSI/23	09.12.2020	18,00,000	16,77,598	Financial Debt	0	0	2.00	0	0	1,22,402	-	20,98,974
24	Ashwini Kumar Jangid	CRK/CLAIM/FCIC LASSI/24	08.12.2020	43,98,110	12,69,272	Financial Debt	0	0	1.21	0	0	31,28,838	-	12,73,445
25	Preeti Agarwal	CRK/CLAIM/FCIC LASSI/25	08.12.2020	8,39,981	8,10,597	Financial Debt	0	0	0.85	0	0	29,384	-	8,88,770
26	Indrajai Singhrai	CRK/CLAIM/FCIC LASSI/26	08.12.2020	33,52,893	18,63,837	Financial Debt	0	0	2.20	0	0	14,89,056	-	23,12,147
27	Pradeep Kumar Lamoria	CRK/CLAIM/FCIC LASSI/27	09.12.2020	24,70,778	20,70,778	Financial Debt	0	0	2.43	0	0	4,00,000	-	25,56,418
28	Jitendra Sedha	CRK/CLAIM/FCIC LASSI/28	08.12.2020	26,45,174	14,55,058	Financial Debt	0	0	1.54	0	0	11,90,116	-	16,22,808
29	Niranjan Lal Ganash	CRK/CLAIM/FCIC LASSI/29	18.12.2020	16,74,400	16,17,778	Financial Debt	0	0	1.68	0	0	56,622	-	17,62,093
30	Anil Kumar Jain	CRK/CLAIM/FCIC LASSI/30	16.12.2020	16,90,000	14,83,509	Financial Debt	0	0	1.75	0	0	2,06,491	-	18,37,284
31	Dewi Narayan Sharma (109)	CRK/CLAIM/FCIC LASSI/31	07.01.2021	45,31,940	21,64,286	Financial Debt	0	0	2.06	0	0	23,67,654	-	21,64,286
32	Dewi Narayan Sharma (209)	CRK/CLAIM/FCIC LASSI/32	07.01.2021	45,31,940	21,64,286	Financial Debt	0	0	2.06	0	0	23,67,654	-	21,64,286
33	Dewi Narayan Sharma (309)	CRK/CLAIM/FCIC LASSI/33	07.01.2021	45,31,940	-	Financial Debt	0	0	0.00	0	0	-	45,31,940	-
34	Sushela Singh Bhati	CRK/CLAIM/FCIC LASSI/34	10.12.2020	2,70,000	-	Financial Debt	0	0	0.00	0	0	2,70,000	-	-
35	Santosh Sharma	CRK/CLAIM/FCIC LASSI/35	15.02.2021	29,17,849	28,33,388	Financial Debt	0	0	3.38	0	0	84,461	-	35,51,904



S. No.	Name of creditor	Identification No.	Details of claim received			Details of claim 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			Amount of claim not admitted
36	Gaurav Khandelwal-106	CRK/CLAIM/FCIC LASS/36(1)	23.02.2021	30,56,626	-	Financial Debt	0	0	0.00	0	0	-	30,56,626	-
37	Gaurav Khandelwal-107	CRK/CLAIM/FCIC LASS/36(2)	23.02.2021	53,60,483	43,06,250	Financial Debt	0	0	4.10	0	0	10,54,233	-	43,06,250
38	Gaurav Khandelwal-801	CRK/CLAIM/FCIC LASS/36(3)	23.02.2021	30,56,626	24,61,776	Financial Debt	0	0	2.34	0	0	5,94,850	-	24,61,776
39	Khandelwal-802	CRK/CLAIM/FCIC LASS/36(4)	23.02.2021	47,22,786	37,71,633	Financial Debt	0	0	3.59	0	0	9,51,153	-	37,71,633
40	Uma Choudhary	CRK/CLAIM/FCIC LASS/37	09.12.2020	1,00,000	-	Financial Debt	0	0	0.00	0	0	1,00,000	-	-
41	Utram Agarwal	CRK/CLAIM/FCIC LASS/38	09.12.2020	2,00,000	-	Financial Debt	0	0	0.00	0	0	2,00,000	-	-
42	Sunil Kumar Chandak	CRK/CLAIM/FCIC LASS/39	09.12.2020	2,00,000	-	Financial Debt	0	0	0.00	0	0	2,00,000	-	-
43	Brij Ratan Joshi	CRK/CLAIM/FCIC LASS/40	09.12.2020	1,00,000	-	Financial Debt	0	0	0.00	0	0	1,00,000	-	-
44	Suman Fulfagar	CRK/CLAIM/FCIC LASS/41	09.12.2020	2,00,000	-	Financial Debt	0	0	0.00	0	0	2,00,000	-	-
45	AU Small Finance Bank Limited (on behalf of Jrendra Singh/ Marmma Singh)	CRK/CLAIM/FCIC LASS/42	22.02.2021	23,07,431	16,40,936	Financial Debt	0	0	1.56	0	0	6,66,495	-	16,40,936
46	Choudhary Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga HUF)	CRK/CLAIM/FCIC LASS/43	22.02.2021	55,75,300	55,85,935	Financial Debt	0	0	5.31	0	0	-	-	55,85,935
47	Bank of India, Daga)	CRK/CLAIM/FCIC LASS/44	22.02.2021	37,27,969	-	Financial Debt	0	0	0.00	0	0	37,27,969	-	-
48	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga HUF)	CRK/CLAIM/FCIC LASS/45	22.02.2021	39,78,417	-	Financial Debt	0	0	0.00	0	0	39,78,417	-	-
49	Bank of India, BO: Barkat Nagar (Giriraj Ratan Daga)	CRK/CLAIM/FCIC LASS/46	22.02.2021	51,13,970	50,01,002	Financial Debt	0	0	5.32	0	0	1,12,968	-	55,98,382



S. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						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	Amount of claim not admitted	Amount of claim under verification
50	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan Daga)	CRK/CLAIM/FCIC LASSI/47	22.02.2021	38,94,260	-	Financial Debt	0	0	0.00	0	0	38,94,260	-	-
51	Bank of India, BO: Johari, Bazar (on behalf of Shivam Sundar Daga)	CRK/CLAIM/FCIC LASSI/48	22.02.2021	33,22,852	-	Financial Debt	0	0	0.00	0	0	33,22,852	-	-
52	Bank of India, BO: Johari Bazar (on behalf of Krishna Devi Daga)	CRK/CLAIM/FCIC LASSI/49	22.02.2021	34,92,263	-	Financial Debt	0	0	0.00	0	0	34,92,263	-	-
53	Bank of India, BO: Johari Bazar (on behalf of Saroj)	CRK/CLAIM/FCIC LASSI/50	22.02.2021	19,97,029	15,26,786	Financial Debt	0	0	1.45	0	0	4,70,243	-	15,26,786
54	Bank of India, BO: Vidhyadhar Nagar (on behalf of Suresh Kumar Choudhary)	CRK/CLAIM/FCIC LASSI/51	23.02.2021	25,75,241	-	Financial Debt	0	0	0.00	0	0	25,75,241	-	-
55	Bank of India, BO: Choudhary	CRK/CLAIM/FCIC LASSI/52	24.05.2021	26,26,650	21,85,140	Financial Debt	0	0	2.59	0	0	4,41,510	-	27,22,505
56	Bank of India, BO: Livakat Ali	CRK/CLAIM/FCIC LASSI/53	16.06.2021	10,00,000	-	Financial Debt	0	0	0.00	0	0	10,00,000	-	-
57	Bank of India, BO: M/s Ali Mohd Abdul Mazid	CRK/CLAIM/FCIC LASSI/54	16.06.2021	25,00,000	19,55,039	Financial Debt	0	0	2.26	0	0	5,44,961	-	23,74,114
		Total		15,16,29,562	8,62,58,435				93.92			5,24,30,669	1,29,51,094	9,87,85,318

