

Annexure-4

Name of the Corporate Debtor: Idea Builders Private Limited; Date of Commencement of CIRP: 05.07.2023 List of Creditor as on 26.08.2024

Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

S NO.	NAME	Date of Receipt	Amount Claimed	Admitted Amount	Nature of Claim	Amount Covered by Gurantee	Wheather Related Party	% Voting Share	Amount of Contingent Claims	Amount of any mutual duess ,that may be set off	Amount of Claim Not Admitted	Amount of Claim Under Verification	Remark If Any
1	Manju J Homes India Limited	22-Jul-24	29,45,92,159.00	-	Financial Creditor	Nil	Yes		Nil	Nil	29,45,92,159.00	-	Claims rejected as the claimant has given the Guarantee for the homeloans of the Homebuyers of Idea Builders Private Limited and not for the Idea Builders Private Limited as Company
2	Deepankar Ghosh	07-Feb-24	33,88,723.00	33,88,723.00	Financial Creditor (Home Buyer)	Nil	No	0.26	Nil	Nil	-	-	Claims Submitted by Tehsildar Ghaziabad on behalf of UPRER A. Considered as Financial Creditors
3	Yogesnra Sharma	07-Feb-24	33,48,255.00	33,48,255.00	Financial Creditor (Home Buyer)	Nil	No	0.26	Nil	Nil	-	-	
4	Luci Singh	07-Feb-24	10,42,875.00	10,42,875.00	Financial Creditor (Home Buyer)	Nil	No	0.08	Nil	Nil	-	-	
5	Narender Pal Sharma	07-Feb-24	44,32,008.00	44,32,008.00	Financial Creditor (Home Buyer)	Nil	No	0.35	Nil	Nil	-	-	
6	Inder Kumar Alwadami	07-Feb-24	51,51,999.00	51,51,999.00	Financial Creditor (Home Buyer)	Nil	No	0.40	Nil	Nil	-	-	
7	Laxmi Naravan Saini	07-Feb-24	44,76,703.00	44,76,703.00	Financial Creditor (Home Buyer)	Nil	No	0.35	Nil	Nil	-	-	
8	sajjan Kumar	07-Feb-24	63,18,476.00	63,18,476.00	Financial Creditor (Home Buyer)	Nil	No	0.49	Nil	Nil	-	-	
9	Faijan Ahmad	07-Feb-24	45,13,032.00	45,13,032.00	Financial Creditor (Home Buyer)	Nil	No	0.35	Nil	Nil	-	-	
10	Rahul Aggarwal	07-Feb-24	37,05,379.00	37,05,379.00	Financial Creditor (Home Buyer)	Nil	No	0.29	Nil	Nil	-	-	
11	Dhantna Shreehari	07-Feb-24	4,69,187.00	4,69,187.00	Financial Creditor (Home Buyer)	Nil	No	0.04	Nil	Nil	-	-	
12	Sujeet Kumar	07-Feb-24	38,76,911.00	38,76,911.00	Financial Creditor (Home Buyer)	Nil	No	0.30	Nil	Nil	-	-	
13	Kavita Garg	07-Feb-24	48,16,781.00	48,16,781.00	Financial Creditor (Home Buyer)	Nil	No	0.38	Nil	Nil	-	-	
14	Faijan Ahmad	07-Feb-24	60,66,463.00	60,66,463.00	Financial Creditor (Home Buyer)	Nil	No	0.47	Nil	Nil	-	-	
15	Sanjay Shukla	07-Feb-24	42,95,065.00	42,95,065.00	Financial Creditor (Home Buyer)	Nil	No	0.34	Nil	Nil	-	-	
16	Abshay Kumar Avasthi	07-Feb-24	42,00,488.00	42,00,488.00	Financial Creditor (Home Buyer)	Nil	No	0.33	Nil	Nil	-	-	
			35,46,94,504.00	6,01,02,345.00				4.69	-	-	29,45,92,159.00	-	