

**Annexure-2**

**Name of the corporate debtor:INVEST CARE REAL ESTATE LLP; Date of commencement of CIRP :24.04.2023; List of stakeholders as on: 03.08.2023**

**List of unsecured financial 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 rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Amita Agarwal			7471144	7471144	Unsecured	0	1.75	0	0	0	0	
2	Anil Ram			31304617	29162345	Unsecured	0	6.85			2142272	0	
3	Anjali Bhilotra			7653601	7366471	Unsecured	0	1.73			287130	0	
4	Brij Mohan Kathuria			14414358.8	14414358	Unsecured	0	3.38			0		
5	Deepak Mital			7623842	7180864	Unsecured	0	1.68			442978	0	
6	Devesh Jindal			7272862	7272862	Unsecured	0	1.70			0		
7	Golden Overseas Pvt Ltd			25298326	25298326	Unsecured	000	5.94			0		
8	Gunraj S Nanda			7449421.452	7449421.452	Unsecured	0	1.74			38685		
9	Hector Enterprises Pvt Ltd			59226806	59226806.33	Unsecured	0	13.91			0		
10	Indu Kala Legal Heir AP Kala			6074408	6074408	Unsecured	0	1.42			0		
11	Invest Care Private Limited			43866067	43866067	Unsecured	0	0			0		Related Party
12	Jocelyn Dmello			7440404	7440404	Unsecured	0	1.74			0		
14	Karamyogi Holding Pvt Ltd			56966018	56966018	Unsecured	0	13.38			0		
15	Krishna Lal Madhok			14787604	14611649	Unsecured	0	3.43			175955		
16	Manish Kumar Agarwal			15583323	14612485	Unsecured	0	3.43			970838		
17	Maxwell Pereira Kamath			6307551	6307551	Unsecured	0	1.48			0		
18	Neelam Rani			13845827	13411041	Unsecured	0	3.15			434786		
19	Prem Bihari Vaid			7470897	7460625	Unsecured	0	1.75			10272		
20	Priyanka Rattan			3746954	2903434	Unsecured	0	.68			843520		

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21	Rita Kapur		16851187	14799603	Unsecured	3.47		2051584	
22	Rita Kapur Legal Heir Sudhir Kapur		16853160	14812096	Unsecured	3.48		2041064	
23	Ritu Garments		13678116	13411040	Unsecured	3.151		267076	
24	Sanjeev Jain		8733802	7398239	Unsecured	1.73		1335563	
25	Shashi Gupta		14188573	13473578	Unsecured	3.16		714995	
26	Shyam Sunder Gupta		7192079	7192079	Unsecured	1.69		0	
27	Sumit Sinha		12853894	12808524	Unsecured	3.01		45370	
28	Sushma Mittal		13391998	12897149	Unsecured	3.03		494849	
29	Tilak Raj		13845827	13411041	Unsecured	3.15		434786	
30	Vimal Ratan		7494242	5809305	Unsecured	1.36		1684937	
31	Vinay Kumar Guglani		14814856	14657366	Unsecured	3.44		157490	