

Annexure-1

Name of the corporate debtor: Soho Infrastructure Private Limited; Date of commencement of CIRP: 30.09.2019; List of creditors as on: 10.11.2020

List of secured financial creditors belonging to any class of creditors

(Amount in

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 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					
Sanjay Kumar Sinha	Home Buyer	19.11.2019	35,27,620	35,27,620	FC	NA	NA	NA	3.52	NA	NA	NA	NA	NA
Rakesh Kumar Sinha	Home Buyer	19.11.2019	3773907	3773907	FC	NA	NA	NA	3.76	NA	NA	NA	NA	NA
Deepak Malhotra & Sweta Malhotra	Home Buyer	02.10.2019	28,15,600	28,15,600	FC	NA	NA	NA	2.81	NA	NA	NA	NA	NA
Archana Kapoor & Deepak Kapoor	Home Buyer	02.12.2019	27,06,760	27,06,760	FC	NA	NA	NA	2.70	NA	NA	NA	NA	NA
Tonny Batra & Chanchal Batra	Home Buyer	02.12.2020	27,06,760	27,06,760	FC	NA	NA	NA	2.70	NA	NA	NA	NA	NA
Niraj Sinha	Home Buyer	05.12.2019	27,08,296	27,08,296	FC	NA	NA	NA	2.70	NA	NA	NA	NA	NA
Pankaj Kishor	Home Buyer	17.12.2019	35,02,392	35,02,392	FC	NA	NA	NA	3.49	NA	NA	NA	NA	NA
Rabindra Prasad	Home Buyer	04.01.2020	35,90,000	35,90,000	FC	NA	NA	NA	3.58	NA	NA	NA	NA	NA
Savitri Upadhyay	Home Buyer	13.02.2020	55,34,552	55,34,552	FC	NA	NA	NA	5.52	NA	NA	NA	NA	NA

VIJAY KUMAR



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Buyer		20												
Buyer Name	Home Buyer	14.02.2020	70,07,357	70,07,357	FC	NA	NA	NA	6.98	NA	NA	NA	NA	NA



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