

Name of the Corporate Debtor: Adel Landmarks Limited; Date of commencement of CIRP: December 05, 2018; List of creditors as on: December 05, 2018 updated for claims/additional information received up to August 10, 2022

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

| Sl. No. | Name of creditor              | 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, 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? |                            |  |                              |                                    |   |
| 1       | Ankush Goel                   | 09.12.2018                | 4,692,314.00     | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 4,692,314.00                 | 0                                  | Wrong form submitted instead of form CA |
| 2       | Roopesh Jangid                | 10.12.2018                | 3,440,164.00     | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 3,440,164.00                 | 0                                  | Wrong form submitted instead of form CA |
| 3       | Yash Pal Kothari              | 09.12.2018                | 38,380,675.00    | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 38,380,675.00                | 0                                  | Wrong form submitted instead of form CA |
| 4       | Rekha Solanki                 | 11.12.2018                | 4,321,317.00     | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 4,321,317.00                 | 0                                  | Wrong form submitted instead of form CA |
| 5       | Pardeep Katyal                | 12.12.2018                | 4,096,265.00     | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 4,096,265.00                 | 0                                  | Wrong form submitted instead of form CA |
| 6       | Ram Kishore Kadel             | 13.12.2018                | 3,809,000.00     | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 3,809,000.00                 | 0                                  | Wrong form submitted instead of form CA |
| 7       | Preet Singh                   | 14.12.2018                | 4,213,539.00     | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 4,213,539.00                 | 0                                  | Wrong form submitted instead of form CA |
| 8       | Tarun Ravi                    | 12.12.2018                | 9,661,278.75     | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 9,661,278.75                 | 0                                  | Wrong form submitted instead of form CA |
| 9       | Ajaya Nand Jha                | 12.12.2018                | 877,115.00       | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 877,115.00                   | 0                                  | Wrong form submitted instead of form CA |
| 10      | Bharat Meena                  | 15.12.2018                | 876,796.00       | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 876,796.00                   | 0                                  | Wrong form submitted instead of form CA |
| 11      | Countrywide Promoters Pvt Ltd | 03.03.2019                | 2,414,044,670.00 | 0                         | unsecured       | 0                                   | 0                           | No                     | 0                          | 0  | 2,414,044,670.00             | 0                                  | not admitted                            |
| 12      | Golden Glow Estates Pvt.Ltd.  | March 03, 2019            | 664,219,671.13   | 0                         | unsecured       | 0                                   | 0                           | yes                    | 0                          | 0  | 664,219,671.13               | 0                                  | not admitted                            |
| 13      | Digamber Buildcon Pvt. Ltd    | March 03, 2019            | 111,656,768.00   | 0                         | unsecured       | 0                                   | 0                           | yes                    | 0                          | 0  | 111,656,768.00               | 0                                  | not admitted                            |
| 14      | Rational Buildcon Pvt. Ltd.   | March 03, 2019            | 18,218,151.00    | 0                         | unsecured       | 0                                   | 0                           | yes                    | 0                          | 0  | 18,218,151.00                | 0                                  | not admitted                            |

**3,282,507,723.88**

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