

Name of Corporate Debtor: Point Developers Private Limited
Date of Commencement of CIRP: 26-Jul-24
List of Creditors as on: 09-Sep-24

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Dr. Dinesh Davda	10-08-2024	12,47,400.00	-	Operational dues	0	0			0	0		12,47,400.00	Claim form received on 23.08.2024
2	Mrs. Vimal Sunil Patil	12-08-2024	8,46,680.00	-	Operational dues	0	0			0	0		8,46,680.00	
3	Rohidas Arjun Sawant, Nirmala Rohidas Sawant, Pankaj Rohidas Sawant, Kamlesh Rohidas Sawant	12-08-2024	19,47,326.00	-	Operational dues	0	0			0	0		19,47,326.00	
4	Ashok Gudur	12-08-2024	17,07,720.00	-	Operational dues	0	0			0	0		17,07,720.00	
5	Vijay M. Chheda	12-08-2024	6,15,540.00	-	Operational dues	0	0			0	0		6,15,540.00	Claim form is not submitted. The amount claimed is as per the letter submitted
6	Nishant Gajanan Sawant	12-08-2024	5,00,000.00	-	Operational dues	0	0			0	0		5,00,000.00	
7	Jeetendra Sahijwani	12-08-2024	11,55,280.00	-	Operational dues	0	0			0	0		11,55,280.00	
8	Mrs. Priti Gutka & Mrs. Chandrika Gutka	12-08-2024	46,29,959.00	-	Operational dues	0	0			0	0		46,29,959.00	
9	N. V. Raman (HUF)	16-08-2024	9,07,000.00	-	Operational dues	0	0			0	0		9,07,000.00	
Total			1,35,56,905.00	-		0	0			0	0		1,35,56,905.00	

Note: The claims are under verification for want of documents from Claimant/ CD