

Annexure - 3

Name of the Corporate Debtor:-

Date of commencement of CIRP -

List of creditors as on -

16.02.2022

Unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received			Details of claim received						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	Amount of contingent claim			Amount of any mutual dues that may be set-off
1	Mr. Sonu Dubey/Hemlata Dubey	01.09.2021	17,35,841	13,41,041	Home Buyer	-	-	No	-	-	-	3,94,800	
2	Mr. Shailesh Shinde	02.09.2021	34,26,995	27,87,995	Home Buyer	-	-	No	-	-	-	6,39,000	
3	Mr. Prasad Bhatkar	01.09.2021	20,56,454	16,43,889	Home Buyer	-	-	No	-	-	-	4,12,565	
4	Mr. Shrikant Vishwakarma	02.09.2021	27,44,823	23,13,579	Home Buyer	-	-	No	-	-	-	4,31,244	
5	Mr Yogesh Bhogani (POA Jinesh Yogesh Bhogani)	05.09.2021	34,77,500	28,39,001	Home Buyer	-	-	No	-	-	-	6,38,499	
6	Mr. Bhuvan Asthana	02.09.2021	34,31,620	27,96,240	Home Buyer	-	-	No	-	-	-	6,35,380	
7	Mr. Atul Shah	05.09.2021	21,93,079	17,81,281	Home Buyer	-	-	No	-	-	-	4,11,798	
8	Mr. Raj Gopal Talreja	03.09.2021	35,43,350	28,68,550	Home Buyer	-	-	No	-	-	-	6,74,800	
9	Venky Iyer	05.09.2021	13,50,000	13,50,000	Home Buyer	-	-	No	-	-	-	-	
10	Kalpesh Patil	07.09.2021	16,32,000	12,65,100	Home Buyer	-	-	No	-	-	-	3,66,900	
11	Vinayak Harnekar	02.09.2021	28,21,650	28,21,650	Home Buyer	-	-	No	-	-	-	-	
12	Sandeep Patil	09.09.2021	44,42,000	40,55,060	Home Buyer	-	-	No	-	-	-	3,86,940	
13	Rhishikesh Ratnakar Puranik	10.09.2021	8,14,730	8,14,730	Home Buyer	-	-	No	-	-	-	-	
14	Anup Parke	22.11.2021	19,21,550	15,57,650	Home Buyer	-	-	No	-	-	-	3,63,900	
15	Manish D Dhadse	10.09.2021	34,58,945	28,23,745	Home Buyer	-	-	No	-	-	-	6,35,200	
16	Arun Al	08.09.2021	27,05,095	26,60,648	Home Buyer	-	-	No	-	-	-	44,447	
17	Kwalji & Saranjeet Sethi	14.09.2021	20,48,538	16,57,891	Home Buyer	-	-	No	-	-	-	3,90,647	
18	Violet Rajadhya	09.09.2021	15,23,150	15,23,149	Home Buyer	-	-	No	-	-	-	1	
19	Sachin Motewar	10.09.2021	19,09,553	14,68,714	Home Buyer	-	-	No	-	-	-	4,40,839	
20	Gourav Tyagi	16.09.2021	33,31,739	27,14,438	Home Buyer	-	-	No	-	-	-	6,17,301	
21	Sumit Pawar	14.09.2021	20,66,639	16,72,639	Home Buyer	-	-	No	-	-	-	3,94,000	
22	Tojas Patil	09.09.2021	8,51,408	8,51,408	Home Buyer	-	-	No	-	-	-	-	
23	Mrs. Shobha Padalghare	15.09.2021	19,83,255	15,93,555	Home Buyer	-	-	No	-	-	-	3,89,700	
24	Deepika Mohnot	17.09.2021	29,94,500	23,53,439	Home Buyer	-	-	No	-	-	-	6,41,061	
25	Deelip Khade/ Monica Khade	21.09.2021	7,50,000	-	Home Buyer	-	-	No	-	-	-	7,50,000	
26	Srinivas Yenagandula	21.09.2021	38,54,854	31,47,574	Home Buyer	-	-	No	-	-	-	7,07,280	
27	Srinivasan Balaji Iyengar	15.09.2021	20,83,328	11,02,100	Home Buyer	-	-	No	-	-	-	9,81,228	
28	Priyanka Surve	29.09.2021	30,00,000	-	Home Buyer	-	-	No	-	-	-	30,00,000	
29	Nikhil Surve	29.09.2021	30,00,000	3,03,608	Home Buyer	-	-	No	-	-	-	26,96,392	
30	Santosh Kottan	21.09.2021	14,71,450	10,74,410	Home Buyer	-	-	No	-	-	-	3,97,040	
31	Shradh Sawant	03.08.2021	20,83,495	16,88,355	Home Buyer	-	-	No	-	-	-	3,95,140	
32	Dimple Duggal	22.09.2021	33,34,290	27,19,550	Home Buyer	-	-	No	-	-	-	6,14,740	
33	Vikram Mehta	24.09.2021	52,70,708	23,16,607	Home Buyer	-	-	No	-	-	-	29,54,101	
34	Ramchandra Patil	18.09.2021	29,13,656	22,93,536	Home Buyer	-	-	No	-	-	-	6,20,120	
35	Ankur Kapoor	27.09.2021	30,60,000	30,60,000	Home Buyer	-	-	No	-	-	-	-	
36	Shyam Dashrath Bhagwat	27.09.2021	5,00,000	5,00,000	Home Buyer	-	-	No	-	-	-	-	
37	Nitin Bhojwani	28.09.2021	24,61,650	16,81,050	Home Buyer	-	-	No	-	-	-	7,80,600	
38	Ravindrakumar Mehta	25.10.2021	21,58,330	18,06,250	Home Buyer	-	-	No	-	-	-	3,52,080	
39	Chander Mahnot	25.10.2021	29,94,500	23,53,400	Home Buyer	-	-	No	-	-	-	6,41,100	
40	Omkar Pal	17.09.2021	29,63,280	23,09,180	Home Buyer	-	-	No	-	-	-	6,54,100	
41	Vinaykumar Pal (Radha Pal)	25.10.2021	20,29,780	-	Home Buyer	-	-	No	-	-	-	20,29,780	
42	Bhajnath Ram Khilwan Yadav	21.09.2021	28,31,214	-	Home Buyer	-	-	No	-	-	-	28,31,214	
43	Rupal Makwana	25.09.2021	31,74,402	24,80,002	Home Buyer	-	-	No	-	-	-	6,94,400	
44	Aditya Kumar	27.09.2021	36,27,087	29,54,007	Home Buyer	-	-	No	-	-	-	6,73,080	
45	Bhaskar Tebdulkar	30.09.2021	29,03,301	29,03,301	Home Buyer	-	-	No	-	-	-	-	
46	Kinjal Patel (Chetan Patel)	11.11.2021	25,60,000	25,60,001	Home Buyer	-	-	No	-	-	-	1	
47	Trupti Varhade (Ravi Varhade)	10.10.2021	20,49,578	16,60,438	Home Buyer	-	-	No	-	-	-	3,89,140	
48	Mukesh Worlikar	02.11.2021	21,36,957	17,45,017	Home Buyer	-	-	No	-	-	-	3,91,940	
49	Suryakumar Sawant	25.10.2021	16,55,175	16,55,175	Home Buyer	-	-	No	-	-	-	-	
50	Seema Sawant	24.10.2021	16,55,175	16,55,175	Home Buyer	-	-	No	-	-	-	-	
51	Suzanne Lobo	30.09.2021	28,61,756	28,61,756	Home Buyer	-	-	No	-	-	-	-	
52	Pooja Sridharan	04.10.2021	33,49,666	27,47,266	Home Buyer	-	-	No	-	-	-	6,02,400	
53	Yogesh Patil	10.11.2021	29,87,765	29,87,765	Home Buyer	-	-	No	-	-	-	-	
54	Rajan Rajkumar Chhibber	03.08.2021	55,40,500	-	Home Buyer	-	-	No	-	-	-	-	As per preliminary information, flat number 304 in Vijay Galaxy, has been registered with Hom Buyer in completed project and is in possession of hom buyer, hence claim is not admitted.
55	Rajan Rajkumar Chhibber	03.08.2021	55,40,500	-	Home Buyer	-	-	No	-	-	-	-	As per preliminary information, flat number 404 in Vijay Galaxy, has been registered with Hom Buyer in completed project and is in possession of hom buyer, hence claim is not admitted.
56	Rajan Rajkumar Chhibber	03.08.2021	55,40,500	-	Home Buyer	-	-	No	-	-	-	-	As per preliminary information, flat number 504 in Vijay Galaxy, has been registered with Hom Buyer in completed project and is in possession of hom buyer, hence claim is not admitted.
57	Rajan Rajkumar Chhibber	03.08.2021	57,56,000	-	Home Buyer	-	-	No	-	-	-	-	As per preliminary information, flat number 604 in Vijay Galaxy, has been registered with Hom Buyer in completed project and is in possession of hom buyer, hence claim is not admitted.
58	Rajan Rajkumar Chhibber	03.08.2021	57,56,000	-	Home Buyer	-	-	No	-	-	-	-	As per preliminary information, flat number 704 in Vijay Galaxy, has been registered with Hom Buyer in completed project and is in possession of hom buyer, hence claim is not admitted.
59	Rajan Rajkumar Chhibber	03.08.2021	57,56,000	-	Home Buyer	-	-	No	-	-	-	-	As per preliminary information, flat number 804 in Vijay Galaxy, has been registered with Hom Buyer in completed project and is in possession of hom buyer, hence claim is not admitted.
60	Khimji Barsaniya	20.12.2021	25,60,000	25,60,000	Home Buyer	-	-	No	-	-	-	-	
61	Nanji Patel	20.12.2021	25,60,000	25,60,000	Home Buyer	-	-	No	-	-	-	-	
62	Puneet Sawant	16.12.2021	48,63,566	40,32,806	Home Buyer	-	-	No	-	-	-	8,30,760	
63	Ravindra Singh	26.10.2021	19,84,700	16,07,960	Home Buyer	-	-	No	-	-	-	3,76,740	
64	Hemant Kupawade	21.09.2021	21,47,259	20,29,259	Home Buyer	-	-	No	-	-	-	1,18,000	
65	Moses Panyala	20.11.2021	20,29,789	16,46,788	Home Buyer	-	-	No	-	-	-	3,83,001	
66	Vishal Jethwa	17.10.2021	33,01,087	33,01,087	Home Buyer	-	-	No	-	-	-	-	
67	Thomas Naini	20.11.2021	16,04,249	-	Home Buyer	-	-	No	-	-	-	16,04,249	
68	Ramya Myalapuri	22.11.2021	16,70,381	12,93,181	Home Buyer	-	-	No	-	-	-	3,79,200	
69	Sanjay Panchal	24.11.2021	9,00,000	9,00,000	Home Buyer	-	-	No	-	-	-	-	
70	Dinesh Mishra	25.11.2021	22,36,044	-	Home Buyer	-	-	No	-	-	-	22,36,044	
71	Harshal Shah	12.12.2021	11,00,000	-	Home Buyer	-	-	No	-	-	-	11,00,000	
72	Mahesh Lakhmalle	16.12.2021	31,94,324	20,51,225	Home Buyer	-	-	No	-	-	-	11,43,099	
73	Muthuganesh Raju Konar	20.12.2021	21,63,900	18,10,200	Home Buyer	-	-	No	-	-	-	3,53,700	
74	Prabir Kharmokar	20.12.2021	30,09,466	11,33,462	Home Buyer	-	-	No	-	-	-	18,76,004	
	TOTAL		20,34,00,076	12,70,44,883								4,24,65,693	