

Annexure-9

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 other Creditors (Other than Financial and Operational Creditors)

SI 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?					
1	Lonestar Crexcel developers pvt Ltd Formerly Indaus Crexcel developers pvt Ltd	04-08-2023	24,52,110	14,00,000	Unsecured	-	N/A	No	-	-	10,52,110	-	
2	M/S Xandu Inc	25-08-2023	1,53,050	1,53,050	Unsecured	-	N/A	No	-	-	-	-	
3	M/s. Ahuja Holdings & Investment Co LLC 711	27-09-2023	18,10,009	18,10,440	Unsecured	-	N/A	No	-	-	-431	-	
TOTAL			44,15,169	33,63,490							10,51,679		