

Annexure-2

Name of the corporate debtor: M B MALLS PRIVATE LIMITED. ; Date of commencement of CIRP: 03.08.2022 ; List of creditors as on: 08.06.2023

List of unsecured financial creditors belonging to any class of creditors (Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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	Unimac Overseas Pvt Ltd (formerly Unichem Impex Pvt Ltd)	1	18-08-2022	2,45,85,000	4,43,80,213	Unsecured Financial Creditors	-	No	2.09%	-	-	-1,97,95,213	-	-
2	FBG Business Group Pvt. Ltd	2	17-08-2022	90,00,000	1,59,75,123	Unsecured Financial Creditors	-	No	0.75%	-	-	-69,75,123	-	-
3	Moolchand Kaushik	3	18-08-2022	1,00,00,000	1,69,72,493	Unsecured Financial Creditors	-	No	0.80%	-	-	-69,72,493	-	-
4	Infres Methodex Pvt. Ltd	4	18-08-2022	26,74,26,151	26,67,50,581	Unsecured Financial Creditors	-	No	12.56%	-	-	6,75,570	-	Tally shows Less by 543483/-
5	Jagbir Singh (Earlier by the name of Kenwood Landcons)	5	19-08-2022	1,00,00,215	92,68,260	Unsecured Financial Creditors	-	No	0.44%	-	-	7,31,955	-	-
6	Sudha Rani and Rahul	6	19-08-2022	52,41,772	94,65,444	Unsecured Financial Creditors	-	No	0.45%	-	-	-42,23,672	-	Benefot of Interest of Last 10 Years as per rule
7	Dee Development Engineers Limited	7	19-08-2022	3,17,37,561	3,17,37,561	Unsecured Financial Creditors	-	No	1.49%	-	-	-	-	Interest as per RERA order dt.27-04-2022
8	Chand Sachdeva, Mrs. Geetika Sachdeva, Mrs. Darshana Rani	8	19-08-2022	25,00,000	44,87,616	Unsecured Financial Creditors	-	No	0.21%	-	-	-19,87,616	-	-
9	Prashant Gupta	9	19-08-2022	4,56,40,894	1,31,51,783	Unsecured Financial Creditors	-	No	0.62%	-	-	3,24,89,111	-	-
10	Certain Shields (India) Pvt Ltd.	10	19-08-2022	6,51,37,503	1,95,38,953	Unsecured Financial Creditors	-	No	0.92%	-	-	4,55,98,550	-	-
11	Manish Anand Sanjay Anand Mukul Anand	11	19-08-2022	1,68,77,445	47,31,454	Unsecured Financial Creditors	-	No	0.22%	-	-	1,21,45,991	-	-
12	Manish Anand Sanjay Anand Mukul Anand	12	19-08-2022	4,39,76,246	1,22,49,849	Unsecured Financial Creditors	-	No	0.58%	-	-	3,17,26,397	-	Tally shows less 50k
13	Sumit Chhabra Naresh Goyal	13	19-08-2022	1,62,68,803	50,28,279	Unsecured Financial Creditors	-	No	0.24%	-	-	1,12,40,524	-	-
14	Gaurav Chhabra	14	19-08-2022	48,77,137	11,95,129	Unsecured Financial Creditors	-	No	0.06%	-	-	36,82,008	-	Tally shows 8.50L, Diff 3Lacs
15	Mindpool Consultants Pvt Ltd	15	19-08-2022	56,02,625	11,07,889	Unsecured Financial Creditors	-	No	0.05%	-	-	44,94,736	-	-
16	Rohit Gulati Ritu Gulati	16	19-08-2022	1,53,98,147	54,26,411	Unsecured Financial Creditors	-	No	0.26%	-	-	99,71,736	-	-
17	Rittu Mohanty	17	19-08-2022	2,48,85,831	88,70,666	Unsecured Financial Creditors	-	No	0.42%	-	-	1,60,15,165	-	Tally more by 5 Lacs
18	Prem Lata Mohanty Prem Lata Kaushik	18	19-08-2022	2,39,19,832	86,14,337	Unsecured Financial Creditors	-	No	0.41%	-	-	1,53,05,495	-	Tally more by 7.5 Lacs
19	Intellitest Solution Pvt Ltd	19	30-08-2022	4,75,00,000	-	Unsecured Financial Creditors	-	No	0.00%	-	-	4,75,00,000	-	Rejected
20	Monika Sharma Saurabh Sharma Harsh Kumar Sharma	20	02-09-2022	2,00,07,378	60,60,034	Unsecured Financial Creditors	-	No	0.29%	-	-	1,39,47,344	-	-
21	Sunita Garg	21	13-09-2022	10,00,000	17,84,000	Unsecured Financial Creditors	-	No	0.08%	-	-	-7,84,000	-	-
22	Harish Gupta	22	15-09-2022	28,76,000	49,29,877	Unsecured Financial Creditors	-	No	0.23%	-	-	-20,53,877	-	-
23	Samit Ananad	23	26-09-2022	3,60,72,020	2,82,98,836	Unsecured Financial Creditors	-	No	1.33%	-	-	77,73,184	-	-
24	Rampal Singh & Bimlesh Kumari	24	09-10-2022	1,42,91,278	87,31,700	Unsecured Financial Creditors	-	No	0.41%	-	-	55,59,578	-	-
25	Alok Goel	25	20-09-2022	1,71,49,458	1,41,16,422	Unsecured Financial Creditors	-	No	0.66%	-	-	30,33,036	-	-
26	Bala Rani Aggarwal	26	14-10-2022	1,21,61,652	77,83,213	Unsecured Financial Creditors	-	No	0.37%	-	-	43,78,439	-	-
27	Cool Cloud Communications Pvt. Ltd.	27	31-08-2022	2,79,25,175	96,66,088	Unsecured Financial Creditors	-	No	0.45%	-	-	1,82,59,087	-	-

28	Jyoti Bhatia	28	23-11-2022	3,75,98,035	65,02,964	Unsecured Financial Creditors	-	No	0.31%	-	-	3,10,95,071	-	-
29	Asha Ahuja	29	24-11-2022	25,65,000	3,56,756	Unsecured Financial Creditors	-	No	0.02%	-	-	22,08,244	-	-
30	Chitra Rakheja	30	24-11-2022	74,59,980	1,36,05,239	Unsecured Financial Creditors	-	No	0.64%	-	-	-61,45,259	-	-
31	Kamlesh Madan & Neha madan	31	09-02-2022	6,00,000	10,67,901	Unsecured Financial Creditors	-	No	0.05%	-	-	-4,67,901	-	-
32	Puneet Grover & Sonika Grover	32	19-02-2023	1,52,42,967	1,18,43,156	Unsecured Financial Creditors	-	No	0.56%	-	-	33,99,811	-	-
	Total			86,55,24,105	59,36,98,228		-		27.95%	-	-	27,18,25,877	-	-