## Annexure - 2

# Adarsh Buildestate Limited; CIRP commenced on 29.08.2022; List of creditors as on 29.05.2025

List of unsecured financial creditors belonging to any class of creditors

	Detail of	claim received		Details of	claim admitt	ed			Amount of any			
S. No. Name of Creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party	% of voting share in COC	Amount of contingent claim	mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1 Andleeb Ali	23.09.2024	4,326,186.78	2,726,800.00	Homebuyer	₹ 0.00	No	0.74%	₹ 0.00	₹ 0.00	₹ 0.00	1,599,386.78	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
2 Nishipal Singh Bhatia	10.10.2024	9,285,106.85	5,700,000.00	Homebuyer	₹ 0.00	No	1.55%	₹ 0.00	₹ 0.00	₹ 0.00	3,585,106.85	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
3 Ahmad Khalid Andrabi	26.09.2024	8,586,012.59	1,510,000.00	Homebuyer	₹ 0.00	No	0.41%	₹ 0.00	₹ 0.00	₹ 0.00	7,076,012.59	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
4 Yunis Saleem Fazili	22.10.2024	10,411,501.78	6,515,084.00	Homebuyer	₹ 0.00	No	1.77%	₹ 0.00	₹ 0.00	₹ 0.00	3,896,417.78	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
5 Razia Fazili	22.10.2024	8,213,269.59	4,927,000.00	Homebuyer	₹ 0.00	No	1.34%	₹ 0.00	₹ 0.00	₹ 0.00	3,286,269.59	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
6 Nosheen Fazili	22.10.2024	8,806,109.48	5,427,000.00	Homebuyer	₹ 0.00	No	1.48%	₹ 0.00	₹ 0.00	₹ 0.00	3,379,109.48	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
7 Zubeda Khan	04.10.2024	5,888,214.27	2,931,175.00	Homebuyer	₹ 0.00	No	0.80%	₹ 0.00	₹ 0.00	₹ 0.00	2,957,039.27	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.

8	Harjeet Singh Sahney	04.11.2024	7,112,295.89	4,800,000.00	Homebuyer	₹ 0.00	No	1.31%	₹ 0.00	₹ 0.00	₹ 0.00	2,312,295.89	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
9	Sofia Farooq	23.09.2024	6,283,880.55	5,050,000.00	Homebuyer	₹ 0.00	No	1.37%	₹ 0.00	₹ 0.00	₹ 0.00	1,233,880.55	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
10	Rajinder Singh	23.09.2024	6,448,932.60	3,618,000.00	Homebuyer	₹ 0.00	No	0.98%	₹ 0.00	₹ 0.00	₹ 0.00	2,830,932.60	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
11	Zohra Fazili	22.10.2024	7,643,376.11	5,071,800.00	Homebuyer	₹ 0.00	No	1.38%	₹ 0.00	₹ 0.00	₹ 0.00	2,571,576.11	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
12	Seema Akbar	08.10.2024	8,891,295.89	1,675,000.00	Homebuyer	₹ 0.00	No	0.46%	₹ 0.00	₹ 0.00	₹ 0.00	7,216,295.89	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
13	Tahira Akhter Qazi	01.10.2024	10,035,176.78	6,077,725.00	Homebuyer	₹ 0.00	No	1.65%	₹ 0.00	₹ 0.00	₹ 0.00	3,957,451.78	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
14	Pirzada Iftikhar Amin	23.09.2024	8,125,871.00	5,409,882.00	Homebuyer	₹ 0.00	No	1.47%	₹ 0.00	₹ 0.00	₹ 0.00	2,715,989.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
15	Asif Rashid Bhat	27.09.2024	10,108,341.10	5,562,500.00	Homebuyer	₹ 0.00	No	1.51%	₹ 0.00	₹ 0.00	₹ 0.00	4,545,841.10	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
16	Beenish Zamir Andrabi	14.10.2024	7,629,161.64	6,100,000.00	Homebuyer	₹ 0.00	No	1.66%	₹ 0.00	₹ 0.00	₹ 0.00	1,529,161.64	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.

17	Bilques Jahan Ara Qadri	10.10.2024	4,180,139.73	3,000,000.00	Homebuyer	₹ 0.00	No	0.82%	₹ 0.00	₹ 0.00	₹ 0.00	1,180,139.73	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
18	Sanjeev K Kaul	21.09.2024	11,616,565.00	7,783,040.00	Homebuyer	₹ 0.00	No	2.12%	₹ 0.00	₹ 0.00	₹ 0.00	3,833,525.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
19	Farooq Ahmad Wani	03.10.2024	3,410,626.48	2,046,475.00	Homebuyer	₹ 0.00	No	0.56%	₹ 0.00	₹ 0.00	₹ 0.00	1,364,151.48	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
20	Ali Mohammad Wani	03.10.2024	6,643,568.12	3,746,475.00	Homebuyer	₹ 0.00	No	1.02%	₹ 0.00	₹ 0.00	₹ 0.00	2,897,093.12	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
21	Aamir Alim Moghal	23.09.2024	8,508,772.60	7,200,000.00	Homebuyer	₹ 0.00	No	1.96%	₹ 0.00	₹ 0.00	₹ 0.00	1,308,772.60	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
22	Nasreen Khan	04.10.2024	4,786,515.64	2,931,175.00	Homebuyer	₹ 0.00	No	0.80%	₹ 0.00	₹ 0.00	₹ 0.00	1,855,340.64	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
23	Reyaz Ahmad	01.10.2024	7,699,107.00	4,546,400.00	Homebuyer	₹ 0.00	No	1.24%	₹ 0.00	₹ 0.00	₹ 0.00	3,152,707.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
24	Loknath Kaul	23.09.2024	6,792,712.53	3,976,014.00	Homebuyer	₹ 0.00	No	1.08%	₹ 0.00	₹ 0.00	₹ 0.00	2,816,698.53	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
25	Muneera Iqbal Khan	03.10.2024	10,424,476.71	6,000,000.00	Homebuyer	₹ 0.00	No	1.63%	₹ 0.00	₹ 0.00	₹ 0.00	4,424,476.71	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.

26	Sabiha Mufti	17.10.2024	6,222,073.97	4,275,000.00	Homebuyer	₹ 0.00	No	1.16%	₹ 0.00	₹ 0.00	₹ 0.00	1,947,073.97	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
27	Nargis Afroze	04.10.2024	7,740,152.88	4,531,000.00	Homebuyer	₹ 0.00	No	1.23%	₹ 0.00	₹ 0.00	₹ 0.00	3,209,152.88	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
28	Arina Alim Mughal	23.09.2024	9,049,634.00	4,720,193.00	Homebuyer	₹ 0.00	No	1.28%	₹ 0.00	₹ 0.00	₹ 0.00	4,329,441.00	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
29	Shoukat Ahmad Mian	01.10.2024	6,434,186.30	3,850,000.00	Homebuyer	₹ 0.00	No	1.05%	₹ 0.00	₹ 0.00	₹ 0.00	2,584,186.30	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
30	Talha Siddiqi	23.09.2024	7,824,508.82	5,000,678.00	Homebuyer	₹ 0.00	No	1.36%	₹ 0.00	₹ 0.00	₹ 0.00	2,823,830.82	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
31	Ayan Nazir Tantray	23.09.2024	8,402,709.16	5,029,100.00	Homebuyer	₹ 0.00	No	1.37%	₹ 0.00	₹ 0.00	₹ 0.00	3,373,609.16	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
32	Zahida Naseem	20.09.2024	6,463,154.74	4,033,000.00	Homebuyer	₹ 0.00	No	1.10%	₹ 0.00	₹ 0.00	₹ 0.00	2,430,154.74	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
33	Shafiqa Salim	08.10.2024	13,652,207.67	7,917,000.00	Homebuyer	₹ 0.00	No	2.15%	₹ 0.00	₹ 0.00	₹ 0.00	5,735,207.67	The claim has been provisionally admitted, and the amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
34	Showkat Qayum	23.09.2024	5,074,581.00	2,800,000.00	Homebuyer	₹ 0.00	No	0.76%	₹ 0.00	₹ 0.00	₹ 0.00	2,274,581.00	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.

35	Shafu Shahdad Vakil	22.09.2024	12,089,179.60	6,681,080.00	Homebuyer	₹ 0.00	No	1.82%	₹ 0.00	₹ 0.00	₹ 0.00	5,408,099.60	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
36	Nisar Ahmad Dar	23.09.2024	8,880,569.86	5,500,000.00	Homebuyer	₹ 0.00	No	1.50%	₹ 0.00	₹ 0.00	₹ 0.00	3,380,569.86	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
37	Gazzala Wani	05.10.2024	7,381,142.36	4,085,000.00	Homebuyer	₹ 0.00	No	1.11%	₹ 0.00	₹ 0.00	₹ 0.00	3,296,142.36	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
38	Ilma Trali	13.10.2024	8,662,095.97	5,725,832.00	Homebuyer	₹ 0.00	No	1.56%	₹ 0.00	₹ 0.00	₹ 0.00	2,936,263.97	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
39	Bilques Habib	09.10.2024	6,988,131.51	5,000,000.00	Homebuyer	₹ 0.00	No	1.36%	₹ 0.00	₹ 0.00	₹ 0.00	1,988,131.51	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
40	Rehan Ashraf	18.10.2024	4,567,278.90	2,860,000.00	Homebuyer	₹ 0.00	No	0.78%	₹ 0.00	₹ 0.00	₹ 0.00	1,707,278.90	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
41	Aisha Nisa	14.10.2024	4,353,826.03	2,500,000.00	Homebuyer	₹ 0.00	No	0.68%	₹ 0.00	₹ 0.00	₹ 0.00	1,853,826.03	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
42	Farhat Jabeen	21.09.2024	3,668,633.00	2,616,000.00	Homebuyer	₹ 0.00	No	0.71%	₹ 0.00	₹ 0.00	₹ 0.00	1,052,633.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
43	Fazal Meer	25.09.2024	9,279,572.60	5,400,000.00	Homebuyer	₹ 0.00	No	1.47%	₹ 0.00	₹ 0.00	₹ 0.00	3,879,572.60	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.

44	Muzaffar Hasan Malik	27.09.2024	9,189,854.79	6,200,000.00	Homebuyer	₹ 0.00	No	1.69%	₹ 0.00	₹ 0.00	₹ 0.00	2,989,854.79	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
45	Niaz Ahmed Qureshi	04.10.2024	7,142,879.45	4,225,000.00	Homebuyer	₹ 0.00	No	1.15%	₹ 0.00	₹ 0.00	₹ 0.00	2,917,879.45	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
46	Dr. Mohammad Ishaq	23.10.2024	8,628,480.55	5,319,000.00	Homebuyer	₹ 0.00	No	1.45%	₹ 0.00	₹ 0.00	₹ 0.00	3,309,480.55	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
47	Ajaz Shah	11.10.2024	8,615,705.73	4,102,500.00	Homebuyer	₹ 0.00	No	1.12%	₹ 0.00	₹ 0.00	₹ 0.00	4,513,205.73	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
48	Mohd. Younis Dar	17.10.2024	4,488,263.01	2,400,000.00	Homebuyer	₹ 0.00	No	0.65%	₹ 0.00	₹ 0.00	₹ 0.00	2,088,263.01	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
49	Shamim Wani	22.10.2024	4,129,747.95	2,450,000.00	Homebuyer	₹ 0.00	No	0.67%	₹ 0.00	₹ 0.00	₹ 0.00	1,679,747.95	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
50	Snighdha Jain	22.05.2025	6,097,070.00	3,341,904.00	Homebuyer	₹ 0.00	No	0.91%	₹ 0.00	₹ 0.00	₹ 0.00	2,755,166.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
51	Yasar Fayaz	28.03.2025	8,456,789.00	6,400,000.00	Homebuyer	₹ 0.00	No	1.74%	₹ 0.00	₹ 0.00	₹ 0.00	2,056,789.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
52	Tushar Saraf	11.03.2025	9,561,652.00	5,430,560.00	Homebuyer	₹ 0.00	No	1.48%	₹ 0.00	₹ 0.00	₹ 0.00	4,131,092.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
53	Sushil Kumar Agarwal & Manoj Agarwal	10.02.2025	5,801,422.00	3,342,079.00	Homebuyer	₹ 0.00	No	0.91%	₹ 0.00	₹ 0.00	₹ 0.00	2,459,343.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant

54	Pankaj Shah	05.02.2025	9,571,282.00	5,410,236.00	Homebuyer	₹ 0.00	No	1.47%	₹ 0.00	₹ 0.00	₹ 0.00	4,161,046.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
55	Dilip Kumar Khandelwal & Rajshri Khandelwal	04.02.2025	5,965,736.00	3,375,188.00	Homebuyer	₹ 0.00	No	0.92%	₹ 0.00	₹ 0.00	₹ 0.00	2,590,548.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
56	Mohit Bhuteria (HUF)	31.01.2025	5,866,596.00	3,375,788.00	Homebuyer	₹ 0.00	No	0.92%	₹ 0.00	₹ 0.00	₹ 0.00	2,490,808.00	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
57	Ravi Bhagat	31.01.2025	6,874,297.00	3,924,306.00	Homebuyer	₹ 0.00	No	1.07%	₹ 0.00	₹ 0.00	₹ 0.00	2,949,991.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
58	Ashutosh Bhagat	31.01.2025	7,274,258.00	4,176,961.00	Homebuyer	₹ 0.00	No	1.14%	₹ 0.00	₹ 0.00	₹ 0.00	3,097,297.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
59	Archita Bhagat	31.01.2025	5,030,501.00	2,950,511.00	Homebuyer	₹ 0.00	No	0.80%	₹ 0.00	₹ 0.00	₹ 0.00	2,079,990.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
60	Suresh Kanodia	22.01.2025	9,799,012.00	5,436,135.00	Homebuyer	₹ 0.00	No	1.48%	₹ 0.00	₹ 0.00	₹ 0.00	4,362,877.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
61	Vandana Bhagat & Piyush Kumar Bhagat	28.01.2025	3,740,163.00	2,138,990.00	Homebuyer	₹ 0.00	No	0.58%	₹ 0.00	₹ 0.00	₹ 0.00	1,601,173.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
62	Arvind Nopany	24.01.2025	9,712,000.00	5,391,127.00	Homebuyer	₹ 0.00	No	1.47%	₹ 0.00	₹ 0.00	₹ 0.00	4,320,873.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
63	Arvind Nopany Karta of Arvind Narayanprasad Nopany (HUF)	24.01.2025	6,173,992.00	3,377,333.00	Homebuyer	₹ 0.00	No	0.92%	₹ 0.00	₹ 0.00	₹ 0.00	2,796,659.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant

64	Gopal Prasad Chaudhary karta of Gopal Prasad Chaudhary (HUF)	28.01.2025	3,436,733.00	1,917,087.00	Homebuyer	₹ 0.00	No	0.52%	₹ 0.00	₹ 0.00	₹ 0.00	1,519,646.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
65	Avni Benefitiary Trust	22.01.2025	9,538,653.00	5,390,987.00	Homebuyer	₹ 0.00	No	1.47%	₹ 0.00	₹ 0.00	₹ 0.00	4,147,666.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
66	Advay Benefitiary Trust	22.01.2025	9,051,872.00	5,116,972.00	Homebuyer	₹ 0.00	No	1.39%	₹ 0.00	₹ 0.00	₹ 0.00	3,934,900.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
67	Ginni Investment & Services Limited	23.01.2025	6,967,608.00	3,972,633.00	Homebuyer	₹ 0.00	No	1.08%	₹ 0.00	₹ 0.00	₹ 0.00	2,994,975.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
68	Sheela Gupta	22.01.2025	6,797,928.00	3,849,258.00	Homebuyer	₹ 0.00	No	1.05%	₹ 0.00	₹ 0.00	₹ 0.00	2,948,670.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
69	Vedant Dalmia	22.01.2025	9,057,312.00	5,116,972.00	Homebuyer	₹ 0.00	No	1.39%	₹ 0.00	₹ 0.00	₹ 0.00	3,940,340.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
70	Siddhant Dalmia	22.01.2025	9,544,404.00	5,390,987.00	Homebuyer	₹ 0.00	No	1.47%	₹ 0.00	₹ 0.00	₹ 0.00	4,153,417.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
71	Nishant Dalmia	22.01.2025	9,561,840.00	5,401,951.00	Homebuyer	₹ 0.00	No	1.47%	₹ 0.00	₹ 0.00	₹ 0.00	4,159,889.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
72	Vinita Bhagat	23.01.2025	5,540,977.00	3,185,364.00	Homebuyer	₹ 0.00	No	0.87%	₹ 0.00	₹ 0.00	₹ 0.00	2,355,613.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
73	Nirmal Kumar Sharma	23.01.2025	3,092,633.00	1,760,165.00	Homebuyer	₹ 0.00	No	0.48%	₹ 0.00	₹ 0.00	₹ 0.00	1,332,468.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
74	Kaisha Realty Private Limited	21.01.2025	5,867,185.00	3,379,239.00	Homebuyer	₹ 0.00	No	0.92%	₹ 0.00	₹ 0.00	₹ 0.00	2,487,946.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant

75	Syed Nazu Rul Islam Bukhari	21.11.2024	2,958,308.58	1,041,515.00	Homebuyer	₹ 0.00	No	0.28%	₹ 0.00	₹ 0.00	₹ 0.00	1,916,793.58	The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
76	Col Suresh Dharnia & Mrs. Meenakshi Dharnia	12.11.2024	3,465,369.00	3,465,369.00	Homebuyer	₹ 0.00	No	0.94%	₹ 0.00	₹ 0.00	₹ 0.00	-	
77	Tarun Soni & Asha Soni	09.11.2024	9,193,049.00	4,845,865.00	Homebuyer	₹ 0.00	No	1.32%	₹ 0.00	₹ 0.00	₹ 0.00	4,347,184.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
78	Vitro Commodities Private Limited	22.05.2025	9,499,238.00	5,441,600.00	Homebuyer	₹ 0.00	No	1.48%	₹ 0.00	₹ 0.00	₹ 0.00	4,057,638.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
79	Divine Properties Private Limited	24.03.2025	6,714,650.00	3,849,259.00	Homebuyer	₹ 0.00	No	1.05%	₹ 0.00	₹ 0.00	₹ 0.00	2,865,391.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
80	Achillea Dealcom Private Limited	02.04.2025	5,896,976.00	3,344,739.00	Homebuyer	₹ 0.00	No	0.91%	₹ 0.00	₹ 0.00	₹ 0.00	2,552,237.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
81	Carnation Realcom Private Limited	31.01.2025	9,023,767.00	5,116,497.00	Homebuyer	₹ 0.00	No	1.39%	₹ 0.00	₹ 0.00	₹ 0.00	3,907,270.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
82	Shree Balaji Equipments Private Limited	31.01.2025	5,114,770.00	2,950,513.00	Homebuyer	₹ 0.00	No	0.80%	₹ 0.00	₹ 0.00	₹ 0.00	2,164,257.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
83	PDK Corp	31.01.2025	9,542,419.00	5,430,561.00	Homebuyer	₹ 0.00	No	1.48%	₹ 0.00	₹ 0.00	₹ 0.00	4,111,858.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant
84	Jhelum Auto World	21.09.2024	4,794,602.00	3,400,000.00	Homebuyer	₹ 0.00	No	0.92%	₹ 0.00	₹ 0.00	₹ 0.00	1,394,602.00	The amount of interest has been kept under verification. Further clarification/ Additional documents has been sought from the claimant

85	Anjum Rehman	27.09.2024	8,508,772.60	4,800,000.00	Homebuyer	₹ 0.00	No	1.31%	₹ 0.00	₹ 0.00	₹ 0.00		The claim has been admitted to the extent of the principal installments paid up to the CIRP commencement date, and the amount of interest has been kept under verification.  Further clarification/ Additional documents has been sought from the claimant.
86	Rakesh Kothari	12.11.2024	3,300,000.00	1.00	Homebuyer	₹ 0.00	No	0.00%	₹ 0.00	₹ 0.00	₹ 0.00	3,299,999.00	Claim is not submitted in appropriate claim form, therefore the claim has been provisionally admitted at notional amount of Rs. 1.
86	Total		₹ 627,179,622.74	₹ 367,790,580.00		₹ 0.00	₹ 0.00	100.00%		₹ 0.00	₹ 0.00	₹ 259,389,042.74	

### Note:

## 1. As per Regulation 14 of IBC 2016-

Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him. The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.

- 2. Claims have been provisionally admitted by RP on the basis of records / documents submitted by the creditors, as the updated books of accounts of the Corporate Debtor are still not made available to RP.
- 3. The claims where admitted are subject to further revision/substantiation/modification on the basis of any additional information / evidence / clarification which may be received subsequently and which warrant such revision/substantiation/modification.
- 4. Information / evidence / clarification may also be pending from Operational Creditor/Management/Employees for the claims under further verification.