

Annexure-9

Name of the Corporate Debtor: Sidhartha Buildhome Pvt. Ltd.
Date of commencement of CIRP: 04.03.2021
List of Creditors as on: 31.05.2024
List of Other Creditors (Related Parties / Entity)

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	Sun Beach Buildome Pvt. Ltd.	25.05.2021	84,47,233	83,75,344	Loans & Advance	Nil	Yes	NA	Nil	71,889	Nil	Corporate	
2	Sidhrtha Global Education Society	25.05.2021	3,36,13,500	3,21,08,500	Loans & Advance	Nil	Yes	NA	Nil	15,05,000	Nil	Corporate	
3	Kingdom Hotel & Resorts Pvt. Ltd.	25.05.2021	5,55,27,365	4,84,52,770	Loans & Advance	Nil	Yes	NA	Nil	70,74,595	Nil	Corporate	
4	Dharam Chand Yadav	01.06.2021	50,00,000	50,00,000	Loans & Advance	Nil	Yes	NA	Nil	0	Nil	Not Found	
5	Shama Chauhan	26.05.2021	13,06,573	13,06,573	Loans & Advance	Nil	Yes	NA	Nil	0	Nil	Corporate	
6	Rituraj Bajaj	29.07.2022	98,56,462	-	for Flat in NCR One	Nil	Yes	NA	Nil	98,56,462	Nil	NCR One	
7	Rituraj Bajaj	29.07.2022	79,97,630	-	for Flat in NCR One	Nil	Yes	NA	Nil	79,97,630	Nil	NCR One	
8	Rituraj Bajaj	29.07.2022	82,77,630	-	for Flat in NCR One	Nil	Yes	NA	Nil	82,77,630	Nil	NCR One	
9	Jagjeet Singh	28.07.2022	1,36,99,189	-	for Flat in NCR One	Nil	Yes	NA	Nil	1,36,99,189	Nil	NCR One	
10	Abhishek Samuel	28.07.2022	71,00,000	-	for Flat in NCR One	Nil	Yes	NA	Nil	71,00,000	Nil	NCR One	
11	Prem Kumar Thakur & Vineet Kumar Thakur	07.12.2022	1,30,56,178	-	for Flat in NCR One	Nil	Yes	NA	Nil	1,30,56,178	Nil	NCR One	
			16,38,81,760	9,52,43,187						6,86,38,573	-	NCR One	