

Annexure-9

Name of the corporate debtor: Divya Infra Properties Private Limited; Date of commencement of CIRP: 31/10/2023; List of stakeholders as on: 01/07/2024

List of other Creditors (Other than Financial and Operational Creditors)

Sl No	Name of the 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	P Anand Raj Paul	27-11-2023	2,79,900	1,79,900	Unsecured	-	-	No	-	-	1,00,000	-	-
2	Birendra Kumar Singh & Shoba Singh	26-11-2023	2,40,000	2,38,550	Unsecured	-	-	No	-	-	1,450	-	-
3	Somnath Pathak	27-11-2023	3,38,500	2,38,550	Unsecured	-	-	No	-	-	99,950	-	-
4	Surendra Singh & Devendra Singh	26-11-2023	3,40,500	2,40,500	Unsecured	-	-	No	-	-	1,00,000	-	-
5	Prema Kumari K M	28-11-2023	3,38,500	1,79,900	Unsecured	-	-	No	-	-	1,58,600	-	-
6	Kirthana k	27-11-2023	2,79,900	2,79,900	Unsecured	-	-	No	-	-	-	-	-
7	Rakesh Srivastava	27-11-2023	3,49,650	2,40,500	Unsecured	-	-	No	-	-	1,09,150	-	-
8	Ananth.P & M. Chamundeswari	27-11-2023	3,10,200	2,10,200	Unsecured	-	-	No	-	-	1,00,000	-	-
9	Amaljith Ajith & Ajith Kumar	28-11-2023	3,38,550	2,38,550	Unsecured	-	-	No	-	-	1,00,000	-	-
10	Prabhjot Singh	28-11-2023	3,38,500	2,38,550	Unsecured	-	-	No	-	-	99,950	-	-
11	Chandra Mohan Prasad	28-11-2023	2,82,450	1,82,450	Unsecured	-	-	No	-	-	1,00,000	-	-
12	Aditya Baliga & Vittal Baliga	30-11-2023	2,86,800	1,86,800	Unsecured	-	-	No	-	-	1,00,000	-	-
13	Arindam Ghosh	26-11-2023	3,64,689	1,79,900	Unsecured	-	-	No	-	-	1,84,789	-	-
14	Kiran B Harapanahalli	27-11-2023	2,00,900	2,00,900	Unsecured	-	-	No	-	-	-	-	-
15	Arvind Kumar Singh & Dev Kumari Devi	28-11-2023	3,49,650	2,49,650	Unsecured	-	-	No	-	-	1,00,000	-	-
16	Deepak. K	29-11-2023	3,38,550	2,38,550	Unsecured	-	-	No	-	-	1,00,000	-	-
17	Ananth.P & M. Chamundeswari	13-12-2023	2,79,000	2,38,550	Unsecured	-	-	No	-	-	40,450	-	-
18	Hiranmoy Baidya	27-11-2023	3,10,200	2,11,706	Unsecured	-	-	No	-	-	98,494	-	-
19	Manoj Kumar Singh	26-11-2023	3,40,500	2,40,500	Unsecured	-	-	No	-	-	1,00,000	-	-
20	Jyotirmay Veshne	09-12-2023	26,66,576	1,79,900	Unsecured	-	-	No	-	-	24,86,676	-	-
21	Rianka Sarkar Mitra	27-11-2023	2,79,900	1,85,312	Unsecured	-	-	No	-	-	94,588	-	-
22	Senthil E	02-12-2023	7,00,000	-	Unsecured	-	-	No	-	-	-	-	-
23	Harjender Singh	27-11-2023	3,10,200	2,10,200	Unsecured	-	-	No	-	-	1,00,000	-	-
24	Anjani Kumar Pandey	25-11-2023	3,38,550	2,38,550	Unsecured	-	-	No	-	-	1,00,000	-	-
25	Vinod Kumar B	25-11-2023	3,38,550	2,38,550	Unsecured	-	-	No	-	-	1,00,000	-	-
26	Vinod Kumar B	26-11-2023	2,82,450	1,88,450	Unsecured	-	-	No	-	-	94,000	-	-
27	Sri Indrajit Chakraborty and Smt Sharmistha Chakraborty	27-11-2023	2,79,900	1,94,059	Unsecured	-	-	No	-	-	85,841	-	-
28	Rakesh Kumar	29-11-2023	2,79,900	2,79,900	Unsecured	-	-	No	-	-	-	-	-
29	Mohanraj. B	27-11-2023	3,00,900	2,00,900	Unsecured	-	-	No	-	-	1,00,000	-	-
30	G. Sudarsanam & S. Jayashree	25-11-2023	3,49,650	2,49,650	Unsecured	-	-	No	-	-	1,00,000	-	-
31	Sangam M S	27-11-2023	3,38,550	2,38,550	Unsecured	-	-	No	-	-	1,00,000	-	-
32	Manoj Kumar Jha	28-11-2023	3,50,900	2,38,550	Unsecured	-	-	No	-	-	1,12,350	-	-
33	Shriram Ojha & Usha Ojha	25-11-2023	2,10,200	2,10,200	Unsecured	-	-	No	-	-	-	-	-
34	Vinayak Joshi	28-11-2023	3,40,500	2,40,500	Unsecured	-	-	No	-	-	1,00,000	-	-
35	Midhun MK	27-11-2023	2,79,900	2,79,900	Unsecured	-	-	No	-	-	-	-	-
36	Rajendran S	27-11-2023	3,40,500	2,40,500	Unsecured	-	-	No	-	-	1,00,000	-	-
37	Devaraju Gupta B C	29-11-2023	4,60,200	2,10,200	Unsecured	-	-	No	-	-	2,50,000	-	-
38	G Venkatraman	26-11-2023	43,03,809	2,38,550	Unsecured	-	-	No	-	-	40,65,259	-	-
39	Naveen kumar	06-12-2023	3,38,550	2,38,550	Unsecured	-	-	No	-	-	1,00,000	-	-
40	Seetharam & Geethashree	27-11-2023	2,92,960	1,82,584	Unsecured	-	-	No	-	-	1,10,376	-	-
41	G Sheelamani	27-11-2023	3,13,488	1,79,900	Unsecured	-	-	No	-	-	1,33,588	-	-
42	Arun Meka	27-11-2023	2,00,900	2,00,900	Unsecured	-	-	No	-	-	-	-	-
43	Bijoy Kumar Dai	26-11-2023	3,49,950	2,49,650	Unsecured	-	-	No	-	-	1,00,300	-	-
44	HFO Ramjit Singh	28-11-2023	3,39,450	2,39,450	Unsecured	-	-	No	-	-	1,00,000	-	-
45	Raviraj Rao M	27-11-2023	2,64,078	2,39,450	Unsecured	-	-	No	-	-	24,628	-	-
46	Anoop Chandran	24-12-2023	3,10,200	2,10,200	Unsecured	-	-	No	-	-	1,00,000	-	-
47	Mahantesh.B. Jigajinni	27-11-2023	1,79,900	1,79,900	Unsecured	-	-	No	-	-	-	-	-
48	Shyama Pathak & Atul pathak	28-11-2023	3,44,550	2,44,550	Unsecured	-	-	No	-	-	1,00,000	-	-
49	Devanand Parathikkadu & Sowmya Ramanunni	30-11-2023	3,10,200	2,10,200	Unsecured	-	-	No	-	-	1,00,000	-	-
50	G Narayana Murthy & Leena P T	25-11-2023	3,39,450	2,39,450	Unsecured	-	-	No	-	-	1,00,000	-	-
51	Neeladevi S. Awatimath	27-11-2023	2,79,900	1,79,900	Unsecured	-	-	No	-	-	1,00,000	-	-
52	Salish Njattetti Gopi	28-11-2023	1,79,900	1,79,900	Unsecured	-	-	No	-	-	-	-	-
53	Prashant B Maroli	28-11-2023	2,00,900	2,00,900	Unsecured	-	-	No	-	-	-	-	-
54	Anand K Deshpande	27-11-2023	3,49,650	2,49,650	Unsecured	-	-	No	-	-	1,00,000	-	-
55	Santosh Bhat	27-11-2023	2,39,450	2,39,450	Unsecured	-	-	No	-	-	-	-	-
56	Sujit Ranjan Das	26-11-2023	3,10,200	2,10,200	Unsecured	-	-	No	-	-	1,00,000	-	-
57	Sujane Lynette Colaco	02-12-2023	1,79,900	1,79,900	Unsecured	-	-	No	-	-	-	-	-
58	Bisha Shashidharan	26-11-2023	46,23,461	2,44,551	Unsecured	-	-	No	-	-	43,78,910	-	-
59	Meena S Kanjampady	27-11-2023	3,92,314	2,39,450	Unsecured	-	-	No	-	-	1,52,864	-	-
60	Bharathi	07-12-2023	2,79,900	1,79,900	Unsecured	-	-	No	-	-	1,00,000	-	-
61	Mohanraj. B	27-11-2023	3,53,700	-	Unsecured	-	-	No	-	-	-	-	-
62	Somesh Tribedi	10-12-2023	3,99,800	-	Unsecured	-	-	No	-	-	-	-	-
63	Ravi shankar	28-11-2023	2,82,450	1,82,450	Unsecured	-	-	No	-	-	1,00,000	-	-
64	Sunanda Ramesh	28-11-2023	3,38,500	2,86,800	Unsecured	-	-	No	-	-	51,700	-	-
65	Ayesha Siddiqua	28-11-2023	2,79,900	2,79,900	Unsecured	-	-	No	-	-	-	-	-
66	EP Gopalakrishnan & Mini P.S	30-11-2023	2,76,750	2,76,750	Unsecured	-	-	No	-	-	-	-	-
67	Pandurang Joshi	27-11-2023	2,86,719	1,74,050	Unsecured	-	-	No	-	-	1,12,669	-	-
68	Ravi Naidu	24-11-2023	25,14,851	-	Unsecured	-	-	No	-	-	-	-	-
69	Deepak. G Rao & Manjusha Mohanan	26-11-2023	2,10,200	2,10,200	Unsecured	-	-	No	-	-	-	-	-
70	V.Raghu & J.V.Somashekar	10-01-2023	27,50,83,363	13,46,40,000	Unsecured	-	-	No	-	-	88,80,000	13,15,63,363	-
71	Rajesh pallinal Thodi	14-03-2024	9,55,327	9,55,327	Unsecured	-	-	No	-	-	-	-	-
72	Ramesh A M	12-04-2024	15,80,318	-	Unsecured	-	-	No	-	-	-	15,80,318	-
73	Mr. Sinu M Joseph & Binoy K V	17-04-2024	19,65,564	-	Unsecured	-	-	No	-	-	-	19,65,564	-
74	Mr. V. Balaji	02-05-2024	18,08,916	-	Unsecured	-	-	No	-	-	-	18,08,916	-
75	Mr. Sachin B unki	14-06-2024	5,69,220	5,69,220	Unsecured	-	-	No	-	-	-	-	-
76	Mrs.Rashmi I R	13-01-2024	60,36,915	-	Unsecured	-	-	No	-	-	-	60,36,915	-
77	Mr.Pradeep Kumar B	13-01-2024	45,38,890	-	Unsecured	-	-	No	-	-	-	45,38,890	-
	TOTAL		32,67,58,708	15,05,69,809							2,47,26,582	14,74,93,966	