

Name of the Corporate Debtor
Date of commencement of CIRP
List of creditors as on

Srikanth and S.B. Developers Private Limited
07.03.2024
05.07.2025

List of secured financial creditors belonging to any class of creditors - HOME BUYERS

(Amount in Rs.)

Sl. No.	Name of the Creditor	Date of receipt	Wing	Unit No.	Details of claim received		Amount of claim admitted		Nature of claim	Details of claim admitted		Interest for the purpose of calculating 16A(1)	Total claim for the purpose of voting share	% voting share in CoC	Amount of contingent claim	Amount of any mutual dues that may be set off	Amount of claim not admitted		Amount of claim under verification	Remarks, if any		
					Amount claimed	(A)	(B)	Amount covered by security interest		Amount covered by guarantee	Whether related party?						(A)	(B)			(A)	(B)
1	Pankaj Hirani Patel	16-03-2024	C	1504	1,12,10,250	36,72,239	1,02,24,111	35,31,576	Home buyer	-	-	79,51,170	2,17,06,857	0.43%	-	-	9,96,139	1,40,653	-			
2	Swati Bhimbendra Kabra	12-03-2024	A	1904	1,64,34,674	1,06,61,349	95,27,346	76,16,216	Home buyer	-	-	76,16,216	2,67,01,451	0.52%	-	-	9,06,668	8,06,533	-			
3	Bhadrachandra Shivaram Kabra	12-03-2024	C	501	87,20,944	30,11,396	76,66,352	26,37,722	Home buyer	-	-	45,84,381	1,48,58,455	0.29%	-	-	10,93,692	3,75,184	-			
4	Suhra Nandeshi Thakur	21-03-2024	E	1802	2,29,41,357	20,07,783	2,13,40,648	30,67,483	Home buyer	-	-	32,78,963	2,69,58,872	0.53%	-	-	26,04,009	2,27,315	-			
5	Rohit Chandeshi Shah	28-03-2024	B	602	1,39,64,886	20,09,353	1,24,41,556	13,19,353	Home buyer	-	-	25,72,272	1,67,33,181	0.33%	-	-	11,49,324	7,50,000	-			
6	Rudra Parash Chandra	20-03-2024	F	1003	62,09,000	52,65,906	52,65,906	52,65,906	Home buyer	-	-	42,39,140	59,68,912	0.15%	-	-	9,13,644	-	-			
7	Dinesh Ganesh Desouza	20-03-2024	F	1503	1,10,12,793	20,66,906	99,85,973	18,28,555	Home buyer	-	-	20,78,436	1,39,92,964	0.27%	-	-	10,66,820	2,24,351	-			
8	Vishal Seetharam Shetkar	20-03-2024	F	602	1,17,63,396	25,20,332	1,09,33,461	1,09,33,461	Home buyer	-	-	21,52,994	1,49,05,687	0.25%	-	-	49,24,603	7,79,935	-			
9	Sandeep S Updhyay	21-03-2024	D	401	1,35,74,995	14,45,71,696	86,50,392	39,05,328	Home buyer	-	-	31,62,726	1,57,18,746	0.31%	-	-	10,02,714	14,06,658	-			
10	Ramprasad Vithwanath Gupta	21-03-2024	A	1102	1,65,36,951	40,25,143	1,55,36,317	22,66,439	Home buyer	-	-	32,55,203	2,14,94,174	0.41%	-	-	23,45,601	45,24,644	-			
11	Sandeep Dayanand Sachdev	21-03-2024	A	901	1,88,81,938	67,31,143	88,83,425	16,41,826	Home buyer	-	-	74,33,217	1,94,42,951	0.38%	-	-	11,95,575	1,07,462	-			
12	Rohit P Shah (A-1302)	21-03-2024	A	1302	1,00,79,000	32,33,761	31,26,309	Home buyer	Home buyer	-	-	33,84,638	96,85,551	0.19%	-	-	9,57,627	3,046	-			
13	Rohit P Shah (A-1302)	21-03-2024	A	1302	56,49,800	16,41,826	16,38,740	Home buyer	Home buyer	-	-	32,76,094	2,13,26,909	0.42%	-	-	11,34,699	9,67,044	-			
14	Prasad Deepak Sahi	18-03-2024	A	1602	1,65,25,907	35,66,450	26,69,806	Home buyer	Home buyer	-	-	3,68,796	59,75,234	0.12%	-	-	18,51,500	-	-			
15	Naveen Ramnath Padi (E-902)	19-03-2024	E	902	70,51,500	37,97,161	21,92,338	Home buyer	Home buyer	-	-	25,71,116	1,67,59,444	0.33%	-	-	16,28,310	16,04,723	-			
16	Clifton Anthony Muzzebli	19-03-2024	A	1603	1,36,23,700	29,63,183	41,89,183	12,64,560	Home buyer	-	-	12,19,433	87,82,276	0.17%	-	-	11,97,265	19,32,822	-			
17	Sureen Krishnan	21-03-2024	D	903	1,22,92,700	41,89,183	1,09,25,466	Home buyer	Home buyer	-	-	43,59,333	1,59,39,629	0.31%	-	-	19,77,214	29,24,523	-			
18	Nirav Anilbhai Shah	20-03-2024	A	1603	65,24,545	23,83,950	10,40,535	Home buyer	Home buyer	-	-	10,42,156	78,21,134	0.15%	-	-	7,66,106	13,46,451	-			
19	D V Seethar	20-03-2024	F	1601	1,49,76,372	37,30,487	1,29,96,230	Home buyer	Home buyer	-	-	55,31,768	1,99,46,082	0.39%	-	-	11,93,150	17,13,308	-			
20	Rajesh Vashwanth Bandekar	21-03-2024	F	901	1,59,60,550	39,71,740	27,09,575	Home buyer	Home buyer	-	-	27,48,578	2,03,14,551	0.40%	-	-	11,93,150	12,62,165	-			
21	Sunita Sarath Shetty	21-03-2024	B	502	1,91,69,554	34,85,139	1,78,49,629	29,15,702	Home buyer	-	-	59,24,616	2,46,84,859	0.45%	-	-	44,37,683	5,69,437	-			
22	Jayanti Datta Shetty	21-03-2024	B	1101	1,91,69,554	34,85,139	1,78,49,629	29,15,702	Home buyer	-	-	51,58,588	2,20,43,522	0.43%	-	-	19,21,600	2,241	-			
23	Pradip Jagdish Shah (D-1701)	21-03-2024	D	1701	1,83,82,787	29,39,110	29,39,210	Home buyer	Home buyer	-	-	22,33,476	1,50,27,950	0.30%	-	-	32,65,692	3,704	-			
24	Parag Hirdalakar	21-03-2024	D	801	1,27,08,600	20,09,695	20,07,454	Home buyer	Home buyer	-	-	9,28,362	2,05,83,958	0.10%	-	-	11,21,286	10,07,780	-			
25	Samia Sunil Banaji HUF	21-03-2024	C	604	69,10,289	4,67,360	4,63,596	Home buyer	Home buyer	-	-	29,55,607	2,60,83,131	0.51%	-	-	11,67,600	10,20,000	-			
26	Jayashree Shrikant Salvi	20-03-2024	A	1702	1,62,40,289	35,17,077	1,51,19,059	Home buyer	Home buyer	-	-	71,23,131	1,87,81,099	0.37%	-	-	8,40,000	10,20,000	-			
27	Cintron Interactive Pvt. Ltd. (B-402)	20-03-2024	B	402	2,01,27,600	10,20,000	1,34,30,000	Home buyer	Home buyer	-	-	53,51,099	1,91,78,184	0.38%	-	-	7,05,000	10,20,000	-			
28	Cintron Interactive Pvt. Ltd. (E-1101)	20-03-2024	E	1101	1,42,70,000	10,20,000	1,39,45,724	Home buyer	Home buyer	-	-	51,58,612	2,20,43,479	0.43%	-	-	44,36,430	62,093	-			
29	Cintron Interactive Pvt. Ltd. (E-1501)	21-03-2024	D	1501	1,41,35,000	10,20,000	1,39,45,724	Home buyer	Home buyer	-	-	73,91,285	2,03,41,421	0.35%	-	-	21,15,408	1,05,054	-			
30	Pradip Jagdish Shah (D-1702)	21-03-2024	D	1702	1,83,82,154	29,39,110	16,07,886	Home buyer	Home buyer	-	-	27,11,285	1,90,99,068	0.38%	-	-	12,33,500	-	-			
31	Sahil (Sahil)	21-03-2024	B	1003	92,27,371	16,69,989	19,89,946	Home buyer	Home buyer	-	-	29,51,448	54,03,260	0.11%	-	-	7,94,500	5,60,000	-			
32	Bradley Lionel Pereira	20-03-2024	E	1102	1,27,55,598	10,95,000	1,55,40,180	Home buyer	Home buyer	-	-	29,51,448	54,03,260	0.11%	-	-	6,12,620	9,40,000	-			
33	Suril Purohit	21-03-2024	B	1302	1,55,79,220	18,02,280	18,02,280	Home buyer	Home buyer	-	-	8,87,690	54,03,260	0.11%	-	-	15,02,556	7,23,250	-			
34	Vijayacharan Jagannath Verdu	21-03-2024	D	402	46,37,500	12,40,570	38,38,603	Home buyer	Home buyer	-	-	23,76,272	1,47,14,543	0.28%	-	-	15,02,556	7,23,250	-			
35	Vinay Oshan	21-03-2024	D	402	1,15,07,249	23,94,642	1,08,83,629	Home buyer	Home buyer	-	-	19,55,801	1,41,47,950	0.28%	-	-	19,03,579	2,846	-			
36	Naveen Vignun Kamat	20-03-2024	F	1002	1,23,31,740	20,88,761	1,08,29,184	Home buyer	Home buyer	-	-	40,26,619	1,91,77,104	0.24%	-	-	12,69,444	18,50,510	-			
37	Naveen Ramesh Padi (E-1002)	21-03-2024	F	1002	1,03,06,750	30,66,598	90,37,266	Home buyer	Home buyer	-	-	18,18,422	1,03,17,176	0.24%	-	-	12,69,444	18,50,510	-			
38	Hemant Gajanan Bharg	20-03-2024	A	1503	1,03,06,750	30,66,598	90,37,266	Home buyer	Home buyer	-	-	18,18,422	1,03,17,176	0.24%	-	-	12,69,444	18,50,510	-			
39	Archi V Nohel	21-03-2024	A	601	1,14,98,034	19,93,659	1,07,06,198	Home buyer	Home buyer	-	-	25,14,841	1,52,12,744	0.30%	-	-	10,68,575	11,01,194	-			
40	Sandeep Desai	21-03-2024	D	1302	1,16,38,337	37,85,049	1,07,06,198	Home buyer	Home buyer	-	-	27,64,144	1,53,86,059	0.30%	-	-	14,15,945	13,84,366	-			
41	Swarnil Dilip Mahre	21-01																				

[illegible]

276	Banesh Parvati (D-103)	14-06-2024	D	1101	1,44,02,952	-	1,38,53,342	-	Home Buyer	-	-	No	32,54,966	1,71,08,310	0.34%	-	-	5,49,610	-	-	-	-	-	-	-	-	-
279	Banesh Parvati (D-102)	14-06-2024	D	1102	1,44,02,942	-	1,38,53,342	-	Home Buyer	-	-	No	32,54,966	1,71,08,308	0.34%	-	-	5,49,601	-	-	-	-	-	-	-	-	-
280	Hareesh Mordani Sons	14-06-2024	D	1201	1,44,07,243	-	1,38,53,342	-	Home Buyer	-	-	No	32,54,966	1,71,08,308	0.34%	-	-	5,53,901	-	-	-	-	-	-	-	-	-
281	Hareesh Mordani HUF	14-06-2024	D	1301	1,44,07,243	-	1,38,53,342	-	Home Buyer	-	-	No	30,23,189	2,12,67,103	0.42%	-	-	18,29,666	-	-	-	-	-	-	-	-	-
282	Jaydamba TradeLink Pvt Ltd	18-06-2024	F	1801	1,91,73,583	-	1,73,63,314	-	Home Buyer	-	-	No	8,57,113	1,23,02,323	0.24%	-	-	5,23,827	-	-	37,344	-	-	-	-	-	-
283	Tammy Raj Pilla	18-06-2024	D	404	1,11,88,073	-	1,06,04,196	-	Home Buyer	-	-	No	51,93,589	1,69,01,393	0.23%	-	-	8,28,280	-	-	-	-	-	-	-	-	-
284	Dhara Devil Kenk	19-06-2024	C	1204	72,36,000	-	64,07,720	-	Home Buyer	-	-	No	21,40,736	1,47,30,641	0.22%	-	-	46,02,115	-	-	1,33,08,664	-	-	-	-	-	-
285	Mhind Raghuvir Karrik	19-06-2024	D	1003	1,52,60,311	-	1,06,58,196	-	Home Buyer	-	-	No	46,50,473	1,76,22,220	0.35%	-	-	20,47,270	-	-	1,13,462	-	-	-	-	-	-
286	Hemant Bhulegar	26-03-2024	F	803	1,16,88,881	-	95,41,511	-	Home Buyer	-	-	No	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Provisionally retained subject to change (basis proof of GST payment)

- (A) Amount paid to the Corporate Debtor towards purchase of home under agreement for sale/allotment letter such as principal, TDs, GST/ST, stamp duty, other charges, etc., claimed under Form CA
- (B) Other than (A) i.e., credit note, rent, delayed interest, others, etc., as claimed in Form F or Form CA

Note: The above list is subject to change upon receipt of further information on existing claims

Any fresh claim received on or after 18/09/2024 shall not be considered in terms of Regulations 12 & 13(1B) of CRP Regulations