

ANNEXURE-4
M/S SHRI DIYA PROJECTS PVT. LTD. (IN LIQUIDATION)
List of Unsecured Stakeholders belonging to class of creditors as on 04.09.2024
(As per Regulation 20 of the Insolvency & Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

S.No.	Name of Creditor	Unit No.	Project Name	Claim Filed				Claim Admitted				Nature of Claim	Voting (%) share within class	Voting in CoC with other FC (%)	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Principal Amount (Rs.)	Interest Amount (Rs.)	Penalty (As per BBA)	Total claim filed (Rs)	Principal Amount (Rs.)	Interest Amt (Rs)	Penalty (As per BBA)	Total Amount admitted								
1	Aditi Asthana, Prashant Khare	B-202	Shri Diya Ornate	2,672,877.00	2,197,975.00	302,800.00	5,173,652.00	2,672,877.00	2,197,975.00	302,800.00	5,173,652.00	Unsecured	3.19%	1.62%	NIL	NIL	NIL	NIL	
2	Ahlam Khan	E-103	Shri Diya Ornate	3,024,569.00	2,179,381.00	302,800.00	5,506,750.00	3,024,569.00	2,179,381.00	302,800.00	5,506,750.00	Unsecured	3.39%	1.73%	NIL	NIL	NIL	NIL	
3	Akshay Kumar Gadabad	C-G02	Shri Diya Viola	3,125,481.00	2,403,052.00	-	5,528,533.00	3,125,481.00	2,403,052.00	-	5,528,533.00	Unsecured	0.19%	0.10%	NIL	NIL	NIL	NIL	
4	Amanath Ali, Salma Khatun (POA Holder MD. Nasrudin)	B-204	Shri Diya Ornate	2,866,803.00	2,345,773.00	302,800.00	5,515,376.00	2,866,803.00	2,345,773.00	302,800.00	5,515,376.00	Unsecured	3.40%	1.73%	NIL	NIL	NIL	NIL	
5	Anil Kumar Narula	B-201	Shri Diya Ornate	1,994,551.00	1,921,412.00	350,533.00	4,266,496.00	1,994,551.00	1,921,412.00	350,533.00	4,266,496.00	Unsecured	2.63%	1.34%	NIL	NIL	NIL	NIL	
6	Appi Priya Karna, Yashwant Kumar	E-104	Shri Diya Ornate	2,680,125.00	1,824,359.00	302,800.00	4,807,284.00	2,680,125.00	1,824,359.00	302,800.00	4,807,284.00	Unsecured	2.96%	1.51%	NIL	NIL	NIL	NIL	
7	Palish Choudhary	D-202	Shri Diya Ornate	1,688,215.00	1,257,489.00	227,100.00	3,172,804.00	1,688,215.00	1,257,489.00	227,100.00	3,172,804.00	Unsecured	1.95%	1.00%	NIL	NIL	NIL	NIL	
8	Deeptala Srivastava, Shashi Mohan Srivastava	C-202	Shri Diya Ornate	2,690,071.00	1,999,660.00	302,800.00	4,992,531.00	2,690,071.00	1,999,660.00	302,800.00	4,992,531.00	Unsecured	3.07%	1.57%	NIL	NIL	NIL	NIL	
9	Dinesh Thiapan Krishnam	A-302	Shri Diya Ornate	3,278,808.00	2,653,792.00	378,500.00	6,311,100.00	3,278,808.00	2,653,792.00	378,500.00	6,311,100.00	Unsecured	3.89%	1.98%	NIL	NIL	NIL	NIL	
10	Divya Singh	D-102	Shri Diya Ornate	2,339,168.00	1,770,921.00	302,800.00	4,412,889.00	2,339,168.00	1,770,921.00	302,800.00	4,412,889.00	Unsecured	2.72%	1.38%	NIL	NIL	NIL	NIL	
11	Goutam Kumar Thakur	E-204	Shri Diya Ornate	2,306,690.00	1,514,294.00	302,800.00	4,123,784.00	2,306,690.00	1,514,294.00	302,800.00	4,123,784.00	Unsecured	2.54%	1.29%	NIL	NIL	NIL	NIL	
12	Hemant Manohar Sail (SPA Holder Suraj Srikant Aigal)	D-204	Shri Diya Ornate	3,010,700.00	2,243,420.00	378,500.00	5,632,620.00	3,010,700.00	2,243,420.00	378,500.00	5,632,620.00	Unsecured	3.47%	1.77%	NIL	NIL	NIL	NIL	
13	Neha Jorje Vijayarwaja	D-205	Shri Diya Ornate	2,374,605.00	1,767,526.00	302,800.00	4,444,931.00	2,374,605.00	1,767,526.00	302,800.00	4,444,931.00	Unsecured	2.74%	1.39%	NIL	NIL	NIL	NIL	
14	Pallab Kumar Saha	D/C03	Shri Diya Ornate	2,242,368.00	1,734,065.00	302,800.00	4,279,233.00	2,242,368.00	1,734,065.00	302,800.00	4,279,233.00	Unsecured	2.64%	1.34%	NIL	NIL	NIL	NIL	
15	R S Arun	B-104	Shri Diya Ornate	2,867,174.00	2,359,970.00	302,800.00	5,529,944.00	2,867,174.00	2,359,970.00	302,800.00	5,529,944.00	Unsecured	3.41%	1.73%	NIL	NIL	NIL	NIL	
16	Ragu Kasthuri, Ambika Perumalsamy	C-101	Shri Diya Ornate	2,596,436.00	2,407,986.00	204,000.00	5,208,422.00	2,596,436.00	2,407,986.00	204,000.00	5,208,422.00	Unsecured	3.21%	1.63%	NIL	NIL	NIL	NIL	
17	Rajaram Lakshmanaperumal (GPA Holder- Svyakumar)	E-G02	Shri Diya Ornate	1,085,000.00	789,474.00	302,800.00	2,177,274.00	1,085,000.00	789,474.00	302,800.00	2,177,274.00	Unsecured	1.34%	0.68%	NIL	NIL	NIL	NIL	
18	Renu Bajaj Vaswani, Shailesh Vaswani	A-202	Shri Diya Ornate	3,313,828.00	2,684,979.00	378,500.00	6,377,307.00	3,313,828.00	2,684,979.00	378,500.00	6,377,307.00	Unsecured	3.93%	2.00%	NIL	NIL	NIL	NIL	
19	Sanatan Goswami, Javanti Goswami	A-101	Shri Diya Ornate	1,249,685.00	885,022.00	378,500.00	2,513,207.00	1,249,685.00	885,022.00	378,500.00	2,513,207.00	Unsecured	1.55%	0.79%	NIL	NIL	NIL	NIL	
20	Sandip Shripad Talwalkar	E-201	Shri Diya Ornate	3,254,865.00	2,370,990.00	378,500.00	6,004,355.00	3,254,865.00	2,370,990.00	378,500.00	6,004,355.00	Unsecured	3.70%	1.88%	NIL	NIL	NIL	NIL	
21	Sanjay Kumar Bhagat	C103	Shri Diya Ornate	2,335,925.00	1,846,846.00	378,500.00	4,561,271.00	2,335,925.00	1,846,846.00	378,500.00	4,561,271.00	Unsecured	2.81%	1.43%	NIL	NIL	NIL	NIL	
22	Satish Kumar Gurta	B/C03	Shri Diya Ornate	2,742,855.00	2,241,057.00	302,800.00	5,286,712.00	2,742,855.00	2,241,057.00	302,800.00	5,286,712.00	Unsecured	3.26%	1.66%	NIL	NIL	NIL	NIL	
23	Shaival Shreshth	B/C01	Shri Diya Ornate	3,500,000.00	2,874,548.00	378,500.00	6,753,048.00	3,500,000.00	2,874,548.00	378,500.00	6,753,048.00	Unsecured	4.16%	2.12%	NIL	NIL	NIL	NIL	
24	Shripa Vats Matta, Umang Matta	B-301	Shri Diya Ornate	3,366,317.00	2,139,944.00	378,500.00	5,884,761.00	3,366,317.00	2,139,944.00	378,500.00	5,884,761.00	Unsecured	3.62%	1.85%	NIL	NIL	NIL	NIL	
25	Shivam Chauhan	B-103	Shri Diya Ornate	2,849,096.00	2,233,146.00	302,800.00	5,385,042.00	2,849,096.00	2,233,146.00	302,800.00	5,385,042.00	Unsecured	3.32%	1.69%	NIL	NIL	NIL	NIL	
26	Shweta Agrawal, Gaurav Nath Srivastava	B-102	Shri Diya Ornate	2,622,877.00	2,157,191.00	302,800.00	5,082,868.00	2,622,877.00	2,157,191.00	302,800.00	5,082,868.00	Unsecured	3.13%	1.59%	NIL	NIL	NIL	NIL	
27	Siddhartha Ghosh	A/C01	Shri Diya Ornate	3,544,458.00	2,860,890.00	302,800.00	6,708,148.00	3,544,458.00	2,860,890.00	302,800.00	6,708,148.00	Unsecured	4.13%	2.10%	NIL	NIL	NIL	NIL	
28	Sonali Shripad Joshi, Sandeep Narasimha Bhat	B-G02	Shri Diya Ornate	2,684,923.00	2,211,982.00	302,800.00	5,199,705.00	2,684,923.00	2,211,982.00	302,800.00	5,199,705.00	Unsecured	3.20%	1.63%	NIL	NIL	NIL	NIL	
29	Sonika Chauhan, Udai Pratap Singh	B-G04	Shri Diya Viola	3,707,172.00	2,120,732.00	-	5,827,904.00	3,707,172.00	2,120,732.00	-	5,827,904.00	Unsecured	0.23%	0.12%	NIL	NIL	NIL	NIL	
30	Sriramaneni Venkatanagamani, Srihar Vattikonda	D-101	Shri Diya Ornate	2,634,374.00	2,053,705.00	302,800.00	4,990,879.00	2,634,374.00	2,053,705.00	302,800.00	4,990,879.00	Unsecured	3.07%	1.57%	NIL	NIL	NIL	NIL	
31	Suman Gupta, Keshava Gupta	C-203	Shri Diya Ornate	3,083,792.00	2,437,070.00	378,500.00	5,899,362.00	3,083,792.00	2,437,070.00	378,500.00	5,899,362.00	Unsecured	3.63%	1.85%	NIL	NIL	NIL	NIL	
32	Sushil Kumar, Rooma Devi, Sai Shashank	E-203	Shri Diya Ornate	2,838,714.00	2,045,445.00	378,500.00	5,262,659.00	2,838,714.00	2,045,445.00	378,500.00	5,262,659.00	Unsecured	3.24%	1.65%	NIL	NIL	NIL	NIL	
33	Swaraj Senani	C-204	Shri Diya Ornate	2,853,912.00	2,215,729.00	378,500.00	5,448,141.00	2,853,912.00	2,215,729.00	378,500.00	5,448,141.00	Unsecured	3.36%	1.71%	NIL	NIL	NIL	NIL	
34	Venkateshwarani T, Ramesh Babu S	C-G04	Shri Diya Ornate	2,396,598.00	1,676,169.00	378,500.00	4,451,267.00	2,396,598.00	1,676,169.00	378,500.00	4,451,267.00	Unsecured	2.74%	1.40%	NIL	NIL	NIL	NIL	
35	Vikas Kumar	B-401	Shri Diya Viola	3,377,213.00	2,238,403.00	-	5,615,616.00	3,377,213.00	2,238,403.00	-	5,615,616.00	Unsecured	0.21%	0.11%	NIL	NIL	NIL	NIL	
	Total			95,200,245.00	72,664,397.00	10,471,233.00	178,335,875.00	86,011,365.00	65,902,210.00	10,471,233.00	162,384,808.00		100.03%						

Note:-
1 Since no fresh claim was received during Liquidation Period. Hence, claims received during CIRP period are considered.