

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

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remark, If any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors									
2	Unsecured financial creditors belonging to any class of creditors	186	129052786.00	158	7,73,89,274.00	-	-	5,16,63,512.00	2	Out of the aforesaid claims 158 claims have been categorised as admissible 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 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 One of the claimant named Dr. Parmil Kumar withdrew his claim vide email dated 11.11.2024, therefore his name has been removed from the list
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)	-	-	-	-				9	One of the claimant named N.C. Bansal has submitted two claim forms i.e. Form-F and Form CA. After confirmation from the claimant, claim as per Form CA has been considered by the CoC and claim form-F has been removed from the list of claims.
Total		187	13,90,60,347.00	159	8,73,96,835.00				5,16,63,512.00	

Annexure-2

Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April, 2019;

List of creditors as on: 08-12-2024

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

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	Gautam Sehdev**	07-07-2021	7,66,678.00	6,00,376.00	Financial Debt (Home Buyer)	-	No	0.78%	-	-	-	1,66,302.00	
2	Mamta Shukla**	04-07-2023	38,41,710.00	15,79,854.00	Financial Debt (Home Buyer)	-	No	2.04%	-	-	-	22,61,856.00	
3	MEC Electric Contract Pvt Ltd**	03-08-2023	32,44,008.00	32,41,940.00	Financial Debt (Home Buyer)	-	No	4.19%	-	-	-	2,068.00	
4	Naresh Kumar Dhawaria**	07-06-2021	8,92,075.00	6,70,065.00	Financial Debt (Home Buyer)	-	No	0.87%	-	-	-	2,22,010.00	
5	Neelu Gupta & Rakesh Agrawal	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)**	11-07-2022	9,79,828.00	9,65,073.00	Financial Debt (Home Buyer)	-	No	1.25%	-	-	-	14,755.00	

7	Ram Kumar Goel	11-05-2021	11,58,300.00	0	-	-	-	-	-	-	-	11,58,300.00	
8	Ram Roop Singh	16-02-2021	3,98,400.00	0	-	-	-	-	-	-	-	3,98,400.00	
9	Uma Shankar Sharma	25-08-2021	20,77,107.00	0	-	-	-	-	-	-	-	20,77,107.00	
10	Vineeta Sharma	06-01-2022	10,26,150.00	0	-	-	-	-	-	-	-	10,26,150.00	
11	Varun Singh	13-12-2022	6,00,000.00	0	-	-	-	-	-	-	-	6,00,000.00	
12	Gopal Prasad Rohatgi**	09-01-2024	12,41,522.00	12,12,930.00	Financial Debt (Home Buyer)	-	No	1.57%	-	-	-	28,592.00	
13	Mahinder Singh Khanor **	17-01-2024	5,09,997.00	5,09,997.00	Financial Debt (Home Buyer)	-	No	0.66%	-	-	-	0	
14	vandana yadav**	15-02-2024	10,59,732.00	7,55,594.00	Financial Debt (Home Buyer)	-	No	0.98%	-	-	-	3,04,138.00	
15	Kamlesh**	18-02-2024	4,31,547.00	2,68,436.00	Financial Debt (Home Buyer)	-	No	0.35%	-	-	-	1,63,111.00	
16	Naveen aggarwal**	12-05-2024	4,54,000.00	4,27,000.00	Financial Debt (Home Buyer)	-	Not Marked	0.55%	-	-	-	27,000.00	
17	abhishek Mishra**	09-05-2024	14,42,499.00	14,42,446.00	Financial Debt (Home Buyer)	-	No	1.86%	-	-	-	53.00	
18	vijay thakur	11-05-2024	2,82,517.00	0	-	-	-	-	-	-	-	2,82,517.00	No claim for received, only agreement and receipts are received

19	Anand gupta**	12-05-2024	33,40,848.00	13,54,022.00	Financial Debt (Home Buyer)	-	No	1.75%	-	-	-	19,86,826.00	
20	SANGEETA**	13-05-2024	15,04,612.00	15,02,454.00	Financial Debt (Home Buyer)	-	Not marked	1.94%	-	-	-	2,158.00	
21	BIJENDRA CHAUHAN**	13-05-2024	10,64,250.00	10,64,250.00	Financial Debt (Home Buyer)	-	No	1.38%	-	-	-	0.00	
22	Jai bhagvan**	14-05-2024	545,580.00	2,89,400.00	Financial Debt (Home Buyer)	-	No	0.37%	-	-	-	2,56,180.00	
23	Harbans Lal Verma**	15-05-2024	5,83,267.00	5,52,844.00	Financial Debt (Home Buyer)	-	No	0.71%	-	-	-	30,423.00	
24	Rashmi Kaushik**	15-05-2024	10,05,565.00	10,05,565.00	Financial Debt (Home Buyer)	-	No	1.30%	-	-	-	0	
25	Neeraj Sharma**	16-05-2024	5,49,033.00	4,40,521.00	Financial Debt (Home Buyer)	-	No	0.57%	-	-	-	1,08,512.00	
26	Dinesh Kumar Sharma**	17-05-2024	18,08,264.00	12,81,690.00	Financial Debt (Home Buyer)	-	No	1.66%	-	-	-	5,26,574.00	
27	Anil Dhar**	17-05-2024	8,58,350.00	8,58,350.00	Financial Debt (Home Buyer)	-	Not marked	1.11%	-	-	-	0	
28	Prakash Chand Sharma**	18-05-2024	7,64,760.00	4,65,026.00	Financial Debt (Home Buyer)	-	No	0.60%	-	-	-	299734.00	
29	Pinky Thakur**	18-05-2024	10,93,237.00	10,64,459.00	Financial Debt (Home Buyer)	-	No	1.38%	-	-	-	28,778.00	

30	Lakshay Grover**	19-05-2024	3,25,000.00	1,21,700.00	Financial Debt (Home Buyer)	-	Not marked	0.16%	-	-	-	2,03,300.00	
31	Sunita Sharma**	16-05-2024	14,56,824.00	14,56,824.00	Financial Debt (Home Buyer)	-	No	1.88%	-	-	-	0.00	
32	Biplab Das**	16-05-2024	16,97,913.00	14,24,084.00	Financial Debt (Home Buyer)	-	No	1.84%	-	-	-	2,73,829.00	
33	Ashutosh Bohidar **	16-05-2024	2,93,640.00	2,45,760.00	Financial Debt (Home Buyer)	-	No	0.32%	-	-	-	47,880.00	
34	Mehtab Singh Balyan**	18-05-2024	13,93,000.00	13,93,000.00	Financial Debt (Home Buyer)	-	No	1.80%	-	-	-	0	
35	Devender Singh**	18-05-2024	17,23,206.00	14,96,622.00	Financial Debt (Home Buyer)	-	No	1.93%	-	-	-	2,26,584.00	
36	Meenakshi Devi**	19-05-2024	26,37,120.00	13,18,408.00	Financial Debt (Home Buyer)	-	Not marked	1.70%	-	-	-	13,18,712.00	
37	Abdul Rehman**	20-05-2024	3,06,631.00	3,06,631.00	Financial Debt (Home Buyer)	-	No	0.40%	-	-	-	0	
38	Manju Garg	20-05-2024	1	1	Financial Debt (Home Buyer)	-		-	-	-	-	0	Claim form CA has been submitted vide email dated 20-05-2024, but later as per email

44	Sunita Rao**	21-05-2024	10,20,970.00	10,18,970.00	Financial Debt (Home Buyer)	-	No	1.32%	-	-	-	2,000.00	
45	Parag Gakhar**	21-05-2024	21,45,642.00	3,39,441.00	Financial Debt (Home Buyer)	-	No	0.44%	-	-	-	18,06,201.00	
46	Vishu Kashyap & Dheeraj Srivastav**	24-05-2024	8,49,224.00	5,63,632.00	Financial Debt (Home Buyer)	-	No	0.73%	-	-	-	2,85,592.00	
47	Preeti Arora**	24-05-2024	8,82,000.00	8,77,000.00	Financial Debt (Home Buyer)	-	No	1.13%	-	-	-	5,000.00	
48	Daleep Kumar Dhyani**	26-05-2024	10,24,272.00	8,49,272.00	Financial Debt (Home Buyer)	-	No	1.10%	-	-	-	1,75,000.00	
49	Sarita Kalra**	26-05-2024	7,30,810.00	7,30,810.00	Financial Debt (Home Buyer)	-	No	0.94%	-	-	-	0	
50	Manju Sharma**	26-05-2024	11,30,116.00	5,000.00	Financial Debt (Home Buyer)	-	No	0.01%	-	-	-	11,25,116.00	
51	Surender Singh Dewan**	28-05-2024	8,94,500.00	8,35,500.00	Financial Debt (Home Buyer)	-		1.08%	-	-	-	59,000.00	Mentioned twice in the list as he has submitted twice. However, considered only at sl. no. 52
52	Gajender Kumar Yadav**	27-05-2024	12,35,434.00	12,35,434.00	Financial Debt (Home Buyer)	-	No	1.60%	-	-	-	0	

83	Nikhil Jain*	11-05-2024	1	1									0	
84	Kapoor Chand Rustagi*	11-05-2024	1	1									0	
85	Seema Agarwal*	11-05-2024	1	1									0	
86	Sanjeev Agarwal*	11-05-2024	1	1									0	
87	Ajay Kumar Rustagi*	11-05-2024	1	1									0	
88	Tunir Rustagi*	11-05-2024	1	1									0	
89	Sunil Arya*	11-05-2024	1	1									0	
90	Kamal Kishore*	11-05-2024	1	1									0	
91	J P Chauhan*	12-05-2024	1	1									0	
92	Neema Devi*	12-05-2024	1	1									0	
93	Nirmal Awasthi*	12-05-2024	1	1									0	
94	Arvind Kumar Gupta*	12-05-2024	1	1									0	
95	Nitin Sharma & Mohan Kumar*	12-05-2024	1	1									0	
96	Kamlesh Kumari*	12-05-2024	1	1									0	
97	Satya Bhushan Bhasin*	12-05-2024	1	1									0	
98	Dr L D Sota & Pushpa Das*	12-05-2024	1	1									0	
99	Kaushal*	12-05-2024	1	1									0	
100	Sumitra Devi*	12-05-2024	1	1									0	
101	Kaushal*	12-05-2024	1	1									0	
102	Naresh Bansal**	18-06-	12,61,582.0	9,94,973.	Financia	-	Not marked	1.29%	-	-	-	-	2,66,609.00	

118	Seema Sharma*	21-05-2024	1	1									0	
119	Sharad Goel*	13-05-2024	1	1									0	
120	Asha Rani Pawar*	13-05-2024	1	1									0	
121	Anju Agarwal*	13-05-2024	1	1									0	
122	Urmila Mittal*	13-05-2024	1	1									0	
123	Rita Saxena*	13-05-2024	1	1									0	
124	Bhupendra Sharma*	13-05-2024	1	1									0	
125	Ashok Kumar*	13-05-2024	1	1									0	
126	Vallabh Kapil*	13-05-2024	1	1									0	
127	Ashi Ranganathan*	13-05-2024	1	1									0	
128	Renu Kanojia*	13-05-2024	1	1									0	
129	Pooja Sharma*	13-05-2024	1	1									0	
130	Mamta*	13-05-2024	1	1									0	
131	Manish Kumar Mohata & Sarthak Gupta*	14-05-2024	1	1									0	
132	Himanshu Bharadwaj*	14-05-2024	1	1									0	
133	Nardev Singh*	14-05-2024	1	1									0	
134	Krishna Devi*	15-05-2024	1	1									0	
135	Raj Bala*	15-05-2024	1	1									0	
136	Suresh Yadav**	05-07-2024	14,89,572.00	14,89,572.00	Financial Debt (Home	-	No	1.92%	-	-			0	

					Buyer)									
137	Satish Chawla	08-07-2024	17,95,586.00	0									17,95,586.00	
138	Narendra Singh*	16-07-2024	1	1									0	
139	Sanjay Kumar Gupta**	15-07-2024	4,58,660.00	4,58,660.00	Financia l Debt (Home Buyer)	-	No	0.59%	-	-	-	-	0	
140	Mahesh Kumar Beechwani**	15-07-2024	4,58,609.00	4,58,609.00	Financia l Debt (Home Buyer)	-	No	0.59%	-	-	-	-	0	
141	Devender Singh**	15-07-2024	17,23,206.00	12,80,573.00	Financia l Debt (Home Buyer)	-	No	1.65%	-	-	-	-	4,42,633.00	
142	Sulochana Kandari**	13-07-2024	10,13,367.00	10,13,367.00	Financia l Debt (Home Buyer)	-	No	1.31%	-	-	-	-	0	
143	Dharmesh Kumar Bajaj**	11-07-2024	4,78,225.00	4,78,225.00	Financia l Debt (Home Buyer)	-	No	0.62%	-	-	-	--	0	
144	Murti Devi**	09-07-2024	11,09,075.00	11,09,075.00	Financia l Debt (Home Buyer)	-	No	1.43%	-	-	-	-	0	
145	Krishna Rana**	08-07-2024	8,63,161.00	8,63,161.00	Financia l Debt (Home Buyer)	-	No	1.12%	-	-	-	-	0	
146	Champa Devi**	08-07-2024	11,89,529.00	11,53,892.00	Financia l Debt (Home Buyer)	-	No	1.49%	-	-	-	-	35,637.00	
147	Anoop Bhandari**	07-07-2024	10,72,125.00	10,32,529.00	Financia l Debt (Home	-	No	1.33%	-	-	-	-	39,596.00	

					Buyer)									
148	Anand Kumar**	07-07-2024	18,82,059.00	16,03,603.00	Financia l Debt (Home Buyer)	-	No	2.07%	-	-	-	-	2,78,456.00	
149	Bala Chauhan**	07-07-2024	12,44,746.00	12,44,746.00	Financia l Debt (Home Buyer)	-	No	1.61%	-	-	-	-	0	
150	Col PJS Palia**	06-07-2024	4,53,428.00	3,16,769.00	Financia l Debt (Home Buyer)	-	No	0.41%	-	-	-	-	1,36,659.00	
151	Mahinder Madan**	06-07-2024	3,40,433.00	3,40,433.00	Financia l Debt (Home Buyer)	-	No	0.44%	-	-	-	-	0	
152	Anuradha Rastogi**	05-07-2024	9,25,309.00	9,04,805.00	Financia l Debt (Home Buyer)	-	No	1.17%	-	-	-	-	20,504.00	
153	Diwakar**	05-07-2024	9,25,413.00	9,06,055.00	Financia l Debt (Home Buyer)	-	No	1.17%	-	-	-	-	19,358.00	
154	Rajbir Singh**	04-07-2024	8,62,830.00	8,62,830.00	Financia l Debt (Home Buyer)	-	No	1.11%	-	-	-	-	0	
155	Satish Kumar**	03-07-2024	8,38,217.00	8,38,217.00	Financia l Debt (Home Buyer)	-	No	1.08%	-	-	-	-	0	
156	Sunil Kumar Rana*	15-07-2024	1	1				-					0	
157	Seema Kansal & Sunita Tyagi*	18-07-2024	1	1				-					0	
158	Yash Verma**	26-05-2024	10,03,500.00	10,03,500.00	Financia l Debt (Home	-	No	1.30%	-	-	-	-	0	

					Buyer)									
159	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
160	Brij Pal Singh**	01-06-2024	10,03,500.00	2,84,500.00	Financial Debt (Home Buyer)	-	No	0.37%	-	-	-	-	7,19,000.00	
161	Manoj Kumar**	15-06-2024	2,59,350.00	2,59,350.00	Financial Debt (Home Buyer)	-	No	0.34%	-	-	-	-	0	
162	Mohan Lal**	05-07-2024	16,50,980.00	16,50,980.00	Financial Debt (Home Buyer)	-	No	2.13%	-	-	-	-	0	
163	Neena Kapoor*	06-07-2024	1	1	Financial Debt (Home Buyer)	-		0.00%	-	-	-	-	0	
164	Dr Subodh Gupta**	27-07-2024	10,96,447.00	10,85,564.00	Financial Debt (Home Buyer)	-	Not marked	1.40%	-	-	-	-	10,883.00	
165	Sudha Gupta**	26-07-2024	11,24,919.00	11,24,919.00	Financial Debt (Home Buyer)	-	Not marked	1.45%	-	-	-	-	0	
166	Rama Handa**	09-08-2024	9,33,980.00	8,30,980.00	Financial Debt (Home Buyer)	-	No	1.07%	-	-	-	-	1,03,000.00	

					Buyer)								
167	Parmod Kumar**	07-08-2024	13,53,208.00	10,93,517.00	Financial Debt (Home Buyer)	-	No	1.41%	-	-	-	2,59,691.00	
168	Pushpa Saxena	17-08-2024	8,69,660.00	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	8,69,660.00	
169	Giriraj Narain Saxena	24-10-2024	12,09,322.00	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	12,09,322.00	
170	Mrinal Aggarwal	17-09-2024	19,57,043.00	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	19,57,043.00	
171	Akshay Singh Kushwaha	23-09-2024	19,70,579.00	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	19,70,579.00	
172	Peyush Gupta	13-11-2024	15,30,583.00	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	15,30,583.00	
173	Bharat Kumar Choudhary	17-11-2024	14,25,985.00	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	14,25,985.00	
174	Arjun Kumar Bichwani	25-07-2024	4,78,225.00	0	Financial Debt (Home Buyer)	-	Not Marked	0.00	-	-	-	4,78,225.00	
175	Jagbir Singh Bisht	01-10-2024	15,94,080.00	0	Financial Debt (Home Buyer)	-	Not Marked	0.00	-	-	-	15,94,080.00	
176	Vijay Bhardwaj	06-09-2024	25,34,809	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	25,34,809.00	

					Buyer)								
177	Uma Parashar	24-11-2024	4,58,525.00	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	-	4,58,525.00
178	Arun Aggarwal	24-11-2024	20,71,103.00	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	-	20,71,103.00
179	Suresh Chand Arora	10-07-2024	0	0	Financia l Debt (Home Buyer)	-	-	-	-	-	-	-	0
180	Sanjay Matta	18-11-2024	4,99,228.00	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	-	4,99,228.00
181	Vandana Jain	17-11-2024	0	0	-	-	-	-	-	-	-	-	0
182	Rajesh Sareen	03-08-2024	0	0	-	-	-	-	-	-	-	-	0
183	Rachna Sharma	04-07-2024	0	0	-	-	-	-	-	-	-	-	0
184	Rashmi Nautiyal	16-09-2024	0	0	-	-	-	-	-	-	-	-	0
185	Ram Lal Dhingra	17-05-2024	11,09,381.00	0	Financia l Debt (Home Buyer)	-	Not marked	0.00	-	-	-	-	11,09,381.00
186	Odil Christeen Lakra	12-11-2024	0	0	-	-	-	0.00	-	-	-	-	0

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
4. One of the claimant named Dr. Parmil Kumar withdrew his claim vide email dated 11.11.2024, therefore his name has been removed from the list

Annexure-8

Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April,2019;

List of creditors as on: 08-12-2024

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

(Amount in ₹)

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 Security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Mind Makers Communications Pvt. Ltd.	01-05-2019	1,00,07,561.00	1,00,07,561.00	Operational Debt	-	-	No	-	-	-	-	-	

Annexure-9

Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April,2019;

List of creditors as on: 08-12-2024

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 dues, that may beset-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					

Note: One of the claimant named N.C. Bansal has submitted two claim forms i.e. Form-F and Form CA. After confirmation from the claimant, claim as per Form CA has been considered by the CoC and claim form-F has been removed from the list of claims.