

Annexure-2

Name of the corporate debtor: Value Designbuild Private Limited; Date of commencement of CIRP: 13/04/2023; List of creditors as on: 29/09/2023

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 guaran	Whether related party?	% of voting share in CoC					
1	A Kamarudeen	01.05.2023	66,07,000	1,05,01,395	Unsecured	NIL	NO	1.24	NIL	NIL	-	NIL	-
2	Anila Sarah Kovoov	03.05.2023	78,40,000	61,03,973	Unsecured	NIL	YES	Not applicable	NIL	NIL	-	5,50,000	-
3	Anjana Kovoov	04.05.2023	81,11,107	73,68,348	Unsecured	NIL	YES	Not applicable	NIL	NIL	-	3,33,443	-
4	C.A. Nanjappa	05.05.2023	1,23,41,814	90,85,007	Unsecured	NIL	NO	1.07	NIL	NIL	-	6,37,890	-
5	Naomi Anna Sarah Varghese	05.05.2023	59,07,200	48,92,302	Unsecured	NIL	YES	Not applicable	NIL	NIL	-	3,93,230	-
6	Rajiv Kumar	06.05.2023	77,38,907	69,23,143	Unsecured	NIL	NO	0.82	NIL	NIL	-	NIL	-
7	Sonali Karumanchi	06.05.2023	63,88,073	68,39,314	Unsecured	NIL	NO	0.81	NIL	NIL	-	20,56,648	-
8	KA Harsha	06.05.2023	93,75,052	77,34,619	Unsecured	NIL	NO	0.91	NIL	NIL	-	9,000	-
9	Amit Agarwal	07.05.2023	60,22,647	56,62,293	Unsecured	NIL	NO	0.67	NIL	NIL	-	NIL	-
10	Anil Alim	05.05.2023	74,10,000	95,03,399	Unsecured	NIL	NO	1.12	NIL	NIL	-	13,47,600	-
11	Jaypal Nambiar	16.05.2023	80,78,400	69,76,506	Unsecured	NIL	NO	0.82	NIL	NIL	-	NIL	-
12	Rahul Devarabhotla	15.05.2023	92,85,577	1,16,73,196	Unsecured	NIL	NO	1.37	NIL	NIL	-	NIL	-
13	Thomas Paul	12.05.2023	1,73,08,308	1,18,25,553	Unsecured	NIL	NO	1.39	NIL	NIL	9,99,989	NIL	-
14	Muthanna UM	14.05.2023	90,88,406	61,03,973	Unsecured	NIL	NO	0.72	NIL	NIL	-	NIL	-
15	Anuja Katy George	14.05.2023	1,34,39,693	86,10,367	Unsecured	NIL	NO	1.01	NIL	NIL	-	12,14,000	-
16	Jayshree Sivadas	17.05.2023	1,66,54,514	90,07,525	Unsecured	NIL	NO	1.06	NIL	NIL	-	65,64,336	-
17	Nikhil Ganapathy	20.05.2023	49,52,666	56,82,225	Unsecured	NIL	NO	0.67	NIL	NIL	-	79,119	-
18	Ranjit Prabhu Kenaudekar	22.05.2023	1,02,52,855	1,17,13,303	Unsecured	NIL	NO	1.38	NIL	NIL	-	NIL	-
19	Rohit Jain	22.05.2023	1,04,04,293	1,17,51,758	Unsecured	NIL	NO	1.38	NIL	NIL	-	NIL	-
20	Arun Kinger	16.05.2023	60,71,954	81,84,101	Unsecured	NIL	NO	0.96	NIL	NIL	-	11,63,804	-
21	Aarathi Sivadas	19.05.2023	1,25,25,304	74,31,852	Unsecured	NIL	NO	0.88	NIL	NIL	-	46,99,780	-
22	Shahid Khan	20.05.2023	58,53,000	56,89,051	Unsecured	NIL	NO	0.67	NIL	NIL	-	20,17,000	-

23	Shahid Khan	20.05.2023	88,63,000	85,84,000	Unsecured	NIL	NO	1.01	NIL	NIL	-	30,75,000	-
24	Shahid Khan	20.05.2023	52,00,000	76,02,276	Unsecured	NIL	NO	0.9	NIL	NIL	-	NIL	-
25	Mira Gokul	31.05.2023	68,81,270	39,12,433	Unsecured	NIL	NO	0.46	NIL	NIL	-	44,31,270	-
26	Avon Township Developers	04.05.2023	1,60,00,000	-	Unsecured	NIL	NO	-	NIL	NIL	1,60,00,000	NIL	-
27	Lalit Jain	29.05.2023	1,00,00,000	-	Unsecured	NIL	NO	-	NIL	NIL	1,00,00,000	NIL	-
28	Manish Kumar Sharma	22.06.2023	57,50,000	65,31,295	Unsecured	NIL	NO	0.77	NIL	NIL	-	15,99,717	-
	TOTAL		25,43,51,040	20,58,93,207				22.09	0.00	0.00	2,69,99,989	3,01,71,837	