

**Annexure-2**  
**Name of the corporate debtor: M B MALLS PRIVATE LIMITED. ; Date of commencement of CIRP: 03.08.2022 ; List of creditors as on: 15.07.2024**

**List of unsecured financial creditors belonging to any class of creditors (Amount in ₹)**

Sl. No.	Name of creditor	Identification No.	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	Unimac Overseas Pvt Ltd (formerly Unichem Impex Pvt Ltd)	1	8/18/2022	24,585,000	44,380,213	Unsecured Financial Creditors	-	No	2.06%	-	-	-19,795,213	-	-
2	FBG Business Group Pvt. Ltd	2	8/17/2022	9,000,000	15,975,123	Unsecured Financial Creditors	-	No	0.74%	-	-	-6,975,123	-	-
3	Moolchand Kaushik	3	8/18/2022	10,000,000	16,972,493	Unsecured Financial Creditors	-	No	0.79%	-	-	-6,972,493	-	-
4	Infres Methodex Pvt. Ltd	4	8/18/2022	267,426,151	266,750,581	Unsecured Financial Creditors	-	No	12.40%	-	-	675,570	-	Tally shows Less by 543483/-
5	Jagbir Singh (Earlier by the name of Kenwood Landcons)	5	8/19/2022	10,000,215	9,268,260	Unsecured Financial Creditors	-	No	0.43%	-	-	731,955	-	-
6	Sudha Rani and Rahul	6	8/19/2022	5,241,772	9,465,444	Unsecured Financial Creditors	-	No	0.44%	-	-	-4,223,672	-	Benefot of Interest of Last 10 Years as per rule
7	Dee Development Engineers Limited	7	8/19/2022	31,737,561	31,737,561	Unsecured Financial Creditors	-	No	1.48%	-	-	-	-	Interest as per RERA order dt.27-04-2022
8	Chand Sachdeva, Mrs. Geetika Sachdeva, Mrs. Darshana Rani	8	8/19/2022	2,500,000	4,487,616	Unsecured Financial Creditors	-	No	0.21%	-	-	-1,987,616	-	-
9	Prashant Gupta	9	8/19/2022	45,640,894	13,151,783	Unsecured Financial Creditors	-	No	0.61%	-	-	32,489,111	-	-
10	Certain Shields (India) Pvt Ltd.	10	8/19/2022	65,137,503	19,538,953	Unsecured Financial Creditors	-	No	0.91%	-	-	45,598,550	-	-
11	Manish Anand Sanjay Anand Mukul Anand	11	8/19/2022	16,877,445	4,731,454	Unsecured Financial Creditors	-	No	0.22%	-	-	12,145,991	-	-
12	Manish Anand Sanjay Anand Mukul Anand	12	8/19/2022	43,976,246	12,249,849	Unsecured Financial Creditors	-	No	0.57%	-	-	31,726,397	-	Tally shows less 50k
13	Sumit Chhabra Naresh Goyal	13	8/19/2022	16,268,803	5,028,279	Unsecured Financial Creditors	-	No	0.23%	-	-	11,240,524	-	-
14	Gaurav Chhabra	14	8/19/2022	4,877,137	1,195,129	Unsecured Financial Creditors	-	No	0.06%	-	-	3,682,008	-	Tally shows 8.50L., Diff 3Lacs
15	Mindpool Consultants Pvt Ltd	15	8/19/2022	5,602,625	1,107,889	Unsecured Financial Creditors	-	No	0.05%	-	-	4,494,736	-	-
16	Rohit Gulati Ritu Gulati	16	8/19/2022	15,398,147	5,426,411	Unsecured Financial Creditors	-	No	0.25%	-	-	9,971,736	-	-
17	Rittu Mohanty	17	8/19/2022	24,885,831	8,870,666	Unsecured Financial Creditors	-	No	0.41%	-	-	16,015,165	-	Tally more by 5 Lacs
18	Prem Lata Mohanty Prem Lata Kaushik	18	8/19/2022	23,919,832	8,614,337	Unsecured Financial Creditors	-	No	0.40%	-	-	15,305,495	-	Tally more by 7.5 Lacs
19	Intellitest Solution Pvt Ltd	19	8/30/2022	47,500,000	-	Unsecured Financial Creditors	-	No	0.00%	-	-	47,500,000	-	Rejected
20	Monika Sharma Saurabh Sharma Harsh Kumar Sharma	20	9/2/2022	20,007,378	6,060,034	Unsecured Financial Creditors	-	No	0.28%	-	-	13,947,344	-	-
21	Sunita Garg	21	9/13/2022	1,000,000	1,784,000	Unsecured Financial Creditors	-	No	0.08%	-	-	-784,000	-	-
22	Harish Gupta	22	9/15/2022	2,876,000	4,929,877	Unsecured Financial Creditors	-	No	0.23%	-	-	-2,053,877	-	-
23	Samit Ananad	23	9/26/2022	36,072,020	28,298,836	Unsecured Financial Creditors	-	No	1.32%	-	-	7,773,184	-	-
24	Rampal Singh & Bimlesh Kumari	24	10/9/2022	14,291,278	8,731,700	Unsecured Financial Creditors	-	No	0.41%	-	-	5,559,578	-	-
25	Alok Goel	25	9/20/2022	17,149,458	14,116,422	Unsecured Financial Creditors	-	No	0.66%	-	-	3,033,036	-	-
26	Bala Rani Aggarwal	26	10/14/2022	12,161,652	7,783,213	Unsecured Financial Creditors	-	No	0.36%	-	-	4,378,439	-	-
27	Cool Cloud Communications Pvt. Ltd.	27	8/31/2022	27,925,175	9,666,088	Unsecured Financial Creditors	-	No	0.45%	-	-	18,259,087	-	-
28	Jyoti Bhatia	28	11/23/2022	37,598,035	6,502,964	Unsecured Financial Creditors	-	No	0.30%	-	-	31,095,071	-	-

29	Asha Ahuja	29	11/24/2022	2,565,000	356,756	Unsecured Financial Creditors	-	No	0.02%	-	-	2,208,244	-	-
30	Chitra Rakheja	30	11/24/2022	7,459,980	13,605,239	Unsecured Financial Creditors	-	No	0.63%	-	-	-6,145,259	-	-
31	Kamlesh Madan & Neha madan	31	2/9/2022	600,000	1,067,901	Unsecured Financial Creditors	-	No	0.05%	-	-	-467,901	-	-
32	Puneet Grover & Sonika Grover	32	2/19/2023	15,242,967	11,843,156	Unsecured Financial Creditors	-	No	0.55%	-	-	3,399,811		
33	Harvinder Singh	33	6/27/2024	39,108,027	27,083,223	Unsecured Financial Creditors	-	No	1.26%	-	-	12,024,804		
	<b>Total</b>			<b>904,632,132</b>	<b>620,781,451</b>		-		<b>28.85%</b>	-	-	<b>283,850,681</b>	-	-