

Annexure – 7

Name of the corporate debtor: Gigeo Construction Company Private Limited

Date of commencement of CIRP: 04th June, 2024

List of creditors as on: 24th June, 2025

Other creditors, if any, (other than financial creditors and operational creditors)

(Amount in ₹)

Sl No.	Name of Creditor	Details of Claim received		Details of Claim Admitted						Amount of contingent claim	Amount of any Mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification
		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	Subhash G. Buty (HUF)	29-07-2024	1,38,72,26,288.00	-	Other Creditor	-	-	No	-	-	-	1,38,72,26,288	-
2	Subhash G. Buty (HUF)	29-07-2024	55,21,06,000	-	Other Creditor	-	-	No	-	-	-	55,21,06,000	-
3	Ajay Shripal Jain	03-07-2024	3,50,000	1,99,990	Other Creditor	-	-	No	-	-	-	1,50,010	-
4	Hargovind Purushottam Murarka	19-07-2024	28,35,000	15,59,250	Other Creditor	-	-	No	-	-	-	12,75,750	-
5	Dilip Jaisuklal Doshi	29-07-2024	75,00,000	-	Other Creditor	-	-	No	-	-	-	75,00,000	-
6	Rahul Ukey	02-07-2024	17,40,000	9,80,500	Other Creditor	-	-	No	-	-	-	7,59,500	-
7	Narendra K Kalyani	02-07-2024	1,35,450	74,525	Other Creditor	-	-	No	-	-	-	60,925	-
8	Pawan Ghansani	06-07-2024	2,40,000	1,77,000	Other Creditor	-	-	No	-	-	-	63,000	-
9	Vinodkumar Vishnani & Pooja Vinodkumar Vishnani	02-07-2024	3,92,761	2,43,801	Other Creditor	-	-	No	-	-	-	1,48,960	-
10	Bharat Keswani	08-07-2024	1,31,443	72,294	Other Creditor	-	-	No	-	-	-	59,149	-
11	Hitesh R. Keswani	29-07-2024	1,41,554	77,854	Other Creditor	-	-	No	-	-	-	63,700	-

12	Lavjibhai Lalji Karia	09-12-2024	2,32,82,400	-	Other Creditor	-	-	No	-	-	-	2,32,82,400	-
13	Shikshak Sahakari Bank Ltd.	02-09-2024	19,99,90,765	19,99,90,765	Other Creditor	-	-	No	-	-	-	-	-
14	Luvkush Corporation Private Limited	03-02-2025	1,39,93,647	38,04,673	Other Creditor	-	-	No	-	-	-	1,01,88,974	-
15	Pramod Agarwal	03-02-2025	1,58,26,908	36,25,569	Other Creditor	-	-	No	-	-	-	1,22,01,339	-
16	Harish Ramrakhyan	12-05-2025	1,30,000	71,500	Other Creditor	-	-	No	-	-	-	58,500	-
17	Sunil Kungwani	15-05-2025	1,00,000	-	Other Creditor	-	-	No	-	-	-	1,00,000	-
18	Priyanka Vinod Joshi	31-05-2025	20,00,000	20,00,000	Other Creditor	-	-	No	-	-	-	-	-
19	Ketki Shantanu Bhalerao	31-05-2025	20,00,000	20,00,000	Other Creditor	-	-	No	-	-	-	-	-
20	Priti Shishir Kavishwar	31-05-2025	20,00,000	20,00,000	Other Creditor	-	-	No	-	-	-	-	-
			2,21,21,22,216	21,68,77,721	-	-	-	-	-	-	-	1,99,52,44,495	-