

| Name of Corporate Debtor: | | AVANI PROJECTS & INFRASTRUCTURE LIMITED | | | | | | | | | | | | | |
|--|--|---|---------------------------|---------------------|--------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|
| Date of Commencement of CIRP: | | 13-Mar-19 | | | | | | | | | | | | | |
| List of Creditors as on: | | 29-Feb-24 | | | | | | | | | | | | | |
| List of unsecured financial creditors (Other than financial creditors belonging to any class of creditors) | | | | | | | | | | | | | | | |
| (Amount in ₹) | | | | | | | | | | | | | | | |
| Sl. No. | Name of creditor | Identification 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 |
| | | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | Anumati Consultancy & Services Private Limited | UFC-1 | 27-03-2019 | 10,48,20,305 | 10,48,20,305 | Unsecured | 0 | 0 | No | 2.66% | 0 | 0 | 0 | 0 | 0 |
| 2 | Bhagwan Finance Corporation Private Limited | UFC-2 | 16-04-2019 | 51,33,150 | 51,33,150 | Unsecured | 0 | 0 | No | 0.13% | 0 | 0 | 0 | 0 | 0 |
| 3 | Devi Trading & Holding Private Limited | UFC-3 | 23-07-2019 | 88,38,356 | 88,38,356 | Unsecured | 0 | 0 | No | 0.22% | 0 | 0 | 0 | 0 | 0 |
| 4 | Divya Electronics Private Limited | UFC-4 | 11-10-2019 | 92,22,753 | 92,22,753 | Unsecured | 0 | 0 | No | 0.23% | 0 | 0 | 0 | 0 | 0 |
| 5 | Extreme Supplier Private Limited | UFC-5 | 26-09-2019 | 99,53,151 | 99,53,151 | Unsecured | 0 | 0 | No | 0.25% | 0 | 0 | 0 | 0 | 0 |
| 6 | Gopalika Savings & Investments Private Limited | UFC-6 | 30-09-2019 | 12,37,46,860 | 12,37,46,860 | Unsecured | 0 | 0 | No | 3.14% | 0 | 0 | 0 | 0 | 0 |
| 7 | InfoSoft Global Private Limited | UFC-7 | 01-11-2019 | 6,77,04,200 | 6,77,04,200 | Unsecured | 0 | 0 | No | 1.72% | 0 | 0 | 0 | 0 | 0 |
| 8 | Kanodia Vyapar Company Private Limited | UFC-8 | 04-10-2019 | 84,27,192 | 84,27,192 | Unsecured | 0 | 0 | No | 0.21% | 0 | 0 | 0 | 0 | 0 |
| 9 | Kothari Development Services Private Limited | UFC-9 | 26-09-2019 | 1,41,37,534 | 1,41,37,534 | Unsecured | 0 | 0 | No | 0.36% | 0 | 0 | 0 | 0 | 0 |
| 10 | Lansdown Properties Limited | UFC-10 | 06-07-2020 | 1,72,28,767 | 1,72,28,767 | Unsecured | 0 | 0 | No | 0.44% | 0 | 0 | 0 | 0 | 0 |
| 11 | Loyal Merchant Private Limited | UFC-11 | 08-09-2019 | 82,26,027 | 82,26,027 | Unsecured | 0 | 0 | No | 0.21% | 0 | 0 | 0 | 0 | 0 |
| 12 | Moonlight Tradelinks Private Limited | UFC-12 | 04-10-2019 | 82,49,658 | 82,49,658 | Unsecured | 0 | 0 | No | 0.21% | 0 | 0 | 0 | 0 | 0 |
| 13 | Priya Vyapar Private Limited | UFC-13 | 24-10-2019 | 1,82,92,277 | 1,82,92,277 | Unsecured | 0 | 0 | No | 0.46% | 0 | 0 | 0 | 0 | 0 |
| 14 | Rakesh Flour Mills Private Limited | UFC-14 | 06-01-2020 | 2,38,83,288 | 2,38,83,288 | Unsecured | 0 | 0 | No | 0.61% | 0 | 0 | 0 | 0 | 0 |
| 15 | Target Mercantiles LLP | UFC-15 | 30-09-2019 | 12,27,00,271 | 12,27,00,271 | Unsecured | 0 | 0 | No | 3.11% | 0 | 0 | 0 | 0 | 0 |
| Total | | | | 55,05,63,789 | 55,05,63,789 | | 0 | 0 | | 13.97% | 0 | 0 | 0 | 0 | 0 |