

Annexure – 4 Name of the corporate debtor: Arena Superstructures Private Limited; Date of commencement of CIRP: October 29, 2020; List of creditors as on: November 25, 2021

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors) (Amount in ₹)

Sl. 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 guarantee	Whether related party?	% of voting share in CoC					
1.	Dhankalash Distributors Private Limited	U51909WB2010PTC155224	09-11-2020	2,04,00,308	2,02,11,057	Financial Creditor	Nil	No	0.29%	Nil	Nil	1,89,251	Nil	







Annexure – 8 Name of the corporate debtor: Arena Superstructures Private Limited; Date of commencement of CIRP: October 29, 2020; List of creditors as on: November 25, 2021

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. 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	Abnish Kumar & Associates	-	16-11-20	5,000	5,000	Operational Creditor	-	-	No	NA	-	-	-	-	
2	TRK & Associates	-	16-11-20	2,57,950	2,57,950	Operational Creditor	-	-	No	NA	-	-	-	-	
3	Swastik Investments	AHPPS0952F	15-11-20	9,70,470	-	Operational Creditor	-	-	No	NA	-	-	9,70,470	-	
4	A B Infrabuild Limited	-	-	9,00,000	-	Operational Creditor	-	-	No	NA	-	-	9,00,000	-	
5	Currie & Brown India Pvt Ltd	U74899DL1994PLC062694	27-05-21	11,80,000	11,80,000	Operational Creditor	-	-	No	NA	-	-	-	-	

6	New Okhla Industrial Development Authority ("NOIDA")	-	12-05-21	84,19,00,446	689,093,950	Operational Creditor	-	-	No	NA	-	-	152,806,496	-	
7	Investors Clinic Infratech Private Limited	U70101DL2009PTC196910	04-09-21	21,71,64,371	10,67,82,499	Operational Creditor	-	-	No	NA	-	-	11,03,81,872	-	
8	Earth Matters Realty Ventures	ADOPJ7517J	16-09-21	46,85,702	19,93,595	Operational Creditor	-	-	No	NA	-	-	26,92,107	-	
9	Anil Aggarwal & Co	-	23-11-21	5,90,000	-	Operational Creditor	-	-	No	NA	-	-	-	5,90,000	

**Annexure – 9 Name of the corporate debtor: Arena Superstructures Private Limited; Date of commencement of CIRP: October 29, 2020; List of creditors as on: November 25, 2021**

**List of other creditors (Other than financial creditors and operational creditors)**

(Amount in ₹)

Sl. 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?					
1	Khalid Qazi	-	19-08-2021	10,68,548		Other Creditor	-	-	No	-	-	32,030	-	
2	Prakhar Jain	-	30-11-2020	12,23,627		Other Creditor	-	-	No	-	-	-	12,23,627	