

Annexure-2

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 Unsecured financial creditors belonging to any class of creditors

| Sr. 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 | |
|--------|---|-----------------|---------------------|---------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------|------------------------------------|-----------------|--|
| | Name of the Creditor | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | | |
| 1 | Mr. Sobitri Dyuti Dutta | 24-11-2023 | 1,08,42,453 | 39,37,390 | Unsecured | - | No | 0.74% | - | - | 69,05,063 | - | | |
| 2 | Mr. Sachin B unki | 24-11-2023 | 57,20,000 | 51,46,900 | Unsecured | - | No | 0.65% | - | - | 5,73,100 | - | | |
| 3 | Mrs. Gowri Krishnakumar | 23-11-2023 | 85,04,842 | 52,72,244 | Unsecured | - | No | 0.67% | - | - | 32,32,598 | - | | |
| 4 | Mr. Katpadi Pratheesha | 24-11-2023 | 1,36,66,653 | 48,81,191 | Unsecured | - | No | 0.88% | - | - | 84,54,917 | 3,30,545 | | |
| 5 | Mr. Jithin Venkilat Keloth | 24-11-2023 | 1,30,42,211 | 50,06,916 | Unsecured | - | No | 0.91% | - | - | 80,35,295 | - | | |
| 6 | Mrs. C V Nagalakshmi / Sharma | 24-11-2023 | 1,11,49,775 | 40,36,925 | Unsecured | - | No | 0.77% | - | - | 71,12,850 | - | | |
| 7 | Mr. Amitava Mitra | 24-11-2023 | 96,23,669 | 35,81,873 | Unsecured | - | No | 0.66% | - | - | 60,41,796 | - | | |
| 8 | Mr. Ram Awatar Singh | 25-11-2023 | 88,80,527 | 31,67,719 | Unsecured | - | No | 0.60% | - | - | 57,12,808 | - | | |
| 9 | Mr. Ashok Kumar | 24-11-2023 | 96,91,438 | 37,41,871 | Unsecured | - | No | 0.68% | - | - | 59,49,567 | - | | |
| 10 | Mr. Sudharshan K L | 01-01-2024 | 88,08,639 | 82,57,195 | Unsecured | - | No | 1.05% | - | - | 5,51,444 | - | | |
| 11 | Mr. Sinu M Joseph & Binoy K V | 24-11-2023 | 67,65,323 | 47,44,935 | Unsecured | - | No | 0.60% | - | - | 20,20,388 | - | | |
| 12 | Mr. Dinesh Karunakaran | 23-11-2023 | 58,79,720 | 45,33,630 | Unsecured | - | No | 0.58% | - | - | 13,46,090 | - | | |
| 13 | Mr. Kiran Prabhu & Mrs. Shilpa kiran | 24-11-2023 | 1,21,64,651 | 43,50,894 | Unsecured | - | No | 0.83% | - | - | 78,13,757 | - | | |
| 14 | Mr. Karthik T S | 27-11-2023 | 1,18,03,313 | 43,76,017 | Unsecured | - | No | 0.83% | - | - | 74,27,296 | - | | |
| 15 | Mr. Ramesh Ayyathanath Mani | 25-11-2023 | 57,23,311 | 40,76,050 | Unsecured | - | No | 0.52% | - | - | 16,47,261 | - | | |
| 16 | Mr. V. Balaji | 24-11-2023 | 77,21,385 | 59,12,469 | Unsecured | - | No | 0.75% | - | - | 18,08,916 | - | | |
| 17 | Mr. Deepak R Pinglay | 25-11-2023 | 59,09,654 | 30,57,253 | Unsecured | - | No | 0.58% | - | - | 28,52,402 | - | | |
| 18 | Mr. Subrata Kumar Datta | 27-11-2023 | 1,33,38,124 | 48,79,228 | Unsecured | - | No | 0.93% | - | - | 84,58,896 | - | | |
| 19 | Mr. Rajesh Pallinal Thodi | 24-11-2023 | 63,32,506 | 48,52,376 | Unsecured | - | No | 0.62% | - | - | 14,80,130 | - | | |
| 20 | Mr. Shyam sunda Guha & Ms. Snehasmitha Guha | 25-11-2023 | 84,95,411 | 34,61,479 | Unsecured | - | No | 0.60% | - | - | 50,33,932 | - | | |
| 21 | Mr. K Sasidharan Nair | 25-11-2023 | 55,28,220 | 18,57,631 | Unsecured | - | No | 0.24% | - | - | 3,31,236 | 33,39,353 | | |
| 22 | Mr. Arbinda Mohanty | 25-11-2023 | 1,29,95,414 | 48,08,101 | Unsecured | - | No | 0.92% | - | - | 81,87,313 | - | | |
| 23 | Mr. Manas Sarkar | 24-11-2023 | 86,18,736 | 31,51,263 | Unsecured | - | No | 0.60% | - | - | 54,67,474 | - | | |
| 24 | Ms. Sabitha S | 02-12-2023 | 98,33,691 | 38,85,449 | Unsecured | - | No | 0.69% | - | - | 59,48,242 | - | | |
| 25 | Mr. M Gunderao | 26-11-2023 | 1,22,04,227 | - | Unsecured | - | No | 0.00% | - | - | - | 1,22,04,227 | - | |
| 26 | Mr. Baiju G Bhaskar | 24-11-2023 | 1,00,54,485 | 36,56,545 | Unsecured | - | No | 0.69% | - | - | 63,97,940 | - | | |
| 27 | Mr. S Badrinath | 24-11-2023 | 68,21,535 | 27,88,435 | Unsecured | - | No | 0.51% | - | - | 40,33,100 | - | | |
| 28 | Mr. Pinaki Datta | 24-11-2023 | 95,20,485 | 34,81,887 | Unsecured | - | No | 0.66% | - | - | 60,38,599 | - | | |
| 29 | Tapanjoti Roy & Tapasi Roy | 28-11-2023 | 1,17,20,566 | 44,33,139 | Unsecured | - | No | 0.81% | - | - | 72,87,427 | - | | |
| 30 | Mrs. Nivedita Pradhan | 25-11-2023 | 1,28,26,519 | 48,17,328 | Unsecured | - | No | 0.92% | - | - | 80,09,191 | - | | |
| 31 | Mr. Balamurugan C | 24-11-2023 | 1,17,63,562 | 43,14,635 | Unsecured | - | No | 0.82% | - | - | 74,48,927 | - | | |
| 32 | Mrs. Shobha k Kulkarni | 24-11-2023 | 66,33,540 | 38,86,341 | Unsecured | - | No | 0.73% | - | - | 12,97,200 | 14,50,000 | | |
| 33 | Mrs. Sudha Rao | 24-11-2023 | 68,21,535 | 27,88,435 | Unsecured | - | No | 0.51% | - | - | 40,33,100 | - | | |
| 34 | Mr. Vijaya Gudi & Thirupathi Gudi | 24-11-2023 | 1,28,98,670 | 48,97,674 | Unsecured | - | No | 0.89% | - | - | 80,00,996 | - | | |
| 35 | Mr. Samir Kumar Samanta | 25-11-2023 | 87,55,584 | 32,67,491 | Unsecured | - | No | 0.62% | - | - | 54,88,094 | - | | |
| 36 | Mr. Ramkumar G | 24-11-2023 | 1,09,14,837 | 39,71,764 | Unsecured | - | No | 0.75% | - | - | 69,43,073 | - | | |
| 37 | Mr. Rajesh K L | 24-11-2023 | 77,32,377 | 28,46,185 | Unsecured | - | No | 0.52% | - | - | 48,86,192 | - | | |
| 38 | Mr. Subramanian | 24-11-2023 | 91,93,682 | 33,65,197 | Unsecured | - | No | 0.64% | - | - | 58,28,486 | - | | |
| 39 | Mr. Manoj Kumar Dutta | 25-11-2023 | 1,14,55,257 | 43,06,131 | Unsecured | - | No | 0.82% | - | - | 71,49,127 | - | | |
| 40 | Mr. Narayan V | 29-02-2024 | 22,47,500 | - | Unsecured | - | No | 0.00% | - | - | - | 22,47,500 | - | |
| 41 | Mrs. Preetha Kumary | 12-03-2024 | 36,26,962 | - | Unsecured | - | No | 0.00% | - | - | - | 36,26,962 | - | |
| | TOTAL | | 37,62,30,989 | 15,77,98,183 | | | | 26.78% | | | 19,52,34,219 | 2,31,98,587 | | |

Note: Pursuant to Regulation 16A(7) of the CIRP Regulations, the voting share of a creditor in a class shall be in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a different rate has been agreed to between the parties. Accordingly, the above reflected voting share is computed after including the interest calculated at the rate of eight percent per annum on the principal amount. Accordingly, there is a difference between the amount considered for voting share and the amount of claim admitted in the case of financial creditors in a class, i.e., Real Estate Allottees, represented by Authorised Representative.