

## Annexure 2

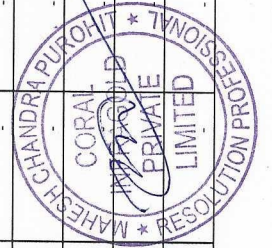
Name of the corporate debtor: Coral Infragold Private Limited

Date of commencement of CIRP: 25.11.2020

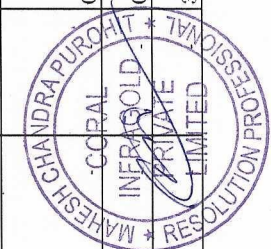
List of creditors as on: 01.04.2022

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

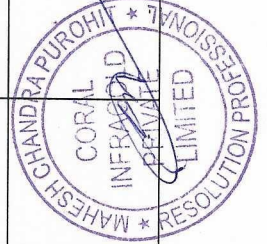
S. No.	Name of creditor	Identification No.	Details of claim			Details of claim admitted								Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Amount of claim for COC voting share with 8% interest
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim							
1	Uttam Mishra	CRK/CLAIM/FC/C LASS/01	08.12.2020	8,436,107	2,652,318	Financial Debt	-	-	-	2.87	-	-	-	5,783,789	-	3,085,990	
2	Shiv Ratan Mishra	CRK/CLAIM/FC/C LASS/02	08.12.2020	7,356,285	2,725,000	Financial Debt	-	-	-	2.95	-	-	-	4,631,285	-	3,179,515	
3	Raj Bala	CRK/CLAIM/FC/C LASS/03	09.12.2020	1,291,000	-	Financial Debt	-	-	-	0.00	-	-	-	-	1,291,000	-	
4	Sunita Gupta	CRK/CLAIM/FC/C LASS/04	08.12.2020	496,287	-	Financial Debt	-	-	-	0.00	-	-	-	-	496,287	-	
5	Sangeeta Godara	CRK/CLAIM/FC/C LASS/05	08.12.2020	916,090	866,496	Financial Debt	-	-	-	1.00	-	-	-	49,594	-	1,077,494	
6	Ritu Agarwal	CRK/CLAIM/FC/C LASS/06	08.12.2020	1,699,925	807,991	Financial Debt	-	-	-	0.81	-	-	-	891,934	-	873,162	
7	Rajendra Prasad Sigar	CRK/CLAIM/FC/C LASS/07	07.12.2020	2,087,111	2,032,728	Financial Debt	-	-	-	2.37	-	-	-	54,383	-	2,548,206	
8	Deepak Tater	CRK/CLAIM/FC/C LASS/08	08.12.2020	3,661,002	1,702,396	Financial Debt	-	-	-	1.97	-	-	-	1,958,606	-	2,117,687	
9	Santosh Mahala	CRK/CLAIM/FC/C LASS/09	09.12.2020	1,085,161	851,123	Financial Debt	-	-	-	0.99	-	-	-	234,038	-	1,064,906	
10	Ramesh Mandhanian	CRK/CLAIM/FC/C LASS/10	08.12.2020	3,444,992	3,244,729	Financial Debt	-	-	-	4.06	-	-	-	200,263	-	4,374,784	
11	Manju Choudhari	CRK/CLAIM/FC/C LASS/11	08.12.2020	3,207,350	3,111,208	Financial Debt	-	-	-	3.66	-	-	-	96,142	-	3,939,727	
12	Pankaj Agarwal	CRK/CLAIM/FC/C LASS/12	09.12.2020	1,850,000	1,753,572	Financial Debt	-	-	-	1.63	-	-	-	96,428	-	1,753,572	
13	Surjeet Katarwa	CRK/CLAIM/FC/C LASS/13	09.12.2020	2,221,253	2,144,937	Financial Debt	-	-	-	2.36	-	-	-	76,316	-	2,541,721	
14	Neeru Singhal	CRK/CLAIM/FC/C LASS/14	09.12.2020	3,480,000	1,918,132	Financial Debt	-	-	-	2.22	-	-	-	1,561,868	-	2,384,790	
15	Jaishree Kajla	CRK/CLAIM/FC/C LASS/15	08.12.2020	924,667	900,521	Financial Debt	-	-	-	1.03	-	-	-	24,146	-	1,110,725	
16	Tola Ram Perwal	CRK/CLAIM/FC/C LASS/16	09.12.2020	2,573,096	2,492,882	Financial Debt	-	-	-	2.74	-	-	-	80,214	-	2,950,753	
17	Jamna Devi Jalan	CRK/CLAIM/FC/C LASS/17	08.12.2020	2,525,500	2,454,116	Financial Debt	-	-	-	2.85	-	-	-	71,384	-	3,072,420	
18	Rajdeep Sharma	CRK/CLAIM/FC/C LASS/18	08.12.2020	2,349,721	2,272,222	Financial Debt	-	-	-	2.46	-	-	-	77,499	-	2,649,722	



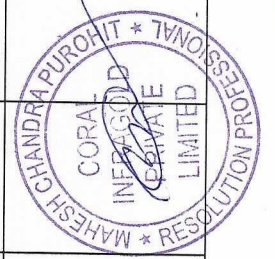
S. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted						Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Amount of claim for COC voting share with 8% interest
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim				
19	Subhash chand	CRK/CLAIM/FC(C) LASS/19	05.12.2020	3,000,000	2,294,373	Financial Debt	-	-	-	-	-	705,627	-	2,770,597
20	Lokesh Jain	CRK/CLAIM/FC(C) LASS/20	09.12.2020	865,070	838,913	Financial Debt	-	-	-	-	-	26,157	-	1,048,710
21	Kailash Arora	CRK/CLAIM/FC(C) LASS/21	08.12.2020	1,823,000	1,810,524	Financial Debt	-	-	-	-	-	12,476	-	2,261,671
22	Rajni Goyal/Sumita Goyal	CRK/CLAIM/FC(C) LASS/22	08.12.2020	1,573,037	1,539,370	Financial Debt	-	-	-	-	-	33,667	-	1,738,434
23	Surjeet Katarwa 2	CRK/CLAIM/FC(C) LASS/23	09.12.2020	1,800,000	1,677,598	Financial Debt	-	-	-	-	-	122,402	-	2,098,974
24	Ashwini Kumar	CRK/CLAIM/FC(C) LASS/24	08.12.2020	4,398,110	1,269,272	Financial Debt	-	-	-	-	-	3,128,838	-	1,273,445
25	Preeti Agarwal	CRK/CLAIM/FC(C) LASS/25	08.12.2020	839,981	810,597	Financial Debt	-	-	-	-	-	29,384	-	888,770
26	Inderpal Singhal	CRK/CLAIM/FC(C) LASS/26	08.12.2020	3,352,893	1,863,837	Financial Debt	-	-	-	-	-	1,489,056	-	2,312,147
27	Pradeep Kumar	CRK/CLAIM/FC(C) LASS/27	09.12.2020	2,470,778	2,070,778	Financial Debt	-	-	-	-	-	400,000	-	2,556,418
28	Lamoria Jitendra	CRK/CLAIM/FC(C) LASS/28	08.12.2020	2,645,174	1,455,058	Financial Debt	-	-	-	-	-	1,190,116	-	1,622,808
29	Niranjani Lal Ganash	CRK/CLAIM/FC(C) LASS/29	18.12.2020	1,674,400	1,617,778	Financial Debt	-	-	-	-	-	56,622	-	1,762,093
30	Anil Kumar Jain	CRK/CLAIM/FC(C) LASS/30	16.12.2020	1,690,000	1,483,509	Financial Debt	-	-	-	-	-	206,491	-	1,837,284
31	Devi Narayan Sharma (109)	CRK/CLAIM/FC(C) LASS/31	07.01.2021	4,531,940	2,164,286	Financial Debt	-	-	-	-	-	2,367,654	-	2,164,286
32	Devi Narayan Sharma (209)	CRK/CLAIM/FC(C) LASS/32	07.01.2021	4,531,940	2,164,286	Financial Debt	-	-	-	-	-	2,367,654	-	2,164,286
33	Devi Narayan Sharma (309)	CRK/CLAIM/FC(C) LASS/33	07.01.2021	4,531,940	-	Financial Debt	-	-	-	-	-	-	4,531,940	-
34	Susheela Singh Bhati	CRK/CLAIM/FC(C) LASS/34	10.12.2020	270,000	-	Financial Debt	-	-	-	-	-	-	270,000	-
35	Santosh Sharma	CRK/CLAIM/FC(C) LASS/35	15.02.2021	2,917,849	2,833,388	Financial Debt	-	-	-	-	-	84,461	-	3,551,904



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36	Gaurav Khandelwal-106	CRK/CLAIM/FC(C) LASS/36(1)	23.02.2021	3,056,626	2,517,857	Financial Debt	-	-	2.34	-	-	538,769	-	2,517,857
37	Gaurav Khandelwal-107	CRK/CLAIM/FC(C) LASS/36(2)	23.02.2021	5,360,483	4,306,250	Financial Debt	-	-	4.00	-	-	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	-	-	2.29	-	-	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	-	-	3.50	-	-	951,153	-	3,771,633
40	Uma Choudhary	CRK/CLAIM/FC(C) LASS/37	09.12.2020	100,000	-	Financial Debt	-	-	0.00	-	-	-	100,000	-
41	Uttam Agarwal	CRK/CLAIM/FC(C) LASS/38	09.12.2020	200,000	-	Financial Debt	-	-	0.00	-	-	-	200,000	-
42	Sunil Kumar Chandak	CRK/CLAIM/FC(C) LASS/39	09.12.2020	200,000	-	Financial Debt	-	-	0.00	-	-	-	200,000	-
43	Brij Ratan Joshi	CRK/CLAIM/FC(C) LASS/40	09.12.2020	100,000	-	Financial Debt	-	-	0.00	-	-	-	100,000	-
44	Surman Fullagar	CRK/CLAIM/FC(C) LASS/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/FC(C) LASS/42	22.02.2021	2,307,431	1,640,936	Financial Debt	-	-	1.52	-	-	666,495	-	1,640,936
46	Punam Chaudhary - 301	CRK/CLAIM/FC(C) LASS/43(1)	22.02.2021	3,280,000	3,281,770	Financial Debt	-	-	3.05	-	-	-	-	3,281,770
47	Punam Chaudhary - 408	CRK/CLAIM/FC(C) LASS/43(2)	22.02.2021	2,295,300	-	Financial Debt	-	-	0.00	-	-	-	2,295,300	-
48	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	-	-	0.00	-	-	-	3,727,969	-



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49	Bank of India, BO: Johari Bazar (on behalf of Girraj Ratan Daga HUF)	CRK/CLAIM/FC(C LASS)/45	22.02.2021	3,978,417	-	Financial Debt	-	-	0.00	-	-	3,978,417	-
50	Bank of India, BO: Barkat Nagar (Girraj Ratan Daga)	CRK/CLAIM/FC(C LASS)/46	22.02.2021	5,113,970	5,001,002	Financial Debt	-	-	5.20	-	112,968	-	5,598,382
51	Bank of India, BO: Johari Bazar (on behalf of Govind Ratan Daga)	CRK/CLAIM/FC(C LASS)/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)	CRK/CLAIM/FC(C LASS)/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/FC(C LASS)/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/FC(C LASS)/50	22.02.2021	1,997,029	1,526,786	Financial Debt	-	-	1.42	-	470,243	-	1,526,786
55	Bank of India, BO: Vidhyadhar Nagar (on behalf of Suresh Kumar Choudhary)	CRK/CLAIM/FC(C LASS)/51	23.02.2021	2,575,241	-	Financial Debt	-	-	0.00	-	-	2,575,241	-



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56	Babita Choudhary	CRK/CLAIM/FC(C) LASS/52	24.05.2021	2,626,650	2,185,140	Financial Debt	-	-	-	2.53	-	441,510	-	2,722,505
57	Liyakat Ali	CRK/CLAIM/FC(C) LASS/53	16.06.2021	1,000,000	-	Financial Debt	-	-	-	0.00	-	-	1,000,000	-
58	M/s Ali Mohd Abdul Mazid	CRK/CLAIM/FC(C) LASS/54	16.06.2021	2,500,000	1,955,039	Financial Debt	-	-	-	2.21	-	544,961	-	2,374,114
59	Neetu Joshi & Arun Joshi	CRK/CLAIM/FC(C) LASS/55	07.08.2021	1,975,415	1,911,838	Financial Debt	-	-	-	2.11	-	63,577	-	2,265,921
60	Dinesh Chandak	CRK/CLAIM/FC(C) LASS/56	09.07.2021	1,580,372	-	Financial Debt	-	-	-	0.00	-	-	1,580,372	-
61	Saraswati Devi Chandak	CRK/CLAIM/FC(C) LASS/57	26.06.2021	1,580,372	-	Financial Debt	-	-	-	0.00	-	-	1,580,372	-
62	Manish Kumar Joshi	CRK/CLAIM/FC(C) LASS/58	27.01.2022	2,525,360	-	Financial Debt	-	-	-	0.00	-	-	2,525,360	-
63	Mul Chand Suthar on behalf of Surendra Kumar Jangid - 308	CRK/CLAIM/FC(C) LASS/59	29.01.2022	250,000	-	Financial Debt	-	-	-	0.00	-	-	250,000	-
64	Mul Chand Suthar on behalf of Surendra Kumar Jangid - 408	CRK/CLAIM/FC(C) LASS/60	29.01.2022	250,000	-	Financial Debt	-	-	-	0.00	-	-	250,000	-
65	Ankita Dhankar	CRK/CLAIM/FC(C) LASS/61	30.01.2022	2,100,000	-	Financial Debt	-	-	-	0.00	-	-	2,100,000	-
66	Shakuntala Devi & Ankit Kulhari	CRK/CLAIM/FC(C) LASS/62	30.01.2022	2,039,442	-	Financial Debt	-	-	-	0.00	-	-	2,039,442	-
67	Santosh Jakhar	CRK/CLAIM/FC(C) LASS/63	30.01.2022	1,771,540	-	Financial Debt	-	-	-	0.00	-	-	1,771,540	-
68	Ankur Dhankar	CRK/CLAIM/FC(C) LASS/64	30.01.2022	1,300,000	-	Financial Debt	-	-	-	0.00	-	-	1,300,000	-
69	Komal Kohli	CRK/CLAIM/FC(C) LASS/65	31.01.2022	2,000,000	-	Financial Debt	-	-	-	0.00	-	-	2,000,000	-
<b>Total</b>				<b>169,002,063</b>	<b>88,383,965</b>							<b>33,547,254</b>	<b>47,072,615</b>	<b>101,244,928</b>

