

Annexure-2

Name of the Corporate Debtor: Malind Properties Private Limited; Date of commencement of CIRP: 28/02/2023; List of Creditors as on: 09/11/2023

List of unsecured financial creditors belonging to any class of creditors

Sr. 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 guarantee	Whether related party?	% of voting share in CoC					
1	Smruti Sujay Dangri & Suresh Sujay Dangri	14-03-2023	1,59,30,717	42,76,517	Unsecured	N/A	No	1.12%	-	-	1,16,54,200	-	
2	Sudheer Annamala Setty	15-03-2023	1,51,40,205	99,73,497	Unsecured	N/A	No	2.61%	-	-	51,66,708	-	
3	Ajay Chhotelal Aggarwal	15-03-2023	1,66,54,448	47,73,463	Unsecured	N/A	No	1.25%	-	-	1,18,80,985	-	
4	Sameer Kerpai & Aarti Kerpai	15-03-2023	56,94,418	56,94,418	Unsecured	N/A	No	1.49%	-	-	-	-	
5	Vicky Vani & Manjeet Vani	15-03-2023	2,13,44,290	1,82,88,175	Unsecured	N/A	No	4.78%	-	-	30,56,115	-	
6	National Education & Information Films Ltd	15-03-2023	1,16,00,762	44,92,093	Unsecured	N/A	No	1.18%	-	-	71,08,669	-	
7	Venkat Bhupathi Rao & M Madhav Rao	15-03-2023	51,30,409	51,17,408	Unsecured	N/A	No	1.34%	-	-	13,001	-	
8	Arun Menon & Phebiola Menon	15-03-2023	1,45,33,842	55,07,995	Unsecured	N/A	No	1.44%	-	-	90,25,847	-	
9	Bhoomireddy Pullareddy Venkata Raghu Babu	15-03-2023	54,04,350	43,72,178	Unsecured	N/A	No	1.14%	-	-	10,32,172	-	
10	Ajit Krishnan Kutty Kumar	15-03-2023	1,47,87,293	56,51,403	Unsecured	N/A	No	1.48%	-	-	91,35,890	-	
11	Amrutha Lakshmi S & Venkatesham Gangadri	16-03-2023	51,37,068	42,10,823	Unsecured	N/A	No	1.10%	-	-	9,26,245	-	
12	Krattika Vinayak Kamat	16-03-2023	94,30,402	84,66,736	Unsecured	N/A	No	2.21%	-	-	9,63,666	-	
13	Sudhakar Koduri	16-03-2023	53,00,253	43,07,203	Unsecured	N/A	No	1.13%	-	-	9,93,050	-	
14	Nandakishore Atur	16-03-2023	32,29,620	34,04,740	Unsecured	N/A	No	0.89%	-	-	-1,75,120	-	
15	Srinivasa Rangan & Savitha Rangan	16-03-2023	85,32,529	72,97,610	Unsecured	N/A	No	1.91%	-	-	12,34,919	-	
16	Manjula Balutagi and Suresh Balutagi	16-03-2023	65,43,601	53,88,573	Unsecured	N/A	No	1.41%	-	-	11,55,028	-	
17	Atyam Kavitha Keethi	16-03-2023	21,06,731	17,00,808	Unsecured	N/A	No	0.44%	-	-	4,05,923	-	
18	Kalyan Sagiraju	16-03-2023	58,96,367	45,25,621	Unsecured	N/A	No	1.18%	-	-	13,70,746	-	
19	Lakshminarasimhan Varadadesikan	16-03-2023	76,10,592	65,51,656	Unsecured	N/A	No	1.71%	-	-	10,78,936	-	
20	Venkata Nagakaran Eluri	16-03-2023	20,86,716	24,23,943	Unsecured	N/A	No	0.63%	-	-	-3,37,227	-	
21	Ashok Pedda	16-03-2023	88,02,171	38,52,975	Unsecured	N/A	No	1.01%	-	-	49,49,196	-	
22	Pushkar Singh & Vibha Singh	17-03-2023	53,22,623	53,22,623	Unsecured	N/A	No	1.39%	-	-	-0	-	
23	Giresha K N & Harini S	17-03-2023	55,76,588	44,07,111	Unsecured	N/A	No	1.15%	-	-	11,69,477	-	

24	Mugali Veeresh & Karbasappa Mugali	18-03-2023	25,97,483	19,47,521	Unsecured	N/A	No	0.51%	-	-	6,49,962	-
25	Sharana Basavana Goud	15-03-2023	40,87,133	31,70,512	Unsecured	N/A	No	0.83%	-	-	9,16,621	-
26	Miya Viji & Sudhin Mathew Skaria	16-03-2023	64,73,456	53,24,980	Unsecured	N/A	No	1.39%	-	-	11,48,476	-
27	Vivek Menon	21-03-2023	60,00,000	46,07,014	Unsecured	N/A	No	1.21%	-	-	13,92,986	-
28	Namrita Menon	21-03-2023	60,00,000	46,07,014	Unsecured	N/A	No	1.21%	-	-	13,92,986	-
29	Setiu Nair	21-03-2023	50,00,000	35,77,265	Unsecured	N/A	No	0.94%	-	-	14,22,735	-
30	Kayarat Suneel Menon	21-03-2023	50,00,000	21,14,658	Unsecured	N/A	No	0.55%	-	-	28,85,342	-
31	Swathi Srikanth & Srikanth Srinivasan	16-03-2023	28,55,178	24,68,548	Unsecured	N/A	No	0.65%	-	-	3,86,630	-
32	Anil Menon	16-03-2023	1,45,35,047	55,10,788	Unsecured	N/A	No	1.44%	-	-	90,24,259	-
33	Poonam Karnwal & Ashutosh Karnwal	16-03-2023	55,98,520	47,91,703	Unsecured	N/A	No	1.25%	-	-	8,06,817	-
34	Ankit Gupta	25-03-2023	4,00,000	-	Unsecured	N/A	No	0.00%	-	-	-	4,00,000
35	Pradeep S Atur	24-03-2023	54,04,960	43,72,178	Unsecured	N/A	No	1.14%	-	-	10,32,783	-
36	Jayaprakash Panakam	14-04-2023	50,20,194	38,62,586	Unsecured	N/A	No	1.01%	-	-	11,57,608	-
37	Farhan Khan	28-07-2023	21,39,146	21,15,664	Unsecured	N/A	No	0.55%	-	-	23,482	-
38	Simin Khan	28-04-2023	44,80,699	22,15,757	Unsecured	N/A	No	0.58%	-	-	22,64,942	-
39	Yasin Khan	28-04-2023	53,21,495	26,31,540	Unsecured	N/A	No	0.69%	-	-	26,89,955	-
40	Samir Marwaha	22-08-2023	92,26,229	91,43,764	Unsecured	N/A	No	2.39%	-	-	82,465	-
41	Anand Kumar	28-04-2023	23,00,000	14,60,497	Unsecured	N/A	No	0.38%	-	-	8,39,503	-
42	Anand Bajpai & Rahul Bajpai	29-08-2023	1,84,45,822	1,82,92,563	Unsecured	N/A	No	4.78%	-	-	1,53,259	-
43	Chandramouli Holigi	18-08-2023	5,99,159	9,81,300	Unsecured	N/A	No	0.26%	-	-	-3,82,141	-
44	Neena Ahuja & Sanjiv Ahuja	29-08-2023	34,47,452	34,53,589	Unsecured	N/A	No	0.90%	-	-	-6,137	-
45	M/s. Ahuja Holdings & Investment Co LLC_ 702	04-09-2023	45,94,695	45,94,716	Unsecured	N/A	No	1.20%	-	-	-21	-
46	M/s. Ahuja Holdings & Investment Co LLC_ 611	27-09-2023	45,94,288	44,86,328	Unsecured	N/A	No	1.17%	-	-	1,07,960	-
	Total		32,59,16,952	22,57,18,053				59.04%	-	-	9,97,98,899	4,00,000