

## Annexure - 2

Name of Corporate Debtor - Shri Diya Projects Pvt Ltd : Date of Commencement of CIRP- 21.04.2022 : List of Creditors as on 14.05/2022

List of Creditors belonging to Class of Creditors - Allotees

(Amt in Rupees)

Sl no.	Name of Claimant	Details of Claim Received		Details of Claim Admitted					Amt of contingent claim	Amt of mutual Dues that may set off	Amt of claim not admitted (Rs.)	Amt of claim under verification	Remark if any
		Date of receipt	Amt Claimed (Rs)	Amt of claim admitted (Rs)	Nature of Creditor	Amt Covered by Guarantee	Whether related ?	% of Voting in CoC					
1	Pallab Kumar Saha	04-May-2022	42,79,233	42,79,233	Homebuyer	Nil	No	2.72%	0	0	0	0	
2	Sandip Shripad Talwalkar	05-May-2022	60,04,355	60,04,355	Homebuyer	Nil	No	3.82%	0	0	0	0	
3	Suman Gupta, Keshava Gupta	05-May-2022	58,99,362	58,99,362	Homebuyer	Nil	No	3.75%	0	0	0	0	
4	Shweta Agrawal, Gaurav Nath Srivastava	05-May-2022	50,82,868	50,82,868	Homebuyer	Nil	No	3.23%	0	0	0	0	
5	Shaival Shreshth,	05-May-2022	67,53,048	67,53,048	Homebuyer	Nil	No	4.30%	0	0	0	0	
6	Siddhartha Ghosh	05-May-2022	67,08,148	67,08,148	Homebuyer	Nil	No	4.27%	0	0	0	0	
7	Swaraj Senani	10-May-2022	54,48,141	54,48,141	Homebuyer	Nil	No	3.47%	0	0	0	0	
8	Shivam Chauhan	05-May-2022	53,85,042	53,85,042	Homebuyer	Nil	No	3.43%	0	0	0	0	
9	Renu Bajaj Vaswani, Shailesh Vaswani	06-May-2022	63,77,307	63,77,307	Homebuyer	Nil	No	4.06%	0	0	0	0	
10	Ahlam Khan	07-May-2022	55,06,750	55,06,750	Homebuyer	Nil	No	3.50%	0	0	0	0	
11	Sushil Kumar, Rooma Devi, Sai Shashank	09-May-2022	52,62,659	52,62,659	Homebuyer	Nil	No	3.35%	0	0	0	0	
12	Sanatan Goswami, Jayanti Goswami	06-May-2022	25,13,207	25,13,207	Homebuyer	Nil	No	1.60%	0	0	0	0	
13	Aditi Asthana, Prashant Khare	07-May-2022	51,73,652	51,73,652	Homebuyer	Nil	No	3.29%	0	0	0	0	
14	Dinesh Thopan Krishnaram	05-May-2022	63,11,100	63,11,100	Homebuyer	Nil	No	4.02%	0	0	0	0	
15	Goutam Kumar Thakur	06-May-2022	41,23,784	41,23,784	Homebuyer	Nil	No	2.62%	0	0	0	0	
16	Satish Kumar Gupta	06-May-2022	52,86,712	52,86,712	Homebuyer	Nil	No	3.36%	0	0	0	0	
17	Sriramaneni Venkatanagamani, Sridhar Vattikonda	08-May-2022	49,90,879	49,90,879	Homebuyer	Nil	No	3.18%	0	0	0	0	
18	Divya Singh	07-May-2022	44,12,889	44,12,889	Homebuyer	Nil	No	2.81%	0	0	0	0	
19	Sanjay Kumar Bhagat	08-May-2022	45,61,271	45,61,271	Homebuyer	Nil	No	2.90%	0	0	0	0	
20	Deeplata Srivastava, Shashi Mohan Srivastava	07-May-2022	49,92,531	49,92,531	Homebuyer	Nil	No	3.18%	0	0	0	0	
21	Neha Juneja Vijaywargiya	07-May-2022	44,44,931	44,44,931	Homebuyer	Nil	No	2.83%	0	0	0	0	

22	Appi Priya Karna, Yashwant Kumar	10-May-2022	48,07,284	48,07,284	Homebuyer	Nil	No	3.06%	0	0	0	0	
23	Sonali Shripad Joshi, Sandeep Narasimha Bhat	10-May-2022	51,99,705	51,99,705	Homebuyer	Nil	No	3.31%	0	0	0	0	
24	Anil Kumar Narula	08-May-2022	42,66,496	42,66,496	Homebuyer	Nil	No	2.71%	0	0	0	0	
25	Ashish Choudhary	10-May-2022	31,72,804	31,72,804	Homebuyer	Nil	No	2.02%	0	0	0	0	
26	Hemant Manohar Sail (SPA Holder Suraj Srikant Aigal)	08-May-2022	56,32,620	56,32,620	Homebuyer	Nil	No	3.58%	0	0	0	0	
27	Shipra Vats Matta, Umang Matta	06-May-2022	58,84,761	58,84,761	Homebuyer	Nil	No	3.74%	0	0	0	0	
28	Venkadeshwari T, Ramesh Babu S	09-May-2022	44,51,267	44,51,267	Homebuyer	Nil	No	2.83%	0	0	0	0	
29	R S Arun	10-May-2022	55,29,944	55,29,944	Homebuyer	Nil	No	3.52%	0	0	0	0	
30	Ragu Kasthuri, Ambika Perumalsamy	13-May-2022	25,96,436	0	Homebuyer	Nil	No	0.00%	0	0	0	25,96,436	Queries were not replied and not reachable
31	Rajaram Laksmanaperumal (GPA Holder- Selvakumar)	10-May-2022	21,77,274	21,77,274	Homebuyer	Nil	No	1.39%	0	0	0	0	
32	Sonika Chauhan, Udai pratap Singh	08-May-2022	58,27,904	3,70,717	Homebuyer	Nil	No	0.24%	0	0	0	54,57,187	Note 1
33	Akshay Kumar Gadabad	16-May-2022	55,28,533	3,12,548	Homebuyer	Nil	No	0.20%	0	0	0	52,15,985	Note 1
34	Amanath Ali, Salma Khatun (POA Holder MD. Nasiruddin)	16-May-2022	55,15,376	55,15,376	Homebuyer	Nil	No	3.51%	0	0	0	0	
35	Vikas Kumar	14-May-2022	56,15,616	3,37,721	Homebuyer	Nil	No	0.21%	0	0	0	52,77,895	Note 1
	<b>Total</b>		<b>17,57,23,889</b>	<b>15,71,76,387</b>				<b>100.00%</b>	<b>0</b>		<b>0</b>	<b>1,85,47,502</b>	

**Note 1 - These homebuyers have taken the possession however the registry of the respective unit have not be completed. We have taken claim equal to 10% of the principal amt paid to recognise the said requirement of registry. Final decision shall be taken upon verification of complete detials and books of accounts of CD**