

Annexure-2

Name of Corporate Debtor:
Date of commencement of CIRP:
List of creditors as on:

Ambika Brickwell LLP
August 12, 2024
September 27, 2024

List of Secured financial creditors belonging to any class of creditors (Home Buyers)

(Amount in Rs.)

Sl. no.	Name of Secured Creditor		Details of claim received		Details of Claim Admitted				Amount of Contingent Claim	Amount of Mutual dues that may be set off	Amount of claim under verification	Amount of claim not admitted	Remarks if Any
			Date of Receipt of Claim	Amount claimed	Amount Admitted	Nature of Claim	Whether related party?	Voting Share (%) in CoC					
1	Rohit Wattal	Santosh Wattal	23-Aug-24	46,53,845	46,53,845	Secured Financial Creditor	NIL	0.459%	NIL	NIL	NIL	NIL	
2	Chayya Tanaji Patil	Ajit Tanaji Patil	23-Aug-24	27,70,805	25,11,078	Secured Financial Creditor	NIL	0.248%	NIL	NIL	NIL	2,59,727	
3	J Kamalakannan	G. Shobhana	24-Aug-24	27,54,005	27,54,005	Secured Financial Creditor	NIL	0.272%	NIL	NIL	NIL	NIL	
4	Deepti Talmohite		25-Aug-24	42,43,930	41,51,180	Secured Financial Creditor	NIL	0.410%	NIL	NIL	NIL	92,750	
5	Rayan Richard Dalmeida		25-Aug-24	56,44,864	41,80,321	Secured Financial Creditor	NIL	0.413%	NIL	NIL	NIL	14,64,543	
6	Sydney Joseph Pereira	Sunita Sydney Pereira	26-Aug-24	27,50,283	23,94,750	Secured Financial Creditor	NIL	0.236%	NIL	NIL	NIL	3,55,533	
7	Sanjay Adwai		26-Aug-24	7,16,935	7,16,935	Secured Financial Creditor	NIL	0.071%	NIL	NIL	NIL	NIL	
8	Shreya Shetty	Suresh Shetty	26-Aug-24	30,26,518	15,40,718	Secured Financial Creditor	NIL	0.152%	NIL	NIL	NIL	14,85,800	
9	Manoj Meguru		26-Aug-24	32,16,500	26,67,530	Secured Financial Creditor	NIL	0.263%	NIL	NIL	NIL	5,48,970	
10	Neera Seth		26-Aug-24	33,84,155	30,43,800	Secured Financial Creditor	NIL	0.301%	NIL	NIL	NIL	3,40,355	
11	Joginderpal sath HUF		25-Aug-24	45,84,576	-	Secured Financial Creditor	NIL	0.000%	NIL	NIL	45,84,576	NIL	
12	Pankaj Joginder Seth		26-Aug-24	26,09,577	-	Secured Financial Creditor	NIL	0.000%	NIL	NIL	26,09,577	NIL	
13	Poonam Pankaj Seth		26-Aug-24	46,59,679	41,96,050	Secured Financial Creditor	NIL	0.414%	NIL	NIL	NIL	4,63,629	
14	Anuradha Matta		26-Aug-24	46,39,117	41,76,130	Secured Financial Creditor	NIL	0.412%	NIL	NIL	NIL	4,62,987	
15	Anuradha Matta		26-Aug-24	26,09,577	22,83,450	Secured Financial Creditor	NIL	0.225%	NIL	NIL	NIL	3,26,127	
16	Siddhi Suseelan		26-Aug-24	49,89,170	45,55,794	Secured Financial Creditor	NIL	0.450%	NIL	NIL	NIL	4,33,376	
17	Ampily Krishnalayam	Gopalkrishnan Krishnalayam	26-Aug-24	45,84,901	43,52,352	Secured Financial Creditor	NIL	0.430%	NIL	NIL	NIL	2,32,549	
18	Suresh Mehra		26-Aug-24	28,61,443	19,68,700	Secured Financial Creditor	NIL	0.194%	NIL	NIL	NIL	8,92,743	
19	Mahesh Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Secured Financial Creditor	NIL	0.027%	NIL	NIL	NIL	16,924	
20	Mahesh Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Secured Financial Creditor	NIL	0.027%	NIL	NIL	NIL	16,924	
21	Dhanisha Hardasani	Mahesh Hardasani	26-Aug-24	2,91,192	2,74,268	Secured Financial Creditor	NIL	0.027%	NIL	NIL	NIL	16,924	
22	Dhanisha Hardasani	Mahesh Hardasani	26-Aug-24	2,91,192	2,74,268	Secured Financial Creditor	NIL	0.027%	NIL	NIL	NIL	16,924	
23	Ashok Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Secured Financial Creditor	NIL	0.027%	NIL	NIL	NIL	16,924	
24	Ashok Hardasani	Dhanisha Hardasani	26-Aug-24	2,91,192	2,74,268	Secured Financial Creditor	NIL	0.027%	NIL	NIL	NIL	16,924	
25	Pratishwar Motwane		26-Aug-24	60,44,092	54,73,517	Secured Financial Creditor	NIL	0.540%	NIL	NIL	NIL	5,70,575	
26	Pratishwar Motwane		26-Aug-24	60,44,092	54,73,517	Secured Financial Creditor	NIL	0.540%	NIL	NIL	NIL	5,70,575	
27	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Secured Financial Creditor	NIL	0.540%	NIL	NIL	NIL	5,70,574	
28	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Secured Financial Creditor	NIL	0.540%	NIL	NIL	NIL	5,70,574	
29	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Secured Financial Creditor	NIL	0.540%	NIL	NIL	NIL	5,70,574	
30	Pratishwar Motwane		26-Aug-24	60,44,093	54,73,519	Secured Financial Creditor	NIL	0.540%	NIL	NIL	NIL	5,70,574	
31	Libhy Krishnalayam		26-Aug-24	29,77,824	27,97,100	Secured Financial Creditor	NIL	0.276%	NIL	NIL	NIL	1,80,724	
32	Aswineedev Sasidharan		26-Aug-24	45,11,462	38,43,599	Secured Financial Creditor	NIL	0.379%	NIL	NIL	NIL	6,67,863	
33	Sagar Pawar		26-Aug-24	53,18,546	51,64,412	Secured Financial Creditor	NIL	0.510%	NIL	NIL	NIL	1,54,134	
34	Vivek Shetty	Surekha Shetty	26-Aug-24	36,71,150	27,19,806	Secured Financial Creditor	NIL	0.269%	NIL	NIL	NIL	9,51,344	
35	Shahid jafar Sheikh	Parveen Shahid Sheikh	30-Aug-24	27,66,759	27,66,759	Secured Financial Creditor	NIL	0.273%	NIL	NIL	NIL	NIL	
36	Surekha Shetty	Vivek Shetty	31-Aug-24	30,67,527	27,20,914	Secured Financial Creditor	NIL	0.269%	NIL	NIL	NIL	3,46,613	
37	Jagdish Bhutak	Amratiben Bhutak	30-Aug-24	19,44,734	-	Secured Financial Creditor	NIL	0.000%	NIL	NIL	19,44,734	NIL	
38	Usha Singh	Prashant Singh	29-Aug-24	23,35,805	23,35,805	Secured Financial Creditor	NIL	0.231%	NIL	NIL	NIL	NIL	
39	Mohammed Jamal	Suhaliya Khan	27-Aug-24	58,91,515	58,91,515	Secured Financial Creditor	NIL	0.582%	NIL	NIL	NIL	NIL	
40	Ganesh Khaire	Chandraprabha Naiknaware	31-Aug-24	35,24,422	35,24,422	Secured Financial Creditor	NIL	0.348%	NIL	NIL	NIL	NIL	
41	Chandan Mamtani	Hitisha Mamtani	01-Sep-24	15,36,634	15,36,634	Secured Financial Creditor	NIL	0.152%	NIL	NIL	NIL	NIL	
42	Isola Dsouza	Alexander Dsouza	03-Sep-24	43,21,235	43,21,235	Secured Financial Creditor	NIL	0.427%	NIL	NIL	NIL	NIL	
43	Aiden Dsouza	Alexander Dsouza	03-Sep-24	43,21,235	43,21,235	Secured Financial Creditor	NIL	0.427%	NIL	NIL	NIL	NIL	
44	Asha Chikhalikar	Suresh Chikhalikar	03-Sep-24	24,13,463	-	Secured Financial Creditor	NIL	0.000%	NIL	NIL	24,13,463	NIL	
45	Halima Maniar	Adil Maniar	04-Sep-24	17,10,706	17,10,706	Secured Financial Creditor	NIL	0.169%	NIL	NIL	NIL	NIL	
46	Shivraj Naikar	Rajlaxmi Naikar	05-Sep-24	36,75,843	36,75,843	Secured Financial Creditor	NIL	0.363%	NIL	NIL	NIL	NIL	
47	Nisar ali Choudhary	Nazmeen Nisar Choudhary	07-Sep-24	46,22,519	46,22,519	Secured Financial Creditor	NIL	0.456%	NIL	NIL	NIL	NIL	
	TOTAL			16,13,22,967	13,65,85,860			13.483%			1,15,52,350	1,31,84,757	