

Annexure-9

Name of the Corporate Debtor : GIGEO CONSTRUCTION COMPANY PRIVATE LIMITED (UNDER CIRP)

Date of commencement of CIRP: 04.06.2024

List of Creditors as on 29.07.2024

Other stakeholders if any, (other than financial creditors and operational creditors)(Amount in ₹)

Sl. No.	Name of Creditor	Details of claim		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	Details of Security Held	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?	% of voting share in CoC						
1	Subhash Ganpatrao Buty HUF	06.07.2024	1,38,72,26,288	-	Other stakeholders, if any, (other than financial creditors and operational creditors)	-	-	-	-	NA	-	-	1,38,72,26,288	-	Claim is submitted by the Joint developer, while reviewing the claim form and other documents it was observed that claim does not fall under the Category of financial creditor and the same has been also supported by NCLAT in the matter of Mukesh N. Desai Vs. Piyush Patel . Hence, it is under verification and appropriate claim form is requested along with documents substantiating the claim.
2	Rahul Ukey	02.07.2024	17,40,000	-	Other stakeholders, if any, (other than financial creditors and operational creditors)	-	NA	NA	-	NA	-	-	17,40,000	-	The Amount is under verification, substantiating documents are requested. Further, Claim is submitted under incorrect form, hence, correct claim form is requested. NO data is available from the CD.
3	Narendra K Kalyani	03.07.2024	1,35,450	-	Other stakeholders, if any, (other than financial creditors and operational creditors)	-	NA	NA	-	NA	-	-	1,35,450	-	Owing to insufficient documents ,Claim is under verification. Incorrect claim form is submitted , therefore correct claim form and documents substantiating claim is requested.NO data is available from the CD.
4	Pawan Ghansani	09.07.2024	2,40,000	-	Other stakeholders, if any, (other than financial creditors and operational creditors)	-	NA	NA	-	NA	-	-	2,40,000	-	Owing to insufficient documents ,Claim is under verification. Incorrect claim form is submitted , therefore correct claim form and documents substantiating claim is requested.NO data is available from the CD.
5	Vinodkumar Vishnani	03.07.2024	3,92,761	-	Other stakeholders, if any, (other than financial creditors and operational creditors)	-	NA	NA	-	NA	-	-	3,92,761	-	Claim is under verification, owing to insufficiency of documents substantiating claim. Claim is submitted under incorrect claim form,therefore correct claim form is requested. NO data is available from the CD.
6	Bharat Keswani	06.07.2024	1,31,443	-	Other stakeholder, if any, (other than financial creditors and operational creditors)	-	NA	NA	-	NA	-	-	1,31,443	-	Owing to insufficient documents ,Claim is under verification. Incorrect claim form is submitted , therefore correct claim form and documents substantiating claim is requested.NO data is available from the CD.
7	Subhash Ganpatrao Buty HUF	06.07.2024	55,21,06,000	-	Other stakeholder, if any, (other than financial creditors and operational creditors)	-	NA	NA	-	NA	-	-	55,21,06,000	-	CLaim is submitted by the Joint developer, while reviewing the claim form and other documents it was observed that claim does not fall under the Category of Operational creditor and the same has been also supported by NCLAT in the matter of SreeSankeshwara Foundation and Investments Vs. Dugar Housing limited . Hence, it is under verification and appropriate claim form is requested along with documents substantiating the claim.

8	Hitesh R. Keswani	26.07.2024	1,41,554		Other creditors, if any, (other than financial creditors and operational creditors)	-	NA	NA	-	NA			1,41,554		Owing to insufficient documents , Claim is under verification. Incorrect claim form is submitted , therefore correct claim form and documents substantiating claim is requested.NO data is available from the CD.
TOTAL			1,94,21,13,496	-									1,94,21,13,496		