

Sl. No.	Name of creditor	Name of creditor	Details of claim received		Details of claim received						Amount of contingent claim	Amount of any mutual dues that may be set-off	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?	% of Voting share				
1	Mr. Sonu Dubey/Hemlata Dubey	Ms. Hemlata Dubey and Mr. Sonu Dubey	01.09.2021	17,35,841	17,35,785	Home Buyer	-	-	No	0.17	-	-	-	
2	Mr. Shailesh Shinde	Mr. Shailesh Mangesh Shinde and Mrs. Sonali S	02.09.2021	34,26,995	34,96,579	Home Buyer	-	-	No	0.34	-	-	-	
3	Mr. Prasad Bhatkar	Mr. Prasad Vilas Bhatkar and Mrs. Pradnya Pras	01.09.2021	20,55,864	20,06,026	Home Buyer	-	-	No	0.20	-	-	-	
4	Mr. Shrikant Vishwakarma	Mr. Shrikant Dinanath Vishwakarma & Mr. Laksh	02.09.2021	27,44,823	30,33,860	Home Buyer	-	-	No	0.30	-	-	-	
5	Mr Yogesh Bhogani (POA Jinesh Yogesh Bhogani)	Mr Jignesh Yogesh Bhogani (POA Yogesh Ramniaklal Bhogani)	05.09.2021	34,77,500	35,66,056	Home Buyer	-	-	No	0.35	-	-	-	
6	Mr. Bhuvan Asthana	Mr. Bhuvan Prakash Asthana and Mrs. Charushi	02.09.2021	34,31,620	36,07,556	Home Buyer	-	-	No	0.35	-	-	-	
7	Mr. Atul Shah	Miss Sarla Thakorlal Shah, Mr. Atul Bansilal Sha	05.09.2021	22,41,692	22,41,692	Home Buyer	-	-	No	0.22	-	-	-	
8	Mr. Raj Gopal Talreja	Mr. Raj Gopal Talreja and Mrs. Jia Raj Talreja	03.09.2021	35,43,350	35,47,898	Home Buyer	-	-	No	0.35	-	-	-	
9	Venky Iyer	Venkatesh R Iyer, Mrs. Priyanka Kumar Venkate	05.09.2021	13,50,000	16,37,024	Home Buyer	-	-	No	0.16	-	-	-	
10	Kalpesh Patil	MR. Kalpesh Valaku Patil	07.09.2021	16,32,000	16,34,486	Home Buyer	-	-	No	0.16	-	-	-	
11	Vinayak Harnekar	Mr. Vinayak Jagannath Harnekar and Mr. Jagann	02.09.2021	28,21,650	36,08,862	Home Buyer	-	-	No	0.35	-	-	-	
12	Sandeep Patil	Mr. Sandeep Shankar Patil & Mrs. Deepa Sande	09.09.2021	44,42,000	50,64,705	Home Buyer	-	-	No	0.50	-	-	-	
13	Rhishikesh Ratnakar Puranik	Mr. Rhishikesh Ratnakar Puranik and Mrs. Arch	10.09.2021	8,14,730	10,39,152	Home Buyer	-	-	No	0.10	-	-	-	
14	Anup Parte	Mr. Anup Gagaram Parte	22.11.2021	19,21,550	19,64,387	Home Buyer	-	-	No	0.19	-	-	-	
15	Manish D Dhadse	Mr. Manish D Dhadse	10.09.2021	34,58,945	35,31,557	Home Buyer	-	-	No	0.35	-	-	-	
16	Arun Ail	Mr. Arun Ail	08.09.2021	27,05,095	32,21,340	Home Buyer	-	-	No	0.32	-	-	-	
17	Kwaljit Sethi	Mr. KawaljitSingh JasbirSingh Sethi and Saranjeet Kaur Kawaljit Singh Sethi	14.09.2021	20,48,538	21,38,346	Home Buyer	-	-	No	0.21	-	-	-	
18	Violet Rajadhyax	Mrs. Violet Rajaram Rajadhyax & Mr. Rajaram S	09.09.2021	15,23,150	19,31,162	Home Buyer	-	-	No	0.19	-	-	-	
19	Sachin Motewar	Mr. Sachin Motewar and Mrs. Sapana Sachin M	10.09.2021	19,09,553	19,06,125	Home Buyer	-	-	No	0.19	-	-	-	
20	Gourav Tyagi	Mr. Gourav Tyagi and Ms. Trupti Tyagi	16.09.2021	33,31,739	34,55,541	Home Buyer	-	-	No	0.34	-	-	-	
21	Sumit Pawar	Mr. Sumit Ganesh Pawar and Ms. Nishita Madh	14.09.2021	20,66,639	20,58,968	Home Buyer	-	-	No	0.20	-	-	-	
22	Tejas Patil	Mrs. Bhairawi Tejas and Mr. Tejas Pramod Patil	03.09.2021	8,51,408	12,71,906	Home Buyer	-	-	No	0.12	-	-	-	
23	Mrs.Shobha Padalghare	Mrs.Shobha B. Padalghare, Mr. Vijay B. Padalgh	15.09.2021	19,83,255	20,35,150	Home Buyer	-	-	No	0.20	-	-	-	
24	Deepika Mohnot/ Chander Mohnot	Mrs. Deepika Chanderraj Mohnot	17.09.2021	29,94,500	29,66,690	Home Buyer	-	-	No	0.29	-	-	-	
25	Deelip Khade/ Monica Khade	Ms. Monika Deelip Khade and Mr. Deelip Ramcl	21.09.2021	7,50,000	2,13,803	Home Buyer	-	-	No	0.02	-	-	-	
26	Srinivas Yenagandula	Mr. Srinivas Yenagandula and Ms. Srimayee	21.09.2021	38,54,854	40,32,113	Home Buyer	-	-	No	0.39	-	-	-	
27	Srinivasan Balaji Iyengar	Mr. Srinivasan Balaji Iyengar	15.09.2021	20,83,328	20,84,759	Home Buyer	-	-	No	0.20	-	-	-	
28	Priyanka Surve	Mrs. Priyanka Surve and Mr. Nikhil Surve	29.09.2021	20,48,414	17,89,131	Home Buyer	-	-	No	0.18	-	-	-	
29	Nikhil Surve	Mr. Nikhil Surve and Mrs. Priyanka Surve	29.09.2021	18,71,049	16,21,986	Home Buyer	-	-	No	0.16	-	-	-	
30	Santosh Kotian	Mr. Santosh Kotian	21.09.2021	14,71,450	13,87,264	Home Buyer	-	-	No	0.14	-	-	-	
31	Sharad Sawant	Mr. Sharad Sawant and Mrs. Bharti Sharad Saw	03.08.2021	20,83,495	21,72,801	Home Buyer	-	-	No	0.21	-	-	-	
32	Dimple Duggal	Ms. Dimple Duggal	22.09.2021	33,34,290	34,10,959	Home Buyer	-	-	No	0.33	-	-	-	
33	Vikram Mehta	Mr. Vikram Mehta and Mrs. Vinita Mehta	24.09.2021	52,70,708	28,09,131	Home Buyer	-	-	No	0.28	-	-	-	
34	Ramchandra Patil	Mr. Ramchandra Purushottam Patil and Mrs. Pa	18.09.2021	29,13,656	37,39,085	Home Buyer	-	-	No	0.37	-	-	-	
35	Ankur Kapoor	Mrs. Kisha ankur Kapoor and Mr. Ankur Sushil K	27.09.2021	30,60,000	34,68,254	Home Buyer	-	-	No	0.34	-	-	-	
36	Shyam Dashrath Bhagwat	Mr. Shyam Dashrath Bhagwat	27.09.2021	5,00,000	6,10,027	Home Buyer	-	-	No	0.06	-	-	-	
37	Nitin Bhojwani	Mr. Nitin Bhojwani	28.09.2021	24,61,650	26,69,835	Home Buyer	-	-	No	0.26	-	-	-	
38	Ravindrakumar Mehta	Mr. Ravindrakumar R. Mehta and Mrs. Manju R	25.10.2021	21,58,330	23,21,688	Home Buyer	-	-	No	0.23	-	-	-	
39	Chander Mahnot	Mr. Chander Raj Mohnot	25.10.2021	29,94,500	29,66,690	Home Buyer	-	-	No	0.29	-	-	-	
40	Omkar Pai	Mr. Omkar Vilas Pai (POA Mr. Vilas Shantiall Pai	17.09.2021	29,63,280	29,83,708	Home Buyer	-	-	No	0.29	-	-	-	
41	Vinaykumar Pal (Radha Pal)	Mrs. Radha Pal and Vinaykumar J Pal	25.10.2021	20,29,780	25,99,482	Home Buyer	-	-	No	0.25	-	-	-	
42	Bhaji Nath Ram Khilwan Yadav	Mr. Bhaji Nath Ram Khilwan Yadav	21.09.2021	28,31,214	36,60,164	Home Buyer	-	-	No	0.36	-	-	-	
43	Rupal Makwana	Ms. Rupal Makwana	25.09.2021	31,74,402	32,02,496	Home Buyer	-	-	No	0.31	-	-	-	
44	Aditya Kumar	Mr. Aditya Kumar Verma and Ms. Manju Aditya	27.09.2021	36,27,087	37,42,865	Home Buyer	-	-	No	0.37	-	-	-	
45	Bhaskar Tebdulkar	Mr. Bhaskar Tebdulkar	30.09.2021	29,03,301	37,42,181	Home Buyer	-	-	No	0.37	-	-	-	
46	Kinjal Patel (Chetan Patel)	Mrs. Kinjal C Patel and Mrs. Reena N Patel	11.11.2021	25,60,000	28,83,239	Home Buyer	-	-	No	0.28	-	-	-	
47	Trupti Varhade (Kavi Varhade)	Mrs. Trupti Ravindrakumar Varhade	10.10.2021	20,49,578	21,48,068	Home Buyer	-	-	No	0.21	-	-	-	
48	Mukesh Worlikar	Mr. Mukesh Jandardan Worlikar and Mrs. Swati	02.11.2021	21,36,957	22,38,362	Home Buyer	-	-	No	0.22	-	-	-	
49	Suryakumar Sawant	Mr. Suryakumar S Sawant	25.10.2021	16,55,175	20,86,526	Home Buyer	-	-	No	0.20	-	-	-	
50	Seema Sawant	Mr. Seema Sawant	24.10.2021	16,55,175	20,86,526	Home Buyer	-	-	No	0.20	-	-	-	
51	Suzanne Lobo	Ms. Suzanne Lobo, Ms. Carol Lobo and Mrs. Fat	30.09.2021	28,61,756	35,86,727	Home Buyer	-	-	No	0.35	-	-	-	
52	Pooja Sridharan	Ms. Pooja Sridharan	04.10.2021	33,49,666	33,58,708	Home Buyer	-	-	No	0.33	-	-	-	
53	Yogesh Patil	Mr. Yogesh Patil	10.11.2021	29,87,765	38,02,377	Home Buyer	-	-	No	0.37	-	-	-	
54	Rajan Rajkumar Chhibber - 304	Mr. Rajan Rajkumar Chhibber (for Flat no. 304 in Vijay Galaxy)	03.08.2021	55,40,500	-	Home Buyer	-	-	No	-	-	-	-	Note 1
55	Rajan Rajkumar Chhibber - 404	Mr. Rajan Rajkumar Chhibber (for Flat no. 404 in Vijay Galaxy)	03.08.2021	55,40,500	-	Home Buyer	-	-	No	-	-	-	-	Note 1

56	Rajan Rajkumar Chhibber - 504	Mr. Rajan Rajkumar Chhibber (for Flat no. 504 in Vijay Galaxy)	03.08.2021	55,40,500	-	Home Buyer	-	-	No	-	-	-	-	Note 1
57	Rajan Rajkumar Chhibber - 604	Mr. Rajan Rajkumar Chhibber (for Flat no. 604 in Vijay Galaxy)	03.08.2021	57,56,000	-	Home Buyer	-	-	No	-	-	-	-	Note 1
58	Rajan Rajkumar Chhibber - 704	Mr. Rajan Rajkumar Chhibber (for Flat no. 704 in Vijay Galaxy)	03.08.2021	57,56,000	-	Home Buyer	-	-	No	-	-	-	-	Note 1
59	Rajan Rajkumar Chhibber - 804	Mr. Rajan Rajkumar Chhibber (for Flat no. 804 in Vijay Galaxy)	03.08.2021	57,56,000	-	Home Buyer	-	-	No	-	-	-	-	Note 1
60	Khimji Barsaniya	Mr. Khimji Harka Barsaniya	20.12.2021	25,60,000	28,85,361	Home Buyer	-	-	No	0.28	-	-	-	
61	Nanji Patel	Mr. Nanji Ganesh Patel and Narshee Ganesh Pat	20.12.2021	25,60,000	29,03,307	Home Buyer	-	-	No	0.28	-	-	-	
62	Puneet Sawant	Mrs. Shraddha Puneet Sawant and Mr Puneet S	16.12.2021	48,63,566	52,10,488	Home Buyer	-	-	No	0.51	-	-	-	
63	Ravindra Singh	Mrs. Vandana Ravindra Singh & and Siddesh Rav	26.10.2021	19,84,700	25,54,648	Home Buyer	-	-	No	0.25	-	-	-	
64	Hemant Kupawade	Mrs. Sanjaya Hemant Kupawade and Mr. Hemant	21.09.2021	21,47,259	23,57,118	Home Buyer	-	-	No	0.23	-	-	-	
65	Moses Panyala	Mr. Moses P Panyala	20.11.2021	20,29,789	21,36,295	Home Buyer	-	-	No	0.21	-	-	-	
66	Vishal Jethwa	Mr. Amit Vishal Jethwa	17.10.2021	33,01,087	41,76,899	Home Buyer	-	-	No	0.41	-	-	-	
67	Thomas Naini	Mr. Thomas Naini	20.11.2021	16,04,249	18,08,777	Home Buyer	-	-	No	0.18	-	-	-	
68	Ramya Myalapuri	Mr. Ramya Myalapuri and Mr. Mayalapuri Veer	22.11.2021	16,70,381	16,62,648	Home Buyer	-	-	No	0.16	-	-	-	
69	Sanjay Panchal	Mr. Sanjay Panchal	24.11.2021	9,00,000	11,09,140	Home Buyer	-	-	No	0.11	-	-	-	
70	Dinesh Mishra	Mr. Dinesh Mishra and Seema Mishra	25.11.2021	22,36,044	21,51,202	Home Buyer	-	-	No	0.21	-	-	-	
71	Harshal Shah	Mr. Nigam Ramesh Shah	12.12.2021	11,00,000	13,45,348	Home Buyer	-	-	No	0.13	-	-	-	
72	Mahesh Lakhimale	Mr. Mahesh Madhukar Lakhimale and Ms. Mahi	16.12.2021	31,94,324	25,99,566	Home Buyer	-	-	No	0.25	-	-	-	
73	Muthuganesh Raju Konar	Mr. Muthuganesh Raju Konar	20.12.2021	21,63,900	23,87,443	Home Buyer	-	-	No	0.23	-	-	-	
74	Prabir Kharmokar	Mr. Prabir Karmokar and Mrs. Purnima Karmok	20.12.2021	30,09,466	30,51,217	Home Buyer	-	-	No	0.30	-	-	-	
75	Parekh Group- Office No. 1	Ms. Payal Mahendra Parekh (for Office No. 1 in Vijay Galaxy)	26.10.2021	3,64,10,000	-	Home Buyer	-	-	No	-	-	-	-	Note 1
76	Parekh Group- Office No. 2	Ms. Payal Mahendra Parekh (for Office No. 2 in Vijay Galaxy)	26.10.2021	2,46,40,000	-	Home Buyer	-	-	No	-	-	-	-	Note 1
77	Parekh Group- Shop No. 1	Mr. Rajan Rajkumar Chhibber (for Shop No. 1 in Vijay Galaxy)	26.10.2021	2,25,00,000	-	Home Buyer	-	-	No	-	-	-	-	Note 1
78	Parekh Group- Shop No. 9	Mr. Rajan Rajkumar Chhibber (for Shop No. 9 in Vijay Galaxy)	26.10.2021	64,50,000	-	Home Buyer	-	-	No	-	-	-	-	Note 1
79	Mr. Virendra Rajaram Yadav and Mrs. Maya Vir	Mr. Virendra Rajaram Yadav and Mrs. Maya Vir	17.01.2022	21,80,825	27,54,708	Home Buyer	-	-	No	0.27	-	-	-	
80		Mr. Raghavendra Kandukar	27.03.2022	15,00,000	18,26,700	Home Buyer	-	-	No	0.18	-	-	-	
81	Amit shah		30.01.2023	10,21,811	12,57,625	Home Buyer			No	0.12				
82	Rushikesh Mahadik		30.01.2023	34,77,370	35,17,115	Home Buyer			No	0.34				
	TOTAL	TOTAL		<b>29,94,98,955</b>	<b>18,78,15,415</b>					<b>18.39</b>				

Notes

- As per preliminary information, 6 Flats bearing Flat No. 304, 404, 504, 604, 704 and 804, 2 Shops bearing No.1 and 9 on Ground Floor and 2 Offices bearing No 1 and 2 on the First Floor in the Building "Vijay Galaxy" constructed by the Corporate Debtor has been sold by the Corporate Debtor to Mr. Rajan Chhibber and Ms. Payal Parekh, prior to commencement of the Corporate Insolvency Resolution Process of the Corporate Debtor and that in pursuance thereto the Corporate Debtor has already handed over the possession of the aforesaid 10 premises in the Building "Vijay Galaxy" to Mr. Rajan Home Buyer's claim for Stamp Duty and registration fees have not been admitted, as the payments for stamp duty and registration charges was not made to corporate Debtor. Based on various documents produced amount of stamp duty is Rs. 2,45,50,980 and registration fees is Rs. 17,40,000.
- 
- As per regulation 16A(7) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the voting share of a creditor in a class shall be in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a