

Name of the corporate debtor **CANOPY ESTATES PRIVATE LIMITED**; Date of Commencement of CIRP: **06.06.2022**; List of creditors as on **03-05-2023****List of Other Creditors (Other than financial creditors and operational creditor)****Amount in Rs.**

Sl. 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 security Interest	Amount covered by guarantee	Whether related Party	% of Voting share in CoC					
1	Canopy Crest IRS Owners Welfare Association	20-06-2022	4,30,36,714	1,87,22,944	Other Creditors	0	0	NO	0	0	0	2,43,13,770	-	revised claim received on 18.08.2022 & Additional claim for Rs. 13765000/- received towards payment made to BBMP on behalf of canopy for issue of OC on 30-11-2022
2	Mr. Nabh Kant Sharma	20-06-2022	45,42,700	-	Other Creditors	0	0	NO	0	0	0	45,42,700	-	
3	Mr. Shabandari Mohammed Thaha	26-06-2022	78,00,000	-	Other Creditors	0	0	NO	0	0	0	78,00,000	-	
4	Mr.Mohammed Hussain & Mrs. Huma Syed	26-06-2022	49,00,000	-	Other Creditors	0	0	NO	0	0	0	49,00,000	-	
5	Mr. Dhanapal V	15-07-2022	13,01,14,579	13,01,14,579	Other Creditors	0	0	NO	0	0	65,00,000	0	-	revised claim received on 15.07.2022
6	Neil Machado	03-09-2022	19,41,89,361	1,57,66,135	Other Creditors	0	0	NO	0	0	0	17,84,23,226		
			38,45,83,354	16,46,03,658	-	-	-	-	-	-	65,00,000	21,99,79,696	-	