

Annexure-1

ANUSMERA REALTY AND INFRA PRIVATE LIMITED

Date of Commencement of Liquidation: 06/07/2024

List of Stakeholders as on: 05/09/2024

List of unsecured financial stakeholders (other than financial creditors belonging to any class of creditors)

(Amount in Rs)

| Sl. No. | Name of creditor | Identification No. | 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 on | Remarks, if any |
|---------|---|--------------------|---------------------------|---------------------|---------------------------|-----------------|-----------------------------|----------------------------|--|------------------------------|---------------------------------------|-----------------|
| | | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | | | | | |
| 1 | Mrs. Vimala Thakarshi Dedhia | 1 | 05.08.2024 | 69,24,816 | 69,24,816 | Unsecured | NA | 1.94% | NA | NA | | |
| 2 | Mr. Chandan Kalyanji Karani | 2 | 05.08.2024 | 69,24,814 | 69,24,814 | Unsecured | NA | 1.94% | NA | NA | | |
| 3 | Mahendra Shamji Gala HUF | 3 | 05.08.2024 | 66,47,821 | 66,47,821 | Unsecured | NA | 1.86% | NA | NA | | |
| 4 | Mukesh Shamji Gala HUF | 4 | 05.08.2024 | 22,15,948 | 22,15,948 | Unsecured | NA | 0.62% | NA | NA | | |
| 5 | Mr. Dhiraj Nanchand Shah and Mrs. Hemlata | 5 | 05.08.2024 | 2,06,47,123 | 2,06,47,123 | Unsecured | NA | 5.78% | NA | NA | | |
| 6 | M/s Gala Marketing India Pvt . Ltd. | 6 | 04.04.2023 | 99,04,069 | 99,04,069 | Unsecured | NA | 2.77% | NA | NA | | |
| 7 | Mrs. Neeta Navin Nagda | 7 | 05.08.2024 | 10,65,35,329 | 8,81,90,918 | Unsecured | NA | 24.68% | NA | NA | 1,83,44,411 | |
| 8 | Mr. Navin Chapshi Shah | 8 | 05.08.2024 | 60,93,838 | 60,93,838 | Unsecured | NA | 1.71% | NA | NA | | |
| 9 | Navin Chapshi Nagda HUF | 9 | 05.08.2024 | 55,39,850 | 55,39,850 | Unsecured | NA | 1.55% | NA | NA | | |
| 10 | Nitin Chapshi Nagda HUF | 10 | 05.08.2024 | 44,79,385 | 44,79,385 | Unsecured | NA | 1.25% | NA | NA | | |
| 11 | Nilesh Shamji Gala HUF | 11 | 05.08.2024 | 49,82,312 | 49,82,312 | Unsecured | NA | 1.39% | NA | NA | | |
| 12 | Mr. Vipul Vishanji Gosar | 12 | 05.08.2024 | 12,49,633 | 12,49,633 | Unsecured | NA | 0.35% | NA | NA | | |
| 13 | Mrs. Manisha Samir Gala (Legal Representative of Late. Samir Shamji Gala) | 13 | 05.08.2024 | 13,84,962 | 13,84,962 | Unsecured | NA | 0.39% | NA | NA | | |
| 14 | Mr. Jigar Bharat Gosar | 14 | 05.08.2024 | 44,31,881 | 44,31,881 | Unsecured | NA | 1.24% | NA | NA | | |
| 15 | Mr. Hiralal Chapshi Nagda | 15 | 05.08.2024 | 34,33,274 | 34,33,274 | Unsecured | NA | 0.96% | NA | NA | | |
| 16 | Dr. Dungarshi Raishi Chheda | 16 | 18.05.2023 | 9,69,16,854 | 8,45,75,215 | Unsecured | NA | 23.67% | NA | NA | 1,23,41,639 | |
| 17 | Mr. Satish Balan | 17 | 05.08.2024 | 12,55,44,601 | 9,23,42,521 | Unsecured | NA | 25.84% | NA | NA | 3,32,02,080 | |
| | TOTAL | | | 41,38,56,510 | 34,99,68,380 | | | 97.94% | | | | |

The stakeholder is a related party of the Corporate Debtor under Section 5(24) of the Insolvency & Bankruptcy Code, 2016 and do not possess any voting rights.