

## Annexure 4

Name of Corporate Debtor: MAHAMAY BUILDING SOLUTION PRIVATE LIMITED

Date of Commencement of CIRP : 22.08.2022

List of Creditors as on: 15.10.2024

List of unsecured financial creditors belonging to any class of creditors

| 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 guarantee | Whether related party? | % of Voting share in CoC |                            |  |                              |                                    |                 |
| 1       | Mr. Deepak Mahajan                  | 02.09.2022                | 34,800,000     | 25,395,350                | Unsecured Financial Claim | NO                          | NO                     | 0.075581                 | NO                         | NO   | NO                           | NO                                 |                 |
| 2       | Aman Munjal                         | 02.09.2022                | 33,642,390     | 33,642,390                | Unsecured Financial Claim | NO                          | NO                     | 0.100126                 | NO                         | NO   | NO                           | NO                                 |                 |
| 3       | Shaji KN                            | 02.09.2022                | 40,600,000     | 36,533,151                | Unsecured Financial Claim | NO                          | NO                     | 0.108729                 | NO                         | NO   | NO                           | NO                                 |                 |
| 4       | Kamal Ahuja                         | 02.09.2022                | 40,600,000     | 36,533,151                | Unsecured Financial Claim | NO                          | NO                     | 0.108729                 | NO                         | NO   | NO                           | NO                                 |                 |
| 5       | Manpreet Kapadia                    | 03.09.2022                | 9,629,361      | 4,402,305                 | Unsecured Financial Claim | NO                          | NO                     | 0.01310                  | NO                         | NO   | NO                           | NO                                 |                 |
| 6       | Anjali Nagpal                       | 03.09.2022                | 40,101,735     | 15,406,191                | Unsecured Financial Claim | NO                          | NO                     | 0.045852                 | NO                         | NO   | NO                           | NO                                 |                 |
| 7       | Jumesh Pal Singh Walia              | 03.09.2022                | 11,399,361     | 3,057,158                 | Unsecured Financial Claim | NO                          | NO                     | 0.009099                 | NO                         | NO   | NO                           | NO                                 |                 |
| 8       | Sudeepa Gulati                      | 03.09.2022                | 6,953,494      | 2,934,882                 | Unsecured Financial Claim | NO                          | NO                     | 0.008735                 | NO                         | NO   | NO                           | NO                                 |                 |
| 9       | Binod Kumar Rout and Diptilata Rout | 05.09.2022                | 759,123        | 404,049                   | Unsecured Financial Claim | NO                          | NO                     | 0.001203                 | NO                         | NO   | NO                           | NO                                 |                 |
| 10      | Sanjana Yadav                       | 05.09.2023                | 4,447,236      | 4,447,236                 | Unsecured Financial Claim | NO                          | NO                     | 0.013236                 | NO                         | NO   | NO                           | NO                                 |                 |
| 11      | Kriti Aggarwal and Avichal Aggarwal | 02.09.2022                | 4,978,952      | 4,978,952                 | Unsecured Financial Claim | NO                          | NO                     | 0.014818                 | NO                         | NO   | NO                           | NO                                 |                 |
| 12      | Angad Kapoor (unit 1)               | 05.09.2022                | 3,602,097      | 2,462,782                 | Unsecured Financial Claim | NO                          | NO                     | 0.00733                  | NO                         | NO   | NO                           | NO                                 |                 |
| 13      | Angad Kapoor (unit 2)               | 05.09.2022                | 2,401,398      | 2,401,398                 | Unsecured Financial Claim | NO                          | NO                     | 0.007147                 | NO                         | NO   | NO                           | NO                                 |                 |

|    |                                    |            |            |           |                           |    |    |          |    |    |    |    |  |
|----|------------------------------------|------------|------------|-----------|---------------------------|----|----|----------|----|----|----|----|--|
| 14 | Naresh Malik                       | 05.09.2022 | 6,434,035  | 2,273,551 | Unsecured Financial Claim | NO | NO | 0.006766 | NO | NO | NO | NO |  |
| 15 | Akash Tandon                       | 06.09.2022 | 10,488,000 | 3,918,655 | Unsecured Financial Claim | NO | NO | 0.011663 | NO | NO | NO | NO |  |
| 16 | Suresh Kumar Joshi and Kiran Joshi | 05.09.2022 | 3,988,180  | 3,988,180 | Unsecured Financial Claim | NO | NO | 0.01187  | NO | NO | NO | NO |  |
| 17 | Nisha Sharma                       | 06.09.2022 | 614,865    | 614,865   | Unsecured Financial Claim | NO | NO | 0.00183  | NO | NO | NO | NO |  |
| 18 | Pradeep Upadhyay                   | 06.09.2022 | 5,458,723  | 4,797,138 | Unsecured Financial Claim | NO | NO | 0.014277 | NO | NO | NO | NO |  |
| 19 | Surender Kumar Goel                | 06.09.2022 | 3,411,486  | 2,998,010 | Unsecured Financial Claim | NO | NO | 0.008923 | NO | NO | NO | NO |  |
| 20 | Omsubh Realty Private Limited      | 06.09.2022 | 4,776,385  | 4,197,500 | Unsecured Financial Claim | NO | NO | 0.012492 | NO | NO | NO | NO |  |
| 21 | Neeraj Kumar                       | 06.09.2022 | 875,208    | 803,297   | Unsecured Financial Claim | NO | NO | 0.002391 | NO | NO | NO | NO |  |
| 22 | Sachin Yadav 1                     | 05.09.2022 | 1,603,148  | 1,603,148 | Unsecured Financial Claim | NO | NO | 0.004771 | NO | NO | NO | NO |  |
| 23 | Sachin Yadav 2                     | 05.09.2022 | 367,416    | 367,416   | Unsecured Financial Claim | NO | NO | 0.001093 | NO | NO | NO | NO |  |
| 24 | Sachin Yadav 3                     | 05.09.2022 | 1,603,148  | 1,603,148 | Unsecured Financial Claim | NO | NO | 0.004771 | NO | NO | NO | NO |  |
| 25 | Sachin Yadav 4                     | 05.09.2022 | 1,446,191  | 839,416   | Unsecured Financial Claim | NO | NO | 0.002498 | NO | NO | NO | NO |  |
| 26 | Sachin Yadav 5                     | 05.09.2022 | 5,104,191  | 5,104,191 | Unsecured Financial Claim | NO | NO | 0.015191 | NO | NO | NO | NO |  |
| 27 | Sachin Yadav 6                     | 05.09.2022 | 5,104,191  | 5,104,191 | Unsecured Financial Claim | NO | NO | 0.015191 | NO | NO | NO | NO |  |
| 28 | Harpuneet Kaur                     | 20.09.2022 | 1,285,310  | 1,222,450 | Unsecured Financial Claim | NO | NO | 0.003638 | NO | NO | NO | NO |  |
| 29 | Darayus Mehta                      | 30.09.2022 | 1,358,769  | 1,358,769 | Unsecured Financial Claim | NO | NO | 0.004044 | NO | NO | NO | NO |  |
| 30 | R.Phani simha and Shruti P. Simha  | 11.10.2022 | 1,780,665  | 1,780,665 | Unsecured Financial Claim | NO | NO | 0.0053   | NO | NO | NO | NO |  |

|    |  |            |           |           |                           |    |    |          |    |    |    |    |  |
|----|--|------------|-----------|-----------|---------------------------|----|----|----------|----|----|----|----|--|
| 31 | Mangipudi Nagamani & Mangipudi Venkata Subba Rao | 9.10.2022  | 5,828,320 | 3,130,369 | Unsecured Financial Claim | NO | NO | 0.009317 | NO | NO | NO | NO |  |
| 32 | Swarup Roy & Tapasi Roy                          | 11.10.2022 | 3,216,928 | 1,747,360 | Unsecured Financial Claim | NO | NO | 0.0052   | NO | NO | NO | NO |  |
| 33 | Sanjib Roy Chowdhury & Pushpita Roy Chowdhury    | 11.10.2022 | 3,216,928 | 1,747,360 | Unsecured Financial Claim | NO | NO | 0.0052   | NO | NO | NO | NO |  |
| 34 | Idalina Dsouza                                   | 12.10.2022 | 1,355,760 | 1,355,760 | Unsecured Financial Claim | NO | NO | 0.004035 | NO | NO | NO | NO |  |
| 35 | Felix Anthony Dsouza                             | 12.10.2022 | 1,355,760 | 1,355,760 | Unsecured Financial Claim | NO | NO | 0.004035 | NO | NO | NO | NO |  |
| 36 | Jacinto Savio DSouza                             | 13.10.2022 | 1,355,760 | 1,355,760 | Unsecured Financial Claim | NO | NO | 0.004035 | NO | NO | NO | NO |  |
| 37 | Murtuja fakhruddin Vasanwala                     | 10.10.2022 | 1,098,720 | 936,514   | Unsecured Financial Claim | NO | NO | 0.002787 | NO | NO | NO | NO |  |
| 38 | Ms. Megha Satish Kotgire                         | 11.10.2022 | 2,819,461 | 1,547,955 | Unsecured Financial Claim | NO | NO | 0.004607 | NO | NO | NO | NO |  |
| 39 | Ritu Sahni                                       | 14.10.2022 | 2,135,340 | 1,845,845 | Unsecured Financial Claim | NO | NO | 0.005494 | NO | NO | NO | NO |  |
| 40 | Smita Arun vagal                                 | 17.10.2022 | 1,098,720 | 1,098,720 | Unsecured Financial Claim | NO | NO | 0.00327  | NO | NO | NO | NO |  |
| 41 | Firoz Y. Zummer                                  | 06.10.2022 | 1,356,720 | 1,356,720 | Unsecured Financial Claim | NO | NO | 0.004038 | NO | NO | NO | NO |  |
| 42 | Sudhir Puri and Mercy Puri                       | 06.09.2022 | 2,165,020 | 1,903,503 | Unsecured Financial Claim | NO | NO | 0.005665 | NO | NO | NO | NO |  |
| 43 | Premji Meghji HUF                                | 18.10.2022 | 1,447,344 | 1,447,344 | Unsecured Financial Claim | NO | NO | 0.004308 | NO | NO | NO | NO |  |
| 44 | Premprakash Shivshankar Mishra                   |            | 2,031,620 | 1,431,148 | Unsecured Financial Claim | NO | NO | 0.004259 | NO | NO | NO | NO |  |
| 45 | Satish Kumar Arora and Sushma Rani               | 04.11.2022 | 2,940,350 | 2,935,780 | Unsecured Financial Claim | NO | NO | 0.008737 | NO | NO | NO | NO |  |
| 46 | Premlata Kumar                                   | 16.11.2022 | 1,951,247 | 1,265,604 | Unsecured Financial Claim | NO | NO | 0.003767 | NO | NO | NO | NO |  |
| 47 | Anjuli Bhatnagar and Anshul Batnagar             | 02.12.2022 | 776,152   | 776,152   | Unsecured Financial Claim | NO | NO | 0.00231  | NO | NO | NO | NO |  |

|       |  |            |            |           |                           |    |    |          |    |    |    |    |  |
|-------|--|------------|------------|-----------|---------------------------|----|----|----------|----|----|----|----|--|
| 48    | Sidhant Dua                            | 14.02.2023 | 25,238,031 | 8,937,863 | Unsecured Financial Claim | NO | NO | 0.026601 | NO | NO | NO | NO |  |
| 49    | ANJANA SANJAY RAHEJA AND SANJAY RAHEJA | 29.09.2022 | 1,791,540  | 1,791,540 | Unsecured Financial Claim | NO | NO | 0.005332 | NO | NO | NO | NO |  |
| 50    | Jasleen Kaur Ghai                      |            | 200,640    | 200,640   | Unsecured Financial Claim | NO | NO | 0.000597 | NO | NO | NO | NO |  |
| 51    | Jaspreet Singh Ghai                    |            | 3,005,440  | 3,005,440 | Unsecured Financial Claim | NO | NO | 0.008945 | NO | NO | NO | NO |  |
| 52    | Shlesha Chetan Jhaveri                 |            | 1,054,771  | 1,054,771 | Unsecured Financial Claim | NO | NO | 0.003139 | NO | NO | NO | NO |  |
| 53    | Zainuddin GQ                           | 29.03.2023 | 1,355,760  | 1,355,760 | Unsecured Financial Claim | NO | NO | 0.004035 | NO | NO | NO | NO |  |
| 54    | Rajeev Pandurang Sinnarkar             |            | 1,169,280  | 1,169,280 | Unsecured Financial Claim | NO | NO | 0.00348  | NO | NO | NO | NO |  |
| 55    | Sneha Mohan Wade                       | 17.10.2022 | 1,437,640  | 1,396,819 | Unsecured Financial Claim | NO | NO | 0.004157 | NO | NO | NO | NO |  |
| 56    | Satyen P Shanbhag                      |            | 1,606,485  | 1,599,752 | Unsecured Financial Claim | NO | NO | 0.004761 | NO | NO | NO | NO |  |
| 57    | Mrs Manish Mohan Wade                  |            | 1,456,000  | 1,417,220 | Unsecured Financial Claim | NO | NO | 0.004218 | NO | NO | NO | NO |  |
| 58    | Vijay Anandrao Salukhe                 |            | 1,260,000  | 1,098,720 | Unsecured Financial Claim | NO | NO | 0.00327  | NO | NO | NO | NO |  |
| 59    | Mh Arif                                |            | 553,322    | 495,473   | Unsecured Financial Claim | NO | NO | 0.001475 | NO | NO | NO | NO |  |
| 60    | ESS Vee Developer                      | 18.12.2022 | 2,573,560  | 2,573,560 | Unsecured Financial Claim | NO | NO | 0.007659 | NO | NO | NO | NO |  |
| 61    | Ankur Jain                             | 15.12.2022 | 3,445,171  | 3,445,171 | Unsecured Financial Claim | NO | NO | 0.010253 | NO | NO | NO | NO |  |
| 62    | ESS Vee Developer                      | 18.12.2022 | 3,483,924  | 3,483,924 | Unsecured Financial Claim | NO | NO | 0.010369 | NO | NO | NO | NO |  |
| 63    | Nidhi Anand                            | 18.12.2022 | 1,300,000  | 1,300,000 | Unsecured Financial Claim | NO | NO | 0.003869 | NO | NO | NO | NO |  |
| TOTAL |  |            |            |           |                           |    |    | 82.36%   |    |    |    |    |  |

TOTAL CLAIM INCL. FC OTHER THAN CLASS

₹ 336,001,797