

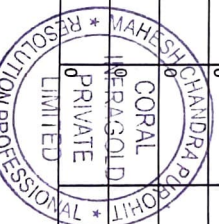
Name of the corporate debtor: Coral Infragold Private Limited
Date of commencement of CIRP: 25.11.2020
List of creditors as on: 02.11.2021

Annexure 2

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

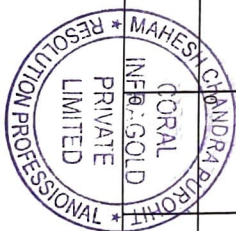
(Amount in Rs.)

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/FCC/LASS/01	08.12.2020	8,436,107	2,652,318	Financial Debt	0	0	2.87	0	0	5,783,789	-	3,085,990
2	Shiv Ratan Mishra	CRK/CLAIM/FCC/LASS/02	08.12.2020	7,356,285	2,725,000	Financial Debt	0	0	2.96	0	0	4,631,285	-	3,179,515
3	Raj Bala	CRK/CLAIM/FCC/LASS/03	09.12.2020	1,291,000	-	Financial Debt	0	0	0.00	0	0	-	1,291,000	-
4	Sumita Gupta	CRK/CLAIM/FCC/LASS/04	08.12.2020	496,287	-	Financial Debt	0	0	0.00	0	0	496,287	-	-
5	Sangeeta Godara	CRK/CLAIM/FCC/LASS/05	08.12.2020	916,090	866,496	Financial Debt	0	0	1.00	0	0	49,594	-	1,077,494
6	Ritu Agarwal	CRK/CLAIM/FCC/LASS/06	08.12.2020	1,699,925	807,991	Financial Debt	0	0	0.81	0	0	891,934	-	873,162
7	Rajendra Prasad Sigar	CRK/CLAIM/FCC/LASS/07	07.12.2020	2,087,111	2,032,728	Financial Debt	0	0	2.37	0	0	54,383	-	2,548,206
8	Deepak Tater	CRK/CLAIM/FCC/LASS/08	08.12.2020	3,661,002	1,702,396	Financial Debt	0	0	1.97	0	0	1,958,606	-	2,117,687
9	Santosh Mahala	CRK/CLAIM/FCC/LASS/09	09.12.2020	1,085,161	851,123	Financial Debt	0	0	0.99	0	0	234,038	-	1,064,906
10	Ramesh Mandhania	CRK/CLAIM/FCC/LASS/10	08.12.2020	3,444,992	3,244,729	Financial Debt	0	0	4.07	0	0	200,263	-	4,374,784
11	Manju Choudhari	CRK/CLAIM/FCC/LASS/11	08.12.2020	3,207,350	3,111,208	Financial Debt	0	0	3.67	0	0	96,142	-	3,999,727
12	Agarwal	CRK/CLAIM/FCC/LASS/12	09.12.2020	1,850,000	1,753,572	Financial Debt	0	0	1.63	0	0	96,428	-	1,753,572
13	Surjeet Katrewa	CRK/CLAIM/FCC/LASS/13	09.12.2020	2,221,253	2,144,937	Financial Debt	0	0	2.37	0	0	76,316	-	2,541,721
14	Neeru Singhal	CRK/CLAIM/FCC/LASS/14	09.12.2020	3,480,000	1,918,132	Financial Debt	0	0	2.22	0	0	1,561,868	-	2,384,790
15	Jaishree Kajla	CRK/CLAIM/FCC/LASS/15	08.12.2020	924,667	900,521	Financial Debt	0	0	1.03	0	0	24,146	-	1,110,725
16	Toia Ram Petवाल	CRK/CLAIM/FCC/LASS/16	09.12.2020	2,573,096	2,492,882	Financial Debt	0	0	2.75	0	0	80,214	-	2,950,753
17	Jamna Devi Jalan	CRK/CLAIM/FCC/LASS/17	08.12.2020	2,525,500	2,454,116	Financial Debt	0	0	2.86	0	0	71,384	-	3,072,420
18	Rajdeep Sharma	CRK/CLAIM/FCC/LASS/18	08.12.2020	2,349,721	2,272,222	Financial Debt	0	0	2.47	0	0	77,499	-	2,649,722
19	Subhash Chand	CRK/CLAIM/FCC/LASS/19	05.12.2020	3,000,000	2,294,373	Financial Debt	0	0	2.58	0	0	705,627	-	2,770,597



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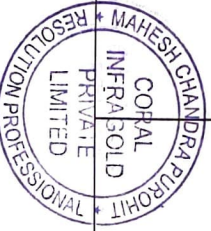
S. No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted						Amount of claim under verification	Amount of claim for CoC voting share with 8% interest	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether 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
20	Lokesh Jain	CRK/CLAIM/FCC	09.12.2020	865,070	838,913	Financial Debt	0	0	0.98	0	0	26,157	-	1,048,710
21	Kailash Arora	CRK/CLAIM/FCC	08.12.2020	1,823,000	1,810,524	Financial Debt	0	0	2.11	0	0	12,476	-	2,261,671
22	Rajni Goyal/Sunita Goyal	CRK/CLAIM/FCC	08.12.2020	1,573,037	1,539,370	Financial Debt	0	0	1.62	0	0	33,667	-	1,738,434
23	Surjeet Katarwa 2	CRK/CLAIM/FCC	09.12.2020	1,800,000	1,677,598	Financial Debt	0	0	1.95	0	0	122,402	-	2,098,974
24	Ashwini Kumar Jangid	CRK/CLAIM/FCC	08.12.2020	4,398,110	1,269,272	Financial Debt	0	0	1.19	0	0	3,128,838	-	1,273,445
25	Preeti Agarwal	CRK/CLAIM/FCC	08.12.2020	839,981	810,597	Financial Debt	0	0	0.83	0	0	29,384	-	888,770
26	Inderpal Singhal	CRK/CLAIM/FCC	08.12.2020	3,352,893	1,863,837	Financial Debt	0	0	2.15	0	0	1,489,056	-	2,312,147
27	Pradeep Kumar Lamoria	CRK/CLAIM/FCC	09.12.2020	2,470,778	2,070,778	Financial Debt	0	0	2.38	0	0	400,000	-	2,550,418
28	Jitendra Sedha	CRK/CLAIM/FCC	08.12.2020	2,645,174	1,455,058	Financial Debt	0	0	1.51	0	0	1,190,116	-	1,622,808
29	Niranjan Lal Ganesh	CRK/CLAIM/FCC	18.12.2020	1,674,400	1,617,778	Financial Debt	0	0	1.64	0	0	56,622	-	1,762,093
30	Anil Kumar Jain	CRK/CLAIM/FCC	16.12.2020	1,690,000	1,483,509	Financial Debt	0	0	1.71	0	0	206,491	-	1,837,284
31	Devi Narayan Sharma (109)	CRK/CLAIM/FCC	07.01.2021	4,531,940	2,164,286	Financial Debt	0	0	2.01	0	0	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	0	0	2.01	0	0	2,367,654	-	2,164,286
33	Devi Narayan Sharma (309)	CRK/CLAIM/FCC	07.01.2021	4,531,940	-	Financial Debt	0	0	0.00	0	0	-	-	4,531,940
34	Sushela Singh Bhati	CRK/CLAIM/FCC	10.12.2020	270,000	-	Financial Debt	0	0	0.00	0	0	270,000	-	-
35	Santosh Sharma	CRK/CLAIM/FCC	15.02.2021	2,917,849	2,833,388	Financial Debt	0	0	3.31	0	0	84,461	-	3,551,904
36	Gaurav Khandewal-106	CRK/CLAIM/FCC	23.02.2021	3,056,626	-	Financial Debt	0	0	0.00	0	0	-	-	3,056,626



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			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
37	Gaurav Khandelwal-107	CRK/CLAIM/FC/C LASS/36(2)	23.02.2021	5,360,483	4,306,250	Financial Debt	0	0	4.01	0	0	1,054,233	-	4,306,250
38	Gaurav Khandelwal-801	CRK/CLAIM/FC/C LASS/36(3)	23.02.2021	3,056,626	2,461,776	Financial Debt	0	0	2.29	0	0	594,850	-	2,461,776
39	Gaurav Khandelwal-802	CRK/CLAIM/FC/C LASS/36(4)	23.02.2021	4,722,786	3,771,633	Financial Debt	0	0	3.51	0	0	951,153	-	3,771,633
40	Uma Choudhary	CRK/CLAIM/FC/C LASS/37	09.12.2020	100,000	-	Financial Debt	0	0	0.00	0	0	100,000	-	-
41	Utarn Agarwal	CRK/CLAIM/FC/C LASS/38	09.12.2020	200,000	-	Financial Debt	0	0	0.00	0	0	200,000	-	-
42	Sunil Kumar Chandak	CRK/CLAIM/FC/C LASS/39	09.12.2020	200,000	-	Financial Debt	0	0	0.00	0	0	200,000	-	-
43	Brij Ratan Joshi	CRK/CLAIM/FC/C LASS/40	09.12.2020	100,000	-	Financial Debt	0	0	0.00	0	0	100,000	-	-
44	Suman Fullagar	CRK/CLAIM/FC/C LASS/41	09.12.2020	200,000	-	Financial Debt	0	0	0.00	0	0	200,000	-	-
45	AU Small Finance Bank Limited (on behalf of Jitendra Singh/ Mamta Singh)	CRK/CLAIM/FC/C LASS/42	22.02.2021	2,307,431	1,640,936	Financial Debt	0	0	1.53	0	0	666,495	-	1,640,936
46	Punam Choudhary	CRK/CLAIM/FC/C LASS/43	22.02.2021	5,575,300	5,585,935	Financial Debt	0	0	5.20	0	0	-	-	5,585,935
47	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga)	CRK/CLAIM/FC/C LASS/44	22.02.2021	3,727,969	-	Financial Debt	0	0	0.00	0	0	3,727,969	-	-
48	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga HUF)	CRK/CLAIM/FC/C LASS/45	22.02.2021	3,978,417	-	Financial Debt	0	0	0.00	0	0	3,978,417	-	-

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			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
49	Bank of India, BO: Barkat Nagar (Giriraj Ratan Daga)	CRK/CLAIM/F/CIC LA55/46	22.02.2021	5,113,970	5,001,002	Financial Debt	0	0	5.21 0	0	112,968	-	5,598,382
50	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan Daga)	CRK/CLAIM/F/CIC LA55/47	22.02.2021	3,894,260	-	Financial Debt	0	0	0.00 0	0	3,894,260	-	-
51	Bank of India, BO: Johari Bazar (on behalf of Shyam Sunder Daga)	CRK/CLAIM/F/CIC LA55/48	22.02.2021	3,322,852	-	Financial Debt	0	0	0.00 0	0	3,322,852	-	-
52	Bank of India, BO: Johari Bazar (on behalf of Krishna Devi Daga)	CRK/CLAIM/F/CIC LA55/49	22.02.2021	3,492,263	-	Financial Debt	0	0	0.00 0	0	3,492,263	-	-
53	Bank of India, BO: Johari Bazar (on behalf of Saroj)	CRK/CLAIM/F/CIC LA55/50	22.02.2021	1,997,029	1,526,786	Financial Debt	0	0	1.42 0	0	470,243	-	1,526,786
54	Bank of India, BO: Vridhyadhar Nagar (on behalf of Suresh Kumar Choudhary)	CRK/CLAIM/F/CIC LA55/51	23.02.2021	2,575,241	-	Financial Debt	0	0	0.00 0	0	-	2,575,241	-
55	Babita Choudhary	CRK/CLAIM/F/CIC LA55/52	24.05.2021	2,626,650	2,185,140	Financial Debt	0	0	2.53 0	0	441,510	-	2,722,505
56	Uyakat Ali	CRK/CLAIM/F/CIC LA55/53	16.06.2021	1,000,000	-	Financial Debt	0	0	0.00 0	0	-	1,000,000	-
57	M/5 Ali Mohd Abdul Mazid	CRK/CLAIM/F/CIC LA55/54	16.06.2021	2,500,000	1,955,039	Financial Debt	0	0	2.21 0	0	544,961	-	2,374,114



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			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
58	Arun Joshi & Neetu Joshi	CRK/CLAIM/FC/C LASS/55	07.08.2021	1,975,415	1,911,838	Financial Debt	0	0	2.11	0	0	63,577	-	2,265,921
59	Saraswati Devi Chandak	CRK/CLAIM/FC/C LASS/56	29.10.21	1,580,372	-	Financial Debt	0	0	0.00	0	0	-	1,580,372	-
60	Dinesh Chandak	CRK/CLAIM/FC/C LASS/57	29.10.21	1,580,372	-	Financial Debt	0	0	0.00	0	0	-	1,580,372	-
Total				156,765,721	88,170,273	-	-	-	94.05	-	-	52,494,246	16,111,838	101,031,238



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