

Name of the corporate debtor: Buoyant Technology Constellations Private Limited
CIN : U45201KA2007PTC043436
Date of commencement of CIRP 23-08-2024 (Order received to IRP on 30-08-2024)

List of financial creditors belonging to any class of creditors
(Amount in ₹)

Sl. No.	Name of Credit or	Project details		Details of claim received		Details of claim admitted					Amount of claim not admitted	Amount of claim under verification	Remarks, if any			
		Project Name	Unit No	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	NETHRA M REDDY & MR. VENKATESHA BABU K V	Bengaluru - Energia	C-1403	06-09-2024	1,38,44,255	1,00,40,391	Financial debt	Nil	Nil	I am not		Nil	Nil	38,03,864	-	Excess Interest / Penalty Rejected
2	SARIKA NIKHIL DESAI	Bengaluru - Energia	A-503	07-09-2024	1,30,87,563	1,30,87,563	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
3	RAJSHRI D ASOPA & DEEPAK B ASOPA	Bengaluru - Energia	A-705	08-09-2024	1,24,99,527	88,10,710	Financial debt	Nil	Nil	I am not		Nil	Nil	-	36,88,817	Short Payment Receipt
4	DEVI PRASAD & PANCHALA GIRI	Bengaluru - Energia	B-704	08-09-2024	1,15,33,115	1,15,33,115	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
5	UNMESH SHASHIKANT GADKARI	Bengaluru - Energia	B-402	08-09-2024	1,22,22,140	1,22,18,755	Financial debt	Nil	Nil	I am not		Nil	Nil	3,385	-	Excess Interest / Penalty Rejected
6	JOSHUA SUJIT RAJAN Y	Bengaluru - Energia	C-102	08-09-2024	32,00,000	32,00,000	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
7	SANTHOSH GANGADHAR	Bengaluru - Energia	I-003	08-09-2024	1,06,98,170	1,06,98,170	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
8	AKHIL SOOD	Bengaluru - Energia	I-1008	08-09-2024	30,70,642	30,70,642	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
9	BRATHAP B K	Bengaluru - Energia	A-1206	08-09-2024	1,21,19,228	1,11,37,258	Financial debt	Nil	Nil	I am not		Nil	Nil	9,81,970	-	Excess Interest / Penalty Rejected
10	SUSHMA NARAYANAPURA ANNAIAH & MANVANTHARA BEKKALEE PUTTASHANKAR	Bengaluru - Energia	I-1305	08-09-2024	40,01,435	39,93,538	Financial debt	Nil	Nil	I am not		Nil	Nil	7,897	-	Excess Interest / Penalty Rejected
11	LAKSHMI THADISHETTY & VIJAYA KUMAR THADISH	Bengaluru - Energia	I-308	08-09-2024	83,07,654	74,40,679	Financial debt	Nil	Nil	I am not		Nil	Nil	8,66,975	-	Excess Interest / Penalty Rejected
12	JOSEPH MATHIAS	Bengaluru - Energia	C-204	08-09-2024	1,23,29,829	1,22,07,779	Financial debt	Nil	Nil	I am not		Nil	Nil	1,22,050	-	Excess Interest / Penalty Rejected
13	SANGITA BHARAT PADIYAR	Bengaluru - Energia	J-606	08-09-2024	1,36,64,540	1,35,81,614	Financial debt	Nil	Nil	I am not		Nil	Nil	82,926	-	Excess Interest / Penalty Rejected
14	L.NIRMALA	Bengaluru - Energia	J-1605	08-09-2024	15,15,017	15,15,017	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
15	GAGAN SHETTY & ANKITHA SUDHAKAR HEGDE	Bengaluru - Energia	J-1804	08-09-2024	1,27,37,832	1,27,37,832	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
16	TEJAS J SHAH & AMISHA T SHAH	Bengaluru - Energia	I-1408	08-09-2024	39,44,184	36,65,965	Financial debt	Nil	Nil	I am not		Nil	Nil	2,78,219	-	Excess Interest / Penalty Rejected
17	HEMANT JOSHI & DEBASMITA MAHAPATRA	Bengaluru - Energia	C-805	08-09-2024	36,49,871	36,49,148	Financial debt	Nil	Nil	I am not		Nil	Nil	723	-	Excess Interest / Penalty Rejected
18	DR H V SHIVARAM	Bengaluru - Energia	J-904	08-09-2024	1,44,81,581	1,44,81,581	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
19	JITENDRA BHADUR & SUBHASH CHANDRAMISHRA	Bengaluru - Energia	I-1101	08-09-2024	60,34,269	37,45,280	Financial debt	Nil	Nil	I am not		Nil	Nil	22,88,989	-	Excess Interest / Penalty Rejected
20	ANIL KUMAR SINGH & AMIT KUMAR SINGH	Bengaluru - Energia	B-506	08-09-2024	1,43,41,417	1,20,76,035	Financial debt	Nil	Nil	I am not		Nil	Nil	22,65,382	-	Excess Interest / Penalty Rejected
21	PRIYA SHARMA	Bengaluru - Energia	J-405	08-09-2024	1,08,43,203	1,08,40,061	Financial debt	Nil	Nil	I am not		Nil	Nil	3,142	-	Excess Interest / Penalty Rejected
22	SUDARSHAN SREENIVASA AVADHANY & AMRITA SUDARSHAN AVADHANY	Bengaluru - Energia	A-1103	08-09-2024	1,36,00,000	1,05,95,849	Financial debt	Nil	Nil	I am not		Nil	Nil	30,04,151	-	Excess Interest / Penalty Rejected
23	RAJESH DUTTA & SHAMPA DUTTA	Bengaluru - Energia	H-408	08-09-2024	41,02,678	41,02,678	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
24	AJAY JAYAKUMAR	Bengaluru - Energia	C-305	08-09-2024	1,14,67,229	1,14,67,229	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
25	PRASHANT GHARGI & ANU BAJAJ	Bengaluru - Energia	B-206	08-09-2024	1,19,66,451	1,19,66,451	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
26	DR AKSHAY DWARAKANATH	Bengaluru - Energia	J-1303	08-09-2024	1,57,28,025	1,07,35,918	Financial debt	Nil	Nil	I am not		Nil	Nil	49,92,107	-	Excess Interest / Penalty Rejected
27	MAHAMMED SUHEL SHAIKH	Bengaluru - Energia	C-1601	08-09-2024	1,01,34,142	1,01,34,142	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
28	RAVINDRA MK & ONKAR PATEL	Bengaluru - Energia	J-1704	08-09-2024	1,52,78,483	1,16,86,089	Financial debt	Nil	Nil	I am not		Nil	Nil	35,92,394	-	Excess Interest / Penalty Rejected

29	VANDANA PANWAR	Bengaluru - Energia	C-1401	09-09-2024	99,54,663	99,54,663	Financial debt	Nil	Nil	I am not
30	DATLA HEMA SEKARA RAGHAVA RAJU & SARASWATHI KANUMURI	Bengaluru - Energia	A-1505	09-09-2024	1,43,89,736	1,32,01,992	Financial debt	Nil	Nil	I am not
31	ANOOP KUMAR H S R & S S VIJAYA	Bengaluru - Energia	H-1804	09-09-2024	71,07,485	70,84,591	Financial debt	Nil	Nil	I am not
32	MYTHRI K U & ANOOP KUMAR H S R	Bengaluru - Energia	H-1004	09-09-2024	1,18,44,211	1,11,48,483	Financial debt	Nil	Nil	I am not
33	VIKRAM KUMAR & SAUMYA PRAKASH	Bengaluru - Energia	B-702	09-09-2024	1,54,12,526	1,13,47,085	Financial debt	Nil	Nil	I am not
34	RAGHUNATHA RAMASWAMY IYENGAR & VEENA K G	Bengaluru - Lithos	D-1204	09-09-2024	2,55,51,133	1,67,25,643	Financial debt	Nil	Nil	I am not
35	HARDIKKUMAR KARTIKKUMAR SHAH	Bengaluru - Energia	C-803	09-09-2024	39,61,079	39,61,079	Financial debt	Nil	Nil	I am not
36	SHAMEEL HASSAN & ASIYA ASMA	Bengaluru - Energia	H-1601	09-09-2024	73,56,014	73,56,014	Financial debt	Nil	Nil	I am not
37	AMISH ARNAV & AMIYA ARNAV	Bengaluru - Energia	I-403	09-09-2024	1,14,79,716	1,14,79,716	Financial debt	Nil	Nil	I am not
38	G.ANANTHAKRISHNAN & K.RAJALAKSHMI	Bengaluru - Energia	I-402	09-09-2024	9,70,296	9,70,296	Financial debt	Nil	Nil	I am not
39	VINOD KUMAR SURYAN & SUHASINI SURYAN	Bengaluru - Energia	H-1403	09-09-2024	46,26,079	40,86,202	Financial debt	Nil	Nil	I am not
40	SUDHEER ANTONY FERNADES & LINET SEQUEIRA	Bengaluru - Energia	J-403	09-09-2024	1,14,60,795	1,01,70,147	Financial debt	Nil	Nil	I am not
41	SANTHOSH CYG	Bengaluru - Energia	B-406	09-09-2024	34,41,238	34,41,238	Financial debt	Nil	Nil	I am not
42	BALAKRISHNA HEGDE	Bengaluru - Energia	I-802	09-09-2024	54,47,726	54,47,726	Financial debt	Nil	Nil	I am not
43	SHARATH KOTEKAR & SHARITHA JEPPI	Bengaluru - Energia	B-903	09-09-2024	1,51,20,669	1,21,20,670	Financial debt	Nil	Nil	I am not
44	GUNJA AGRAWAL	Bengaluru - Energia	A-1603	09-09-2024	60,85,673	60,85,673	Financial debt	Nil	Nil	I am not
45	SIVA PRASAD THUMMALAPALLI & LAKSHMI SWETHA THUMMALAPALLI	Bengaluru - Energia	I-905	09-09-2024	15,67,314	15,67,314	Financial debt	Nil	Nil	I am not
46	NOOR AYESHA	Bengaluru - Energia	C-105	09-09-2024	1,53,33,028	1,16,55,778	Financial debt	Nil	Nil	I am not
47	KONUDULA RAGHAVENDRA RAO & KONUDULA GEMMA T	Bengaluru - Energia	C-1103	09-09-2024	87,30,594	87,30,594	Financial debt	Nil	Nil	I am not
48	PANKAJ JAIN & PRIYANKA JAIN	Bengaluru - Energia	C-605	09-09-2024	1,08,62,706	1,08,62,706	Financial debt	Nil	Nil	I am not
49	RIZWAN AHMAD & AYESHA TASNEEM	Bengaluru - Energia	B-606	09-09-2024	1,36,55,740	1,22,46,174	Financial debt	Nil	Nil	I am not
50	M N VARALAKSHMI	Bengaluru - Energia	C-1305	09-09-2024	1,15,35,313	-	Financial debt	Nil	Nil	I am not
51	RITMA RAVI & VINAY PRADEEP	Bengaluru - Energia	A-702	09-09-2024	57,60,068	46,21,844	Financial debt	Nil	Nil	I am not
52	MAYUR GOPALAKRISHNA	Bengaluru - Energia	B-106	09-09-2024	74,71,347	-	Financial debt	Nil	Nil	I am not
53	MADHUSMITA SENAPATI & DHIRANANDA SENAPATI	Bengaluru - Energia	A-505	09-09-2024	1,33,06,941	1,21,55,126	Financial debt	Nil	Nil	I am not
54	KRISHNA ANNI HEGDE	Bengaluru - Energia	C-604	09-09-2024	51,08,173	51,08,173	Financial debt	Nil	Nil	I am not
55	SATEESH MUDDANAHALLI RAJEGOWDA	Bengaluru - Energia	A-1806	09-09-2024	94,73,493	77,15,167	Financial debt	Nil	Nil	I am not
56	PRAVEEN KUMAR B P & VANI R NAIK	Bengaluru - Energia	J-902	09-09-2024	1,02,11,616	84,25,172	Financial debt	Nil	Nil	I am not
57	SANTOSH KUMAR	Bengaluru - Energia	A-1102	09-09-2024	67,46,400	67,46,400	Financial debt	Nil	Nil	I am not
58	KUMARASWAMY R S	Bengaluru - Energia	H-904	09-09-2024	1,24,43,693	1,24,43,693	Financial debt	Nil	Nil	I am not
59	NARASIMHA KUNDAPURA SHENOY & ANITHA NARASIMHA SHENOY	Bengaluru - Energia	C 205	09-09-2024	1,17,75,249	1,17,75,249	Financial debt	Nil	Nil	I am not
60	MUSTUFA MOJIBHAI ZARANWALA & BATUL BOHARA	Bengaluru - Energia	B-905	09-09-2024	1,24,80,048	1,24,80,048	Financial debt	Nil	Nil	I am not
61	SAGAYARAJ A & SUSANNA T Y	Bengaluru - Energia	C-301	09-09-2024	1,14,86,301	1,14,86,301	Financial debt	Nil	Nil	I am not
62	SANDEEP RADHAKRISHNAN & AMRITHA CP	Bengaluru - Energia	J-906	09-09-2024	36,98,908	36,98,908	Financial debt	Nil	Nil	I am not

Nil	Nil	-	-	-
Nil	Nil	11,87,744	-	Excess Interest / Penalty Rejected
Nil	Nil	22,894	-	Excess Interest / Penalty Rejected
Nil	Nil	-	6,95,728	Short Payment Receipt
Nil	Nil	40,65,441	-	Excess Interest / Penalty claimed is rejected (Signed Form CA is pending)
Nil	Nil	88,25,490	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	As per RERA Order
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	5,39,877	-	Excess Interest / Penalty Rejected
Nil	Nil	12,90,648	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	29,99,999	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	36,77,250	-	As per RERA Order. Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	14,09,566	-	Excess Interest / Penalty Rejected
Nil	Nil	-	1,15,35,313	Form CA not signed by Applicant and No payment receipt attached
Nil	Nil	-	11,38,224	Short Payment Receipt
Nil	Nil	-	74,71,347	Form CA not signed by Applicant and No payment receipt attached
Nil	Nil	11,51,815	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	17,58,325	-	Excess Interest / Penalty Rejected
Nil	Nil	-	17,86,444	Short Payment Receipt
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-

63	MURALI DELAMPADY	Bengaluru - Energia	A-606	09-09-2024	42,08,632	37,70,339	Financial debt	Nil	Nil	I am not
64	RAJAT RANJAN & JOLLY RAJAT	Bengaluru - Energia	B-1403	09-09-2024	1,37,25,122	1,15,02,994	Financial debt	Nil	Nil	I am not
65	SHARAD KUMAR	Bengaluru - Energia	I-1805	09-09-2024	1,98,36,252	1,36,74,592	Financial debt	Nil	Nil	I am not
66	GAJULA RAMESH BABU & GAJULA SIRESHA	Bengaluru - Energia	B-1004	10-09-2024	1,37,57,722	1,37,57,722	Financial debt	Nil	Nil	I am not
67	TARUN KUMAR MOHAPATRA & MADHUMITA MOHAPATRA	Bengaluru - Energia	C-1104	10-09-2024	15,72,932	15,72,932	Financial debt	Nil	Nil	I am not
68	TARUN KUMAR MOHAPATRA & MADHUMITA MOHAPATRA	Bengaluru - Energia	H-405	10-09-2024	15,39,611	15,39,611	Financial debt	Nil	Nil	I am not
69	TARUN KUMAR MOHAPATRA & MADHUMITA MOHAPATRA	Bengaluru - Energia	I-1204	10-09-2024	17,13,469	17,13,469	Financial debt	Nil	Nil	I am not
70	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1203	10-09-2024	15,72,932	15,72,932	Financial debt	Nil	Nil	I am not
71	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1503	10-09-2024	15,81,458	15,81,458	Financial debt	Nil	Nil	I am not
72	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1603	10-09-2024	15,81,458	15,81,458	Financial debt	Nil	Nil	I am not
73	ARUNA KUMAR MOHAPATRA	Bengaluru - Energia	I-1703	10-09-2024	15,72,932	15,72,932	Financial debt	Nil	Nil	I am not
74	SUDHEER ANTONY FERNANDES & LINET SEQUEIRA	Bengaluru - Energia	H-003	10-09-2024	15,02,197	15,02,197	Financial debt	Nil	Nil	I am not
75	SHANTHI CHANDRABABU STEPHEN VINOD & SAMUEL KARUNAKARAN	Bengaluru - Energia	H-406	10-09-2024	1,08,72,936	1,08,72,936	Financial debt	Nil	Nil	I am not
76	SAJAN JOHN & DEEPTHI ACHAMMA VARGHESE	Bengaluru - Energia	I-908	10-09-2024	1,44,88,263	1,03,55,516	Financial debt	Nil	Nil	I am not
77	SUDHINDRA R & MALINI SOMASEKHAR	Bengaluru - Energia	A1805	10-09-2024	1,26,27,548	1,26,27,548	Financial debt	Nil	Nil	I am not
78	NIVEDITHA B K	Bengaluru - Energia	J-1306	10-09-2024	1,27,85,916	1,05,99,463	Financial debt	Nil	Nil	I am not
79	ANKIT MALPANI	Bengaluru - Energia	A-1403	10-09-2024	74,52,389	74,52,389	Financial debt	Nil	Nil	I am not
80	RAKESH KUMAR ROY & APRAJITA SINGH	Bengaluru - Energia	C-1201	10-09-2024	1,17,09,128	1,04,90,309	Financial debt	Nil	Nil	I am not
81	SRIKRISHNA SWAMINATHAN	Bengaluru - Energia	J-407	10-09-2024	1,35,90,736	1,35,90,736	Financial debt	Nil	Nil	I am not
82	MUBEENA KAUSAR	Bengaluru - Energia	B-706	10-09-2024	1,23,98,260	1,23,98,260	Financial debt	Nil	Nil	I am not
83	SAVITHA M J & PRASHANTH GOUDA	Bengaluru - Energia	J-505	10-09-2024	1,34,08,667	1,09,68,800	Financial debt	Nil	Nil	I am not
84	RECHANA RAJ M.R & KRISHNA KUMAR A.K.	Bengaluru - Energia	H-804	10-09-2024	49,73,043	41,47,460	Financial debt	Nil	Nil	I am not
85	NAYEEMA BAIG	Bengaluru - Energia	A-708	10-09-2024	1,04,73,044	1,04,73,044	Financial debt	Nil	Nil	I am not
86	VIJAYARAGHAVAN S V	Bengaluru - Energia	I-102	10-09-2024	1,17,58,822	1,17,58,822	Financial debt	Nil	Nil	I am not
87	VIVEKRAM SIVASAILAM	Bengaluru - Energia	C-402	10-09-2024	36,96,303	36,96,303	Financial debt	Nil	Nil	I am not
88	DEVICHARAN DEVIDAS	Bengaluru - Energia	C-704	10-09-2024	1,29,94,655	1,29,94,655	Financial debt	Nil	Nil	I am not
89	ITI RAWAT	Bengaluru - Energia	C-1503	10-09-2024	1,39,32,791	1,25,38,333	Financial debt	Nil	Nil	I am not
90	GYANESH KUMAR & VANDANA SINGH	Bengaluru - Energia	I-1003	10-09-2024	65,86,715	20,55,596	Financial debt	Nil	Nil	I am not
91	DR SUDHAKAR.G.V	Bengaluru - Energia	B-804	10-09-2024	1,10,28,760	1,07,19,857	Financial debt	Nil	Nil	I am not
92	SHUBHRA RAJ	Bengaluru - Energia	C-403	10-09-2024	1,25,76,426	1,25,76,426	Financial debt	Nil	Nil	I am not
93	NV RAGHAVAN	Bengaluru - Energia	B-103	10-09-2024	1,28,42,945	1,28,42,945	Financial debt	Nil	Nil	I am not
94	MR. SASHI SEKHAR RAMAKRISHNAN	Bengaluru - Energia	H-1605	10-09-2024	1,67,57,598	1,23,51,918	Financial debt	Nil	Nil	I am not
95	VARUN RAVISHANKAR	Bengaluru - Energia	J-106	10-09-2024	1,15,93,299	1,13,41,802	Financial debt	Nil	Nil	I am not
96	KRISHNAMURTHY P & SUDHA S	Bengaluru - Energia	H-1203	10-09-2024	4,08,861	4,08,861	Financial debt	Nil	Nil	I am not
97	SANTHI LAKSHMANAN	Bengaluru - Energia	J-204	10-09-2024	1,38,24,542	1,38,24,542	Financial debt	Nil	Nil	I am not

Nil	Nil	4,38,293	-	Excess Interest / Penalty Rejected
Nil	Nil	22,22,128	-	Excess Interest / Penalty Rejected
Nil	Nil	61,61,660	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	41,32,747	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	21,86,453	-	Excess Interest / Penalty or Credit Note Rejected
Nil	Nil	-	-	-
Nil	Nil	12,18,819	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	24,39,867	-	Excess Interest / Penalty Rejected
Nil	Nil	8,25,583	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	13,94,458	-	Excess Interest / Penalty Rejected
Nil	Nil	-	45,31,119	Short Payment Receipt
Nil	Nil	3,08,903	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	44,05,680	-	Excess Interest / Penalty Rejected
Nil	Nil	2,51,497	-	As per RERA Order
Nil	Nil	-	-	-
Nil	Nil	-	-	-

98	S CHANDRASHEKHAR & SUKSHMA S	Bengaluru - Energia	J-1002	10-09-2024	1,16,98,040	99,45,426	Financial debt	Nil	Nil	I am not
99	PRADEEP KUMAR V & SEENA G S	Bengaluru - Energia	C-1004	10-09-2024	47,26,334	42,45,890	Financial debt	Nil	Nil	I am not
100	ALOK KUMAR ROY & SHEULI PATTANAYAK	Bengaluru - Energia	I-1407	10-09-2024	1,01,86,163	92,64,162	Financial debt	Nil	Nil	I am not
101	SIVA PRASAD THUMMALAPALLI	Bengaluru - Energia	J-1305	10-09-2024	1,48,41,494	1,27,38,288	Financial debt	Nil	Nil	I am not
102	SIDDAMMA SAJJAN	Bengaluru - Energia	C-1506	10-09-2024	1,31,59,636	1,06,04,582	Financial debt	Nil	Nil	I am not
103	UMESH A & GAYATHRI R	Bengaluru - Energia	C-705	10-09-2024	1,07,38,103	1,07,21,248	Financial debt	Nil	Nil	I am not
104	SHARANABASAV N CHOUDHARI	Bengaluru - Energia	B-605	10-09-2024	39,13,114	39,13,114	Financial debt	Nil	Nil	I am
105	ABHAY MELLAPPA CHIKKANARGUND	Bengaluru - Energia	B-1405	10-09-2024	1,39,00,000	1,00,57,929	Financial debt	Nil	Nil	I am not
106	ARJUN A & SRUTHI NALIN	Bengaluru - Energia	A-903	10-09-2024	99,38,586	99,38,586	Financial debt	Nil	Nil	I am not
107	SURENDRA	Bengaluru - Energia	I-405	10-09-2024	25,32,791	-	Financial debt	Nil	Nil	I am not
108	NR INDRANI	Bengaluru - Energia	B-1703	11-09-2024	1,25,42,833	1,25,42,833	Financial debt	Nil	Nil	I am not
109	DILIP BALIARSINGH	Bengaluru - Energia	J-1703	11-09-2024	82,18,965	76,06,915	Financial debt	Nil	Nil	I am
110	VENKATESWARA RAO MEKANABOINA & KARTHIKEYANI SUBRAMANIAN	Bengaluru - Energia	H-1406	11-09-2024	51,76,120	45,56,903	Financial debt	Nil	Nil	I am not
111	RAVI T R & SHWETHA RAVI TORNAL	Bengaluru - Energia	A-1506	11-09-2024	1,61,03,814	1,11,97,347	Financial debt	Nil	Nil	I am not
112	DIVYA SHASHIDHAR & DR SHASHIDHAR	Bengaluru - Energia	H-704	11-09-2024	53,84,275	40,60,314	Financial debt	Nil	Nil	I am not
113	PAWAN TIWARI & SHIPRA PANDIT	Bengaluru - Energia	B-1106	11-09-2024	29,60,541	29,60,541	Financial debt	Nil	Nil	I am not
114	NITIN AGARWAL & NEHA JAIN	Bengaluru - Energia	C-903	11-09-2024	86,14,857	-	Financial debt	Nil	Nil	I am not
115	SMITA PAUL	Bengaluru - Energia	C-603	11-09-2024	1,39,48,255	1,24,89,810	Financial debt	Nil	Nil	I am not
116	RAGHAVENDRA BV	Bengaluru - Energia	J-1506	11-09-2024	30,95,754	-	Financial debt	Nil	Nil	I am not
117	VJAYA KUMAR BUKA	Bengaluru - Energia	C-1106	11-09-2024	91,80,214	67,75,037	Financial debt	Nil	Nil	I am not
118	SELF	Bengaluru - Energia	A-1504	11-09-2024	1,33,32,000	-	Financial debt	Nil	Nil	I am not
119	MR. MONISH J SHAH & MR. HARSHIL J SHAH	Bengaluru - Energia	J-1803	11-09-2024	15,72,614	15,72,614	Financial debt	Nil	Nil	I am not
120	STATE BANK OF INDIA & TUSHAR SINGH	Bengaluru - Energia	J-1705	11-09-2024	46,02,995	-	Financial debt	Nil	Nil	I am not
121	ARJUN R MENON	Bengaluru - Energia	A-103	11-09-2024	1,29,02,192	1,29,02,192	Financial debt	Nil	Nil	I am not
122	C R RENIL KUMAR & VINITHA RENIL	Bengaluru - Energia	H-1502	11-09-2024	45,00,000	45,00,000	Financial debt	Nil	Nil	I am not
123	ANKIT AGARWAL	Bengaluru - Energia	I-901	11-09-2024	91,94,443	14,56,269	Financial debt	Nil	Nil	I am not
124	PURUSHOTHAM NAIK S	Bengaluru - Energia	B-203	11-09-2024	1,29,84,372	1,29,84,372	Financial debt	Nil	Nil	I am not
125	VENUGOPAL SHANKAR NAIK & ROHINI DUTTASINGH RATHOD	Bengaluru - Energia	A-005	11-09-2024	91,23,450	91,23,450	Financial debt	Nil	Nil	I am not
126	SRIDHAR BHARADWAJ J & DEEPTHI GANESH	Bengaluru - Energia	I-201	11-09-2024	1,13,96,828	1,09,40,301	Financial debt	Nil	Nil	I am not
127	SHYAMNATH HARINATH	Bengaluru - Energia	J-1805	11-09-2024	1,38,88,339	1,28,01,942	Financial debt	Nil	Nil	I am not
128	K KARTHIKEYAN & K SANTHI	Bengaluru - Energia	J-507	11-09-2024	1,36,94,799	1,36,94,799	Financial debt	Nil	Nil	I am not
129	SHANKAR SNEHIT PATIL & POOJA DEVI MALIPATIL	Bengaluru - Energia	H-1404	11-09-2024	44,22,857	43,25,784	Financial debt	Nil	Nil	I am not
130	GIRISH SIMHA & D HARITHAMMA	Bengaluru - Energia	H-504	11-09-2024	32,20,106	32,20,106	Financial debt	Nil	Nil	I am not

Nil	Nil	17,52,614	-	Excess Interest / Penalty claimed is rejected (Signed Form CA is pending)
Nil	Nil	4,80,444	-	Excess Interest / Penalty Rejected
Nil	Nil	9,22,001	-	Excess Interest / Penalty Rejected
Nil	Nil	21,03,206	-	Excess Interest / Penalty Rejected
Nil	Nil	25,55,054	-	Excess Interest / Penalty claimed is rejected (Signed Form CA is pending)
Nil	Nil	16,855	-	Excess Interest / Penalty rejected
Nil	Nil	-	-	No voting right being Related Party
Nil	Nil	38,42,071	-	Excess Interest / Penalty rejected
Nil	Nil	-	-	-
Nil	Nil	25,32,791	-	No documents attached, No payment receipt attached- Two Claims for same Unit
Nil	Nil	-	-	-
Nil	Nil	-	6,12,050	Short Payment Receipt with no voting right being Related Party
Nil	Nil	6,19,217	-	Excess Interest / Penalty Rejected
Nil	Nil	49,06,467	-	Excess Interest / Penalty Rejected
Nil	Nil	13,23,961	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	86,14,857	Excess Interest / Penalty claimed is rejected (Signed Form CA is pending)
Nil	Nil	-	14,58,445	Short Payment Receipt
Nil	Nil	-	30,95,754	Signed CA form not submitted
Nil	Nil	-	24,05,177	Short Payment Receipt
Nil	Nil	-	1,33,32,000	No payment receipt attached
Nil	Nil	-	-	-
Nil	Nil	-	46,02,995	Claimant Name is SBI, which is incorrect & No signed form CA
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	77,38,174	Short Payment Receipt
Nil	Nil	-	-	Signed Form CA is pending
Nil	Nil	-	-	-
Nil	Nil	4,56,527	-	Excess Interest / Penalty claimed is rejected (Signed Form CA is pending)
Nil	Nil	10,86,397	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	97,073	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-

131	JAGATHIPRIYA	Bengaluru - Energia	J-506	11-09-2024	1,47,81,024	99,08,701	Financial debt	Nil	Nil	I am not
132	SURAJ MUKUNDARAJAN & SUDHA ARAVAMUTHAN	Chennai - Solitude	Villa 67	11-09-2024	73,68,469	73,68,469	Financial debt	Nil	Nil	I am not
133	RANGARAJAN KRISHNAMACHARI	Chennai - Solitude	Villa 83	11-09-2024	1,37,35,320	1,37,35,320	Financial debt	Nil	Nil	I am not
134	MALATESH M ANNIGERI	Bengaluru - Energia	B-1203	11-09-2024	1,24,42,165	89,94,635	Financial debt	Nil	Nil	I am not
135	SHASHIREKHA Y	Bengaluru - Energia	H-1708	11-09-2024	16,10,681	16,10,681	Financial debt	Nil	Nil	I am not
136	TRIPTI AGRAWAL	Bengaluru - Energia	J-1603	11-09-2024	44,58,888	-	Financial debt	Nil	Nil	I am not
137	NATESH KESARLA RATHNAIAH	Bengaluru - Energia	H-1204	11-09-2024	39,57,165	39,57,165	Financial debt	Nil	Nil	I am not
138	SURYANSH SINHA	Bengaluru - Energia	A-1404	11-09-2024	1,35,19,690	1,32,42,942	Financial debt	Nil	Nil	I am not
139	SUIJAY SREERAM	Bengaluru - Energia	C-1604	11-09-2024	1,03,88,756	82,36,046	Financial debt	Nil	Nil	I am not
140	ESWARAMOORTHY SAMINATHAN	Bengaluru - Energia	A-1205	11-09-2024	1,76,48,950	1,26,48,951	Financial debt	Nil	Nil	I am not
141	RAMACHANDRA EKBOTE	Bengaluru - Energia	H-807	11-09-2024	15,18,243	-	Financial debt	Nil	Nil	I am not
142	DILIP KUMAR .A	Bengaluru - Energia	J-305	11-09-2024	44,60,197	44,60,197	Financial debt	Nil	Nil	I am not
143	BASAPPA K KONNUR	Bengaluru - Energia	B-505	11-09-2024	37,79,285	37,79,285	Financial debt	Nil	Nil	I am not
144	PRAMOD RAGHUNANDA	Bengaluru - Energia	I-408	11-09-2024	15,72,922	-	Financial debt	Nil	Nil	I am not
145	SHWETA KUMARI	Bengaluru - Energia	H-701	11-09-2024	1,39,70,996	1,20,61,764	Financial debt	Nil	Nil	I am not
146	MOHAN RAJ VIJAYAKUMAR	Bengaluru - Energia	C-904	11-09-2024	39,95,693	39,95,693	Financial debt	Nil	Nil	I am not
147	AMIT KUMAR BHARMORIA	Bengaluru - Energia	J-703	11-09-2024	1,23,32,019	89,14,562	Financial debt	Nil	Nil	I am not
148	AJAY BAKSHI	Bengaluru - Energia	J-605	11-09-2024	1,22,17,433	1,15,86,694	Financial debt	Nil	Nil	I am not
149	APURVA KUMAR	Bengaluru - Energia	C-702	11-09-2024	1,11,26,856	1,07,29,678	Financial debt	Nil	Nil	I am not
150	B.DHARAMDAS	Bengaluru - Energia	B-1005	11-09-2024	1,70,00,262	-	Financial debt	Nil	Nil	I am not
151	RAKSHIT BOPANNA S A & RESHMA RAKSHIT BOPANNA	Bengaluru - Energia	A-002	11-09-2024	1,00,06,831	1,00,06,831	Financial debt	Nil	Nil	I am not
152	ABHISHEK GUPTA & KUSUM GUPTA	Bengaluru - Energia	A-1703	11-09-2024	10,33,192	-	Financial debt	Nil	Nil	I am not
153	ANOOP KRISHNAMURTHY & TEJASHRI KUBER	Bengaluru - Energia	J-408	11-09-2024	96,74,412	96,74,412	Financial debt	Nil	Nil	I am not
154	VINODH RAMACHANDRAN & KAVITHA SUBRAMANYAM	Bengaluru - Energia	B-105	12-09-2024	1,24,43,550	1,15,99,007	Financial debt	Nil	Nil	I am not
155	MOHAN KUMAR CHANDRASHEKAR & VANITHA MANOHAR	Bengaluru - Energia	C-1205	12-09-2024	1,27,14,108	99,84,642	Financial debt	Nil	Nil	I am not
156	KANTHI KIRAN DURGA VENKATA NARAYANSETTY AND SIRISHA SINDIRI	Bengaluru - Lithos	D-1001	12-09-2024	2,41,46,731	1	Financial debt	Nil	Nil	I am not
157	SAURABH DUBEY	Bengaluru - Energia	J-1708	12-09-2024	94,64,148	94,64,148	Financial debt	Nil	Nil	I am not
158	ADITYA BIRLA HOUSING FINANCE LIMITED	Bengaluru - Energia	J-1108	12-09-2024	82,50,504	-	Financial debt	Nil	Nil	I am not
159	BHUSHAN PATIL	Bengaluru - Energia	H-1603, 1604, 1103, 1104	12-09-2024	1,60,12,888	62,32,219	Financial debt	Nil	Nil	I am not
160	CHANDAN KUMAR TIWARI	Bengaluru - Energia	J-705	12-09-2024	1,23,15,625	1,23,15,625	Financial debt	Nil	Nil	I am not
161	ADITYA BIRLA HOUSING FINANCE LIMITED	Bengaluru - Energia	J-1407	12-09-2024	76,98,242	-	Financial debt	Nil	Nil	I am not
162	SAVITA NAG	Bengaluru - Energia	C-806	12-09-2024	61,56,712	61,56,712	Financial debt	Nil	Nil	I am not
163	RAMACHANDRA EKBOTE	Bengaluru - Energia	H-1106	12-09-2024	37,75,759	-	Financial debt	Nil	Nil	I am not
164	VINAY B ASOPA & SONAL ASOPA	Bengaluru - Energia	A-405	12-09-2024	1,20,67,897	1,06,91,021	Financial debt	Nil	Nil	I am not

Nil	Nil	-	48,72,323	Signed Form CA not Submitted & Short Payment Receipt
Nil	Nil	-	-	Signed Form CA is pending
Nil	Nil	-	-	Signed Form CA is pending
Nil	Nil	34,47,530	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	44,58,888	-	Rejected- As registration Done
Nil	Nil	-	-	-
Nil	Nil	2,76,748	-	Excess Interest / Penalty Rejected
Nil	Nil	-	21,52,710	Short Payment Receipt
Nil	Nil	49,99,999	-	Excess Interest / Penalty Rejected
Nil	Nil	-	15,18,243	Signed CA form not submitted
Nil	Nil	-	-	-
Nil	Nil	-	-	No voting right being Related Party
Nil	Nil	-	15,72,922	Signed CA form not submitted
Nil	Nil	19,09,231	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	34,17,457	-	Short Payment Receipt
Nil	Nil	6,30,739	-	Excess Interest / Penalty Rejected
Nil	Nil	3,97,178	-	Short Payment Receipt
Nil	Nil	-	1,70,00,262	No form CA or any attachment submitted
Nil	Nil	-	-	-
Nil	Nil	-	10,33,192	Under verification
Nil	Nil	-	-	-
Nil	Nil	8,44,543	-	Excess Interest / Penalty Rejected
Nil	Nil	27,29,466	-	Excess Interest / Penalty Rejected
Nil	Nil	2,41,46,730	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	-	-	-
Nil	Nil	82,50,504	-	Rejected since New form Submitted Id No. 559
Nil	Nil	97,80,669	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	76,98,242	-	New Claim form submitted-ID 562
Nil	Nil	-	-	-
Nil	Nil	-	37,75,759	Signed CA form not submitted
Nil	Nil	-	13,76,876	Short Payment Receipt

165	RUPRANJAN BHUYAN & ANISHA BHUYAN	Bengaluru - Energia	J-905	12-09-2024	89,32,929	-	Financial debt	Nil	Nil	I am not
166	AMRITHA J RAJ	Bengaluru - Energia	B-1606	12-09-2024	1,01,63,023	1,01,63,023	Financial debt	Nil	Nil	I am not
167	GANESH HEBBAR. P	Bengaluru - Energia	C-1405	12-09-2024	7,99,022	7,99,022	Financial debt	Nil	Nil	I am not
168	ROHIT C HIREMATH & POORNIMA R HIREMATH	Bengaluru - Energia	A-205	12-09-2024	1,25,93,311	1,25,93,311	Financial debt	Nil	Nil	I am not
169	IFATH FATHIMA & OMAR FAROOKH	Bengaluru - Energia	C-005	12-09-2024	22,96,394	22,96,394	Financial debt	Nil	Nil	I am not
170	PRAVEENA GUNADEEP & GUNADEEP P N	Bengaluru - Energia	J-803	12-09-2024	16,76,547	16,76,547	Financial debt	Nil	Nil	I am not
171	SELVI REBECCA VICTORIA	Bengaluru - Lithos	C-1201	12-09-2024	1,74,57,928	1,74,57,928	Financial debt	Nil	Nil	I am not
172	ROBIN GHOSE & POOJA GHOSE	Bengaluru - Lithos	D-901	12-09-2024	2,06,66,057	2,06,66,057	Financial debt	Nil	Nil	I am not
173	ROBIN GHOSE & POOJA GHOSE	Bengaluru - Lithos	EWS24	12-09-2024	17,39,236	17,39,236	Financial debt	Nil	Nil	I am not
174	V PRAVEEN KUMAR	Bengaluru - Energia	H-506	12-09-2024	89,89,478	74,10,053	Financial debt	Nil	Nil	I am not
175	MR. RAHUL S. RAO	Bengaluru - Energia	I-1501	12-09-2024	9,30,000	9,30,000	Financial debt	Nil	Nil	I am not
176	ANAND H P & ARCHANA M D	Bengaluru - Energia	A-306	12-09-2024	1,33,37,773	1,33,37,773	Financial debt	Nil	Nil	I am not
177	SURESH BABU K & RADHAMMA J	Bengaluru - Energia	H-604	12-09-2024	23,05,361	23,05,361	Financial debt	Nil	Nil	I am not
178	DR. SHESHAGIRI RAO	Bengaluru - Energia	I-1701	12-09-2024	9,30,000	9,30,000	Financial debt	Nil	Nil	I am not
179	AMITAVA SAHA & RANJANA SAHA	Bengaluru - Energia	A-003	12-09-2024	25,57,690	-	Financial debt	Nil	Nil	I am not
180	KHALEED AHMED KHAN	Bengaluru - Energia	H-402	12-09-2024	64,40,583	10,60,175	Financial debt	Nil	Nil	I am not
181	NEELAMUTHU.T	Bengaluru - Energia	H-507	12-09-2024	15,70,170	15,70,170	Financial debt	Nil	Nil	I am not
182	DINESH KUNDAPUR	Bengaluru - Energia	A-905	12-09-2024	99,30,793	-	Financial debt	Nil	Nil	I am not
183	PREMA D KUNDAPUR	Bengaluru - Energia	A-905	12-09-2024	42,91,758	-	Financial debt	Nil	Nil	I am not
184	MIHIR VINOD VYAS & MRINALINI VINOD VYAS	Bengaluru - Energia	J-1004	12-09-2024	1,24,53,880	1,22,50,630	Financial debt	Nil	Nil	I am not
185	H RAJASIMHA	Bengaluru - Energia	I-1605	12-09-2024	9,30,000	9,30,000	Financial debt	Nil	Nil	I am not
186	RAHUL BHARDWAJ	Bengaluru - Energia	C-1608	12-09-2024	1,12,71,087	-	Financial debt	Nil	Nil	I am not
187	RUCHIKA SINHA & GAURAV MITTAL	Bengaluru - Energia	C-1603	12-09-2024	43,96,304	43,96,304	Financial debt	Nil	Nil	I am not
188	H. PADMA	Bengaluru - Energia	I-1602	12-09-2024	9,30,000	9,30,000	Financial debt	Nil	Nil	I am not
189	AJEYA SIMHA HINDUPUR	Bengaluru - Energia	I-1505	12-09-2024	9,30,000	9,30,000	Financial debt	Nil	Nil	I am not
190	MAHESH VIRAKTAMATH & ANUSHA CHANDRASHEKARMATH	Bengaluru - Energia	H-1101	12-09-2024	1,07,85,705	1,06,37,760	Financial debt	Nil	Nil	I am not
191	SOUMYA CHINTAMANI SRINIVAS	Bengaluru - Energia	I-1702	12-09-2024	9,30,000	9,30,000	Financial debt	Nil	Nil	I am not
192	RAJESH ATMARAM SHARMA	Bengaluru - Energia	A-805	12-09-2024	1,24,42,835	1,14,60,951	Financial debt	Nil	Nil	I am not
193	DUSHYANTHA HALAGAPPA	Bengaluru - Energia	H-1505	12-09-2024	99,81,983	99,81,983	Financial debt	Nil	Nil	I am not
194	NAGASUNDAR	Bengaluru - Energia	A-1105	12-09-2024	1,26,39,584	1,03,44,065	Financial debt	Nil	Nil	I am not
195	H. UDAY SIMHA	Bengaluru - Energia	I-1601	12-09-2024	14,54,877	14,54,877	Financial debt	Nil	Nil	I am not
196	GUNADEEP P N & PRAVEENA GUNADEEP	Bengaluru - Energia	H-705	12-09-2024	15,61,372	15,61,372	Financial debt	Nil	Nil	I am not
197	NAGACHANDRIKA. H	Bengaluru - Energia	I-1506	12-09-2024	14,54,877	14,54,877	Financial debt	Nil	Nil	I am not
198	BEHRAM KOTWAL & DILSHAD KOTWAL	Bengaluru - Energia	A-1502	12-09-2024	1,50,36,221	1,34,01,130	Financial debt	Nil	Nil	I am not
199	MADHUSMITA NAYAK & SUKANTA KUMAR NAYAK	Bengaluru - Energia	A-106	12-09-2024	1,40,40,311	1,19,14,948	Financial debt	Nil	Nil	I am not

Nil	Nil	-	89,32,929	Signed CA form not submitted
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	15,79,425	Short Payment Receipt
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	25,57,690	Signed CA form not submitted
Nil	Nil	-	53,80,408	Short Payment Receipt with no voting right being Related Party
Nil	Nil	-	-	-
Nil	Nil	99,30,793	-	This Claim Rejected as Claimant submitted a New Claim ID-553
Nil	Nil	42,91,758	-	This Claim Rejected as Claimant submitted a New Claim ID-553
Nil	Nil	2,03,250	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	1,12,71,087	No payment receipt attached with no voting right being Related Party
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	1,47,945	-	Short Payment Receipt
Nil	Nil	-	-	-
Nil	Nil	9,81,884	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	22,95,519	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	2,10,840	14,24,251	Excess Interest / Penalty claimed is rejected (Signed Form CA is pending)
Nil	Nil	21,25,363	-	Excess Interest / Penalty Rejected

200	DHARMAVARAM SRINIVAS GANESH	Bengaluru - Energia	I-1502	12-09-2024	14,54,877	14,54,877	Financial debt	Nil	Nil	I am not	Note that the constitution/formation of the Committee of Creditors (COC) in the matter of Total Solutions Intec Pvt. Ltd. vs. Buoyant Technology Constellations Private Limited [C.P.(IB)No .98/BB/2024] has been stayed as per the order of the Hon'ble Karnataka High Court dated 03/09/2024 in the case no. WP 24478/2024 (KAHC010518302024)	Nil	Nil	-	-	-
201	MOHIT SINGH & PRIYANKA RATHI	Bengaluru - Energia	C-1003	12-09-2024	1,65,92,663	-	Financial debt	Nil	Nil	I am not		Nil	Nil	-	1,65,92,663	No payment receipt attached
202	ANOOP KUMAR SUDHAKARAN	Bengaluru - Energia	H-1703 and 1704	12-09-2024	34,22,892	-	Financial debt	Nil	Nil	I am not		Nil	Nil	-	34,22,892	No payment receipt attached
203	H. SRI LAKSHMI & MS. PADMAVATHI HINDUPUR	Bengaluru - Energia	I-1405	12-09-2024	15,01,808	9,60,000	Financial debt	Nil	Nil	I am not		Nil	Nil	5,41,808	-	Excess Interest / Penalty Rejected
204	YASIN SHARIEF SUBHAN	Bengaluru - Energia	B-1204	12-09-2024	1,34,77,701	1,34,77,701	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
205	ANANTH SRINIVASAN	Bengaluru - Energia	H-1201	12-09-2024	94,41,446	94,41,446	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
206	DEEPAK SRIKANTH & UDAYA SREEDHAR	Bengaluru - Energia	J-205	12-09-2024	1,26,94,779	21,20,128	Financial debt	Nil	Nil	I am not		Nil	Nil	-	1,05,74,651	Short Payment Receipt
207	SUNDARESAN VENKATARAMAN & MYTHILI A.S	Chennai - Solitude	SOLITUDE 70	12-09-2024	1,90,65,684	1,90,41,197	Financial debt	Nil	Nil	I am not		Nil	Nil	24,487	-	As per RERA Order. Excess Interest / Penalty Rejected
208	AMRISH SAVIO LEWIS & LAURET DSOUZA	Bengaluru - Lithos	E-201	12-09-2024	97,50,478	-	Financial debt	Nil	Nil	I am not		Nil	Nil	97,50,478	-	Rejected- As registration Done
209	ANJANI PATHAK & RICHI GUPTA	Bengaluru - Energia	A-1405	12-09-2024	39,05,383	39,05,383	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
210	DIVYA G	Bengaluru - Energia	B-304	12-09-2024	1,16,76,787	1,16,76,787	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
211	SRIVASTA SRIPADA & SINDHU KS	Bengaluru - Energia	H-301	12-09-2024	36,66,575	36,66,575	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
212	HARINATH K S & DIVYA KRISHNAN	Bengaluru - Energia	J-003	12-09-2024	71,04,298	41,03,141	Financial debt	Nil	Nil	I am not		Nil	Nil	-	30,01,157	Signed Form CA not Submitted & Short Payment Receipt
213	SHILPA MITTAL CHATURVEDI	Bengaluru - Energia	J-702	12-09-2024	38,41,405	22,03,977	Financial debt	Nil	Nil	I am not		Nil	Nil	-	16,37,428	Short Receipt Attached
214	MANCHALA JHANSI & RAVI KUMAR PANTHAGANI	Bengaluru - Energia	C-202	12-09-2024	1,14,29,048	1,14,29,048	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
215	SYED SAMEER AHMED	Bengaluru - Energia	H-908	12-09-2024	32,68,851	32,68,851	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
216	JOTHI SUBRAMANI & SUBRAMANI JAGADEESAN	Bengaluru - Energia	J-503	12-09-2024	1,21,88,989	1,12,60,408	Financial debt	Nil	Nil	I am not		Nil	Nil	9,28,581	-	Excess Interest / Penalty Rejected
217	TIRUNELVELLI SRINIVASAN SRIRAM	Bengaluru - Energia	A-208	12-09-2024	1,10,47,440	1,10,47,440	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
218	MANISH PRABHAT TIGGA & POONAM MINZ	Bengaluru - Energia	C-902	12-09-2024	1,07,94,712	1,04,29,712	Financial debt	Nil	Nil	I am not		Nil	Nil	3,65,000	-	Excess Interest / Penalty Rejected
219	ANUP U S	Bengaluru - Energia	A-1002	12-09-2024	1,30,00,000	1,21,00,285	Financial debt	Nil	Nil	I am not		Nil	Nil	8,99,715	-	Excess Interest / Penalty Rejected
220	NAVEEN VARMA DATLA & SAUJANYA MANTENA	Bengaluru - Energia	J-1205	12-09-2024	1,34,54,164	1,29,37,086	Financial debt	Nil	Nil	I am not		Nil	Nil	5,17,078	-	Excess Interest / Penalty Rejected
221	KUMAR SAURAV	Bengaluru - Energia	C-1204	12-09-2024	56,89,260	56,89,260	Financial debt	Nil	Nil	I am not		Nil	Nil	-	-	-
222	PRIYANKA S MALKANI	Bengaluru - Energia	A-1604	12-09-2024	81,82,862	35,03,722	Financial debt	Nil	Nil	I am not		Nil	Nil	-	46,79,140	Short Payment Receipt
223	SUSMITA KHANRA	Bengaluru - Energia	I-405	12-09-2024	42,30,669	37,15,375	Financial debt	Nil	Nil	I am not		Nil	Nil	5,15,294	-	Excess Interest / Penalty Claimed Rejected-Two Claims for same Unit
224	PARVATI BALCHAND	Bengaluru - Energia	A-904	12-09-2024	1,44,00,000	1,34,93,668	Financial debt	Nil	Nil	I am not	Nil	Nil	-	9,06,332	Excess Interest / Penalty Rejected	
225	EARNEST VIJAYAPANDIAN	Chennai - Solitude	Solitude22	12-09-2024	2,27,09,080	-	Financial debt	Nil	Nil	I am not	Nil	Nil	-	2,27,09,080	Singed CA form not and Related Party	
226	RUPA L	Bengaluru - Energia	I-1105	12-09-2024	14,20,000	-	Financial debt	Nil	Nil	I am not	Nil	Nil	-	14,20,000	No payment receipt attached	
227	ABHISHEK H S	Bengaluru - Energia	A1605	12-09-2024	1,01,74,947	-	Financial debt	Nil	Nil	I am not	Nil	Nil	-	1,01,74,947	No payment receipt attached	
228	VEERABAHU M & BINDU V	Chennai - Signature Villa	OL-19, Plot No. 41	12-09-2024	4,55,92,300	-	Financial debt	Nil	Nil	I am not	Nil	Nil	-	4,55,92,300	No payment receipt attached	
229	JAI KUMAR SAHANI & MEGHANA GOUD	Bengaluru - Energia	J-706	12-09-2024	1,07,98,138	94,57,577	Financial debt	Nil	Nil	I am not	Nil	Nil	13,40,561	-	Excess Interest / Penalty Rejected	
230	LATA JELOKA & MAYANK JELOKA	Bengaluru - Energia	I-703	12-09-2024	16,25,230	16,25,230	Financial debt	Nil	Nil	I am not	Nil	Nil	-	-	No voting right being Related Party	
231	MADUPULU SHYAM SUNDAR BALAJI	Bengaluru - Energia	J-1003	12-09-2024	1,62,82,049	73,28,406	Financial debt	Nil	Nil	I am not	Nil	Nil	-	89,53,643	Short Payment Receipt	
232	RAVINDRA RAGHAVENDRA KULKARNI	Bengaluru - Energia	J -105	12-09-2024	80,94,433	80,94,433	Financial debt	Nil	Nil	I am not	Nil	Nil	-	-	-	
233	ABHISEK BASU	Bengaluru - Energia	C-1108	13-09-2024	1,08,14,261	85,51,764	Financial debt	Nil	Nil	I am not	Nil	Nil	22,62,497	-	Excess Interest / Penalty Rejected	
234	KHUSHBU DASGUPTA & SUJATHA RATHILAL	Bengaluru - Energia	H-1308	13-09-2024	1,04,93,709	-	Financial debt	Nil	Nil	I am not	Nil	Nil	-	1,04,93,709	No payment receipt attached	

235	DAKSHINA MURTHY SIDDALINGAIAH & SHANTHALA SHIVAKUMAR	Bengaluru - Energia	H-108	13-09-2024	26,94,583	26,94,583	Financial debt	Nil	Nil	I am not
236	ANAND ASOPA & RAJNI ASOPA	Bengaluru - Energia	A-105	13-09-2024	1,17,39,315	92,41,493	Financial debt	Nil	Nil	I am not
237	DAKSHINA MURTHY SIDDALINGAIAH & SHANTHALA SHIVAKUMAR	Bengaluru - Energia	H-107	13-09-2024	12,27,640	12,27,640	Financial debt	Nil	Nil	I am not
238	SELF FINANCE	Bengaluru - Energia	J-1104	13-09-2024	1,07,47,882	-	Financial debt	Nil	Nil	I am not
239	GAURAV NIGAM & RITI SAXENA	Bengaluru - Energia	J-101	13-09-2024	1,22,44,000	-	Financial debt	Nil	Nil	I am not
240	VISWANATHAN .B & SRIVIDHYA.V	Bengaluru - Energia	J-607	13-09-2024	1,37,23,771	1,37,23,771	Financial debt	Nil	Nil	I am not
241	GUNJAN ARYA & PREETU ARYA	Bengaluru - Energia	I-1108	13-09-2024	15,57,249	15,57,249	Financial debt	Nil	Nil	I am not
242	VINAYAKA PAI	Bengaluru - Energia	H-1705	13-09-2024	1,06,68,390	1,06,68,390	Financial debt	Nil	Nil	I am not
243	ANUPAMA G	Bengaluru - Energia	A-406	13-09-2024	1,08,66,995	-	Financial debt	Nil	Nil	I am not
244	PUJA SINGH	Bengaluru - Energia	H-1503	13-09-2024	85,20,762	-	Financial debt	Nil	Nil	I am not
245	SUNIL KADOOR KRISHNA	Bengaluru - Lithos	H-602	13-09-2024	4,64,408	-	Financial debt	Nil	Nil	I am not
246	SHAHNAWAZ ALAM	Bengaluru - Energia	C-1102	13-09-2024	42,97,094	40,04,928	Financial debt	Nil	Nil	I am not
247	BASAWARAJ YALLAPPA HONGAL	Bengaluru - Energia	B-703	13-09-2024	1,19,14,502	1,19,14,502	Financial debt	Nil	Nil	I am not
248	SHOBHIT PAREEK & SAUMYA SINHA	Bengaluru - Energia	B-705	13-09-2024	1,15,63,422	1,15,63,422	Financial debt	Nil	Nil	I am not
249	JAIDIP PANTHALINGAL MENON	Bengaluru - Energia	A-801	13-09-2024	14,96,272	14,96,272	Financial debt	Nil	Nil	I am not
250	ANIMESH SHUKLA	Bengaluru - Energia	B-1603	13-09-2024	1,35,65,802	1,35,65,802	Financial debt	Nil	Nil	I am not
251	VIKRAM JAIPURIA	Bengaluru - Lithos	B-403	13-09-2024	1,39,10,297	1	Financial debt	Nil	Nil	I am not
252	VIKRAM JAIPURIA	Bengaluru - Lithos	B-203	13-09-2024	1,36,02,277	1	Financial debt	Nil	Nil	I am not
253	MONA MALL & PRAKASH MALL	Bengaluru - Energia	J-508	13-09-2024	35,14,350	33,48,711	Financial debt	Nil	Nil	I am not
254	K. GOPALA KRISHNA BHAT	Bengaluru - Lithos	H-601	13-09-2024	5,03,536	-	Financial debt	Nil	Nil	I am not
255	VIKRAM JAIPURIA	Bengaluru - Lithos	A-401	13-09-2024	1,40,86,985	1	Financial debt	Nil	Nil	I am not
256	PIYUSH RANJAN SINGH	Bengaluru - Energia	A-901	13-09-2024	15,12,365	15,12,365	Financial debt	Nil	Nil	I am not
257	VIVEK GERA & BHAVNA HASWANI	Bengaluru - Energia	C-502	13-09-2024	28,78,100	-	Financial debt	Nil	Nil	I am not
258	SATISH VARMA DATLA & DURGA PRASANNA VEMULAMANDA	Bengaluru - Energia	J-1206	13-09-2024	44,06,879	25,72,736	Financial debt	Nil	Nil	I am not
259	VINEET TRIPATHI	Bengaluru - Energia	J-908	13-09-2024	14,48,766	-	Financial debt	Nil	Nil	I am not
260	UDAYAN PATODIA	Bengaluru - Lithos	E-103	13-09-2024	69,59,831	69,59,831	Financial debt	Nil	Nil	I am not
261	MOHAMMED MANSOOR HUSSAIN & ZAINAB HUSSAIN	Bengaluru - Energia	I-803	13-09-2024	38,41,841	-	Financial debt	Nil	Nil	I am not
262	AMIT TANDON	Bengaluru - Energia	A-1503	13-09-2024	33,74,260	33,74,260	Financial debt	Nil	Nil	I am not
263	SHASHIDHARA SHETTY KENJOOR	Bengaluru - Energia	A-1207	13-09-2024	1,09,78,521	-	Financial debt	Nil	Nil	I am not
264	ARUN C.S & SHILPASHREE M.S	Bengaluru - Lithos	A-2003	13-09-2024	1,14,33,295	-	Financial debt	Nil	Nil	I am not
265	SOMENDRA KUMAR GHOSH	Bengaluru - Energia	H-403	13-09-2024	1,17,66,720	1,06,15,608	Financial debt	Nil	Nil	I am not
266	SUJATA DUTTA	Bengaluru - Lithos	E-101	13-09-2024	4,94,107	-	Financial debt	Nil	Nil	I am not
267	BUOYANT TECHNOLOGY CONSTELLATIONS PRIVATE LIMITED	Bengaluru - Energia	H-1006	13-09-2024	15,90,246	-	Financial debt	Nil	Nil	I am not

Nil	Nil	-	-	-
Nil	Nil	-	24,97,822	Short Payment Receipt
Nil	Nil	-	-	-
Nil	Nil	-	1,07,47,882	Signed Form CA, Claimant Name and No payment receipt attached
Nil	Nil	-	1,22,44,000	Signed Form CA is pending and No payment receipt attached
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	1,08,66,995	No payment receipt attached
Nil	Nil	-	85,20,762	Signed Form CA is pending and No payment receipt attached
Nil	Nil	4,64,408	-	Rejected- As registartion Done
Nil	Nil	2,92,166	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	1,39,10,296	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,36,02,276	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,65,639	-	Excess Interest / Penalty Rejected
Nil	Nil	5,03,536	-	Rejected- As registartion Done
Nil	Nil	1,40,86,984	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	-	-	-
Nil	Nil	-	28,78,100	Signed Form CA is pending and No payment receipt attached
Nil	Nil	-	18,34,143	Short Payment Receipt
Nil	Nil	-	14,48,766	No payment receipt attached
Nil	Nil	-	-	-
Nil	Nil	-	38,41,841	No payment receipt attached
Nil	Nil	-	-	-
Nil	Nil	-	1,09,78,521	No payment receipt attached with no voting right being Related Party
Nil	Nil	1,14,33,295	-	Rejected- As registartion Done
Nil	Nil	11,51,112	-	Penalty/ Credit Note Rejected
Nil	Nil	4,94,107	-	Rejected- As registartion Done
Nil	Nil	-	15,90,246	Claimant Name is BTCPL, which is incorrect

268	BUOYANT TECHNOLOGY CONSTEWNONSPI/VATE LIMITED (MAMTA DAS)	Bengaluru - Lithos	H-402	13-09-2024	1,31,16,670	-	Financial debt	Nil	Nil	I am not
269	VIKRANTH TONSE & KETAKI VIKRANTH TONSE	Bengaluru - Lithos	E-1801	13-09-2024	7,36,171	-	Financial debt	Nil	Nil	I am not
270	KISHAN CK & TULIK SRIVASTAVA	Bengaluru - Energia	I-704	13-09-2024	39,09,538	39,09,538	Financial debt	Nil	Nil	I am not
271	ADITYA JAIPURIA	Bengaluru - Lithos	C-201	13-09-2024	1,36,06,644	1	Financial debt	Nil	Nil	I am not
272	DIVYA SINHA & KUMAR SHOBHIT	Bengaluru - Energia	I-808	13-09-2024	15,10,932	12,83,292	Financial debt	Nil	Nil	I am not
273	RAVIKANTH PENUGONDA	Bengaluru - Energia	C-1404	13-09-2024	67,60,153	67,60,153	Financial debt	Nil	Nil	I am not
274	ADITYA JAIPURIA	Bengaluru - Lithos	A-201	13-09-2024	1,27,46,947	1	Financial debt	Nil	Nil	I am not
275	ANURADHA DWARAKANATH & SRI HARSHA KOLAR	Bengaluru - Energia	C-601	13-09-2024	73,98,564	28,81,972	Financial debt	Nil	Nil	I am not
276	LAKSHMINARAYANA	Bengaluru - Energia	I-1004	13-09-2024	1,57,10,601	1,54,80,929	Financial debt	Nil	Nil	I am not
277	GAYATHRI KAMATH	Bengaluru - Lithos	G-404	13-09-2024	4,74,000	-	Financial debt	Nil	Nil	I am
278	MADHUMITHA	Chennai - Solitude	Villa 7171	13-09-2024	1,74,45,289	1,74,45,289	Financial debt	Nil	Nil	I am not
279	SHAFEEQ AHMED HABEEB	Bengaluru - Energia	A-404	13-09-2024	31,55,268	31,55,268	Financial debt	Nil	Nil	I am not
280	PRATIBHA K	Bengaluru - Lithos	E-701	13-09-2024	2,83,718	-	Financial debt	Nil	Nil	I am not
281	T. KUMAR & VIJAYALAKSHMI KUMAR	Chennai - Solitude	Vila87	13-09-2024	1,88,40,660	-	Financial debt	Nil	Nil	I am not
282	DHANANJAYA NANJAPPA	Bengaluru - Energia	H-906	13-09-2024	36,48,765	36,48,765	Financial debt	Nil	Nil	I am not
283	CHRIST RAJ.F & SATISH RAO	Bengaluru - Energia	H-806	13-09-2024	36,50,543	-	Financial debt	Nil	Nil	I am not
284	SHARJEEL FAHAD KHAN	Bengaluru - Energia	H-708	13-09-2024	16,55,769	16,55,769	Financial debt	Nil	Nil	I am not
285	SHILPY BHARDWAJ	Bengaluru - Energia	B-305	13-09-2024	1,19,08,295	-	Financial debt	Nil	Nil	I am not
286	GOPAL PRALHADRAO JORAPUR & DEEPA GOPAL JORAPUR	Bengaluru - Energia	H-602	13-09-2024	1,04,62,101	-	Financial debt	Nil	Nil	I am not
287	VINAY KUMAR J S & MADHUSHREE D M	Bengaluru - Energia	H-004	13-09-2024	16,04,294	16,04,294	Financial debt	Nil	Nil	I am not
288	MEENA KRISHNAKUMAR	Bengaluru - Lithos	C-101	13-09-2024	1,49,31,866	1,49,31,866	Financial debt	Nil	Nil	I am not
289	JAYASREE	Bengaluru - Lithos	B-1302	13-09-2024	1,72,18,689	-	Financial debt	Nil	Nil	I am not
290	ARVIND KUMAR PANDEY	Bengaluru - Energia	H-907	13-09-2024	13,00,000	1,22,751	Financial debt	Nil	Nil	I am
291	PHANI KUMAR KANDI & POORNIMA HR	Bengaluru - Energia	C-505	13-09-2024	1,64,20,502	1,15,85,570	Financial debt	Nil	Nil	I am not
292	SHRADHA PUNJABI	Bengaluru - Energia	C-1502	13-09-2024	14,55,424	-	Financial debt	Nil	Nil	I am not
293	SRIDEVI HS	Bengaluru - Lithos	F-802	13-09-2024	4,96,754	-	Financial debt	Nil	Nil	I am not
294	SYED AHAMD ALI & FARIDA AHMAD	Bengaluru - Energia	J-6808	13-09-2024	17,93,777	15,66,137	Financial debt	Nil	Nil	I am
295	ASHWIN PRASAD S & MADHURA B S	Bengaluru - Energia	H-1304	13-09-2024	76,93,608	76,93,608	Financial debt	Nil	Nil	I am not
296	PUNEET MOHAN PANDEY	Bengaluru - Energia	H-808	13-09-2024	35,38,030	32,62,517	Financial debt	Nil	Nil	I am not
297	POORVIE CHORDIA & PARAG BAFNA	Bengaluru - Lithos	F-1302	13-09-2024	85,04,293	-	Financial debt	Nil	Nil	I am not
298	CHRISTOPHER JOHN MURARI	Bengaluru - Energia	A-1406	13-09-2024	43,99,968	43,99,968	Financial debt	Nil	Nil	I am
299	N VASUDEV & MANJULA VASUDEV	Bengaluru - Energia	I-1006	13-09-2024	51,49,902	51,49,902	Financial debt	Nil	Nil	I am not
300	AYESHA TASLEEM NALAGADDA	Bengaluru - Energia	H-505	13-09-2024	15,27,286	15,27,286	Financial debt	Nil	Nil	I am not
301	FALCON TELESOURCING PRIVATE LIMITED	Bengaluru - Lithos	G-604	13-09-2024	91,72,853	91,72,853	Financial debt	Nil	Nil	I am not

Nil	Nil	-	1,31,16,670	Claimant Name is BTCPL, which is incorrect
Nil	Nil	7,36,171	-	Rejected- As registration Done
Nil	Nil	-	-	-
Nil	Nil	1,36,06,643	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,27,640	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	1,27,46,946	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	-	45,16,592	Short Payment Receipt
Nil	Nil	2,29,672	-	Excess Interest / Penalty Rejected
Nil	Nil	4,74,000	-	Rejected- As registration Done
Nil	Nil	-	-	As per RERA Order
Nil	Nil	-	-	-
Nil	Nil	2,83,718	-	Rejected- As registration Done
Nil	Nil	1,88,40,660	-	Rejected being Another Form CA submitted bearing number- MD1
Nil	Nil	-	-	-
Nil	Nil	-	36,50,543	Signed CA form not submitted
Nil	Nil	-	-	-
Nil	Nil	-	1,19,08,295	Signed CA form not submitted
Nil	Nil	-	1,04,62,101	No payment receipt attached
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	1,72,18,689	-	Rejected- As registration Done
Nil	Nil	-	11,77,249	Short Payment Receipt with no voting right being Related Party
Nil	Nil	48,34,932	-	Excess Interest / Penalty Rejected
Nil	Nil	-	14,55,424	Signed CA form not submitted
Nil	Nil	4,96,754	-	Rejected- As registration Done
Nil	Nil	2,27,640	-	Excess Interest / Penalty Rejected with no voting right being Related Party
Nil	Nil	-	-	-
Nil	Nil	2,75,513	-	Excess Interest / Penalty Rejected
Nil	Nil	85,04,293	-	Rejected- As registration Done
Nil	Nil	-	-	No voting right being Related Party
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-

302	SRIDHAR MURALIDHAR	Chennai - Solitude	Villa29	13-09-2024	1,64,27,220	1,64,27,220	Financial debt	Nil	Nil	I am not
303	CHANDRAMOULI G S & SAVITHRI CHANDRAMOULI	Bengaluru - Energia	C-303	13-09-2024	72,36,941	59,74,271	Financial debt	Nil	Nil	I am not
304	ASWIN JAYARAJ & SUPRIYA SUNIL	Bengaluru - Lithos	E-702	13-09-2024	4,19,530	-	Financial debt	Nil	Nil	I am not
305	ABDUS SAMAD NALAGADDA & JASMEEN SIDDAVATAM	Bengaluru - Energia	H-404	13-09-2024	16,31,892	16,31,892	Financial debt	Nil	Nil	I am not
306	MOHIT KATIYAR & NEHA SACHAN	Bengaluru - Energia	J-1606	13-09-2024	35,97,897	35,97,897	Financial debt	Nil	Nil	I am not
307	S NIKHATH FATHIMA & S ZAMEER AHAMAD	Bengaluru - Energia	H-605	13-09-2024	15,29,298	12,13,529	Financial debt	Nil	Nil	I am not
308	NAVEEN RAMAIAH	Bengaluru - Energia	B-1605	13-09-2024	14,04,000	-	Financial debt	Nil	Nil	I am not
309	SUJAY MEETHALE PURAYIL & RENJILA ELINJIKOTTIL RAJAN	Bengaluru - Energia	J-107	13-09-2024	1,26,17,892	16,28,733	Financial debt	Nil	Nil	I am not
310	AJAY BHARGOV & MANASHVINI VINAYAKA RAO NADIG	Bengaluru - Energia	B-503	13-09-2024	1,30,52,258	1,30,52,258	Financial debt	Nil	Nil	I am not
311	SATHISH THOPPEY & GOKILA RS	Bengaluru - Energia	A-506	13-09-2024	3,65,02,919	1,20,79,948	Financial debt	Nil	Nil	I am not
312	MAHESH M MADIYALA & SAPNA MAHESH MADIYALA	Bengaluru - Lithos	A-1402	13-09-2024	65,82,341	-	Financial debt	Nil	Nil	I am not
313	HRISHIK BOSE	Bengaluru - Energia	I-907	13-09-2024	4,13,78,544	77,09,762	Financial debt	Nil	Nil	I am not
314	MEGHA SHYAM BIRUDAVOLU	Bengaluru - Energia	B-002	13-09-2024	52,57,158	42,57,802	Financial debt	Nil	Nil	I am not
315	MAHESH M MADIYALA	Bengaluru - Lithos	EW530	13-09-2024	1,86,517	-	Financial debt	Nil	Nil	I am not
316	PRASHANT KUMAR	Bengaluru - Energia	C-1202	13-09-2024	24,82,996	-	Financial debt	Nil	Nil	I am not
317	MRS SHILPA KAUSHIK	Bengaluru - Lithos	A-802	13-09-2024	36,00,000	-	Financial debt	Nil	Nil	I am not
318	KURASALA SURYA SRINIVAS & SAMAYAM RAO AKHILA	Bengaluru - Energia	A-703	13-09-2024	1,28,94,434	1,28,94,434	Financial debt	Nil	Nil	I am not
319	SHIVA KUMAR G & DINESH KUMAR G	Bengaluru - Energia	J-1005	13-09-2024	13,85,252	12,07,230	Financial debt	Nil	Nil	I am not
320	RASHMI RANJAN MISHRA & PUSPA PRAVA TRIPATHY	Bengaluru - Energia	J-603	13-09-2024	40,54,563	40,54,563	Financial debt	Nil	Nil	I am not
321	ANURAG YADAV	Bengaluru - Lithos	G-1604	13-09-2024	6,20,278	-	Financial debt	Nil	Nil	I am not
322	VIKAS PRATAP LALWANI & SUSHIL PRATAP LALWANI	Bengaluru - Energia	I-1103	13-09-2024	17,72,073	-	Financial debt	Nil	Nil	I am not
323	N SATHEESHA BABU, SUBASH SRIVASTAV & S SANTHOSH	Bengaluru - Energia	J-005	13-09-2024	1,15,54,922	1,15,54,922	Financial debt	Nil	Nil	I am not
324	HINA KHUBCHANDANI MAHTANI	Bengaluru - Energia	C-405	13-09-2024	1,29,33,034	1,18,27,004	Financial debt	Nil	Nil	I am
325	PRASHANT PRAKASH & AKANSHA KUMARI	Bengaluru - Energia	H-1003	13-09-2024	68,71,863	68,71,863	Financial debt	Nil	Nil	I am not
326	LAKSHMI VASUDEVAN & SRIJITH SASIDHARAN	Bengaluru - Energia	A-906	13-09-2024	37,66,580	37,66,580	Financial debt	Nil	Nil	I am not
327	MANJULA PRAVEEN PATIL	Bengaluru - Lithos	A-203	13-09-2024	8,10,754	-	Financial debt	Nil	Nil	I am not
328	ANUBHAV SIDDHARTH	Bengaluru - Lithos	F-204	13-09-2024	11,53,83,099	-	Financial debt	Nil	Nil	I am not
329	VIGNESH VIVEKANANDHAN. R	Bengaluru - Energia	A-604	13-09-2024	18,13,567	-	Financial debt	Nil	Nil	I am not
330	MOHAMMED JAFER	Bengaluru - Lithos	F-404	13-09-2024	8,81,689	-	Financial debt	Nil	Nil	I am not
331	RAHUL KUMAR	Bengaluru - Lithos	B-603	13-09-2024	14,97,31,507	-	Financial debt	Nil	Nil	I am not
332	ROHAN KUMAR	Bengaluru - Lithos	E-802	13-09-2024	13,54,55,027	-	Financial debt	Nil	Nil	I am not
333	AMULYA SOMASHEKHAR	Bengaluru - Lithos	D-1403	13-09-2024	5,86,880	-	Financial debt	Nil	Nil	I am not
334	VARUN GULATI & SUPREET KAUR	Bengaluru - Energia	I-602	13-09-2024	1,00,60,416	90,35,200	Financial debt	Nil	Nil	I am

Nil	Nil	-	-	-
Nil	Nil	12,62,670	-	Excess Interest / Penalty Rejected
Nil	Nil	4,19,530	-	Rejected- As registartion Done
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	3,15,769	Short Payment Receipt
Nil	Nil	-	14,04,000	No payment receipt attached
Nil	Nil	-	1,09,89,159	Short Payment Receipt
Nil	Nil	-	-	-
Nil	Nil	2,44,22,971	-	Excess Interest / Penalty Rejected
Nil	Nil	65,82,341	-	Rejected- As registartion Done
Nil	Nil	3,36,68,782	-	Excess Interest / Penalty Rejected
Nil	Nil	9,99,356	-	Excess Interest / Penalty Rejected
Nil	Nil	1,86,517	-	Rejected- As registartion Done
Nil	Nil	24,82,996	-	Rejected- As registartion Done
Nil	Nil	36,00,000	-	Rejected- As registartion Done
Nil	Nil	-	-	-
Nil	Nil	1,78,022	-	Signed Form CA is pending and Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	6,20,278	-	Rejected- As registartion Done
Nil	Nil	-	17,72,073	No payment receipt attached
Nil	Nil	-	-	-
Nil	Nil	11,06,030	-	Signed Form CA is pending and Excess Interest / Penalty Rejected with no voting right being Related Party
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	8,10,754	-	Rejected- As registartion Done
Nil	Nil	11,53,83,099	-	Rejected- As registartion Done
Nil	Nil	18,13,567	-	Rejected- As registartion Done
Nil	Nil	8,81,689	-	Rejected- As registartion Done
Nil	Nil	14,97,31,507	-	Rejected- As registartion Done
Nil	Nil	13,54,55,027	-	Rejected- As registartion Done
Nil	Nil	5,86,880	-	Rejected- As registartion Done
Nil	Nil	10,25,216	-	Excess Interest / Penalty Rejected with no voting right being Related Party

335	JITHU M	Bengaluru - Energia	H-1301	13-09-2024	15,70,773	15,70,773	Financial debt	Nil	Nil	I am not
336	VISHNU BHARGAVA	Bengaluru - Lithos	A-303	13-09-2024	8,33,744	-	Financial debt	Nil	Nil	I am not
337	NARENDRA RAJAGOPAL IYER	Bengaluru - Energia	H-1801	13-09-2024	21,02,669	8,09,370	Financial debt	Nil	Nil	I am not
338	BRAJNANDAN JHA	Bengaluru - Lithos	D-802	13-09-2024	1,19,09,033	-	Financial debt	Nil	Nil	I am not
339	SHILPA SHIVAKUMAR & DARSHAN P	Bengaluru - Energia	H-207	13-09-2024	12,44,579	-	Financial debt	Nil	Nil	I am not
340	ABDUL REHMAN SAIT	Bengaluru - Energia	B-004	13-09-2024	82,42,632	82,42,632	Financial debt	Nil	Nil	I am not
341	SHIRISH D WAKCHAURE & SHARIVA S WAKCHAURE	Bengaluru - Energia	H-606	13-09-2024	34,98,287	34,98,287	Financial debt	Nil	Nil	I am not
342	SHALINI AGRAWAL & SUYASH AGRAWAL	Bengaluru - Energia	I-701	13-09-2024	15,51,934	15,51,934	Financial debt	Nil	Nil	I am not
343	ABDUL REHMAN SAIT	Bengaluru - Energia	B-003	13-09-2024	82,42,291	82,42,291	Financial debt	Nil	Nil	I am not
344	ANKUSH HIRA & ARTI HIRA	Bengaluru - Energia	H-802	13-09-2024	1,03,64,307	1,03,64,307	Financial debt	Nil	Nil	I am not
345	ARCHANA KIRAN MANJUNATH & MANJUNATH CHANNAPPA	Bengaluru - Energia	H-1507	13-09-2024	15,59,518	15,59,518	Financial debt	Nil	Nil	I am not
346	PRASHANTH P	Bengaluru - Lithos	G-104	13-09-2024	8,83,356	-	Financial debt	Nil	Nil	I am not
347	MEHDI ALI SHAHJAHAN & BIBI HUMAIRA ASAD	Bengaluru - Energia	C-404	13-09-2024	1,30,05,907	1,25,77,505	Financial debt	Nil	Nil	I am not
348	KALYANI N	Bengaluru - Lithos	A-1401	14-09-2024	1,03,08,720	-	Financial debt	Nil	Nil	I am not
349	ARCHANA KIRAN MANJUNATH & MANJUNATH CHANNAPPA	Bengaluru - Energia	H-1508	14-09-2024	15,59,518	15,59,518	Financial debt	Nil	Nil	I am not
350	SYED ASADULLA	Bengaluru - Energia	C-206	14-09-2024	31,37,093	31,37,093	Financial debt	Nil	Nil	I am not
351	MANISH SHARMA	Bengaluru - Energia	B-1502	14-09-2024	36,90,053	-	Financial debt	Nil	Nil	I am
352	DIPAK KUMAR CHANDAN	Bengaluru - Lithos	D-902	14-09-2024	12,30,784	-	Financial debt	Nil	Nil	I am
353	PREETHI POLEPALLI YESHWANTH	Bengaluru - Lithos	C-1501	14-09-2024	1,75,94,912	-	Financial debt	Nil	Nil	I am
354	GURDEEP SINGH BAINS	Bengaluru - Lithos	B-1703	14-09-2024	2,46,56,542	-	Financial debt	Nil	Nil	I am not
355	UJJWAL SINHA & SHEFALI SINHA	Bengaluru - Lithos	E-303	14-09-2024	1,52,68,174	-	Financial debt	Nil	Nil	I am not
356	ROHIT KULSHRESHTHA REPRESENTED BY POA ROMIL KUMAR KULSHRESHTHA	Bengaluru - Lithos	H-902	14-09-2024	1,56,69,419	-	Financial debt	Nil	Nil	I am not
357	ROMIL KUMAR KULSHRESHTHA	Bengaluru - Lithos	B-1102	14-09-2024	63,09,930	-	Financial debt	Nil	Nil	I am not
358	SARVESH KAPOOR	Bengaluru - Lithos	C-1502	14-09-2024	1,91,58,793	-	Financial debt	Nil	Nil	I am not
359	RAKESH CHANDRANNA & KAVANA CHAGACHAGERE MANJEGOWDA	Bengaluru - Energia	C-1704	14-09-2024	1,07,50,675	14,03,771	Financial debt	Nil	Nil	I am
360	UMA RAMCHANDRAN MENON	Bengaluru - Energia	J-608	14-09-2024	19,61,067	15,59,781	Financial debt	Nil	Nil	I am not
361	SHRIRANG RAJARAM JADHAV & NILAMBARI PATIL	Bengaluru - Energia	C-802	15-09-2024	37,38,784	37,38,784	Financial debt	Nil	Nil	I am not
362	WILFRED MASCARENHAS & JOAN IVY MASCARENHAS	Bengaluru - Energia	C-503	15-09-2024	1,45,81,434	1,45,81,434	Financial debt	Nil	Nil	I am not
363	PREMCHANDRAN	Bengaluru - Energia	A-403	15-09-2024	92,21,454	-	Financial debt	Nil	Nil	I am not
364	SHANTANOO DUBEY	Bengaluru - Energia	A-1705	17-09-2024	98,15,900	-	Financial debt	Nil	Nil	I am
365	T.R.JYOTHI & T.JOJI REDDY	Mantri Euphoria	BW85	19-09-2024	1,88,61,156	1	Financial debt	Nil	Nil	I am not
366	SYED AZIZ AHMED & FARHATH FATIMA	Mantri Euphoria	BW08	19-09-2024	2,56,92,375	1	Financial debt	Nil	Nil	I am not

Nil	Nil	-	-	-
Nil	Nil	8,33,744	-	Rejected- As registartion Done
Nil	Nil	-	12,93,299	Signed Form CA not Submitted & Short Payment Receipt
Nil	Nil	1,19,09,033	-	Rejected- As registartion Done
Nil	Nil	-	12,44,579	No payment receipt attached
Nil	Nil	-	-	Signed Form CA is pending
Nil	Nil	-	-	-
Nil	Nil	-	-	Signed Form CA is pending
Nil	Nil	-	-	-
Nil	Nil	8,83,356	-	Rejected- As registartion Done
Nil	Nil	4,28,402	-	Excess Interest / Penalty Rejected
Nil	Nil	1,03,08,720	-	Rejected- As registartion Done
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	36,90,053	Singed CA form not submitted and Related Party
Nil	Nil	12,30,784	-	Rejected- As registartion Done with no voting right being Related Party
Nil	Nil	1,75,94,912	-	Rejected- As registartion Done with no voting right being Related Party
Nil	Nil	2,46,56,542	-	Rejected- As registartion Done
Nil	Nil	1,52,68,174	-	Rejected- As registartion Done
Nil	Nil	1,56,69,419	-	Rejected- As registartion Done
Nil	Nil	63,09,930	-	Rejected- As registartion Done
Nil	Nil	1,91,58,793	-	Rejected- As registartion Done
Nil	Nil	93,46,904	-	Excess Interest / Penalty Rejected with no voting right being Related Party
Nil	Nil	4,01,286	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	92,21,454	No signed CA form submitted
Nil	Nil	-	98,15,900	Singed CA form not and Related Party
Nil	Nil	1,88,61,155	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,56,92,374	-	Being in possession of Unit & Registration Pending, a token amount is admitted

367	SATYAKAM VASHISTHA, SHRI CHAND VASHISTHA, DEEPA VASHISTHA, ANTIMA VASHISTH	Bengaluru - Lithos	B202	19-09-2024	-	-	Financial debt	Nil	Nil	I am not
368	SIVAKAMI MARIKANI & ARUNN K. R.	Chennai - Solitude	Villa68	20-09-2024	1,93,40,634	1,92,08,359	Financial debt	Nil	Nil	I am not
369	SHYAM SUNDAR YARLAGADDA & RADHIKA YARLAGADDA	Mantri Euphoria	B1W118	26-09-2024	2,37,10,675	1	Financial debt	Nil	Nil	I am not
370	KAILA SOWMYA	Mantri Euphoria	B1W126	26-09-2024	1,86,44,680	1	Financial debt	Nil	Nil	I am not
371	PRODUTOOR.SRILATHA REDDY & P.RADHA RAMANAREDDY	Mantri Euphoria	B2W114	26-09-2024	1,39,03,500	1	Financial debt	Nil	Nil	I am not
372	SANTOSH CHITUPROLU & MANASA KOGANTI	Mantri Euphoria	BW87	27-09-2024	2,46,26,505	1	Financial debt	Nil	Nil	I am not
373	CHANDRAM RAM REDDY	Mantri Euphoria	VillaBW82	27-09-2024	2,30,22,238	1	Financial debt	Nil	Nil	I am not
374	ITP LIMITED [INCORPORATED ORIGINALLY AS INDIAN TIMBER PRODUCTS PRIVATE LIMITED	Mantri Euphoria	AE-144	27-09-2024	2,67,31,989	1	Financial debt	Nil	Nil	I am not
375	SUNVALLI PRABHAKER REDDY & S.JOTHI REDDY	Mantri Euphoria	BW-86	28-09-2024	1,88,61,156	1	Financial debt	Nil	Nil	I am not
376	LANKI REDDY SUBBA REDDY & LANKI REDDY RAJYA LAKSHMI	Mantri Euphoria	B2W110	28-09-2024	1,32,38,944	1	Financial debt	Nil	Nil	I am not
377	KRISHNA REDDY KARAKALA & SHARADEVI KARAKALA	Mantri Euphoria	AE133	28-09-2024	1,49,85,282	1	Financial debt	Nil	Nil	I am not
378	FARHATH FATIMA & NUSRATH MOIN	Mantri Euphoria	AE21	28-09-2024	2,43,38,845	1	Financial debt	Nil	Nil	I am not
379	C VENUGOPAL RAO & C SUJATHA & J NARSINGA RAO	Mantri Euphoria	B1W120	28-09-2024	1,33,27,390	1	Financial debt	Nil	Nil	I am not
380	D V VIJAYA LAKSHMI	Mantri Euphoria	BW84	29-09-2024	3,33,51,517	1	Financial debt	Nil	Nil	I am not
381	LATY ARPITA REDDY & GOUTAM REDDY LATY	Mantri Euphoria	BW81	29-09-2024	1,85,45,326	1	Financial debt	Nil	Nil	I am not
382	KOMAREDDY RAVI KUMAR & KOMAREDDY LAVANYA	Mantri Euphoria	AE-131	29-09-2024	2,53,90,120	1	Financial debt	Nil	Nil	I am not
383	RASOOL PASHA & SOMPALLI PADMAVATHI	Mantri Euphoria	VILLA AE:134	29-09-2024	2,31,83,003	1	Financial debt	Nil	Nil	I am not
384	PADMA BYNAGARI & NARESH BABU BYNAGARI	Mantri Euphoria	AE130	30-09-2024	62,67,008	1	Financial debt	Nil	Nil	I am not
385	MOHAN RAJ .V	Bengaluru - Energia	H-1407	01-10-2024	1,46,663	1,46,663	Financial debt	Nil	Nil	I am not
386	AMITA GUPTA & KULBHUSHAN GUPTA	Mantri Euphoria	AE143	01-10-2024	1,78,65,289	1	Financial debt	Nil	Nil	I am not
387	HARI SHANKAR VOBBILIREDDI	Mantri Euphoria	AE137	02-10-2024	84,09,691	1	Financial debt	Nil	Nil	I am not
388	KRISHNA WAGE	Bengaluru - Energia	J-1006	05-10-2024	1,00,66,872	1,00,66,872	Financial debt	Nil	Nil	I am not
389	PRATIK TANDON & TANVI KHANNA	Mantri Euphoria	AE43	07-10-2024	3,61,76,938	1	Financial debt	Nil	Nil	I am not
390	MAKARAND KESHAV SHAHANE AND SEEMA MAKARAND SHAHANE	Bengaluru - Energia	J-604	08-10-2024	1,26,10,299	1,25,18,528	Financial debt	Nil	Nil	I am not
391	ERUM SAEED KHAN	Bengaluru - Lithos	E1103	09-10-2024	1,01,687	1,01,687	Financial debt	Nil	Nil	I am not
392	SATYAKAM VASHISTHA, SHRI CHAND VASHISTHA, DEEPA VASHISTHA AND ANTIMA VASHISTH	Bengaluru - Lithos	B-202	14-10-2024	96,83,299	1	Financial debt	Nil	Nil	I am not

Nil	Nil	-	-	No signed CA form submitted
Nil	Nil	1,32,275	-	As per RERA Order. Excess Interest / Penalty Rejected
Nil	Nil	2,37,10,674	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,86,44,679	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,39,03,499	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,46,26,504	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,30,22,237	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,67,31,988	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,88,61,155	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,32,38,943	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,49,85,281	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,43,38,844	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,33,27,389	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	3,33,51,516	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	1,85,45,325	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,53,90,119	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	2,31,83,002	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	62,67,007	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	-	-	-
Nil	Nil	1,78,65,288	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	84,09,690	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	-	-	-
Nil	Nil	3,61,76,937	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	91,771	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	96,83,298	-	Being in possession of Unit & Registration Pending, a token amount is admitted

393	PARAG VISHNOI	Mantri Euphoria	BW111	15-10-2024	4,23,79,978	1	Financial debt	Nil	Nil	I am not
394	Mahammed Mohin Shaikh	Bengaluru - Energia	C-1701	19-10-2024	49,65,841	49,65,841	Financial debt	Nil	Nil	I am not
395	VIJAYA LAKSHMI SETLEM	Mantri Euphoria	AE36	21-10-2024	3,02,20,980	1	Financial debt	Nil	Nil	I am not
396	Ramgopal Bakthavatsalamn	Villa 33 Solitude swapped from F 704 of Webcity	Villa33	25-10-2024	2,02,83,165	1,12,28,955	Financial debt	Nil	Nil	I am not
397	Khalida Anjum	Bengaluru - Energia	H-1701	27-10-2024	79,49,732	79,49,732	Financial debt	Nil	Nil	I am not
398	Dinesh Kundapur & Prema D Kundapur	Bengaluru - Energia	A-905	11-11-2024	1,39,57,589	1,36,90,274	Financial debt	Nil	Nil	I am not
399	Nayeema Kouser	Bengaluru - Energia	B-1205	17-11-2024	1,20,00,000	-	Financial debt	Nil	Nil	I am
400	Sisir Kumar Patnaik	Bengaluru - Energia	C-406	09-12-2024	14,98,904	14,98,904	Financial debt	Nil	Nil	I am Not
401	Sisir Kumar Patnaik	Bengaluru - Energia	J-602	11-12-2024	94,59,175	94,59,175	Financial debt	Nil	Nil	I am Not
402	UMANG MAJUMDAR	Bengaluru - Energia	J-1108	18-12-2024	92,00,962	92,00,962	Financial debt	Nil	Nil	I am not
403	Niranjan Murthy Sarvi & Suvama Kamannavar	Bengaluru - Energia	C-1203	20-12-2024	1,39,14,925	1,36,13,363	Financial debt	Nil	Nil	I am not
404	Susikta Chudhuri	Bengaluru - Energia	J-907	20-12-2024	2,67,19,148	-	Financial debt	Nil	Nil	I am
405	PRADEEP VENU	Bengaluru - Energia	J-1407	45652	1,19,18,227	97,68,445	Financial debt	Nil	Nil	I am not
406	T. KUMAR & VIJAYALAXMI KUMAR	Chennai - Solitude	Villa -87	45589	1,88,65,660	1,72,96,052	Financial debt	Nil	Nil	I am Not
407	SUMAN KUMAR JHA & PRATIBHA JHA	Chennai - Signature Villa	Villa -66	45552	6,59,51,082	1	Financial debt	Nil	Nil	I am not
408	Annadurai Sundaram	Chennai - Solitude	Villa-51	45626	1,11,30,010	1,11,30,010	Financial debt	Nil	Nil	I am not
409	Gopal Srinivas Mahuli	Bengaluru - Energia	J-1504	45626	46,30,236	44,55,357	Financial debt	Nil	Nil	I am not
410	Hasan Mustaq Khazi	Bengaluru - Energia	A-1305	45625	87,99,000	74,55,186	Financial debt	Nil	Nil	I am not
411	Hasan Mustaq Khazi	Bengaluru - Energia	B-1705	45625	14,73,382	14,73,382	Financial debt	Nil	Nil	I am not
412	UMASHANKAR SHIVANAND	Bengaluru - Energia	J-1204	45640	86,86,070	86,86,070	Financial debt	Nil	Nil	I am not
413	Meyyammai Venkatachalam	Chennai - Signature Villa	Villa No-60	45642	3,49,47,316	3,49,47,316	Financial debt	Nil	Nil	I am not
414	SREERAM REDDY KAKULARAM	Bengaluru - Lithos	A-402	45650	1,00,14,242	-	Financial debt	Nil	Nil	I am not
415	VERTRISEVAN R	Chennai - Solitude	Villa - 41	45650	1,05,07,670	-	Financial debt	Nil	Nil	I am not
Total					4,34,32,03,651	2,30,24,64,650				

Nil	Nil	4,23,79,977	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	-	-	-
Nil	Nil	3,02,20,979	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	90,54,210	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	2,67,315	-	Excess Interest / Penalty Rejected
Nil	Nil	-	1,20,00,000	Signed Form CA not submitted & Related Party
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	3,01,562	-	Excess Interest / Penalty Rejected
Nil	Nil	-	2,67,19,148	Under verification
Nil	Nil	21,49,782	-	Excess Interest / Penalty Rejected
Nil	Nil	15,69,608	-	Excess Interest / Penalty Rejected
Nil	Nil	6,59,51,081	-	Being in possession of Unit & Registration Pending, a token amount is admitted
Nil	Nil	-	-	-
Nil	Nil	1,74,879	-	Excess Interest / Penalty Rejected
Nil	Nil	13,43,814	-	Excess Interest / Penalty Rejected
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	-	-
Nil	Nil	-	1,00,14,242	Under verification
Nil	Nil	-	1,05,07,670	Under verification
Total		1,55,07,03,240	49,00,35,761	

Notes:

- The constitution/formation of the Committee of Creditors (COC) in the matter of Total Solutions Intec Pvt. Ltd. vs. Buoyant Technology Constellations Private Limited [C.P.(IB)No.98/BB/2024] has been stayed as per the order of the Hon'ble Karnataka High Court dated 03/09/2024 in the case no. WP 24478/2024 (KAHC010518302024)
- IRP/RP reserves the right to revise the amount admitted in terms of Regulations 14(2) of the CIRP Regulations, 2016.
- Aforesaid claims collated in a swift manner by the IRP / RP to meet out statutory timelines as mentioned in the code and related regulations.