

Annexure-9

Name of the corporate debtor: Divya Infra Properties Private Limited; Date of commencement of CIRP: 31/10/2023; List of stakeholders as on: 30/01/2024

List of other Creditors (Other than Financial and Operational Creditors)

Sl 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	P Anand Raj Paul	27-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900	
2	Birendra Kumar Singh & Shoba Singh	26-11-2023	2,40,000		Unsecured	0	0	No	0	0	0	2,40,000	
3	Somnath Pathak	27-11-2023	3,38,500		Unsecured	0	0	No	0	0	0	3,38,500	
4	Surendra Singh & Devendra Singh	26-11-2023	3,40,500		Unsecured	0	0	No	0	0	0	3,40,500	
5	Prema Kumari K M	28-11-2023	3,38,500		Unsecured	0	0	No	0	0	0	3,38,500	
6	Kirthana k	27-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900	
7	Rakesh Srivastava	27-11-2023	3,49,650		Unsecured	0	0	No	0	0	0	3,49,650	
8	Ananth.P & M. Chamundeshwari	27-11-2023	3,10,200		Unsecured	0	0	No	0	0	0	3,10,200	
9	Amaljith Ajith & Ajith Kumar	28-11-2023	3,38,550		Unsecured	0	0	No	0	0	0	3,38,550	
10	Prabhjot Singh	28-11-2023	3,38,500		Unsecured	0	0	No	0	0	0	3,38,500	
11	Chandra Mohan Prasad	28-11-2023	2,82,450		Unsecured	0	0	No	0	0	0	2,82,450	
12	Aditya Baliga & Vittal Baliga	30-11-2023	2,86,600		Unsecured	0	0	No	0	0	0	2,86,600	
13	Arindam Ghosh	26-11-2023	3,64,689		Unsecured	0	0	No	0	0	0	3,64,689	
14	Kiran B Harapanahalli	27-11-2023	2,00,900		Unsecured	0	0	No	0	0	0	2,00,900	
15	Arvind Kumar Singh & Dev Kumari Devi	28-11-2023	3,49,650		Unsecured	0	0	No	0	0	0	3,49,650	
16	Deepak. K	29-11-2023	3,38,550		Unsecured	0	0	No	0	0	0	3,38,550	
17	Ananth.P & M. Chamundeshwari	13-12-2023	2,79,000		Unsecured	0	0	No	0	0	0	2,79,000	
18	Hiranmoy Baidya	27-11-2023	3,10,200		Unsecured	0	0	No	0	0	0	3,10,200	
19	Manoj Kumar Singh	26-11-2023	3,40,500		Unsecured	0	0	No	0	0	0	3,40,500	
20	Jyotirmay Veshne	09-12-2023	26,66,576		Unsecured	0	0	No	0	0	0	26,66,576	
21	Rianka Sarkar Mitra	27-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900	
22	Senthil E	02-12-2023	7,00,000		Unsecured	0	0	No	0	0	0	7,00,000	
23	Harjender Singh	27-11-2023	3,10,200		Unsecured	0	0	No	0	0	0	3,10,200	
24	Anjani Kumar Pandey	25-11-2023	3,38,550		Unsecured	0	0	No	0	0	0	3,38,550	
25	Vinod Kumar B	25-11-2023	3,38,550		Unsecured	0	0	No	0	0	0	3,38,550	
26	Vinod Kumar B	26-11-2023	2,82,450		Unsecured	0	0	No	0	0	0	2,82,450	
27	Sri Indrajit Chakraborty and Smt Sharmistha	27-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900	
28	Rakesh Kumar	29-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900	
29	Mohanraj. B	27-11-2023	3,00,900		Unsecured	0	0	No	0	0	0	3,00,900	
30	G. Sudarsanam & S. Jayashree	25-11-2023	3,49,650		Unsecured	0	0	No	0	0	0	3,49,650	
31	Sangam M S	27-11-2023	3,38,550		Unsecured	0	0	No	0	0	0	3,38,550	
32	Manoj Kumar Jha	28-11-2023	3,50,900		Unsecured	0	0	No	0	0	0	3,50,900	
33	Shriram Ojha & Usha Ojha	25-11-2023	2,10,200		Unsecured	0	0	No	0	0	0	2,10,200	
34	Vinayak Joshi	28-11-2023	3,40,500		Unsecured	0	0	No	0	0	0	3,40,500	
35	Midhun MK	27-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900	
36	Rajendran S	27-11-2023	3,40,500		Unsecured	0	0	No	0	0	0	3,40,500	
37	Devaraju Gupta B C	29-11-2023	4,60,200		Unsecured	0	0	No	0	0	0	4,60,200	
38	G Venkatraman	26-11-2023	43,03,809		Unsecured	0	0	No	0	0	0	43,03,809	
39	Naveen kumar	06-12-2023	3,38,550		Unsecured	0	0	No	0	0	0	3,38,550	
40	Seetharam & Geethashree	27-11-2023	2,92,960		Unsecured	0	0	No	0	0	0	2,92,960	
41	G Sheelamani	27-11-2023	3,13,488		Unsecured	0	0	No	0	0	0	3,13,488	
42	Arun Meka	27-11-2023	2,00,900		Unsecured	0	0	No	0	0	0	2,00,900	
43	Bijoy Kumar Dai	26-11-2023	3,49,950		Unsecured	0	0	No	0	0	0	3,49,950	
44	HFO Ramjit Singh	28-11-2023	3,39,450		Unsecured	0	0	No	0	0	0	3,39,450	
45	Raviraj Rao M	27-11-2023	2,64,078		Unsecured	0	0	No	0	0	0	2,64,078	
46	Anoop Chandran	24-12-2023	3,10,200		Unsecured	0	0	No	0	0	0	3,10,200	
47	Mahantesh.B. Jigajinni	27-11-2023	1,79,900		Unsecured	0	0	No	0	0	0	1,79,900	
48	Shyama Pathak & Atul pathak	28-11-2023	3,44,550		Unsecured	0	0	No	0	0	0	3,44,550	
49	Devanand Parathikkadu & Sowmya Ramanu	30-11-2023	3,10,200		Unsecured	0	0	No	0	0	0	3,10,200	
50	G Narayana Murthy & Leena P T	25-11-2023	3,39,450		Unsecured	0	0	No	0	0	0	3,39,450	
51	Neeladevi S. Awatimath	27-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900	

52	Salish Njattetti Gopi	28-11-2023	1,79,900		Unsecured	0	0	No	0	0	0	1,79,900
53	Prashant B Maroli	28-11-2023	2,00,900		Unsecured	0	0	No	0	0	0	2,00,900
54	Anand K Deshpande	27-11-2023	3,49,650		Unsecured	0	0	No	0	0	0	3,49,650
55	Santosh Bhat	27-11-2023	2,39,450		Unsecured	0	0	No	0	0	0	2,39,450
56	Sujit Ranjan Das	26-11-2023	3,10,200		Unsecured	0	0	No	0	0	0	3,10,200
57	Sujane Lynette Colaco	02-12-2023	1,79,900		Unsecured	0	0	No	0	0	0	1,79,900
58	Bisha Shashidharan	26-11-2023	46,23,461		Unsecured	0	0	No	0	0	0	46,23,461
59	Meena S Kanjampady	27-11-2023	3,92,314		Unsecured	0	0	No	0	0	0	3,92,314
60	Bharathi	07-12-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900
61	Mohanraj. B	27-11-2023	3,53,700		Unsecured	0	0	No	0	0	0	3,53,700
62	Somesh Tribedi	10-12-2023	3,22,550		Unsecured	0	0	No	0	0	0	3,22,550
63	Ravi shankar	28-11-2023	2,82,450		Unsecured	0	0	No	0	0	0	2,82,450
64	Sunanda Ramesh	28-11-2023	3,38,500		Unsecured	0	0	No	0	0	0	3,38,500
65	Ayesha Siddiq	28-11-2023	2,79,900		Unsecured	0	0	No	0	0	0	2,79,900
66	EP Gopalakrishnan & Mini P.S	30-11-2023	2,76,750		Unsecured	0	0	No	0	0	0	2,76,750
67	Pandurang Joshi	27-11-2023	2,86,719		Unsecured	0	0	No	0	0	0	2,86,719
68	Ravi Naidu	24-11-2023	25,14,851		Unsecured	0	0	No	0	0	0	25,14,851
69	Deepak. G	26-11-2023	2,10,200		Unsecured	0	0	No	0	0	0	2,10,200
70	Mrs.Rashmi I R	25-12-2023	60,36,915		Unsecured	0	0	No	0	0	0	60,36,915
71	Mr.Pradeep Kumar B	25-12-2023	45,38,890		Unsecured	0	0	No	0	0	0	45,38,890
72	V.Raghu & J.V Somashekar	10-01-2023	27,50,83,363	13,46,40,000	Unsecured	0	0	No	0	0	88,80,000	13,15,63,363
	TOTAL		31,98,01,913	13,46,40,000		0	0		0	0	88,80,000	17,62,81,913