

Annexure-II

Name of the corporate debtor: Acme Realities Private Limited

Date of commencement of CIRP: 21st February,2024

List of creditors as on: 09.04.2024

List of unsecured financial creditors belonging to any class of creditors - Home buyers

Sl. No.	Name of 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 guarantee	Whether related party?						% of voting share in CoC
1	Class of Creditors - Homebuyers	Claims received upto 07.04.2024	6,45,57,47,172.60	Unsecured Financial Creditor	Home Buyers (Financial De	NA	No	14.52%	-	-	-	6,45,57,47,172.60	

Acme Realities Pvt Ltd - Form CA			
Sl.No.	Creditors	Flat No	Total Amount
1	Abhijoy Choudhury & Neha Duggal	T5-103	3,69,80,929.00
2	Alferd Donald Dsouza & Sheryl Jyoyji Cornelio	T5-2506	2,36,14,118.00
3	Aleem Ahmed Siddiqui & Narseen Aleem Siddiqui	T4-202	1,05,18,299.52
4	pankaj titoria	T4-106	2,80,05,841.00
5	Aniruddha Singh & Asha V Singh	T5-2406	2,31,42,910.00
6	Arunjit Singh Talwar & Sushmeet Kaur	T5-403	3,12,73,428.00
7	Arvind Kumar Singh & Pooja Sigh	T4-805	2,49,27,795.00
8	Ashwin Jain	T4-504	1,68,90,494.00
9	Ashvinikumar Meshram	T4-702	2,87,46,914.67
10	Avnish Arun Bahadur	T4-703	1,68,57,596.00
11	Dilip Dubey	T4-2505	3,68,94,083.00
12	Gangadhar Chaturbhuj Bhararia & Rohit Gangadhar Bhararia	T5-1604	3,09,30,526.00
13	Gauri Chaudhary and Kamlesh Chaudhary	T4-1806	3,05,00,696.00
14	Haridas Ramakrishna Krishna	T4-2102	3,23,51,319.00
15	Rasik Bid	T4-1305	3,15,94,114.00
16	Gitanjali Gaiind & Capt rakesh Gaiind	T5-701	2,75,26,246.00
17	Hitesh Basantlal Jain & Chetna Hitesh jain	T4-1904	2,31,36,341.00
18	Ian Rowann Prakash Mahajan & Vilma Prakash Mahajan	T4-1501	2,40,55,730.00
19	Joslyn Ignatius Pereia & Tracy Ligory Pereia	T4-601	3,54,84,989.00
20	Joy Mendonca & Reena Indira Mendonca	T5-406	2,74,50,329.22
21	Jyothesh Kumar Krishnan & Binu Jyothesh Kumar	T5-401	2,27,81,685.00
22	Kedarnath S Mirajkar & Rohini K Mirajkar	T5-2206	2,70,63,924.60
23	Priyank Kiran Ghedia & Kiran Ramji Ghedia & Damayanti Kiran Ghedia	T4-1804	3,88,25,121.33
24	Lisa D'sa & Anil Royston George D'sa	T4-1103	4,56,27,484.00
25	Madhukar Vishwanath Hadkar	T5-1106	2,53,36,167.00
26	Mahesh Kailash Jha & Neeta Kakde	T4-1102	83,47,021.88
27	Manish Madhao Karande & Sheetal Manish karande	T4-1505	3,07,35,445.00
28	Manoj Kumar & Ruchi Goel Chatlani	T5-201	2,37,25,547.00
29	Melita Sheela Alva	T5-1503	2,86,33,227.36
30	Pankaj Kumar Gupta & Deepti Gupta	T4-2403	2,37,98,438.00
31	Pankaj kumar Mishra	T5-503	2,94,72,200.10
32	Pradeep m Kumar	T5-1104	3,71,22,710.00
33	Pratheesh Peethambaran Ezhapilly Chennen, Mr Ezhapilly Peethambaran, Seela Peethambaran	T5-2004	4,36,68,497.00
34	Sanjana Salian & Pritam Salian	T5-1301	2,91,49,786.74
35	Usha Rani Behera	T5-2102	2,70,21,533.00
36	Rahim Safarali Mardhani	T4-602	2,85,47,049.00
37	Rajiv Dubey (Authorised) & Smita Dubey	T5-705	3,50,78,232.00
38	Rishi Raj (Authorised) & Ritu kashyap	T4-503	3,35,89,260.00
39	Sonia R More & Rupesh R More	T4-2404	3,79,24,755.00
40	Sabyasachi Dash	T4-403	3,63,43,740.00
41	Sanjay Suryadeo Upadhyay & Heather Sanjay Upadhyay	T5-303	4,08,85,826.52
42	Santosh Choraria	T4-701	2,74,73,541.00
43	Satinder Kaur Khanna & Gurpreet Singh Khanna	T5-2505	2,42,94,516.81
44	Varun Mukesh Chawla	T4-102	2,80,29,106.00
45	Shailendra Desai, Shreya Desai & Sheetal Desai	T4-1106	3,16,61,101.00

Acme Realities Pvt Ltd - Form CA			
Sl.No.	Creditors	Flat No	Total Amount
46	Dola Basu Shome & Sougato Shome	T5-1103	3,02,43,092.81
47	Swarupa Jayakar Shetty	T4-1506	2,69,55,732.00
48	Vineet Patawari	T4-1001	2,82,25,883.00
49	Vineet Patawari	T4-1002	2,82,40,796.00
50	Abhishek Ranganathan	T5-604	3,33,95,556.00
51	Anju Nilesh Bid	T4-2005	3,00,55,001.00
52	Binal Hitesh Bid	T4-1905	3,00,21,273.00
53	Chetan Bhansali & Maria Bhansali	T5-501	2,21,37,581.00
54	Dayananda Vittal Shetty & Anita Dayananda Shetty	T5-1105	1,93,91,814.00
55	Dilip S. Panchal & Kalpana D Panchal	T4-104	2,66,02,722.00
56	Leena Dsouza	T5-606	2,86,25,672.00
57	Poonam Samant & Yatin Samant	T5-2106	2,84,86,682.00
58	Roshan Jaya Shetty & Jyoti Chandwani	T5-301	2,41,42,486.00
59	Sandhya Amit Tiwari	T5-1206	2,05,69,713.00
60	Sanjeev Kumar & Shivali Srivastav	T5-1402	2,51,20,331.85
61	Shilpa Shetty & Nalini Shetty	T5-502	2,53,75,169.00
62	Shriraj Shivmurti Khalane, Shivmurti Sadashiv Khalane and Sunita Shivmurti Khalane	T4-1503	4,20,97,289.00
63	Satyavir Singh, Kusum Lata Singh & Vivek Kumar Singh	T5-404	3,87,62,429.00
64	Anand Bajpai & Aayushya Bajpai, Ajaya Bajpai	T4-2504	2,98,39,534.00
65	Anuraj Benara and Jyotsna Benara	T5-906	2,83,76,108.52
66	Ruchita Mishra & Avinash Tiwari	T5-2105	3,30,88,178.38
67	Bhagwandas Samariya, Urmila Bhawandas Samariya	T4-404	1,05,76,766.00
68	Chirag Patel	T5-402	1,43,94,846.00
69	Ekta Sawant	T5-1305	3,35,07,157.78
70	Gaurav Nigam	T5-202	2,55,56,866.00
71	Hitesha Milan Dave & Milan H Dave	T4-2106	3,25,80,547.10
72	K Chellakannu, Chandra Chellakannu, Vineeth Chellakannu	T4-1706	2,65,62,228.00
73	Gaurav Mohta (Kuar Karsan Ravariya)	T4-2402	2,17,60,084.00
74	Mahesh Mistry	T5-1006	2,72,94,828.00
75	Manisha Laxman Desai	T5-1506	2,79,43,352.00
76	Meenu Dhru & Aseem Dhru	T5-902	2,32,62,934.00
77	Amol Nagraj gaikwad, Meera Gaikwad	T4-302	2,81,23,207.00
78	Mohan Swaminathan	T4-1701	3,37,52,800.00
79	Sanjeev D. Khosla, Nishank S Khosla (Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1803	1,83,99,515.00
80	Sanjeev D. Khosla, Nishank S Khosla (Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1804	1,30,55,502.00
81	Indu S. Khosla & Shiven S. Khosla Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1703	1,91,31,480.00
82	Indu S. Khosla & Shiven S. Khosla Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1704	1,77,24,328.00
83	Narasimhan Hanumantha Rao & Jayasri Rao Murthi	T5-306	2,82,04,255.00
84	Neha Naresh Pandit Naresh Bhikaji Pandit	T4-2503	2,40,88,815.00
85	1. Nilanjan Ray 2. Jayeeta Ray	T5-506	2,38,84,767.00
86	Niketa Arora Sudhir Kumar Arora	T4-905	4,23,45,381.00
87	Nilufer Shekhawat Gaurav Shekhawat	T5-804	3,08,30,339.13
88	1. Nishant Manohar Nadkarni 2. Leena Nishant Nadkarni	T4-903	3,26,96,712.00
89	Om Prakash Seth & Jyoti Seth	T5-1001	2,41,92,496.00
90	Om Prakash Seth & Jyoti Seth	T5-1002	1,46,91,228.00

Acme Realities Pvt Ltd - Form CA			
Sl.No.	Creditors	Flat No	Total Amount
91	1.Paramjit singh Uppal, 2.Ravneet kaur, 3.Pritpal Singh Uppal	T5-2201	1,72,52,336.78
92	1.Paramjit singh Uppal 2.Ravneet kaur 3.Pritpal Singh Uppal	T5-2202	1,72,52,336.78
93	Pradish Purushottaman Kananilkunnathil (on behalf of himself and authorised by Pravina Pradish Kananilkunnathi)	T4-2306	2,42,19,833.00
94	1.Prashant A Naik 2.Arati P Khatkhate	T4-705	4,25,78,594.00
95	1.Prashant A Naik 2.Arati P Khatkhate	T4-706	3,05,29,535.00
96	1. Pravin Kumar N.Singh (On behalf of 2. Naveen kumar N.Singh and 3. Narendrapratap U.Singh)	T5-405	1,35,02,413.00
97	1. Pratik Pravin Patil 2. Manisha Pravin Patil 3. Pravin Chandrakant Patil	T5-1806	2,04,22,591.13
98	Prem Shankar & Dimpal Sharma	T5-1603	2,97,25,187.00
99	1. Ram Krishna Mishra 2. Soumya Mishra	T5-1802	2,32,81,499.00
100	1. Rasik M. Bid (Legal Heir of late Mohanlal Devraj Bid) 2. late Mohanlal Devraj Bid	T4-1005	2,85,37,610.00
101	Rinaldo Rodrigues Jolly Rodrigues	T4-203	3,27,99,267.00
102	Samir Kumar	T4-201	2,95,03,027.00
103	Satwinder Singh Uppal (on behalf of himself and authorised by sunaindeep kaur uppall)	T5-2301	1,71,61,309.57
104	Satwinder Singh Uppal (on behalf of himself and authorised by sunaindeep kaur uppall)	T5-2302	1,72,00,726.68
105	Subhaga Zurale	T4-301	2,63,84,378.00
106	Uday Vijay parab Sheetal Uday Parab	T4-1604	4,49,52,266.57
107	1. Vikas Rathi 2. Sangeeta Rathi	T5-2502	2,41,75,883.00
108	Abhinav singh Thakur	T4-2606	2,45,64,304.48
109	1. Anoop Chokhani 2. Jaigovind chokhani	T5-2404	3,97,50,025.00
110	Ashwin Adhikari	T4-101	2,63,88,776.00
111	Avni Ankit Shah	T4-1402	2,29,58,913.00
112	Balraj reddy	T5-1801	1,77,21,792.00
113	Boski Vora Kaushik Vora	T5-1902	1,59,62,098.00
114	Chintan ramesh shah	T4-1403	3,08,68,442.00
115	Dipesh Pradeep rathod Pradeep Shantilal Rathod Manisha Pradeep Rathod	T4-1306	3,02,84,608.00
116	1. Gaurao Jayant Bhade 2. Manali Gaurao Bhade	T5-2205	3,32,72,437.68
117	1. Gaurav Mohta 2. Anshu Mohta	T5-1005	3,41,62,517.19
118	Hemlata Ramesh shah	T4-1404	2,73,78,835.00
119	Jaya J Khanna	T5-706	2,60,19,496.00
120	Jithin Jayasankar	T4-1406	2,55,52,575.00
121	Jangbahadur Yadav Sarita Jangbahadur Yadav	T4-801	2,44,10,790.00
122	Manish Vasudeo patil Rajvi Manish patil	T5-806	1,81,23,544.00
123	Milind Shah Kunjil shah	T5-1901	2,66,09,076.00

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Sl.No.	Creditors	Flat No	Total Amount
124	1. Zoeb Kanorwalla 2. Shenaz Kanorwalla	T5-602	2,45,75,669.00
125	1. Munish Mittal 2. Alka Mittal	T5-901	2,39,13,788.00
126	Narsi Murji Hathiyani Lilaben Narsi Hathiyani	T5-1602	1,35,66,400.00
127	Neha Grover Ajit Kumar Grover	T5-1203	4,80,50,647.85
128	Nirzaree Chintan shah	T4-1401	2,29,85,723.00
129	Parikkhith Saha Shilpa Parikkhith Saha	T5-206	2,27,87,161.33
130	Prakash Rangaraj	T5-802	67,03,200.00
131	Preethi D'souza (POA Holder of Nelson dalmeida and Allwyn Almeida)	T4-1304	3,53,69,053.19
132	Priti Kripashankar Chaturvedi Kripashankar ramroop chaturvedi	T4-2004	2,78,53,180.00
133	Dr. Rahul Singh	T4-2405	3,53,90,996.00
134	Rajesh G Shinde	T4-2006	1,18,76,862.57
135	Geeta Ben Ramesh Vaviya & Ramesh Manji Vaviya	T4-2406	2,46,36,972.00
136	Ratna Prahlad Agarwal	T4-603	2,08,07,788.00
137	Samish Dushyant Dalal & Sweta Samish Dalal	T5-2005	2,33,37,442.00
138	Shaily Nimodia & Rahul Gupta	T5-1904	4,26,13,082.00
139	Sowmya Pathiyil & Sarath Krishnan R	T4-103	4,06,75,782.00
140	Surabhi Saraf	T5-1302	1,97,03,933.00
141	Vaibhav Mittal	T4-204	3,33,52,458.00
142	M/s Vivek Jindal HUF	T4-1205	2,42,49,295.00
143	Jonas Glevon D'souza & Jacintha D'Souza	T4-2401	1,25,45,334.00
144	Akanksha Rathi	T4-2604	2,90,50,508.00
145	AMIT NARESH CHANDRA & SWATI CHANDRA	T5-204	8,63,99,047.00
146	Amit Parikh, Ankita Parikh & Rina Parikh	T4-2103	3,30,30,660.00
147	ASHWIN RAMJI DEVDA	T5-1601	1,69,04,028.00
148	1. BIJI JOSEPH SCARIA 2. PRIYA BIJI JOSEPH	T4-304	2,75,36,308.00
149	BIPUL SHARMA	T5-106	3,24,21,719.00
150	CLINTON DSOUZA ANAGHA SUBRAMANIAM	T4-1504	3,51,00,729.00
151	ANNAM DANIEL DANIEL OONNUNNI	T4-2605	1,88,33,656.00
152	PRESHA D BADIYANI	T4-1004	3,11,09,397.00
153	GEETA KANOJIA MOTILAL KANOJIA MANISH KANOJIA	T5-2306	3,57,68,255.00
154	MANISH SADASHIV KULKARNI SONALI MANISH KULKARNI	T4-902	2,42,31,735.00
155	MOHENA KUMARI SINGH	T4-1703	1,90,55,718.00
156	ATUL CHAVAN NIRMALA CHAVAN	T4-2206	2,64,22,858.00
157	NINAD M VEDAK LATE MANGESH VEDAK KAVITA M VEDAK	T5-1003	2,20,19,964.00
158	NISHANT RAMESH KUMAR SWATI KUMAR	T4-1602	2,65,35,875.00
159	DR KHOZEMA RAJKOTWALA MRS MEEMONA RAJKOTWALA	T4-2101	2,10,20,180.00
160	PARATHASARATHI SHIBNATH MONDAL	T5-1004	2,45,84,661.00
161	P.K. TALUKDAR JAYASHRI DASGUPTA	T5-2602	2,78,95,729.00
162	PRASHANT BAPAT PRADNYA BAPAT	T4-1702	1,88,75,405.00
163	RAJENDRA K PRABHU	T5-1501	2,87,25,346.25
164	Sabhapati Umashankar Dubev	T5-2104	2,33,73,588.00
165	SACHIN ASHOK GAWDE SUSHASINI SACHIN GAWDE	T4-2001	3,20,06,771.96

Acme Realities Pvt Ltd - Form CA			
Sl.No.	Creditors	Flat No	Total Amount
166	SANDEEP MADAN BAHL	T5-302	2,41,72,558.00
167	SARABJEET SINGH LAMBA ASHWINDER KAUR LAMBA	T5-2305	3,33,58,771.00
168	SHYAMAL SHIVNATH MONDAL	T4-2205	2,83,43,838.00
169	SUNIL PRABHAKAR KUMBHARE	T4-2302	2,48,03,772.00
170	Vikram Goel	T5-702	1,01,78,502.00
171	VINITA ARANJO, CHRISTINA ARANJO NOELLA ARANJO	T4-2105	3,56,25,229.00
172	VISHAL RAJNIKANT AHIRE	T4-1606	2,69,79,855.00
173	Himanshu Khelkar	T4-2002	1,20,76,931.00
174	C.V. Ganesh & Kamala Ganesh	T4-704	2,82,11,989.00
175	Priti H Dhakan & Krunal H Dhakan	T5-2304	1,01,30,062.00
176	Kailash Kanoujiya & Sujata Kanoujiya	T4-2201	3,69,38,652.00
177	Kailash Kanoujiya & Sujata Kanoujiya	T4-2202	3,67,50,912.00
178	Ms. Mohini Mukesh Singh	T4-1502	1,62,82,343.00
179	Mr. K.V. Vishwanathan & Mrs Lakshmi Vishwanathan	T4-1104	1,10,95,753.00
180	Amrita Arvind Divay	T4-2601	2,44,32,839.00
181	Manoj Kumar Pandey, Mukesh Pandey and Mrs. Ankita Manoj Pandey	T5-2006	2,47,15,865.00
182	Madhukar Garg, Sudhakar Garg & Prachi Goel	T4-1206	2,16,40,037.00
183	Manoj Shreedharan Menon	T0	3,60,00,000.00
184	Narendra Bhagwanji Vadera	T5-2501	1,80,46,366.00
185	Ramya Kannothe	T5-105	1,66,70,083.16
186	Samiksha wade and Sandeep wade	T4-806	2,73,82,793.99
187	Sarang Govind Gokhale & Kalyani Vishnu Orpe	T5-1805	4,35,46,956.00
188	Chandrashekar Nandedkar & Mrs. Shilpa Nandedkar	T4-1805	3,56,77,766.00
189	Vijay Rampal	T4-1303	4,06,57,801.00
190	Atul Saigal	T4-401	2,68,54,321.00
191	Arihant Estate Pvt Ltd	T5-801	2,58,51,189.00
192	Chandrashekhhar Mhapadi, Beena Mhapadi	T4-306	2,70,68,778.03
193	Chetan Madanlal Kothari	T4-1705	3,72,18,843.00
194	Jigish Harshad Shah	T4-2305	2,94,89,847.00
195	Kashyap Navinchandra Joshi	T4-1006	1,43,74,057.00
196	Vijay kumar	T4-2506	1,04,61,391.00
197	Vikram Mansukhani	T5-904	3,40,83,621.69
198	Zaineb Bibi Mohmed Farooque Haradwala, Mohamed Farooque Mohmed sharif Haradwala, Nasima Mohmed Farooque Haradwala	T4-303	4,08,45,021.10
199	Munish Khurana & Shital Khurana	T5-102	2,18,26,102.00
200	UDAY BHANU R SINGH	T4-904	2,85,18,306.00
201	SHARAD SHANTARAM JOSHI	T5-1701	1,42,21,837.00
202	Meghna Bhushan Talpade & Anisha Bhushan Talpade	T0	2,27,10,874.00
203	varsha Gautam Chainani & Esha Chainani	T5-1505	2,18,48,494.00
204	Paresh Paratap Maniar	T5-1905	4,28,05,616.00
205	Paresh Paratap Maniar & Mrs. Chandrika Paresh Maniar	T5-1906	3,17,42,138.00
206	Aditya Kumar	T4-604	3,53,92,141.76
207	Puja Nathany Asish Kedia	T5-1401	2,37,55,992.00
208	Pratik Sanghvi	T5-2605	4,19,54,465.00
209	Pratik Sanghvi	T5-2606	3,19,41,117.00
210	Priti H Dhakan ,Harshal H Dhakan and Jayesh A Dhakan	T5-2303	2,40,17,345.00

Acme Realities Pvt Ltd - Form CA			
Sl.No.	Creditors	Flat No	Total Amount
211	Manoj Kaul and Promila Manoj Kaul	T4-2501	2,31,90,932.00
212	Sanjay Bansal and Megha Bansal	T4-1405	2,09,82,444.00
213	Ansh Gupta	T4-2003	1,65,00,000.00
214	Archi Gupta	T4-2301	1,25,00,000.00
215	Kriti Gupta	T4-2502	1,25,00,000.00
216	Bipin Keshavji Hathiyani	T5-2403	1,81,09,473.00
217	Sheetal Nitin Patil	T4-804	3,63,29,083.00
218	Gaurav Modwel and Mamta Modwel	T4-1105	4,27,20,047.54
219	Pankaj Bijay Agarwal	T4-205	1,45,00,000.00
220	Pankaj Bijay Agarwal	T4-206	1,10,00,000.00
221	Bijay Puranmal Agarwal	T5-603	1,35,00,000.00
222	Bijay Puranmal Agarwal	T5-903	1,40,00,000.00
223	Supriya Thakur and Amitabh Thakur	T4-2304	3,70,31,322.00
224	Ankit Jalan	T4-1603	1,60,00,000.00
225	Ankit Jalan	T4-1903	1,65,00,000.00
226	Pawan Jalan	T4-2303	1,65,00,000.00
227	Luxman Tayshetty	T4-1101	2,00,03,801.00
228	Mahendra Pratap Singh	T4-1802	1,20,00,000.00
229	Akshata Parab	T5-2601	2,77,98,748.00
230	JAYANT SUBHASH GUNDEWAR	T0	2,21,92,739.00
231	ketan mehta huf ketan mehta anjana mehta	T5-605	3,88,12,391.00
232	nishant dhote	T5-1204	1,77,97,514.00
233	Santosh Bajranj Sawant	T5-1306	1,61,48,337.00
234	sanjay chakravarti saloni chakravarti	T5-1101	2,67,92,438.00
235	rajat kumar late sanghmitra mishra	T5-1304	2,23,23,135.00
236	varun uchil shikha mishra shambhavi mishra	T5-805	2,23,22,611.00
237	yassin ali haider ali vakil	T5-601	1,28,13,376.00
238	Vikash C mishra	T4-1605	3,67,83,347.00
239	ravindra varshney sandhya gupta sapna varshney	T4-402	2,71,73,551.00
240	Mr.Mohindra Kumar Bansal	T4-2602	1,25,00,000.00
241	Mr.Mohindra Kumar Bansal	T5-203	1,30,00,000.00
242	shailesh mahindra bansal	T4-505	1,55,00,000.00
243	shailesh mahindra bansal	T4-605	1,55,00,000.00
244	palani arumugam	T4-1801	1,20,00,000.00
245	Tanmay Badal Jana Mohuya Tanmay Jana	T4-1601	10,00,000.00
246	Aditya Vijay Gupta	T4-1803	5,13,823.00
247	Viral Ramgopal Gupta	T4-802	5,80,620.00
248	Benito Rogtao and Laveena Rogtao	T5-803	1,38,90,250.00
249	Samir Vinod Shrivastav and Anushree Jain	T4-1703	1,60,00,000.00
			6,45,57,47,172.60