# Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations,2016

SI.	Category of creditor	Summary	of claims	Summerry	of claims admitted	Amou	Amount of		Int in ₹) Details	Remark,
No.	Category of creditor	received	of claims	Summary	or claims aumitted	nt of	claims not	of claims under	in	If any
		No. of claims	Amount	No. of claims	Amount of claims admitted	contin gent claims	admitted	verification	Annex ure	ii aliy
1	Secured financial creditors belonging to any class of creditors									
2	Unsecured financial creditors belonging to any class of creditors	168	11,27,99,670.00	158	7,91,66,274.00			3,36,33,396.00	2	Out of the aforesaid claims 158 claims have been categorized as acceptable and have been placed before the CoC, necessary application / petition was filed before the Hon'ble AA for the purpose of condonation of delay and admission of these claims as the same have been received belatedly. The NCLT, Allahabad vide order dated 11-10-2024 allowed the application and the aforesaid 158 claims were considered admitted. *Allottees of Plots registered in their names but no possession had been given. These are taken at Re. 1 for the purpose of asset consolidation and they will not be considered as part of CoC **Claims has been approved by the CoC in its 3rd meeting

								dated 14-09-2024 and by the Hon'ble NCLT vide order dated 11- 10-2024 in IA No. 471/2024
3	Secured financial creditors (other than financial creditors belonging to any							
	class of creditors)							
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)							
5	Operational creditors (Workmen)							
6	Operational creditors (Employees)							
7	Operational creditors (Government Dues)							
8	Operational creditors (other than Workmen and Employees and Government Dues)	1	1,00,07,561.00	1	1,00,07,561.00		8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	34,91,750.00	-	-	34,91,750.00	9	
	Total	170	12,62,98,891.00		8,91,73,835.00	3,71,25,146.00		

#### Annexure-1 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April, 2019; List of creditors as on: 11-10-2024

### List of secured financial creditors belonging to any class of creditors

Sl. No.		Detai claim re			Det	tails of clain	n admitted		Amount of contingent	Amount of any	claim not	Amount of claim	Remark if any
	ditor		claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	mutual dues, that may be set-off	admitted	under verificatio n	
						5							

#### Annexure-2 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April, 2019; List of creditors as on: 11-10-2024

# List of unsecured financial creditors belonging to any class of creditors

	-										(Amou	· · · · · · · · · · · · · · · · · · ·	
Sl. No.	Name of creditor	Detail received	s of claim		D	etails of clain	n admitted		Amount of	Amount of any mutual dues,	Amount of claim not	Amount of claim	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted		Amount covered by guarantee	Whether related party?	% of voting share in CoC	contingen t claim	that may be set-off	admitted	under verification	
1	Gautam Sehdev**	07-07- 2021	7,66,678.00	6,00,376. 00	Financial Debt (Home Buyer)	-	No	0.76%	-	-	-	1,66,302.00	
2	Mamta Shukla**	04-07- 2023	38,41,710.0 0		Financial Debt (Home Buyer)	-	No	2.00%	-	-	-	22,61,856.0 0	
3	MEC Electric Contract Pvt Ltd**	03-08- 2023	32,44,008.0 0	32,41,94 0.00	Financial Debt (Home Buyer)	-	No	4.10%	-	-	-	2,068.00	
4	Naresh Kumar Dhawaria**	07-06- 2021	8,92,075.00	6,70,065.0 0	Financial Debt (Home Buyer)	-	No	0.85%	-	-	-	2,22,010.00	
5	1	09-10- 2021	6,35,514.00	0	-	-	-	-	-	-	-	6,35,514.00	
6	Pradeep Maheshwari through his LRs - 1. Vedant Maheshwari (Son) 2. Renu Maheshwari (Wife) 3. Divya Maheshwari (Daughter)**	2022	9,79,828.00	0	Financial Debt (Home Buyer)	-	No	1.22%	-	_	-	14,755.00	

7	Ram Kumar Goel	11-05- 2021	11,58,300.0 0	0	-	-	-	-	-	-	-	11,58,300.0 0	
8	Ram Roop Singh	16-02- 2021	3,98,400.00		-	-	-	-	-	-	-	3,98,400.00	
9	Uma Shankar Sharma		20,77,107.0 0		-	-	-	-	-	-	-	20,77,107.0 0	
10	Vineeta Sharma	06-01- 2022	10,26,150.0 0	0	-	-	-	-	-	-	-	10,26,150.0 0	
11	Varun Singh	13-12- 2022	6,00,000.00		-	-	-	-	-	-	-	6,00,000.00	
12	Gopal Prasad Rohatgi**	09-01- 2024	12,85,128.0 0		Debt (Home Buyer)	-	No	1.53%	-	-	-	72,198.00	
13	Mahinder Singh Khanor **	17-01- 2024	5,09,997.00	5,09,997.0 0	Financial Debt (Home Buyer)	-	No	0.64%	-	-	-	0	
14	vandana yadav**	15-02- 2024	10,59,732.0 0	7,55,594.0 0		-	No	0.95%	-	-	-	3,04,138.00	
15	Kamlesh**	18-02- 2024	4,31,547.00		Debt (Home Buyer)	-	No	0.34%	-	-	-	1,63,111.00	
16	Naveen aggarwal**	12-05- 2024	4,54,000.00		Financial Debt (Home Buyer)	-	Not Marked	0.54%	-	-	-	27,000.00	
17	abhishek Mishra**	09-05- 2024	14,42,499.0 0		Financial Debt (Home Buyer)	-	No	1.82%	-	-	-	53.00	
18	vijay thakur	11-05- 2024	2,82,517.00	0	-	-	-	-	-	-	-	2,82,517.00	No claim forn received, only agreement and receipts are received

19		12-05-	33,40,848.0	12 54 02	Financial		No	1.71%				19,86,826.0
	Anand gupta**	2024	0	2.00	Debt (Home Buyer)	-				-	-	0
20	SANGEETA**	13-05- 2024	15,04,612.0 0	15,02,45 4.00	Financial Debt (Home Buyer)	-	Not marked	1.90%	-	-	-	2,158.00
21	BIJENDRA CHAUHAN**	13-05- 2024	10,64,250.0 0	10,64,25 0.00	Financial Debt (Home Buyer)	-	No	1.34%	-	-	-	0.00
22	Jai bhagvan**	14-05- 2024	2,89,400.00	2,89,400. 00	(Home Buyer)	-		0.37%	-	-	-	0
23	Harbans Lal Verma**	15-05- 2024	5,83,267.00	5,52,844. 00	(Home Buyer)	-		0.70%	-	-	-	30,423.00
24	Rashmi Kaushik**	15-05- 2024	10,05,565.0 0	10,05,56 5.00	(Home Buyer)	-	No	1.27%	-	-	-	0
25	Neeraj Sharma**	16-05- 2024	5,49,033.00	4,40,521. 00	Financial Debt (Home Buyer)	-	No	0.56%	-	-	-	1,08,512.00
26	Dinesh Kumar Sharma**	17-05- 2024	18,08,264.00	12,81,69 0.00	Financial Debt (Home Buyer)	-	No	1.62%	-	-	-	5,26,574.00
27	Anil Dhar**	17-05- 2024	8,58,350.00	8,58,350. 00			Not marked	1.08%	-	-	-	0
28	Prakash Chand Sharma**	18-05- 2024	4,65,026.00	4,65,026. 00	Financial Debt (Home Buyer)		No	0.59%	-	-	-	0
29	Pinky Thakur**	18-05- 2024	10,93,237.0 0	10,64,45 9.00	Financial Debt (Home Buyer)		No	1.34%	-	-	-	28,778.00

30	Lakshay Grover**	19-05- 2024	3,25,000.00	1,21,700. 00	Financial Debt (Home Buyer)	-	Not marked	0.15%	-	-	-	2,03,300.00	
31	Sunita Sharma**	16-05- 2024	22,69,894.0 0	14,56,82 4.00	Financia l Debt (Home Buyer)	-	No	1.84%	-	-	-	8,13,070.00	
32	Biplab Das**	16-05- 2024	16,97,913.0 0	14,24,08 4.00	Financia l Debt (Home Buyer)	-	No	1.80%	-	-	-	2,73,829.00	
33	Ashutosh Bohidar **	16-05- 2024	2,93,640.00	2,45,760. 00	Financia l Debt (Home Buyer)	-	No	0.31%	-	-	-	47,880.00	
34	Mehtab Singh Balyan**	18-05- 2024	13,93,000.0 0	13,93,00 0.00	Financia l Debt (Home Buyer)	-	No	1.76%	-	-	-	0	
35	Devender Singh**	18-05- 2024	17,23,206.0 0	14,96,62 2.00	Financia l Debt (Home Buyer)	-	No	1.89%	-	-	-	2,26,584.00	
36	Meenakshi Devi**	19-05- 2024	26,37,120.0 0	13,18,40 8.00	Financia l Debt (Home Buyer)	-	Not marked	1.67%	-	-	-	13,18,712.0 0	
37	Abdul Rehman**	20-05- 2024	3,06,631.00	3,06,631. 00	Financia l Debt (Home Buyer)	-	No	0.39%	-	-	-	0	
38	Manju Garg	20-05- 2024	1	1	Financia l Debt (Home Buyer)	-		-	-	-	-	0	Claim form CA has been submitted vide email dated 20- 05-2024, but later as per email

													dated 13/09/202 4, they have stated that the registry and mutation of the plot is already done and withdrew their claim, therefore her claim is taken at Rs. 1 for asset consolidat ion.
39	Anju Bhatia**	20-05- 2024	29,94,320.0 0	8.00	Financia l Debt (Home Buyer)	-		1.95%	-	-	-	14,46,712.0 0	
40	Rishi Bhatia**	20-05- 2024	32,57,718.0 0	0.00	Financia l Debt (Home Buyer)	-	No	2.21%	-	-	-	15,06,038.0 0	
41	Abhirav Kaushik**	20-05- 2024	11,67,980.0 0		Financia l Debt (Home Buyer)	-	No	1.47%	-	-	-	8,156.00	
42	Mukesh Sharma**	20-05- 2024	7,83,268.00	4,00,000. 00		-	No	0.51%	-	-	-	3,83,268.00	
43	Uma Vishwakarma**	20-05- 2024	1,38,673.00	1,38,673. 00		-	No	0.18%	-	-	-	0	

44		21-05-		10,18,97	Financia	_	No	1.29%	-	_	-	2,000.00	
	Sunita Rao**	2024	10,20,970.0 0		l Debt (Home Buyer)			1.2970				2,000.000	
45	Parag Gakhar**	21-05- 2024	21,45,642	3,39,441. 00	Financia l Debt (Home Buyer)	-	No	0.43%	-	-	-	18,06,201.0 0	
46	Dr Parmil Kumar**	23-05- 2024	17,77,000.0 0	17,77,00 0.00	Financia l Debt (Home Buyer)	-	Not Marked	d2.24%	-	-	-	0	
47	Vishu Kashyap & Dheeraj Srivastav**	24-05- 2024	8,49,224.00	5,63,632. 00	Financia l Debt (Home Buyer)	-	No	0.71%	-	-	-	2,85,592.00	
48	Preeti Arora**	24-05- 2024	8,82,000.00	8,77,000. 00	Financia l Debt (Home Buyer)	-	No	1.11%	-	-	-	5,000.00	
49	Daleep Kumar Dhyani**	26-05- 2024	10,24,272.0 0	8,49,272. 00	Financia l Debt (Home Buyer)	-	No	1.07%	-	-	-	1,75,000.00	
50	Sarita Kalra**	26-05- 2024	7,30,810.00	7,30,810. 00	Financia l Debt (Home Buyer)	-	No	0.92%	-	-	-	0	
51	Manju Sharma**	26-05- 2024	11,30,116.0 0	5,000	Financia l Debt (Home Buyer)	-	No	0.01%	-	-	-	11,25,116.0 0	
52	Surender Singh Dewan**	28-05- 2024	8,94,500.00	8,35,500. 00		-		1.06%	-	-	-	59,000.00	Mentioned twice in the list
53	Gajendra Singh Yadav**	27-05- 2024	12,35,434.0 0	12,35,43 4.00	Financia l Debt (Home Buyer)	-	No	1.56%	-	-	-	0	

54	Avdhesh Kumar Gaur**	29-05- 2024	12,24,937.0 0	11,16,52 9.00	Financia l Debt (Home Buyer)	-	No	1.41%	-	-	-	1,08,408.00
55	Akhilesh Rathore**	30-05- 2024	10,86,166.0 0	7,37,500. 00	Financia l Debt (Home Buyer)	-	No	0.93%	-	-	-	3,48,666.00
56	Laxmi Misra**	30-05- 2024	16,03,800.0 0	0.00	Financia l Debt (Home Buyer)	-	Not marked		-	-	-	1,93,000.00
57	Nikita Vijay**	31-05- 2024	11,89,902.0 0	00	Financia l Debt (Home Buyer)	-	Not marked		-	-	-	3,33,894.00
58	Ved Prakash Sharma**	31-05- 2024	8,82,231.00	00	Financia l Debt (Home Buyer)	-	No	1.11%	-	-	-	0
59	Assok Rrawat**	02-06- 2024	3,02,810.00	2,82,810. 00	Financia l Debt (Home Buyer)	-	No	0.36%	-	-	-	20,000.00
60	Vipin Kumar Jaiswal**	04-06- 2024	2,96,824.00	2,42,410. 00	Financia l Debt (Home Buyer)	-	No	0.31%	-	-	-	54,414.00
61	Suresh Kumar Narang	04-06- 2024	9,72,000.00					-				9,72,000.00
62	Manju Rani**	07-06- 2024	28,59,680.0 0	15,98,17 6.00	Financia l Debt (Home Buyer)	-	No	2.02%	-	-	-	12,61,504.0 0
63	Satish Kumar Khetrapal / Kiran Khetrapal**	08-06- 2024	24,36,950.0 0	0.00	Financia l Debt (Home Buyer)	-	No	2.19%	-	-	-	7,06,220.00
64	Kewal Kishan Virmani	08-06- 2024	33,56,600.0 0	0								33,56,600.0 0

65	1	02-06- 2024	1	1				0	
66		24-05- 2024	1	1				0	
67		15-05- 2024	1	1				0	
68		09-05- 2024	1	1				0	
69	, ,	09-05- 2024	1	1				0	
70	5	09-05- 2024	1	1				0	
71		09-05- 2024	1	1				0	
72		2024	1	1				0	
73	Aruna Jain*	10-05- 2024	1	1				0	
74		10-05- 2024	1	1				0	
75	Dharmendra & Manoj Kumar*	10-05- 2024	1	1				0	
76	Dheeraj Kumar Tiwari*	10-05- 2024	1	1				0	
77		11-05- 2024	1	1				0	
78		11-05- 2024	1	1				0	
79		11-05- 2024	1	1				0	
80		11-05- 2024	1	1				0	
81		11-05- 2024	1	1				0	
82		11-05- 2024	1	1				0	
83		11-05- 2024	1	1				0	
84	Nikhil Jain*	11-05-	1	1				0	

		2024											
85	Kapoor Chand	11-05-	1	1								0	
	Rustagi*	2024											
86	Seema Agarwal*	11-05-	1	1								0	
		2024											
87	Sanjeev Agarwal*	11-05-	1	1								0	
		2024											
88	Ajay Kumar Rustagi*	11-05-	1	1								0	
		2024											
89	Tunir Rustagi*	11-05-	1	1								0	
		2024											
90	Sunil Arya*	11-05-	1	1								0	
		2024											
91	Kamal Kishore*	11-05-	1	1								0	
		2024											
92	J P Chauhan*	12-05-	1	1								0	
		2024											
93	Neema Devi*	12-05-	1	1								0	
		2024											
94	Nirmal Awasthi*	12-05-	1	1								0	
		2024											
95	Arvind Kumar	12-05-	1	1								0	
	Gupta*	2024										-	
96	Nitin Sharma &	12-05-	1	1								0	
	Mohan Kumar*	2024											
97	Kamlesh Kumari*	12-05-	1	1								0	
		2024											
98	Satya Bhushan	12-05-	1	1								0	
0.0	Bhasin*	2024	1	1								0	
99	Dr L D Sota &	12-05-	1	1								0	
100	Pushpa Das*	2024	1	1								0	
100	Kaushal*	12-05-	1	1								U I	
101	о :, р : <b>*</b>	2024	1	1								0	
101	Sumitra Devi*	12-05-	1	1								U I	
102		2024	1	1								0	
102	Kaushal*	12-05- 2024	1	1								0	
102			12 (1 592 0	0.04.072	<u>г</u>		N at man1 1	1.260/					
103	Naresh Bansal**	18-06-	12,61,582.0			-	Not marked	1.26%	-	-	-	2,66,609.00	
<u> </u>		2024	0	00	l Debt								

					(Home Buyer)								
104	Kamlesh Bansal**	18-06- 2024	12,61,582.0 0	9,91,541. 00		-	Not marked	1.25%	-	-	-	2,70,041.00	
105	Deepak Bansal**	18-06- 2024	15,50,499.0 0	10,98,58 6.00	Financia l Debt (Home Buyer)	-	Not marked	1.39%	-	-	-	4,51,913.00	
106	Nikhil Bansal**	18-06- 2024	12,61,582.0 0	00	Financia l Debt (Home Buyer)	-	Not marked	1.25%	-	-	-	2,71,271.00	
107	Krishan Kumar*	12-05- 2024	1	1								0	
108	Kaushal*	12-05- 2024	1	1								0	
109	Amit Agarwal*	12-05- 2024	1	1								0	
110	Surat Ram Bhatia*	12-05- 2024	1	1								0	
111	Satish Kumar Sharma*	12-05- 2024	1	1								0	
112	Harish Chaudhary*	12-05- 2024	1	1								0	
113	Jyotsana Srivastava*	12-05- 2024	1	1								0	
114	SACHIN BHASKAR & SUBODH KUMAR NEERAJ*		1	1								0	
115	Neelam Kumari Upadhyay*	13-05- 2024	1	1								0	
116	Rajni Devi*	13-05- 2024	1	1								0	
117	Jitender Kumar*	13-05- 2024	1	1								0	
118	Harish Kumar*	13-05- 2024	1	1								0	
119	Seema Sharma*	21-05-	1	1								0	

		2024										
120	Sharad Goel*	13-05- 2024	1	1							0	
121	Asha Rani Pawar*	13-05- 2024	1	1							0	
122	Anju Agarwal*	13-05- 2024	1	1							0	
123	Urmila Mittal*	13-05- 2024	1	1							0	
124	Rita Saxena*	13-05- 2024	1	1							0	
125	Bhupendra Sharma*	13-05- 2024	1	1							0	
126	Ashok Kumar*	13-05- 2024	1	1							0	
127	Vallabh Kapil*	13-05- 2024	1	1							0	
128	Ashi Ranganathan*	13-05- 2024	1	1							0	
129	Renu Kanojia*	13-05- 2024	1	1							0	
130	Pooja Sharma*	13-05- 2024	1	1							0	
131	Mamta*	13-05- 2024	1	1							0	
132	Manish Kumar Mohata & Sarthak Gupta*	14-05- 2024	1	1							0	
133	Himanshu Bharadwaj*	14-05- 2024	1	1							0	
134	Nardev Singh*	14-05- 2024	1	1							0	
135	Krishna Devi*	15-05- 2024	1	1							0	
136	Raj Bala*	15-05- 2024	1	1							0	
137	Suresh Yadav**	05-07- 2024	14,89,572.0 0	14,89,572. 00	Financia l Debt (Home Buyer)	-	No	1.88%	-	-	0	

138	Satish Chawla	08-07- 2024	11,37,971.0 0	0								11,37,971.0 0
139	Narendra Singh*	16-07- 2024	1	1								0
140	Sanjay Kumar Gupta**	15-07- 2024	4,58,660.00	4,58,660. 00	Financia l Debt (Home Buyer)	-	No	0.58%	-	-	-	0
141	Mahesh Kumar Beechwani**	15-07- 2024	4,58,609.00	4,58,609. 00	Financia l Debt (Home Buyer)	-	No	0.58%	-	-	-	0
142	Devender Singh**	15-07- 2024	17,23,206.0 0	12,80,57 3.00	Financia l Debt (Home Buyer)	-	No	1.62%	-	-	-	4,42,633.00
143	Sulochana Kandari**	* 13-07- 2024	10,13,367.0 0	10,13,36 7.00	Financia l Debt (Home Buyer)	-	No	1.28%	-	-	-	0
144	Dharmesh Kumar Bajaj**	11-07- 2024	4,78,225.00	4,78,225. 00	Financia l Debt (Home Buyer)	-	No	0.60%	-	-		0
145	Murti Devi**	09-07- 2024	11,09,075.0 0	11,09,07 5.00	Financia l Debt (Home Buyer)	-	No	1.40%	-	-	-	0
146	Krishna Rana**	08-07- 2024	8,63,161.00	8,63,161. 00		-	No	1.09%	-	-	-	0
147	Champa Devi**	08-07- 2024	11,89,529.0 0	11,53,89 2.00	Financia l Debt (Home Buyer)	-	No	1.46%	-	-	-	35,637.00
148	Anoop Bhandari**	07-07- 2024	10,72,125.0 0	10,32,52 9.00	Financia l Debt (Home Buyer)	-	No	1.30%	-	-	-	39,596.00

149	Anand Kumar**	07-07- 2024	18,82,059.0 0	16,03,60 3.00	Financia l Debt (Home	-	No	2.03%	-	-	-	2,78,456.00
150	Bala Chauhan**	07-07 2024	12,44,746.0 0	12,44,74 6.00	Buyer) Financia l Debt (Home Buyer)	-	No	1.57%	-	-	-	0
151	Col PJS Palia**	06-07- 2024	4,53,428.00	3,16,769. 00	Financia l Debt (Home Buyer)	-	No	0.40%	-	-	-	1,36,659.00
152	Mahinder Madan**	06-07- 2024	3,40,433.00	3,40,433. 00		-	No	0.43%	-	-	-	0
153	Anuradha Rastogi**	05-07- 2024	9,25,309.00	9,04,805. 00	Financia l Debt (Home Buyer)	-	No	1.14%	-	-	-	20,504.00
154	Diwakar**	05-07- 2024	9,25,413.00	9,06,055. 00	Financia l Debt (Home Buyer)	-	No	1.14%	-	-	-	19,358.00
155	Rajbir Singh**	04-07- 2024	8,62,830.00	8,62,830. 00		-	No	1.09%	-	-	-	0
156	Satish Kumar**	03-07- 2024	8,38,217.00	8,38,217. 00		-	No	1.06%	-	-	-	0
157	Sunil Kumar Rana*	15-07- 2024	1	1				-				0
158	Seema Kansal & Sunita Tyagi*	18-07- 2024	1	1				-				0
159	Yash Verma**	26-05- 2024	10,03,500.0 0	10,03,50 0.00	Financia - l Debt (Home Buyer)		No	1.27%	-	-	-	0

160	Surendra Kumar Dewan	-	-	-	-		-	-	-	-	-	-	Claim of Mr. Surender kumar dewan is mentioned twice in the list, it will be considered as single claim mentioned at s.no. 52
161	Brij Pal Singh**	01-06- 2024	10,03,500.0 0	2,84,500. 00	Financia l Debt (Home Buyer)	-	No	0.36%	-	-	-	7,19,000.00	
162	Manoj Kumar**	15-06- 2024	2,59,350.00	00	Financia l Debt (Home Buyer)	-	No	0.33%	-	-	-	0	
163	Mohan Lal**	05-07- 2024	16,50,980.0 0	16,50,98 0.00	Financia l Debt (Home Buyer)	-	No	2.09%	-	-	-	0	
164	Neena Kapoor*	06-07- 2024	1	1	Financia l Debt (Home Buyer)	-		0.00%	-	-	-	0	
165	Dr Subodh Gupta**	27-07- 2024	11,31,707.0 0	10,85,56 4.00	Financia l Debt (Home Buyer)	-	Not marked	1.37%	-	-	-	46,143.00	
166	Sudha Gupta**	26-07- 2024	11,24,919.0 0	11,24,91 9.00	Financia l Debt (Home Buyer)	-	Not marked	1.42%	-	-	-	0	
167	Rama Handa**	09-08- 2024	9,33,980.00	8,30,980. 00		-	No	1.05%	-	-	-	1,03,000.00	

168	Parmod Kumar**	07-08-	13,53,208.0	10,93,51	Financia	-	No	1.38%	-	-	-	2,59,691.00	
		2024	0	7.00	l Debt								
					(Home								
					Buyer)								

Note :

1. Out of the aforesaid claims 158 claims have been categorized as acceptable and have been placed before the CoC at its 3rd Meeting as per provisions of Regulation 13(IB). In view of approval of the CoC, necessary application / petition was filed before the Hon'ble AA for the purpose of condonation of delay and admission of these claims as the same have been received belatedly. The NCLT, Allahabad vide order dated 11-10-2024 allowed the application and the aforesaid 158 claims were considered admitted.

2. \*Allottees of Plots registered in their names but no possession had been given. These are taken at Re. 1 for the purpose of asset consolidation and they will not be considered as a part of CoC

3. \*\*Claims has been approved by the CoC in its 3rd meeting dated 14-09-2024 and by the Hon'ble NCLT vide order dated 11-10-2024 in IA No. 471/2024

## nnexure-3 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April,2019; List of creditors as on: 11-10-2024

### List of secured financial creditors (other than financial creditors belonging to any class of creditors)

											(Amou	nt in ₹)	
Sl. No.	Name creditor	of	Detail claim re		Detai	ls of claim adı	nitted		Amount of contingent	Amount of any	Amount of claim not	Amount of claim	Remarks if any
			Date of receipt	Amount claimed	claim of claim covered related voting					mutual dues, that may beset- off	admitted	under verification	

## Annexure-4 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April, 2019; List of creditors as on: 11-10-2024

#### List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

												(Allioui	n m ()	
Sl. No.	Name creditor	of	Details received	of claim		Details	of claim a	dmitted		Amount of contingent claim	any	Amount of claim not admitted	claim	Remarks if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amou nt covere d by guarante e	Whether related party?	% of voting share in CoC	ciann	mutual dues, that may beset- off	admitted	under verification	

## Annexure-5 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April, 2019; List of creditors as on: 11-10-2024

List of operational creditors (Workmen)

					·····		( )				(Amount in₹	E)
Sl. No.	Name of creditor	Detail Detail		Detai	ls of claim ad	mitted		Amount of contingent	_	Amount of claim not	Amount of claim	í –
		Date of receipt	Amount of claim admitted	claim of claim covered related voting				claim	mutual dues, that may beset- off	admitted	under verification	

## Annexure-6 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April, 2019; List of creditors as on: 11-10-2024

# List of operational creditors (Employees)

											(Amo	unt in₹)	
SI.	Name of				Detai	ls of claim ad	mitted		Amount of	Amount of	Amount of		Remarks
No.	creditor	claim re	ceived						contingent claim	any mutual	claim not admitted	claim under	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	Claim	dues, that may beset- off	aunitteu	verification	

## Annexure-7 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April,2019; List of creditors as on: 11-10-2024

# List of operational creditors (Government dues)

											(Amor	unt in₹)	
SI.	Name of	Detai	ls of		Details	of claim ad	mitted		Amount of	Amount of	Amount of	Amount	Remarks if
No.	creditor	claim re	eceived						contingent	any	claim not	of claim	any
		Date of	Amount	Amount	Nature of	Amount	Whether	% of	claim	mutual	admitted	under	
		receipt	claimed		claim	covered	related	voting		dues, that		verificati	
		licespi		admitted		by	party?	share in		may beset- off		on	
						guarantee		CoC		UII			
											-		
				1									

#### Annexure-8 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April,2019; List of creditors as on: 11-10-2024

# List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of Creditor	Details of	f claim received			cla	uils of aim uitted			Amount of continge-	Amount of any Mutual	Amount of claim not	Amount of claim under	Remarks, if any
			Amount claimed	Amo unt of claim admit ted	Nature of claim	Amount covered by Security interest	Amo unt cover ed by guara ntee	Whether related party?	% of voting share in CoC	nt claim	dues, that may be set-off	admitted	verifica- tion	
1		01-05- 2019	1,00,07,561.0 0	1,00,0 7,561. 00	Operational Debt	-	-	No	-	-	-	-	-	

## Annexure-9 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16<sup>th</sup> April,2019; List of creditors as on: 11-10-2024

# List of other creditors (Other than financial creditors and operational creditors)

										(Amount in₹)				
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual	Amount of claim not admitted	Amount of claim under	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	Claim	dues, that may beset- off	aunntteu	verification		
1		06-09- 2023	34,91,750	-		-	Not Marked	-	-	-	-	34,91,750	Mr. N.C. Bansal has submitted two claim forms Form- F and Form CA, CoC has accepted the part claim as per Form CA	