

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

| (Amt in Rs.) | | | | | | | | | | |
|--|--|----------------------------|-----------------------|----------------------------|---------------------------|-----------------------------|-------------------------------|-------------------------------------|---------------------|---|
| Sl. No. | Category of creditor | Summary of claims received | | Summary of claims admitted | | Amount of contingent claims | Amount of claims not admitted | Amount of claims under verification | Details in Annexure | Remarks, if any |
| | | No. of claims | Amount | No. of claims | Amount of claims admitted | | | | | |
| 1 | Secured financial creditors belonging to any class of creditors | - | - | - | - | - | - | - | 1 | |
| 2 | financial creditors belonging to any class of creditors - Homebuyers | 192 | 99,41,84,655 | 138 | 58,54,08,576 | - | - | 40,87,76,079 | 2 | Claims have been provisionally admitted |
| 3 | Secured financial creditors (other than financial creditors belonging to any class of creditors) | 1 | 51,25,42,365 | 1 | 51,25,42,365 | - | - | - | 3 | Claims have been provisionally admitted |
| 4 | Unsecured financial creditors (other than financial creditors belonging to any class of creditors) | - | - | - | - | - | - | - | 4 | |
| 5 | Operational creditors (Workmen) | - | - | - | - | - | - | - | 5 | |
| 6 | Operational creditors (Employees) | - | - | - | - | - | - | - | 6 | |
| 7 | Operational creditors (Government Dues) | 1 | 1,08,330 | 1 | 1,08,330 | - | - | - | 7 | Claim have been provisionally admitted |
| 8 | Operational creditors (other than Workmen and Employees and Government Dues) | - | - | - | - | - | - | - | 8 | |
| 9 | Other creditors, if any, (other than financial creditors and operational creditors) | 1 | 12,58,471 | 1 | 12,55,971 | - | 2,500 | - | 9 | Claims have been provisionally admitted |
| Total | | 195 | 1,50,80,93,821 | 141 | 1,09,93,15,242 | | 2,500 | 40,87,76,079 | | |
| <p>*Note: The claims are provisionally admitted and are subject to further determination/verification based on further information/documents as provided by financial creditor in response to our queries/clarifications sought, during the corporate insolvency resolution process, as per the provisions of the IBC. The claims may get revised as soon as may be practicable, when additional information warranting such revisions is produced, as per the requirements of Regulation 14(2) of the CIRP Regulations. As per Regulation 12 (1) of the CIRP Regulations, any creditor, who fails to submit a claim with proof within the time stipulated in the public announcement, may submit his claim with proof to the interim resolution professional or the resolution professional, as the case may be, up to the date of issue of request for resolution plans under regulation 36B or ninety days from the insolvency commencement date, whichever is later. The creditor shall provide reasons for delay in submitting the claim beyond the period of ninety days from the insolvency commencement. When additional information warranting such revision is submitted, and also any new claims admitted on account of financial creditors, the formation of CoC shall be changed, in terms of percentage of voting shares. Further, the claims are subject to confirmation with the books of accounts which have not been updated/provided by the Suspended Board of Directors of the Corporate Debtor.</p> | | | | | | | | | | |
| Claims have been received from class of creditors - homebuyers and the details provided in Anenxure 2 | | | | | | | | | | |

Annexure – 2

Name of the corporate debtor: GALORE DEVELOPEPR PRIVATE LIMITED;
Date of commencement of CIRP: 09.02.2024; List of creditors as on: 18.06.2024

List of financial creditors belonging to any class of creditors - Homebuyers

| Sl. No. | Name of creditor | Details of claim received | | Details of claim admitted (provisionally) | | | | | | 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 | Class of Creditors – Homebuyers (AR Mr. Rajesh Shah) | Claims received upto 18.06.2024 | 99,41,84,655 | 58,54,08,576 | Financial Creditor - Homebuyers | NA | NA | No | 53.32% | - | - | - | 40,87,76,079 | Please refer notes below |
| Total | | | 99,41,84,655 | 58,54,08,576 | | | | | 53.32% | - | - | - | 40,87,76,079 | |

The detailed list of class of creditors - homebuyers is enclosed herewith by way of Annexure

Updated list of financial creditors belonging to any class of creditors - Homebuyers - as on 18.06.2024

| Sr. no. | Name | Flat No. | Total Claimed | Total claim admitted as on 18-06-2024 |
|---------|--|----------|---------------|---------------------------------------|
| 1 | Aarefa Munirahmad Satkhed & Munirahmad Adamsaheb Satkhed | B-1001 | 64,53,627 | 47,48,085 |
| 2 | Adwait Bachuwar And Ankita Bachuwar | A1-405 | 40,00,000 | 35,49,153 |
| 3 | Ajay Ashok Mali | A1-805 | 45,42,171 | 36,31,811 |
| 4 | Amita Prashant Bhosale | A1-205 | 43,49,701 | 37,10,727 |
| 5 | Amruta Mahalingappa Kolhar | A2-804 | 73,30,400 | 37,17,462 |
| 6 | Amruta Sanjay Kulkarni & Sanjay Jayant Kulkarni | A1-504 | 47,12,260 | 39,91,932 |
| 7 | Anand Dattatray Potdar | A1-1403 | 32,10,000 | - |
| 8 | Anant Subhash Bhuse | A1-201 | 45,35,665 | 45,32,937 |
| 9 | Aniket Madhukar Paul & Abhishek Madhukar Paul | A2-1206 | 59,14,910 | 58,89,624 |
| 10 | Aniket Vivek Shete | A1-606 | 48,14,561 | 33,16,415 |
| 11 | Ashok Sambanna Sangnure & Mrs Chandana ashok sangure Mrs. Chandana Ashok Sangnure | A2-1503 | 47,86,760 | 43,21,036 |
| 12 | Asma Iqbal Shaikh | B-1603 | 1,06,50,000 | 17,20,441 |
| 13 | Bahubali Jaypal Kakrambe And Mandakini Bahubali Kakrambe | A2-1504 | 32,06,100 | 25,00,000 |
| 14 | Balasaheb S Jodbhavi | B-1303 | 53,29,480 | 34,20,932 |
| 15 | Bhagyashree Kiran Habib | A2-502 | 36,38,040 | - |
| 16 | Bhartendu Kumar Saha | B-704 | 61,00,000 | 61,00,000 |
| 17 | Chetan Nandkishor Nogja & Gayatri Chetan Nogja | B-1404 | 83,76,186 | 65,53,644 |
| 18 | Dattatray Sandipan Mule | A1-1002 | 43,45,000 | 13,11,682 |
| 19 | Dattatray Sandipan Mule | A1-101 | 62,25,000 | 43,87,211 |
| 20 | Dattatray Sandipan Mule | A1-102 | 57,25,000 | 38,19,222 |
| 21 | Dattatray Sandipan Mule & Swati Dattatray Mule | A2-305 | 43,45,000 | 35,00,000 |
| 22 | Deepak S Kamble | B-1503 | 53,29,480 | 40,08,904 |
| 23 | Deepali Sagar Shah & Sagar Rajkumar Shah | A1-204 | 44,00,531 | - |
| 24 | Deepali Sagar Shah & Sagar Rajkumar Shah | A1-1602 | 43,59,344 | - |
| 25 | Devendra Hanuman Mandhana | B-1403 | 79,77,900 | 65,53,644 |
| 26 | Dhaval Dipak Ruikar | A1-1006 | 48,00,000 | 42,32,562 |
| 27 | Ganesh Bhimaray Melinamani & Vandana Ganesh Melinamani | A2-1403 | 45,90,000 | 41,50,641 |
| 28 | Sonali Girish Salunkhe | A1-105 | 50,62,500 | 12,58,915 |
| 29 | Hanumant Pandurang Ubale | A1-301 | 44,10,000 | 24,00,000 |
| 30 | Harunrashid Shaikh | A2-504 | 39,39,600 | - |
| 31 | Hema Ravindra Patil | B-302 | 56,76,268 | 4,08,600 |
| 32 | Heenakauser Anvarhusen Kalal & Riyaj Likayat Korbu | A2-1406 | 62,87,856 | 7,64,592 |
| 33 | Javid Shaikh. | B-804 | 81,00,000 | - |
| 34 | Jay Baburao Vhatakar | A1-1404 | 49,00,000 | 36,96,164 |
| 35 | Jaya Randive & Digambar Randive | A1-605 | 59,22,355 | 43,41,129 |
| 36 | Jyoti Milind Rajguru | B-1504 | 74,69,000 | 52,97,529 |
| 37 | Kadambari Anirudha Uppin & Anirudha Siddharam Uppin | A1-705 | 45,80,000 | 34,62,795 |
| 38 | Kalshetti Surekha Mallinath | A2-806 | 70,78,741 | - |
| 39 | Kamalakar Namdeo Kanade And Ashwini Kamalakar Kanade | A1-1104 | 61,95,851 | - |
| 40 | Kaushik Gangadhar Sonawne & Priyanka Kaushik Sonawne | A1-106 | 52,29,792 | 31,57,655 |
| 41 | Kavita Arun Mantry | A1-505 | 44,20,533 | 34,42,734 |
| 42 | Kavita Vishal Rathod | B-1301 | 50,00,000 | 34,40,663 |

| Sr. no. | Name | Flat No. | Total Claimed | Total claim admitted as on 18-06-2024 |
|---------|---|----------------|---------------|---------------------------------------|
| 43 | Madanlal Shaligramji Miniyar | A1-305,306 | 97,72,993 | 72,71,820 |
| 44 | Mahananda Irayya Rudramath | A1-105 | 40,32,400 | - |
| 45 | Mahesh Sahebrao Gaikwad | A2-1605 | 42,56,008 | - |
| 46 | Mamta Vikas Rathod | A1-1402 | 32,40,000 | - |
| 47 | Moin Hamid Inamdar | A1-602 | 52,25,000 | 32,43,508 |
| 48 | Monica Rohit Doshi | A1-1603 | 11,35,000 | 10,69,041 |
| 49 | Mr. Jaykumar Rajkumar Kamble & Mrs. Shamal Jaykumar Kamble | A1-703 | 51,00,000 | 14,19,956 |
| 50 | Mr. Mahesh Panchapa Kapse | A1-1201 | 35,00,000 | 32,50,000 |
| 51 | Mr. Pandit Kisan Langar | A1-1206 | 53,00,000 | 45,77,787 |
| 52 | Mr. Rahul S Walikar | A2-1203 | 35,00,000 | 31,11,989 |
| 53 | Mr. Rahul S Walikar | B-902 | 56,00,000 | 49,79,182 |
| 54 | Mr. Ramesh Bhimji Patel | A1-1202 | 37,00,000 | 25,00,000 |
| 55 | Mr. Swapnil Maruti More & Mr. Ajay Maruti More | A1-603 | 54,94,565 | - |
| 56 | Muzammil Iqbal Shaikh And Sadaf Jahan Muzammil Shaikh | A1-1105 | 53,08,000 | - |
| 57 | Naganath Shivappa Kanjeri & Nagarbhai Naganath Kanjeri | A1-604 | 37,75,680 | 34,45,069 |
| 58 | Neeta Prakash Damami And Anil Maruti Hotkar | A1-104 | 54,86,650 | - |
| 59 | Nikhil Dinesh Maheshwari And Smita Dinesh Boob | B-904 | 62,10,000 | 60,00,000 |
| 60 | Nilima Ramesh Gund & Ramesh Bhagwat Gund | A1-401 | 54,75,000 | - |
| 61 | Nitinkumar Ramchandra Jindam & Rohini Nitinkumar Jindam | A1-1504 | 46,28,400 | 27,30,685 |
| 62 | Omkar Sanjeevkumar Jadhav And Abhishek Sanjeevkumar Jadhav | B-1601 | 50,00,000 | 48,50,000 |
| 63 | Parvez Siddike & Afroze Parvez Siddike | B-1002 | 64,00,000 | 49,18,192 |
| 64 | Pawan Nandkishor Nogja | A2-401 | 55,99,500 | 47,00,000 |
| 65 | Pradnya Sarnath Waghmare & Sarnath Nagnath Waghmare | A1-1401 | 35,96,342 | 49,51,346 |
| 66 | Prafullkumar Prakash Jamadar & Manisha Prafullkumar Jamadar | A1-706 | 39,00,000 | 39,00,000 |
| 67 | Prajakta Pradip Koli | A1-406 | 49,83,578 | 44,75,555 |
| 68 | Prakash Kumar Lal Das | A2-1005 | 43,82,400 | 43,51,620 |
| 69 | Prakash Veerappa Balti And Nabha Prakash Batli | A1-1001 | 51,69,262 | - |
| 70 | Pratibha Dhotre | A1-1503 | 52,87,500 | 38,05,786 |
| 71 | Pravin Satish Shinde And Nanda Satish Shinde | A2-1505 | 44,30,720 | 37,57,422 |
| 72 | Pravin Vilas Kakde | A2-1001 & 1002 | 78,56,800 | 45,87,551 |
| 73 | Punam Rajkumar Tarte & Rajkumar Dattayray Tarte | A2-1303 | 41,89,942 | 35,24,962 |
| 74 | Purushottam C Bhandekar | A1-206 | 46,98,624 | - |
| 75 | Raghavendrasinh Abaji Kshirsagar | A1-806 | 40,00,000 | 17,00,000 |
| 76 | Rahul Laxman Mahadik | A1-1306 | 39,48,884 | - |
| 77 | Ramchandra Sidram Khamitkar | A2-701 | 37,40,000 | - |
| 78 | Rashmi Aradhya | A1-1005 | 43,89,000 | 42,05,255 |
| 79 | Ravikiran Prabhakar Shinde And Usha Prabhakar Shinde | A1-1406 | 57,59,952 | 53,69,687 |
| 80 | Ravindra Ramgopal Miniyar | A2-1402 | 50,32,094 | 38,26,181 |
| 81 | Ravindra Ramgopal Miniyar And Lata Ramgopal Miniyar | A1-501 | 44,39,893 | 34,43,827 |
| 82 | Rekha Anil Hotkar | A1-103 | 54,86,650 | 36,57,534 |
| 83 | Ritesh Mahantesh Bhanamagi | A1-802 | 43,10,258 | 42,86,459 |
| 84 | Runal Mahantesh Bhanamagi | B-901 | 83,52,000 | 56,99,712 |
| 85 | Rupa Chatterjee | A2-1104 | 45,27,644 | - |

| Sr. no. | Name | Flat No. | Total Claimed | Total claim admitted as on 18-06-2024 |
|---------|--|--|---------------|---------------------------------------|
| 86 | Sachin Ashok Katte And Madhuri Sachin Katte | B-1203 | 63,48,216 | 51,83,932 |
| 87 | Sachin Suryawanshi & Sudarshana Sachin Suryawanshi | A1-1402 | 41,94,450 | - |
| 88 | Sagar Balbhim Londhe | A2-1706 | 36,52,000 | 29,46,500 |
| 89 | Sagar Rajkumar Shah & Vijaya Rajkumar Shah | A1-704 | 44,04,526 | - |
| 90 | Sanghmitra Nagnath Waghmare | A2-1003 | 41,89,942 | 32,52,493 |
| 91 | Santosh Baburao Tenhalikar | B-1101 | 47,09,225 | 22,41,158 |
| 92 | Santosh Subhash Suryawanshi & Shridevi Santosh Suryawanshi | A1-1204 | 41,24,167 | - |
| 93 | Savitri Mahadeo Koganure | A2-1301 | 41,06,355 | 21,84,548 |
| 94 | Shah Hardik Shashikantbhai | A1-701, 702, 904, 905, 1102, 1201, 1501 and 1502 | 3,33,87,184 | 2,94,01,157 |
| 95 | Shekhar Shankar Ramdas | A1-902 | 48,50,000 | 39,32,186 |
| 96 | Shitalkumar Maruti Kolhal | A1-302 | 43,45,000 | - |
| 97 | Shrinath Laxman Mahadik & Sulochana Shrinath Mahadik | A1-1301 | 38,55,917 | - |
| 98 | Shubham Krishnadev Saptale | A2-1506 | 58,76,856 | 35,53,493 |
| 99 | Smita Sham Raut | A1-903 | 40,12,800 | 29,58,367 |
| 100 | Soma Chatterjee | A2-1103 | 42,37,100 | - |
| 101 | Sunil Babulal Toshniwal | A1-1702 | 37,10,000 | - |
| 102 | Suraj Nandkishor Nogja & Nandkishor Satyanarayan Nogja | A2-1304 | 58,84,158 | 46,96,778 |
| 103 | Sushila Nandkishor Nogja & Chetan Nandkishor Nogja | A2-1305 | 48,06,228 | 39,86,800 |
| 104 | Sushim Amrutrao Waghmare | A1-402 | 66,34,000 | 40,41,414 |
| 105 | Swapnil Shrinivas Jahagirdhar And Shrinivas Pandurang Jahagirdhar | A2-1205 | 44,35,200 | 44,04,049 |
| 106 | Tejaswini P Yelgunde & Pravin S Yelgunde | B-1604 | 67,57,000 | 62,00,438 |
| 107 | Vaishali Chetan Bhattad And Chetan Ashok Kumar Bhattad | A2-1401 | 49,71,763 | 43,58,173 |
| 108 | Vaishali Subhash Khune | A1-1101 | 46,95,752 | 44,55,616 |
| 109 | Vikas Jayprakash Rathod | B-1304 | 43,00,000 | 37,50,000 |
| 110 | Vinit Jayprakash Rathod | A1-1303 | 45,00,000 | - |
| 111 | Vipul Rajaram Ganage | A1-1304 | 45,38,565 | 40,89,474 |
| 112 | Viresh Baswaraj Wale | A1-403 | 56,15,380 | 38,79,907 |
| 113 | Viresh Baswaraj Wale | A1-113 | - | - |
| 114 | Viresh Baswaraj Wale | A1-203 | 55,40,706 | 39,34,553 |
| 115 | Vishal Bhanudas Kshirsagar | A1-502 | 38,16,365 | 37,45,130 |
| 116 | Vishnu Sahebrao Gaikwad | A2-1603 | 40,45,208 | - |
| 117 | Vivek Sadani & Swati Sadani | A1-1505 | 54,34,716 | 44,63,031 |
| 118 | Vrinda Dhananjay Bhosale | B-203 | 50,35,503 | 31,00,000 |
| 119 | Yogesh Dilip Sutar | A2-1105 | 41,21,608 | 37,60,153 |
| 120 | Madhuri Mallikarjun Kamble | A2-1606 | 41,70,000 | 38,22,959 |
| 121 | Vijaylaxmi Omkaran Umbarje & Shriraj Omkaran Umbarje | B-1003 | 60,53,000 | 34,23,061 |
| 122 | Joshila Prakash Ranbhaire & Prakash Rajaram Ranbhaire | A1-303 | 44,79,220 | 35,49,381 |
| 123 | KASHINATH SANGAPPA UMBARJE, PUSHPA KASHINATH UMBARJE & SHREYASH KASHINATH UMBARJE | B-504 | 44,92,000 | 33,89,735 |
| 124 | Bhavya Sinnur | A1-1004 | 40,73,198 | 5,46,137 |
| 125 | Vijaylaxmi Omkaran Umbarje, Shrinath Omkaran Umbarje and Omkaran Siddalingappa Umbarje | B-104 | 33,63,000 | 30,69,879 |
| 126 | Omkaran Siddalingappa Umbarje | B-501 | 50,24,500 | 43,82,340 |
| 127 | Shamrao Mahaling Ghaytadak | B-903 | 64,99,920 | 21,00,000 |

| Sr. no. | Name | Flat No. | Total Claimed | Total claim admitted as on 18-06-2024 |
|---------|--|----------|---------------|---------------------------------------|
| 128 | Dattatraya Anant Kulkarni, Pravin Dattatraya Kulkarni & Pooja Pravin Kulkarni | B-1701 | 50,36,000 | - |
| 129 | Raju Birju Nishad and Rani Raju Nishad | A1-1605 | 40,50,000 | - |
| 130 | Revansiddha Thengale | A2-1101 | 52,65,911 | 32,25,534 |
| 131 | Jayashree Vijapur | A2-1502 | 45,22,000 | - |
| 132 | Jayashri Vivek Patil | A2-1501 | 45,22,000 | - |
| 133 | Vinod Dnyaeshwar Jadhav | B-1204 | 60,43,664 | - |
| 134 | Pramod Mahatappa Kalsheetti | A1-506 | 48,20,609 | - |
| 135 | Manjunath Nagendra Jomivale | A1-404 | 50,23,990 | 32,84,150 |
| 136 | Ketaki Mohit Shah | A1-1103 | 52,97,585 | - |
| 137 | MOHIT SURESH SHAH | A1-503 | 45,31,275 | 38,25,260 |
| 138 | Maqbool Ahemad Shaikh | B-802 | 46,22,500 | - |
| 139 | Ganesh Baban Pashphule and Yogita Ganesh Pashphule | B-1502 | 60,67,736 | 44,14,071 |
| 140 | Pradnya Sarnath Waghmare & Sarnath Nagnath Waghmare | A2-1404 | 41,74,326 | - |
| 141 | Revansiddha Thengale | A2-1102 | 52,65,911 | 47,81,576 |
| 142 | Prashant prakash kulkarni & Prerna prashant kulkarni | A1-1003 | 46,90,282 | 36,23,073 |
| 143 | Sagar Balbhim londhe | A2-1701 | 32,52,000 | 29,46,500 |
| 144 | Rushabh Mahantesh Bhanamagi & Aarti Mahantesh Bhanamagi | A1-801 | 49,02,800 | 37,71,707 |
| 145 | Yogiraj Mallinath Birajdar | B-1501 | 71,42,622 | 62,91,498 |
| 146 | Sachin Dattatray Gore & Poonam Sachin Gore | B-1402 | 71,27,085 | 65,90,000 |
| 147 | KASHINATH SANGAPPA UMBARJE | B-1004 | 36,31,800 | - |
| 148 | Yogesh Arun Mandalik | A2-703 | 57,86,560 | 11,65,800 |
| 149 | Santosh Madhukar Nikam & Lalita Santosh Nikam | A1-1106 | 53,26,640 | - |
| 150 | Sachin Suresh Manne | A2-1301 | 48,34,300 | - |
| 151 | Dhanraj Gourishankar Borgoankar | A1-1506 | 40,52,778 | 39,31,466 |
| 152 | Rekha Vidhyasagar Sonakambale | A1-1405 | - | - |
| 153 | Vishal Vijaykumar Jadhav and Lalita Vijaykumar Jadhav | A1-1302 | 26,87,633 | 26,76,244 |
| 154 | Ajitkumar Poapatlal Shah | A1-202 | 35,84,000 | 34,84,055 |
| 155 | MATRIX INFRA RMC Ashok Manohar Gaikwad, Atul Chandrakant Gaikwad and Sunil Suresh Bet | B-1702 | 48,50,000 | - |
| 156 | Vaibhav J Pandit | A2-1106 | 53,87,170 | - |
| 157 | Siddararn Shivanna Kapase | A1-1203 | 35,70,000 | 34,40,664 |
| 158 | Mr. Aakash Basappa Jamadar | A1-1403 | 48,98,580 | - |
| 159 | Mr. UDAY SHANKAR RUPANAR | A1-1303 | 54,97,433 | - |
| 160 | Mr. Ishwar Dilip Valvi | A1-1601 | 57,08,659 | 53,24,000 |
| 161 | Mrs. Smita Gaikwad & Mr. Sushil Gaikwad | A1-1702 | 58,21,385 | - |
| 162 | Mr. Laxman Sadashiv Mhetre | A2-603 | 53,68,750 | 50,00,000 |
| 163 | Mr. Mohammad Hanif A Jabbar Muchale | A2-1004 | 42,77,851 | 42,77,851 |
| 164 | Mrs. Ashwini Ranjit Narkhedkar | A2-1006 | 57,38,040 | 52,80,000 |
| 165 | Mr. Rahul Kamalakar Mane | A2-1204 | 56,99,342 | 53,24,000 |
| 166 | Mr. Amrut Sidhappa Hattale | A2-1302 | 48,37,500 | 45,00,000 |
| 167 | Mrs. Kaushalya Kashinath Chincholikar, | A2-1405 | 55,37,919 | 51,72,000 |
| 168 | Mr. Mayur Dhananjay Thakur | A2-1704 | 57,76,540 | 53,24,000 |
| 169 | Mr. Vishal Bandu Chavan, | B-1004 | 63,88,005 | 63,88,005 |
| 170 | Mr. Prabhakar Bandu Chavan, | B-1201 | 67,78,800 | 53,45,205 |
| 171 | Mr. Sunil Balu Jori, | B-1202 | 80,51,680 | 80,51,680 |

| Sr. no. | Name | Flat No. | Total Claimed | Total claim admitted as on 18-06-2024 |
|--------------|--|---|---------------------|---------------------------------------|
| 172 | Mr. Nagesh Shivsharan Kolle | B-1301 | 71,76,630 | - |
| 173 | Mr. Satish Maruti Kadam & Mrs. Swati Satish Kadam, | B-1302 | 49,41,550 | 46,00,000 |
| 174 | Mr. Narsinh Maruti Jagtap | B-1602 | 82,23,600 | 79,75,090 |
| 175 | Mr. Kshitij Nitin Kotwal, | B-1703 | 94,15,279 | 87,32,000 |
| 176 | Snehal Shah | A1-304 | 34,20,000 | 11,29,096 |
| 177 | Girish Bajirao Salunkhe | B-1103 | 53,03,100 | 50,00,000 |
| 178 | Dipak Sahebrao Raje & Mrs. Jaya Dipak Raje | A2-406 | 62,33,840 | 31,16,318 |
| 179 | Mahesh Popat Hanpude | B-1202 | 26,00,000 | - |
| 180 | Swarali Prashant Patil | A1-601 | 42,35,000 | 31,12,981 |
| 181 | Jagdish Amrutrao Patil | B-201 | 50,00,000 | 50,00,000 |
| 182 | Laxman Katare | A2-304 | 30,00,000 | 30,00,000 |
| 183 | Kunal Santoshkumar Shah | A2-301 | 24,41,585 | 15,85,445 |
| 184 | Manjiri Pradip Savale | A2-802 | 26,50,000 | - |
| 185 | Sunita Santosh Gadekar & Santosh Arvind Gadekar | A2-205 | 25,00,000 | - |
| 186 | Kashinath Mallikarjun Kore | A1-1604 | 36,62,400 | - |
| 187 | Jayashree Pradeep Kamble And Pradeep Bhimrao Kamble | A2-503 | 38,11,200 | 29,89,085 |
| 188 | Santosh Samling Pandhare and Janhavi Santosh Pandhare | A2-204 | 54,47,942 | 45,87,400 |
| 189 | Mr. Ritesh Krishnat Kadam & Mrs. Shushila Ritesh Kadam | A1-806 | 40,35,384 | - |
| 190 | Gajaraj Rudramath | Commercial Space of 123.87 Sq Mtr at Upper Ground Floor in Wing - C of the project "Galaxy Panache," as per the Reg. Agreement No. 3754/2020 dated 18th Nov 2020. | 88,71,000 | 84,63,671 |
| 191 | Mahadeo Basanna Kognure | 248.5 Sqm at UG | 1,63,27,799 | 1,63,22,795 |
| 192 | Adarsh Anil Hotkar | Shop 3 | 26,07,607 | 6,04,548 |
| Total | | | 99,41,84,655 | 58,54,08,576 |

Annexure – 3

Name of the corporate debtor: GALORE DEVELOEPRS PRIVATE LIMITED;
Date of commencement of CIRP: 09.02.2024; List of creditors as on: 18.06.2024

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

| Sl. No. | Name of creditor | Details of claim received | | Details of claim admitted (provisionally) | | | | | | 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 | VSJ Investments Private Limited | 26.02.2024 | 51,25,42,365 | 51,25,42,365 | Secured | 51,25,42,365 | Refer Note below | No | 46.68% | - | - | - | - | Note 1 |
| Total | | | 51,25,42,365 | 51,25,42,365 | | 51,25,42,365 | | | 46.68% | | | | - | |

Note 1: Security Interest

Deed of Simple mortgage dated 29.8.2013 between Erstwhile DHFL (Now Piramal Capital and Housing Finance Ltd (PCHFL) , Jay Parijat Coop Housing Society , Galaxy Homes and Galore Developers Pvt Ltd (CD)

Supplementary deed of Simple Mortgage dated 30.8.2013 between Galore Developers Pvt Ltd (CD) and Mrs Toral Vimal Mehta as Mortgagors and Erstwhile DHFL (Now Piramal Capital and Housing Finance Ltd (PCHFL)

Deed of Hypothecation between Erstwhile DHFL (Now Piramal Capital and Housing Finance Ltd (PCHFL) and Galore Developers Pvt Ltd (CD)

Primary Security

Mortgage of Project Land 12,181 sq metres Galaxy Panache , Survey Number 317/2B/1 (old) , 127/2B1 (new) , and 318/A1/2B/2A (Old) , 126/A1/126/A1/2B/2A (new) , Majrewadi , Solapur , along with past and future Construction thereon , excluding " Sold and Registered Units .

List of units in Annexure 1 to Hypothecation deed

Exclusive Charge on Hypothecation of Receivables from the Project

Collateral Security

extension of charge created on property of Galaxy Homes

Mortgage of Redevelopment rights of the borrower on project land plot no 46 and 47 , s no 134/1A CTS no 2712/A/1/46-47, Village Bhamburda , Bhosale Nagar , Shivaji Nagar Pune-16

Charge on receivables from the project

Mortgage of flat no 32 , 3rd Floor , New Gulistan Coop Hsg Society , Plot no 13 Carmichael Road , Cumballa Hill in the name of Mrs Toral Vimal Mehta

Deed of Personal Guarantee dated 28.8.2013 between (1) Mr Amit Ashok Thepade , (2) Mr Deepak Amrutlal Gugale , and (3) Mrs Toral Vimal Mehta

Annexure – 7

Name of the corporate debtor: GALORE DEVELOEPRS PRIVATE LIMITED;
Date of commencement of CIRP: 09.02.2024; List of creditors as on: 18.06.2024

List of operational creditors (Government Dues)

| 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 security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | Income Tax Officer Ward -1(1) Pune | 23.02.2024 | 1,08,330 | 1,08,330 | Unsecured | NA | NA | No | 0.00% | - | - | - | - | Claim have been provisionally admitted |
| TOTAL | | | 1,08,330 | 1,08,330 | | | | | 0.00% | - | - | - | - | |

Annexure – 9

Name of the corporate debtor: GALORE DEVELOPEERS PRIVATE LIMITED;

Date of commencement of CIRP: 09.02.2024; List of creditors as on: 18.06.2024

List of Other creditors, if any, (other than financial creditors and operational creditors)

| 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 Security interest | Amount covered by Guarantee | Whether related party? | | | | | |
| 1 | Reliance Projects and Property Management Services Ltd | 26.02.2024 | 12,58,471 | 12,55,971 | Other Creditor | NA | NA | No | - | - | 2,500 | - | Note 1 |
| TOTAL | | | 12,58,471 | 12,55,971 | | | | - | | | 2,500 | - | |

Note 1: Initially Claim had been received from Reliance Projects and Property Management Services Limited, however since two different claim forms were submitted for the same claim amount i.e. the first in Form C under CIRP Regulation 8 as financial creditor and the second is Form C under Liquidation Regulation 17 as Operational creditor which is not applicable as the present matter is CIRP and not Liquidation, hence the claim was not considered and observations were sent to the claimant accordingly. Further subsequently Reliance Projects and Property Management Services Limited has submitted claim in Form F with additional amount of Rs. 2,500. The claim was verified and original amount was considered . Observations were send and the claim has been provisionally admitted as mentioned above.