Name of the corporate debtor: Coral Infragold Private Limited Date of commencement of CIRP: 25.11.2020
List of creditors as on: 02.11.2021

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

			2			<u>.</u>								(Amount in Rs.)
S. No.	Name of creditor	Identification No.	Date of receipt	ate of Amount claimed	Amount of claim admitted	Nature of claim	ature of covered by claim 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
	Uttam Dindayal	CRK/CLAIM/FC(C				Financial								
1	Mishra	LASS)/01	08.12.2020	8,436,107	2,652,318		0	0	2.87	0	0	5,783,789	•	3,085,990
	Shiv Ratan	CRK/CLAIM/FC(C				cial								
2	Mishra	LASS)/02	08.12.2020	7,356,285	2,725,000		0	0	2.96	0	0	4,631,285		3,179,515
		CRK/CLAIM/FC(C				<u>Gi</u>								
ω	Raj Bala	LASS)/03	09.12.2020	1,291,000	·		0	0	0.00	0	0	0	1,291,000	
		CRK/CLAIM/FC(C				cial						•	200 200	
4	Sunita Gupta	LASS)/04	08.12.2020	496,287	1		0	0	0.00	0	0	0	496,287	
	Sangeeta	CRK/CLAIM/FC(C				cial	•	•	3		•			1 077 494
5	Godara	CRK/CLAIM/FC/C	08.12.2020	916,090	866,496	Debt	0	0	1.00	C		49,594		1,077,434
6	Ritu Agarwal	LASS)/06	08.12.2020	1,699,925	807,991		0	0	0.81	0	0	891,934		873,162
	Rajendra	CRK/CLAIM/FC(C			200	Financial								
7	Prasad Sigar	LASS)/07	07.12.2020	2,087,111	2,032,728		0	0	2.37	0	0	54,383		2,548,206
<b>x</b> 0	Deenak Tater	CRK/CLAIM/FC(C	08 12 2020	3.661.002	1.702.396	Financial Debt	0	0	1.97	0	0	1,958,606		2,117,687
	Santosh	CRK/CLAIM/FC(C			_	Financial								
9	Mahala	LASS)/09	09.12.2020	1,085,161	851,123	Debt	0	0	0.99	0	0	234,038		1,064,906
5	Ramesh	CRK/CLAIM/FC(C	08 12 2020	3,444,992	3.244.729	Financial Debt	0	0	4.07	0	0	200.263	,	4.374.784
5	Non-in-in-in-in-in-in-in-in-in-in-in-in-in	CBV/CI VIVA/ECIC	00.11.10.0		-									
11	Choudhari	LASS)/11	08.12.2020	3,207,350	3,111,208		0	0	3.67	0	0	96,142	,	3,939,727
13	Pankaj	CRK/CLAIM/FC(C	09.12.2020	1,850,000	1,753,572	Financial Debt	0	0	1.63	0	0	96,428		1,753,572
i	Surjeet	M/FC(C				cial								
13	Katewa	_	09.12.2020	2,221,253	2,144,937	Debt	0	0	2.37	0	0	76,316		2,541,721
14	Neeru Singhal		09.12.2020	3,480,000	1,918,132	Financial Debt	0	0	2.22	0	0	1,561,868		2,384,790
!	·	CRK/CLAIM/FC(C		004.663		cial	,	0	1	•	•	24.146		1110 775
15	Jaishree Kajla	-	02.12.2020	924,007	200,521						•	041,42		1,110,723
16	Tola Ram Periwal	CRK/CLAIM/FC(C LASS)/16	09.12.2020	2,573,096	2,492,882	Debt 0	0	0	2.75	0	0	80,214		2,950,753
	Jamna Devi	M/FC(C				Financial				.\	CHANDRA			
17	Jalan		08.12.2020	2,525,500	2,454,116		0	0	2.86	0		71,384		3,072,420
	Rajdeep	M/FC(C			_	cial	,	•		AH	CORAL	IHO		
18	Sharma	-	08.12.2020	2,349,721	2,272,222		0	0	2.47	M,	PRAGOLD	77,499	•	2,649,722
	388	M/FC(C				cial		0	2 58	¥ 8	PRIVATE	* 70E 677	_	2 770 507
19	chand	LASS)/19	05.12.2020	3,000,000	2,294,373	Dept			0,000	S	MILED	/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	NAD.	2,770,397
										(0)	TION PROFESSIO	( Say		
			Ì							,	ON PROV			

	<b>&gt;</b>	*	DEIVINGO	*										
-	3,056,626	<u> </u>	INFRAGOLD /	MA	0.00 ò	0	0	Debt		3,056,626	23.02.2021	LASS)/36(1)	Khandelwal- 106	36
			CORAL	YES				Financial					Gaurav	
3,551,904		84,461	CHANDRA		3.31 0	0	0	_	2,833,388	2,917,849	15.02.2021	LASS)/35	Sharma	35
		2/0,000			0.00	•	•	Financial		270,000	10.12.2020	CBY (CI NIM (ECIC	Singh Bhati	34
		77000	0	5	000	5	>	Financial		270 000	1010	CRK/CLAIM/FC(C	Susheela	
5	4,531,940	0	0	0	0.000	0	0	Debt		4,531,940	07.01.2021		Sharma (309)	33
<u> </u>								Financial			,	CRK/CLAIM/FC(C	Devi Naravan	
2,164,286		2,367,654	0	- 6	2.01 0	6	C	Debt	2,164,286	4,531,940	07.01.2021	LASS)/32	Sharma (209)	32
			•	<u> </u>	,	•		Financial					Devi Narayan	
2,164,286		2,367,654	0	0	2.01	0	0	Debt	2,164,286	4,531,940	07.01.2021	LASS)/31	Sharma (109)	31
								Financial					Devi Narayan	
1,837,284		206,491	0	0	1.71	0	0	Financial Debt	1,483,509	1,690,000	16.12.2020	CRK/CLAIM/FC(C LASS)/30	Anil Kumar Jain	30
1,762,093		56,622	0	0	1.64	0	0	Financial Debt	1,617,778	1,674,400	18.12.2020	CRK/CLAIM/FC(C LASS)/29	Niranjan Lal Ganash	29
1,622,808		1,190,116	О	0	1.51 0	0	0	Financial Debt	1,455,058	2,645,174	08.12.2020	CRK/CLAIM/FC(C LASS)/28	Jitendra Sedha	28
2,556,418		400,000	Ô	0	2.38	0	0	Financial Debt	2,070,778	2,470,778	09.12.2020	CRK/CLAIM/FC(C LASS)/27	Kumar Lamoria	27
											_		Pradeep	
2,312,147	•	1,489,056	0	0	2.15 0	0	0		1,863,837	3,352,893		CRK/CLAIM/FC(C LASS)/26	Inderpal Singhal	.26
888,770		29,384	0	o	0.83	0	0	Financial Debt	810,597	839,981	08.12.2020	CRK/CLAIM/FC(C LASS)/25	Preeti Agarwal	25
1,273,445	1	3,128,838	0	0	1.190	0	0	Debt	1,269,272	4,398,110	08.12.2020	_	Kumar Jangid	24
			,					_	2000	1)000		CRK/CLAIM/FC(C	Ashwini	
2,098,974		122,402	0	0	1.95 0	5	<b>S</b>	Financial	1 677 598	1.800.000	09.12.2020	CRK/CLAIM/FC(C LASS)/23	Surjeet Katewa 2	23
1,738,434		33,667	0	0	1.62	0	0		1,539,370	1,573,037	08.12.2020	LASS)/22	Goyal	22
								Financial				CRK/CLAIM/FC(C	Rajni Goyal/Sunita	
2,261,671		12,476	О	0	2.11 0	0	0	Financial Debt	1,810,524	1,823,000	08.12.2020	CRK/CLAIM/FC(C LASS)/21	Kailash Arora	21
1,048,710	• 1	26,157	0	0	0.98	0	0	Financial Debt	838,913	865,070	09.12.2020	CRK/CLAIM/FC(C LASS)/20	Lokesh Jain	20
Amount of claim for COC voting share with 8% interest	Amount of claim under verification	Amount of claim not admitted	mutual dues, that may be set-off	Amount of contingent claim	% of voting share in CoC	Whether related party?	Amount covered by guarantee	2	Amount of claim admitted	Amount claimed	Date of receipt	Identification No.	Name of creditor	S. No.
			Amount of any			tted	Details of claim admitted	Details		Details of claim received	Details o			

PRIVATE LIMITED SE

Mar

Amount of claim Nature of covered by related admitted claim guarantee party? Coc Calim guarantee party? Coc Calim set may be not at may be not				Details	Details of cialiff received		Details	Derails of claim admirted	red			Amount of any	
Caurary   Control   Cont	-	Name of creditor	Identification No.	Date of receipt	Amount claimed		Nature of claim	Amount covered by guarantee	Whether related party?		Amount of contingent claim	mutual dues, that may be set-off	Amount of claim not admitted
Courary   Cost/Proc   Cost/County   Cost/C		rav ndelwal-					cial						1 05 1 2 2
SOLITION   CRYCLAMM/FCIC   C		rav ndelwal-		23.02.2022	دەدرىدرد	4,300,630	2		-	10.0			,
California   Cal			_	23.02.2021	3.056,626		2	D	0	2.29		° —	594,850
Mandrews  CRK/CLMM/FCIC   23.02.2021   4.722.786   3.771.633   Debt of	ြို့												
Uma   CMC/CLAM/FCIC   100,000   10		idelwai-		23 02 2021	777 786	771 633	cial	0	•	3 51			951.153
Detail   Chroshary   Lass) 237   Desta   Debt   D			_		7,122,100	1,1,000	Cia		-	Ų.		ľ	
Little   L		_	LASS)/37	09.12.2020	100,000			0	0	0.00		0	100,000
Rearwal   LASS /38   05122020   200,000   Debt   0   0   0,000   0	Utt		CRK/CLAIM/FC(C				cial						
CRYCLAM/FC(C   Delta   Debt			LASS)/38	09.12.2020	200,000			0	0	0.00		0	200,000
2			CRK/CLAIM/FC(C				Financial						
Boli Ratan   CRK/CLAIM/FC(C   12,2020   100,000   Debt   0   0   0   0   0   0   0   0   0			LASS)/39	09.12.2020	200,000			0	0	0.00		0	200,000
3   Joshi   LASS /40   09.12.2020   100,000   - Debt   0   0   0.000   0     4   Fulfagar   CRV/CLAIM/FC(C   09.12.2020   200,000   - Debt   0   0   0.000   0     5   Fulfagar   CRV/CLAIM/FC(C   09.12.2020   200,000   - Debt   0   0   0.000   0     6   Fulfagar   CRV/CLAIM/FC(C   09.12.2020   200,000   - Debt   0   0   0   0     7   Lass   Au Small   Financial   CRV/CLAIM/FC(C   20.2021   2,307,431   1,640,936   Debt   0   0   1.53   0   0     8   CRV/CLAIM/FC(C   22.02.2021   2,307,431   1,640,936   Debt   0   0   5.20   0   0     9   Lass   Au Small   Financial   Financial   Financial   CRV/CLAIM/FC(C   22.02.2021   5,575,300   5,585,935   Debt   0   0   5.20   0   0     9   Lass   Au Small   Financial   Financial   Financial   CRV/CLAIM/FC(C   22.02.2021   3,727,969   - Debt   0   0   0   0     9   Lass   Au Small   Financial   Financial   CRV/CLAIM/FC(C   22.02.2021   3,727,969   - Debt   0   0   0   0     9   Lass   Au Small   Financial   Financial   CRV/CLAIM/FC(C   20.2021   3,727,969   - Debt   0   0   0   0     9   Lass   Au Small   Financial   CRV/CLAIM/FC(C   20.2021   3,727,969   - Debt   0   0   0   0   0     9   Lass   Au Small   Financial   CRV/CLAIM/FC(C   20.2021   3,727,969   - Debt   0   0   0   0   0     9   Lass   Financial   Financial   CRV/CLAIM/FC(C   20.2021   3,727,969   - Debt   0   0   0   0   0   0   0     9   Lass   Financial   Financial   CRV/CLAIM/FC(C   20.2021   3,727,969   - Debt   0   0   0   0   0   0   0     9   Lass   Financial   CRV/CLAIM/FC(C   20.2021   3,727,969   - Debt   0   0   0   0   0   0   0   0   0	Bri		CRK/CLAIM/FC(C				Financial						
Simman   CRK/CLAIM/FC(C   Debt   De			LASS)/40	09.12.2020	100,000			0	0	0.00			100,000
Fulfager   IASS /41   09:12:2020   200,000   - Debt   0   0   0   0   0	Sui		CRK/CLAIM/FC(C				Financial						
AU Small Finance Bank Limited (on behalf of place and pl			_	09.12.2020	200,000			0	0	0.00			200,000
Limited (on   Lass))/42   2,002,2021   2,307,431   1,640,936   Debt   0   0   1.53   0   0   0	S A	Small				SA10, 10, 20, 200							
behalf of	Lim	nance Bank											
Singh/ Mammta   CRK/CLAIM/FC(C   22.02.2021   2,307,431   1,640,936   Debt   0   0   1.53   0   0	ber	half of											
Singh/ Mamta   CRK/CLAIM/FC(C   2,207,2021   2,307,431   1,640,936   Debt   0   0   1.53   0   0	Jite	ndra											
Singh   LASS)/42   22.02.2021   2,307,431   1,640,936   Debt   0   0   1.53   0   0	Sin	gh/ Mamta	CRK/CLAIM/FC(C				Financial						
Punam   CRK/CLAIM/FC(C   Choudhary   LASS)/43   22.02.2021   5,575,300   5,585,935   Debt   0   0   0   0   0		gh)		22.02.2021	2,307,431	-		0	0	1.53			666,495
Choudhary   LASS)/43   22.02.2021   5,575,300   5,585,935   Debt   0   0   0   0   0   0   0   0   0	Pur		CRK/CLAIM/FC(C				Financial						
Bank of India,   BO: Johari   Bazar (on   behalf of   CRK/CLAIM/FC(C   Daga)   CRK/CLAIM/FC(C   Daga)   CRK/CLAIM/FC(C   Daga   Debt   O   O   O   O   O   O   O   O   O		γve	-	22.02.2021	5,575,300	-		0	0	5.20 (			·
BO: Johari   Bo: Johari   Bazar (on behalf of Giriraj Ratan   CRK/CLAIM/FC(C   Daga)   LASS)/44   22.02.2021   3,727,969   Debt   O   O   0.00   O   O   O   O   O   O   O   O   O	Ban	nk of India,											
Bazar (on behalf of   CRK/CLAIM/FC(C   Giriraj Ratan   CRK/CLAIM/FC(C   Daga)   LASS)/44   22.02.2021   3,727,969   Debt   0   0   0.00   0   0	BO:	Johari											
behalf of   Griraj Ratan   CRK/CLAIM/FC(C   Daga)   LASS)/44   22.02.2021   3,727,969   Debt   0   0   0.00   0   0   0   0   0   0	Baz	ar (on											
Giriraj Ratan   CRK/CLAIM/FC(C   22.02.2021   3,727,969   Debt   0   0   0.00   0   0   0   0   0   0	beh												
Daga  LASS)/44   22.02.2021   3,727,969   - Debt   0   0   0.00   0   0	Giri		CRK/CLAIM/FC(C			_	Financial						
Bank of India, BC: Johari Bazar (on behalf of Giriraj Ratan CRK/CLAIM/FC(C Giriraj Ratan LIES LIASSIVAS 27 07 2021 3 978 417 - Debt 0 0 0 0 0 0	Dag		-	22.02.2021	3,727,969			0	0	0.00			3,727,969
Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan CRK/CLAIM/FC(C Giriraj Ratan LASSI/JAS 202 2021 3 978 417 - Debt 0 0 0 0 0 0 0	•	:											
BZ: Johan  Bzar (on behalf of  Giriraj Ratan CRK/CLAIM/FC(C Financial Financ	Ban	k of India,		Y.									
Bazar (on	80:	Johari											
behalf of   GRK/CLAIM/FC(C   3.978.417   Debt   0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Baza	ar (on											
	beh		CI AIRA IFOIC										
	Giri			2.02.2021	3.978.417		<u> </u>	0	0	0 0 0		,	

	1	\	LIMIT LO	0										
2,374,114	>	544,961	PRIVATE )	2.21 0 THE P	2.2	0	0	Financial 39 Debt	1,955,039 Debt	2,500,000	16.06.2021	M/s Ali Mohd   CRK/CLAIM/FC(C Abdul Mazid   LASS)/54	M/s Ali Mohd Abdul Mazid	57
-	1,000,000		GORAL S	0.00 0	0.0	0	0	Financial Debt		1,000,000	16.06.2021	CRK/CLAIM/FC(C LASS)/53	Liyakat Ali	56
2,722,505		441,510	CHANDRA	2.53 0	2.5	0	0	Financial 40 Debt	2,185,140	2,626,650	24.05.2021	_	Babita Choudhary	55
	2,575,241	Q Q	0	0.00	0.0	0	0	Financial			23.02.2021	· CRK/CLAIM/FC(C LASS)/51	Bank of India, BO: Vidhyadhar Nagar (on behalf of Suresh Kumar Choudhary)	54
1,526,786		470,243	0	2 0	1.42 0	0	0	Financial B6 Debt	Finan 1,526,786 Debt		22.02.2021	CRK/CLAIM/FC(C LASS)/50	Bank of India, BO: Johari Bozar (on behalf of Saroj)	53
		3,492,263	0	0	0.00	0	0	Financial Debt	,		22.02.2021	CRK/CLAIM/FC(C LASS)/49	Bank of India, BO: Johari Bazar (on behalf of Krishna Devi	52
		3,322,852	0	0	0.00	0	0	Financial Debt			22.02.2021	CRK/CLAIM/FC(C	Bank of India, BO: Johari BO: Johari Bazar (on behalf of Shyam Sundar Daga)	51
,		3,894,260	0	0	0.00	0	0	Financial Debt			22.02.2021	CRK/CLAIM/FC(C LASS)/47	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan	50
5,598,382	·	112,968	0	0	5.21	0	0	Financial 5,001,002 Debt	5,001,003	5,113,970	22.02.2021	CRK/CLAIM/FC(C LASS)/46	Bank of India, BO: Barkat Nagar (Giriraj Ratan Daga)	49
Amount of claim for COC voting share with 8% interest	Amount of claim under verification	Amount of claim not admitted	Amount of any mutual dues, that may be set-off	Amount of contingent claim	% of voting share in CoC	Whether related party?	Details of claim admitted  Amount value of covered by claim guarantee	Z	Amount of claim admitted	Details of claim received  ate of Amount claimed	Details of Date of receipt	Identification No.	Name of creditor	S. No.





101,031,238	16,111,838	52,494,246			94.05				88,170,273	156,765,721		Total		
	1,580,372		0	0	0.000	0	0	Debt		1,580,372	29.10.21	LASS)/57	Chandak	60
								Financial				CRK/CLAIM/FC(C		
	1,580,372		0	0	0.00	0	o -	Debt	1	1,580,372	29.10.21		andak	59
							-	Financial				CRK/CLAIM/FC(C	Saraswati	
-/		03,377		0	0 11.7	c	0	טבטנ	1,711,000	1,0,0,7,1				
2 265 921		63 577						Financial	1 011 930 Financ	1 975 415	07.08.2021	CRK/CLAIM/FC(C	Arun Joshi & CRK/CLAII Neetu Joshi LASS)/55	58
Amount of claim for COC voting share with 8% interest	Amount of claim under verification	Amount of claim not admitted	Amount of any mutual dues, that may be set-off	Amount of contingent claim	Whether % of voting related share in party? CoC	Whether related party?	Amount covered by guarantee	Nature of claim	Amount of claim Nature of admitted claim	Amount claimed	Date of receipt	Identification No.	Name of creditor	S. No.
						ted	Details of claim admitted	Details		Details of claim received	Details			