

Annexure - III

Unsecured Financial Creditors (Other than Financial Creditors belonging to any class of Creditors)

Name of the Corporate Debtor: Sonata Realty Private Limited : Date of Commencement of CIRP : 04th June,2024: List of Creditors as on : 01.11.2024

(Amount in ₹)

Sl.NO.	Name of Creditor	Details Claim Received		Details of Claims admitted						Amount of Contingent claim	Amount of any Mutual dues, that may be set - off	Amount of claims 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 ?	% Voting Share in Coc					
1	Suresh M Kamath	14/06/2024	15,50,000.00	-	Un-secured	-	-	No	0.00%	Nil	Nil	15,50,000	-	Claim not admitted due to record not found in books of corporate debtor and additional documents sought from claimant
2	Suresh M Kamath	14/06/2024	14,93,875.00	-	Un-secured	-	-	No	0.00%	Nil	Nil	14,93,875	-	Claim not admitted due to record not found in books of corporate debtor and additional documents sought from claimant
3	Rajesh Babulal Shah	18/06/2024	40,16,800.00	-	Un-secured	-	-	No	0.00%	Nil	Nil	40,16,800	-	Claim not admitted due to record not found in books of corporate debtor and additional documents sought from claimant
4	Alka Rajesh Shah and Rajesh Babulal Shah	18/06/2024	38,95,563.00	-	Un-secured	-	-	No		Nil	Nil	38,95,563	-	Claim not admitted due to record not found in books of corporate debtor and additional documents sought from claimant
5	Tarun Dhir	13/06/2024	51,14,000.00	88,59,845.00	Un-secured	-	-	No	2.07%	Nil	Nil	-37,45,845	-	Amount of claim not admitted is negative due to 8% Interest allowed to the Home buyers as per Regulation 16A(7), but interest was not claimed.
6	Bhavin Chandrakant Zaveri HUF	18/06/2024	33,76,500.00	53,40,384.00	Un-secured	-	-	No	1.25%	Nil	Nil	-19,63,884	-	Amount of claim not admitted is negative due to 8% Interest allowed to the Home buyers as per Regulation 16A(7), but interest was not claimed.

7	Belief Impex Pvt Ltd	18/06/2024	7,53,30,491.00	4,50,66,103.00	Un-secured	-	-	No	10.52%	Nil	Nil	3,02,64,388	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected
8	Sanjay R Tilak and Aman S Tilak	16/06/2024	38,63,700.88	22,58,385.00	Un-secured	-	-	No	0.53%	Nil	Nil	16,05,316	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected
9	Nabeela Finvest Private Limited	19/06/2024	1,16,78,876.00	1,16,46,745.00	Un-secured	-	-	No	2.72%	Nil	Nil	32,131	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected
10	Shyam Malpani and Sunita Malpani	19/06/2024	1,10,01,397.00	1,09,83,534.00	Un-secured	-	-	No	2.56%	Nil	Nil	17,863	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected
11	Hirani Manthan Builders & Developers	20/06/2024	90,74,756.14	52,96,625.00	Un-secured	-	-	No	1.24%	Nil	Nil	37,78,131	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected
12	MG Styles LLP	19/06/2024	12,45,920.00	28,60,084.00	Un-secured	-	-	No	0.67%	Nil	Nil	-16,14,164	-	Amount of claim not admitted is negative due to 8% Interest allowed to the Home buyers as per Regulation 16A(7), but interest was not claimed.
13	Pradeepkumar Bankatkumar Maroo & Pushpalata Pradeep Maroo	19/06/2024	11,00,000.00	22,14,145.00	Un-secured	-	-	No	0.52%	Nil	Nil	-11,14,145	-	Amount of claim not admitted is negative due to 8% Interest allowed to the Home buyers as per Regulation 16A(7), but interest was not claimed.
14	Vedprakash Dudeja & Kusum Mittal	20/06/2024	98,04,693.00	57,17,567.00	Un-secured	-	-	No	1.34%	Nil	Nil	40,87,126	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected

15	Dinesh Sen & Sanjay U Sharma	21/06/2024	72,67,097.58	35,59,711.00	Un-secured	-	-	No	0.83%	Nil	Nil	37,07,387	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected
16	Jaiprakash Vensimal Bhojwani	21/06/2024	33,97,555.07	21,95,065.00	Un-secured	-	-	No	0.51%	Nil	Nil	12,02,490	-	Higher Interest claimed by claimant, allowed only 8% as per the Regulation 16A(7) and balance rejected
17	East Coast Global Pvt Ltd	06/08/2024	47,86,924.00	1,13,28,129.00	Un-secured	-	-	No	2.65%	Nil	Nil	-65,41,205	-	Amount of claim not admitted is negative due to 8% Interest allowed to the Home buyers as per Regulation 16A(7), but interest was not claimed.
18	Sharif Ahmad, Anish Ahmad	29/08/2024	1,30,00,000.00	2,20,29,480.00	Un-secured	-	-	No	5.14%	Nil	Nil	-90,29,480	-	Persuant to assignment of debt and allotment letter
19	Convergence Events LLP, Mr. Santosh Kumar Jain, Ramawatar Sharma, Ajay Prajapati, Navaratanmal Agarwal & Devendra Agarwal, Rajendra Tulsian	21/08/2024	50,47,500.00	-	Un-secured	-	-	No	0.00%	Nil	Nil	50,47,500	-	adequate documents requested not provided
20	Rajesh Shah & Associates (Proprietor - CMA Rajesh Shah)	20/08/2024	1,91,67,042.00	1,91,67,042.00	Un-secured	-	-	No	4.48%	Nil	Nil	-	-	Persuant to assignment of debt and allotment letter
21	Aatif Khan	20/09/2024	15,00,000.00	25,41,863.00	Un-secured	-	-	No	0.59%	Nil	Nil	-10,41,863	-	Persuant to assignment of debt and allotment letter
22	Ramesh Shah	15/09/2024	20,00,000.00	33,89,150.00	Un-secured	-	-	No	0.79%	Nil	Nil	-13,89,150	-	Persuant to assignment of debt and allotment letter
23	Muniburahman Liyaqathussain Chaudhary	18/09/2024	44,00,000.00	76,31,349.00	Un-secured	-	-	No	1.78%	Nil	Nil	-32,31,349	-	Persuant to assignment of debt and allotment letter
24	Mr. Rita Taneja	02/07/2024	7,00,000.00	-	Un-secured	-	-	No	0.00%	Nil	Nil	7,00,000	-	Form CA not provided and Rejected
	Total		20,38,12,691	17,20,85,206		-	-		40.18%			3,17,27,485	-	

Annexure - III

Unsecured Financial Creditors (Other than Financial Creditors belonging to any class of Creditors)

Name of the Corporate Debtor: Sonata Realty Private Limited : Date of Commencement of CIRP : 04th June,2024: List of Creditors as on : 28.06.2024

(Amount in ₹)

Claim rejected of Shree Shubh Builders Private Limited as the same was submitted in corporate debtor

Sl.NO.	Name of Creditor	Details Claim Received		Details of Claims admitted						Amount of Contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims 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 ?	% Voting Share in Coc					
1	Mazhar Ayub Shaikh	18/06/2024	54,44,628	-	Un-secured	-	-	No	0.00%	Nil	Nil	54,44,628	-	Amount of Disbursement by Claimant not done in corporate Debtor account
2	Narendra Joshi	19/06/2024	14,96,250	-	Un-secured	-	-	No	0.00%	Nil	Nil	14,96,250	-	Amount of Disbursement by Claimant not done in corporate Debtor account
3	Vimla Joshi	19/06/2024	14,96,250	-	Un-secured	-	-	No	0.00%	Nil	Nil	14,96,250	-	Amount of Disbursement by Claimant not done in corporate Debtor account
4	Shakila Iftequruddin	19/06/2024	56,91,219	-	Un-secured	-	-	No	0.00%	Nil	Nil	56,91,219	-	Amount of Disbursement by Claimant not done in corporate Debtor account
5	Built India Construction Company	21/06/2024	2,27,65,549	-	Un-secured	-	-	No	0.00%	Nil	Nil	2,27,65,549	-	Amount of Disbursement by Claimant not done in corporate Debtor account
6	Prabhudesai Sachin Shridhar	18/06/2024	58,72,077	-	Un-secured	-	-	No	0.00%	Nil	Nil	58,72,077	-	Amount of Disbursement by Claimant not done in corporate Debtor account
7	Victor Ignatius Dias and Joylee Olwin Dias	18/06/2024	41,54,698	-	Un-secured	-	-	No	0.00%	Nil	Nil	41,54,698	-	Amount of Disbursement by Claimant not done in corporate Debtor account
8	Mohamed Bilal Sirajuddin Shaikh & Tarannum Mohamed Bilal Shaikh	18/06/2024	39,70,542	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,70,542	-	Amount of Disbursement by Claimant not done in corporate Debtor account
9	Vasanthi P Suvarne and Prabhakara Suvarne	19/06/2024	75,11,370	-	Un-secured	-	-	No	0.00%	Nil	Nil	75,11,370	-	Amount of Disbursement by Claimant not done in corporate Debtor account

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related Party ?	% Voting Share in Coc					
10	Sarita Gupta and Priyesh Gupta	19/06/2024	58,35,780	-	Un-secured	-	-	No	0.00%	Nil	Nil	58,35,780	-	Amount of Disbursement by Claimant not done in corporate Debtor account
11	Sunil Sachdeva	19/06/2024	71,73,424	-	Un-secured	-	-	No	0.00%	Nil	Nil	71,73,424	-	Amount of Disbursement by Claimant not done in corporate Debtor account
12	Amardeep Singh Hora	20/06/2024	39,75,824	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,75,824	-	Amount of Disbursement by Claimant not done in corporate Debtor account
13	Umarani Sureshkumar Sharma and Sureshkumar kanhyal Sharma	20/06/2024	51,62,974	-	Un-secured	-	-	No	0.00%	Nil	Nil	51,62,974	-	Amount of Disbursement by Claimant not done in corporate Debtor account
14	Gaurav Ashok Agarwal and Anoop Ashok Agarwal	19/06/2024	50,76,958	-	Un-secured	-	-	No	0.00%	Nil	Nil	50,76,958	-	Amount of Disbursement by Claimant not done in corporate Debtor account
15	Rani Punjabi D'souza	19/06/2024	49,80,107	-	Un-secured	-	-	No	0.00%	Nil	Nil	49,80,107	-	Amount of Disbursement by Claimant not done in corporate Debtor account
16	Vahim Fakir Mohamed Shaikh and Naim Fakir Mohamed Shaikh	20/06/2024	37,67,085	-	Un-secured	-	-	No	0.00%	Nil	Nil	37,67,085	-	Amount of Disbursement by Claimant not done in corporate Debtor account
17	Madhu Kumar Amin and Divya Madhu Amin	16/06/2024	73,92,180	-	Un-secured	-	-	No	0.00%	Nil	Nil	73,92,180	-	Amount of Disbursement by Claimant not done in corporate Debtor account
18	Ranvijay Ludra and Anubhav Ludra	20/06/2024	39,84,635	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,84,635	-	Amount of Disbursement by Claimant not done in corporate Debtor account
19	Shaikh Saba Kausar and Shaikh Javed Iqbal	19/06/2024	57,50,975	-	Un-secured	-	-	No	0.00%	Nil	Nil	57,50,975	-	Amount of Disbursement by Claimant not done in corporate Debtor account

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related Party ?	% Voting Share in Coc					
20	Fountain Square residents and Commercial welfare Association	19/06/2024	127.78 Cr	-	Un-secured	-	-	No	0.00%	Nil	Nil	127.78 Cr	-	Amount of Disbursement by Claimant not done in corporate Debtor account
21	Atif Banatwala & Naheed Banatwala	20/06/2024	54,53,723	-	Un-secured	-	-	No	0.00%	Nil	Nil	54,53,723	-	Amount of Disbursement by Claimant not done in corporate Debtor account
22	Abdul Rashid Dawood Sayed & Ismat Abdul Rashid Sayed	19/06/2024	56,03,317	-	Un-secured	-	-	No	0.00%	Nil	Nil	56,03,317	-	Amount of Disbursement by Claimant not done in corporate Debtor account
23	Anwar Hussain and Azhar Hussain	20/06/2024	16,33,500	-	Un-secured	-	-	No	0.00%	Nil	Nil	16,33,500	-	Amount of Disbursement by Claimant not done in corporate Debtor account
24	Dilip Paddar And Neena Poddar	20/06/2024	58,72,077	-	Un-secured	-	-	No	0.00%	Nil	Nil	58,72,077	-	Amount of Disbursement by Claimant not done in corporate Debtor account
25	Kasturi N Shetty and Narasimha B Shetty	19/06/2024	58,41,036	-	Un-secured	-	-	No	0.00%	Nil	Nil	58,41,036	-	Amount of Disbursement by Claimant not done in corporate Debtor account
26	Vipin Mishra	19/06/2024	50,60,457	-	Un-secured	-	-	No	0.00%	Nil	Nil	50,60,457	-	Amount of Disbursement by Claimant not done in corporate Debtor account
27	Hastimal Ostwal & Madhu Ostwal	18/06/2024	77,62,873	-	Un-secured	-	-	No	0.00%	Nil	Nil	77,62,873	-	Amount of Disbursement by Claimant not done in corporate Debtor account
28	Soma D Jain	19/06/2024	34,94,492	-	Un-secured	-	-	No	0.00%	Nil	Nil	34,94,492	-	Amount of Disbursement by Claimant not done in corporate Debtor account
29	Farid A Chunawala	19/06/2024	66,17,186	-	Un-secured	-	-	No	0.00%	Nil	Nil	66,17,186	-	Amount of Disbursement by Claimant not done in corporate Debtor account

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related Party ?	% Voting Share in Coc					
30	Gaurav D Ramnani, Kiran D Ramnani and Rahul D Ramnani	20/06/2024	51,05,105	-	Un-secured	-	-	No	0.00%	Nil	Nil	51,05,105	-	Amount of Disbursement by Claimant not done in corporate Debtor account
31	Jumani Neog	19/06/2024	40,03,819	-	Un-secured	-	-	No	0.00%	Nil	Nil	40,03,819	-	Amount of Disbursement by Claimant not done in corporate Debtor account
32	Gulzar Faimuddin Mirza and Farah Faimuddin Mirza	18/06/2024	55,29,929	-	Un-secured	-	-	No	0.00%	Nil	Nil	55,29,929	-	Amount of Disbursement by Claimant not done in corporate Debtor account
33	Nirav B Mehta	20/06/2024	43,73,619	-	Un-secured	-	-	No	0.00%	Nil	Nil	43,73,619	-	Amount of Disbursement by Claimant not done in corporate Debtor account
34	Zimmi Nirav Mehta	20/06/2024	43,73,619	-	Un-secured	-	-	No	0.00%	Nil	Nil	43,73,619	-	Amount of Disbursement by Claimant not done in corporate Debtor account
35	Javed N Shaikh & Shabnam Javed Shaikh	18/06/2024	73,02,723	-	Un-secured	-	-	No	0.00%	Nil	Nil	73,02,723	-	Amount of Disbursement by Claimant not done in corporate Debtor account
36	Sajida Majid Khan	18/06/2024	59,60,187	-	Un-secured	-	-	No	0.00%	Nil	Nil	59,60,187	-	Amount of Disbursement by Claimant not done in corporate Debtor account
37	Shaikh Asgar Ali and Nikhat Shirin Asgar Ali	19/06/2024	37,60,050	-	Un-secured	-	-	No	0.00%	Nil	Nil	37,60,050	-	Amount of Disbursement by Claimant not done in corporate Debtor account
38	Shaziya Upadhye	20/06/2024	38,31,030	-	Un-secured	-	-	No	0.00%	Nil	Nil	38,31,030	-	Amount of Disbursement by Claimant not done in corporate Debtor account
39	Pratik Rawal & Cheena Pratik Rawal	19/06/2024	1,01,96,787	-	Un-secured	-	-	No	0.00%	Nil	Nil	1,01,96,787	-	Amount of Disbursement by Claimant not done in corporate Debtor account

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related Party ?	% Voting Share in Coc					
40	Reetu Singhania	20/06/2024	59,08,827	-	Un-secured	-	-	No	0.00%	Nil	Nil	59,08,827	-	Amount of Disbursement by Claimant not done in corporate Debtor account
41	Rajiv Harkishore Lulla & manish Shyam Sahetia	21/06/2024	36,88,552	-	Un-secured	-	-	No	0.00%	Nil	Nil	36,88,552	-	Amount of Disbursement by Claimant not done in corporate Debtor account
42	Kamal Singhania	20/06/2024	59,08,827	-	Un-secured	-	-	No	0.00%	Nil	Nil	59,08,827	-	Amount of Disbursement by Claimant not done in corporate Debtor account
43	Vijay Biharilal Agarwal	20/06/2024	1,13,37,471	-	Un-secured	-	-	No	0.00%	Nil	Nil	1,13,37,471	-	Amount of Disbursement by Claimant not done in corporate Debtor account
44	Ravi Singhania	20/06/2024	75,27,252	-	Un-secured	-	-	No	0.00%	Nil	Nil	75,27,252	-	Amount of Disbursement by Claimant not done in corporate Debtor account
45	Ananthkrishnan Subramanian & Subramanian Rajarajeshwari	18/06/2024	55,06,568	-	Un-secured	-	-	No	0.00%	Nil	Nil	55,06,568	-	Amount of Disbursement by Claimant not done in corporate Debtor account
46	Nikhil Robinson and Elvera N Robinson	20/06/2024	47,22,318	-	Un-secured	-	-	No	0.00%	Nil	Nil	47,22,318	-	Amount of Disbursement by Claimant not done in corporate Debtor account
47	Renu Aghi & Manjit Singh Garkel	20/06/2024	56,63,395	-	Un-secured	-	-	No	0.00%	Nil	Nil	56,63,395	-	Amount of Disbursement by Claimant not done in corporate Debtor account
48	Mala Devichand Dayani & Devichand Dayani	20/06/2024	43,41,173	-	Un-secured	-	-	No	0.00%	Nil	Nil	43,41,173	-	Amount of Disbursement by Claimant not done in corporate Debtor account
49	Abu Saleh Choudhary	19/06/2024	39,87,196	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,87,196	-	Amount of Disbursement by Claimant not done in corporate Debtor account

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50	Santosh Mahavir Jangid	20/06/2024	39,62,061	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,62,061	-	Amount of Disbursement by Claimant not done in corporate Debtor account
51	Mala Devichand Dayani & Devichand Dayani	20/06/2024	43,27,266	-	Un-secured	-	-	No	0.00%	Nil	Nil	43,27,266	-	Amount of Disbursement by Claimant not done in corporate Debtor account
52	Nityanand Hanumah & Vinita Nityanand	20/06/2024	75,37,932	-	Un-secured	-	-	No	0.00%	Nil	Nil	75,37,932	-	Amount of Disbursement by Claimant not done in corporate Debtor account
53	Asha Rani Wadhwa & Surender Kumar Wadhwa	20/06/2024	38,88,816	-	Un-secured	-	-	No	0.00%	Nil	Nil	38,88,816	-	Amount of Disbursement by Claimant not done in corporate Debtor account
54	Shabnam Abrar Ahmed Khan & Abrar Ahmed Khan	20/06/2024	37,80,500	-	Un-secured	-	-	No	0.00%	Nil	Nil	37,80,500	-	Amount of Disbursement by Claimant not done in corporate Debtor account
55	Meenaz Iqbal Shaikhnag	19/06/2024	39,68,286	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,68,286	-	Amount of Disbursement by Claimant not done in corporate Debtor account
56	Shaikh Iqbal Mohammed Yusuf & Sheikh Qamer Salimuddin Haroon	20/06/2024	37,61,674	-	Un-secured	-	-	No	0.00%	Nil	Nil	37,61,674	-	Amount of Disbursement by Claimant not done in corporate Debtor account
57	Capt Fauzaan Hamid Chhapra & Bilquis Hamid Chhapra	21/06/2024	74,01,246	-	Un-secured	-	-	No	0.00%	Nil	Nil	74,01,246	-	Amount of Disbursement by Claimant not done in corporate Debtor account
58	Nizamuddin Salimuddin Shaikh	21/06/2024	73,11,506	-	Un-secured	-	-	No	0.00%	Nil	Nil	73,11,506	-	Amount of Disbursement by Claimant not done in corporate Debtor account
59	Hemal Amish Modi & Indu jain salecha	21/06/2024	-	-	Un-secured	-	-	No	0.00%	Nil	Nil	-	-	Amount of Disbursement by Claimant not done in corporate Debtor account

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60	Golden Comsec Ltd	20/06/2024	74,79,018	-	Un-secured	-	-	No	0.00%	Nil	Nil	74,79,018	-	Amount of Disbursement by Claimant not done in corporate Debtor account
61	Mohd Husain Ali Chawdary & Irfan Mohd Husain Chawdhary	20/06/2024	59,19,491	-	Un-secured	-	-	No	0.00%	Nil	Nil	59,19,491	-	Amount of Disbursement by Claimant not done in corporate Debtor account
62	Amardeep S Rathaur	20/06/2024	75,32,260	-	Un-secured	-	-	No	0.00%	Nil	Nil	75,32,260	-	Amount of Disbursement by Claimant not done in corporate Debtor account
63	Dhanjibhai Karshanbhai Patel	21/06/2024	18,25,096	-	Un-secured	-	-	No	0.00%	Nil	Nil	18,25,096	-	Amount of Disbursement by Claimant not done in corporate Debtor account
64	Alpesh C Chedda	20/06/2024	1,04,66,657	-	Un-secured	-	-	No	0.00%	Nil	Nil	1,04,66,657	-	Amount of Disbursement by Claimant not done in corporate Debtor account
65	Moiz Zafar & Nilofer Moiz Zafar	18/06/2024	74,33,992	-	Un-secured	-	-	No	0.00%	Nil	Nil	74,33,992	-	Amount of Disbursement by Claimant not done in corporate Debtor account
66	Sultana Shaikh	21/06/2024	47,08,186	-	Un-secured	-	-	No	0.00%	Nil	Nil	47,08,186	-	Amount of Disbursement by Claimant not done in corporate Debtor account
67	Manjula Vithoba Dongrikar & Swapnil Vithoba Dongrikar	21/06/2024	21,53,622	-	Un-secured	-	-	No	0.00%	Nil	Nil	21,53,622	-	Amount of Disbursement by Claimant not done in corporate Debtor account
68	Manjula Vithoba Dongrikar & Swapnil Vithoba Dongrikar	21/06/2024	31,95,290	-	Un-secured	-	-	No	0.00%	Nil	Nil	31,95,290	-	Amount of Disbursement by Claimant not done in corporate Debtor account
69	Aijaz Ahmed Dagga	20/06/2024	57,837,42.47	-	Un-secured	-	-	No	0.00%	Nil	Nil	57,837,42.47	-	Amount of Disbursement by Claimant not done in corporate Debtor account

Sl.NO.	Name of Creditor	Details Claim Received		Details of Claims admitted						Amount of Contingent claim	Amount of any Mutul dues, that may be set - off	Amount of claims 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 ?	% Voting Share in Coc					
70	Chhaganbhai Karsanbhai Patel	21/06/2024	33,59,053	-	Un-secured	-	-	No	0.00%	Nil	Nil	33,59,053	-	Amount of Disbursement by Claimant not done in corporate Debtor account
71	Sikandar Sultan Shaikh & Noor Bano Shaikh	20/06/2024	67,93,811	-	Un-secured	-	-	No	0.00%	Nil	Nil	67,93,811	-	Amount of Disbursement by Claimant not done in corporate Debtor account
72	Sikandar Sultan Shaikh & Noor Bano Shaikh	20/06/2024	37,85,046	-	Un-secured	-	-	No	0.00%	Nil	Nil	37,85,046	-	Amount of Disbursement by Claimant not done in corporate Debtor account
73	Chhaganbhai Karsanbhai Patel	21/06/2024	33,59,053	-	Un-secured	-	-	No	0.00%	Nil	Nil	33,59,053	-	Amount of Disbursement by Claimant not done in corporate Debtor account
74	Chhaganbhai Karsanbhai Patel	21/06/2024	33,59,053	-	Un-secured	-	-	No	0.00%	Nil	Nil	33,59,053	-	Amount of Disbursement by Claimant not done in corporate Debtor account
75	Merajuddin & Farzana Meeraj	20/06/2024	52,15,471	-	Un-secured	-	-	No	0.00%	Nil	Nil	52,15,471	-	Amount of Disbursement by Claimant not done in corporate Debtor account
76	Kishin Sundardas Notnani & Renu Kishin Notnani	21/06/2024	39,91,276	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,91,276	-	Amount of Disbursement by Claimant not done in corporate Debtor account
77	Tahseen mubeen Ahmad mukri & Capt mubeen Ahmad mukri	20/06/2024	36,22,094	-	Un-secured	-	-	No	0.00%	Nil	Nil	36,22,094	-	Amount of Disbursement by Claimant not done in corporate Debtor account
78	Archana Sharma	21/06/2024	50,05,261	-	Un-secured	-	-	No	0.00%	Nil	Nil	50,05,261	-	Amount of Disbursement by Claimant not done in corporate Debtor account
79	Ajay mandhar talreja & Dilip mandhar talreja	18/06/2024	33,08,800	-	Un-secured	-	-	No	0.00%	Nil	Nil	33,08,800	-	Amount of Disbursement by Claimant not done in corporate Debtor account

Sl.NO.	Name of Creditor	Details Claim Received		Details of Claims admitted						Amount of Contingent claim	Amount of any Mutul dues, that may be set - off	Amount of claims 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 ?	% Voting Share in Coc					
80	Harmeesh Singh HUF	21/06/2024	61,36,520	-	Un-secured	-	-	No	0.00%	Nil	Nil	61,36,520	-	Amount of Disbursement by Claimant not done in corporate Debtor account
81	Sunil Lehri & June Xavier	21/06/2024	1,43,07,614	-	Un-secured	-	-	No	0.00%	Nil	Nil	1,43,07,614	-	Amount of Disbursement by Claimant not done in corporate Debtor account
82	Anees Jahan & Mohammed Khursheed Akhtar	21/06/2024	27,50,095	-	Un-secured	-	-	No	0.00%	Nil	Nil	27,50,095	-	Amount of Disbursement by Claimant not done in corporate Debtor account
83	Abdul Malik Khan and Nursat Abdul Malik Khan	21/06/2024	39,70,542	-	Un-secured	-	-	No	0.00%	Nil	Nil	39,70,542	-	Amount of Disbursement by Claimant not done in corporate Debtor account
84	Arvind Bhogilal Jhaveri	21/06/2024	62,60,428	-	Un-secured	-	-	No	0.00%	Nil	Nil	62,60,428	-	Amount of Disbursement by Claimant not done in corporate Debtor account
85	Shahnaz Dilawar Khan	20/06/2024	55,86,391	-	Un-secured	-	-	No	0.00%	Nil	Nil	55,86,391	-	Amount of Disbursement by Claimant not done in corporate Debtor account
86	Shaikh Mohammed Hussain S/O Mohiddin	21/06/2024	30,99,355	-	Un-secured	-	-	No	0.00%	Nil	Nil	30,99,355	-	Amount of Disbursement by Claimant not done in corporate Debtor account
87	Mehrunnisa Mohammed Shafi	25/06/2024	30,78,502	-	Un-secured	-	-	No	0.00%	Nil	Nil	30,78,502	-	Amount of Disbursement by Claimant not done in corporate Debtor account
88	Firoz Nazirali Modak, Suraya parvin Kapadi and Anwar Kapadi	27/06/2024	76,90,041	-	Un-secured	-	-	No	0.00%	Nil	Nil	76,90,041	-	Amount of Disbursement by Claimant not done in corporate Debtor account
89	Hajrabanu Mohammed Yasin Baig and Mohamed Yasin Abdul munaf baig	28/06/2024	38,34,948	-	Un-secured	-	-	No	0.00%	Nil	Nil	38,34,948	-	Amount of Disbursement by Claimant not done in corporate Debtor account

Sl.NO.	Name of Creditor	Details Claim Received		Details of Claims admitted						Amount of Contingent claim	Amount of any Mutul dues, that may be set - off	Amount of claims 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 ?	% Voting Share in Coc					
90	Shahzadi Nilofar Mohamed Rais baig	28/06/2024	38,46,957	-	Un-secured	-	-	No	0.00%	Nil	Nil	38,46,957	-	Amount of Disbursement by Claimant not done in corporate Debtor account
91	Mehurunnisa Nazir Modak	30/06/2024	56,31,916	-	Un-secured	-	-	No	0.00%	Nil	Nil	56,31,916	-	Amount of Disbursement by Claimant not done in corporate Debtor account
92	Nazneen Irfan Khan	06/07/2024	47,70,726	-	Un-secured	-	-	No	0.00%	Nil	Nil	47,70,726	-	Amount of Disbursement by Claimant not done in corporate Debtor account
93	Hema Bachani	02/08/2024	1,11,36,600	-	Un-secured	-	-	No	0.00%	Nil	Nil	1,11,36,600	-	Amount of Disbursement by Claimant not done in corporate Debtor account
94	Veena Bachani	01/08/2024	1,91,02,187	-	Un-secured	-	-	No	0.00%	Nil	Nil	1,91,02,187	-	Amount of Disbursement by Claimant not done in corporate Debtor account