

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: 21/03/2024

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 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 | |
| 2 | Birendra Kumar Singh & Shoba Singh | 26-11-2023 | 2,40,000 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,40,000 | |
| 3 | Somnath Pathak | 27-11-2023 | 3,38,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,500 | |
| 4 | Surendra Singh & Devendra Singh | 26-11-2023 | 3,40,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,40,500 | |
| 5 | Prema Kumari K M | 28-11-2023 | 3,38,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,500 | |
| 6 | Kirthana k | 27-11-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 | |
| 7 | Rakesh Srivastava | 27-11-2023 | 3,49,650 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,49,650 | |
| 8 | Ananth.P & M. Chamundeshwari | 27-11-2023 | 3,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,10,200 | |
| 9 | Amaljith Ajith & Ajith Kumar | 28-11-2023 | 3,38,550 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,550 | |
| 10 | Prabhjot Singh | 28-11-2023 | 3,38,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,500 | |
| 11 | Chandra Mohan Prasad | 28-11-2023 | 2,82,450 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,82,450 | |
| 12 | Aditya Baliga & Vittal Baliga | 30-11-2023 | 2,86,800 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,86,800 | |
| 13 | Arindam Ghosh | 26-11-2023 | 3,64,689 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,64,689 | |
| 14 | Kiran B Harapanahalli | 27-11-2023 | 2,00,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,00,900 | |
| 15 | Arvind Kumar Singh & Dev Kumari Devi | 28-11-2023 | 3,49,650 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,49,650 | |
| 16 | Deepak. K | 29-11-2023 | 3,38,550 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,550 | |
| 17 | Ananth.P & M. Chamundeshwari | 13-12-2023 | 2,79,000 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,000 | |
| 18 | Hiranmoy Baidya | 27-11-2023 | 3,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,10,200 | |
| 19 | Manoj Kumar Singh | 26-11-2023 | 3,40,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,40,500 | |
| 20 | Jyotirmay Veshne | 09-12-2023 | 26,66,576 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 26,66,576 | |
| 21 | Rianka Sarkar Mitra | 27-11-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 | |
| 22 | Senthil E | 02-12-2023 | 7,00,000 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 7,00,000 | |
| 23 | Harjender Singh | 27-11-2023 | 3,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,10,200 | |
| 24 | Anjani Kumar Pandey | 25-11-2023 | 3,38,550 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,550 | |
| 25 | Vinod Kumar B | 25-11-2023 | 3,38,550 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,550 | |
| 26 | Vinod Kumar B | 26-11-2023 | 2,82,450 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,82,450 | |
| 27 | Sri Indrajit Chakraborty and Smt Sharmistha | 27-11-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 | |
| 28 | Rakesh Kumar | 29-11-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 | |
| 29 | Mohanraj. B | 27-11-2023 | 3,00,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,00,900 | |
| 30 | G. Sudarsanam & S. Jayashree | 25-11-2023 | 3,49,650 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,49,650 | |
| 31 | Sangam M S | 27-11-2023 | 3,38,550 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,550 | |
| 32 | Manoj Kumar Jha | 28-11-2023 | 3,50,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,50,900 | |
| 33 | Shriram Ojha & Usha Ojha | 25-11-2023 | 2,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,10,200 | |
| 34 | Vinayak Joshi | 28-11-2023 | 3,40,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,40,500 | |
| 35 | Midhun MK | 27-11-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 | |
| 36 | Rajendran S | 27-11-2023 | 3,40,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,40,500 | |
| 37 | Devaraju Gupta B C | 29-11-2023 | 4,60,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 4,60,200 | |
| 38 | G Venkatraman | 26-11-2023 | 43,03,809 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 43,03,809 | |
| 39 | Naveen kumar | 06-12-2023 | 3,38,550 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,550 | |
| 40 | Seetharam & Geethashree | 27-11-2023 | 2,92,960 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,92,960 | |
| 41 | G Sheelamani | 27-11-2023 | 3,13,488 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,13,488 | |
| 42 | Arun Meka | 27-11-2023 | 2,00,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,00,900 | |
| 43 | Bijoy Kumar Dai | 26-11-2023 | 3,49,950 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,49,950 | |
| 44 | HFO Ramjit Singh | 28-11-2023 | 3,39,450 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,39,450 | |
| 45 | Raviraj Rao M | 27-11-2023 | 2,64,078 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,64,078 | |
| 46 | Anoop Chandran | 24-12-2023 | 3,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,10,200 | |
| 47 | Mahantesh.B. Jigajinni | 27-11-2023 | 1,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 1,79,900 | |
| 48 | Shyama Pathak & Atul pathak | 28-11-2023 | 3,44,550 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,44,550 | |
| 49 | Devanand Parathikkadu & Sowmya Ramanu | 30-11-2023 | 3,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,10,200 | |
| 50 | G Narayana Murthy & Leena P T | 25-11-2023 | 3,39,450 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,39,450 | |
| 51 | Neeladevi S. Awatimath | 27-11-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 | |

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|--------------|----------------------------------|------------|---------------------|---------------------|-----------|----------|----------|----|----------|----------|------------------|---------------------|
| 52 | Salish Njattetti Gopi | 28-11-2023 | 1,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 1,79,900 |
| 53 | Prashant B Maroli | 28-11-2023 | 2,00,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,00,900 |
| 54 | Anand K Deshpande | 27-11-2023 | 3,49,650 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,49,650 |
| 55 | Santosh Bhat | 27-11-2023 | 2,39,450 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,39,450 |
| 56 | Sujit Ranjan Das | 26-11-2023 | 3,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,10,200 |
| 57 | Sujane Lynette Colaco | 02-12-2023 | 1,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 1,79,900 |
| 58 | Bisha Shashidharan | 26-11-2023 | 46,23,461 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 46,23,461 |
| 59 | Meena S Kanjampady | 27-11-2023 | 3,92,314 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,92,314 |
| 60 | Bharathi | 07-12-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 |
| 61 | Mohanraj. B | 27-11-2023 | 3,53,700 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,53,700 |
| 62 | Somesh Tribedi | 10-12-2023 | 3,99,800 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,99,800 |
| 63 | Ravi shankar | 28-11-2023 | 2,82,450 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,82,450 |
| 64 | Sunanda Ramesh | 28-11-2023 | 3,38,500 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 3,38,500 |
| 65 | Ayesha Siddiq | 28-11-2023 | 2,79,900 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,79,900 |
| 66 | EP Gopalakrishnan & Mini P.S | 30-11-2023 | 2,76,750 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,76,750 |
| 67 | Pandurang Joshi | 27-11-2023 | 2,86,719 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,86,719 |
| 68 | Ravi Naidu | 24-11-2023 | 25,14,851 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 25,14,851 |
| 69 | Deepak. G Rao & Manjusha Mohanan | 26-11-2023 | 2,10,200 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 2,10,200 |
| 70 | Mrs.Rashmi I R | 25-12-2023 | 60,36,915 | 0 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 60,36,915 |
| 71 | Mr.Pradeep Kumar B | 25-12-2023 | 45,38,890 | 0 | 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 |
| 73 | Rajesh pallinal Thodi | 14-03-2024 | 9,55,327 | 9,55,327 | Unsecured | 0 | 0 | No | 0 | 0 | 0 | 0 |
| TOTAL | | | 32,08,34,690 | 13,55,95,327 | | 0 | 0 | | 0 | 0 | 88,80,000 | 17,63,59,363 |