

Name of the Corporate Debtor: Marvel Sigma Home Pvt Ltd; Date of commencement of CIRP: January 24, 2023; List of creditors as on January 24, 2023 updated upto August 01,2023

Form CA

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs.)

Sl. 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 Claim Form	Date of receipt of Claim Form	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	Armit Corp. Limited	03-03-2023	04-03-2023	1,00,20,872.00	79,33,808.00	Unsecured Financial Debt	NA	0	No	The Hon'ble NCLAT vide Order dated February 13, 2023, has issued stay on constitution of Committee of Creditors. Accordingly the CoC is not constituted in the matter of the Corporate Debtor	0	NA	-	20,87,064.00	Amrit Corp Limited and Amrit Banaspati Company Private Limited have submitted Proof of Claim in Form CA jointly pursuant to debenture subscription agreement. The said claim is submitted in wrong form.
2	Amrit Banaspati Company Private Limited	03-03-2023	04.03.2023	43,78,746.00	34,66,777.00	Unsecured Financial Debt	NA	0			0		-	9,11,969.00	Amrit Corp Limited and Amrit Banaspati Company Private Limited have submitted Proof of Claim in Form CA jointly pursuant to debenture subscription agreement. The said claim is submitted in wrong form.
3	Bijay Kumar Das and Sunita Das	13-02-2023	13-02-2023	3,37,42,954.00	3,36,46,436.85	Unsecured Home Buyers	NA	0	No		0	NA	96,517.15	-	Interest claimed beyond CIRP commencement date has not been admitted
4	Hemant Wadhvani and Renu Wadhvani	10-02-2023	14-02-2023	1,93,80,739.14	1,01,86,064.00	Unsecured Home Buyers	NA	0	No		0		-	91,94,675.14	The Proof of Claim Submitted is not Signed
5	Nazim Anwer Abdul Hakim	15-02-2023	15-02-2023	1,51,38,684.66	1,51,38,684.66	Unsecured Home Buyers	NA	0	No		0	NA	-		Details of Interest amount not Provided
6	Mr. Ryan Savio George	06-02-2023	06-02-2023	2,60,31,804.00	2,60,31,804.00	Unsecured Home Buyers	NA	0	No		0	NA	-		Wrong Proof of Claim submitted instead of Form CA has submitted
7	Mrs. Zarine Watson	04-03-2023	04-03-2023	9,42,71,495.00	-	Unsecured Home Buyers	NA	0	No		0	NA	-	9,42,71,495.00	No substantiating documents submitted along with Proof of Claim
8	Meenu Khosla and Anne Fernandes	05.04.2023	10.04.2023	6,31,81,245.00	2,82,30,000.00	Unsecured Home Buyers	NA	0			0		-	3,49,51,245.00	Details of Interest amount not Provided
9	Mrs. Gauri Dalmia	17.02.2023	14.04.2023	2,80,35,500.00	2,80,35,500.00	Unsecured Home Buyers	NA	0	No		0	NA	-	-	Details of Interest not provided

10	Arnavaz Rohinton Aga and Meher Pheroz Pudumjee	14.03.2023	15.03.2023	17,76,01,491.00	11,18,02,875.00	Unsecured Home Buyers	NA	0	No		0			6,57,98,616.00	
<b>Total</b>				<b>47,17,83,530.80</b>	<b>26,44,71,949.51</b>			-			<b>0</b>	<b>NA</b>	<b>96,517.15</b>	<b>20,72,15,064.14</b>	

**After 90 Days**

11	Aanchal M Moolchandani and Mahesh R Moolchandani	29.05.2023	02.06.2023	1,04,57,227.00	-	Unsecured Home Buyers	NA	0	No	--	0	NA	1,04,57,227.00	-	Not admitted as the claim has been received after 90 days
12	Yashwant Sadashivrao Mahadik and Mrs Vrushali Yashwant Mahadik	11.05.2023	12.05.2023	2,82,82,285.60	-	Unsecured Home Buyers	NA	0	No	--	0	NA	2,82,82,285.60	-	Not admitted as the claim has been received after 90 days
											0	0			
<b>Grand Total</b>				<b>51,05,23,043.40</b>	<b>26,44,71,949.51</b>			0			0		<b>3,88,36,029.75</b>	<b>20,72,15,064.14</b>	