

Annexure-2

Name of the Corporate Debtor: Malind Properties Private Limited; Date of commencement of CIRP: 28/02/2023; List of Creditors as on: 02/05/2023

List of unsecured financial creditors belonging to any class of creditors

Sr. No	Name of the 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 guarantee	Whether related party?	% of voting share in CoC					
1	Smruti Sujay Dangi & Suresh Sujay Dangi	14-03-23	15,930,717	4,276,517	Unsecured	N/A	No	1.38%	-	-	11,654,200	-	
2	Sudheer Annumala Setty	15-03-23	15,140,205	9,973,497	Unsecured	N/A	No	3.22%	-	-	5,166,708	-	
3	Ajay Chhotelal Aggarwal	15-03-23	16,654,448	4,773,463	Unsecured	N/A	No	1.54%	-	-	11,880,985	-	
4	Sameer Kerpal & Aarti Kerpal	15-03-23	7,405,320	5,694,418	Unsecured	N/A	No	1.84%	-	-	1,710,902	-	
5	Vicky Vani & Manjeet Vani	15-03-23	21,344,290	18,288,175	Unsecured	N/A	No	5.90%	-	-	3,056,115	-	
6	National Education & Information Films Ltd	15-03-23	11,600,762	4,492,093	Unsecured	N/A	No	1.45%	-	-	7,108,669	-	
7	Venkat Bhupathi Rao & M Madhav Rao	15-03-23	6,111,965	5,117,408	Unsecured	N/A	No	1.65%	-	-	994,557	-	
8	Arun Menon & Phebiola Menon	15-03-23	14,533,842	5,507,995	Unsecured	N/A	No	1.78%	-	-	9,025,847	-	
9	Bhoomireddy Pullareddy Venkata Raghu Babu	15-03-23	5,404,350	4,372,178	Unsecured	N/A	No	1.41%	-	-	1,032,172	-	
10	Ajith Krishnan Kutty Kumar	16-03-23	14,787,293	5,651,403	Unsecured	N/A	No	1.82%	-	-	9,135,890	-	
11	Amrutha Lakshmi S & Venkatesham Gangadri	16-03-23	5,137,068	4,210,823	Unsecured	N/A	No	1.36%	-	-	926,245	-	
12	Krattika Vinayak Kamat	16-03-23	9,430,402	8,466,736	Unsecured	N/A	No	2.73%	-	-	963,666	-	
13	Sudhakar Koduri	16-03-23	5,300,253	4,307,203	Unsecured	N/A	No	1.39%	-	-	993,050	-	
14	Nandakishore Atur	16-03-23	3,229,620	3,404,740	Unsecured	N/A	No	1.10%	-	-	-175,120	-	
15	Srinivasa Rangan & Savitha Rangan	16-03-23	8,532,529	7,297,610	Unsecured	N/A	No	2.35%	-	-	1,234,919	-	
16	Manjula Balutagi and Suresh Balutagi	16-03-23	6,543,601	5,388,573	Unsecured	N/A	No	1.74%	-	-	1,155,028	-	
17	Atyan Kavitha Keethi	16-03-23	2,106,731	1,700,808	Unsecured	N/A	No	0.55%	-	-	405,923	-	
18	Kalyan Sagiraju	16-03-23	5,896,367	4,525,621	Unsecured	N/A	No	1.46%	-	-	1,370,746	-	
19	Lakshminarasimhan Varadadesikan	16-03-23	7,610,592	6,531,656	Unsecured	N/A	No	2.11%	-	-	1,078,936	-	
20	Venkata Nagakiran Eluri	16-03-23	2,086,716	2,423,943	Unsecured	N/A	No	0.78%	-	-	-337,227	-	
21	Ashok Pedda	16-03-23	8,802,171	3,852,975	Unsecured	N/A	No	1.24%	-	-	4,949,196	-	
22	Pushkar Singh & Vibha Singh	17-03-23	6,596,442	5,322,623	Unsecured	N/A	No	1.72%	-	-	1,273,819	-	
23	Gireesha K N & Harini S	17-03-23	5,576,588	4,407,111	Unsecured	N/A	No	1.42%	-	-	1,169,477	-	
24	Mugali Veeresh & Karbasappa Mugali	18-03-23	2,597,483	1,947,521	Unsecured	N/A	No	0.63%	-	-	649,962	-	
25	Sharana Basavana Goud	15-03-23	4,087,133	3,170,512	Unsecured	N/A	No	1.02%	-	-	916,621	-	
26	Miya Viji & Sudhin Mathew Skaria	16-03-23	6,473,456	5,324,980	Unsecured	N/A	No	1.72%	-	-	1,148,476	-	
27	Vivek Menon	21-03-23	6,000,000	4,338,191	Unsecured	N/A	No	1.40%	-	-	1,661,809	-	
28	Namrita Menon	21-03-23	6,000,000	4,338,191	Unsecured	N/A	No	1.40%	-	-	1,661,809	-	
29	Sethu Nair	21-03-23	5,000,000	3,577,265	Unsecured	N/A	No	1.15%	-	-	1,422,735	-	
30	Kavirat Suneel Menon	21-03-23	5,000,000	2,114,658	Unsecured	N/A	No	0.68%	-	-	2,885,342	-	
31	Swathi Srikanth & Srikanth Srinivasan	16-03-23	2,855,178	2,468,548	Unsecured	N/A	No	0.80%	-	-	386,630	-	
32	Anil Menon	16-03-23	14,535,047	5,510,788	Unsecured	N/A	No	1.78%	-	-	9,024,259	-	
33	Poonam Karnwal & Ashutosh Karnwal	16-03-23	5,598,520	4,791,703	Unsecured	N/A	No	1.55%	-	-	806,817	-	
34	Ankit Gupta	25-03-23	400,000	-	Unsecured	N/A	No	0.00%	-	-	-	400,000	
35	Pradeep S Atur	24-03-23	5,404,960	4,372,178	Unsecured	N/A	No	1.41%	-	-	1,032,783	-	
36	Jayaprakash Panakam	14-04-23	5,020,194	3,862,586	Unsecured	N/A	No	1.25%	-	-	1,157,608	-	
37	Farhan Khan	28-04-23	5,000,000	-	Unsecured	N/A	No	0.00%	-	-	5,000,000	5,000,000	
38	Simin Khan	28-04-23	5,000,000	-	Unsecured	N/A	No	0.00%	-	-	5,000,000	5,000,000	
39	Yasin Khan	28-04-23	6,000,000	-	Unsecured	N/A	No	0.00%	-	-	6,000,000	6,000,000	
40	Samir Marwaha	28-04-23	10,000,000	-	Unsecured	N/A	No	0.00%	-	-	10,000,000	10,000,000	
41	Anand Kumar	28-04-23	2,300,000	1,460,497	Unsecured	N/A	No	0.47%	-	-	839,503	-	
	Total		303,034,243	177,265,187				57.19%	-	-	125,369,057	26,400,000	