

Annexure-4

Name of the corporate debtor: Dreams Construction (India) Private Limited; Date of commencement of CIRP: 03/02/2023; List of creditors as on: 25/02/2023

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

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	Total amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
1	Chirag Dhirendra Raja	17-02-23	4,290,792	NIL	Unsecured	NO	NO	0.97%	NA	NA	NA	4,290,792	Note 1
2	Dhirendra Liladhar Raja	17-02-23	12,021,875	NIL	Unsecured	NO	NO	2.71%	NA	NA	NA	12,021,875	Note 1
3	Anil Kawediya	14-02-23	32,103,362	NIL	Unsecured	NO	NO	7.23%	NA	NA	NA	32,103,362	Note 1
4	Namit Dhirendra Raja	17-02-23	2,645,148	NIL	Unsecured	NO	NO	0.60%	NA	NA	NA	2,645,148	Note 1
5	Pradeep D Agarwal	15-02-23	66,514,506	NIL	Unsecured	NO	NO	14.97%	NA	NA	NA	66,514,506	Note 1
6	Satish Bansal	15-02-23	40,937,631	NIL	Unsecured	NO	NO	9.22%	NA	NA	NA	40,937,631	Note 1
7	Mukesh Bansal	15-02-23	36,281,248	NIL	Unsecured	NO	NO	8.17%	NA	NA	NA	36,281,248	Note 1
8	Ramesh Sanghvi	15-02-23	75,003,315	NIL	Unsecured	NO	NO	16.89%	NA	NA	NA	75,003,315	Note 1
9	Harish Sanghvi	15-02-23	78,102,227	NIL	Unsecured	NO	NO	17.58%	NA	NA	NA	78,102,227	Note 1
10	Ketan Kutmutia	16-02-23	7,967,144	NIL	Unsecured	NO	NO	1.79%	NA	NA	NA	7,967,144	Note 1
11	Rajendra Satav	17-02-23	25,173,119	NIL	Unsecured	NO	NO	5.67%	NA	NA	NA	25,173,119	Note 1
12	Late Sanjay Tukaram Satav	17-12-23	21,876,044	NIL	Unsecured	NO	NO	4.92%	NA	NA	NA	21,876,044	Note 1
13	Ashok Manilal Jain	15-02-23	41,270,740	NIL	Unsecured	NO	NO	9.29%	NA	NA	NA	41,270,740	Note 1
			444,187,151					100.00%				444,187,151	

Note:- 1 Query sent about calculation of interest, reply awaited.