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

Sl. No.	Category of creditor	Summar received	y of claims	Summary	of claims admitted	Amou nt of		Amount of claims under	Details in	Remark, If any
		No. of claims	Amount	No. of claims	Amount of claims admitted	contin gent claims	admitted	verification	Annex ure	
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		and of Chairing

#### 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: 08-12-2024

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

Sl. No.	of cre	Detai claim re		Det	ails of clain	ı admitted		Amount of contingent	Amount of any	claim not	Amount of claim	Remark if any
	ditor		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	

## 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: 08-12-2024

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

Sl. No.	Name of creditor	Details 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	Natur e of claim	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		00	Debt (Home Buyer)	-		0.78%	-	-	-	1,66,302.00	
2		04-07- 2023	38,41,710.0 0	4.00	Financial Debt (Home Buyer)	1		2.04%	-	-	-	22,61,856.0 0	
3		03-08- 2023		0.00	Financial Debt (Home Buyer)	1	No	4.19%	-	-	-	2,068.00	
4		07-06- 2021	8,92,075.00	6,70,065.0 0	Financial Debt (Home Buyer)	-	No	0.87%	-	-	-	2,22,010.00	
5		2021	6,35,514.00	0	-	-	1	-	-	-	-	6,35,514.00	
	1	2022	9,79,828.00	0	Financial Debt (Home Buyer)	-	No	1.25%	-	-	-	14,755.00	

7	Ram Kumar Goel	11-05- 2021	11,58,300.0	0	-	-	-	-	-	-	-	11,58,300.0	
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	12,41,522.0		Financial Debt (Home Buyer)	-	No	1.57%	-	-	-	28,592.00	
13	Mahinder Singh Khanor **	17-01- 2024	5,09,997.00		Financial Debt (Home Buyer)	-	No	0.66%	-	-	-	0	
14	vandana yadav**	15-02- 2024	10,59,732.0		Financial Debt (Home Buyer)	-	No	0.98%	-	-	-	3,04,138.00	
15	Kamlesh**	18-02- 2024	4,31,547.00		Financial Debt (Home Buyer)	-	No	0.35%	-	-	-	1,63,111.00	
16	Naveen aggarwal**	12-05- 2024	4,54,000.00		Financial Debt (Home Buyer)	-	Not Marked	0.55%	-	-	-	27,000.00	
17	abhishek Mishra**	09-05- 2024	14,42,499.0 0	14,42,446. 00		-	No	1.86%	-	-	-	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	13,54,02	Financial	-	No	1.75%	-	-	-	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	1.94%	-	-	-	2,158.00
21	BIJENDRA CHAUHAN**	13-05- 2024	10,64,250.0	10,64,25 0.00	Financial Debt (Home Buyer)	•	No	1.38%	-	-	1	0.00
22	Jai bhagvan**	14-05- 2024	545,580.00	2,89,400. 00	Financial Debt (Home Buyer)	•		0.37%	-	-	1	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	10,05,565.0	10,05,56 5.00	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	12,81,69 0.00	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			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	10,93,237.0 0	10,64,45 9.00	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	14,56,824.0 0	14,56,82 4.00	Financia l Debt (Home Buyer)	-	No	1.88%	-	-	-	0.00	
32	Biplab Das**	16-05- 2024	16,97,913.0 0	14,24,08 4.00	Financia l Debt (Home Buyer)	-	No	1.84%	-	-	-	2,73,829.00	
33	Ashutosh Bohidar **	16-05- 2024		00	l Debt (Home Buyer)	-	No	0.32%	-	-	-	47,880.00	
34	Mehtab Singh Balyan**	18-05- 2024	13,93,000.0	13,93,00 0.00	Financia l Debt (Home Buyer)	-	No	1.80%	-	-	-	0	
35	Devender Singh**	18-05- 2024	17,23,206.0 0	14,96,62 2.00	Financia l Debt (Home Buyer)	-	No	1.93%	-	-	-	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	1.70%	-	-	-	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	0.40%	-	-	-	0	
38	Manju Garg	20-05- 2024	1	1	Financia 1 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		20-05- 2024	29,94,320.0 0	15,47,60 8.00	Financia l Debt (Home Buyer)	-	No	2.00%	-	-	-	14,46,712.0 0	
40	Rishi Bhatia**	20-05- 2024		0.00	Financia l Debt (Home Buyer)	-		2.26%	-	-	-	15,06,038.0	
41		20-05- 2024	11,67,980.0 0		Financia l Debt (Home Buyer)	-	No	1.50%	-	-	-	8,156.00	
42		20-05- 2024	7,83,268.00	4,00,000. 00	Financia l Debt (Home Buyer)	-	No	0.52%	-	-	-	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	1.32%	-	-	-	2,000.00	
	Sunita Rao**	2024	10,20,970.0	0.00	l Debt								
	Sunita Rao		0		(Home								
					Buyer)								
45		21-05-	21 45 (42 0	3,39,441.	Financia	-	No	0.44%	-	-	-	18,06,201.0	
	Parag Gakhar**	2024	21,45,642.0	00	l Debt							0	
	rarag Gakilai		ľ		(Home								
					Buyer)								
46		24-05-		5,63,632.		-	No	0.73%	-	-	-	2,85,592.00	
	Vishu Kashyap &	2024	8,49,224.00	00	l Debt								
	Dheeraj Srivastav**		0,47,224.00		(Home								
ļ					Buyer)								
47		24-05-			Financia	-	No	1.13%	-	-	-	5,000.00	
	Preeti Arora**	2024	8,82,000.00	00	l Debt								
	r reett / trota		0,02,000.00		(Home								
					Buyer)								
48		26-05-			Financia	-	No	1.10%	-	-	-	1,75,000.00	
	Daleep Kumar	2024	10,24,272.0	00	l Debt								
	Dhyani**		0		(Home								
					Buyer)			<u> </u>					
49		26-05-		7,30,810.		-	No	0.94%	-	-	-	0	
	Sarita Kalra**	2024	7,30,810.00	00	l Debt								
					(Home								
50	) f : C1	26.05	11 20 11 6 0	5 000 00	Buyer)		No	0.010/				11 27 1160	
βü	Manju Sharma**	26-05-	11,30,116.0	5,000.00	Financia	-	No	0.01%	-	-	-	11,25,116.0	
		2024	0		l Debt							U	
					(Home								
51	Surender Singh	28-05-	8,94,500.00		Buyer)	_		1.08%	_		_	59,000.00	Mentioned
P <sub>1</sub>	Dewan**	2024	8,94,300.00	00	l Debt	-		1.08%	-	-	-	39,000.00	twice in the
	Dewan	2024		00	(Home								list as he
					Buyer)								has
					Buyer)								submitted twice.
													However,
													considered
													only at sl. no. 52
52	Gajender Kumar	27-05-	12,35,434.0	12 35 /2	Financia		No	1.60%	_		_	0	110. 32
52	Yadav**	2024	0	4.00	l Debt	-	110	1.00/0		-	1	V	
	1 adav	2027		۳.00	(Home								
					Buyer)								
<u> </u>	l				Duyer						I		

53	Avdhesh Kumar	29-05-	12,24,937.0		Financia	-	No	1.44%	-	-	-	1,08,408.00
	Gaur**	2024	0	9.00	l Debt (Home Buyer)							
54	Akhilesh Rathore**	30-05- 2024	10,86,166.0			-	No	0.95%	-	-	-	3,48,666.00
55	Laxmi Misra**	30-05- 2024	16,03,800.0	14,10,80 0.00	Financia l Debt (Home Buyer)	-	Not marked		-	-	-	1,93,000.00
56	Nikita Vijay**	31-05- 2024	11,89,902.0	8,56,008. 00	Financia I Debt (Home Buyer)	-	Not marked		-	-	-	3,33,894.00
57	Ved Prakash Sharma**	31-05- 2024	8,82,231.00	8,82,231. 00	Financia l Debt (Home Buyer)	-	No	1.14%	-	-	-	0
58	Assok Rrawat**	02-06- 2024	3,02,810.00	2,82,810. 00	Financia 1 Debt (Home Buyer)	-	No	0.37%	-	-	-	20,000.00
59	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
60	Suresh Kumar Narang	04-06- 2024	9,72,000.00	0	Financia l Debt (Home Buyer)	-	No	-	-	-	-	9,72,000.00
61	Manju Rani**	07-06- 2024	28,59,680.0 0	15,98,17 6.00	Financia 1 Debt (Home Buyer)	-	No	2.07%	-	-	-	12,61,504.0
62	Satish Kumar Khetrapal / Kiran Khetrapal**	08-06- 2024	24,36,950.0 0	17,30,73 0.00	Financia l Debt (Home Buyer)	-	No	2.24%	-	-	-	7,06,220.00
63	Kewal Kishan	08-06-	33,56,600.0	0								33,56,600.0

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65 Ge		2024							
		24-05-	1	1				0	
		2024							
66 Ra		15-05-	1	1				0	
		2024							
67 Ku		09-05-	1	1				0	
		2024							
68 Da		09-05-	1	1				0	
		2024							
69 Ra		09-05-	1	1				0	
		2024							
70 Jai		09-05-	1	1				0	
		2024							
71 Ak	khil Chandra Seth*		1	1				0	
		2024							
72 Ar		10-05-	1					0	
72		2024	1	1					
73 Ra		10-05-	1					O	
74 51		2024	1	1				0	
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83		11-05-	1	1								0	
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84		11-05-	1	1								0	
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85		11-05-	1	1								0	
		2024	1										
86		11-05-	1	1								0	
ļ		2024											
87	Ajay Kumar Rustagi*	11-05-	1	1								0	
		2024											
88		11-05-	1	1								0	
		2024											
89		11-05-	1	1								0	
		2024											
90		11-05-	1	1								0	
		2024											
91	J P Chauhan*	12-05-	1	1								0	
		2024											
92	Neema Devi*	12-05-	1	1								0	
		2024											
93	Nirmal Awasthi*	12-05-	1	1								0	
		2024											
94	Arvind Kumar	12-05-	1	1								0	
	Gupta*	2024											
95		12-05-	1	1								0	
	Mohan Kumar*	2024											
96		12-05-	1	1								0	
		2024											
97	Satya Bhushan	12-05-	1	1								0	
	Bhasin*	2024											
98	Dr L D Sota &	12-05-	1	1								0	
	Pushpa Das*	2024											
99	Kaushal*	12-05-	1	1								0	
		2024											
100	Sumitra Devi*	12-05-	1	1								0	
		2024											
101	Kaushal*	12-05-	1	1								0	
		2024											
102	Naresh Bansal**	18-06-	12,61,582.0	9,94,973.	Financia	-	Not marked	1.29%	-	-	-	2,66,609.00	

		2024			l Debt (Home Buyer)								
103		18-06- 2024	12,61,582.0	00	Financia l Debt (Home Buyer)	-	Not marked	1.28%	-	-	-	2,70,041.00	
104		18-06- 2024	15,50,499.0	6.00	Financia l Debt (Home Buyer)	-	Not marked	1.42%	-	-	-	4,51,913.00	
105		18-06- 2024	12,61,582.0	00	Financia l Debt (Home Buyer)	-	Not marked	1.28%	-	-	-	2,71,271.00	
106		12-05- 2024	1	1	-							0	
107		12-05- 2024	1	1								0	
108		12-05- 2024	1	1								0	
109	Surat Ram Bhatia*	12-05- 2024	1	1								0	
110		12-05- 2024	1	1								0	
111	Harish Chaudhary*	12-05- 2024	1	1								0	
112	Jyotsana Srivastava*	12-05- 2024	1	1								0	
113	SACHIN BHASKAR & SUBODH KUMAR NEERAJ*	13-05- 2024	1	1								0	
114		13-05- 2024	1	1								0	
115	Rajni Devi*	13-05- 2024	1	1								0	
116	Jitender Kumar*	13-05- 2024	1	1								0	
117	Harish Kumar*	13-05- 2024	1	1								0	

118	Seema Sharma*	21-05-	Ī1	1				1			Ī .	lo	
110	Seema Sharma	2024	ľ	1								ľ	
110	01 10 14		1	1								0	
119	Sharad Goel*	13-05-		1								ľ	
120		2024	1	4									
120	Asha Rani Pawar*	13-05-	1	1								ľ	
		2024											
121	Anju Agarwal*	13-05-	1	1								0	
		2024											
122	Urmila Mittal*	13-05-	1	1								0	
		2024											
123	Rita Saxena*	13-05-	1	1								0	
		2024											
124	Bhupendra Sharma*	13-05-	1	1								0	
	1	2024											
125	Ashok Kumar*	13-05-	1	1								0	
	1 1511011 12011101	2024											
126	Vallabh Kapil*	13-05-	1	1								0	
120	v anaon Kapii	2024											
127	Ashi Ranganathan*	13-05-	1	1								0	
127	Asin Kanganaman	2024		-									
128	Renu Kanojia*	13-05-	1	1								0	
120	Kenu Kanojia	2024		1								ľ	
129	D :- C1*	13-05-	1	1								0	
129	Pooja Sharma*	2024	l <sup>1</sup>	1								ľ	
120	3.5		1	1								0	
130	Mamta*	13-05-	1	1								ľ	
		2024	<u> </u>										
131	Manish Kumar	14-05-	1	1								O	
	Mohata & Sarthak	2024											
	Gupta*												
132	Himanshu	14-05-	<sup>1</sup>	1								0	
	Bharadwaj*	2024											
133	Nardev Singh*	14-05-	1	1								0	
		2024											
134	Krishna Devi*	15-05-	1	1								0	
		2024											
135	Raj Bala*	15-05-	1	1								0	
		2024											
136	Suresh Yadav**	05-07-	14,89,572.0	14,89,572.	Financia	-	No	1.92%	-	-		0	
		2024	0	00	l Debt								
		[ · - ·			(Home								
	1	1	1	1	(1101110			l .					

					Buyer)							
137	Satish Chawla	08-07- 2024	17,95,586.0 0									17,95,586.0 0
138	Narendra Singh*	16-07- 2024	1	1								0
139	Sanjay Kumar Gupta**	15-07- 2024	4,58,660.00	00	l Debt (Home Buyer)	-	No	0.59%	-	-	-	0
140	Mahesh Kumar Beechwani**	15-07- 2024	4,58,609.00	00	Financia I Debt (Home Buyer)		No	0.59%	-	-	-	0
141	Devender Singh**	15-07- 2024	17,23,206.0	3.00	Financia l Debt (Home Buyer)		No	1.65%	-	-	-	4,42,633.00
142	Sulochana Kandari**	13-07- 2024	10,13,367.0	7.00	Financia l Debt (Home Buyer)	-	No	1.31%	-	-	-	0
143	Dharmesh Kumar Bajaj**	11-07- 2024	4,78,225.00	00	Financia I Debt (Home Buyer)	-	No	0.62%	-	-		0
144	Murti Devi**	09-07- 2024	11,09,075.0	5.00	Financia I Debt (Home Buyer)	-	No	1.43%	-	-	-	0
145	Krishna Rana**	08-07- 2024	8,63,161.00	00	Financia l Debt (Home Buyer)		No	1.12%	-	-	-	0
146	Champa Devi**	08-07- 2024	11,89,529.0 0	11,53,89 2.00	Financia I Debt (Home Buyer)	-	No	1.49%	-	-	-	35,637.00
147	Anoop Bhandari**	07-07- 2024	10,72,125.0 0	10,32,52 9.00	Financia l Debt (Home	-	No	1.33%	-	-	-	39,596.00

					Buyer)							
148	Anand Kumar**	07-07- 2024	18,82,059.0 0	16,03,60 3.00	Financia 1 Debt (Home Buyer)	-	No	2.07%	-	-	-	2,78,456.00
149	Bala Chauhan**	07-07 2024	12,44,746.0	12,44,74 6.00	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		-	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	10,03,500.0	10,03,50 0.00	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	10,03,500.0	2,84,500. 00	Financia l Debt (Home Buyer)	-	No	0.37%	-	-	-	7,19,000.00	
161	Manoj Kumar**	15-06- 2024	2,59,350.00	00	Financia l Debt (Home Buyer)	-	No	0.34%	-	-	-	0	
162	Mohan Lal**	05-07- 2024	16,50,980.0	16,50,98 0.00	Financia l Debt (Home Buyer)	-	No	2.13%	-	-	-	0	
163	Neena Kapoor*	06-07- 2024	1	1	Financia l Debt (Home Buyer)	-		0.00%	-	-	-	0	
164	Dr Subodh Gupta**	27-07- 2024	10,96,447.0 0	10,85,56 4.00		-	Not marked	1.40%	-	-	-	10,883.00	
165	Sudha Gupta**	26-07- 2024	11,24,919.0 0	11,24,91 9.00	Financia l Debt (Home Buyer)	-	Not marked	1.45%	-	-	-	0	
166	Rama Handa**	09-08- 2024	9,33,980.00	8,30,980. 00	Financia l Debt (Home	-	No	1.07%	-	-	-	1,03,000.00	

					Buyer)							
167	Parmod Kumar**	07-08- 2024	13,53,208.0	10,93,51 7.00	Financia l Debt (Home Buyer)	-	No	1.41%	-	-	-	2,59,691.00
168	Pushpa Saxena	17-08- 2024	8,69,660.00	0	Financia l Debt (Home Buyer)	-		0.00	-	-	-	8,69,660.00
169	Giriraj Narain Saxen	a24-10- 2024	12,09,322.0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	12,09,322.0
170	Mrinal Aggarwal	17-09- 2024	19,57,043.0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	19,57,043.0
171	Akshay Singh Kushwaha	23-09- 2024	19,70,579.0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	19,70,579.0
172	Peyush Gupta	13-11- 2024	15,30,583.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	15,30,583.0
173	Bharat Kumar Choudhary	17-11- 2024	14,25,985.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	14,25,985.0
174	Arjun Kumar Bichwani	25-07- 2024	4,78,225.00	0	Financia l Debt (Home Buyer)	-	Not Marked	0.00	-	-	-	4,78,225.00
175	Jagbir Singh Bisht	01-10- 2024	15,94,080.0 0	0	Financia l Debt (Home Buyer)	-	Not Marked	0.00	-	-	-	15,94,080.0
176	Vijay Bhardwaj	06-09- 2024	25,34,809	0	Financia l Debt (Home	-	No	0.00	-	-	-	25,34,809.0 0

					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	20,71,103.0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	20,71,103.0
179	Suresh Chand Arora	10-07- 2024	0	0	Financia I Debt (Home Buyer)	-	-	-	-	-	-	0
180	Sanjay Matta	18-11- 2024	4,99,228.00	0	Financia I 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	11,09,381.0 0	0	Financia I Debt (Home Buyer)	-	Not marked	0.00	-	-	-	11,09,381.0
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-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: 08-12-2024

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

Sl. No.	Name of creditor	Detail claim re		Detai	ls of claim ad	mitted		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	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Claim	dues, that may beset- off	aumitteu	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: 08-12-2024

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

SI No	Name creditor	of	Details received	of claim		Details	of claim a	dmitted		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	Amou nt covere d by guarante e	Whether related party?	% of voting share in CoC	Ciaiii	dues, that may beset- off	admitted	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: 08-12-2024

#### List of operational creditors (Workmen)

	Sl. No.	Name of creditor	Detail claim re			Detai	ils of claim ad	mitted		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	aumitteu	verification	
L														

### 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: 08-12-2024

#### **List of operational creditors (Employees)**

SI. No.	Name of creditor	Detail claim re			Detai	ls of claim ad	mitted		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	aumiteu	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: 08-12-2024

#### List of operational creditors (Government dues)

Sl. No.	Name of creditor	Detail claim re		Details	of claim adı	nitted		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	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Claim	dues, that may beset- off	aumitteu	verificati on	
										-		

## 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: 08-12-2024

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

Sl. No.	Name of Creditor	Details of	f claim received	Details of claim admitted							Amount of any Mutual	Amount of claim not	Amount of claim under	Remarks, if any	
		receipt	Amount claimed	Amo unt of claim admit ted		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		
	Mind Makers Communications Pvt. Ltd.	01-05- 2019		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: 08-12-2024

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

(Amount in₹)

Sl. No.	Name creditor	of	Detail claim re			Detai	ls of claim ad	mitted		Amount of contingent claim mutual	Amount of claim not admitted	Amount of claim under	Remarks if any	
			Date of receipt	claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Ciami	dues, that may beset- off		verification	

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.