

Annexure-4

Name of the corporate debtor: Dreams Construction (India) Private Limited; Date of commencement of CIRP: 03/02/2023; List of creditors as on: 28/10/2023

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of 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	Total amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
1	Chirag Dhirendra Raja	17-02-23	4,290,792	4,009,081	Unsecured	NO	NO	0.90%	NA	NA	NA	281,711	Note 1
2	Dhirendra Liladhar Raja	17-02-23	12,021,875	11,342,649	Unsecured	NO	NO	2.53%	NA	NA	NA	679,226	Note 1
3	Anil Kawediya	14-02-23	32,103,362	30,153,265	Unsecured	NO	NO	6.73%	NA	NA	NA	1,950,097	Note 1
4	Namit Dhirendra Raja	17-02-23	2,645,148	2,455,480	Unsecured	NO	NO	0.55%	NA	NA	NA	189,668	Note 1
5	Pradeep D Agarwal	15-02-23	71,954,473	71,948,955	Unsecured	NO	NO	16.07%	NA	NA	NA	5,518	Note 1
6	Satish Bansal	15-02-23	45,523,500	45,518,462	Unsecured	NO	NO	10.17%	NA	NA	NA	5,038	
7	Mukesh Bansal	15-02-23	40,326,156	40,316,847	Unsecured	NO	NO	9.00%	NA	NA	NA	9,309	Note 1
8	Ramesh Sanghvi	15-02-23	75,003,315	70,061,883	Unsecured	NO	NO	15.65%	NA	NA	NA	4,941,432	Note 1
9	Harish Sanghvi	15-02-23	78,102,227	73,529,846	Unsecured	NO	NO	16.42%	NA	NA	NA	4,572,381	Note 1
10	Ketan Kutmutia	16-02-23	7,967,144	7,777,873	Unsecured	NO	NO	1.74%	NA	NA	NA	189,271	Note 1
11	Rajendra Satav	17-02-23	25,173,119	24,926,910	Unsecured	NO	NO	5.57%	NA	NA	NA	246,209	Note 1
12	Late Sanjay Tukaram Satav	17-12-23	25,368,024	24,939,547	Unsecured	NO	NO	5.57%	NA	NA	NA	428,476	Note 1
13	Ashok Manilal Jain	15-02-23	41,270,740	40,806,188	Unsecured	NO	NO	9.11%	NA	NA	NA	464,552	Note 1
			461,749,875	447,786,985				100.00%				13,962,890	

Note:- 1 Difference is in interest calculation