

Annexure-2

Name of the corporate debtor: Value Designbuild Private Limited; Date of commencement of CIRP: 13/04/2023; List of creditors as on: 01/06/2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of Creditors	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 guarant	Whether related party?	% of voting share in CoC					
1	A Kamarudeen	01.05.2023	6,607,000.00	10,501,395.00	Unsecured	NIL	NO	2.07	NIL	NIL	-	NIL	
2	Hitarth Shah	01.05.2023	3,181,550.00	4,050,895.00	Unsecured	NIL	NO	0.8	NIL	NIL	-	NIL	
3	Anila Sarah Kovoov	03.05.2023	7,840,000.00	6,103,973.00	Unsecured	NIL	YES	Not applicable	NIL	NIL	-	1,736,027.00	
4	Anjana Kovoov	04.05.2023	8,111,107.00	4,382,317.00	Unsecured	NIL	YES	Not applicable	NIL	NIL	-	3,728,790.00	
5	C.A. Nanjappa	05.05.2023	12,341,814.00	9,085,007.00	Unsecured	NIL	NO	1.79	NIL	NIL	-	3,256,807.00	
6	Naomi Anna Sarah Varghese	05.05.2023	5,907,200.00	3,298,770.00	Unsecured	NIL	YES	Not applicable	NIL	NIL	-	2,608,430.00	
7	Rajiv Kumar	06.05.2023	7,738,907.00	6,923,143.00	Unsecured	NIL	NO	1.36	NIL	NIL	-	815,764.00	
8	Sonali Karumanchi	06.05.2023	6,388,073.00	4,622,602.00	Unsecured	NIL	NO	0.91	NIL	NIL	-	1,765,471.00	
9	KA Harsha	06.05.2023	9,375,052.00	5,245,677.00	Unsecured	NIL	NO	1.03	NIL	NIL	-	4,129,375.00	
10	Amit Agarwal	07.05.2023	6,022,647.00	5,662,293.00	Unsecured	NIL	NO	1.11	NIL	NIL	-	360,354.00	
11	Anil Alim	05.05.2023	7,410,000.00	9,503,399.00	Unsecured	NIL	NO	1.87	NIL	NIL	-	NIL	
12	Jaypal Nambiar	16.05.2023	8,078,400.00	6,976,506.00	Unsecured	NIL	NO	1.37	NIL	NIL	-	1,101,894.00	
13	Rahul Devarabhotla	15.05.2023	9,285,577.00	11,673,196.00	Unsecured	NIL	NO	2.3	NIL	NIL	-	NIL	
14	Thomas Paul	12.05.2023	17,308,308.00	11,825,553.00	Unsecured	NIL	NO	2.33	NIL	NIL	-	5,482,755.00	
15	Muthanna UM	14.05.2023	9,088,406.00	6,103,973.00	Unsecured	NIL	NO	1.2	NIL	NIL	-	2,984,433.00	
16	Anuja Katy George	14.05.2023	13,439,693.00	6,103,973.00	Unsecured	NIL	NO	1.2	NIL	NIL	-	7,335,720.00	
17	Jayshree Sivadas	17.05.2023	16,654,514.00	9,007,525.00	Unsecured	NIL	NO	1.77	NIL	NIL	-	7,646,989.00	
18	Nikhil Ganapathy	20.05.2023	4,952,666.00	5,682,225.00	Unsecured	NIL	NO	1.12	NIL	NIL	-	NIL	
19	Ranjit Prabhu Kenaudekar	22.05.2023	10,252,855.00	11,713,303.00	Unsecured	NIL	NO	2.31	NIL	NIL	-	NIL	

20	Rohit Jain	22.05.2023	10,404,293.00	11,751,758.00	Unsecured	NIL	NO	2.31	NIL	NIL	-	NIL
21	Arun Kinger	16.05.2023	6,071,954.00	8,184,101.00	Unsecured	NIL	NO	1.61	NIL	NIL	-	1,163,804.00
22	Aarathi Sivadas	19.05.2023	12,525,304.00	4,948,563.00	Unsecured	NIL	NO	0.97	NIL	NIL	-	7,576,741.00
23	Sambit Sahoo	24.05.2023	8,000,000.00	8,000,000.00	Unsecured	NIL	NO	1.57	NIL	NIL	-	NIL
24	Shahid Khan	20.05.2023	5,853,000.00	3,836,000.00	Unsecured	NIL	NO	0.76	NIL	NIL	-	2,017,000.00
25	Shahid Khan	20.05.2023	8,863,000.00	5,788,000.00	Unsecured	NIL	NO	1.14	NIL	NIL	-	3,075,000.00
26	Shahid Khan	20.05.2023	5,200,000.00	5,200,000.00	Unsecured	NIL	NO	1.02	NIL	NIL	-	NIL
27	Smrithi	24.05.2023	16,277,781.00	16,277,781.00	Unsecured	NIL	NO	3.2	NIL	NIL	-	NIL
28	Mira Gokul	31.05.2023	6,881,270.00	2,450,000.00	Unsecured	NIL	NO	0.48	NIL	NIL	-	4,431,270.00
29	Avon Township Developers	04.05.2023	16,000,000.00	-	Unsecured	NIL	NO	-	NIL	NIL	-	16,000,000.00
30	Sharma	18.05.2023	117,500,000.00	-	Unsecured	NIL	NO	-	NIL	NIL	-	117,500,000.00
31	Sathyarayan	26.05.2023	40,023,028.00	-	Unsecured	NIL	NO	-	NIL	NIL	-	40,023,028.00
32	Lalit Jain	29.05.2023	10,000,000.00	-	Unsecured	NIL	NO	-	NIL	NIL	-	10,000,000.00
33	Jose Neroth Jacob	01.06.2023	1,778,491.00	-	Unsecured	NIL	NO	-	NIL	NIL	-	1,778,491.00
	TOTAL		435,361,890.00	204,901,928.00				37.60	0.00	0.00	0.00	246,518,143.00