

Annexure-2
Name of the corporate debtor: SHAH GROUP BUILDERS LIMITED ; Date of commencement of CIRP: 08.07.2021; List of creditors as on: 04.07.2021
List of unsecured financial creditors belonging to any class of creditors

Sl.No.	Wing / Flat No.	Name of Creditor	(Amount in Rs.)												
			Details of Claim received		Details of claim admitted					Amount of contingent claims	Amount of any mutual dues, that may be set off	Amount of claims not admitted	Amount of claims under verification	Remarks,if any	
			Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by guarantee	Whether related Party?	% of voting share in COC						
A															
1	A 501	Mr.Shahir Jaffar Kaware Mrs. Nilofer Shahir Kaware	01.08.2021	1,98,75,962	1,34,42,873	Allottee under real estate project	No.	No.	Ref Note. 1		No.	7,02,929	57,30,159	Ref Note.2,3,4 & 5	
2	A 601	Kharak Bahadur Sahi	01.08.2021	-	-	Allottee under real estate project	-	-	Ref Note. 1		-	-	-	Form CA not received.	
3	A901	Mr. HARIPRASAD MAHAVIR SHUKLA Mrs. NEELAM HARIPRASAD SHUKLA	01.08.2021	2,89,93,716	1,13,62,203	Allottee under real estate project		No.	Ref Note. 1		No.	11,70,000	1,64,61,513	Ref Note.2,3,4 & 5	
4	A1102	Rahul J. Mehta Jitendra Mehta Anuradha J. Mehta	02.08.2021	2,21,59,881	2,19,71,304	Allottee under real estate project		No.	Ref Note. 1		No.	1,88,577	-	Ref Note.2,3,4 & 5	
5	A1301	Mr.Jagjyot Singh Mr. Dasonda Singh	31.07.2021	2,91,85,289	2,76,18,875	Allottee under real estate project		No.	Ref Note. 1		No.	-	15,66,414	Ref Note.2,3,4 & 5	
6	A1302	Mr. Praveen Kumar Singh Chauhan Mrs. Jaya Chauhan	31.07.2021	2,49,91,995	1,87,51,743	Allottee under real estate project		No.	Ref Note. 1		No.	2,06,558	60,33,694	Ref Note.2,3,4 & 5	
7	A1401	Mr.Deepak Singh Kanyal Mrs.Pushpa Deepak Kanyal	30.07.2021	2,19,44,650	1,86,08,442	Allottee under real estate project		No.	Ref Note. 1		No.	33,36,208	-	Ref Note.2,3,4 & 5	
8	A1501	Mr.Vinay Kumar Yadav Mrs. Rinku Rani Yadav	31.07.2021	3,15,09,003	2,81,77,725	Allottee under real estate project		No.	Ref Note. 1		No.	33,31,278	-	Ref Note.2,3,4 & 5	
9	A1701	Mr. Balkrishna Bhimaji Chaudhary Mrs.Neelam Balkrishna Chaudhary	30.07.2021	3,28,81,484	3,04,90,978	Allottee under real estate project		No.	Ref Note. 1		No.	23,90,506	-	Ref Note.2,3,4 & 5	
10	A1901	Shobhana D. Mota	02.08.2021	78,00,000	78,00,000	Allottee under real estate project		No.	Ref Note. 1		No.	-	-	Ref Note.2,3,4 & 5	
11	A2001 & 2002	M/s. Dworkadas Developers Pvt. Ltd	02.08.2021	3,50,25,000	30,00,000	Allottee under real estate project		No.	Ref Note. 1		No.	3,20,25,000	-	Ref Note.2,3,4 & 5	
		Sub-total (A)		25,43,66,980	18,12,24,143							4,33,51,056	2,97,91,780		

B															
12	B 403	Veena Kashyap Mrinal Kashyap	01.08.2021	1,54,54,078	1,44,32,619	Allottee under real estate project	No.	Ref Note. 1	No.	5,78,525	4,42,934	Ref Note.2,3,4 & 5			
13	B 404	Veena Kashyap Mrinal Kashyap	01.08.2021	1,52,33,842	1,42,22,569	Allottee under real estate project	No.	Ref Note. 1	No.	5,72,099	4,39,174	Ref Note.2,3,4 & 5			
14	B 603	Vijay Shankar Rai Manju Rai	02.08.2021	2,04,74,859	1,83,50,411	Allottee under real estate project	No.	Ref Note. 1	No.	3,16,110	18,08,338	Ref Note.2,3,4 & 5			
15	B 604	Sudhakar Prabhhu Rathod Padma Sudhakar Rathod	31.07.2021	92,40,000	45,00,000	Allottee under real estate project	No.	Ref Note. 1	No.	2,40,000	45,00,000	Ref Note.2,3,4 & 5			
16	B 904	Manoj Kumar Nair Jayalakshi Nair	31.07.2021	2,52,26,133	84,68,010	Allottee under real estate project	No.	Ref Note. 1	No.	6,27,691	1,61,30,432	Ref Note.2,3,4 & 5			
17	B 1003	Praveen Kumar Singh Anita Singh	31.07.2021	1,39,52,825	-	Allottee under real estate project	No.	Ref Note. 1	No.	4,37,693	1,35,15,132	Ref Note.2,3,4 & 5			
18	B 1004	Padam Chandra Bindal	31.07.2021	1,31,52,000	1,31,52,000	Allottee under real estate project	No.	Ref Note. 1	No.	-	-	Ref Note.2,3,4 & 5			
19	B 1203	Gurpreet Kaur	10.08.2021	1,46,08,936	47,57,912	Allottee under real estate project	No.	Ref Note. 1	-	-	98,51,024	Ref Note.2,3,4 & 5			
20	B 1303	Manmohan Lalchand Lalwani	06.06.2022	1,22,97,134	1,22,97,134	Allottee under real estate project	No.	Ref Note. 1	No.	-	-	Ref Note.2,3,4 & 5			
21	B 1504	Savita Agarwal	01.08.2021	1,32,16,440	1,25,00,000	Allottee under real estate project	No.	Ref Note. 1	No.	7,16,440	-	Ref Note.2,3,4 & 5			
22	B 1603	Padam Kumar Agarwal HUF	01.08.2021	1,32,16,520	1,25,00,000	Allottee under real estate project	No.	Ref Note. 1	No.	7,16,520	-	Ref Note.2,3,4 & 5			
23	B 1903	Haresh V. Vasandani	31.07.2021	80,21,871	69,58,625	Allottee under real estate project	No.	Ref Note. 1	No.	-	10,63,246	Ref Note.2,3,4 & 5			
24	B 1904	Mahesh Vasandani	31.07.2021	80,21,871	41,55,125	Allottee under real estate project	No.	Ref Note. 1	No.	-	38,66,746	Ref Note.2,3,4 & 5			
25	B 2003	Sujeet Satish Rane	07.10.2021	2,02,80,513	-	Allottee under real estate project	No.	Ref Note. 1	No.	2,02,80,513	-	Claim Settled as per settlement agreement			
26	B 2303	Nitin A. Kshirsagar Nihit N. Kshirsagar Pooja N. Kshirsagar	02.08.2021	1,07,61,748	-	Allottee under real estate project	No.	Ref Note. 1	No.	4,21,000	1,03,40,748	Ref Note.2,3,4 & 5			
27	B 2304	Pooja N. Kshirsagar Nitin A. Kshirsagar Nihit N. Kshirsagar	02.08.2021	1,23,77,446	-	Allottee under real estate project	No.	Ref Note. 1	No.	4,00,000	1,19,77,446	Ref Note.2,3,4 & 5			
Sub-total (B)				22,55,36,217	12,62,94,405					2,53,06,591	7,39,35,220				

C																
28	C 406	Mrs. Sharmila Bilwaraj Nabar	31.07.2021	1,75,29,323	1,47,45,054	Allottee under real estate project								27,84,267	2	Ref Note.2,3,4 & 5
29	C 505	Sandeep Bhaskaran	02.08.2021	1,20,42,889	1,19,36,405	Allottee under real estate project		No.	Ref Note. 1		No.		1,06,484	-		Ref Note.2,3,4 & 5
30	C 605	Mrs. Praveen Iqbal Ms. Sidra Iqbal	01.08.2021	1,25,81,102	1,20,37,102	Allottee under real estate project		No.	Ref Note. 1		No.		5,44,000	-		Ref Note.2,3,4 & 5
31	C 705	Mr. Kisan J Mane	01.08.2021	1,33,93,080	1,33,17,436	Allottee under real estate project		No.	Ref Note. 1		No.		75,644	-		Ref Note.2,3,4 & 5
32	C 706	Mr. Naval K Mane	01.08.2021	1,35,34,835	1,33,11,693	Allottee under real estate project		No.	Ref Note. 1		No.		2,23,142	-		Ref Note.2,3,4 & 5
33	C 805	Mr. Mujib Gaffar Khan Mrs. Shahista Mujib Khan	01.08.2021	1,12,44,018	1,06,55,242	Allottee under real estate project		No.	Ref Note. 1		No.		5,88,776	-		Ref Note.2,3,4 & 5
34	C 905	Mr. Santosh Dharmaraj Mrs. Rachna Santosh	21.05.2022	1,17,97,646	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	1,17,97,646		Ref Note.2,3,4 & 5
35	C 1005	Mr. Bharat Bhushan Singh Bina Singh Abhishek Singh	31.07.2021	1,15,42,817	1,11,07,777	Allottee under real estate project		No.	Ref Note. 1		No.		4,35,036	4		Ref Note.2,3,4 & 5
36	C 1006	Mr. Chouth Mal Pansari	01.08.2021	1,87,54,179	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	1,87,54,179		Ref Note.2,3,4 & 5
37	C 1105	Mr. Nelachal Mahapatro Mrs. Sujata Mahapatro	31.07.2021	1,52,68,716	1,36,49,611	Allottee under real estate project		No.	Ref Note. 1		No.		1,70,000	14,49,105		Ref Note.2,3,4 & 5
38	C 1206	Mr. R. Kiran Kumar Reddy Mrs. R. Neeraja Reddy	02.08.2021	1,87,51,932	1,24,00,202	Allottee under real estate project		No.	Ref Note. 1		No.		63,51,730	-		Ref Note.2,3,4 & 5
39	C 1406	Mr. Faizal Abdul Rehman Shivkar	02.08.2021	81,02,222	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	81,02,222		Ref Note.2,3,4 & 5
40	C 1506	Barde Mustafa Mohd Saleh	02.08.2021	1,44,81,665	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	1,44,81,665		Ref Note.2,3,4 & 5
41	C 1705	Aneek Saha Saha	Anamaita 02.08.2021	1,36,66,333	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	1,36,66,333		Ref Note.2,3,4 & 5
42	C 1706	Mrs. Zainab S. Janjua Mr. Suhail Janjua	29.07.2021	79,01,990	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	79,01,990		Ref Note.2,3,4 & 5
43	C 1805 & 1806	Rohit Lakhwara	01.08.2021	3,20,04,188	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	3,20,04,188		Ref Note.2,3,4 & 5
44	C 1905	Mohammed Hasanmiya Karbari	02.08.2021	60,88,890	59,00,000	Allottee under real estate project		No.	Ref Note. 1		No.		1,88,890	-		Ref Note.2,3,4 & 5
45	C 1906	Nilesh Katke Sopan Katke	02.08.2021	92,96,758	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	92,96,758		Ref Note.2,3,4 & 5
46	C 2205	Mr. Abbas Alibhoy Burmawalla	31.07.2021	1,43,79,164	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	1,43,79,164		Ref Note.2,3,4 & 5
47	C 2206	Mr. Mustan Alibhoy Burmawala	31.07.2021	1,43,79,164	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	1,43,79,164		Ref Note.2,3,4 & 5
48	C 2305	Mrs. Sadhana Pandey Mr. Shiva Nand Pandey	02.08.2021	78,63,267	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	78,63,267		Ref Note.2,3,4 & 5
49	C 2306	Mr. Shiva Nand Pandey Mrs. Sadhana Pandey	02.08.2021	62,89,178	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	62,89,178		Ref Note.2,3,4 & 5
50	C 2405A	Vinay Sitaram Pawar Sushma Vinay Pawar	01.08.2021	2,23,28,103	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	2,23,28,103		Ref Note.2,3,4 & 5
51	C 2405B	Vinay Sitaram Pawar Sushma Vinay Pawar	01.08.2021	2,02,43,005	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	2,02,43,005		Ref Note.2,3,4 & 5
52	C 2505	Mr. Santoshkumar Baburao Awate	02.08.2021	2,16,62,779	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	2,16,62,779		Ref Note.2,3,4 & 5
53	C 2506	Mr. Santoshkumar Baburao Awate	02.08.2021	1,96,71,870	-	Allottee under real estate project		No.	Ref Note. 1		No.		-	1,96,71,870		Ref Note.2,3,4 & 5
54	C 2705 & 2706	Ishwar Bhagwandas Somaya	02.08.2021	1,80,00,000	1,80,00,000	Allottee under real estate project		No.	Ref Note. 1		No.		-	-		Ref Note.2,3,4 & 5
		Sub-total (C)		39,27,99,113	13,70,60,522								1,14,67,969	24,42,70,622		

D														
55	D-507	Laksha Shiva Tadaikar Chetna Tadaikar	31.07.2021	2,63,77,255	2,52,43,348	Allottee under real estate project		No.	Ref Note. 1		No.	11,33,907	-	Ref Note. 2,3,4 & 5
56	D-508	Yogesh Ramesh Katre	31.07.2021	2,13,03,710	1,96,10,826	Allottee under real estate project		No.	Ref Note. 1		No.	16,92,884	-	Ref Note. 2,3,4 & 5
57	D-607	Mr. Vinod Dayanand Gupta & Mrs. Pramila Vinod Gupta	02.08.2021	2,61,62,114	2,47,90,208	Allottee under real estate project		No.	Ref Note. 1		No.	638875	7,33,031	Ref Note. 2,3,4 & 5
58	D 708	Suman Kumar	02.08.2021	2,22,23,518	-	Allottee under real estate project		No.	Ref Note. 1		No.	-	2,22,23,518	Ref Note. 2,3,4 & 5
59	D 807	Nutan Shelat	31.07.2021	2,63,11,000	1,93,01,110	Allottee under real estate project		No.	Ref Note. 1		No.	-	70,09,890	Ref Note. 2,3,4 & 5
60	D 1007	M/s. Glaze Packagers Pvt Ltd	01.08.2021	1,32,16,480	1,24,87,500	Allottee under real estate project		No.	Ref Note. 1		No.	7,16,480	12,500	Ref Note. 2,3,4 & 5
61	D 1008	PRIVY VALUE REALTY PRIVATE LIMITED	02.08.2021	1,31,52,500	1,31,40,000	Allottee under real estate project		No.	Ref Note. 1		No.	-	12,500	Ref Note. 2,3,4 & 5
62	D 1107	Savita Agarwal through Perfect Assets Developers Pvt Ltd	01.08.2021	1,34,68,000	1,28,00,000	Allottee under real estate project		No.	Ref Note. 1		No.	-	6,68,000	Ref Note. 2,3,4 & 5
63	D 1108	Nettle Realtech PvtLtd	01.08.2021	1,31,52,000	1,31,42,000	Allottee under real estate project		No.	Ref Note. 1		No.	-	10,000	Ref Note. 2,3,4 & 5
64	D 1208	Srajan Singhai and Neet Singhai	02.08.2021	1,14,15,359	1,07,49,037	Allottee under real estate project		No.	Ref Note. 1		No.	5,86,822	79,500	Ref Note. 2,3,4 & 5
65	D 1407	Jitendra Mehta & Anuradha Mehta	02.08.2021	1,19,57,488	1,18,65,934	Allottee under real estate project		No.	Ref Note. 1		No.	91,554	-	Ref Note. 2,3,4 & 5
66	D 1408	Anuradha Mehta Jitendra Mehta	02.08.2021	1,19,57,488	1,18,65,934	Allottee under real estate project		No.	Ref Note. 1		No.	91,554	-	Ref Note. 2,3,4 & 5
67	D 2007	Vikas Khanduja	31.07.2021	5,95,29,993	-	Allottee under real estate project		No.	Ref Note. 1		No.	4,36,92,743	1,58,37,250	Ref Note. 2,3,4 & 5
68	D 2008	Vishal Khanduja	31.07.2021	5,95,29,993	-	Allottee under real estate project		No.	Ref Note. 1		No.	4,36,92,743	1,58,37,250	Ref Note. 2,3,4 & 5
69	D 2107	Pratik Kumar Vipin Singh	02.08.2021	1,32,87,232	1,30,56,165	Allottee under real estate project		No.	Ref Note. 1		No.	-	2,31,067	Ref Note. 2 & 3
70	D 2108	Pranit Singh	02.08.2021	1,32,85,713	1,30,56,035	Allottee under real estate project		No.	Ref Note. 1		No.	-	2,29,678	Ref Note. 2 & 3
Sub-total (D)				35,63,29,843	20,11,08,097							9,23,37,562	6,28,84,184	

E															
71	E-709	Mr. Shivanand B Kamath Mr Ravindra Shivanand Kamath	02.08.2021	2,35,56,446	2,27,16,490	Allottee under real estate project	No.	Ref Note. 1	No.	8,39,956	-	Ref Note.2,3,4 & 5			
72	E-710	Mr. Mangesh A Bawankule Mrs. Sandhya M. Bawankule	01.08.2021	1,20,22,410	21,19,726	Allottee under real estate project	No.	Ref Note. 1	No.	-	99,02,684	Ref Note.2,3,4 & 5			
73	E-910	Mr. Jayant Sastri Goda Mrs. Supriya Jayant Sastri	25-07-2021	3,74,78,111	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	3,74,78,111	Ref Note.2,3,4 & 5			
74	E-1009	Ravindra Patil Swati Patil	02.08.2021	3,31,19,837	3,13,79,202	Allottee under real estate project	No.	Ref Note. 1	No.	17,40,635	-	Ref Note.2,3,4 & 5			
75	E-1010	Mr. Pradeep Garag (Late) Vandana Pradeep Garag	02.08.2021	2,98,41,742	2,86,66,567	Allottee under real estate project	No.	Ref Note. 1	No.	11,75,175	-	Ref Note.2,3,4 & 5			
76	E-1109	Padam Agarwal	01.08.2021	1,29,26,300	1,22,27,000	Allottee under real estate project	No.	Ref Note. 1	No.	6,99,300	-	Ref Note.2,3,4 & 5			
77	E-1110	Savita agarwal	01.08.2021	1,03,04,900	87,00,000	Allottee under real estate project	No.	Ref Note. 1	No.	6,04,900	10,00,000	Ref Note.2,3,4 & 5			
78	E-1209	Mr. Rasiklal C Chheda Mr Nirav R Chheda	01.08.2021	2,66,96,602	2,45,02,027	Allottee under real estate project	No.	Ref Note. 1	No.	6,68,179	15,26,395	Ref Note.2,3,4 & 5			
79	E-1409	Mr. Ravi Prakash Arora Roma Ravi Arora	02.08.2021	2,51,88,592	2,00,51,507	Allottee under real estate project	No.	Ref Note. 1	No.	-	51,37,085	Ref Note.2,3,4 & 5			
80	E-1509	Prashant Mahadev Asalkar Radhika Prashant Asalkar	30.08.2021	2,53,88,179	63,77,479	Allottee under real estate project	No.	Ref Note. 1	No.	-	1,90,10,700	Ref Note.2,3,4 & 5			
81	E-1510	N Rajnand Sulu Mrs N Divya Rajnand	31.07.2021	2,73,00,437	2,70,85,378	Allottee under real estate project	No.	Ref Note. 1	No.	2,15,059	-	Ref Note.2,3,4 & 5			
82	E-1709	Dr. GOVINDARAJAN SANKARAN	03.08.2021	3,14,03,003	3,02,83,421	Allottee under real estate project	No.	Ref Note. 1	No.	11,19,582	-	Ref Note.2,3,4 & 5			
83	E-1810	Mr. Dilip Vijaykumar Narsian Mrs. Neha Dilip Narsian	30.07.2021	2,61,34,032	1,99,32,286	Allottee under real estate project	No.	Ref Note. 1	No.	19,44,199	42,57,547	Ref Note.2,3,4 & 5			
84	E-1909	Mr. Jagat Narayan Mrs. Pushpa Sangya	31.07.2021	4,00,82,538	2,33,92,866	Allottee under real estate project	No.	Ref Note. 1	No.	-	1,66,89,672	Ref Note.2,3,4 & 5			
85	E-2109	Mr. Zahoor Surve Mrs. Fauzia Surve	02.08.2021	1,17,60,400	98,56,000	Allottee under real estate project	No.	Ref Note. 1	No.	2,04,400	17,00,000	Ref Note.2,3,4 & 5			
86	E-2110	Mr. Zahoor Surve Mrs. Fauzia Surve	02.08.2021	94,15,730	82,40,130	Allottee under real estate project	No.	Ref Note. 1	No.	1,75,600	10,00,000	Ref Note.2,3,4 & 5			
87	E-2309	Rajan Zachariah	03.08.2021	1,75,22,096	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	1,75,22,096	Ref Note.2,3,4 & 5			
88	E-2310	Rajan Zachariah	03.08.2021	1,35,08,086	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	1,35,08,086	Ref Note.2,3,4 & 5			
		Sub-total (E)		41,36,49,441	27,55,30,080					93,86,985	12,87,32,376				

F	Shop No.													
89	1	ANIL RAVIRIYA	02.08.2021	1,39,63,858	1,07,25,035	Allottee under real estate project	No.	Ref Note. 1	No.	3,99,201	28,39,622	Ref Note. 2,3,4 & 5		
90	3	Shri Jigesh M Mody HUF	29.07.2021	3,01,22,212	-	Allottee under real estate project	No.	Ref Note. 1	No.	19,96,500	2,81,25,712	Ref Note. 2,3,4 & 5		
91	4	VELJI VISHA PATEL HUF	02.08.2021	1,27,58,157	96,86,493	Allottee under real estate project	No.	Ref Note. 1	No.	3,95,091	26,76,573	Ref Note. 2,3,4 & 5		
92	5	HIRJI KESHAVJI PATEL	02.08.2021	1,27,58,157	96,86,493	Allottee under real estate project	No.	Ref Note. 1	No.	3,95,091	26,76,573	Ref Note. 2,3,4 & 5		
93	8	DINESH CHANDRA RANKA	02.08.2021	1,09,68,652	21,97,205	Allottee under real estate project	No.	Ref Note. 1	No.	3,37,025	84,34,422	Ref Note. 2,3,4 & 5		
94	9	DHIRAJ KESHAVJI PATEL	02.08.2021	1,20,98,815	1,20,07,069	Allottee under real estate project	No.	Ref Note. 1	No.	91,779	-	Ref Note. 2,3,4 & 5		
95	10	ANKESH VELJI VAVIA	02.08.2021	1,09,72,433	1,05,63,756	Allottee under real estate project	No.	Ref Note. 1	No.	4,08,677	-	Ref Note. 2,3,4 & 5		
96	11	ANKESH VELJI VAVIA	02.08.2021	1,09,72,433	1,05,63,756	Allottee under real estate project	No.	Ref Note. 1	No.	4,08,677	-	Ref Note. 2,3,4 & 5		
97	13	GANESH VARCHAND	02.08.2021	1,26,76,333	14,21,918	Allottee under real estate project	No.	Ref Note. 1	No.	3,95,080	1,08,59,335	Ref Note. 2,3,4 & 5		
98	14	Shripal Tejraj Jain (HUF)	01.08.2021	1,50,34,481	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	1,50,34,481	Ref Note. 2,3,4 & 5		
99	15	Mr. Dhiren Kantilal Sanghvi Mr. Jayesh Kantilal Sanghvi	02.08.2021	1,50,34,481	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	1,50,34,481	Ref Note. 2,3,4 & 5		
100	17	Chetan K Shah	02.08.2021	1,31,79,879	1,19,03,362	Allottee under real estate project	No.	Ref Note. 1	No.	12,76,517	-	Ref Note. 2,3,4 & 5		
101	18	NAVINCHANDRA N SHAH	02.08.2021	1,31,79,879	1,19,03,993	Allottee under real estate project	No.	Ref Note. 1	No.	12,75,886	-	Ref Note. 2,3,4 & 5		
102	19	HIRJI LAXMAN PATEL HUF	02.08.2021	1,33,32,600	1,17,85,442	Allottee under real estate project	No.	Ref Note. 1	No.	14,66,758	80,400	Ref Note. 2,3,4 & 5		
103	20	HIRJI LAXMAN PATEL	02.08.2021	1,32,52,200	1,16,66,397	Allottee under real estate project	No.	Ref Note. 1	No.	15,05,403	80,400	Ref Note. 2,3,4 & 5		
104	22	RAMILA SAVJI BHANGARI	01.08.2021	1,40,51,193	1,06,77,152	Allottee under real estate project	No.	Ref Note. 1	No.	3,15,000	30,59,041	Ref Note. 2,3,4 & 5		
105	23	Gangaben Devraj Bangari	01.08.2021	1,40,47,193	1,06,77,152	Allottee under real estate project	No.	Ref Note. 1	No.	3,15,000	30,55,041	Ref Note. 2,3,4 & 5		
106	24	JayShree Babu Patel	01.08.2021	1,40,35,988	1,06,77,152	Allottee under real estate project	No.	Ref Note. 1	No.	3,15,000	30,43,836	Ref Note. 2,3,4 & 5		
107	25	POOJA N KSHIRSAGAR	02.08.2021	91,51,711	4,87,584	Allottee under real estate project	No.	Ref Note. 1	No.	-	86,64,127	Ref Note. 2,3,4 & 5		
108	29	RAJENDRA YADAV	02.08.2021	2,33,53,522	2,17,11,691	Allottee under real estate project	No.	Ref Note. 1	No.	7,23,413	9,18,418	Ref Note. 2,3,4 & 5		
109	30	DINESH BHOJWANI	06.08.2021	2,13,24,623	1,40,92,385	Allottee under real estate project	No.	Ref Note. 1	No.	4,80,200	67,52,038	Ref Note. 2,3,4 & 5		
110	33	CHANCHAL BHERULAL BHANDARI	02.08.2021	1,18,88,015	80,40,000	Allottee under real estate project	No.	Ref Note. 1	No.	3,05,760	35,42,255	Ref Note. 2,3,4 & 5		
111	35	KAILASH B CHOUDHARY	01.08.2021	1,36,53,290	1,06,77,152	Allottee under real estate project	No.	Ref Note. 1	No.	-	29,76,138	Ref Note. 2,3,4 & 5		
112	36	KAILASH B CHOUDHARY	01.08.2021	1,34,71,459	1,06,77,152	Allottee under real estate project	No.	Ref Note. 1	No.	-	27,94,307	Ref Note. 2,3,4 & 5		
113	37	VISHAL ALHUWALIA	01.08.2021	1,36,02,748	1,06,77,152	Allottee under real estate project	No.	Ref Note. 1	No.	-	29,25,596	Ref Note. 2,3,4 & 5		
114	38	AMNISHA PARAMESHWAR AHLUWALIA	01.08.2021	1,36,24,214	1,06,77,152	Allottee under real estate project	No.	Ref Note. 1	No.	-	29,47,062	Ref Note. 2,3,4 & 5		
115	40	DINESH CHANDRA RANKA	02.08.2021	1,08,51,304	-	Allottee under real estate project	No.	Ref Note. 1	No.	3,33,475	1,05,17,829	Ref Note. 2,3,4 & 5		
116	41	DINESH CHANDRA RANKA	02.08.2021	1,13,98,524	-	Allottee under real estate project	No.	Ref Note. 1	No.	3,46,697	1,10,51,827	Ref Note. 2,3,4 & 5		
117	42	DINESH CHANDRA RANKA	02.08.2021	80,40,000	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	80,40,000	Ref Note. 2,3,4 & 5		
118	43	ANITA CHOUDHARY	01.08.2021	1,32,48,578	44,71,378	Allottee under real estate project	No.	Ref Note. 1	No.	-	87,77,200	Ref Note. 2,3,4 & 5		
119	44	ANITA CHOUDHARY	01.08.2021	1,32,48,578	46,53,883	Allottee under real estate project	No.	Ref Note. 1	No.	-	85,94,695	Ref Note. 2,3,4 & 5		
120	45	KAMLESH CHIMANARAM CHOUDHARY	01.08.2021	1,19,29,689	1,18,35,801	Allottee under real estate project	No.	Ref Note. 1	No.	93,888	-	Ref Note. 2,3,4 & 5		
121	46	Sejal Chimanaram Choudhary	01.08.2021	1,18,81,931	1,17,87,161	Allottee under real estate project	No.	Ref Note. 1	No.	94,770	-	Ref Note. 2,3,4 & 5		
122	47	PRADEEP KUMAR PUNJABI	01.08.2021	2,39,79,555	2,29,43,123	Allottee under real estate project	No.	Ref Note. 1	No.	10,36,432	-	Ref Note. 2,3,4 & 5		
123	48	SHOBHA BHUPESH GUPTA	02.08.2021	1,19,45,800	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	1,19,45,800	Ref Note. 2,3,4 & 5		

124	49	SADHANA PANDEY	02.08.2021	90,84,268	86,75,441	Allottee under real estate project	No.	Ref Note. 1	No.	4,08,827	-	Ref Note. 2,3,4 & 5
125	50	SHIVANAND PANDEY	02.08.2021	1,46,65,445	1,42,55,904	Allottee under real estate project	No.	Ref Note. 1	No.	4,09,541	-	Ref Note. 2,3,4 & 5
126	51	PRADEEP KUMAR MAYARAM AGARWAL	02.08.2021	38,80,117	20,47,386	Allottee under real estate project	No.	Ref Note. 1	No.	1,43,655	16,89,076	Ref Note. 2,3,4 & 5
127	52	ANJU HARISH AGRAWAL	01.08.2021	85,56,298	82,53,293	Allottee under real estate project	No.	Ref Note. 1	No.	3,03,005	-	Ref Note. 2,3,4 & 5
128	53	HARISH S AGRAWAL	01.08.2021	85,67,558	82,65,326	Allottee under real estate project	No.	Ref Note. 1	No.	3,02,232	-	Ref Note. 2,3,4 & 5
129	54	Sudhir Deokar	31.07.2021	78,31,812	72,40,603	Allottee under real estate project	No.	Ref Note. 1	No.	5,91,209	-	Ref Note. 2,3,4 & 5
130	58	KAMALUDDIN AZIMUDDIN SHAIKH	02.08.2021	85,31,600	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	85,31,600	Ref Note. 2,3,4 & 5
131	59	SACHIN SARWADE	02.08.2021	45,50,697	-	Allottee under real estate project	No.	Ref Note. 1	No.	-	45,50,697	Ref Note. 2,3,4 & 5
132	60	ASHISH SUDHAKAR RATHOD	31.07.2021	52,12,500	25,00,000	Allottee under real estate project	No.	Ref Note. 1	No.	1,12,500	26,00,000	Ref Note. 2,3,4 & 5
133	61	RIYAZUDDIN I SHAIKH	02.08.2021	3,63,53,737	-	Allottee under real estate project	No.	Ref Note. 1	No.	5,65,960	3,57,87,777	Ref Note. 2,3,4 & 5
134	63	VINOD DAYANAND GUPTA	02.08.2021	2,50,52,164	2,36,53,584	Allottee under real estate project	No.	Ref Note. 1	No.	-	13,98,580	Ref Note. 2,3,4 & 5
135	65	JIT BAHADUR	31.07.2021	1,43,06,056	1,35,15,244	Allottee under real estate project	No.	Ref Note. 1	No.	7,90,812	-	Ref Note. 2,3,4 & 5
136	68	NAZMA NADEEM SAYED	02.08.2021	76,35,818	72,46,192	Allottee under real estate project	No.	Ref Note. 1	No.	3,89,626	-	Ref Note. 2,3,4 & 5
137	69	Shri Madhusudhan K Mody	30.07.2021	1,86,84,363	-	Allottee under real estate project	No.	Ref Note. 1	No.	5,93,160	1,80,91,203	Ref Note. 2,3,4 & 5
138	70	MUNAWAR HUDA	01.08.2021	1,49,50,994	1,44,01,551	Allottee under real estate project	No.	Ref Note. 1	No.	5,49,443	-	Ref Note. 2,3,4 & 5
Sub-total (F)				67,68,95,912	39,89,28,513					1,98,71,291	25,80,96,142	
GRAND TOTAL (A+B+C+D+E+F)				2,31,95,77,506	1,32,01,45,759					20,17,21,454	79,77,10,325	

NOTE :

The Corporate Debtor had filed an Interlocutory Application with the NCLAT for granting stay on the CIRP arising out of the order dated 08.07.2021. The NCLAT vide order dated 06.08.2021 directed that COC may be put on hold till the next hearing date i.e., 21.09.2021 as the parties are exploring the possibility of settlement. On 21.09.21 NCLAT passed an interim order noting that the parties have reached settlement and for further instructions the matter was adjourned to 24.09.21. Meanwhile we have received the application from the applicant Mr. Satish Sadashiv Rane for withdrawal u/s. 12A of the IBC Code, 2016 and the same was filed before NCLT on 23.09.21

1 The NCLAT on 24.09.2021 passed an order directing that the interim protection of COC formation may be extended till the decision relating to the aforesaid application u/s. 12A has passed. Further, for the hearings held on 28.04.2022 and 02.06.2022 hearings before the Hon'ble NCLT Mumbai Bench, no material conclusions were drawn. Next hearing is to be held on 02.08.2022 Therefore, for the time being the COC formation is on hold.

2 Claims have presently not been admitted due to lack of adequate information and / or supporting documentation. These amounts may be admitted at a later date subject to additional information being provided by the respective financial creditor

3 Claims may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.

4 Interest @8% p.a has been provided unless a different rate is agreed between the parties. Further, interest has been allowed upto 08.07.2021 i.e., the insolvency commencement date. Interest has been allowed from the date of each payment made taking 365 days in a year.

5 The amounts in respect of Stamp Duty, VAT & Service tax / GST are government dues. These dues are paid either directly to the government or are paid to the builder by the purchaser and are ultimately paid to the government by the builder. The liability of the builder with respect to these dues is towards the Government and not towards the purchaser. Accordingly the claim of Stamp duty, VAT and Service tax / GST cannot be admitted. Further, Interest cannot be claimed upon the Service tax / GST, VAT & Stamp duty component paid by the claimant to the builder.