

Annexure-2

Name of the corporate debtor: Value Designbuild Private Limited; Date of commencement of CIRP: 13/04/2023; List of creditors as on: 15/02/2024

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of Creditors	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 guaran	Whether related party?	% of voting share in CoC					
1	A Kamarudeen	01.05.2023	66,07,000	1,05,01,395	Unsecured	NIL	NO	1.4	NIL	NIL	-	NIL	-
2	Anila Sarah Kovoov	03.05.2023	78,40,000	61,03,973	Unsecured	NIL	YES	Not applicable	NIL	NIL	17,36,027	NIL	-
3	Anjana Kovoov	04.05.2023	81,11,107	73,68,348	Unsecured	NIL	YES	Not applicable	NIL	NIL	7,42,759	NIL	-
4	C.A. Nanjappa	05.05.2023	1,23,41,814	90,85,007	Unsecured	NIL	NO	1.21	NIL	NIL	32,56,807	NIL	-
5	Naomi Anna Sarah Varghese	05.05.2023	59,07,200	48,92,302	Unsecured	NIL	YES	Not applicable	NIL	NIL	10,14,898	NIL	-
6	Rajiv Kumar	06.05.2023	77,38,907	69,23,143	Unsecured	NIL	NO	0.92	NIL	NIL	8,15,764	NIL	-
7	Sonali Karumanchi	06.05.2023	63,88,073	68,39,314	Unsecured	NIL	NO	0.91	NIL	NIL	20,56,648	NIL	-
8	KA Harsha	06.05.2023	93,75,052	77,34,619	Unsecured	NIL	NO	1.03	NIL	NIL	16,40,433	NIL	-
9	Amit Agarwal	07.05.2023	60,22,647	56,62,293	Unsecured	NIL	NO	0.76	NIL	NIL	3,60,354	NIL	-
10	Anil Alim	05.05.2023	74,10,000	95,03,399	Unsecured	NIL	NO	1.27	NIL	NIL	13,47,600	NIL	-
11	Jaypal Nambiar	16.05.2023	80,78,400	69,76,506	Unsecured	NIL	NO	0.93	NIL	NIL	16,20,000	NIL	-
12	Rahul Devarabhotla	15.05.2023	92,85,577	1,16,73,196	Unsecured	NIL	NO	1.56	NIL	NIL	-	NIL	-
13	Thomas Paul	12.05.2023	1,73,08,308	1,18,25,553	Unsecured	NIL	NO	1.58	NIL	NIL	54,82,756	NIL	-
14	Muthanna UM	14.05.2023	90,88,406	75,84,164	Unsecured	NIL	NO	1.01	NIL	NIL	15,49,140	NIL	-
15	Anuja Katy George	14.05.2023	1,34,39,693	1,01,96,325	Unsecured	NIL	NO	1.36	NIL	NIL	32,43,368	NIL	-
16	Jayshree Sivasdas	17.05.2023	1,66,54,514	90,07,525	Unsecured	NIL	NO	1.2	NIL	NIL	76,46,989	NIL	-
17	Nikhil Ganapathy	20.05.2023	49,52,666	56,82,225	Unsecured	NIL	NO	0.76	NIL	NIL	79,119	NIL	-
18	Ranjit Prabhu Kenaudekar	22.05.2023	1,02,52,855	1,17,13,303	Unsecured	NIL	NO	1.56	NIL	NIL	32,04,786	NIL	-
19	Rohit Jain	22.05.2023	1,04,04,293	1,17,51,757	Unsecured	NIL	NO	1.57	NIL	NIL	33,47,224	NIL	-
20	Arun Kinger	16.05.2023	60,71,954	81,84,101	Unsecured	NIL	NO	1.09	NIL	NIL	11,63,804	NIL	-
21	Aarathi Sivasdas	19.05.2023	1,25,25,304	82,20,866	Unsecured	NIL	NO	1.1	NIL	NIL	43,04,438	NIL	-
22	Shahid Khan	20.05.2023	58,53,000	56,89,051	Unsecured	NIL	NO	0.76	NIL	NIL	20,17,000	NIL	-

23	Shahid Khan	20.05.2023	88,63,000	85,84,000	Unsecured	NIL	NO	1.15	NIL	NIL	30,75,000	NIL	-
24	Shahid Khan	20.05.2023	52,00,000	88,69,914	Unsecured	NIL	NO	1.18	NIL	NIL	-	NIL	-
25	Mira Gokul	31.05.2023	68,81,270	39,12,433	Unsecured	NIL	NO	0.52	NIL	NIL	44,31,270	NIL	-
26	Avon Township Developers	04.05.2023	1,60,00,000	-	Unsecured	NIL	NO	-	NIL	NIL	1,60,00,000	NIL	-
27	Lalit Jain	29.05.2023	1,00,00,000	-	Unsecured	NIL	NO	-	NIL	NIL	1,00,00,000	NIL	-
28	Manish Kumar Sharma	22.06.2023	57,50,000	65,31,295	Unsecured	NIL	NO	0.87	NIL	NIL	15,99,717	NIL	-
29	Sambit Sahoo	24-05-2023	4,41,88,294	4,14,18,705	Unsecured	NIL	NO	5.53	NIL	NIL	1,62,62,910	NIL	
30	Ganesh Satyanarayanan	26-05-2023	4,00,23,028	1,51,09,273	Unsecured	NIL	NO	2.02	NIL	NIL	2,98,35,182	NIL	
31	Kishore Rajendaran	03-06-2023	1,56,36,140	68,51,271	Unsecured	NIL	NO	0.91	NIL	NIL	1,10,56,417	NIL	
32	Priyadarshan Sharma	18-05-2023	11,75,00,000	5,36,88,701	Unsecured	NIL	NO	7.16	NIL	NIL	8,12,82,676	NIL	
33	Kishore Rajendaran	11-09-2023	72,01,588	88,94,381	Unsecured	NIL	NO	1.19	NIL	NIL	12,16,169	NIL	
34	Kishore Rajendaran	23-09-2023	1,03,34,570	85,78,417	Unsecured	NIL	NO	1.14	NIL	NIL	47,85,813	NIL	
35	Kishore Rajendaran	15-12-2023	72,00,000	65,35,704	Unsecured	NIL	NO	0.87	NIL	NIL	27,00,000	NIL	
36	Thanuja V. Pillai	16-12-2023	1,19,89,890	1,91,68,478	Unsecured	NIL	NO	2.56	NIL	NIL	-	NIL	
37	Sarah Julie J	16-12-2023	1,05,00,000	90,69,559	Unsecured	NIL	NO	1.21	NIL	NIL	38,35,000	NIL	
38	Baisali Ramesh Smrithi	24-05-2023	1,62,77,781	2,92,68,601	Unsecured	NIL	NO	3.91	NIL	NIL	-	NIL	
39	Hitarth Shah	01-05-2023	31,81,550	40,50,895	Unsecured	NIL	NO	0.54	NIL	NIL	-	NIL	
40	Jose Neroth Jacob	01-06-2023	17,78,491	22,75,932	Unsecured	NIL	NO	0.3	NIL	NIL	-	NIL	
41	Raja Ravi	16-09-2023	64,00,000	28,81,602	Unsecured	NIL	NO	0.38	NIL	NIL	44,57,000	NIL	
42	Integrated Cargo & Courier Solutions	24-11-2023	3,64,34,169	3,21,79,718	Unsecured	NIL	NO	4.29	NIL	NIL	42,54,451	NIL	
	TOTAL		58,29,96,541	45,09,87,244				57.71	0.00	0.00	24,14,21,519	0.00	