

Name of the Corporate Debtor	Supertech ORB project private limited	Date of commencement of CIRP	13-10-2023	List of creditors as on:	26-03-2024
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List of Unsecured Financial creditors belonging to any class of creditors

Sl No	Name of Creditor	Details of Claim received		Details of claims admitted						Amount of Contingent Claims	Amount of any mutual dues that may be set off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether Related Party?	% Voting Share In CoC					
1	Javaid Iqbal Khan & Saad Khan	11-11-2023	1,83,57,961	1,33,60,087	Real Estate Allottee	No	No	No	0.24%	-	-	49,97,875	-	
2	Hari Shankar Gupta	13-11-2023	1,39,30,125	-	Real Estate Allottee	No	No	No	-	-	-	-	1,39,30,125	
3	Manish Garg	06-12-2023	81,00,334	-	Real Estate Allottee	No	No	No	-	-	-	-	81,00,334	
4	Alok Babbar	06-12-2023	81,37,395	-	Real Estate Allottee	No	No	No	-	-	-	-	81,37,395	
5	Rahul Agarwal	15-12-2023	78,63,073	78,59,475	Real Estate Allottee	No	No	No	0.14%	-	-	3,598	-	
6	Arun Kumar Goela	08-12-2023	1,04,44,470	1,03,95,153	Real Estate Allottee	No	No	No	0.19%	-	-	25,369	23,948	
7	Ram Kanya Taparla	09-12-2023	66,20,522	66,14,718	Real Estate Allottee	No	No	No	0.12%	-	-	-	7,420	
8	Mask Consultants Pvt Ltd.	10-12-2023	1,02,89,139	-	Real Estate Allottee	No	No	No	-	-	-	-	1,02,89,139	
9	Sandeep Malhotra	12-12-2023	2,18,84,929	1,92,12,537	Real Estate Allottee	No	No	No	0.35%	-	-	3,246	26,69,146	
10	Rawandale Chandrashekhar Jayantrao	05-01-2024	40,94,194	-	Real Estate Allottee	No	No	No	-	-	-	-	40,94,194	
11	Rakesh Kumar Grover & Samita Grover	25-01-2024	90,28,372	-	Real Estate Allottee	No	No	No	-	-	-	-	90,28,372	
12	Amila	30-01-2024	1,21,80,872	1,12,69,064	Real Estate Allottee	No	No	No	0.21%	-	-	3,379	9,08,429	
13	Sanjaya Gupta	19-02-2024	2,57,25,264	-	Real Estate Allottee	No	No	No	-	-	-	-	2,57,25,264	
14	Vijay Rani	21-03-2024	74,76,255	-	Real Estate Allottee	No	No	No	-	-	-	-	74,76,255	
			<b>16,41,32,905</b>	<b>6,87,11,034</b>					<b>1.25%</b>	-	-	<b>50,33,467</b>	<b>9,03,90,021</b>	

1. Amount rounded off to the nearest Rupee

2. CIRP Commencement Date is October 13, 2023 (order received on October 17, 2023)

3. The aforesaid creditors are classified as financial creditors belonging to any other class of creditors (Real Estate Allottees)

4. Claims admitted, if any, are subject to revision/ substantiation/ modification on the basis of any additional information/ evidence/ clarification/ revised claim being received.

5. The claims under verification as stipulated on the table are pending for verification as the requisite information has not been shared by the corporate debtor.