

## Annexure-II

Name of the corporate debtor: Acme Realities Private Limited

Date of commencement of CIRP: 21st February, 2024

List of creditors as on: 03.09.2024

## List of unsecured financial creditors belonging to any class of creditors - Home buyers

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	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	Class of Creditors - Homebuyers	Claims received till 12.06.2024	6,90,29,99,704.68	5,30,16,89,459.50	Allottees	-	NA	12.24%	4,38,40,331.00	-	1,55,74,69,914.18	-	

Acme Realities Pvt Ltd - Form CA							
Sl.No.	Creditors	Flat No	Total Amount claimed	Accepted	Contingent Amount	Non Accepted	Remarks
1	Abhijoy Choudhury & Neha Duggal	T5-103	3,69,80,929.00	3,27,53,155.00	-	42,27,774.00	
2	Alferd Donald Dsouza & Sheryl Jyoyji Cornelio	T5-2506	2,36,14,118.33	2,19,69,436.00	-	16,44,682.33	
3	Aleem Ahmed Siddiqui & Narseen Aleem Siddiqui	T4-202	82,54,109.76	82,54,109.76	-	-	
4	pankaj titoria	T4-106	2,80,05,841.20	2,66,83,133.75	-	13,22,707.45	
5	Aniruddha Singh & Asha V Singh	T5-2406	2,31,42,909.81	2,16,05,225.00	-	15,37,684.81	
6	Arunjit Singh Talwar & Susmeet Kaur	T5-403	3,12,73,428.46	2,68,74,053.45	-	43,99,375.01	
7	Arvind Kumar Singh & Pooja Singh	T4-805	2,49,27,795.00	2,35,37,402.00	-	13,90,393.00	
8	Ashwin Jain	T4-504	1,68,90,494.00	1,66,38,000.77	-	2,52,493.23	
9	Ashvinikumar Meshram	T4-702	2,87,46,915.00	2,74,33,962.00	-	13,12,953.00	
10	Avnish Arun Bahadur	T4-703	1,68,57,596.00	1,67,56,718.00	-	1,00,878.00	
11	Dilip Dubey	T4-2505	3,78,63,983.00	3,29,76,740.98	22,00,226.00	26,87,016.02	
12	Gangadhar Chaturbhuj Bhararia & Rohit Gangadhar Bhararia	T5-1604	3,09,30,526.34	2,89,34,025.33	-	19,96,501.01	
13	Gauri Chaudhary and Kamlesh Chaudhary	T4-1806	3,17,58,981.00	2,84,52,492.77	15,68,117.00	17,38,371.23	
14	Haridas Ramakrishna Krishna	T4-2102	3,22,11,033.00	2,79,75,350.67	-	42,35,682.33	
15	Rasik Bid	T4-1305	3,15,94,114.00	3,01,48,676.88	-	14,45,437.12	
16	Gitanjali Gaiind & Capt rakesh Gaiind	T5-701	2,75,26,246.96	2,62,43,832.70	-	12,82,414.26	
17	Hitesh Basantilal Jain & Chetna Hitesh jain	T4-1904	2,31,36,341.00	2,16,42,704.62	-	14,93,636.38	
18	Ian Rowann Prakash Mahajan & Vilma Prakash Mahajan	T4-1501	2,40,55,730.00	2,27,64,619.00	-	12,91,111.00	
19	Joslyn Ignatius Pereira & Tracy Ligory Pereira	T4-601	3,54,84,988.00	3,06,31,196.73	25,21,544.00	23,32,247.27	
20	Joy Mendonca & Reena Indira Mendonca	T5-406	2,74,50,329.22	2,63,48,731.27	-	11,01,597.95	
21	Jyothesh Kumar Krishnan & Binu Jyothesh Kumar	T5-401	2,27,81,685.00	2,00,17,703.08	-	27,63,981.92	
22	Kedarnath S Mirajkar & Rohini K Mirajkar	T5-2206	2,70,63,924.60	2,52,65,487.23	-	17,98,437.37	
23	Priyank Kiran Ghedia & Kiran Ramji Ghedia & Damayanti Kiran Ghedia	T4-1804	3,88,25,121.00	3,56,34,977.09	-	31,90,143.91	
24	Lisa D'sa & Anil Royston George D'sa	T4-1103	4,56,27,484.00	4,35,33,515.77	-	20,93,968.23	
25	Madhukar Vishwanath Hadkar	T5-1106	2,53,36,167.28	2,15,93,358.63	-	37,42,808.65	
26	Mahesh Kailash Jha & Neeta Kakde	T4-1102	83,47,021.88	82,02,726.88	-	1,44,295.00	
27	Manish Madhao Karande & Sheetal Manish karande	T4-1505	3,07,35,445.00	2,79,81,032.03	-	27,54,412.97	
28	Manoj Kumar & Ruchi Goel Chatlani	T5-201	2,37,25,547.15	2,28,88,557.97	-	8,36,989.18	
29	Melita Sheela Alva	T5-1503	2,86,33,227.36	2,65,77,690.58	-	20,55,536.78	
30	Pankaj Kumar Gupta & Deepti Gupta	T4-2403	2,37,98,438.00	2,32,25,896.16	-	5,72,541.84	
31	Pankaj kumar Mishra	T5-503	2,94,72,200.10	2,53,76,556.25	-	40,95,643.85	
32	Pradeep m Kumar	T5-1104	3,71,22,710.00	3,48,95,078.36	-	22,27,631.64	
33	Pratheesh Peethambaran Ezhapilly Chennen, Mr Ezhapilly Peethambaran, Seela Peethambaran	T5-2004	4,36,68,497.00	4,15,31,876.32	-	21,36,620.68	
34	Sanjana Salian & Pritam Salian	T5-1301	2,91,49,786.74	2,77,54,578.68	-	13,95,208.06	
35	Usha Rani Behera	T5-2102	2,70,21,533.85	2,49,73,544.11	-	20,47,989.74	
36	Rahim Safarali Mardhani	T4-602	2,85,46,875.07	2,72,41,706.27	-	13,05,168.80	
37	Rajiv Dubey (Authorised) & Smita Dubey	T5-705	3,48,90,383.00	3,00,94,215.50	-	47,96,167.50	
38	Rishi Rai (Authorised) & Ritu kashyap	T4-503	3,35,89,260.00	2,88,03,797.29	-	47,85,462.71	
39	Sonia R More & Rupesh R More	T4-2404	3,79,24,755.00	3,01,17,830.39	49,76,110.00	28,30,814.61	
40	Sabyasachi Dash	T4-403	3,63,43,740.00	3,12,25,780.06	-	51,17,959.94	
41	Sanjay Suryadeo Upadhyay & Heather Sanjay Upadhyay	T5-303	4,08,85,826.05	3,51,98,349.46	-	56,87,476.59	
42	Santosh Choraria	T4-701	2,74,73,541.00	2,62,06,400.00	-	12,67,141.00	
43	Satinder Kaur Khanna & Gurpreet Singh Khanna	T5-2505	2,42,94,516.81	2,27,17,449.41	-	15,77,067.40	
44	Varun Mukesh Chawla	T4-102	2,80,29,106.00	2,66,28,631.37	-	14,00,474.63	
45	Shailendra Desai, Shreya Desai & Sheetal Desai	T4-1106	3,16,61,101.00	2,37,49,909.00	30,69,277.00	48,41,915.00	
46	Dola Basu Shome & Sougato Shome	T5-1103	3,02,43,092.41	2,59,61,912.46	-	42,81,179.95	
47	Swarupa Jayakar Shetty	T4-1506	2,69,55,732.00	2,58,64,785.49	-	10,90,946.51	
48	Vineet Patawari	T4-1001	2,82,25,883.00	2,69,31,118.85	-	12,94,764.15	
49	Vineet Patawari	T4-1002	2,82,40,796.00	2,69,46,032.22	-	12,94,763.78	
50	Abhishek Ranganathan	T5-604	3,33,95,556.00	2,85,83,588.00	-	48,11,968.00	
51	Anju Nilesh Bid	T4-2005	3,00,55,001.00	2,60,69,451.00	-	39,85,550.00	
52	Binal Hitesh Bid	T4-1905	3,00,21,273.00	2,60,22,870.51	-	39,98,402.49	
53	Chetan Bhansali & Maria Bhansali	T5-501	2,21,37,581.00	2,01,88,435.42	-	19,49,145.58	
54	Dayananda Vittal Shetty & Anita Dayananda Shetty	T5-1105	1,93,91,814.00	1,92,05,687.00	-	1,86,127.00	
55	Dilip S. Panchal & Kalpana D Panchal	T4-104	2,66,02,722.00	2,48,60,335.03	-	17,42,386.97	
56	Leena Dsouza	T5-606	2,86,25,672.11	2,46,06,976.94	-	40,18,695.17	
57	Poonam Samant & Yatin Samant	T5-2106	2,84,86,681.59	2,65,78,720.78	-	19,07,960.81	
58	Roshan Jaya Shetty & Jyoti Chandwani	T5-301	2,41,42,486.00	2,31,82,334.83	-	9,60,151.17	
59	Sandhya Amit Tiwari	T5-1206	2,05,69,713.00	1,93,89,230.00	-	11,80,483.00	
60	Sanjeev Kumar & Shivali Srivastav	T5-1402	2,51,20,331.85	2,17,95,671.00	-	33,24,660.85	
61	Shilpa Shetty & Nalini Shetty	T5-502	2,53,75,169.00	2,35,47,389.03	-	18,27,779.97	
62	Shriraj Shivmurti Khalane, Shivmurti Sadashiv Khalane and Sunita Shivmurti Khalane	T4-1503	4,20,97,289.00	3,61,06,209.74	-	59,91,079.26	
63	Satyavir Singh, Kusum Lata Singh & Vivek Kumar Singh	T5-404	3,87,62,429.00	3,69,15,426.26	-	18,47,002.74	
64	Anand Bajpai & Aayushya Bajpai, Ajaya Bajpai	T4-2504	2,98,39,534.42	2,79,11,672.44	-	19,27,861.98	
65	Anuraj Benara and Jyotsna Benara	T5-906	2,83,76,108.00	2,44,85,201.57	-	38,90,906.43	
66	Ruchita Mishra & Avinash Tiwari	T5-2105	3,30,92,136.48	3,08,97,235.87	-	21,94,900.61	
67	Bhagwandas Samariya, Urmila Bhawandas Samariya	T4-404	1,05,76,766.00	1,03,96,243.00	-	1,80,523.00	
68	Chirag Patel	T5-402	1,43,94,846.00	1,41,44,613.00	-	2,50,233.00	
69	Ekta Sawant	T5-1305	3,35,07,157.78	3,16,44,565.95	-	18,62,591.83	
70	Gaurav Nigam	T5-202	2,55,56,865.81	2,42,64,180.81	-	12,92,685.00	
71	Hitesha Milan Dave & Milan H Dave	T4-2106	3,25,80,547.10	2,66,50,288.29	34,21,018.00	25,09,240.81	
72	K Chellakannu, Chandra Chellakannu, Vineeth Chellakannu	T4-1706	2,65,62,228.00	2,31,65,820.09	-	33,96,407.91	
73	Karsan Gela Ravariya (Kumar Karsan Ravariya)	T4-2402	2,17,60,084.00	2,02,78,058.08	-	14,82,025.92	
74	Mahesh Mistry	T5-1006	2,72,94,828.00	2,35,35,761.74	25,11,208.00	12,47,858.26	
75	Manisha Laxman Desai	T5-1506	2,79,43,352.00	2,68,90,994.24	-	10,52,357.76	
76	Meenu Dhru & Aseem Dhru	T5-902	2,32,62,934.00	1,98,05,363.00	-	34,57,571.00	
77	Amol Nagraj gaikwad, Meera Gaikwad	T4-302	2,81,23,207.00	2,69,70,178.78	-	11,53,028.22	
78	Mohan Swaminathan	T4-1701	3,37,52,800.00	3,20,00,340.86	-	17,52,459.14	
79	Narasimhan Hanumantha Rao & Jayasri Rao Murthi	T5-306	2,82,04,255.22	2,40,86,092.00	-	41,18,163.22	
80	Neha Naresh Pandit Naresh Bhikaji Pandit	T4-2503	2,40,88,815.00	2,25,21,307.54	-	15,67,507.46	
81	1. Nilanjan Ray 2. Jayeeta Ray	T5-506	2,38,84,767.00	2,10,19,576.77	-	28,65,190.23	
82	Niketa Arora Sudhir Kumar Arora	T4-905	4,23,45,381.00	3,64,06,234.00	-	59,39,147.00	
83	Nilufer Shekhawat Gaurav Shekhawat	T5-804	3,08,30,339.13	2,84,06,100.00	-	24,24,239.13	
84	1. Nishant Manohar Nadkarni 2. Leena Nishant Nadkarni	T4-903	3,26,96,712.00	2,44,25,890.52	-	82,70,821.48	
85	Om Prakash Seth & Jyoti Seth	T5-1001	2,41,92,496.00	2,06,72,350.00	-	35,20,146.00	
86	Om Prakash Seth & Jyoti Seth	T5-1002	1,46,91,227.69	1,24,65,419.30	-	22,25,808.39	
87	1.Paramjit singh Uppal, 2.Ravneet kaur, 3.Pritpal Singh Uppal	T5-2201	1,72,52,336.00	1,59,32,138.12	-	13,20,197.88	
88	1.Paramjit singh Uppal 2.Ravneet kaur 3.Pritpal Singh Uppal	T5-2202	1,72,52,336.76	1,45,38,263.00	-	27,14,073.76	
89	Pradish Purushottaman Kananilkunnathil (on behalf of himself and authorised by Pravina Pradish Kananilkunnathi)	T4-2306	2,42,19,833.00	2,26,18,171.00	-	16,01,662.00	
90	1.Prashant A Naik 2.Arati P Khatkhate	T4-705	4,25,78,593.87	3,63,98,617.24	-	61,79,976.63	
91	1.Prashant A Naik 2.Arati P Khatkhate	T4-706	3,05,29,535.12	2,60,97,303.83	-	44,32,231.29	

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92	1. Pratik Pravin Patil 2. Manisha Pravin Patil 3. Pravin Chandrakant Patil	T5-1806	2,04,22,591.11	1,90,92,938.33	-	13,29,652.78	
93	Prem Shankar & Dimpal Sharma	T5-1603	2,97,25,186.86	2,77,83,342.30	-	19,41,844.56	
94	1. Rasik M. Bid (Legal Heir of Late Mohanlal Devraj Bid) 2. Late Mohanlal Devraj Bid	T4-1005	2,85,37,610.31	2,75,40,420.51	-	9,97,189.80	
95	Rinaldo Rodrigues Jolly Rodrigues	T4-203	3,27,99,266.95	2,81,88,828.00	-	46,10,438.95	
96	Samir Kumar	T4-201	2,95,03,028.00	2,81,17,207.83	-	13,85,820.17	
97	Satwinder Singh Uppal (on behalf of himself and authorised by Sunaindeep Kaur Uppal)	T5-2301	1,71,61,309.57	1,60,50,295.21	-	11,11,014.36	
98	Satwinder Singh Uppal (on behalf of himself and authorised by Sunaindeep Kaur Uppal)	T5-2302	1,72,00,726.68	1,60,89,707.34	-	11,11,019.34	
99	Subhaga Zurale	T4-301	2,63,84,377.95	2,30,14,393.29	-	33,69,984.66	
100	Uday Vijay parab Sheetal Uday Parab	T4-1604	4,49,52,266.62	4,26,69,221.69	-	22,83,044.93	
101	1. Vikas Rathi 2. Sangeeta Rathi	T5-2502	2,41,75,882.64	2,24,87,293.82	-	16,88,588.82	
102	Abhinav singh Thakur	T4-2606	2,45,64,304.48	2,28,50,837.80	-	17,13,466.68	
103	Ashwin Adhikari	T4-101	2,63,88,775.49	2,53,29,905.16	-	10,58,870.33	
104	Avni Ankit Shah	T4-1402	2,29,58,913.00	2,20,95,373.22	-	8,63,539.78	
105	Boski Vora Kaushik Vora	T5-1902	1,59,62,098.00	1,33,69,950.00	-	25,92,148.00	
106	Chintan ramesh shah	T4-1403	3,08,69,049.10	2,97,09,848.82	-	11,59,200.28	
107	Dipesh Pradeep rathod Pradeep Shantilal Rathod Manisha Pradeep Rathod	T4-1306	3,02,84,607.77	2,67,35,982.52	-	35,48,625.25	
108	1. Gaurao Jayant Bhade 2. Manali Gaurao Bhade	T5-2205	3,32,72,437.64	3,11,15,978.07	-	21,56,459.57	
109	1. Gaurav Mohta 2. Anshu Mohta	T5-1005	3,41,62,517.17	3,25,42,776.74	-	16,19,740.43	
110	Hemlata Ramesh shah	T4-1404	2,73,78,835.00	2,63,49,804.26	-	10,29,030.74	
111	Jaya J Khanna	T5-706	2,60,19,496.00	2,52,27,355.00	-	7,92,141.00	
112	Jithin Jayasankar	T4-1406	2,55,52,575.00	2,19,24,454.00	-	36,28,121.00	
113	Jangbahadur Yadav Sarita Jangbahadur Yadav	T4-801	2,44,10,790.00	2,30,04,542.00	-	14,06,248.00	
114	Manish Vasudeo patil Rajvi Manish patil	T5-806	3,09,85,208.79	2,87,30,716.79	-	22,54,492.00	
115	Milin Shah Kunjal shah	T5-1901	2,66,09,076.00	2,23,05,717.00	-	43,03,359.00	
116	1. Zoeb Kanorwalla 2. Shenaz Kanorwalla	T5-602	2,45,75,669.00	2,10,14,705.00	-	35,60,964.00	
117	1. Munish Mittal 2. Alka Mittal	T5-901	2,39,13,788.00	2,05,88,028.00	-	33,25,760.00	
118	Neha Grover Ajit Kumar Grover	T5-1203	4,80,50,647.85	3,33,57,248.00	87,37,262.00	59,56,137.85	
119	Nirzaree Chintan shah	T4-1401	2,29,85,723.00	2,19,23,801.43	-	10,61,921.57	
120	Parikkhith Saha Shilpa Parikkhith Saha	T5-206	2,27,87,161.33	1,95,72,260.00	-	32,14,901.33	
121	Prakash Rangaraj	T5-802	67,03,200.00	66,36,168.00	-	67,032.00	
122	Preethi D'souza ( POA Holder of Nelson dalmeida and Allwyn Almeida)	T4-1304	3,53,69,053.19	3,36,20,287.49	-	17,48,765.70	
123	Priti Kripashankar Chaturvedi Kripashankar ramroop chaturvedi	T4-2004	2,78,53,180.00	2,52,28,871.00	-	26,24,309.00	
124	Ratna Prahlad Agarwal	T4-603	2,08,07,788.00	-	-	2,08,07,788.00	
125	Samish Dushyant Dalal & Sweta Samish Dalal	T5-2005	2,33,37,442.00	62,71,048.00	-	1,70,66,394.00	
126	Shaily Nimodia & Rahul Gupta	T5-1904	4,26,13,082.01	4,04,77,413.00	-	21,35,669.01	
127	Sowmya Pathiyil & Sarath Krishnan R	T4-103	4,06,75,782.00	3,49,15,199.00	-	57,60,583.00	
128	Surabhi Saraf	T5-1302	1,97,03,933.00	1,97,03,933.00	-	-	

Acme Realities Pvt Ltd - Form CA							
Sl.No.	Creditors	Flat No	Total Amount claimed	Accepted	Contingent Amount	Non Accepted	Remarks
129	Vaibhav Mittal	T4-204	3,33,52,458.00	2,91,02,850.00	-	42,49,608.00	
130	Vivek Jindal HUF	T4-1205	3,36,04,802.06	2,26,98,404.00	-	1,09,06,398.06	
131	Jonas Glevon D'souza & Jacintha D'Souza	T4-2401	1,25,45,334.00	1,15,72,923.00	-	9,72,411.00	
132	Akanksha Rathi	T4-2604	2,90,50,508.03	2,71,36,966.00	-	19,13,542.03	
133	Amit Naresh Chandra & Swati Chandra	T5-204	8,63,99,047.00	2,66,85,434.50	-	5,97,13,612.50	
134	1. Biji Joseph Scaria 2. Priya Biji Joseph	T4-304	2,75,36,308.00	2,38,69,840.49	-	36,66,467.51	
135	Bipul Sharma	T5-106	3,24,21,719.00	3,10,00,342.00	-	14,21,377.00	
136	Bipul Sharma Clinton Dsouza Anagha Subramaniam	T4-1504	3,51,00,729.00	3,01,80,370.20	-	49,20,358.80	
137	Annam Daniel Daniel Oonunni	T4-2605	3,66,36,585.00	2,73,84,627.00	-	92,51,958.00	
138	Presha D Badiyani	T4-1004	3,11,09,397.00	2,43,51,237.00	-	67,58,160.00	
139	Geeta Kanojia Motilal Kanojia Manish Kanojia	T5-2306	1,43,07,302.00	1,30,06,637.00	-	13,00,665.00	
140	Manish Sadashiv Kulkarni Sonali Manish Kulkarni	T4-902	2,47,31,735.00	2,39,53,621.00	-	7,78,114.00	
141	Mohena Kumari Singh	T4-1703	1,90,55,718.00	1,75,02,930.00	-	15,52,788.00	
142	Atul Chavan Nirmala Chavan	T4-2206	2,64,22,858.00	2,34,85,699.00	-	29,37,159.00	
143	Nishant Ramesh Kumar Swati Kumar	T4-1602	2,65,35,875.00	2,51,64,345.00	-	13,71,530.00	
144	Dr Khozema Rajkotwala Meemona Rajkotwala, Mrs	T4-2101	2,10,20,180.00	1,41,63,207.00	-	68,56,973.00	
145	Parathasarathi Shibnath Mondal	T5-1004	2,45,84,661.00	2,09,73,615.00	-	36,11,046.00	
146	P K Talukdar Jayashri Dasgupta	T5-2602	2,78,51,117.00	2,32,35,717.00	24,23,416.00	21,91,984.00	
147	Rajendra K Prabhu	T5-1501	2,87,25,346.25	2,76,00,021.00	-	11,25,325.25	
148	Sachin Ashok Gawde Sushasini Sachin Gawde	T4-2001	3,20,06,771.00	3,09,94,013.55	-	10,12,757.45	
149	Sandeep Madan Bahl	T5-302	2,41,72,558.00	2,07,86,463.00	-	33,86,095.00	
150	Sarabjeet Singh Lamba Ashwinder Kaur Lamba	T5-2305	3,33,58,771.00	3,17,14,457.00	-	16,44,314.00	
151	Shyamal Shivnath Mondal	T4-2205	2,83,43,838.00	2,64,88,359.00	-	18,55,479.00	
152	Sunil Prabhakar Kumbhare	T4-2302	2,48,03,772.00	2,32,00,576.00	-	16,03,196.00	
153	Vikram Goel	T5-702	1,01,78,502.00	97,32,264.00	-	4,46,238.00	
154	Vinita Aranje, Christina Aranje Noella Aranje	T4-2105	3,56,25,229.00	3,04,08,605.90	-	52,16,623.10	
155	Vishal Rajnikant Ahire	T4-1606	2,69,79,855.00	2,43,50,683.00	5,85,166.00	20,44,006.00	
156	Himanshu Khelkar	T4-2002	1,20,76,931.00	1,10,54,508.00	-	10,22,423.00	
157	C V Ganesh & Kamala Ganesh	T4-704	2,82,11,989.00	2,42,41,759.00	-	39,70,230.00	
158	Priti H Dhakan & Krunal H Dhakan	T5-2304	1,01,30,062.00	63,47,016.00	-	37,83,046.00	
159	Kailash Kanoujiya & Sujata Kanoujiya	T4-2201	3,69,38,652.00	2,27,24,466.00	-	1,42,14,186.00	
160	Kailash Kanoujiya & Sujata Kanoujiya	T4-2202	3,67,50,912.00	2,26,75,036.00	-	1,40,75,876.00	
161	K V Vishwanathan & Mrs Lakshmi Vishwanathan	T4-1104	1,10,95,753.00	94,80,312.00	-	16,15,441.00	
162	Amrita Arvind Divay	T4-2601	2,44,32,839.00	2,26,18,331.00	-	18,14,508.00	
163	Manoj Kumar Pandey, Mukesh Pandey and Mrs. Ankita Manoj Pandey	T5-2006	2,47,15,865.00	2,31,12,636.00	-	16,03,229.00	
164	Madhukar Garg, Sudhakar Garg & Prachi Goel	T4-1206	2,16,40,037.00	1,32,17,350.00	-	84,22,687.00	
165	Manoj Shreedharan Menon	T0	3,60,00,000.00	2,73,81,320.94	-	86,18,679.06	
166	Narendra Bhagwanji Vadera	T5-2501	1,71,10,436.00	21,72,053.00	-	1,49,38,383.00	
167	Ramya Kannoth	T5-105	1,66,70,083.00	1,18,31,933.00	-	48,38,150.00	
168	Samiksha Wade and Sandeep Wade	T4-806	2,73,82,793.99	2,59,44,585.00	-	14,38,208.99	
169	Sarang Govind Gokhale & Kalyani Vishnu Orpe	T5-1805	4,35,46,956.00	4,14,17,896.00	-	21,29,060.00	
170	Chandrashekar Nandedkar & Mrs. Shilpa Nandedkar	T4-1805	3,56,77,766.00	3,40,75,789.00	-	16,01,977.00	
171	Vijay Rampal	T4-1303	4,06,75,079.00	3,87,81,377.00	-	18,93,702.00	
172	Atul Saigal	T4-401	2,68,54,321.00	2,54,37,429.00	-	14,16,892.00	
173	Arihant Estate Pvt Ltd	T5-801	2,58,51,189.00	2,18,76,888.00	-	39,74,301.00	
174	Chandrashekar Mhapadi, Beena Mhapadi	T4-306	2,70,68,778.03	2,53,10,510.03	-	17,58,268.00	
175	Chetan Madanlal Kothari	T4-1705	3,72,18,843.00	3,48,64,909.00	-	23,53,934.00	
176	Jigish Harshad Shah	T4-2305	3,01,66,176.00	2,79,12,132.00	-	22,54,044.00	
177	Kashyap Navinchandra Joshi	T4-1006	2,69,32,864.00	2,69,32,864.00	-	-	
178	Vijay kumar	T4-2506	2,78,51,140.00	2,01,56,937.83	-	76,94,202.17	
179	Vikram Mansukhani	T5-904	3,40,83,621.69	2,93,19,899.00	-	47,63,722.69	
180	Zaineb Bibi Mohmed Farooque Haradwala, Mohamed Farooque Mohmed sharif Haradwala, Nasima Mohmed Farooque Haradwala	T4-303	4,08,45,021.00	3,74,26,207.00	-	34,18,814.00	
181	Munish Khurana & Shital Khurana	T5-102	2,18,26,102.00	2,04,29,220.00	-	13,96,882.00	
182	Uday Bhanu R Singh	T4-904	2,85,18,306.00	2,72,16,928.00	-	13,01,378.00	
183	Meghna Bhushan Talpade & Anisha Bhushan Talpade	T0	2,27,10,874.00	2,01,79,408.00	-	25,31,466.00	
184	Varsha Gautam Chainani & Esha Chainani	T5-1505	2,18,48,494.00	1,93,29,469.00	-	25,19,025.00	
185	Paresh Paratap Maniar	T5-1905	3,93,05,016.00	3,60,55,807.24	16,68,272.00	15,80,936.76	
186	Paresh Paratap Maniar & Mrs. Chandrika Paresh Maniar	T5-1906	2,82,42,138.00	2,20,93,455.70	-	61,48,682.30	
187	Aditya Kumar	T4-604	3,53,92,142.00	3,35,97,102.35	-	17,95,039.65	
188	Puja Nathany Asish Kedia	T5-1401	2,37,55,992.00	2,09,03,459.00	-	28,52,533.00	
189	Pratik Sanghvi	T5-2605	3,84,54,465.00	3,18,57,116.00	15,19,368.00	50,77,981.00	
190	Pratik Sanghvi	T5-2606	2,84,41,117.00	2,37,08,364.70	11,13,200.00	36,19,552.30	
191	Priti H Dhakan ,Harshal H Dhakan and Jayesh A Dhakan	T5-2303	2,40,17,345.00	1,78,39,092.40	-	61,78,252.60	

Acme Realities Pvt Ltd - Form CA							
Sl.No.	Creditors	Flat No	Total Amount claimed	Accepted	Contingent Amount	Non Accepted	Remarks
192	Manoj Kaul and Promila Manoj Kaul	T4-2501	2,31,90,931.00	2,04,15,104.95	-	27,75,826.05	
193	Sheetal Nitin Patil	T4-804	3,63,29,083.17	3,44,79,914.72	-	18,49,168.45	
194	Gaurav Modwel and Mamta Modwel	T4-1105	4,27,20,048.00	4,10,74,921.49	-	16,45,126.51	
195	Supriya Thakur and Amitabh Thakur	T4-2304	3,70,31,322.21	3,53,39,616.85	-	16,91,705.36	
196	Luxman Tayshetty	T4-1101	2,00,03,801.34	1,43,84,671.00	47,04,036.00	9,15,094.34	
197	Akshata Parab	T5-2601	2,77,98,748.00	2,55,70,248.54	-	22,28,499.46	
198	Jayant Subhash Gundewar	T0	2,21,92,739.00	-	-	2,21,92,739.00	
199	Ketan Mehta Huf Ketan Mehta Anjana Mehta	T5-605	3,88,12,391.00	3,15,08,420.00	28,22,111.00	44,81,860.00	
200	Nishant Dhote	T5-1204	1,77,97,514.00	1,57,25,449.00	-	20,72,065.00	
201	Sanjay Chakravarti Saloni Chakravarti	T5-1101	2,67,92,438.00	1,63,48,935.00	-	1,04,43,503.00	
202	Rajat Kumar Late Sanghmitra Mishra	T5-1304	2,42,31,763.04	2,18,39,999.04	-	23,91,764.00	
203	Varun Uchil Shikha Mishra Shambhavi Mishra	T5-805	2,42,31,194.24	2,18,39,486.24	-	23,91,708.00	
204	Yassin Ali Haider Ali Wakil	T5-601	1,28,13,376.00	1,19,06,984.00	-	9,06,392.00	
205	Vikash C Mmishra	T4-1605	3,67,83,347.30	3,49,64,352.56	-	18,18,994.74	
206	Ravindra Varshney Sandhya Gupta Sapna Varshney	T4-402	2,71,73,551.00	2,17,09,918.13	-	54,63,632.87	
207	Rajesh Vishnu Naik	T5-905	3,46,06,108.00	3,23,69,238.55	-	22,36,869.45	
208	Ronald D'mello(himself and authorized by Mrs. Flavia Ronald D'mello)	T5-1404	3,50,00,000.00	1,77,65,765.00	-	1,72,34,235.00	
209	Kanji Valji Bhappa	T4-1301	2,19,24,545.00	2,07,66,205.94	-	11,58,339.06	
210	Paresh G Dattani	T5-2401	1,71,10,436.00	6,91,377.00	-	1,64,19,059.00	
211	Jayesh Kumar Vyas	T5-2402	1,75,82,307.59	6,91,591.00	-	1,68,90,716.59	
212	Rama Sanyal	T5-703	2,17,29,029.00	2,03,06,700.00	-	14,22,329.00	
213	Amit Kumar Saha	T4-506	1,61,46,415.00	1,51,85,698.00	-	9,60,717.00	
214	Saad Ashgar	T4-803	1,35,51,740.92	1,30,85,694.00	-	4,66,046.92	
215	Ayush Amrish Jain	T5-1403	2,53,24,468.00	2,03,93,808.00	-	49,30,660.00	
216	Nipun Amrish jain	T5-501	2,67,12,607.00	2,15,32,359.00	-	51,80,248.00	
217	Ninad Kamat	T5-504	2,65,47,343.00	2,54,79,762.87	-	10,67,580.13	
218	Vivek Agarwal	T4-305	3,23,02,184.00	2,94,54,217.00	-	28,47,967.00	
219	Rambilas Agarwal	T4-405	3,23,84,189.00	2,95,11,026.00	-	28,73,163.00	
		<b>Total</b>	<b>6,11,08,75,619.68</b>	<b>5,30,16,89,459.50</b>	<b>4,38,40,331.00</b>	<b>76,53,45,829.18</b>	

**Note:** Contingent Claim is the Pre Emi amount that is not recorded in the books of the Corporate Debtor but the amount is claimed by Home Buyers

<b>Acme Realities Pvt Ltd -filed in Form CA- Treated as Other Creditors</b>			
<b>Sl No</b>	<b>Creditors</b>	<b>Flat No</b>	<b>Total Amount claimed in Rs.</b>
1	Sanjeev D. Khosla, Nishank S Khosla (Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1803	1,83,99,515.00
2	Sanjeev D. Khosla, Nishank S Khosla (Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1804	1,30,55,502.00
3	Indu S. Khosla & Shiven S. Khosla Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1703	1,91,31,480.00
4	Indu S. Khosla & Shiven S. Khosla Acting through Authorised Representative P Shivan Raju (Advocate)	T5-1704	1,77,24,328.00
5	1. Pravin Kumar N.Singh (On behalf of 2. Naveen kumar N.Singh and 3. Narendrapratap U.Singh)	T5-405	1,35,02,413.00
6	1. Ram Krishna Mishra 2. Soumya Mishra	T5-1802	2,32,81,498.00
7	1. Anoop Chokhani 2. Jaigovind chokhani	T5-2404	3,97,50,025.00
8	Balraj Reddy	T5-1801	1,77,21,792.00
9	Narsi Murji Hathiyani Lilaben Narsi Hathiyani	T5-1602	1,35,66,400.00
10	Dr. Rahul Singh	T4-2405	3,49,48,030.00
11	Rajesh G Shinde	T4-2006	1,92,02,556.00
12	Geeta Ben Ramesh Vaviya & Ramesh Manji Vaviya	T4-2406	2,46,36,973.00
13	Amit Parikh, Ankita Parikh & Rina Parikh	T4-2103	3,30,30,660.00
14	Ashwin Ramji Devda	T5-1601	1,69,04,028.00
15	Ninad M Vedak Late Mangesh Vedak Kavita M Vedak	T5-1003	2,20,19,964.00
16	Prashant Bapat Pradnya Bapat	T4-1702	1,88,75,405.00
17	Sabhapati Umashankar Dubev	T5-2104	2,33,73,588.00
18	Mohini Mukesh Singh	T4-1502	1,62,82,343.00
19	Sharad Shantaram Joshi	T5-1701	1,43,94,651.00
20	Sanjay Bansal and Megha Bansal	T4-1405	2,09,82,444.00
21	Ansh Gupta	T4-2003	1,65,00,000.00
22	Archi Gupta	T4-2301	1,25,00,000.00
23	Kriti Gupta	T4-2502	1,25,00,000.00
24	Bipin Keshavji Hathiyani	T5-2403	1,81,09,473.00
25	Pankaj Bijay Agarwal	T4-205	1,45,00,000.00
26	Pankaj Bijay Agarwal	T4-206	1,10,00,000.00
27	Bijay Purnamal Agarwal	T5-603	1,35,00,000.00
28	Bijay Purnamal Agarwal	T5-903	1,40,00,000.00
29	Ankit Jalan	T4-1603	1,60,00,000.00
30	Ankit Jalan	T4-1903	1,65,00,000.00
31	Pawan Jalan	T4-2303	1,65,00,000.00

32	Mahendra Pratap Singh	T4-1802	1,20,00,000.00
33	Santosh Bajranj Sawant	T5-1306	1,61,48,337.00
34	Mohindra Kumar Bansal	T4-2602	1,25,00,000.00
35	Mohindra Kumar Bansal	T5-203	1,25,00,000.00
36	Shailesh Mahindra Bansal	T4-505	1,55,00,000.00
37	Shailesh Mahindra Bansal	T4-605	1,55,00,000.00
38	Palani Arumugam	T4-1801	1,20,00,000.00
39	Tanmay Badal Jana Mohuya Tanmay Jana	T4-1601	10,27,645.00
40	Aditya Vijay Gupta	T4-1803	5,13,823.00
41	Viral Ramgopal Gupta	T4-802	5,80,620.00
42	Benito Rogtao and Laveena Rogtao	T5-803	1,38,90,250.00
43	Samir Vinod Shrivastav and Anushree Jain	T4-1703	1,65,00,000.00
44	Kailash Lalmani Pathak	T5-2204	1,65,00,000.00
45	Shambhunath Lalmani Pathak	T5-2203	1,50,00,000.00
46	Ravinder Singh Pramar Kiran Ravinder pramar	T5-2604	77,53,709.00
47	Rajeev Kumar Pratibha Rani	T5-704	76,94,571.00
48	Jay Atul Shah	T5-304	1,05,82,344.00
49	Jay Atul Shah	T4-2203	2,35,39,718.00
		<b>Total</b>	<b>79,21,24,085.00</b>

The Claim of Home Buyers who have purchased flat from JP Infra (Mumbai) Private Limited and Keemaya Developers Pvt ltd (JV partners) is admitted as Other Creditors. The amount of Claim is not accepted as the amount of flat/ unit consideration is not received by the Corporate Debtor. However, the claim of such homebuyers is accepted in the CIRP of the Corporate Debtors only towards the delivery of units/ flats as per the respective agreements of the homebuyers entered with the aforesaid respective JV partners.