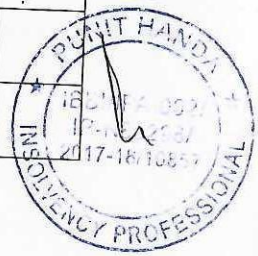


Annexure 4
Name of Corporate Debtor: MAHAMAY BUILDING SOLUTION PRIVATE LIMITED
Date of Commencement of CIRP : 22.08.2022
List of Creditors as on: 22.07.2024
List of unsecured financial creditors belonging to any class of creditors

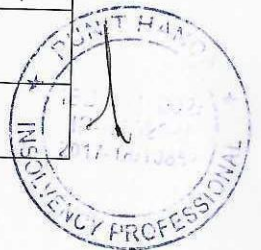
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
1	Mr. Deepak Mahajan	02.09.2022	3,48,00,000	2,53,95,350	Unsecured Financial Claim	NO	NO	0.078867	NO	NO	NO	NO	
2	Aman Munjal	02.09.2022	3,36,42,390	3,36,42,390	Unsecured Financial Claim	NO	NO	0.104479	NO	NO	NO	NO	
3	Shaji KN	02.09.2022	4,06,00,000	3,65,33,151	Unsecured Financial Claim	NO	NO	0.113456	NO	NO	NO	NO	
4	Kamal Ahuja	02.09.2022	4,06,00,000	3,65,33,151	Unsecured Financial Claim	NO	NO	0.113456	NO	NO	NO	NO	
5	Manpreet Kapadia	03.09.2022	96,29,361	44,02,305	Unsecured Financial Claim	NO	NO	0.01367	NO	NO	NO	NO	
6	Anjali Nagpal	03.09.2022	4,01,01,735	1,54,06,191	Unsecured Financial Claim	NO	NO	0.047845	NO	NO	NO	NO	
7	Jumesh Pal Singh Walia	03.09.2022	1,13,99,361	30,57,158	Unsecured Financial Claim	NO	NO	0.009494	NO	NO	NO	NO	
8	Sudeepa Gulati	03.09.2022	69,53,494	29,34,882	Unsecured Financial Claim	NO	NO	0.009114	NO	NO	NO	NO	
9	Binod Kumar Rout and Diptilata Rout	05.09.2022	7,59,123	4,04,049	Unsecured Financial Claim	NO	NO	0.001255	NO	NO	NO	NO	
10	Sanjana Yadav	05.09.2023	44,47,236	44,47,236	Unsecured Financial Claim	NO	NO	0.013811	NO	NO	NO	NO	
11	Kriti Aggarwal and Avichal Aggarwal	02.09.2022	49,78,952	49,78,952	Unsecured Financial Claim	NO	NO	0.015462	NO	NO	NO	NO	
12	Angad Kapoor (unit 1)	05.09.2022	36,02,097	24,62,782	Unsecured Financial Claim	NO	NO	0.007648	NO	NO	NO	NO	
13	Angad Kapoor (unit 2)	05.09.2022	24,01,398	24,01,398	Unsecured Financial Claim	NO	NO	0.007458	NO	NO	NO	NO	



14	Naresh Malik	05.09.2022	64,34,035	22,73,551	Unsecured Financial Claim	NO	NO	0.007061	NO	NO	NO	NO
15	Akash Tandon	06.09.2022	1,04,88,000	39,18,655	Unsecured Financial Claim	NO	NO	0.01217	NO	NO	NO	NO
16	Suresh Kumar Joshi and Kiran Joshi	05.09.2022	39,88,180	39,88,180	Unsecured Financial Claim	NO	NO	0.012386	NO	NO	NO	NO
17	Nisha Sharma	06.09.2022	6,14,865	6,14,865	Unsecured Financial Claim	NO	NO	0.00191	NO	NO	NO	NO
18	Pradeep Upadhyay	06.09.2022	54,58,723	47,97,138	Unsecured Financial Claim	NO	NO	0.014898	NO	NO	NO	NO
19	Surender Kumar Goel	06.09.2022	34,11,486	29,98,010	Unsecured Financial Claim	NO	NO	0.009311	NO	NO	NO	NO
20	Omshubh Realty Private Limited	06.09.2022	47,76,385	41,97,500	Unsecured Financial Claim	NO	NO	0.013036	NO	NO	NO	NO
21	Neeraj Kumar	06.09.2022	8,75,208	8,03,297	Unsecured Financial Claim	NO	NO	0.002495	NO	NO	NO	NO
22	Sachin Yadav 1	05.09.2022	16,03,148	16,03,148	Unsecured Financial Claim	NO	NO	0.004979	NO	NO	NO	NO
23	Sachin Yadav 2	05.09.2022	3,67,416	3,67,416	Unsecured Financial Claim	NO	NO	0.001141	NO	NO	NO	NO
24	Sachin Yadav 3	05.09.2022	16,03,148	16,03,148	Unsecured Financial Claim	NO	NO	0.004979	NO	NO	NO	NO
25	Sachin Yadav 4	05.09.2022	14,46,191	8,39,416	Unsecured Financial Claim	NO	NO	0.002607	NO	NO	NO	NO
26	Sachin Yadav 5	05.09.2022	51,04,191	51,04,191	Unsecured Financial Claim	NO	NO	0.015851	NO	NO	NO	NO
27	Sachin Yadav 6	05.09.2022	51,04,191	51,04,191	Unsecured Financial Claim	NO	NO	0.015851	NO	NO	NO	NO
28	Harpuneet Kaur	20.09.2022	12,85,310	12,22,450	Unsecured Financial Claim	NO	NO	0.003796	NO	NO	NO	NO
29	Darayus Mehta	30.09.2022	13,58,769	13,58,769	Unsecured Financial Claim	NO	NO	0.00422	NO	NO	NO	NO
30	R.Phani simha and Shruti P. Simha	11.10.2022	17,80,665	17,80,665	Unsecured Financial Claim	NO	NO	0.00553	NO	NO	NO	NO



31	Mangipudi Nagamani & Mangipudi Venkata Subba Rao	9.10.2022	58,28,320	31,30,369	Unsecured Financial Claim	NO	NO	0.009722	NO	NO	NO	NO	
32	Swarup Roy & Tapasi Roy	11.10.2022	32,16,928	17,47,360	Unsecured Financial Claim	NO	NO	0.005427	NO	NO	NO	NO	
33	Sanjib Roy Chowdhury & Pushpita Roy Chowdhury	11.10.2022	32,16,928	17,47,360	Unsecured Financial Claim	NO	NO	0.005427	NO	NO	NO	NO	
34	Idalina Dsouza	12.10.2022	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.00421	NO	NO	NO	NO	
35	Felix Anthony Dsouza	12.10.2022	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.00421	NO	NO	NO	NO	
36	Jacinto Savio D'Souza	13.10.2022	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.00421	NO	NO	NO	NO	
37	Murtuja fakhruddin Vasanwala	10.10.2022	10,98,720	9,36,514	Unsecured Financial Claim	NO	NO	0.002908	NO	NO	NO	NO	
38	Ms. Megha Satish Kotgire	11.10.2022	28,19,461	15,47,955	Unsecured Financial Claim	NO	NO	0.004807	NO	NO	NO	NO	
39	Ritu Sahni	14.10.2022	21,35,340	18,45,845	Unsecured Financial Claim	NO	NO	0.005732	NO	NO	NO	NO	
40	Smita Arun vagal	17.10.2022	10,98,720	10,98,720	Unsecured Financial Claim	NO	NO	0.003412	NO	NO	NO	NO	
41	Firoz Y. Zummer	06.10.2022	13,56,720	13,56,720	Unsecured Financial Claim	NO	NO	0.004213	NO	NO	NO	NO	
42	Sudhir Puri and Mercy Puri	06.09.2022	21,65,020	19,03,503	Unsecured Financial Claim	NO	NO	0.005911	NO	NO	NO	NO	
43	Premji Meghji HUF	18.10.2022	14,47,344	14,47,344	Unsecured Financial Claim	NO	NO	0.004495	NO	NO	NO	NO	
44	Premprakash Shivshankar Mishra		20,31,620	14,31,148	Unsecured Financial Claim	NO	NO	0.004445	NO	NO	NO	NO	
45	Satish Kumar Arora and Sushma Rani	04.11.2022	29,40,350	29,35,780	Unsecured Financial Claim	NO	NO	0.009117	NO	NO	NO	NO	
46	Premlata Kumar	16.11.2022	19,51,247	12,65,604	Unsecured Financial Claim	NO	NO	0.00393	NO	NO	NO	NO	
47	Anjuli Bhatnagar and Anshul Batnagar	02.12.2022	7,76,152	7,76,152	Unsecured Financial Claim	NO	NO	0.00241	NO	NO	NO	NO	



48	Sidhant Dua	14.02.2023	2,52,38,031	89,37,863	Unsecured Financial Claim	NO	NO	0.027757	NO	NO	NO	NO
49	ANJANA SANJAY RAHEJA AND SANJAY RAHEJA	29.09.2022	17,91,540	17,91,540	Unsecured Financial Claim	NO	NO	0.005564	NO	NO	NO	NO
50	Jasleen Kaur Ghai		2,00,640	2,00,640	Unsecured Financial Claim	NO	NO	0.000623	NO	NO	NO	NO
51	Jaspreet Singh Ghai		30,05,440	30,05,440	Unsecured Financial Claim	NO	NO	0.009334	NO	NO	NO	NO
52	Shlesha Chetan Jhaveri		10,54,771	10,54,771	Unsecured Financial Claim	NO	NO	0.003276	NO	NO	NO	NO
53	Zainuddin GQ	29.03.2023	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.00421	NO	NO	NO	NO
54	Rajeev Pandurang Sinnarkar		11,69,280	11,69,280	Unsecured Financial Claim	NO	NO	0.003631	NO	NO	NO	NO
55	Sneha Mohan Wade	17.10.2022	14,37,640	13,96,819	Unsecured Financial Claim	NO	NO	0.004338	NO	NO	NO	NO
56	Satyen P Shanbhag		16,06,485	15,99,752	Unsecured Financial Claim	NO	NO	0.004968	NO	NO	NO	NO
57	Mrs Manish Mohan Wade		14,56,000	14,17,220	Unsecured Financial Claim	NO	NO	0.004401	NO	NO	NO	NO
58	Vijay Anandrao Salukhe		12,60,000	10,98,720	Unsecured Financial Claim	NO	NO	0.003412	NO	NO	NO	NO
59	Mh Arif		5,53,322	4,95,473	Unsecured Financial Claim	NO	NO	0.001539	NO	NO	NO	NO
60	ESS Vee Developer	18.12.2022	25,73,560	25,73,560	Unsecured Financial Claim	NO	NO	0.007992	NO	NO	NO	NO
61	Ankur Jain	15.12.2022	34,45,171	34,45,171	Unsecured Financial Claim	NO	NO	0.010699	NO	NO	NO	NO
62	ESS Vee Developer	18.12.2022	34,83,924	34,83,924	Unsecured Financial Claim	NO	NO	0.01082	NO	NO	NO	NO
63	Nidhi Anand	18.12.2022	13,00,000	13,00,000	Unsecured Financial Claim	NO	NO	0.004037	NO	NO	NO	NO
TOTAL								85.94%				

TOTAL CLAIM INCL. FC OTHER THAN CLASS

₹ 32,20,01,797

