

Annexure 2															
Name of the corporate Debtor: Samruddhi Realty Limited		Commencement of Liquidation on 13.03.2020 (order received on 17.03.2020)										List of stakeholders as on: 03.12.2024			
List of unsecured financial creditors belonging to any class of creditors															
Sr. No.	Name of Creditor	Details of claim received			Details of claim admitted			Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted	Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Amount Paid/Settled as per Section 53 of the Code	Revised Amount of Claim Admitted									
1	Phoenix ARC Private Limited	6/10/2020	78,714,792	78,714,792	39,863,373	38,851,419	Unsecured FC	-	0.94%	NA	NA	-	-	Moved to unsecured creditors after transfer of proceeds of secured assets belonging to Phoenix ARC sold through Auction	
2	M/s Gold Touch Infra Realty LLP	6/9/2020	152,668,493	152,668,493	-	152,668,493	Unsecured FC	-	3.69%	NA	NA	-	-	-	
3	M/s Gold Touch Infra Realty LLP	6/9/2020	82,789,041	82,789,041	-	82,789,041	Unsecured FC	-	2.00%	NA	NA	-	-	-	
4	M/s Blueball Wealth Realty LLP	6/22/2020	83,024,981	83,024,981	-	83,024,981	Unsecured FC	-	2.01%	NA	NA	-	-	-	
5	Sridhar R	7/17/2020	20,000,000	20,000,000	-	20,000,000	Unsecured FC	-	0.48%	NA	NA	-	-	-	
6	H S Shankar	5/7/2020	37,853,896	37,853,896	-	37,853,896	Unsecured FC	-	0.91%	NA	NA	-	-	-	
7	Mahalakshmi Ramakrishnan	4/17/2020	146,235,254	88,900,500	-	88,900,500	Unsecured FC	-	2.15%	NA	NA	57,334,754	-	-	
8	Hemchand Chaturbhuj Gandhi	6/18/2020	170,240,000	170,240,000	-	170,240,000	Unsecured FC	-	4.11%	NA	NA	-	-	-	
9	Manish Hemchand Gandhi	6/18/2020	36,184,110	36,184,110	-	36,184,110	Unsecured FC	-	0.87%	NA	NA	-	-	-	
10	VINOD KHANNA represented by GPA HOLDER Mr. Ashish Sharma	3/19/2020	46,140,143	28,935,993	-	28,935,993	Unsecured FC	-	0.70%	NA	NA	17,204,150	-	-	
11	VINOD KHANNA represented by GPA HOLDER Mr. Ashish Sharma	3/19/2020	49,360,000	31,000,000	-	31,000,000	Unsecured FC	-	0.75%	NA	NA	18,360,000	-	-	
12	Anil Khemani	6/19/2020	42,003,930	42,003,930	-	42,003,930	Unsecured FC	-	1.01%	NA	NA	-	-	-	
13	Vipul Hirawat and Mukta Hirawat	6/5/2020	9,766,680	9,766,680	-	9,766,680	Unsecured FC	-	0.24%	NA	NA	-	-	-	
14	Vikas Hirawat and Suman Hirawat	6/5/2020	9,766,680	9,766,680	-	9,766,680	Unsecured FC	-	0.24%	NA	NA	-	-	-	
15	Kamal Singh Hirawat and Kamal Prabha Hirawat	6/5/2020	11,394,560	11,394,560	-	11,394,560	Unsecured FC	-	0.28%	NA	NA	-	-	-	
16	1.India Asset Growth Fund ; 2.India Asset Growth Fund II ; 3. EduSkill Realtors LLP ; 4. Eloquent Marbles & Grani Industries Ltd (Eseal Finance Managers & Advisors Lip)	6/22/2020	275,810,846	117,021,550	-	117,021,550	Unsecured FC	-	2.83%	NA	NA	158,789,296	-	Debt re-assigned from Mr. Vellore Ramakrishnan Marjunath to Vista (ITC) India Limited. Application to Hon'ble AA to modify list of Stakeholder as per Regulation 31(3) is in process	
17	Vellore Ramakrishnan Marjunath	6/22/2020	10,000	10,000	-	10,000	Unsecured FC	-	0.00%	NA	NA	-	-	-	
18	Samruddhi Mystic Wind Owners Association	6/16/2020	2,373,507	322,270	-	322,270	Unsecured FC	-	0.01%	NA	NA	2,051,237	-	-	
19	Hemang Rawal	6/22/2020	3,477,672	2,477,672	-	2,477,672	Unsecured FC	-	0.06%	NA	NA	1,000,000	-	-	
20	Dilip Khemani	6/17/2020	67,718,397	67,718,397	-	67,718,397	Unsecured FC	-	1.64%	NA	NA	-	-	-	
21	Deepak Maganlal Karani	6/24/2020	24,021,479	23,912,066	-	23,912,066	Unsecured FC	-	0.58%	NA	NA	109,413	-	-	
22	Bhavana Deepak	6/24/2020	37,648,219	37,648,219	-	37,648,219	Unsecured FC	-	0.91%	NA	NA	-	-	-	
23	Ankur J Bhatia	6/22/2020	15,720,548	15,720,548	-	15,720,548	Unsecured FC	-	0.38%	NA	NA	-	-	-	
24	Dinesh Bhatia	6/19/2020	7,860,274	7,860,274	-	7,860,274	Unsecured FC	-	0.19%	NA	NA	-	-	-	
25	Hemchand T Bhatia	6/19/2020	38,091,718	38,091,718	-	38,091,718	Unsecured FC	-	0.92%	NA	NA	-	-	-	
26	Jai Prakash Bhatia	6/19/2020	16,207,405	16,207,405	-	16,207,405	Unsecured FC	-	0.39%	NA	NA	-	-	-	
27	Pooja Bhatia	6/19/2020	7,516,446	7,516,446	-	7,516,446	Unsecured FC	-	0.18%	NA	NA	-	-	-	
28	Dilip Maganlal Karani	6/22/2020	25,096,900	25,096,900	-	25,096,900	Unsecured FC	-	0.61%	NA	NA	-	-	-	
29	Dhruvi Foundation	10/5/2020	956,375	400,000	-	400,000	Unsecured FC	-	0.01%	NA	NA	556,375	-	-	
30	Dhruv Foundation	10/5/2020	1,643,063	1,150,000	-	1,150,000	Unsecured FC	-	0.03%	NA	NA	493,063	-	-	
31	Anju Pruthi	3/29/2020	2,800,000	2,800,000	-	2,800,000	Unsecured FC	-	0.07%	NA	NA	-	-	-	
32	Rajeev Kumar Agarwal	4/4/2020	7,144,777	7,144,777	-	7,144,777	Unsecured FC	-	0.17%	NA	NA	-	-	-	
33	Abdulla H H	6/22/2020	6,206,000	6,855,626	-	6,855,626	Unsecured FC	-	0.17%	NA	NA	1,350,374	-	-	
34	Kushal Tandon and Late. Raghunath Das Tandon	4/11/2020	2,329,947	2,329,947	-	2,329,947	Unsecured FC	-	0.06%	NA	NA	-	-	-	
35	Satish R	6/22/2020	6,270,000	3,722,200	-	3,722,200	Unsecured FC	-	0.09%	NA	NA	2,547,800	-	-	
36	S Shiva Kumar	6/22/2020	7,402,628	5,334,213	-	5,334,213	Unsecured FC	-	0.13%	NA	NA	2,068,415	-	-	
37	Shylashree K R	6/22/2020	15,721,158	11,017,782	-	11,017,782	Unsecured FC	-	0.27%	NA	NA	4,703,376	-	-	
38	Prabhuraj S Patil	6/22/2020	11,524,234	3,360,000	-	3,360,000	Unsecured FC	-	0.08%	NA	NA	8,164,234	-	-	
39	Anil Gowda	6/12/2020	10,986,667	10,951,036	-	10,951,036	Unsecured FC	-	0.26%	NA	NA	35,631	-	-	
40	Chandra Sekhar Sahal	6/22/2020	7,481,467	5,237,836	-	5,237,836	Unsecured FC	-	0.13%	NA	NA	2,243,631	-	-	
41	Gopinath J	1/11/2021	8,129,000	5,417,784	-	5,417,784	Unsecured FC	-	0.13%	NA	NA	2,711,216	-	-	
42	Anansa Gowda	10/7/2020	6,720,000	3,590,000	-	3,590,000	Unsecured FC	-	0.09%	NA	NA	3,130,000	-	-	
43	Manjula V	6/22/2020	6,160,000	4,160,000	-	4,160,000	Unsecured FC	-	0.10%	NA	NA	2,000,000	-	-	
44	Manjunath V K	11/21/2020	13,218,560	6,774,208	-	6,774,208	Unsecured FC	-	0.16%	NA	NA	6,444,352	-	-	
45	Ravindra Prakash B	6/16/2020	6,270,000	3,902,000	-	3,902,000	Unsecured FC	-	0.09%	NA	NA	2,368,000	-	-	
46	Senthil Kumara Guru Baran C	6/22/2020	8,206,000	5,297,207	-	5,297,207	Unsecured FC	-	0.13%	NA	NA	2,908,793	-	-	
47	Sridhar N	6/8/2020	8,140,000	5,248,753	-	5,248,753	Unsecured FC	-	0.13%	NA	NA	2,891,247	-	-	
48	Tulasi Muniswamy	6/17/2020	5,740,000	4,335,354	-	4,335,354	Unsecured FC	-	0.10%	NA	NA	1,404,646	-	-	
49	Veerendra S	10/5/2020	5,524,599	4,754,500	-	4,754,500	Unsecured FC	-	0.11%	NA	NA	770,099	-	-	
50	Prabhuraj S Patil	6/22/2020	24,376,208	4,803,060	-	4,803,060	Unsecured FC	-	0.11%	NA	NA	19,573,148	-	-	
51	Srinivas G Babu	6/22/2020	5,995,000	3,455,000	-	3,455,000	Unsecured FC	-	0.08%	NA	NA	2,540,000	-	-	
52	Shekar S	9/23/2020	3,626,255	2,475,000	-	2,475,000	Unsecured FC	-	0.06%	NA	NA	1,151,255	-	-	
53	Swapnil Borasankar	4/16/2020	5,338,197	5,335,631	-	5,335,631	Unsecured FC	-	0.13%	NA	NA	2,566	-	-	
54	Vijayalakshmi Rajendra	4/12/2020	8,206,310	7,688,384	-	7,688,384	Unsecured FC	-	0.19%	NA	NA	517,926	-	-	
55	Amrin Fatima and Gaurav Kumar	3/23/2020	4,199,603	4,199,603	-	4,199,603	Unsecured FC	-	0.10%	NA	NA	-	-	-	
56	Amit B Singh	4/12/2020	3,728,705	3,728,705	-	3,728,705	Unsecured FC	-	0.09%	NA	NA	-	-	-	
57	Rajesh V. P. and Deepa P. K.	4/16/2020	2,486,782	2,486,782	-	2,486,782	Unsecured FC	-	0.06%	NA	NA	-	-	-	
58	Shailaja and Shruti Govind Bidada	4/13/2020	3,499,414	3,489,626	-	3,489,626	Unsecured FC	-	0.08%	NA	NA	9,788	-	-	
59	Anil Kumar and Vijieta Singh	4/15/2020	4,587,945	4,587,945	-	4,587,945	Unsecured FC	-	0.11%	NA	NA	-	-	-	
60	B. Govindacharya	9/28/2020	7,400,880	5,008,500	-	5,008,500	Unsecured FC	-	0.12%	NA	NA	2,392,380	-	-	
61	Amar Kumar and Raveena Priya Lobo	4/17/2020	5,588,239	5,588,239	-	5,588,239	Unsecured FC	-	0.13%	NA	NA	-	-	-	
62	Ashish Pratap Amonkar	4/16/2020	7,731,999	7,731,999	-	7,731,999	Unsecured FC	-	0.19%	NA	NA	-	-	-	
63	Wajid Ahmed Sheikh	4/18/2020	5,457,147	4,773,509	-	4,773,509	Unsecured FC	-	0.12%	NA	NA	683,638	-	-	
64	Vishwas Sangappa Madhudi and Sreekala Vishwas	4/2/2020	7,513,149	7,512,577	-	7,512,577	Unsecured FC	-	0.18%	NA	NA	572	-	-	
65	Col Jiji Varghese and Mrs Saina J Varghese	4/7/2020	5,491,284	5,491,284	-	5,491,284	Unsecured FC	-	0.13%	NA	NA	-	-	-	
66	SATISH NAIK and REKHA NAIK	4/17/2020	5,291,277	5,291,277	-	5,291,277	Unsecured FC	-	0.13%	NA	NA	-	-	-	
67	Anju Tresa Thomas and Jossy Sebastian	4/17/2020	7,718,537	7,718,537	-	7,718,537	Unsecured FC	-	0.19%	NA	NA	-	-	-	
68	S Chandrasekaran and Kala Chandrasekaran	4/17/2020	5,227,702	5,226,802	-	5,226,802	Unsecured FC	-	0.13%	NA	NA	900	-	-	
69	A Ashoka Bhat	4/17/2020	5,334,391	5,334,391	-	5,334,391	Unsecured FC	-	0.13%	NA	NA	-	-	-	
70	Sanjay Bhoopada	4/17/2020	7,556,231	7,534,163	-	7,534,163	Unsecured FC	-	0.18%	NA	NA	32,068	-	-	
71	Tashu Mathur and Kapil Mathur	4/17/2020	8,535,831	7,461,294	-	7,461,294	Unsecured FC	-	0.18%	NA	NA	1,074,537	-	-	
72	PRAJNA LAXMAN KARKAL	4/17/2020	7,648,340	7,648,340	-	7,648,340	Unsecured FC	-	0.18%	NA	NA	-	-	-	
73	SHAHANA ZAKI	4/17/2020	7,832,108	7,393,441	-	7,393,441	Unsecured FC	-	0.18%	NA	NA	438,667	-	-	
74	C N Balakrishnan and Meera Balakrishnan	5/7/2020	7,487,889	7,487,889	-	7,487,889	Unsecured FC	-	0.18%	NA	NA	-	-	-	
75	AISHWARYA RAHUL LIGADE RAHUL BAPUSANEH LIGADE	5/11/2020	8,120,147	7,600,648	-	7,600,648	Unsecured FC	-	0.18%	NA	NA	519,499	-	-	
76	Shruthi K B	4/16/2020	5,512,481	5,361,288	-	5,361,288	Unsecured FC	-	0.13%	NA	NA	151,193	-	-	

Sr. No.	Name of Creditor	Details of claim received			Details of claim admitted							Amount of claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Amount Paid/Settled as per Section 53 of the Code	Revised Amount of Claim Admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted	Amount of contingent claims	Amount of any mutual dues, that may be set-off			
113	P.S. MURALI KRISHNA IYER	4/14/2020	6,166,907	6,062,820		6,062,820	Unsecured FC	-	0.15%	NA	NA	104,087	-	-
114	Saravankumar Maralinsam	4/14/2020	7,703,536	7,703,536		7,703,536	Unsecured FC	-	0.19%	NA	NA	-	-	-
115	Nicholas T Davis Anne Preethi Vincent	4/14/2020	5,303,130	5,273,792		5,273,792	Unsecured FC	-	0.13%	NA	NA	29,338	-	-
116	Sanish Joseph	4/15/2020	8,772,293	8,728,026		8,728,026	Unsecured FC	-	0.21%	NA	NA	44,267	-	-
117	Anurag Mehrotra	4/15/2020	8,561,792	8,561,792		8,561,792	Unsecured FC	-	0.21%	NA	NA	-	-	-
118	Lijo Thomas Sonia Thomas	4/14/2020	8,696,229	8,696,229		8,696,229	Unsecured FC	-	0.21%	NA	NA	-	-	-
119	Anish Kumar KT	4/15/2020	7,578,244	7,577,911		7,577,911	Unsecured FC	-	0.18%	NA	NA	333	-	-
120	Malavannan k	4/20/2020	5,622,652	5,622,652		5,622,652	Unsecured FC	-	0.14%	NA	NA	-	-	-
121	Renu R Divya Surendran	4/16/2020	6,486,821	6,475,098		6,475,098	Unsecured FC	-	0.16%	NA	NA	10,723	-	-
122	Pratik Singh Pavithra Belagangadhara	4/17/2020	6,704,963	6,704,963		6,704,963	Unsecured FC	-	0.16%	NA	NA	-	-	-
123	Chintha Zacharias and Shijin Babu	4/17/2020	8,547,642	8,543,465		8,543,465	Unsecured FC	-	0.21%	NA	NA	4,177	-	-
124	Akshaykumar Narendrasinhji Chudasama	6/19/2020	4,853,022	2,399,602		2,399,602	Unsecured FC	-	0.06%	NA	NA	2,453,420	-	-
125	Privadarshini Chaturvedi	4/6/2020	4,763,991	4,763,991		4,763,991	Unsecured FC	-	0.12%	NA	NA	-	-	-
126	Yogesh D Karve	4/2/2020	8,218,732	8,218,732		8,218,732	Unsecured FC	-	0.20%	NA	NA	-	-	-
127	Sumanth Kanthavar	3/27/2020	8,364,477	8,319,246		8,319,246	Unsecured FC	-	0.20%	NA	NA	45,231	-	-
128	Swapna Roy & Anamika Roy	3/31/2020	6,222,947	6,173,080		6,173,080	Unsecured FC	-	0.15%	NA	NA	49,867	-	-
129	Sibasa Goswami	4/1/2020	7,960,570	7,896,393		7,896,393	Unsecured FC	-	0.19%	NA	NA	74,267	-	-
130	Ahronel Chowdhury	4/4/2020	5,535,788	5,517,122		5,517,122	Unsecured FC	-	0.13%	NA	NA	18,666	-	-
131	Padma Bai	4/6/2020	7,965,177	7,889,960		7,889,960	Unsecured FC	-	0.19%	NA	NA	75,217	-	-
132	Divya Menon	4/7/2020	5,878,443	5,875,947		5,875,947	Unsecured FC	-	0.14%	NA	NA	2,496	-	-
133	Suhas M Thosar and Shruti S Thosar	4/7/2020	7,729,482	7,668,776		7,668,776	Unsecured FC	-	0.19%	NA	NA	60,706	-	-
134	Rajeev Nair	4/8/2020	5,838,721	5,789,254		5,789,254	Unsecured FC	-	0.14%	NA	NA	49,467	-	-
135	Mahesh Kumar V	4/8/2020	8,936,715	8,922,048		8,922,048	Unsecured FC	-	0.22%	NA	NA	14,667	-	-
136	T H Surekha	4/8/2020	3,935,544	3,789,277		3,789,277	Unsecured FC	-	0.09%	NA	NA	146,267	-	-
137	T H Surekha	4/8/2020	2,992,456	2,896,989		2,896,989	Unsecured FC	-	0.07%	NA	NA	105,467	-	-
138	Bhaskar Bagchi and Chandreyee Bagchi	3/22/2020	5,704,370	5,674,703		5,674,703	Unsecured FC	-	0.14%	NA	NA	29,667	-	-
139	Rahul Ranjit Bhat	6/19/2020	4,853,022	4,173,662		4,173,662	Unsecured FC	-	0.10%	NA	NA	679,360	-	-
140	Rahul Ranjit Bhat	6/19/2020	7,361,600	6,408,871		6,408,871	Unsecured FC	-	0.15%	NA	NA	952,729	-	-
141	Anilcy Varghese and Sumi Anilcy	4/17/2020	7,252,430	7,252,430		7,252,430	Unsecured FC	-	0.18%	NA	NA	-	-	-
142	K Chandru and C S Umadevi	4/17/2020	7,050,542	7,050,542		7,050,542	Unsecured FC	-	0.17%	NA	NA	-	-	-
143	Harshvardhan Chikkala	4/17/2020	6,558,534	6,500,537		6,500,537	Unsecured FC	-	0.16%	NA	NA	57,997	-	-
144	Felci Fernando and Toni Anne	4/17/2020	8,752,902	8,680,841		8,680,841	Unsecured FC	-	0.21%	NA	NA	72,061	-	-
145	J Sam Edward Sunison and Justina Jauline	4/12/2020	8,207,572	8,207,572		8,207,572	Unsecured FC	-	0.20%	NA	NA	-	-	-
146	Asha and Pranay Jyoti Dutta	4/12/2020	5,172,224	5,172,224		5,172,224	Unsecured FC	-	0.12%	NA	NA	0	-	-
147	Kalpna Suresh	4/11/2020	10,702,311	10,434,836		10,434,836	Unsecured FC	-	0.25%	NA	NA	267,375	-	-
148	Durgesh Nath	5/4/2020	7,419,800	7,419,800		7,419,800	Unsecured FC	-	0.18%	NA	NA	-	-	-
149	Shalini Goel	5/20/2020	7,609,842	7,583,576		7,583,576	Unsecured FC	-	0.18%	NA	NA	26,266	-	-
150	Karthick and Lalita Belagavi	6/8/2020	2,221,000	2,221,000		2,221,000	Unsecured FC	-	0.05%	NA	NA	-	-	-
151	Garima Kumari & Vikram Kumar	4/17/2020	9,270,389	8,923,431		8,923,431	Unsecured FC	-	0.22%	NA	NA	346,958	-	-
152	Nishant & Neha Akhouri	4/17/2020	5,393,344	5,393,334		5,393,334	Unsecured FC	-	0.13%	NA	NA	10	-	-
153	Mitra Varun & Vidyalaxmi Hasyagara K S	4/17/2020	8,176,386	-		-	Unsecured FC	-	0.00%	NA	NA	8,176,386	-	-
154	Prashanth & Rakhi Dsouza	6/9/2020	8,539,165	8,528,503		8,528,503	Unsecured FC	-	0.21%	NA	NA	10,662	-	-
155	Amab Kar	4/14/2020	9,088,186	9,084,032		9,084,032	Unsecured FC	-	0.22%	NA	NA	4,154	-	-
156	Devedra Dilio Mallekar	3/5/2020	5,165,249	4,732,003		4,732,003	Unsecured FC	-	0.11%	NA	NA	433,246	-	-
157	Bijul Kumar Shrivastava	4/1/2020	9,259,600	8,371,389		8,371,389	Unsecured FC	-	0.20%	NA	NA	888,211	-	-
158	Dipankar Das & Geetima Barthakar	4/16/2020	8,674,919	8,666,760		8,666,760	Unsecured FC	-	0.21%	NA	NA	8,159	-	-
159	Inder Mohan Narang	4/17/2020	5,064,563	5,064,563		5,064,563	Unsecured FC	-	0.12%	NA	NA	-	-	-
160	Sushma Reddy and Anil Kumar	7/5/2020	8,540,060	8,540,060		8,540,060	Unsecured FC	-	0.21%	NA	NA	-	-	-
161	Durgesh Tewari and Renu Joshi	4/17/2020	9,025,328	8,922,995		8,922,995	Unsecured FC	-	0.22%	NA	NA	102,333	-	-
162	Yogesh Kumar Verma	8/21/2020	6,726,465	-		-	Unsecured FC	-	0.00%	NA	NA	6,726,465	-	-
163	Rupesh Pandit	6/1/2020	9,506,136	9,501,404		9,501,404	Unsecured FC	-	0.23%	NA	NA	4,732	-	-
164	Rahul Hinduja	6/9/2020	9,091,137	9,080,466		9,080,466	Unsecured FC	-	0.22%	NA	NA	10,671	-	-
165	Hemant Pandita	4/17/2020	8,025,315	8,788,390		8,788,390	Unsecured FC	-	0.21%	NA	NA	28,926	-	-
166	Manoj Kushwaha	4/17/2020	8,459,154	8,289,315		8,289,315	Unsecured FC	-	0.20%	NA	NA	169,838	-	-
167	Sujatha Matta and Saurabh Joshi	6/22/2020	11,107,712	-		-	Unsecured FC	-	0.00%	NA	NA	11,107,712	-	-
168	Pradyot Kumar Mishra	4/13/2020	7,493,154	7,493,154		7,493,154	Unsecured FC	-	0.18%	NA	NA	-	-	-
169	1. Risheshwar Dayal 2. Muni Dayal 3. Kanishka Dayal 4. Kumar Abhishek	3/24/2020	10,367,500	8,039,047		8,039,047	Unsecured FC	-	0.19%	NA	NA	2,328,453	-	-
170	Poonam Agarwalla and Deep Balshtya	4/24/2020	9,534,139	9,153,022		9,153,022	Unsecured FC	-	0.22%	NA	NA	381,117	-	-
171	Akanksha Chandra and Shubham Agrawal	3/24/2020	9,775,722	9,775,722		9,775,722	Unsecured FC	-	0.24%	NA	NA	-	-	-
172	Chandra Shekhar	4/17/2020	9,941,760	8,978,532		8,978,532	Unsecured FC	-	0.22%	NA	NA	963,228	-	-
173	Sujata Karmakar and Shamik Saha	3/31/2020	7,116,771	7,116,771		7,116,771	Unsecured FC	-	0.17%	NA	NA	-	-	-
174	Rudra Narayan and Laxmipriya Garnak	4/10/2020	7,874,741	7,786,213		7,786,213	Unsecured FC	-	0.19%	NA	NA	88,528	-	-
175	Somoshree Banerjee	4/13/2020	9,074,369	9,074,369		9,074,369	Unsecured FC	-	0.22%	NA	NA	-	-	-
176	Satishkumar Seenivasan	4/12/2020	6,959,775	-		-	Unsecured FC	-	0.00%	NA	NA	6,959,775	-	-
177	Pradeep Gowra Viswamohan	5/10/2020	8,703,036	-		-	Unsecured FC	-	0.00%	NA	NA	8,703,036	-	-
178	Jason Nath	4/17/2020	9,900,735	5,269,721		5,269,721	Unsecured FC	-	0.13%	NA	NA	4,631,014	-	-
179	Maninder Singh	4/17/2020	10,728,390	4,231,912		4,231,912	Unsecured FC	-	0.10%	NA	NA	6,500,378	-	-
180	Neha Gupta and Anil Kumar	4/17/2020	9,014,242	9,009,450		9,009,450	Unsecured FC	-	0.22%	NA	NA	4,792	-	-
181	Durga Prakash Emami	4/6/2020	8,501,206	-		-	Unsecured FC	-	0.00%	NA	NA	8,501,206	-	-
182	Rathin Kumar Ganesan	4/8/2020	6,617,574	6,573,240		6,573,240	Unsecured FC	-	0.16%	NA	NA	44,334	-	-
183	Rajesh Ramanuam	4/8/2020	7,411,808	-		-	Unsecured FC	-	0.00%	NA	NA	7,411,808	-	-
184	Venkatachalapathy Durairaj	5/27/2020	6,557,880	6,428,050		6,428,050	Unsecured FC	-	0.16%	NA	NA	129,830	-	-
185	Akhilish Kumar and Rinku Kumar	4/17/2020	10,223,791	-		-	Unsecured FC	-	0.00%	NA	NA	10,223,791	-	-
186	Sandesh S Pai and Vinaya S Pai	5/11/2020	5,855,844	5,855,844		5,855,844	Unsecured FC	-	0.14%	NA	NA	-	-	-
187	Vinayraj Bhaskar Pojary and Rashmika Vinayraj Pojary	4/24/2020	6,007,854	4,836,205		4,836,205	Unsecured FC	-	0.12%	NA	NA	1,171,649	-	-
188	Viney Sriharasamurthy and Mythili Avaldhan M. N	4/5/2020	5,375,784	4,263,524		4,263,524	Unsecured FC	-	0.10%	NA	NA	1,112,260	-	-
189	Ravindra Bhide and Radhika Deshpande	4/9/2020	8,848,173	4,443,016		4,443,016	Unsecured FC	-	0.11%	NA	NA	4,405,157	-	-
190	Sakti Prasad Dash	4/6/2020	3,913,648	3,786,991		3,786,991	Unsecured FC	-	0.09%	NA	NA	126,657	-	-
191	Dipak Bansal	4/8/2020	3,291,267	3,253,304		3,253,304	Unsecured FC	-	0.08%	NA	NA	37,963	-	-
192	Dharmesh b badani Gpa holder for utpal k mehta	4/10/2020	4,501,988	4,495,321		4,495,321	Unsecured FC	-	0.11%	NA	NA	6,667	-	-
193	Pradeep Kumar and Ranjeeta Singh	4/11/2020	3,204,299	3,199,499		3,199,499	Unsecured FC	-	0.08%	NA	NA	4,800	-	-
194	Ashwini Kumar	4/11/2020	3,443,455	3,438,655		3,438,655	Unsecured FC	-	0.08%	NA	NA	4,800	-	-
195	Shashi Prakash and Priyanka Prasad	4/12/2020	3,354,319	3,323,733		3,323,733	Unsecured FC	-	0.08%	NA	NA	30,586	-	-
196	Vishwas Sahu	4/16/2020	3,425,970	3,403,170		3,403,170	Unsecured FC	-	0.08%	NA	NA	22,800	-	-
197	Chetan and Babita Kashyap	4/16/2020	3,678,979	3,662,263		3,662,263	Unsecured FC	-	0.09%	NA	NA	16,716	-	-
198	Mayank Kashyap and Shyamoni Ray	4/17/2020	2,743,375	2,743,375		2,743,375	Unsecured FC	-	0.07%	NA	NA	-	-	-
199	Shweta Pramodkumar Mishra and Anubhav Nisheeth	4/17/2020	4,212,815	4,206,148		4,206,148	Unsecured FC	-	0.10%	NA	NA	6,667	-	-
200	Indu Bala Singh and Manish Gaurav	4/17/2020	4,441,72											

Sr. No.	Name of Creditor	Details of claim received			Details of claim admitted					Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Amount Paid/Settled as per Section 53 of the Code	Revised Amount of Claim Admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
233	Mary Florence Padakandla & Vijaya Bhaskar Theppeta	6/19/2020	3,859,657	3,296,122		3,296,122	Unsecured FC	-	0.08%	NA	NA	563,535	-	-
234	Udaya Siddaramiah	6/1/2020	4,311,100	4,311,100		4,311,100	Unsecured FC	-	0.10%	NA	NA	-	-	-
235	Suresh Prasad and Shikha Bhardwaj	4/16/2020	3,400,000	2,656,726		2,656,726	Unsecured FC	-	0.06%	NA	NA	743,274	-	-
236	Anunchalam AI	4/16/2020	5,874,655	5,776,388		5,776,388	Unsecured FC	-	0.14%	NA	NA	98,267	-	-
237	Kumar Chandra Yog & Shaily	4/16/2020	8,217,508	8,163,156		8,163,156	Unsecured FC	-	0.20%	NA	NA	54,352	-	-
238	Madhu Kanna V	6/2/2020	5,812,789	5,812,789		5,812,789	Unsecured FC	-	0.14%	NA	NA	-	-	-
239	Anand Govindaraj and Shanithi Anand	4/17/2020	6,118,000	6,030,333		6,030,333	Unsecured FC	-	0.15%	NA	NA	87,667	-	-
240	Kunwar Vikash Singh	3/22/2020	7,946,113	7,918,779		7,918,779	Unsecured FC	-	0.19%	NA	NA	27,334	-	-
241	Shantakumar Harlapur and Bhagyavati Virusannavar	4/17/2020	7,431,408	-		-	Unsecured FC	-	0.00%	NA	NA	7,431,408	-	-
242	Nerissa Joanne D'Souza and Adarah David Thompson	6/22/2020	8,351,718	8,293,108		8,293,108	Unsecured FC	-	0.20%	NA	NA	58,610	-	-
243	Rohini P	6/19/2020	6,432,000	4,858,885		4,858,885	Unsecured FC	-	0.12%	NA	NA	1,573,115	-	-
244	Sandeep Basavaraj	6/25/2020	5,296,500	5,296,500		5,296,500	Unsecured FC	-	0.13%	NA	NA	-	-	-
245	Himangka Sarma	6/6/2020	1,392,300	1,295,402	1,071,000	224,402	Unsecured FC	-	0.01%	NA	NA	96,898	-	Amount Settled by Successful Bidder of Project Song of Winds
246	Charan G. S	6/22/2020	6,237,000	5,040,000		5,040,000	Unsecured FC	-	0.12%	NA	NA	1,197,000	-	-
247	Ivan Paul Pereira	6/9/2020	1,804,805	1,295,402	1,275,000	20,402	Unsecured FC	-	0.00%	NA	NA	509,403	-	Amount Settled by Successful Bidder of Project Song of Winds
248	Narjje Gowda .H	6/23/2020	6,720,000	6,060,000		6,060,000	Unsecured FC	-	0.15%	NA	NA	660,000	-	-
249	Kakani Rani	6/8/2020	3,362,940	2,652,794	2,142,000	510,794	Unsecured FC	-	0.01%	NA	NA	710,146	-	Amount Settled by Successful Bidder of Project Song of Winds
250	Kuntala Goswami	6/6/2020	1,300,000	242,082	500,000	-	Unsecured FC	-	0.00%	NA	NA	1,057,918	-	The claim admitted amount is Nil as the settlement amount is more than the admitted claim

Sr. No.	Name of Creditor	Details of claim received			Details of claim admitted				Amount covered by guarantee	% share in total amount of claims admitted	Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of claim admitted	Amount Paid/Settled as per Section 53 of the Code	Revised Amount of Claim Admitted	Nature of claim								
251	Pinakin Patel & Pratima Patel	7/8/2020	1,804,805	1,300,341	1,071,000	229,341	Unsecured FC	-	0.01%	NA	NA	504,464	-	Amount Settled by Successful Bidder of Project Song of Winds	
252	Jayant Prabhu	6/1/2020	13,972,756	13,972,756	-	13,972,756	Unsecured FC	-	0.34%	NA	NA	-	-	-	
253	Ajeet Srivastava and Anita Srivastava	4/17/2020	7,143,825	6,745,968	-	6,745,968	Unsecured FC	-	0.16%	NA	NA	397,857	-	-	
254	Avushi Dwellings Pvt Ltd	6/20/2020	7,798,455	7,798,455	-	7,798,455	Unsecured FC	-	0.19%	NA	NA	-	-	-	
255	David Carvalho and Sylvia Vinita Vincent	6/14/2020	6,025,142	5,973,396	-	5,973,396	Unsecured FC	-	0.14%	NA	NA	51,746	-	-	
256	Dinesh Garmyak	4/5/2020	2,879,363	2,807,748	-	2,807,748	Unsecured FC	-	0.07%	NA	NA	71,615	-	-	
257	Harendra Venktrao Setalvad and Minal Harendra Setalvad	6/19/2020	4,785,516	4,120,845	-	4,120,845	Unsecured FC	-	0.10%	NA	NA	664,671	-	-	
258	Sankar Venkaiaraman	4/12/2020	18,005,568	18,005,568	-	18,005,568	Unsecured FC	-	0.43%	NA	NA	-	-	-	
259	Rajesh Kumar	6/14/2020	1,804,805	1,297,822	1,071,000	226,822	Unsecured FC	-	0.01%	NA	NA	506,983	-	Amount Settled by Successful Bidder of Project Song of Winds	
260	Rajesh Kumar and Ranjeeta Gupta	6/14/2020	1,804,805	1,297,822	1,071,000	226,822	Unsecured FC	-	0.01%	NA	NA	506,983	-	Amount Settled by Successful Bidder of Project Song of Winds	
261	Ranjeeta Gupta	6/14/2020	1,804,805	1,296,507	1,071,000	225,507	Unsecured FC	-	0.01%	NA	NA	508,298	-	Amount Settled by Successful Bidder of Project Song of Winds	
262	Reji George	6/17/2020	2,142,000	1,301,749	1,071,000	230,749	Unsecured FC	-	0.01%	NA	NA	840,251	-	Amount Settled by Successful Bidder of Project Song of Winds	
263	Reji George	6/17/2020	2,142,000	1,301,749	1,071,000	230,749	Unsecured FC	-	0.01%	NA	NA	840,251	-	Amount Settled by Successful Bidder of Project Song of Winds	
264	Dheeraj Sharma and Shweta Sharma	6/4/2020	5,002,956	3,482,518	-	3,482,518	Unsecured FC	-	0.08%	NA	NA	1,520,438	-	-	
265	Shanthi Ravi kumar and K ravikumar	6/22/2020	1,672,000	1,299,871	1,071,000	228,871	Unsecured FC	-	0.01%	NA	NA	372,129	-	Amount Settled by Successful Bidder of Project Song of Winds	
266	Arun Ramgopal Chauhan	7/20/2020	2,656,072	1,933,812	1,576,155	357,657	Unsecured FC	-	0.01%	NA	NA	722,260	-	Amount Settled by Successful Bidder of Project Song of Winds	
267	Vijayanthi Kadambi	9/10/2020	1,304,844	1,304,844	-	1,304,844	Unsecured FC	-	0.03%	NA	NA	0	-	-	
268	Shailesh Arvind Ghorpade and shruti Shailesh Ghorpade	30-06-2020	4,725,280	3,163,844	-	3,163,844	Unsecured FC	-	0.08%	NA	NA	1,561,436	-	-	
269	Sudha Gopal Hongekar	6/17/2020	2,538,720	2,305,775	-	2,305,775	Unsecured FC	-	0.06%	NA	NA	232,945	-	-	
270	Raghavendra Rao	8/31/2020	2,884,015	2,884,015	-	2,884,015	Unsecured FC	-	0.07%	NA	NA	-	-	-	
271	Manju Sinha	9/4/2020	1,681,470	1,321,467	1,071,000	250,467	Unsecured FC	-	0.01%	NA	NA	360,003	-	Amount Settled by Successful Bidder of Project Song of Winds	
272	Chandana Kurva	9/4/2020	3,840,475	2,997,808	-	2,997,808	Unsecured FC	-	0.07%	NA	NA	842,667	-	-	
273	Vijayendra Rangarao and Prathima Madhavarao	9/4/2020	1,816,837	1,255,309	1,071,000	224,309	Unsecured FC	-	0.01%	NA	NA	521,528	-	Amount Settled by Successful Bidder of Project Song of Winds	
274	Avinash Kumar	9/4/2020	1,681,470	1,326,866	1,071,000	255,866	Unsecured FC	-	0.01%	NA	NA	354,604	-	Amount Settled by Successful Bidder of Project Song of Winds	
275	Santosh Kumar Singh and Meenakshi Chauhan	9/5/2020	7,990,901	6,907,809	-	6,907,809	Unsecured FC	-	0.17%	NA	NA	1,083,092	-	-	
276	Aniana Kaul	9/9/2020	10,914,365	10,561,898	-	10,561,898	Unsecured FC	-	0.26%	NA	NA	352,467	-	-	
277	Pirgal Investment	4/17/2020	32,674,038	10,996,712	-	10,996,712	Unsecured FC	-	0.27%	NA	NA	21,677,326	-	-	
278	Mr. Karthik K Nagaraj	9/3/2020	5,099,867	2,814,360	-	2,814,360	Unsecured FC	-	0.07%	NA	NA	2,285,507	-	-	
279	Sankeshwara Estates	4/11/2020	87,720,059	38,364,603	2,500,000	35,864,603	Unsecured FC	-	0.87%	NA	NA	49,355,456	-	Amount Settled by Successful Bidder of Project Song of Winds	
280	Shah Investments (FIRM)	4/17/2020	54,528,226	22,221,370	-	22,221,370	Unsecured FC	-	0.54%	NA	NA	32,306,856	-	-	
281	Nakoda Properties (FIRM)	4/17/2020	33,248,644	14,463,562	1,000,000	13,463,562	Unsecured FC	-	0.33%	NA	NA	18,785,082	-	Amount Settled by Successful Bidder of Project Song of Winds	
282	Sankeshwara Properties (FIRM)	4/17/2020	72,704,324	29,578,082	-	29,578,082	Unsecured FC	-	0.71%	NA	NA	43,126,242	-	-	
283	Malini Udipi Rao	9/10/2020	3,390,879	3,103,910	-	3,103,910	Unsecured FC	-	0.07%	NA	NA	286,969	-	-	
284	Veera Lobo & Mr Sheshadri Srinivasan	9/10/2020	3,782,892	3,724,411	-	3,724,411	Unsecured FC	-	0.09%	NA	NA	58,481	-	-	
285	Cudiy Shankaranarayan Suresh & Umadevi Anantaraman	9/9/2020	3,657,782	3,589,550	-	3,589,550	Unsecured FC	-	0.09%	NA	NA	68,232	-	-	
286	Namrata Dubashi and Anirvan Pant	9/11/2020	4,107,940	3,980,782	-	3,980,782	Unsecured FC	-	0.10%	NA	NA	127,158	-	-	
287	Mitesh Dinesh Shah and Bhavisha P Modi	9/10/2020	1,307,050	1,256,722	-	1,256,722	Unsecured FC	-	0.03%	NA	NA	50,328	-	-	
288	Gharshyam M Parekh HUF	8/25/2020	2,228,630	1,730,274	-	1,730,274	Unsecured FC	-	0.04%	NA	NA	498,356	-	-	
289	Panna M Parekh	8/25/2020	2,228,630	1,730,274	-	1,730,274	Unsecured FC	-	0.04%	NA	NA	498,356	-	-	
290	Radha G parekh	8/25/2020	870,630	681,808	-	681,808	Unsecured FC	-	0.02%	NA	NA	188,822	-	-	
291	Seema Parekh	8/22/2020	870,630	681,808	-	681,808	Unsecured FC	-	0.02%	NA	NA	188,822	-	-	
292	Manhar Lal S Parekh	8/22/2020	2,228,630	1,731,096	-	1,731,096	Unsecured FC	-	0.04%	NA	NA	497,534	-	-	
293	Amit M Parekh HUF	8/25/2020	2,228,630	1,730,274	-	1,730,274	Unsecured FC	-	0.04%	NA	NA	498,356	-	-	
294	Ravi Prakash Anora	9/1/2020	1,020,637	987,132	-	987,132	Unsecured FC	-	0.02%	NA	NA	33,505	-	-	
295	Emesaco Holding private Ltd	10/30/2020	21,811,395	21,811,395	-	21,811,395	Unsecured FC	-	0.53%	NA	NA	-	-	-	
296	Anupama Lakshikantha Raiu	9/24/2020	5,419,360	3,817,709	-	3,817,709	Unsecured FC	-	0.09%	NA	NA	1,601,651	-	-	
297	Jyoti Malhotra	4/16/2020	5,130,733	4,672,733	-	4,672,733	Unsecured FC	-	0.11%	NA	NA	458,000	-	-	
298	Kusum Prasad and Shweta Prasad	12/21/2020	1,264,000	1,264,000	1,071,000	193,000	Unsecured FC	-	0.00%	NA	NA	-	-	Amount Settled by Successful Bidder of Project Song of Winds	
299	Shobha Murthy	1/7/2021	1,264,000	1,264,000	671,000	593,000	Unsecured FC	-	0.01%	NA	NA	-	-	Amount Settled by Successful Bidder of Project Song of Winds	
300	Jaysukh Shah and Bharati Jaysukh Shah	12/21/2020	1,804,805	1,312,547	1,225,000	87,547	Unsecured FC	-	0.00%	NA	NA	492,258	-	Amount Settled by Successful Bidder of Project Song of Winds	
301	Bhuvaneshwara Contractors	-	7,434,000	6,434,333	-	6,434,333	Unsecured FC	-	0.16%	NA	NA	999,667	-	-	
302	M Jamuna	8/15/2021	4,054,137	2,684,712	-	2,684,712	Unsecured FC	-	0.06%	NA	NA	1,369,425	-	-	
303	Pradeep Kumar M	8/15/2021	3,876,603	2,625,534	-	2,625,534	Unsecured FC	-	0.06%	NA	NA	1,251,069	-	-	
304	S Mahaveer Chand	8/15/2021	3,876,603	2,625,534	-	2,625,534	Unsecured FC	-	0.06%	NA	NA	1,251,069	-	-	
305	Vinod Srinivas	12/15/2021	7,554,737	4,929,735	-	4,929,735	Unsecured FC	-	0.12%	NA	NA	2,625,002	-	-	
306	Manas Modi and Sudhir Modi	12/28/2021	4,413,426	2,693,689	-	2,693,689	Unsecured FC	-	0.07%	NA	NA	1,719,737	-	-	
307	Abdulla M H	6/22/2021	6,413,000	6,381,772	-	6,381,772	Unsecured FC	-	0.15%	NA	NA	31,228	-	-	
308	Late Mala Prasanna (Authorised Rep. - Prasanna Kumar G)	12/16/2021	6,525,000	6,525,000	-	6,525,000	Unsecured FC	-	0.16%	NA	NA	-	-	-	
309	Smitha B MV	8/3/2021	6,158,832	6,158,832	-	6,158,832	Unsecured FC	-	0.15%	NA	NA	-	-	-	
310	Jayprakash N B	12/18/2021	7,397,584	-	-	-	Unsecured FC	-	0.00%	NA	NA	7,397,584	-	-	
311	Channakshavamurthy S	12/16/2021	7,400,000	-	-	-	Unsecured FC	-	0.00%	NA	NA	7,400,000	-	-	
312	R Lingaraju	11/2/2021	7,992,000	-	-	-	Unsecured FC	-	0.00%	NA	NA	7,992,000	-	-	
313	Devraj Lalwani (A-101)	6/24/2020	3,425,000	3,425,000	-	3,425,000	Unsecured FC	-	0.08%	NA	NA	-	-	-	
314	Devraj Lalwani (B-307)	6/24/2020	3,425,000	3,425,000	-	3,425,000	Unsecured FC	-	0.08%	NA	NA	-	-	-	
315	KC Reddy Prasad	3/5/2022	6,459,960	6,134,063	-	6,134,063	Unsecured FC	-	0.15%	NA	NA	325,897	-	-	
316	Rassineni Bhanu Priya	3/5/2022	6,135,876	5,709,907	-	5,709,907	Unsecured FC	-	0.14%	NA	NA	425,969	-	-	
317	J. Senthil Kumar	6/22/2022	100,000	-	-	-	Unsecured FC	-	0.00%	NA	NA	100,000	-	-	
318	Vinay Prakash Ahuja	3/12/2022	800,000	-	-	-	Unsecured FC	-	0.00%	NA	NA	800,000	-	-	
319	Ramesh SR	12/7/2021	1,600,000	-	-	-	Unsecured FC	-	0.00%	NA	NA	1,600,000	-	-	
320	Smritha Pallav	12/24/2022	7,382,708	7,382,708	-	7,382,708	Unsecured FC	-	0.18%	NA	NA	-	-	-	
321	Deepak Avappa	2/20/2024	6,117,885	6,117,885	-	6,117,885	Unsecured FC	-	0.15%	NA	NA	0	-	-	
Total			3,517,725,307	2,836,984,292	63,604,528	2,773,637,682			67.00%			680,741,015			