

Annexure-2

Name of the corporate debtor: A A Estates Private Limited; Date of commencement of CIRP: 06/12/2022; List of creditors as on: 16/03/2024

List of unsecured financial creditors belonging to any class of 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-	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?					
1	Manish Didwania (A-1201)		2,32,51,736.00	2,32,51,736.00		-		0.25%	-		-	
2	Elsa Menezes (B-602)		2,22,94,463.00	2,17,19,725.00		-		0.24%	-	5,74,738.00		
3	Vikram Jain & Dipika V. Jain		2,30,25,503.00	2,30,25,503.00		-		0.25%	-		-	
4	Prerna Mavinkurve & Ketan Mavinkurve (B-1202)		2,37,27,412.00	2,37,27,412.00		-		0.26%	-		-	
5	Mr. Ashutosh Vyankatesh Javalkar & Mrs. Sonu Ashutosh Javalkar		1,91,94,379.00	1,91,94,379.00		-		0.21%	-		-	
6	Mr. Jude Rebello & Mrs. Nancy Rebello		2,30,50,624.00	1,99,57,127.00		-		0.22%	-	30,93,497.00		
7	Mr. Hassanand Dayaram Lalwani & Mrs. Neelu Hassanand Lalwani		1,41,87,375.00	1,41,87,375.00		-		0.15%	-		-	
8	Abhishek Mishra (B-702)		2,18,17,062.00	1,75,65,861.00		-		0.19%	-	42,51,201.00		
9	M/s. Artistic Fashions LLP		84,08,093.00	84,08,093.00		-		0.09%	-		-	
10	Brijesh Nittekar with Sudhakar, Bharti and Nidhi Nittekar		1,96,10,577.00	1,77,23,886.00		-		0.19%	-	18,86,691.00		
11	Jayantilal M. Shah		1,43,55,490.00	1,36,75,820.00		-		0.15%	-	6,79,670.00		
12	Suresh Gawade		1,39,93,959.00	1,33,29,597.00		-		0.15%	-	6,64,362.00		
13	Kadarika Interiors Private Limited		2,16,25,563.00	50,38,824.00		-		0.05%	-	1,65,86,739.00		
14	Late. Clifford Menezes & Deepak Menezes		2,06,43,901.00	2,06,43,901.00		-		0.22%	-		-	
15	Hiten Jhaveri & Dhiren Jhaveri		1,36,28,404.00	1,34,31,454.00		-		0.15%	-	1,96,950.00		
16	Manik Paul Menezes & Late. Clifford Menezes		6,03,59,448.00	6,03,59,448.00		-		0.66%	-		-	
17	Prescy Menezes & Dipti Menezes		6,49,47,305.00	6,49,47,305.00		-		0.71%	-		-	
18	Shreekar Rajram Rao & Divyaa Rao		1,82,64,524.00	1,82,64,524.00		-		0.20%	-		-	
19	Santosh Kumar and Richa Dhariwal		1,09,37,838.00	1,09,37,838.00		-		0.12%	-		-	
20	Kaushal Praful Jhaveri (H.U.F)		1,41,69,374.00	1,41,69,374.00		-		0.15%	-		-	
21	Vinod Jayantilal Shah		76,43,027.00	76,43,027.00		-		0.08%	-		-	
22	Shailesh J Shah (Flat A-502)		1,04,03,645.00	1,04,03,645.00		-		0.11%	-		-	
23	Shailesh J Shah (Flat E-405)		11,62,771.00	11,62,771.00		-		0.01%	-		-	

24	Shailesh J Shah (Flat C-602)		64,32,587.00	64,32,587.00		-	0.07%	-		-		
25	Floyd Misquitta & Arlene Misquitta (D-602)		2,93,61,292.00	2,93,61,292.00		-	0.32%	-		-		
26	Anantkumar Kulkarni & Rupali Kulkarni		2,99,32,363.00	2,99,32,363.00		-	0.33%	-		-		
27	Ashim Bhuwania & Shwetankshi Bhuwania (B-401)		3,70,68,571.00	3,70,68,571.00		-	0.40%	-		-		
28	Kaustav Ganguly (A-801)		3,01,60,861.00	2,97,38,308.00		-	0.32%	-		4,22,553.00		
29	Jugraj Daga (C-1202)		1,50,22,751.00	1,50,22,751.00		-	0.16%	-		-		
30	Devashish Roy & Ariti Roy (B-501)		3,70,25,344.00	3,70,25,344.00		-	0.40%	-		-		
31	Ankur Bhajanka & Nathmal Bhajanka		2,15,28,783.00	2,15,28,783.00		-	0.23%	-		-		
32	Neel White Export Pvt Ltd (D- 401)		1,49,80,788.00	1,49,80,788.00		-	0.16%	-		-		
33	Sandeep Agrawal & Rashmi Agrawal		3,67,65,044.00	3,67,65,044.00		-	0.40%	-		-		
34	Aman Gupta & Karnica Dubey (A-103)		2,39,01,903.00	2,39,01,903.00		-	0.26%	-		-		
35	Deepak Sharma & Roma Sharma (B-1303)		3,07,55,164.00	3,07,55,164.00		-	0.34%	-		-		
36	Amit Agarwal (E-501)		88,73,224.00	88,73,224.00		-	0.10%	-		-		
37	Richa Tripathi & Saurabh Tripathi (A-203)		3,84,00,371.00	3,84,00,371.00		-	0.42%	-		-		
38	Rajeshree Sabnavis & Ms. Usha Rao (D-904)		2,81,66,953.00	2,81,66,953.00		-	0.31%	-		-		
39	Siddhant Devendramita & Medha Parashar (A-603)		3,48,95,873.00	3,48,95,873.00		-	0.38%	-		-		
40	Jayalakshmi Sabnavis, AVM S.T. Rao, Rajnikant Sabnavis and Ravikant Sabnavis		3,50,11,097.00	3,50,11,097.00		-	0.38%	-		-		
41	Tanay Jain & Priyanka Jain (E-705)		1,08,25,397.00	1,08,25,397.00		-	0.12%	-		-		
42	Nikunj Vasharambhai Savani & Nitin Popatbhai Savani (B-1002)		1,80,96,500.00	1,80,96,500.00		-	0.20%	-		-		
43	Ajay Mathrani (D-903)		2,22,68,987.00	2,22,68,987.00		-	0.24%	-		-		
44	Rajeshkumar Chhaganbhai Sakaria & Smita Rajeshkumar Sakaria (B-1003)		2,06,59,642.00	2,06,59,642.00		-	0.23%	-		-		
45	Vani Garg and Lokesh Garg (A- 503)		3,68,09,355.00	3,67,92,447.00		-	0.40%	-		16,908.00		
46	Manish Jain & Sarika Jain (D-302)		2,60,47,655.00	2,60,47,655.00		-	0.28%	-		-		

47	Beena Menon & Ravindran Menon (D-1301)		2,64,66,385.00	2,64,66,385.00		-	0.29%	-		-	
48	Rajarshi Chakraborty (A-101)		3,93,35,829.00	3,93,31,900.00		-	0.43%	-		3,929.00	
49	Amlan Chaudhuri & Neetu Chitkara (E-502)		47,23,716.00	47,23,716.00		-	0.05%	-		-	
50	Virendra Somwanshi & Mrs. Vrinda Patil (D-1001)		2,67,63,277.00	2,67,63,277.00		-	0.29%	-		-	
51	Abhay Goyal & Bhavya Goyal (B-1001)		5,64,75,854.00	4,76,80,098.00		-	0.52%	-		87,95,756.00	
52	Rushabh Dhadha & Rajat Dhadha (D-301)		1,36,62,398.00	1,36,56,780.00		-	0.15%	-		5,618.00	
53	Srinivasulu Yanamandra (A-901)		3,03,16,716.00	3,03,16,716.00		-	0.33%	-		-	
54	Richa Malhotra & Kamraj Singh Negi		2,13,29,330.00	2,13,29,330.00		-	0.23%	-		-	
55	Rajesh Singhal		3,18,62,162.00	3,18,62,162.00		-	0.35%	-		-	
56	Ankit Bhimraj Jain & Shobha Bhimraj Jain (D-404)		2,22,59,460.00	2,22,59,460.00		-	0.24%	-		-	
57	Mythili Anand (B -701)		3,61,11,478.00	3,46,64,914.00		-	0.38%	-		14,46,564.00	
58	Amrita Basu & Shailesh Rathi (A-302)		4,82,27,647.00	3,67,59,577.00		-	0.40%	-		1,14,68,070.00	
59	Srinivasa Addepalli and Suman Addepalli (B-1301)		4,37,06,786.00	4,30,13,055.00		-	0.47%	-		6,93,731.00	
60	Sonali Malhotra & Nirvaan Dube (minor represented by his mother Sonali Malhotra) (A-1303)		3,04,11,751.00	3,04,11,751.00		-	0.33%	-		-	
61	Puneet Jain (B-601)		3,47,75,003.00	3,47,75,003.00		-	0.38%	-		-	
62	Arati Saraf & Amit Saraf (C-1004)		2,26,43,087.00	2,26,43,087.00		-	0.25%	-		-	
63	Sameer Azad (Flat B-201)		4,96,81,969.00	4,50,27,388.00		-	0.49%	-		46,54,581.00	
64	Sameer Azad (Flat E-1105)		1,19,15,143.00	1,06,64,567.00		-	0.12%	-		12,50,576.00	
65	Anil Khatod & Sunil Khatod (E-1204)		10,52,628.00	10,52,628.00		-	0.01%	-		-	
66	Sanjay Mitra and Baishakhi Mitra (A -401)		2,95,26,106.00	2,93,92,398.00		-	0.32%	-		1,33,708.00	
67	Jiby Thomas James & Leena Walia (E-601)		1,08,88,248.00	1,08,88,248.00		-	0.12%	-		-	
68	Suhas Eklahare & Harshad Eklahare		1,89,47,163.00	1,89,47,163.00		-	0.21%	-		-	
69	Ashish Verma (C-301)		1,41,99,564.00	1,41,99,564.00		-	0.15%	-		-	
70	Anjana Bharat Jhaveri (C-501)		1,40,74,823.00	1,39,80,445.00		-	0.15%	-		94,378.00	
71	Aman Kishor Mavani (C-201)		1,36,55,468.00	1,36,55,468.00		-	0.15%	-		-	
72	Aman Kishor Mavani (E-505)		6,06,466.00	6,06,466.00		-	0.01%	-		-	

73	Aman Kishor Mavani (C-1103)		1,33,18,142.00	1,33,18,142.00		-	0.15%	-		-		
74	Champaben B. Mavani (C-202)		1,36,74,455.00	1,36,74,004.00		-	0.15%	-		451.00		
75	Laljibhai Haribhai Sojitra & Bhanubhai Bavchandbhai Devani (C-302)		1,36,19,441.00	1,36,19,441.00		-	0.15%	-		-		
76	Abhishek Arun (C-901)		2,51,72,250.00	2,51,72,250.00		-	0.27%	-		-		
77	Dipti Mathur Godbole (A-501)		3,70,78,401.00	3,60,27,988.00		-	0.39%	-		10,50,413.00		
78	Sunil T Nayak		2,79,14,398.00	2,79,14,138.00		-	0.30%	-		260.00		
79	Rituraj Agarwal (D-701)		1,71,26,988.00	1,71,26,988.00		-	0.19%	-		-		
80	John Mathew (D-1102)		1,38,79,401.00	1,24,55,159.00		-	0.14%	-		14,24,242.00		
81	Mrs. Manishaben Bharatbhai Kathiirya & Mr. Bharatbhai Bhimjibhai Kathiriya (B-902)		1,95,88,732.00	1,95,88,632.00		-	0.21%	-		100.00		
82	Satyam Vishwanathan (A 303)		3,84,94,986.00	3,84,94,986.00		-	0.42%	-		-		
83	Mr. Deepak Batra & Ms. Madhavi Jain (A-1003)		3,20,14,036.00	3,20,14,036.00		-	0.35%	-		-		
84	Shweta N Shah (D-303)		1,35,35,774.00	-		-	0.00%	-		1,35,35,774.00		
85	Brian Francis Percy Jacinto & Heather Ann Jacinto (D-601)		2,93,22,111.00	2,93,22,111.00		-	0.32%	-		-		
86	Joseph Lonappan (C-1001)		3,00,32,987.00	56,16,478.00		-	0.06%	-		2,44,16,509.00		
87	Prakash Guptan & Salini Prakash Guptan		2,72,37,112.00	2,72,37,112.00		-	0.30%	-		-		
88	Bhavesb Odhavjibhai Lakhani		1,38,57,476.00	1,38,57,476.00		-	0.15%	-		-		
89	Nilesh Lavjibhai Lakhani		1,38,50,909.00	1,38,50,909.00		-	0.15%	-		-		
90	Hari Darshan Exports Private Limited (D-1103)		1,37,68,670.00	1,37,68,670.00		-	0.15%	-		-		
91	Hari Darshan Exports Private Limited (D-1104)		1,37,67,171.00	1,37,67,171.00		-	0.15%	-		-		
92	Leela Hiteshbhai Patel, Hiteshkumar Jivabhai Patel, Natubhai Jivabhai Donda (B-303)		1,91,68,691.00	1,91,68,691.00		-	0.21%	-		-		
93	Nitin Bhagvanbhai Bodra & Nisha Nitin Bodra (A-903)		1,81,34,597.00	1,81,34,597.00		-	0.20%	-		-		
94	Umesh V. Bhadiyadra & Pankaj H. Bhadiyadra & Shital R. Bhadiyadra (A-301)		1,83,56,029.00	91,06,408.00		-	0.10%	-		92,49,621.00		
95	Sanjay Dhirubhai Paladiya (B-803)		1,96,97,449.00	1,96,97,449.00		-	0.21%	-		-		
96	Ujjwal Kumar (C-704)		2,21,18,160.00	2,21,18,160.00		-	0.24%	-		-		

97	Ashokbhai L Sojitra & Bharatbhai L Sojitra		1,91,00,650.00	1,91,00,650.00		-	0.21%	-		-		
98	Ranchhodbhai Naranbhai Virani (C-1203)		1,49,75,994.00	1,49,13,707.00		-	0.16%	-		62,287.00		
99	Prasanna Acharya & Vaishali Acharya (B-1203)		3,55,29,714.00	3,55,29,714.00		-	0.39%	-		-		
100	T S Ananthkrishnan & Sapna Rateria (D-901)		1,98,47,051.00	1,98,47,051.00		-	0.22%	-		-		
101	Shirish Garg		2,14,22,313.00	2,14,22,313.00		-	0.23%	-		-		
102	Kailashben Gordhanbhai Rijiya (D-1203)		1,39,02,340.00	1,39,02,340.00		-	0.15%	-		-		
103	Kalpeshkumar Vallabhbbhai Riziya (D-1204)		1,39,17,679.00	1,39,17,679.00		-	0.15%	-		-		
104	Chirag Tulsibhai Meruliya & Narshibhai Meghajibhai Meruliya		1,92,88,990.00	1,40,21,700.00		-	0.15%	-		52,67,290.00		
105	Bhimjibhai R Lakhani & Arjanbhai R Lakhani		1,32,16,981.00	1,32,16,981.00		-	0.14%	-		-		
106	Mrs. Rashmi Arora and Mr. Kailash Chandra Arora (D-403)		2,26,32,820.00	2,24,39,519.00		-	0.24%	-		1,93,301.00		
107	Amit Arora (B-603)		3,13,23,866.00	3,10,59,333.00		-	0.34%	-		2,64,533.00		
108	Subodh Garg (B-403)		3,29,57,121.00	3,29,57,121.00		-	0.36%	-		-		
109	Subodh Garg (A-703)		3,25,25,088.00	3,25,25,088.00		-	0.35%	-		-		
110	Atul Kumar Agarwal		5,71,73,769.00	3,26,58,228.00		-	0.36%	-		2,45,15,541.00		
111	Rajiv Dayal and Mrs. Renu Rani Dayal (503)		4,14,66,679.00	2,39,10,810.00		-	0.26%	-		1,75,55,869.00		
112	Rajiv Dayal and Mrs. Renu Rani Dayal (504)		4,14,66,679.00	2,39,06,102.00		-	0.26%	-		1,75,60,577.00		
113	Shibu Thomas & Annapoorna Thomas		2,55,38,010.00	2,55,38,010.00		-	0.28%	-		-		
114	Manoj Menon, Resmi Menon (A-402)		3,50,58,842.00	3,50,58,842.00		-	0.38%	-		-		
115	Bishamberdutt Mahanand Semletty*		2,68,80,000.00	10,00,000.00		-	0.01%	-		2,58,80,000.00		
116	Mrs. Rajshree Vinayak Patil*		2,68,80,000.00	10,00,000.00		-	0.01%	-		2,58,80,000.00		
117	Shyama Dipak Chatterjee*		2,68,80,000.00	10,00,000.00		-	0.01%	-		2,58,80,000.00		
118	Jayant Dattatray Kulkarni*		2,68,80,000.00	10,00,000.00		-	0.01%	-		2,58,80,000.00		
119	Pradeep Banarjee and Sremishta Banarjee (A-702)		3,22,65,483.00	3,11,72,472.00		-	0.34%	-		10,93,011.00		
120	Pradeep Banarjee and Sremishta Banarjee (A-802)		3,17,83,490.00	3,15,83,551.00		-	0.34%	-		1,99,939.00		
121	Pushker Sona and Ragini Sona (D- 703)		2,14,40,233.00	2,11,28,271.00		-	0.23%	-		3,11,962.00		
122	Pushker Sona and Ragini Sona (D- 704)		2,15,07,463.00	2,10,61,271.00		-	0.23%	-		4,46,192.00		

123	Sumanlata Verma And Deepak Kumar Verma		1,86,28,905.00	1,82,54,712.00		-	0.20%	-		3,74,193.00		
124	Mr. Muddu Rukkayya Kotian*		2,68,80,000.00	10,00,000.00		-	0.01%	-		2,58,80,000.00		
125	Maloy Burman (A-1101)		3,02,14,678.00	3,02,14,678.00		-	0.33%	-		-		
126	Pandurang T Ghadge*		2,72,30,000.00	13,50,000.00		-	0.01%	-		2,58,80,000.00		
127	Chitra Chandrashekhar Joshi*		2,72,30,000.00	13,50,000.00		-	0.01%	-		2,58,80,000.00		
128	Krishna Ramprakash Srivastav*		2,68,80,000.00	10,00,000.00		-	0.01%	-		2,58,80,000.00		
129	Aditya Ahluwalia (C-702)		2,48,64,425.00	2,39,41,459.00		-	0.26%	-		9,22,966.00		
130	Aloka Banerjee Syam and Nilambu Baran Sayam (D-1003)		2,46,28,139.00	2,46,28,139.00		-	0.27%	-		-		
131	Aloka Banerjee Syam and Nilambu Baran Sayam (D-1004)		2,46,28,139.00	2,46,28,139.00		-	0.27%	-		-		
132	Sonali Dalwani and Ankur Dalwani (A-1002)		3,51,01,619.00	3,51,01,619.00		-	0.38%	-		-		
133	Mr.Tapasije Mishra /Tapasije Mishra Family Trust / Hardel Rate Advisors LLP (E-1303)		1,13,63,719.00	1,13,63,719.00		-	0.12%	-		-		
134	Neeraj Desai and Roopa desai (A-602)		3,50,13,164.00	3,43,11,023.00		-	0.37%	-		7,02,141.00		
135	Prateek Tandon (D-702)		1,94,27,832.00	1,32,21,670.00		-	0.14%	-		62,06,162.00		
136	Mayankkumar D Rawat (C-804)		2,23,29,068.00	1,99,58,731.00		-	0.22%	-		-	23,70,337.00	
137	Devshibhai Khimjibhai Bhadiyadra & Rakesh D. Bhadiyadra & Haresh D. Bhadiyadra (B-1103)		2,08,16,642.00	2,07,40,825.00		-	0.23%	-		75,817.00		
138	Vandana Sarda (D-402)		2,52,42,982.00	2,52,42,982.00		-	0.28%	-		-		
139	Vikram Mahajan (B-203)		3,19,72,916.00	3,19,72,916.00		-	0.35%	-		-		
140	Sharda Mohapatra*		2,68,80,000.00	10,00,000.00		-	0.01%	-		2,58,80,000.00		
141	Mrs.Seema Pabuwal & Mrs. Sanjay Pabuwal. (B-901)		2,28,78,958.00	2,28,78,958.00		-	0.25%	-		-		
142	Mr. Sanjay Pabuwal & Seema Pabuwal. (D-802)		1,97,90,019.00	1,97,90,019.00		-	0.22%	-		-		
143	Gautam Hora & Rahul Hora (C-1102)		3,05,95,506.00	2,07,96,642.00		-	0.23%	-		97,98,864.00		
144	Pradeep Tailor & Hina Tailor & Rajesh Tailor (E-1201)		97,91,231.00	96,19,373.00		-	0.10%	-		1,71,858.00		
145	Viplv Vijay Jain (D- 1304)		1,37,35,333.00	1,36,91,779.00		-	0.15%	-		43,554.00		
146	Viplv Vijay Jain (D- 1303)		1,36,59,710.00	1,36,59,710.00		-	0.15%	-		-		
147	Ajaykumar Satishchand Jain (D- 803)		1,39,16,943.00	1,37,01,210.00		-	0.15%	-		2,15,733.00		
148	Sarita Vijaykumar Jain (E-1205)		21,47,668.00	21,47,668.00		-	0.02%	-		-		

149	Shilpa Bhan (E- 605)		49,54,098.00	49,54,098.00		-		0.05%	-		-	
150	Mr.Amit Marwah (D-1002)		1,99,82,078.00	1,99,82,078.00		-		0.22%	-		-	
151	Mr.Anand J. Gupta (C-204)		1,97,89,482.00	1,97,89,482.00		-		0.22%	-		-	
152	Mr.Yogesh J. Gupta (D-203)		1,97,89,482.00	1,97,89,482.00		-		0.22%	-		-	
153	Mr.Yogesh J. Gupta (D-902)		1,97,89,482.00	1,97,89,482.00		-		0.22%	-		-	
154	Mr.Tarun A. Gupta (E-703)		2,23,58,617.00	2,23,58,617.00		-		0.24%	-		-	
155	Mr. Sanjay Pabuwal & Mrs. Seema Pabuwal & M/s Trendsetter Construction Pvt. Ltd (E-701)		2,16,16,712.00	2,16,16,712.00		-		0.24%	-		-	
156	Mr.Karat Unnikrishnan Nair*		4,22,18,082.00	24,60,525.00		-		0.03%	-		2,58,80,000.00	
157	Vedika Angane jointly with Vinay Angane		1,85,00,000.00	-		-		0.00%	-		-	1,85,00,000.00
	TOTAL		3,70,27,46,685.00	3,21,66,19,411.00		-	-	35.05%	-	-	45,13,79,380.00	2,08,70,337.00

*Note: A part of the claim of these creditors have been admitted in the category "other creditors".