

Annexure - 2

Name of Corporate Debtor - M/s Shri Diya Projects Pvt. Ltd. : Date of Commencement of CIRP- 21.04.2022 : Updated List of Creditors as on 16.08.2022

List of Creditors belonging to Class of Creditors - Allottees

(Amt in Rupees)

Sl no.	Name of Claimant	Details of Claim Received		Details of Claim Admitted						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	Amt of contingent claim				
1	Aditi Asthana, Prashant Khare	07-May-2022	5,173,652	5,173,652	Homebuyer	Nil	No	3.19%	0	0	0	0	
2	Ahlam Khan	07-May-2022	5,506,750	5,506,750	Homebuyer	Nil	No	3.39%	0	0	0	0	
3	Akshay Kumar Gadabad	16-May-2022	5,528,533	312,548	Homebuyer	Nil	No	0.19%	0	0	0	0	Note 1
4	Amanath Ali, Salma Khatun (POA Holder MD. Nasiruddin)	16-May-2022	5,515,376	5,515,376	Homebuyer	Nil	No	3.40%	0	0	0	0	
5	Anil Kumar Narula	08-May-2022	4,266,496	4,266,496	Homebuyer	Nil	No	2.63%	0	0	0	0	
6	Appi Priya Karna, Yashwant Kumar	10-May-2022	4,807,284	4,807,284	Homebuyer	Nil	No	2.96%	0	0	0	0	
7	Ashish Choudhary	10-May-2022	3,172,804	3,172,804	Homebuyer	Nil	No	1.95%	0	0	0	0	
8	Deeplata Srivastava, Shashi Mohan Srivastava	07-May-2022	4,992,531	4,992,531	Homebuyer	Nil	No	3.07%	0	0	0	0	
9	Dinesh Thopan Krishnaram	05-May-2022	6,311,100	6,311,100	Homebuyer	Nil	No	3.89%	0	0	0	0	
10	Divya Singh	07-May-2022	4,412,889	4,412,889	Homebuyer	Nil	No	2.72%	0	0	0	0	
11	Goutam Kumar Thakur	06-May-2022	4,123,784	4,123,784	Homebuyer	Nil	No	2.54%	0	0	0	0	
12	Hemant Manohar Sail (SPA Holder Suraj Srikant Aigal)	08-May-2022	5,632,620	5,632,620	Homebuyer	Nil	No	3.47%	0	0	0	0	
13	Neha Juneja Vijaywargiya	07-May-2022	4,444,931	4,444,931	Homebuyer	Nil	No	2.74%	0	0	0	0	
14	Pallab Kumar Saha	04-May-2022	4,279,233	4,279,233	Homebuyer	Nil	No	2.64%	0	0	0	0	
15	R S Arun	10-May-2022	5,529,944	5,529,944	Homebuyer	Nil	No	3.41%	0	0	0	0	
16	Ragu Kasthuri, Ambika Perumalsamy	13-May-2022	5,208,422	5,208,422	Homebuyer	Nil	No	3.21%	0	0	0	0	Note 1
17	Rajaram Lakshmanaperumal (GPA Holder- Selvakumar)	10-May-2022	2,177,274	2,177,274	Homebuyer	Nil	No	1.34%	0	0	0	0	
18	Renu Bajaj Vaswani, Shailesh Vaswani	06-May-2022	6,377,307	6,377,307	Homebuyer	Nil	No	3.93%	0	0	0	0	
19	Sanatan Goswami, Jayanti Goswami	06-May-2022	2,513,207	2,513,207	Homebuyer	Nil	No	1.55%	0	0	0	0	

20	Sandip Shripad Talwalkar	05-May-2022	6,004,355	6,004,355	Homebuyer	Nil	No	3.70%	0	0	0	0	
21	Sanjay Kumar Bhagat	08-May-2022	4,561,271	4,561,271	Homebuyer	Nil	No	2.81%	0	0	0	0	
22	Satish Kumar Gupta	6-May-2022	5,286,712	5,286,712	Homebuyer	Nil	No	3.26%	0	0	0	0	
23	Shaival Shreshth,	5-May-2022	6,753,048	6,753,048	Homebuyer	Nil	No	4.16%	0	0	0	0	
24	Shipra Vats Matta, Umang Matta	06-May-2022	5,884,761	5,884,761	Homebuyer	Nil	No	3.62%	0	0	0	0	
25	Shivam Chauhan	5-May-2022	5,385,042	5,385,042	Homebuyer	Nil	No	3.32%	0	0	0	0	
26	Shweta Agrawal, Gaurav Nath Srivastava	05-May-2022	5,082,868	5,082,868	Homebuyer	Nil	No	3.13%	0	0	0	0	
27	Siddhartha Ghosh	05-May-2022	6,708,148	6,708,148	Homebuyer	Nil	No	4.13%	0	0	0	0	
28	Sonali Shripad Joshi, Sandeep Narasimha Bhat	10-May-2022	5,199,705	5,199,705	Homebuyer	Nil	No	3.20%	0	0	0	0	
29	Sonika Chauhan, Udai pratap Singh	8-May-2022	5,827,904	370,717	Homebuyer	Nil	No	0.23%	0	0	0	0	Note 1
30	Sriramaneni Venkatanagamani, Sridhar Vattikonda	8-May-2022	4,990,879	4,990,879	Homebuyer	Nil	No	3.07%	0	0	0	0	
31	Suman Gupta, Keshava Gupta	5-May-2022	5,899,362	5,899,362	Homebuyer	Nil	No	3.63%	0	0	0	0	
32	Sushil Kumar, Rooma Devi, Sai Shashank	09-May-2022	5,262,659	5,262,659	Homebuyer	Nil	No	3.24%	0	0	0	0	
33	Swaraj Senani	10-May-2022	5,448,141	5,448,141	Homebuyer	Nil	No	3.36%	0	0	0	0	
34	Venkadeshwari T, Ramesh Babu S	9-May-2022	4,451,267	4,451,267	Homebuyer	Nil	No	2.74%	0	0	0	0	
35	Vikas Kumar	14-May-2022	5,615,616	337,721	Homebuyer	Nil	No	0.21%	0	0	0	0	Note 1
	Total		178,335,875	162,384,808				100.00%	0	0	0	0	

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