

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 13.11.2024 (claim received till 06.11.2024)

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

Sl. No.	Name of creditor	Details of Property				Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Davinder Kaur & Parminderjit Singh	Arrow	0	Shop at Ground Floor	6	01-Nov-24	15,837,649	14,724,583	Financial debt	Nil	No	2.02%	Nil	Nil	Nil	1,113,066	Copy of allotment letter not provided
2	Ritesh Jain	Arrow	0	Shop at Ground Floor	29	03-Nov-24	12,151,880	11,339,890	Financial debt	Nil	No	1.56%	Nil	Nil	Nil	811,990	Copy of allotment letter not provided
3	Archana	Arrow	0	Shop at Ground Floor	059A	30-Oct-24	4,118,980	3,329,321	Financial debt	Nil	No	0.46%	Nil	Nil	Nil	789,659	Copy of allotment letter not provided
4	Amit Jain	Arrow	0	Shop at 1st Floor	182	04-Nov-24	5,485,955	5,485,955	Financial debt	Nil	No	0.75%	Nil	Nil	Nil	-	Copy of payment receipts not provided
5	Amit Bhatnagar & Ruchika Behl	Arrow	0	Shop at 1st Floor	125	04-Nov-24	5,662,203	5,288,783	Financial debt	Nil	No	0.73%	Nil	Nil	Nil	373,420	Copy of complete agreement and payment receipts not provided
6	Nawal Kumbhat	Arrow	0	Shop at 1st Floor	126	04-Nov-24	6,408,677	5,988,650	Financial debt	Nil	No	0.82%	Nil	Nil	Nil	420,027	Copy of allotment letter not provided
7	Pradeep Bhatnagar & Anjali Bhatnagar	Arrow	0	Shop at 1st Floor	136	04-Nov-24	6,219,818	5,820,302	Financial debt	Nil	No	0.80%	Nil	Nil	Nil	399,516	Copy of allotment letter not provided
8	Rajeev Chandwani	Arrow	0	Shop at Ground Floor	7	04-Nov-24	20,193,978	18,842,360	Financial debt	Nil	No	2.59%	Nil	Nil	Nil	1,351,618	Copy of allotment letter not provided
9	Saguna Chaturvedi & Subhash Chaturvedi	Arrow	0	Shop at 6th Floor	614	04-Nov-24	7,481,693	3,699,766	Financial debt	Nil	No	0.51%	Nil	Nil	Nil	3,781,927	Unit no. not mentioned in agreement
10	Subodh Jain & Rajni Jain	Arrow	0	Shop at Ground Floor	77	04-Nov-24	12,665,010	11,827,089	Financial debt	Nil	No	1.63%	Nil	Nil	Nil	837,921	Copy of allotment letter & payment receipts not provided
11	Veenu Guwalani	Arrow	0	Shop at Ground Floor	37	04-Nov-24	11,068,197	10,326,959	Financial debt	Nil	No	1.42%	Nil	Nil	Nil	741,238	
12	Vinod Kumar Bapna	Arrow	0	Shop at 1st Floor	135	04-Nov-24	6,290,313	6,235,070	Financial debt	Nil	No	0.86%	Nil	Nil	Nil	55,243	Copy of complete agreement and allotment letter not provided
13	Vishal Kamra (On Behalf Of Late Meetu Kamra)	Arrow	0	Shop at Ground Floor	02A	04-Nov-24	11,895,035	11,119,616	Financial debt	Nil	No	1.53%	Nil	Nil	Nil	775,419	Kindly provide copy of succession certificate and allotment letter
14	Vivek Khanna	Arrow	0	Shop at Ground Floor	35	04-Nov-24	10,529,607	9,831,201	Financial debt	Nil	No	1.35%	Nil	Nil	Nil	698,406	Copy of allotment letter not provided
15	Bajamahal Phani Kumar	Arrow	0	Shop at Ground Floor	81	05-Nov-24	9,258,480	8,632,304	Financial debt	Nil	No	1.19%	Nil	Nil	Nil	626,176	Copy of complete agreement and payment receipts not provided
16	Gurmeet Kour Rissam & Kuldeep Singh Rissam	Arrow	0	Shop at Ground Floor	6A	05-Nov-24	6,509,089	5,087,011	Financial debt	Nil	No	0.70%	Nil	Nil	Nil	1,422,078	Copy of payment receipts not provided
17	Jyoti Rawal	Arrow	0	Shop at 1st Floor	124	05-Nov-24	5,944,159	5,550,157	Financial debt	Nil	No	0.76%	Nil	Nil	Nil	394,002	
18	Mahendra Singh	Arrow	0	Shop at Ground Floor	41	05-Nov-24	11,644,257	10,877,300	Financial debt	Nil	No	1.50%	Nil	Nil	Nil	766,957	
19	Nathu Ram Yadav	Arrow	0	Shop at Ground Floor	31	05-Nov-24	8,498,553	7,906,962	Financial debt	Nil	No	1.09%	Nil	Nil	Nil	591,591	
20	Rajender Kumar Maurya & Kavita Maurya	Arrow	0	Shop at 1st Floor	153	05-Nov-24	5,898,340	5,500,197	Financial debt	Nil	No	0.76%	Nil	Nil	Nil	398,143	
21	Rekha Saith	Arrow	0	Shop at Ground Floor	25	05-Nov-24	11,736,051	10,950,359	Financial debt	Nil	No	1.51%	Nil	Nil	Nil	785,692	

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
22	Mohmmad Sakib Zama, Mohmmad Tufel Zama & Mohmmad Suhel Zama	Arrow	0	Shop at Ground Floor	21	05-Nov-24	7,426,054	6,913,731	Financial debt	Nil	No	0.95%	Nil	Nil	Nil	512,323	
23	Sumaer Sandhu	Arrow	0	Shop at 5th Floor	511	05-Nov-24	7,429,721	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	7,429,721	Copy of aadhar/Pan not provided
24	Umesh Chopra & Magdha Chopra	Arrow	0		516	05-Nov-24	5,574,225	2,764,159	Financial debt	Nil	No	0.38%	Nil	Nil	Nil	2,810,066	Unit no. not mentioned in agreement
25	Umesh Chopra & Magdha Chopra	Arrow	0		517	05-Nov-24	5,574,225	2,764,160	Financial debt	Nil	No	0.38%	Nil	Nil	Nil	2,810,065	Unit no. not mentioned in agreement
26	Usha Kalra Paul & George Paul	Arrow	0	Shop at 6th Floor	602	05-Nov-24	4,940,460	4,557,277	Financial debt	Nil	No	0.63%	Nil	Nil	Nil	383,183	Unit no. not mentioned in agreement
27	Usha Kalra Paul & George Paul & Ambika Paul	Arrow	0	Shop at 6th Floor	603	05-Nov-24	6,080,522	3,528,373	Financial debt	Nil	No	0.48%	Nil	Nil	Nil	2,552,149	Unit no. not mentioned in agreement
28	Usha Kalra Paul & George Paul & Ambika Paul	Arrow	0	Shop at 6th Floor	604	05-Nov-24	4,741,912	3,798,373	Financial debt	Nil	No	0.52%	Nil	Nil	Nil	943,539	
29	Chhandita Warkare	Arrow	0	Shop at 1st Floor	141	06-Nov-24	5,717,135	5,335,223	Financial debt	Nil	No	0.73%	Nil	Nil	Nil	381,912	Copy of allotment letter not provided
30	Hitesh Chadha & Retika Chadha	Arrow	0	Shop at Ground Floor	64	06-Nov-24	11,722,669	10,931,523	Financial debt	Nil	No	1.50%	Nil	Nil	Nil	791,146	Copy of allotment letter not provided
31	Surinderpal Singh & Beena Chatwal	Arrow	0		715	06-Nov-24	2,877,383	2,877,383	Financial debt	Nil	No	0.40%	Nil	Nil	Nil	-	
32	Gagandeep Kaur	Arrow	0		807	06-Nov-24	1,971,000	1,971,000	Financial debt	Nil	No	0.27%	Nil	Nil	Nil	-	
33	Gursharan Singh Sandhu	Arrow	0		815	06-Nov-24	5,273,749	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	5,273,749	Unit is in the name of Ms. Tripat Kaur Sandhu
34	Madhur Kant Taneja & Hema Bajaj	Arrow	0	Shop at Ground Floor	9	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	-	Form CA not provided
35	Madhur Kant Taneja & Hema Bajaj	Arrow	0	Shop at Ground Floor	56	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	-	Form CA not provided
36	Rajinder Kaur	Arrow	0		808A	06-Nov-24	1,971,000	1,971,000	Financial debt	Nil	No	0.27%	Nil	Nil	Nil	-	
37	Anju Choudhary & Ramita Batra	Arrow	0		811	06-Nov-24	3,593,594	3,472,344	Financial debt	Nil	No	0.48%	Nil	Nil	Nil	121,250	MoU has been endorsed in Favor of Ms. Sudha Jain. Please clarify.
38	Tripat Kaur Sandhu	Arrow	0		815	06-Nov-24	5,273,749	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	5,273,749	
39	Ved Prakash Singh	Corporate Park	Shop	Ground Floor	22	01-Nov-24	34,731,637	-	Financial debt	Nil	No	0.00%	Nil	Nil	34,731,637	Nil	Refer note -1
40	Ved Prakash Singh	Corporate Park	Shop	Ground Floor	23	01-Nov-24	30,381,637	-	Financial debt	Nil	No	0.00%	Nil	Nil	30,381,637	Nil	Refer note -1
41	Ved Prakash Singh	Corporate Park	Shop	Ground Floor	24	01-Nov-24	30,381,637	-	Financial debt	Nil	No	0.00%	Nil	Nil	30,381,637	Nil	Refer note -1

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
42	Anil Kumar Duneja	Corporate Park	A	12th Floor	1217	26-Oct-24	6,818,798	4,601,627	Financial debt	Nil	No	0.63%	Nil	Nil	Nil	2,217,171	
43	Jatinder Pal Singh	Corporate Park	B	4th Floor	402	04-Nov-24	8,984,404	3,107,268	Financial debt	Nil	No	0.43%	Nil	Nil	Nil	5,877,136	Query letter issued on 11-11-2024
44	Kartik Chopra	Corporate Park	A	7th Floor	702	04-Nov-24	7,292,878	2,856,602	Financial debt	Nil	No	0.39%	Nil	Nil	Nil	4,436,276	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
45	Anita Khanna & Ruchika Sehgal	Corporate Park	A	8th Floor	802	05-Nov-24	4,962,244	1,516,598	Financial debt	Nil	No	0.21%	Nil	Nil	Nil	3,445,646	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
46	Kiran Bala Khanna	Corporate Park	B	3rd Floor	307	05-Nov-24	8,742,585	3,036,297	Financial debt	Nil	No	0.42%	Nil	Nil	Nil	5,706,288	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
47	Mona Khanna & Satinder Kaur	Corporate Park	B	6th Floor	605	05-Nov-24	5,906,645	1,927,400	Financial debt	Nil	No	0.26%	Nil	Nil	Nil	3,979,245	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
48	Nikhil Khanna & Mona Khanna	Corporate Park	B	6th Floor	610	05-Nov-24	5,955,866	1,841,270	Financial debt	Nil	No	0.25%	Nil	Nil	Nil	4,114,596	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
49	Nikhil Khanna & Mona Khanna	Corporate Park	B	6th Floor	611	05-Nov-24	6,023,010	1,892,084	Financial debt	Nil	No	0.26%	Nil	Nil	Nil	4,130,926	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
50	Nikhil Khanna & Mona Khanna	Corporate Park	B	6th Floor	615	05-Nov-24	4,042,998	1,319,288	Financial debt	Nil	No	0.18%	Nil	Nil	Nil	2,723,710	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
51	Nikita Kumar & Yogyata Kumar	Corporate Park	B	2nd Floor	203	05-Nov-24	3,559,500	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,559,500	Nil	Refer note -1
52	Nikita Kumar & Yogyata Kumar	Corporate Park	B	2nd Floor	204	05-Nov-24	3,424,500	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,424,500	Nil	Refer note -1
53	Nikita Kumar & Yogyata Kumar	Corporate Park	B	2nd Floor	205	05-Nov-24	3,181,500	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,181,500	Nil	Refer note -1
54	Nikita Kumar & Yogyata Kumar	Corporate Park	B	2nd Floor	206	05-Nov-24	2,502,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,502,000	Nil	Refer note -1
55	Nikita Kumar	Corporate Park	A	4th Floor	418	05-Nov-24	3,622,500	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,622,500	Nil	Refer note -1
56	Nikita Kumar & Yogyata Kumar	Corporate Park	A	4th Floor	419	05-Nov-24	2,802,294	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,802,294	Nil	Refer note -1

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
57	Priti Goel	Corporate Park	A	8th Floor	822	05-Nov-24	8,983,732	2,975,541	Financial debt	Nil	No	0.41%	Nil	Nil	Nil	6,008,191	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
58	Priti Goel	Corporate Park	A	8th Floor	823	05-Nov-24	9,880,635	3,097,052	Financial debt	Nil	No	0.43%	Nil	Nil	Nil	6,783,583	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
59	Sandip Kumar Kulshrestha	Corporate Park	A	11th Floor	1101	05-Nov-24	4,859,375	2,470,175	Financial debt	Nil	No	0.34%	Nil	Nil	Nil	2,389,200	Claim form not signed by co-applicant, Copy of aadhar and PAN of all co-applicant not provided
60	Surinder Kaur	Corporate Park	A	4th Floor	408	05-Nov-24	8,205,679	2,218,250	Financial debt	Nil	No	0.30%	Nil	Nil	Nil	5,987,429	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
61	Abhinav Bansal & Neha Bansal	Corporate Park	A	12th Floor	1214	06-Nov-24	8,041,890	2,645,510	Financial debt	Nil	No	0.36%	Nil	Nil	Nil	5,396,380	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
62	Apoorv Gulati & Manohar Lal Gulati	Corporate Park	B	4th Floor	406	06-Nov-24	5,506,295	1,730,052	Financial debt	Nil	No	0.24%	Nil	Nil	Nil	3,776,243	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
63	Arun Gupta	Corporate Park	0	0	B-314, A-211, A-210, A-212A, A-212	06-Nov-24	10,172,914	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	Nil	Refer note -1
64	Ashish Kumar Mittal (Huf)	Corporate Park	A	12th Floor	1218	06-Nov-24	8,363,238	2,807,332	Financial debt	Nil	No	0.39%	Nil	Nil	Nil	5,555,906	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
65	Bharat Sheth	Corporate Park	A	10th Floor	1008	06-Nov-24	7,563,754	2,744,500	Financial debt	Nil	No	0.38%	Nil	Nil	Nil	4,819,254	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
66	Gaurav Chhatwal	Corporate Park	A	11th Floor	1123	06-Nov-24	6,414,408	2,662,818	Financial debt	Nil	No	0.37%	Nil	Nil	Nil	3,751,590	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
67	Jaswinder Singh Ghumman	Corporate Park	A	10th Floor	1020	06-Nov-24	9,737,130	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	9,737,130	
68	Mahesh Kumar Bhanot & Rakesh Kumar Bhanot	Corporate Park	A	8th Floor	825	06-Nov-24	8,565,340	5,555,356	Financial debt	Nil	No	0.76%	Nil	Nil	Nil	3,009,984	Copy of allotment letter not provided

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69	Mohit Mohan Kapoor	Corporate Park	A	9th Floor	920-B	06-Nov-24	2,738,664	1,339,200	Financial debt	Nil	No	0.18%	Nil	Nil	Nil	1,399,464	Kindly provide copy of bank statement to substantiate payment made by you.
70	Chander Mohan Kapoor	Corporate Park	A	9th Floor	920-A	06-Nov-24	2,738,664	1,339,200	Financial debt	Nil	No	0.18%	Nil	Nil	Nil	1,399,464	Kindly provide copy of bank statement to substantiate payment made by you.
71	Sushant Anand	Corporate Park	B	4th Floor	401	06-Nov-24	6,895,212	2,372,040	Financial debt	Nil	No	0.33%	Nil	Nil	Nil	4,523,172	Kindly provide succession certificate along with copy of all payment receipts issued by company and copy of bank statement to substantiate payment made by you.
72	Pushp Lata Jain	Corporate Park	A	10th Floor	1006	06-Nov-24	4,827,765	1,753,500	Financial debt	Nil	No	0.24%	Nil	Nil	Nil	3,074,265	
73	Rajan Sachdev & Malini Sachdev	Corporate Park	A	7th Floor	716	06-Nov-24	5,935,831	1,939,560	Financial debt	Nil	No	0.27%	Nil	Nil	Nil	3,996,271	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
74	Rajan Sachdev	Corporate Park	A	8th Floor	804	06-Nov-24	5,321,002	1,742,703	Financial debt	Nil	No	0.24%	Nil	Nil	Nil	3,578,299	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
75	Chander Kant Chug & Raman Chug	Corporate Park	A	3rd Floor	325	06-Nov-24	11,756,636	2,746,446	Financial debt	Nil	No	0.38%	Nil	Nil	Nil	9,010,190	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
76	Ravinder Kaur	Corporate Park	A	11th Floor	1115	06-Nov-24	5,566,494	2,558,337	Financial debt	Nil	No	0.35%	Nil	Nil	Nil	3,008,157	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
77	Ravinder Kaur	Corporate Park	A	11th Floor	1109	06-Nov-24	6,785,822	3,118,773	Financial debt	Nil	No	0.43%	Nil	Nil	Nil	3,667,049	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
78	Ravindra Kumar Bhadani & Sons (Huf)	Corporate Park	A	8th Floor	807	06-Nov-24	4,604,420	1,708,079	Financial debt	Nil	No	0.23%	Nil	Nil	Nil	2,896,341	
79	Ravindra Kumar Bhadani & Sons (Huf)	Corporate Park	A	1st Floor	109, 110	06-Nov-24	10,601,625	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	10,601,625	This allotment is not appearing in information received from CRM department. Kindly approach CRM team
80	Renu Gakhar	Corporate Park	A	10th Floor	1002	06-Nov-24	5,624,647	1,887,380	Financial debt	Nil	No	0.26%	Nil	Nil	Nil	3,737,267	

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81	Balvinder Kaur	Corporate Park	A	2nd Floor	219	06-Nov-24	7,344,869	3,198,801	Financial debt	Nil	No	0.44%	Nil	Nil	Nil	4,146,068	Kindly provide copy of complete MoU, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
82	Romeena Ghumman & Ikram Singh Sandhu	Corporate Park	A	10th Floor	1019	06-Nov-24	11,984,772	3,554,223	Financial debt	Nil	No	0.49%	Nil	Nil	Nil	8,430,549	Kindly provide succession certificate along with copy of all payment receipts issued by company and copy of bank statement to substantiate payment made by you.
83	Rosemarie D Jamwal	Corporate Park	A	2nd Floor	217	06-Nov-24	6,629,356	2,450,580	Financial debt	Nil	No	0.34%	Nil	Nil	Nil	4,178,776	
84	Sangita Chug & Raj Kumari Chitkara	Corporate Park	A	4th Floor	409	06-Nov-24	13,204,378	2,757,216	Financial debt	Nil	No	0.38%	Nil	Nil	Nil	10,447,162	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
85	Savita Kadvan	Corporate Park	A	12th Floor	1216	06-Nov-24	8,834,528	3,095,679	Financial debt	Nil	No	0.43%	Nil	Nil	Nil	5,738,849	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
86	Savita Kadvan	Corporate Park	A	12th Floor	1215	06-Nov-24	8,690,298	3,045,210	Financial debt	Nil	No	0.42%	Nil	Nil	Nil	5,645,088	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
87	Sudeep Budhiraja & Chandrika Bhudiraja	Corporate Park	A	2nd Floor	205, 206, 207, 208	06-Nov-24	23,339,096	8,867,389	Financial debt	Nil	No	1.22%	Nil	Nil	Nil	14,471,707	
88	Beena Chatwal & Surinder Pal Singh	Corporate Park	A	10th Floor	1023	06-Nov-24	4,050,152	2,621,413	Financial debt	Nil	No	0.36%	Nil	Nil	Nil	1,428,739	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
89	Vandana Raheja	Corporate Park	A	5th Floor	501, 502, 503, 504, 505, 506, 507, 508	06-Nov-24	54,935,956	18,094,100	Financial debt	Nil	No	2.49%	Nil	Nil	Nil	36,841,856	Query letter issued on 12-11-2024
90	Vipin Raheja	Corporate Park	A	5th Floor	509 to 518	06-Nov-24	57,791,729	17,783,600	Financial debt	Nil	No	2.44%	Nil	Nil	Nil	40,008,129	Query letter issued on 12-11-2024
91	Virendra Kumar Dixit & Daya Dixit	Corporate Park	A	11th Floor	1107	06-Nov-24	6,308,640	2,437,150	Financial debt	Nil	No	0.34%	Nil	Nil	Nil	3,871,490	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
92	Vishal Gupta	Corporate Park	A	3rd Floor	322	06-Nov-24	8,007,078	2,883,921	Financial debt	Nil	No	0.40%	Nil	Nil	Nil	5,123,157	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
93	Harshit Soni	Corporate Park	A	9th Floor	911	06-Nov-24	2,988,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,988,000	Nil	Refer note -1

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 13.11.2024 (claim received till 06.11.2024)

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

Sl. No.	Name of creditor	Details of Property				Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
94	Neena Sabharwal	Corporate Park	A	10th Floor	1017	06-Nov-24	6,568,055	2,329,478	Financial debt	Nil	No	0.32%	Nil	Nil	Nil	4,238,577	
95	Kiran Malhotra & Krishna Kumar Malhotra	Corporate Park	A	4th Floor	412-A	06-Nov-24	3,325,500	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,325,500	Nil	Refer note -1
96	Pankaj Malik & Sudhanshu Garg	Corporate Park	A	11th Floor	1125	06-Nov-24	5,092,921	2,983,450	Financial debt	Nil	No	0.41%	Nil	Nil	Nil	2,109,471	
97	Hiranand Jethmal Makhijani & Sons & Mukesh Nanik Mansukhani (Huf)	Corporate Park	A	7th Floor	714	06-Nov-24	6,253,291	2,212,543	Financial debt	Nil	No	0.30%	Nil	Nil	Nil	4,040,748	
98	Sakshi Soni	Corporate Park	A	9th Floor	910	06-Nov-24	2,961,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,961,000	Nil	Refer note -1
99	Neeru Kapoor	Buziness Park	0	Ground Floor	G-42	06-Nov-24	5,389,433	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	5,389,433	As per information received from CRM department, Unit was cancelled in the year of 2014 and all dues were cleared by the company.
100	Vaibhav Raheja	Buziness Park	A	2nd Floor	A-201, A-202, A-203, A-204, A-205, A-206	06-Nov-24	27,188,129	14,044,250	Financial debt	Nil	No	1.93%	Nil	Nil	Nil	13,143,879	Query letter issued on 12-11-2024
101	Kala Modi	Buziness Park	A	Ground Floor	G-19	06-Nov-24	7,408,740	7,408,470	Financial debt	Nil	No	1.02%	Nil	Nil	Nil	270	Claim withdrawn vide email dated 08.11.2024
102	Sushil Kumar Mittal	Buziness Park	A	Ground Floor	G-20	06-Nov-24	7,431,970	7,431,970	Financial debt	Nil	No	1.02%	Nil	Nil	Nil	-	Claim withdrawn vide email dated 08.11.2024
103	Vandana Raheja	Buziness Park	A	2nd Floor	216, 217, 218, 219, 220	06-Nov-24	24,909,586	12,867,250	Financial debt	Nil	No	1.77%	Nil	Nil	Nil	12,042,336	Query letter issued on 12-11-2024
104	Vani Raheja	Buziness Park	A	2nd Floor	207, 208, 209, 210, 211	06-Nov-24	24,425,129	12,617,000	Financial debt	Nil	No	1.73%	Nil	Nil	Nil	11,808,129	Query letter issued on 12-11-2024
105	Vipin Raheja	Buziness Park	A	2nd Floor	211A, 212, 212A, 214, 215	06-Nov-24	25,521,811	13,183,500	Financial debt	Nil	No	1.81%	Nil	Nil	Nil	12,338,311	Query letter issued on 12-11-2024
106	Manu Sharma & Sheela Sharma	Tristar	0	1st Floor	1109	01-Nov-24	5,842,527	5,685,743	Financial debt	Nil	No	0.78%	Nil	Nil	Nil	156,784	Kindly provide copy of succession certificate, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
107	Usha Mehta & Pradeep Kalra	Tristar	AN	Ground Floor	7	01-Nov-24	8,364,218	4,834,381	Financial debt	Nil	No	0.66%	Nil	Nil	Nil	3,529,837	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

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List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

Sl. No.	Name of creditor	Details of Property				Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
108	Ved Prakash Singh	Tristar	Anchor	Ground Floor	3	01-Nov-24	37,100,250	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	37,100,250	Kindly provide copy of aadhar/PAN, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
109	Vidhata Jain	Tristar	0	1st Floor	1127	03-Nov-24	6,383,300	6,291,890	Financial debt	Nil	No	0.86%	Nil	Nil	Nil	91,410	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
110	Geetanjali Judge	Tristar	Kiosk	2nd Floor	1	29-Oct-24	3,102,415	2,997,395	Financial debt	Nil	No	0.41%	Nil	Nil	Nil	105,020	Kindly provide copy of bank statement to substantiate payment made by you.
111	Archana Kumari	Tristar	0	Ground Floor	53	04-Nov-24	8,556,202	6,148,546	Financial debt	Nil	No	0.85%	Nil	Nil	Nil	2,407,656	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
112	Pawan Kumar Sharma	Tristar	0	1st Floor	1108	04-Nov-24	5,993,025	5,041,337	Financial debt	Nil	No	0.69%	Nil	Nil	Nil	951,688	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
113	Sonia & Sneha Rani	Tristar	0	2nd Floor	2033	04-Nov-24	6,027,283	3,116,229	Financial debt	Nil	No	0.43%	Nil	Nil	Nil	2,911,054	Kindly provide copy of allotment letter, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
114	Karamjit Kaur	Tristar	AN	1st Floor	130	05-Nov-24	2,742,506	2,742,506	Financial debt	Nil	No	0.38%	Nil	Nil	Nil	-	
115	Amul Sharma & Monika Sharma	Tristar	0	1st Floor	1105	05-Nov-24	5,499,107	5,499,107	Financial debt	Nil	No	0.76%	Nil	Nil	Nil	-	Kindly provide copy of allotment letter.
116	Data Ram Tomar	Tristar	0	1st Floor	1008	05-Nov-24	6,664,242	4,553,381	Financial debt	Nil	No	0.63%	Nil	Nil	Nil	2,110,861	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
117	Jagdish Chander Rai	Tristar	0	1st Floor	1010	05-Nov-24	6,386,952	4,334,253	Financial debt	Nil	No	0.60%	Nil	Nil	Nil	2,052,699	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
118	Jyoti	Tristar	0	Ground Floor	066A	05-Nov-24	5,608,114	5,608,114	Financial debt	Nil	No	0.77%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
119	Noori Gupta & Manju Gupta	Tristar	0	Ground Floor	49	05-Nov-24	6,215,279	6,215,279	Financial debt	Nil	No	0.85%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

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List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
120	Raju Thomas	Tristar	0	1st Floor	1011	05-Nov-24	6,682,115	4,561,324	Financial debt	Nil	No	0.63%	Nil	Nil	Nil	2,120,791	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
121	Ravinder Kaur	Tristar	AN	1st Floor	132	05-Nov-24	2,316,291	2,316,291	Financial debt	Nil	No	0.32%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
122	Ravinder Kaur	Tristar	AN	1st Floor	133	05-Nov-24	2,133,618	2,133,618	Financial debt	Nil	No	0.29%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
123	Ravinder Kaur	Tristar	AN	1st Floor	134	05-Nov-24	2,133,618	2,133,618	Financial debt	Nil	No	0.29%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
124	Ravinder Kaur	Tristar	AN	1st Floor	123	05-Nov-24	1,972,866	1,972,866	Financial debt	Nil	No	0.27%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
125	Ravinder Kaur	Tristar	AN	1st Floor	124	05-Nov-24	2,403,974	2,403,974	Financial debt	Nil	No	0.33%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
126	Sachin Khanna	Tristar	Kiosk	2nd Floor	F-44	05-Nov-24	6,873,162	4,066,890	Financial debt	Nil	No	0.56%	Nil	Nil	Nil	2,806,272	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
127	Sachin Khanna	Tristar	Kiosk	2nd Floor	F-45	05-Nov-24	6,855,670	4,049,398	Financial debt	Nil	No	0.56%	Nil	Nil	Nil	2,806,272	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
128	Sachin Kumar	Tristar	AN	0	140	05-Nov-24	2,667,584	2,661,417	Financial debt	Nil	No	0.37%	Nil	Nil	Nil	6,167	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
129	Samir Kumar Banger	Tristar	Kiosk	Ground Floor	7	05-Nov-24	3,223,876	3,223,876	Financial debt	Nil	No	0.44%	Nil	Nil	Nil	-	
130	Surendra Prasad Roy	Tristar	0	1st Floor	1012	05-Nov-24	6,664,768	4,553,614	Financial debt	Nil	No	0.63%	Nil	Nil	Nil	2,111,154	
131	Virender Kumar Khanna & Rita Khanna	Tristar	Kiosk	2nd Floor	F-43	05-Nov-24	3,763,297	3,763,297	Financial debt	Nil	No	0.52%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.

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(Issued on 13.11.2024)

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
132	Kanchan Khanna & Dinesh Khanna	Tristar	Kiosk	2nd Floor	F-42	06-Nov-24	5,093,814	5,093,814	Financial debt	Nil	No	0.70%	Nil	Nil	Nil	-	Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you.
133	Akash Khanna & Kanchan Khanna	Tristar	Kiosk	2nd Floor	F-37	06-Nov-24	4,071,668	4,071,668	Financial debt	Nil	No	0.56%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
134	Neeti Singh	Tristar	0	Ground Floor	63	06-Nov-24	8,457,736	10,172,933	Financial debt	Nil	No	1.40%	Nil	Nil	Nil	-1,715,197	Kindly provide Copy of allotment, copy of agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
135	Amit Kumar Shrivastava	Tristar	0	2nd Floor	2076	06-Nov-24	3,206,968	3,206,968	Financial debt	Nil	No	0.44%	Nil	Nil	Nil	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
136	Darshan Lal Dang	Tristar	0	Ground Floor	AN-10	06-Nov-24	2,416,100	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,416,100	Nil	Refer note 1
137	Divya Bhasin	Tristar	0	2nd Floor	2110	06-Nov-24	6,059,224	6,059,224	Financial debt	Nil	No	0.83%	Nil	Nil	Nil	-	Kindly provide copy of complete agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
138	Gaiphul Shillu	Tristar	0	1st Floor	1075	06-Nov-24	1,193,953	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,193,953	Nil	Refer note 1
139	Gonglin Faumei	Tristar	0	1st Floor	1074	06-Nov-24	1,139,974	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,139,974	Nil	Refer note 1
140	Gonglin Faumei	Tristar	0	1st Floor	1112	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note 1
141	Jatin Sahni	Tristar	Kiosk	2nd Floor	F-16	06-Nov-24	1,800,638	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	1,800,638	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
142	Krishan Gopal Gupta	Tristar	A	Ground Floor	14	06-Nov-24	9,395,283	7,949,142	Financial debt	Nil	No	1.09%	Nil	Nil	Nil	1,446,141	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
143	Neha Bharti	Tristar	0	1st Floor	1059	06-Nov-24	5,363,141	4,553,767	Financial debt	Nil	No	0.63%	Nil	Nil	Nil	809,374	Copy of aadhar/ pan not provided
144	Pradeep Kumar Vashist & Santosh Kumari	Tristar	0	2nd Floor	2037	06-Nov-24	4,598,568	3,033,697	Financial debt	Nil	No	0.42%	Nil	Nil	Nil	1,564,871	Kindly provide copy of agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
145	Radhika Mukherjee & Siddharth Mukherjee	Tristar	0	2nd Floor	2052	06-Nov-24	4,812,073	4,860,792	Financial debt	Nil	No	0.67%	Nil	Nil	Nil	-48,719	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
146	Rajeev Sehgal	Tristar	0	2nd Floor	2098	06-Nov-24	4,260,714	3,599,195	Financial debt	Nil	No	0.49%	Nil	Nil	Nil	661,519	Kindly provide copy of agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
147	Rashmi Mehta & Mrs. Sonia Mehta	Tristar	0	Ground Floor	AN-9	06-Nov-24	1,702,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,702,000	Nil	Refer note 1
148	Ravibir Singh	Tristar	0	5th Floor	526	06-Nov-24	2,645,368	2,177,868	Financial debt	Nil	No	0.30%	Nil	Nil	Nil	467,500	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
149	Sushila Yadav	Tristar	0	1st Floor	1094	06-Nov-24	3,789,167	2,580,299	Financial debt	Nil	No	0.35%	Nil	Nil	Nil	1,208,868	Kindly provide copy of agreement and copy of aadhar/pan
150	Victor Nameirakpam	Tristar	0	1st Floor	1076	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note 1
151	Victor Nameirakpam	Tristar	0	1st Floor	1077	06-Nov-24	2,012,748	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,012,748	Nil	Refer note 1
152	Victor Nameirakpam	Tristar	0	1st Floor	1098	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note 1
153	Victor Nameirakpam	Tristar	0	1st Floor	1135	06-Nov-24	6,627,140	-	Financial debt	Nil	No	0.00%	Nil	Nil	6,627,140	Nil	Refer note 1
154	Vijay Kumar Chawla	Tristar	0	Ground Floor	5	06-Nov-24	4,890,545	4,890,545	Financial debt	Nil	No	0.67%	Nil	Nil	Nil	-	Kindly provide copy of allotment letter, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
155	Vincent Nameirakpam	Tristar	0	1st Floor	1134	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note 1
156	Vinod Jangra & Preeti Sharma	Tristar	0	0	1051	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note 1
157	Gaurav Nigam	Tristar	A	2nd Floor	2075	06-Nov-24	3,726,978	3,662,299	Financial debt	Nil	No	0.50%	Nil	Nil	Nil	64,679	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
158	Deepak Gupta & Smita Agrawal	Tristar	0	2nd Floor	2082	06-Nov-24	4,944,670	4,121,157	Financial debt	Nil	No	0.57%	Nil	Nil	Nil	823,513	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
159	Geeta Bhatia & Dhiraj Bhatia	Tristar	0	1st Floor	1032	06-Nov-24	4,577,276	4,566,212	Financial debt	Nil	No	0.63%	Nil	Nil	Nil	11,064	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
160	Harish Kumar Arora	Tristar	0	Ground Floor	40	06-Nov-24	1,728,480	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	1,728,480	Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you. Also, provide copy of agreement and copy of aadhar/PAN.
161	Kaushalya	Tristar	0	Ground Floor	26	06-Nov-24	8,414,251	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	8,414,251	Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you. Also, provide copy of agreement and copy of aadhar/PAN. Please get the claim form signed from co-applicants
162	Kuldeep Kaushik & Aparajita Kaushik	Tristar	0	3rd Floor	323	06-Nov-24	3,324,452	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	3,324,452	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. Also, provide copy of agreement and copy of aadhar/PAN.
163	Pravesh Sahni	Tristar	Kisok	2nd Floor	6	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	-	Form CA is incomplete. Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you. Also, provide copy of agreement and copy of aadhar/PAN.
164	Sachin Khanna	Tristar	Kisok	0 F-44		06-Nov-24	6,873,162	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	6,873,162	Kindly provide copy of agreement and copy of aadhar/PAN
165	Sachin Khanna	Tristar	Kisok	0 F-45		06-Nov-24	6,855,670	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	6,855,670	Kindly provide copy of agreement and copy of aadhar/PAN
166	Sheela Gosain	Tristar	Kisok	2nd Floor	5	06-Nov-24	4,470,175	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	4,470,175	Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you. Also, provide copy of agreement and copy of aadhar/PAN.
167	<u>Priyanka Trivedi</u>	Tristar	0	3rd Floor	Audi 1	06-Nov-24	34,470,607	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	34,470,607	Kindly file a consolidated claim form for all co-allottees along with complete set of document. No document provided along with claim form including calculation of debt claimed
	<u>Narender Kaur</u>	Tristar	0	3rd Floor	Audi 1	06-Nov-24	17,104,070	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	17,104,070	Kindly file a consolidated claim form for all co-allottees along with complete set of document. No document provided along with claim form including calculation of debt claimed

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 13.11.2024 (claim received till 06.11.2024)

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

Sl. No.	Name of creditor	Details of Property				Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
	<u>Surendra Singh Huf</u>	Tristar	0	3rd Floor	Audi 1	06-Nov-24	17,104,070	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	17,104,070	Kindly file a consolidated claim form for all co-allottees along with complete set of document. No document provided along with claim form including calculation of debt claimed
168	Avneesh Saxena Shilpi Saxena	Tristar	0	1st Floor	117	06-Nov-24	11,462,717	-	Financial debt	Nil	No	0.00%	Nil	Nil	11,462,717	Nil	As per claim form conveyance deed executed on 01-03-2023
169	Deepak Juneja	Privvy AT4	B2	0	103	04-Nov-24	4,745,815	4,433,660	Financial debt	Nil	No	0.61%	Nil	Nil	Nil	312,155	Kindly copy of allotment letter and payment receipts along with copy of bank statement to substantiate payment made by you.
170	Pankaj Gupta & Prachi Jain	Privvy AT4	B3	0	54	04-Nov-24	4,238,090	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	4,238,090	Quary letter issued on 12-11-2024
171	Yashpal Arora	Privvy AT4	C-1	0	83	04-Nov-24	1,849,526	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	1,849,526	Quary letter issued on 12-11-2024
172	Ashutosh Kumar Singla	Privvy AT4	0	17th Floor	171	05-Nov-24	36,630,357	36,521,324	Financial debt	Nil	No	5.02%	Nil	Nil	Nil	109,033	Kindly copy of allotment letter and payment receipts along with copy of bank statement to substantiate payment made by you.
173	Kanv Garg	Privvy AT4	B-1	16th Floor	163	05-Nov-24	6,088,622	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	6,088,622	Quary letter issued on 12-11-2024
174	Nidhi Gupta	Privvy AT4	B-1	15th Floor	153	05-Nov-24	4,623,873	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	4,623,873	Quary letter issued on 12-11-2024. Kindly provide copy of allotment letter , agreement and payment receipts along with copy of bank statement to substantiate payment made by you.
175	Abhishek Sharma & Binti Sharma	Privvy AT4	B2	13th Floor	133	06-Nov-24	5,572,580	5,572,580	Financial debt	Nil	No	0.77%	Nil	Nil	Nil	-	Claim collated based on HRERA-RC
176	Amit Kumar Shrivastava	Privvy AT4	C-1	8th Floor	81	06-Nov-24	17,071,199	14,645,165	Financial debt	Nil	No	2.01%	Nil	Nil	Nil	2,426,034	Kindly provide copy of allotment letter and aadhar/PAN
177	Ishan Bansal & Priyanka Bansal	Privvy AT4	A5	1st Floor	14	06-Nov-24	4,077,803	4,077,802	Financial debt	Nil	No	0.56%	Nil	Nil	Nil	1	Claim collated based on HRERA order
178	Rajyashree Rathore	Privvy AT4	A5	6th Floor	62	06-Nov-24	3,012,710	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	3,012,710	Quary letter issued on 12-11-2024
179	Veerjee Bhat	Privvy AT4	C-1	10th Floor	103	06-Nov-24	3,356,441	3,356,440	Financial debt	Nil	No	0.46%	Nil	Nil	Nil	1	Claim collated based on HRERA-RC
180	Sanjay Kumar Mittal	Privvy AT4	A3	3rd Floor	32	06-Nov-24	7,424,003	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	7,424,003	Quary letter issued on 12-11-2024. Also, provide copy of aadhar/PAN and allotment letter.
181	Akhilesh Kaushik & Garima Vashishtha	Privvy The Adress	I	0	54	04-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	-	Form CA not complete.Name on agreement not match, agreement is not Complete.Quary letter issued on 12-11-2024.

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 13.11.2024 (claim received till 06.11.2024)

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

Sl. No.	Name of creditor	Details of Property				Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
182	Dhirendra Kharkwal & Mamta Kharkwal	Privvy The Adress	A	0	41	04-Nov-24	21,925,164	1,889,501	Financial debt	Nil	No	0.26%	Nil	Nil	Nil	20,035,663	Quary letter issued on 12-11-2024
183	Shradha Jain & Prince Pahwa	Privvy The Adress	H	0	73	04-Nov-24	16,134,526	10,320,397	Financial debt	Nil	No	1.42%	Nil	Nil	Nil	5,814,129	Quary letter issued on 12-11-2024 .
184	Savita Rao & Shilpi Rao	Privvy The Adress	E	0	154	04-Nov-24	19,441,550	1,716,399	Financial debt	Nil	No	0.24%	Nil	Nil	Nil	17,725,151	Quary letter issued on 12-11-2024
185	Vineet Goyal	Privvy The Adress	I	0	13	04-Nov-24	15,384,978	1,926,043	Financial debt	Nil	No	0.26%	Nil	Nil	Nil	13,458,935	Quary letter issued on 12-11-2024
186	Ram Partap Dhillon Darshna Dhillon	Privvy The Adress	A	8th Floor	83	05-Nov-24	14,980,652	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	14,980,652	Quary letter issued on 12-11-2024
187	Vibha Narula Gupta & Chitranjan Gupta	Privvy The Adress	H	15th Floor	152	05-Nov-24	16,157,028	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	16,157,028	Quary letter issued on 12-11-2024
188	Purnima Jhunjunwala	Privvy The Adress	E	9th Floor	94	06-Nov-24	18,772,429	2,736,244	Financial debt	Nil	No	0.38%	Nil	Nil	Nil	16,036,185	Quary letter issued on 12-11-2024
189	Rajat Sharma	Privvy The Adress	I	1st Floor	11	06-Nov-24	13,307,708	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	13,307,708	Quary letter issued on 12-11-2024
190	Rajnish Khurana	Privvy The Adress	E	1st Floor	11	06-Nov-24	20,387,608	1,728,153	Financial debt	Nil	No	0.24%	Nil	Nil	Nil	18,659,455	Quary letter issued on 12-11-2024
191	Rakesh Makkar	Privvy The Adress	G	15th Floor	153	06-Nov-24	12,377,344	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	12,377,344	Quary letter issued on 12-11-2024. Also provide copy of all receipts along with copy of bank statement to substantiate payment made by you.
192	Anuja Gupta & Ratnesh Gupta	Privvy The Adress	G	9th Floor	93	06-Nov-24	56,376,133	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	56,376,133	Kindly provide copy of all receipts along with copy of bank statement to substantiate payment made by you.
193	Sharad Sharma	Privvy The Adress	H	0	84	06-Nov-24	14,710,739	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	14,710,739	Quary letter issued on 12-11-2024. Also provide copy of all receipts along with copy of bank statement to substantiate payment made by you.
194	Shobha Adlakha	Privvy The Adress	G	18th Floor	G-182	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note -1
195	Nikita Kumar & Yogyata Kumar	Platinum Tower	0	9th Floor	918	05-Nov-24	2,976,600	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,976,600	Nil	Refer note-1
196	Ravibir Singh	Platinum Tower	0	7th Floor	704	05-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	Nil	Refer note-1
197	Isha Singh & Sabir Singh	Platinum Tower	0	0	713	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	Nil	Refer note-1
198	Jaspreet Bakshi	Platinum Tower	0	9th Floor	906	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	Nil	Refer note-1
199	Lalita Metha	Platinum Tower	0	6th Floor	619	06-Nov-24	2,393,628	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,393,628	Nil	Refer note-1
200	Gagandeep Kaur	Platinum Tower	0	7th Floor	707A	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	Nil	Refer note-1
201	Simret Kaur Grewal	Platinum Tower	0	7th Floor	705, 706	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	Nil	Refer note-1

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 13.11.2024 (claim received till 06.11.2024)

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

Sl. No.	Name of creditor	Details of Property				Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
202	Ishan Sandhu	Platinum Tower	0	9th Floor	905	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	Nil	Refer note-1
203	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	805	05-Nov-24	2,927,250	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,927,250	Nil	Refer note-1
204	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	808	05-Nov-24	3,252,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,252,000	Nil	Refer note-1
205	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	809	05-Nov-24	3,252,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,252,000	Nil	Refer note-1
206	Nikita Kumar & Yogyata Kumar	Tech Park	B	8th Floor	809	05-Nov-24	7,200,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	7,200,000	Nil	Refer note-1
207	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	847B	05-Nov-24	1,945,536	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,945,536	Nil	Refer note-1
208	Amita Ghei Dev	Tech Park	B1	6th Floor	655	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note-1
209	Anurag Mittal & Monika Mittal	Tech Park	B4	10th Floor	1081A	06-Nov-24	2,875,114	-	Financial debt	Nil	No	0.00%	Nil	Nil	2,875,114	Nil	Refer note-1
210	Nikita Kumar & Yogyata Kumar	Tech Park	B2	6th Floor	636	06-Nov-24	7,071,334	-	Financial debt	Nil	No	0.00%	Nil	Nil	7,071,334	Nil	Refer note-1
211	Omana S Arora	Tech Park	B1	8th Floor	866	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	-	Query letter issued on 12.11.2024
212	Ravinder Dhankad	Tech Park	B1	5th Floor	532	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note-1
213	Shivani Kansal Jain & Nidhi Bhardwaj	Tech Park	B2	3rd Floor	333	06-Nov-24	3,067,110	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,067,110	Nil	Refer note-1
214	Suman Saini	Tech Park	A2	10th Floor	1037B	06-Nov-24	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Refer note-1
215	Geeta Dangra	Tech Park	B4	9th Floor	916	06-Nov-24	99,500	-	Financial debt	Nil	No	0.00%	Nil	Nil	99,500	Nil	Rejection letter issued on 12.11.2024
216	Poonam Singh	Tech Park	B4	11th Floor	1122-B	06-Nov-24	1,634,253	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,634,253	Nil	Refer note-1
217	Anoop Kumar Joshi	Boulevard-I	0	3rd Floor	319	05-Nov-24	5,279,084	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	5,279,084	Query letter issued on 12.11.2024
218	Ravindra Kumar Bhadani & Sons (Huf)	Boulevard-I	G	Ground Floor	54	06-Nov-24	14,449,907	14,449,907	Financial debt	Nil	No	1.99%	Nil	Nil	Nil	-	
219	Usha Pant & Krishna Kumar Pant	Boulevard-I	0	8th Floor	814	06-Nov-24	14,410,325	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	14,410,325	Query letter issued on 12.11.2024
220	Vipin Modi & Sons (Huf)	Boulevard-I	0	Ground Floor	G-62	06-Nov-24	11,929,142	-	Financial debt	Nil	No	0.00%	Nil	Nil	11,929,142	Nil	Claim withdrawn vide email dated 08.11.2024
221	Avneet Kaur Sidhu	Boulevard-II	G	Ground Floor	11	06-Nov-24	11,524,608	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	11,524,608	Query letter issued on 12.11.2024
222	Hitesh Chanda HUF	Palazo	0	1st Floor	106B	06-Nov-24	8,478,105	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	8,478,105	As per claim form conveyance deed executed on 01-03-2023
223	Prashant Mehta & Anu Mehta	Palazo	0	4th Floor	418	06-Nov-24	3,767,400	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	3,767,400	Query letter issued on 12-11-2024

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

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List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.11.2024)

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		Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
224	Prashant Mehta & Anu Mehta	Palazo	0	5th Floor	511	06-Nov-24	4,270,500	-	Financial debt	Nil	No	0.00%	Nil	Nil	4,270,500	Nil	Refer note-1
225	Aman Tandon	Palazo	0		QF-121	06-Nov-24	5,896,720	-	Financial debt	Nil	No	0.00%	Nil	Nil	5,896,720	Nil	Refer note-1
226	Rajiv Hora	Palazo	0	5th Floor	514	06-Nov-24	2,779,995	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	2,779,995	Query letter issued on 12-11-2024
227	Rashmi Mehta & Mrs. Sonia Mehta	Palazo	0	9th Floor	912 A	06-Nov-24	1,947,695	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,947,695	Nil	Refer note-1
228	Sandeep Nakai (HUF)	Spaze Delhi	0		133	06-Nov-24	7,694,757	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	7,694,757	Kindly provide complete Form CA along with allotment letter, payment receipts issued by the company and copy of bank statement to substantiate payment made by you.
Total							1,819,796,643	727,507,352				100%			213,154,719	868,961,658	

- Note:
- 1 Possession received by the claimant allottee, Claim filed for execution of conveyance deed. No amount collated as there is no financial obligation pending from the Corporate Debtor.
 - 2 Aforesaid claims collated in a swift manner by the IRP, to meet out statutory timelines as mentioned in the code and related regulations.
 - 3 IRP reserves the right to revise the amount admitted in terms of Regulations 14(2) of the CIRP Regulations, 2016.