## Name of the corporate debtor: Prabhu Shanti Real Estate Private Limited Date of commencement of CIRP: 13th June 2018 List of Creditors as on: 01st July 2024 List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

| S. No. | Name of creditor          | Details of claim received |                | Details of claim admitted |                 |                             |                        |                                   | Amount of contingent | Amount<br>of any<br>mutual<br>dues, that | Amount of claim | Amount of claim under | Remarks, if any        |
|--------|---------------------------|---------------------------|----------------|---------------------------|-----------------|-----------------------------|------------------------|-----------------------------------|----------------------|--|-----------------|-----------------------|------------------------|
|        |                           | Date of receipt           | Amount claimed | Amount of claim admitted  | Nature of claim | Amount covered by guarantee | Whether related party? | % of<br>Voting<br>share in<br>CoC | claim                | may be<br>set off                        |                 | verification          |                        |
| 1      | Mr. JITENDRA KUMAR        |                           | 13,70,000      | 19,04,933                 | Unsecured       |                             | No                     | 0.09                              |                      |  |                 |                       | Provisionally admitted |
| 2      | Mr. BRAHAM SARUP NAGPAL   |                           | 8,00,000       | 10,97,333                 | Unsecured       |                             | No                     | 0.05                              |                      |  |                 |                       | Provisionally admitted |
| 3      | Mr. SUNIL KUMAR PANCHAL   |                           | 10,00,000      | 13,96,667                 | Unsecured       |                             | No                     | 0.07                              |                      |  |                 |                       | Provisionally admitted |
| 4      | Ms. SONIKA                |                           | 8,00,000       | 11,22,667                 | Unsecured       |                             | No                     | 0.06                              |                      |  |                 |                       | Provisionally admitted |
| 5      | Ms.Shweta Aggarwal        |                           | 8,00,000       | 11,25,333                 |                 |                             | No                     | 0.06                              |                      |  |                 |                       | Provisionally admitted |
| 6      | Ms.Roshni Devi            |                           | 24,92,920      | 16,61,333                 | Unsecured       |                             | No                     | 0.08                              |                      |  |                 |                       | Provisionally admitted |
| 7      | Raj Kumar Nagpal          |                           | 11,04,000      | 15,32,053                 | Unsecured       |                             | No                     | 0.08                              |                      |  |                 |                       | Provisionally admitted |
| 8      | Mr.Rahul Murarka          |                           | 11,15,000      | 15,41,533                 | Unsecured       |                             | No                     | 0.08                              |                      |  |                 |                       | Provisionally admitted |
| 9      | Ashwani Kumar Jain & Sons |                           | 10,00,000      | 14,73,333                 | Unsecured       |                             | No                     | 0.07                              |                      |  |                 |                       | Provisionally admitted |
| 10     | SHIV NARAIN SHARMA        |                           | 11,25,000      | 15,61,167                 | Unsecured       |                             | No                     | 0.08                              |                      |  |                 |                       | Provisionally admitted |
|        | TOTAL                     |                           | 1,16,06,920    | 1,44,16,352               |                 |                             |                        | 0.71                              |                      |  |                 |                       |                        |