

Name of the Corporate Debtor: Ornate Spaces Private Limited; Date of commencement of CIRP: 29/06/2020; List of creditors as on: 30/05/2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sr. 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	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	Whether related party?	% of voting share in CoC					
1	Anupama P. Mahishi	11-07-2020	50,000	-	allottee under a real estate project	-	No	-	-	-	50,000	-	-
2	Bhagwan Ahuja	11-07-2020	49,39,173	38,82,441	"	-	No	0.05	-	-	10,56,732	-	-
3	Edelweiss Investment Adviser Limited	14-07-2020	29,80,82,934	28,48,05,788	"	-	No	3.96	-	-	1,32,77,146	-	-
4	Aditi B. Sehgal	14-07-2020	5,00,000	-	"	-	No	-	-	-	5,00,000	-	-
5	Sahebrao Dattarao Chavan	15-07-2020	44,64,000	44,56,827	"	-	No	0.06	-	-	7,173	-	-
6	Seema Sahebrao Chavan	15-07-2020	42,88,800	42,77,693	"	-	No	0.06	-	-	11,107	-	-
7	Rameshkumar L Madhani HUF	15-07-2020	66,52,500	66,15,616	"	-	No	0.09	-	-	36,884	-	-
8	Vastupal Mulchand Madhani	15-07-2020	1,74,148	1,74,148	"	-	No	0.00	-	-	0	-	-
9	Sanjay Sohanlal Jain	15-07-2020	1,00,000	-	"	-	No	-	-	-	1,00,000	-	-
10	Tejpal K. Madhani (HUF)	15-07-2020	3,63,419	3,63,419	"	-	No	0.01	-	-	-	-	-
11	Dinesh Mangalchand Jain	15-07-2020	1,00,000	-	"	-	No	-	-	-	1,00,000	-	-
12	Mahesh Mafatlal Shah	15-07-2020	1,30,488	1,30,488	"	-	No	0.00	-	-	0	-	-
13	Narendra L Shah HUF	15-07-2020	1,81,578	1,81,578	"	-	No	0.00	-	-	-	-	-
14	Rajit Vardaraj Shetty	15-07-2020	6,99,85,104	6,76,42,934	"	-	No	0.94	-	-	23,42,170	-	-
15	Remula Vardaraj Shetty	15-07-2020	4,44,90,876	4,30,01,912	"	-	No	0.60	-	-	14,88,964	-	-
16	Ramee Hotels Private Limited	15-07-2020	4,75,80,697	4,59,83,451	"	-	No	0.64	-	-	15,97,246	-	-
17	Arvind H Jain	15-07-2020	1,81,096	1,81,096	"	-	No	0.00	-	-	0	-	-
18	Indravadan Jain	15-07-2020	1,30,444	-	"	-	No	-	-	-	1,30,444	-	-
19	Sudhir Kumar Tiwary	15-07-2020	1,19,70,093	1,19,32,889	"	-	No	0.17	-	-	37,203	-	-
20	Dinesh B. Shah	15-07-2020	1,81,556	1,81,556	"	-	No	0.00	-	-	-	-	-
21	Rajendra N Surana	15-07-2020	3,80,13,474	3,80,13,474	"	-	No	0.53	-	-	0	-	-
22	Beena R Surana	15-07-2020	3,35,16,520	3,35,16,060	"	-	No	0.47	-	-	460	-	-
23	Kusumlata N Surana	15-07-2020	1,31,31,178	1,31,31,178	"	-	No	0.18	-	-	-	-	-
24	Nihalchand Surana	15-07-2020	1,36,93,907	1,36,93,907	"	-	No	0.19	-	-	-	-	-
25	Manisha V Gandhi	15-07-2020	69,99,156	69,99,156	"	-	No	0.10	-	-	-	-	-
26	Shailendra Nahar	15-07-2020	26,74,455	26,74,455	"	-	No	0.04	-	-	-	-	-
27	Siddharth Ratna Private Limited	15-07-2020	1,33,03,562	83,03,562	"	-	No	0.12	-	-	50,00,000	-	-
28	Siddharth Ratna Private Limited	15-07-2020	89,16,384	89,16,384	"	-	No	0.12	-	-	-	-	-
29	Siddharth Ratna Private Limited	15-07-2020	1,50,07,068	1,50,07,068	"	-	No	0.21	-	-	-	-	-
30	Siddharth Ratna Private Limited	15-07-2020	1,44,35,616	1,44,35,616	"	-	No	0.20	-	-	-	-	-
31	Siddharth Ratna Private Limited	15-07-2020	1,16,85,644	1,16,85,644	"	-	No	0.16	-	-	-	-	-
32	Siddharth Ratna Private Limited	15-07-2020	26,83,562	26,83,562	"	-	No	0.04	-	-	-	-	-
33	Siddharth Ratna Private Limited	15-07-2020	26,83,562	26,83,562	"	-	No	0.04	-	-	-	-	-
34	Siddharth Ratna Private Limited	15-07-2020	26,83,014	26,83,014	"	-	No	0.04	-	-	-	-	-
35	Siddharth Ratna Private Limited	15-07-2020	17,83,628	17,83,628	"	-	No	0.02	-	-	-	-	-
36	Siddharth Ratna Private Limited	15-07-2020	1,27,45,480	1,27,45,480	"	-	No	0.18	-	-	-	-	-
37	Gajanan Shinde	15-07-2020	10,00,000	10,00,000	"	-	No	0.01	-	-	-	-	-
38	Nitin Ladhani (HUF)	15-07-2020	15,00,000	15,00,000	"	-	No	0.02	-	-	-	-	-
39	Jatinder Jit Singh	15-07-2020	5,24,76,679	2,58,36,356	"	-	No	0.36	-	-	2,66,40,323	-	-
40	Sunder Ramchandani	16-07-2020	3,73,46,290	-	"	-	No	-	-	-	3,73,46,290	-	-
41	Pritima Khandelwal	16-07-2020	63,76,997	63,76,997	"	-	No	0.09	-	-	-	-	-
42	Shiv Pal Singh	15-07-2020	3,14,50,000	3,14,50,000	"	-	No	0.44	-	-	-	-	-
43	Aparna Hemant Gaikwad	16-07-2020	2,50,000	2,00,000	"	-	No	0.00	-	-	50,000	-	-

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	Whether related party?	% of voting share in CoC					
44	Sai Everest Builders & Developers	17-07-2020	2,04,90,266	1,74,61,299	"	-	No	0.24	-	-	30,28,967	-	-
45	Sudhir Gokul Yeole	10-07-2020	9,00,000	8,93,973	"	-	No	0.01	-	-	6,027	-	-
46	Manisha Kanawade	19-07-2020	88,312	-	"	-	No	-	-	-	88,312	-	-
47	Maitri Enterprises	19-07-2020	87,995	-	"	-	No	-	-	-	87,995	-	-
48	Yash Vikas Dangayach	21-07-2020	92,78,827	92,78,827	"	-	No	0.13	-	-	-	-	-
49	Rajesh Akar	21-07-2020	63,71,036	63,71,036	"	-	No	0.09	-	-	-	-	-
50	Sonam Ahuja	15-07-2020	60,01,999	60,01,999	"	-	No	0.08	-	-	-	-	-
51	Neha Ravishankar Ahuja	15-07-2020	39,45,854	30,10,630	"	-	No	0.04	-	-	9,35,224	-	-
52	Nikita Ravshankar Ahuja Nee Nikita Rahul Kulreja	15-07-2020	38,91,947	29,57,301	"	-	No	0.04	-	-	9,34,646	-	-
53	Kamlesh Moryani	15-07-2020	23,55,000	18,17,118	"	-	No	0.03	-	-	5,37,882	-	-
54	Nanjibhai Jadhavbhai Patel	29-07-2020	3,85,22,466	3,85,22,466	"	-	No	0.54	-	-	-	-	-
55	Tushar Bankar	29-07-2020	5,00,000	-	"	-	No	-	-	-	5,00,000	-	-
56	Bindiya V. Shah	31-07-2020	43,70,564	43,70,564	"	-	No	0.06	-	-	-	-	-
57	Anilaben Vinodbhai Shah	31-07-2020	39,41,227	39,41,227	"	-	No	0.05	-	-	-	-	-
58	Shruti Kumar	31-07-2020	15,50,000	15,00,000	"	-	No	0.02	-	-	50,000	-	-
59	KBN Corporation	21-08-2020	1,70,77,500	1,15,67,178	"	-	No	0.16	-	-	55,10,322	-	-
60	Nimit K Parikh HUF	21-08-2020	1,32,82,500	75,04,932	"	-	No	0.10	-	-	57,77,568	-	-
61	Nimit K Parikh	21-08-2020	1,70,77,500	59,95,000	"	-	No	0.08	-	-	1,10,82,500	-	-
62	Avni Shah	24-08-2020	50,74,269	50,74,269	"	-	No	0.07	-	-	-	-	-
63	Kumar Chandru Manwani	15-07-2020	1,23,77,500	99,90,616	"	-	No	0.14	-	-	23,86,884	-	-
64	M/s Home Kraft Avenues	01-09-2020	12,44,54,898	5,27,70,822	"	-	No	0.73	-	-	7,16,84,076	-	-
65	Hitesh Mangilal Jain	02-09-2020	2,61,11,507	2,61,11,507	"	-	No	0.36	-	-	-	-	-
66	Hitesh Mangilal Jain	02-09-2020	2,03,80,986	2,03,80,986	"	-	No	0.28	-	-	-	-	-
67	Hitesh Mangilal Jain	02-09-2020	2,40,93,370	2,40,93,370	"	-	No	0.33	-	-	-	-	-
68	Rajendra Mangilal Jain	02-09-2020	2,70,36,658	2,70,36,658	"	-	No	0.38	-	-	-	-	-
69	Rajendra Mangilal Jain	02-09-2020	2,48,12,438	2,48,12,438	"	-	No	0.34	-	-	-	-	-
70	Rajendra Mangilal Jain	02-09-2020	2,42,47,123	2,42,47,123	"	-	No	0.34	-	-	-	-	-
71	Shailesh Mangilal Jain	02-09-2020	2,59,23,452	2,59,23,452	"	-	No	0.36	-	-	-	-	-
72	Shailesh Mangilal Jain	02-09-2020	2,05,74,521	2,05,74,521	"	-	No	0.29	-	-	-	-	-
73	Shailesh Mangilal Jain	02-09-2020	2,40,93,370	2,40,93,370	"	-	No	0.33	-	-	-	-	-
74	Reema Moryani	02-09-2020	65,12,500	-	"	-	No	-	-	-	65,12,500	-	-
75	Karishma Jhuriani	15-07-2020	84,47,500	68,90,890	"	-	No	0.10	-	-	15,56,610	-	-
76	Abhay Uttamchand Shah	07-09-2020	77,36,329	77,36,329	"	-	No	0.11	-	-	0	-	-
77	Kedar Dilip Kothari	01-10-2020	2,50,00,000	85,27,808	"	-	No	0.12	-	-	1,64,72,192	-	-
78	M/s DEVIVA JEWELS	24-09-2020	16,65,890	16,65,890	"	-	No	0.02	-	-	-	-	-
79	M/s DEVIVA JEWELS	24-09-2020	16,65,890	16,65,890	"	-	No	0.02	-	-	-	-	-
80	Chetan Jain	24-09-2020	97,66,685	97,66,685	"	-	No	0.14	-	-	0	-	-
81	Karan Ajay Jain	27-09-2020	14,60,055	14,60,055	"	-	No	0.02	-	-	0	-	-
82	Rohan Rohit Nisar	28-09-2020	32,57,589	32,57,589	"	-	No	0.05	-	-	-	-	-
83	Sunil Jain	01-10-2020	3,60,00,000	1,23,10,682	"	-	No	0.17	-	-	2,36,89,318	-	-
84	Neha Amitkumar Shah	01-09-2020	1,85,66,904	1,85,66,904	"	-	No	0.26	-	-	-	-	-
85	Mphasis Consulting Group	29-09-2020	92,00,000	-	"	-	No	-	-	-	92,00,000	-	-
86	Meena Ramesh Soni	15-12-2020	31,99,921	31,99,921	"	-	No	0.04	-	-	-	-	-
87	Ram Krishna Gupta	14-01-2021	2,07,46,301	1,64,69,655	"	-	No	0.23	-	-	42,76,646	-	-
88	Sheela Gupta	14-01-2021	1,87,34,932	1,46,56,438	"	-	No	0.20	-	-	40,78,494	-	-
89	Himanshu Khunteta	14-01-2021	28,67,123	28,67,123	"	-	No	0.04	-	-	-	-	-
90	Alpine Corporate Advisors Pvt. Ltd.	09-12-2022	6,76,80,000	5,10,99,400	"	-	No	0.71	-	-	1,65,80,600	-	-
91	Niche Financial Services Pvt. Ltd.	09-12-2022	3,78,75,952	2,89,03,406	"	-	No	0.40	-	-	89,72,546	-	-
92	Mohammed Arif Khan	18-11-2021	4,38,00,000	3,33,59,533	"	-	No	0.46	-	-	1,04,40,467	-	-
94	Shantilal Jain	06-04-2022	2,65,65,000	45,67,251	"	-	No	0.06	-	-	2,19,97,749	-	-
95	Raj Chhabra HUF	24-11-2021	5,66,79,000	23,17,333	"	-	No	0.03	-	-	5,43,61,667	-	-

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	Whether related party?	% of voting share in CoC					
96	Raj Chhabra HUF	24-11-2021	5,66,79,000	17,38,000	"	-	No	0.02	-	-	5,49,41,000	-	-
97	Tarun Chhabra HUF	24-11-2021	5,66,79,000	40,54,556	"	-	No	0.06	-	-	5,26,24,444	-	-
98	Tarun Chhabra HUF	24-11-2021	5,66,79,000	34,76,000	"	-	No	0.05	-	-	5,32,03,000	-	-
99	Grand Vacations Private Limited	21-05-2022	57,44,43,211	-	"	-	No	-	-	-	57,44,43,211	-	-
			2,47,97,23,949	1,37,39,90,961		-		19.09	-	-	1,10,57,32,988	-	

Note:

- 1 Pursuant to Hon'ble NCLT order dated 02.05.2023, the claim list has been updated.

General Notes

- 1 Claims from certain financial creditors have presently not been admitted due to lack of adequate information and / or supporting documentation. As per communication with each of the respective financial creditors, these amounts may be admitted at a later date subject to additional information being provided by the respective financial creditors.

- 2 Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.

The resolution professional has received the claims from various claimant/allottees for the same flat number and such claims have been admitted on the basis of documents provided by the claimants/allottees in accordance with the Regulation 8A (2) of the CIRP Regulations.

- 3 As per the information provided by ex-director of the corporate debtor, the details regarding the flat numbers, area sold and sales consideration have been changed subsequent to the respective allotment due to change in

- 4 The Lenders of the Corporate Debtor have financed the project and have a charge on the entire project including the development rights of the Corporate Debtor in the project. Thus, the inter-se rights among the creditors on such assets may be subject to priority of rights as per applicable laws.