

Name of the Corporate Debtor: Orchid Housinginfra LLP; Date of commencement of CIRP: July 10, 2024; List of creditors as on: 31st July 2024, for claims received upto 31st July, 2024

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs.)

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	Principal Amount Claimed (a)	Interest Amount Claimed (b)	Amount claimed (a+b)	Principal Amount Admitted (a)	Interest Amount Admitted (b)	Amount of claim admitted (a+b)						Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC
1	Mr. Gajanan P. Malpure	31-08-2024	42,000.00	0.00	42,000.00	42,000.00	0.00	42,000.00	Unsecured Homebuyer	0	NO	0.04%	0	0	0.00	0.00	2 flats were booked and the same was cancelled
2	Manan Suresh Vora	12-09-2024	6,50,000.00	1,91,189.00	8,41,189.00	6,50,000.00	1,91,189.00	8,41,189.00	Unsecured Homebuyer	0	NO	0.83%	0	0	0.00	0.00	
3	Nirvi Suresh Vora	13-09-2024	3,00,000.00	1,04,351.00	4,04,351.00	3,00,000.00	1,04,351.00	4,04,351.00	Unsecured Homebuyer	0	NO	0.40%	0	0	0.00	0.00	
4	Ridhhi Manan Vora	14-09-2024	4,00,000.00	1,37,753.00	5,37,753.00	4,00,000.00	1,37,753.00	5,37,753.00	Unsecured Homebuyer	0	NO	0.53%	0	0	0.00	0.00	
<b>4</b>			<b>13,92,000.00</b>	<b>4,33,293.00</b>	<b>18,25,293.00</b>	<b>13,92,000.00</b>	<b>4,33,293.00</b>	<b>18,25,293.00</b>	<b>0.00</b>	<b>0.00</b>		<b>1.81%</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	