

Annexure-2

Name of the Corporate Debtor: Divya Infra Properties Private Limited; Date of commencement of CIRP: 31/10/2023; List of Creditors as on: 01/12/2023

List of Unsecured financial creditors belonging to any class of creditors

Sr. 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 not admitted	Amount of claim under verification	Remarks, if any
	Name of the Creditor	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	Mr. Sobitri Dyuti Dutta	24-11-2023	1,08,42,453.00	39,37,390.00	Unsecured	0.00	No	0.77%	0.00	0.00	1,28,535.00	67,76,528.00	
2	Mr. Sachin B unki	24-11-2023	57,20,000.00	31,59,236.22	Unsecured	0.00	No	0.61%	0.00	0.00	-	25,60,763.78	
3	Mrs. Gowri Krishnakumar	23-11-2023	85,04,842.00	57,39,270.61	Unsecured	0.00	No	0.96%	0.00	0.00	27,65,571.39	0.00	
4	Mr. Katpadi Pratheesha	24-11-2023	1,36,66,653.00	48,81,191.00	Unsecured	0.00	No	0.91%	0.00	0.00	-	87,85,462.00	
5	Mr. Jithin Venkilat Keloth	24-11-2023	1,30,42,211.00	50,06,916.00	Unsecured	0.00	No	0.94%	0.00	0.00	-	80,35,295.00	
6	Mrs. C V Nagalakshmi	24-11-2023	1,11,49,775.00	40,36,925.00	Unsecured	0.00	No	0.79%	0.00	0.00	1,15,159.00	69,97,691.00	
7	Mr. Amitava Mitra	24-11-2023	96,23,669.00	35,81,873.33	Unsecured	0.00	No	0.68%	0.00	0.00	1,01,222.67	59,40,573.00	
8	Mr. Ram Awatar Singh	25-11-2023	88,93,640.32	24,03,170.00	Unsecured	0.00	No	3.44%	0.00	0.00	3,61,620.00	61,28,850.32	
9	Mr. Ashok Kumar	24-11-2023	96,91,438.00	37,41,871.00	Unsecured	0.00	No	0.70%	0.00	0.00	-	59,49,567.00	
10	Mr. Sinu M Joseph & Binoy K V	24-11-2023	67,65,323.00	24,83,147.14	Unsecured	0.00	No	0.48%	0.00	0.00	-	42,82,175.86	
11	Mr. Dinesh Karunakaran	23-11-2023	58,79,720.00	29,75,864.49	Unsecured	0.00	No	0.58%	0.00	0.00	-	29,03,855.51	
12	Mr. Kiran Prabhu & Mrs. Shilpa kiran	24-11-2023	1,21,64,650.62	40,72,582.00	Unsecured	0.00	No	0.80%	0.00	0.00	1,15,159.00	79,76,909.62	
13	Mr. Karthik T S	27-11-2023	1,18,03,313.00	38,16,928.00	Unsecured	0.00	No	0.75%	0.00	0.00	14,693.00	79,71,692.00	
14	Mr. Ramesh Ayyathanath Mani	25-11-2023	57,23,311.00	26,26,570.06	Unsecured	0.00	No	0.50%	0.00	0.00	-	30,96,740.94	
15	Mr. Deepak R Pinglay	25-11-2023	59,09,654.00	30,57,252.50	Unsecured	0.00	No	0.60%	0.00	0.00	2,37,967.50	26,14,434.00	
16	Mr. Subrata Kumar Datta	27-11-2023	1,33,38,124.00	48,79,048.00	Unsecured	0.00	No	0.96%	0.00	0.00	1,28,535.00	83,30,541.00	
17	Mr. V. Balaji	24-11-2023	77,21,385.00	36,15,661.54	Unsecured	0.00	No	0.72%	0.00	0.00	-	41,05,723.46	
18	Mr. Guha	25-11-2023	84,95,411.00	34,61,479.00	Unsecured	0.00	No	0.62%	0.00	0.00	1,06,445.00	49,27,487.00	
19	Mr. Arbinda Mohanty	25-11-2023	1,29,95,414.00	48,08,101.00	Unsecured	0.00	No	0.95%	0.00	0.00	1,28,535.00	80,58,778.00	
20	Mr. Manas Sarkar	24-11-2023	86,18,736.00	27,55,895.50	Unsecured	0.00	No	0.54%	0.00	0.00	21,388.50	58,41,452.00	
21	Mr. Rajesh Pallinal Thodi	24-11-2023	83,48,461.00	31,32,255.29	Unsecured	0.00	No	0.61%	0.00	0.00	-	52,16,205.71	
22	Mr. Bajju G Bhaskar	24-11-2023	1,00,54,485.00	0.00	Unsecured	0.00	No	0.00%	0.00	0.00	-	1,00,54,485.00	
23	Mr. S Badrinath	24-11-2023	68,21,535.00	27,88,435.00	Unsecured	0.00	No	0.52%	0.00	0.00	-	40,33,100.00	
24	Mr. Pinaki Datta	24-11-2023	95,20,485.00	34,81,886.50	Unsecured	0.00	No	0.68%	0.00	0.00	24,857.50	60,13,741.00	
25	Tapanjoti Roy & Tapasi Roy	28-11-2023	1,17,36,123.00	0.00	Unsecured	0.00	No	0.00%	0.00	0.00	-	1,17,36,123.00	
26	Mrs. Nivedita Pradhan	25-11-2023	1,28,26,519.00	48,17,328.00	Unsecured	0.00	No	0.95%	0.00	0.00	16,400.00	79,92,791.00	
27	Mr. K Sasidharan Nair	25-11-2023	75,37,872.00	0.00	Unsecured	0.00	No	0.00%	0.00	0.00	-	75,37,872.00	
28	Mr. Balamurugan C	24-11-2023	1,17,63,562.00	10,80,819.00	Unsecured	0.00	No	0.19%	0.00	0.00	1,76,849.00	1,05,05,894.00	
29	Mrs. Shobha k Kulkarni(Vijay)	24-11-2023	47,70,000.00	38,86,340.50	Unsecured	0.00	No	0.75%	0.00	0.00	1,52,399.50	7,31,260.00	
30	Mrs. Sudha Rao	24-11-2023	68,21,535.00	27,88,435.00	Unsecured	0.00	No	0.52%	0.00	0.00	-	40,33,100.00	
31	Mr. Vijaya Gudi & Thirupathi Gudi	24-11-2023	1,28,98,670.00	48,97,674.00	Unsecured	0.00	No	0.92%	0.00	0.00	-	80,00,996.00	
32	Mr. Samir Kumar Samanta	25-11-2023	87,55,584.00	32,67,490.50	Unsecured	0.00	No	0.64%	0.00	0.00	11,640.01	54,76,453.49	
33	Mr. Ramkumar G	24-11-2023	1,09,14,837.00	0.00	Unsecured	0.00	No	0.00%	0.00	0.00	-	1,09,14,837.00	
34	Mr. Rajesh K L	24-11-2023	77,32,377.00	28,46,185.00	Unsecured	0.00	No	0.54%	0.00	0.00	-	48,86,192.00	
35	Mr. Subramanian	24-11-2023	91,93,682.00	0.00	Unsecured	0.00	No	0.00%	0.00	0.00	-	91,93,682.00	
36	Mr. Manoj Kumar Dutta	25-11-2023	1,14,55,257.00	43,06,130.50	Unsecured	0.00	No	0.84%	0.00	0.00	15,586.69	71,33,539.81	
	TOTAL		34,17,00,706.94	11,23,33,351.68				24.44%			46,22,563.76	22,47,44,791.50	

Note: Pursuant to Regulation 16A(7) of the CIRP Regulations, the voting share of a creditor in a class shall be in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a different rate has been agreed to between the parties. Accordingly, the above reflected voting share is computed after including the interest calculated at the rate of eight percent per annum on the principal amount. Accordingly, there is a difference between the amount considered for voting share and the amount of claim admitted in the case of financial creditors in a class, i.e., Real Estate Allottees, represented by Authorised Representative.