

Name of the corporate debtor: Coral Infragold Private Limited
Date of commencement of CIRP: 25.11.2020
List of creditors as on: 01.02.2022

Annexure 2

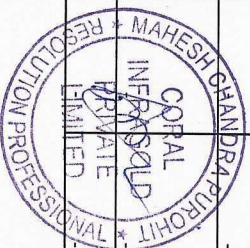
List of unsecured financial creditors belonging to any class of creditors (Home Buyers/Allottees)

(Amount in Rs.)

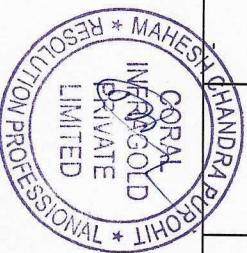
S. No.	Name of creditor	Identification No.	Details of claim			Details of claim admitted				Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Amount of claim for COC voting share with 8% interest
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1	Utam Dindayal Mishra	CRK/CLAIM/F C/CLASS/01	08.12.2020	8,436,107	2,652,318	Financial Debt	-	-	2.81	-	5,783,789	-	3,085,990
2	Shiv Ratan Mishra	CRK/CLAIM/F C/CLASS/02	08.12.2020	7,356,285	2,725,000	Financial Debt	-	-	2.89	-	4,631,285	-	3,179,515
3	Raj Bala	CRK/CLAIM/F C/CLASS/03	09.12.2020	1,291,000	-	Financial Debt	-	-	0.00	-	-	1,291,000	-
4	Sunita Gupta	CRK/CLAIM/F C/CLASS/04	08.12.2020	496,287	-	Financial Debt	-	-	0.00	-	-	496,287	-
5	Sangeeta Godara	CRK/CLAIM/F C/CLASS/05	08.12.2020	916,090	866,496	Financial Debt	-	-	0.98	-	49,594	-	1,077,494
6	Ritu Agarwal	CRK/CLAIM/F C/CLASS/06	08.12.2020	1,699,925	807,991	Financial Debt	-	-	0.79	-	891,934	-	873,162
7	Rajendra Prasad Sagar	CRK/CLAIM/F C/CLASS/07	07.12.2020	2,087,111	2,032,728	Financial Debt	-	-	2.32	-	54,383	-	2,548,206
8	Deepak Tater	CRK/CLAIM/F C/CLASS/08	08.12.2020	3,661,002	1,702,396	Financial Debt	-	-	1.93	-	1,958,606	-	2,117,687
9	Santosh Mahala	CRK/CLAIM/F C/CLASS/09	09.12.2020	1,085,161	851,123	Financial Debt	-	-	0.97	-	234,038	-	1,064,906
10	Ramesh Mandhanja	CRK/CLAIM/F C/CLASS/10	08.12.2020	3,444,992	3,244,729	Financial Debt	-	-	3.98	-	200,263	-	4,374,784
11	Manju Choudhari	CRK/CLAIM/F C/CLASS/11	08.12.2020	3,207,350	3,111,208	Financial Debt	-	-	3.58	-	96,142	-	3,939,727
12	Pankaj Agarwal	CRK/CLAIM/F C/CLASS/12	09.12.2020	1,850,000	1,753,572	Financial Debt	-	-	1.60	-	96,428	-	1,753,572
13	Surjeet Katewa	CRK/CLAIM/F C/CLASS/13	09.12.2020	2,221,253	2,144,937	Financial Debt	-	-	2.31	-	76,316	-	2,541,721
14	Neeru Singhal	CRK/CLAIM/F C/CLASS/14	09.12.2020	3,480,000	1,918,132	Financial Debt	-	-	2.17	-	1,561,868	-	2,384,790
15	Jaisree Kaja	CRK/CLAIM/F C/CLASS/15	08.12.2020	924,667	900,521	Financial Debt	-	-	1.01	-	24,146	-	1,110,725
16	Tola Ram Perwal	CRK/CLAIM/F C/CLASS/16	09.12.2020	2,573,096	2,492,882	Financial Debt	-	-	2.68	-	80,214	-	2,950,753
17	Jamna Devi Jalaan	CRK/CLAIM/F C/CLASS/17	08.12.2020	2,525,500	2,454,116	Financial Debt	-	-	2.79	-	71,384	-	3,072,420



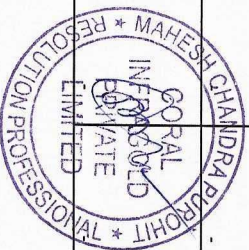
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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim			Amount of any mutual dues, that may be set-off	Amount of claim not admitted
18	Rajdeep Sharma	CRK/CLAIM/F C/CLASS/18	08.12.2020	2,349,721	2,272,222	Financial Debt	-	-	2.41	-	-	77,499	-	2,649,722
19	Subhash Chand	CRK/CLAIM/F C/CLASS/19	05.12.2020	3,000,000	2,294,373	Financial Debt	-	-	2.52	-	-	705,627	-	2,770,597
20	Lokesh Jain	CRK/CLAIM/F C/CLASS/20	09.12.2020	865,070	838,913	Financial Debt	-	-	0.95	-	-	26,157	-	1,048,710
21	Kaishash Arora	CRK/CLAIM/F C/CLASS/21	08.12.2020	1,823,000	1,810,524	Financial Debt	-	-	2.06	-	-	12,476	-	2,261,671
22	Rajni Goyal/Sunita Goyal	CRK/CLAIM/F C/CLASS/22	08.12.2020	1,573,037	1,539,370	Financial Debt	-	-	1.58	-	-	33,667	-	1,738,434
23	Surjeet Katarwa 2 Ashwini Kumar Jangid	CRK/CLAIM/F C/CLASS/23	09.12.2020	1,800,000	1,677,598	Financial Debt	-	-	1.91	-	-	122,402	-	2,098,974
24	Kumar Jangid	CRK/CLAIM/F C/CLASS/24	08.12.2020	4,398,110	1,269,272	Financial Debt	-	-	1.16	-	-	3,128,838	-	1,273,445
25	Preeti Agarwal	CRK/CLAIM/F C/CLASS/25	08.12.2020	839,981	810,597	Financial Debt	-	-	0.81	-	-	29,384	-	888,770
26	Indrapal Singhal	CRK/CLAIM/F C/CLASS/26	08.12.2020	3,352,893	1,863,837	Financial Debt	-	-	2.10	-	-	1,489,056	-	2,312,147
27	Pradeep Kumar Lamoria	CRK/CLAIM/F C/CLASS/27	09.12.2020	2,470,778	2,070,778	Financial Debt	-	-	2.33	-	-	400,000	-	2,556,418
28	Jitendra Sedha	CRK/CLAIM/F C/CLASS/28	08.12.2020	2,645,174	1,455,058	Financial Debt	-	-	1.48	-	-	1,190,116	-	1,622,808
29	Niranjan Lal Ganash	CRK/CLAIM/F C/CLASS/29	18.12.2020	1,674,400	1,617,778	Financial Debt	-	-	1.60	-	-	56,622	-	1,762,093
30	Anil Kumar Jam	CRK/CLAIM/F C/CLASS/30	16.12.2020	1,690,000	1,483,509	Financial Debt	-	-	1.67	-	-	206,491	-	1,837,284
31	Devi Narayan Sharma (109)	CRK/CLAIM/F C/CLASS/31	07.01.2021	4,531,940	2,164,286	Financial Debt	-	-	1.97	-	-	2,367,654	-	2,164,286
32	Devi Narayan Sharma (209)	CRK/CLAIM/F C/CLASS/32	07.01.2021	4,531,940	2,164,286	Financial Debt	-	-	1.97	-	-	2,367,654	-	2,164,286
33	Devi Narayan Sharma (309)	CRK/CLAIM/F C/CLASS/33	07.01.2021	4,531,940	-	Financial Debt	-	-	0.00	-	-	-	4,531,940	-
34	Susheela Singh Bhati	CRK/CLAIM/F C/CLASS/34	10.12.2020	270,000	-	Financial Debt	-	-	0.00	-	-	-	270,000	-



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35	Santosh Sharma	CRK/CLAIM/F C/CLASS/35	15.02.2021	2,917,849	2,833,388	Financial Debt	-	-	-	3.23	-	-	84,461	-	3,551,904
36	Gaurav Khandelwal-106	CRK/CLAIM/F C/CLASS/36(1)	23.02.2021	3,056,626	2,517,857	Financial Debt	-	-	-	2.29	-	-	538,769	-	2,517,857
37	Gaurav Khandelwal-107	CRK/CLAIM/F C/CLASS/36(2)	23.02.2021	5,360,483	4,306,250	Financial Debt	-	-	-	3.92	-	-	1,054,233	-	4,306,250
38	Gaurav Khandelwal-801	CRK/CLAIM/F C/CLASS/36(3)	23.02.2021	3,056,626	2,461,776	Financial Debt	-	-	-	2.24	-	-	594,850	-	2,461,776
39	Gaurav Khandelwal-802	CRK/CLAIM/F C/CLASS/36(4)	23.02.2021	4,722,786	3,771,633	Financial Debt	-	-	-	3.43	-	-	951,153	-	3,771,633
40	Uma Choudhary	CRK/CLAIM/F C/CLASS/37	09.12.2020	100,000	-	Financial Debt	-	-	-	0.00	-	-	-	100,000	-
41	Utam Agarwal	CRK/CLAIM/F C/CLASS/38	09.12.2020	200,000	-	Financial Debt	-	-	-	0.00	-	-	-	200,000	-
42	Sunil Kumar Chandak	CRK/CLAIM/F C/CLASS/39	09.12.2020	200,000	-	Financial Debt	-	-	-	0.00	-	-	-	200,000	-
43	Brij Ratan Joshi	CRK/CLAIM/F C/CLASS/40	09.12.2020	100,000	-	Financial Debt	-	-	-	0.00	-	-	-	100,000	-
44	Suman Fulfagar	CRK/CLAIM/F C/CLASS/41	09.12.2020	200,000	-	Financial Debt	-	-	-	0.00	-	-	-	200,000	-
45	AU Small Finance Bank Limited (on behalf of Jitendra Singh/Mamta Singh)	CRK/CLAIM/F C/CLASS/42	22.02.2021	2,307,431	1,640,936	Financial Debt	-	-	-	1.49	-	-	666,495	-	1,640,936
46	Punam Choudhary	CRK/CLAIM/F C/CLASS/43(1)	22.02.2021	3,280,000	3,281,770	Financial Debt	-	-	-	2.99	-	-	-	-	3,281,770
47	Punam Choudhary	CRK/CLAIM/F C/CLASS/43(2)	22.02.2021	2,295,300	2,304,165	Financial Debt	-	-	-	2.10	-	-	-	-	2,304,165



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48	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga)	CRK/CLAIM/F C(CLASS)/44	22.02.2021	3,727,969	-	Financial Debt	-	-	0.00	-	-	3,727,969	-
49	Bank of India, BO: Johari Bazar (on behalf of Giriraj Ratan Daga HUF)	CRK/CLAIM/F C(CLASS)/45	22.02.2021	3,978,417	-	Financial Debt	-	-	0.00	-	-	3,978,417	-
50	Bank of India, BO: Barkat Nagar (Giriraj Ratan Daga) Bank of	CRK/CLAIM/F C(CLASS)/46	22.02.2021	5,113,970	5,001,002	Financial Debt	-	-	5.09	-	112,968	-	5,598,382
51	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan Daga)	CRK/CLAIM/F C(CLASS)/47	22.02.2021	3,894,260	-	Financial Debt	-	-	0.00	-	-	3,894,260	-
52	Bank of India, BO: Johari Bazar (on behalf of Shyam Sundar Daga) Bank of	CRK/CLAIM/F C(CLASS)/48	22.02.2021	3,322,852	-	Financial Debt	-	-	0.00	-	-	3,322,852	-
53	Bank of India, BO: Johari Bazar (on behalf of Krishna Devi Daga)	CRK/CLAIM/F C(CLASS)/49	22.02.2021	3,492,263	-	Financial Debt	-	-	0.00	-	-	3,492,263	-
54	Bank of India, BO: Johari Bazar (on behalf of Saroj)	CRK/CLAIM/F C(CLASS)/50	22.02.2021	1,997,029	1,526,786	Financial Debt	-	-	1.39	-	470,243	-	1,526,786



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55	India, BO: Vidhyadhar Nagar (on behalf of Suresh Kumar Choudhary)		23.02.2021	2,575,241	-	Financial Debt	-	-	0.00	-	-	-	2,575,241	-
56	Babita Choudhary		24.05.2021	2,626,650	2,185,140	Financial Debt	-	-	2.48	-	-	441,510	-	2,222,505
57	Liyakat Ali		16.06.2021	1,000,000	-	Financial Debt	-	-	0.00	-	-	-	1,000,000	-
58	M/s Aii Mohd Abdul Mazid		16.06.2021	2,500,000	1,955,039	Financial Debt	-	-	2.16	-	-	544,961	-	2,374,114
59	Neeetu Joshi & Arun Joshi		07.08.2021	1,975,415	1,911,838	Financial Debt	-	-	2.06	-	-	63,577	-	2,265,921
60	Dinesh Chandak		09.07.2021	1,580,372	-	Financial Debt	-	-	0.00	-	-	-	1,580,372	-
61	Saraswati Devi Chandak		26.06.2021	1,580,372	-	Financial Debt	-	-	0.00	-	-	-	1,580,372	-
62	Mannish Kumar Joshi		27.01.2022	2,525,360	-	Financial Debt	-	-	0.00	-	-	-	2,525,360	-
63	Mit Chand Suthar on behalf of Surendra Kumar Jangid - 308		29.01.2022	250,000	-	Financial Debt	-	-	0.00	-	-	-	250,000	-
64	Mit Chand Suthar on behalf of Surendra Kumar Jangid - 408		29.01.2022	250,000	-	Financial Debt	-	-	0.00	-	-	-	250,000	-
65	Ankita Dhanekar		30.01.2022	2,100,000	-	Financial Debt	-	-	0.00	-	-	-	2,100,000	-
66	Shakuntala Devi & Ankita Kulhari		30.01.2022	2,039,442	-	Financial Debt	-	-	0.00	-	-	-	2,039,442	-



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67	Santosh Jakhur	CRK/CLAIM/F C/CLASS/63	30.01.2022	1,771,540	-	Financial Debt	-	-	0.00	-	-	-	1,771,540	-
68	Ankur Dhanekar	CRK/CLAIM/F C/CLASS/64	30.01.2022	1,300,000	-	Financial Debt	-	-	0.00	-	-	-	1,300,000	-
69	Komal Kohli	CRK/CLAIM/F C/CLASS/65	31.01.2022	2,000,000	-	Financial Debt	-	-	0.00	-	-	-	2,000,000	-
Total				169,002,063	90,688,130	-	-	-	94.19	-	-	33,547,254	44,777,315	103,549,096

