

Name of Corporate Debtor: MAHAMAY BUILDING SOLUTION PRIVATE LIMITED

Date of Commencement of CIRP : 23.08.2022

List of Creditors as on: 05.12.2024

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?						% of Voting share in CoC
1	Mr. Deepak Mahajan	02.09.2022	3,48,00,000	2,53,95,350	Unsecured Financial Claim	NO	NO	0.075347	NO	NO	NO	NO	
2	Aman Munjal	02.09.2022	3,36,42,390	3,36,42,390	Unsecured Financial Claim	NO	NO	0.099815	NO	NO	NO	NO	
3	Shaji KN	02.09.2022	4,06,00,000	3,65,33,151	Unsecured Financial Claim	NO	NO	0.108392	NO	NO	NO	NO	
4	Kamal Ahuja	02.09.2022	4,06,00,000	3,65,33,151	Unsecured Financial Claim	NO	NO	0.108392	NO	NO	NO	NO	
5	Manpreet Kapadia	03.09.2022	96,29,361	44,02,305	Unsecured Financial Claim	NO	NO	0.01306	NO	NO	NO	NO	
6	Anjali Nagpal	03.09.2022	4,01,01,735	1,54,06,191	Unsecured Financial Claim	NO	NO	0.045709	NO	NO	NO	NO	
7	Jumesh Pal Singh Walia	03.09.2022	1,13,99,361	30,57,158	Unsecured Financial Claim	NO	NO	0.00907	NO	NO	NO	NO	
8	Sudeepa Gulati	03.09.2022	69,53,494	29,34,882	Unsecured Financial Claim	NO	NO	0.008708	NO	NO	NO	NO	
9	Binod Kumar Rout and Diptilata Rout	05.09.2022	7,59,123	4,04,049	Unsecured Financial Claim	NO	NO	0.001199	NO	NO	NO	NO	
10	Sanjana Yadav	05.09.2023	44,47,236	44,47,236	Unsecured Financial Claim	NO	NO	0.013195	NO	NO	NO	NO	
11	Kriti Aggarwal and Avichal Aggarwal	02.09.2022	49,78,952	49,78,952	Unsecured Financial Claim	NO	NO	0.014772	NO	NO	NO	NO	
12	Angad Kapoor (unit 1)	05.09.2022	36,02,097	24,62,782	Unsecured Financial Claim	NO	NO	0.007307	NO	NO	NO	NO	
13	Angad Kapoor (unit 2)	05.09.2022	24,01,398	24,01,398	Unsecured Financial Claim	NO	NO	0.007125	NO	NO	NO	NO	

14	Naresh Malik	05.09.2022	64,34,035	22,73,551	Unsecured Financial Claim	NO	NO	0.006746	NO	NO	NO	NO
15	Akash Tandon	06.09.2022	1,04,88,000	39,18,655	Unsecured Financial Claim	NO	NO	0.011626	NO	NO	NO	NO
16	Suresh Kumar Joshi and Kiran joshi	05.09.2022	39,88,180	39,88,180	Unsecured Financial Claim	NO	NO	0.011833	NO	NO	NO	NO
17	Nisha Sharma	06.09.2022	6,14,865	6,14,865	Unsecured Financial Claim	NO	NO	0.001824	NO	NO	NO	NO
18	Pradeep Upadhyay	06.09.2022	54,58,723	47,97,138	Unsecured Financial Claim	NO	NO	0.014233	NO	NO	NO	NO
19	Surender Kumar Goel	06.09.2022	34,11,486	29,98,010	Unsecured Financial Claim	NO	NO	0.008895	NO	NO	NO	NO
20	Omshubh Realty Private Limited	06.09.2022	47,76,385	41,97,500	Unsecured Financial Claim	NO	NO	0.012454	NO	NO	NO	NO
21	Neeraj Kumar	06.09.2022	8,75,208	8,03,297	Unsecured Financial Claim	NO	NO	0.002383	NO	NO	NO	NO
22	Sachin Yadav 1	05.09.2022	16,03,148	16,03,148	Unsecured Financial Claim	NO	NO	0.004756	NO	NO	NO	NO
23	Sachin Yadav 2	05.09.2022	3,67,416	3,67,416	Unsecured Financial Claim	NO	NO	0.00109	NO	NO	NO	NO
24	Sachin Yadav 3	05.09.2022	16,03,148	16,03,148	Unsecured Financial Claim	NO	NO	0.004756	NO	NO	NO	NO
25	Sachin Yadav 4	05.09.2022	14,46,191	8,39,416	Unsecured Financial Claim	NO	NO	0.002491	NO	NO	NO	NO
26	Sachin Yadav 5	05.09.2022	51,04,191	51,04,191	Unsecured Financial Claim	NO	NO	0.015144	NO	NO	NO	NO
27	Sachin Yadav 6	05.09.2022	51,04,191	51,04,191	Unsecured Financial Claim	NO	NO	0.015144	NO	NO	NO	NO
28	Harpuneet Kaur	20.09.2022	12,85,310	12,22,450	Unsecured Financial Claim	NO	NO	0.003627	NO	NO	NO	NO
29	Darayus Mehta	30.09.2022	13,58,769	13,58,769	Unsecured Financial Claim	NO	NO	0.004031	NO	NO	NO	NO

30	R.Phani simha and Shruti P. Simha	11.10.2022	17,80,665	17,80,665	Unsecured Financial Claim	NO	NO	0.005283	NO	NO	NO	NO	
31	Mangipudi Nagamani & Mangipudi Venkata Subba Rao	9.10.2022	58,28,320	31,30,369	Unsecured Financial Claim	NO	NO	0.009288	NO	NO	NO	NO	
32	Swarup Roy & Tapasi Roy	11.10.2022	32,16,928	17,47,360	Unsecured Financial Claim	NO	NO	0.005184	NO	NO	NO	NO	
33	Sanjib Roy Chowdhury & Pushpita Roy Chowdhury	11.10.2022	32,16,928	17,47,360	Unsecured Financial Claim	NO	NO	0.005184	NO	NO	NO	NO	
34	Idalina Dsouza	12.10.2022	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.004022	NO	NO	NO	NO	
35	Felix Anthony Dsouza	12.10.2022	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.004022	NO	NO	NO	NO	
36	Jacinto Savio DSouza	13.10.2022	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.004022	NO	NO	NO	NO	
37	Murtuja fakhruddin Vasanwala	10.10.2022	10,98,720	9,36,514	Unsecured Financial Claim	NO	NO	0.002779	NO	NO	NO	NO	
38	Ms. Megha Satish Kotgire	11.10.2022	28,19,461	15,47,955	Unsecured Financial Claim	NO	NO	0.004593	NO	NO	NO	NO	
39	Ritu Sahni	14.10.2022	21,35,340	18,45,845	Unsecured Financial Claim	NO	NO	0.005477	NO	NO	NO	NO	
40	Smita Arun vagal	17.10.2022	10,98,720	10,98,720	Unsecured Financial Claim	NO	NO	0.00326	NO	NO	NO	NO	
41	Firoz Y. Zummer	06.10.2022	13,56,720	13,56,720	Unsecured Financial Claim	NO	NO	0.004025	NO	NO	NO	NO	
42	Sudhir Puri and Mercy Puri	06.09.2022	21,65,020	19,03,503	Unsecured Financial Claim	NO	NO	0.005648	NO	NO	NO	NO	
43	Premji Meghji HUF	18.10.2022	14,47,344	14,47,344	Unsecured Financial Claim	NO	NO	0.004294	NO	NO	NO	NO	
44	Premprakash Shivshankar Mishra		20,31,620	14,31,148	Unsecured Financial Claim	NO	NO	0.004246	NO	NO	NO	NO	
45	Satish Kumar Arora and Sushma Rani	04.11.2022	29,40,350	29,35,780	Unsecured Financial Claim	NO	NO	0.00871	NO	NO	NO	NO	

46	Premlata Kumar	16.11.2022	19,51,247	12,65,604	Unsecured Financial Claim	NO	NO	0.003755	NO	NO	NO	NO	
47	Anjali Bhatnagar and Anshul Batnagar	02.12.2022	7,76,152	7,76,152	Unsecured Financial Claim	NO	NO	0.002303	NO	NO	NO	NO	
48	Sidhant Dua	14.02.2023	2,52,38,031	89,37,863	Unsecured Financial Claim	NO	NO	0.026518	NO	NO	NO	NO	
49	ANJANA SANJAY RAHEJA AND SANJAY RAHEJA	29.09.2022	17,91,540	17,91,540	Unsecured Financial Claim	NO	NO	0.005315	NO	NO	NO	NO	
50	Jasleen Kaur Ghai		2,00,640	2,00,640	Unsecured Financial Claim	NO	NO	0.000595	NO	NO	NO	NO	
51	Jaspreet Singh Ghai		30,05,440	30,05,440	Unsecured Financial Claim	NO	NO	0.008917	NO	NO	NO	NO	
52	Shlesha Chetan Jhaveri		10,54,771	10,54,771	Unsecured Financial Claim	NO	NO	0.003129	NO	NO	NO	NO	
53	Zainuddin GQ	29.03.2023	13,55,760	13,55,760	Unsecured Financial Claim	NO	NO	0.004022	NO	NO	NO	NO	
54	Rajeev Pandurang Sinnarkar		11,69,280	11,69,280	Unsecured Financial Claim	NO	NO	0.003469	NO	NO	NO	NO	
55	Sneha Mohan Wade	17.10.2022	14,37,640	13,96,819	Unsecured Financial Claim	NO	NO	0.004144	NO	NO	NO	NO	
56	Satyen P Shanbhag		16,06,485	15,99,752	Unsecured Financial Claim	NO	NO	0.004746	NO	NO	NO	NO	
57	Mrs Manish Mohan Wade		14,56,000	14,17,220	Unsecured Financial Claim	NO	NO	0.004205	NO	NO	NO	NO	
58	Vijay Anandrao Salukhe		12,60,000	10,98,720	Unsecured Financial Claim	NO	NO	0.00326	NO	NO	NO	NO	
59	Mh Arif		5,53,322	4,95,473	Unsecured Financial Claim	NO	NO	0.00147	NO	NO	NO	NO	
60	ESS Vee Developer	18.12.2022	25,73,560	25,73,560	Unsecured Financial Claim	NO	NO	0.007636	NO	NO	NO	NO	
61	Ankur Jain	15.12.2022	34,45,171	34,45,171	Unsecured Financial Claim	NO	NO	0.010222	NO	NO	NO	NO	

62	ESS Vee Developer	18.12.2022	34,83,924	34,83,924	Unsecured Financial Claim	NO	NO	0.010337	NO	NO	NO	NO	
63	Nidhi Anand	18.12.2022	13,00,000	13,00,000	Unsecured Financial Claim	NO	NO	0.003857	NO	NO	NO	NO	
64	Vaibhav Sharma and Ekta Gaur	18.11.2024	31,15,000	10,45,000	Unsecured Financial Claim	NO	NO	0.31005%	NO	NO	NO	NO	
TOTAL								82.42%					