

ANNEXURE-9

Name of the Corporate Debtor: Venkat Estates Private Limited

Date of Commencement of CIRP - 04.06.2025 Case No. CP (IB) 88/BB/2025

List of Creditors As on 09.07.2025

List of Other Creditors (Otherthan Financial Creditors and Operational Creditors)

(Amount in INR Lakhs)

S.N	Name of the Creditors	Details of claim Received		Details of claim admitted					Amount of any mutual dues, that may be set off	Amount of claim under verification	Remarks if any (Home Unit)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by guarantee	Whether Related Party	% of Voting Share			
1	Saroj Tiwari	24.06.25	14.63	14.63	Form F - Claims for All Amenities	0	No	0	0	0	D-136
2	Priyanga Katari & Silendra Katari	24.06.25	14.09	14.09	Form F - Claims for All Amenities	0	No	0	0	0	C-122
3	Madhavi Madhukar Lambe	24.06.25	14.09	14.09	Form F - Claims for All Amenities	0	No	0	0	0	C-222
4	Seema Kumari	24.06.25	8.34	8.34	Form F - Claims for All Amenities	0	No	0	0	0	C-206
5	Frank Derin & Anusha Roshalin	24.06.25	6.21	6.21	Form F - Claims for All Amenities	0	No	0	0	0	D-229
6	Maria Lobo Buchi Reddy Gari Manohara Reddy	24.06.25	6.96	6.96	Form F - Claims for All Amenities	0	No	0	0	0	A-104
7	Kota Amir & Reshma Rani	24.06.25	7.21	7.21	Form F - Claims for All Amenities	0	No	0	0	0	D-29



8	Vaibhav Deshpande & Anusha Jailhal	24.06.25	7.15	7.15	Form F - Claims for All Amenities	0	No	0	0	0	0	D-30
9	Alok Kumar Gupta	24.06.25	8.34	8.34	Form F - Claims for All Amenities	0	No	0	0	0	0	G-06
10	Sujay Huilgol & Seema Sujay	24.06.25	12.15	12.15	Form F - Claims for All Amenities	0	No	0	0	0	0	A-208
11	Susmitha & Ram babu	24.06.25	6.66	6.66	Form F - Claims for All Amenities	0	No	0	0	0	0	C-24
12	Arpitha Srida	24.06.25	6.47	6.47	Form F - Claims for All Amenities	0	No	0	0	0	0	C-226
13	Roli Agarwal	24.06.25	6.85	6.85	Form F - Claims for All Amenities	0	No	0	0	0	0	D-235
14	Baby Kumari & Avinashi Poddar	24.06.25	5.95	5.95	Form F - Claims for All Amenities	0	No	0	0	0	0	A-306
15	Samir Roy	24.06.25	5.95	5.95	Form F - Claims for All Amenities	0	No	0	0	0	0	A-05
16	Shikha	24.06.25	3.70	3.70	Form F - Claims for All Amenities	0	No	0	0	0	0	D-330
17	Priya Sinha	24.06.25	10.95	10.95	Form F - Claims for All Amenities	0	No	0	0	0	0	D-032
18	Jithin Balakrishna	24.06.25	12.41	12.41	Form F - Claims for All Amenities	0	No	0	0	0	0	A-405
19	Roshan Vijayashashid aran	24.06.25	12.41	12.41	Form F - Claims for All Amenities	0	No	0	0	0	0	A-205
20	Janaki Raman Mohan	24.06.25	7.77	7.77	Form F - Claims for All Amenities	0	No	0	0	0	0	D-228
21	Premal & Sanjitha Kumari	24.06.25	13.48	13.48	Form F - Claims for All Amenities	0	No	0	0	0	0	D-232



22	Ananta Kumar Jeena	24.06.25	9.50	9.50	Form F - Claims for All Amenities	0	No	0	0	0	0	0	A-106
23	Sumit Kumar Dixit	24.06.25	3.87	3.87	Form F - Claims for All Amenities	0	No	0	0	0	0	0	C-G18
24	Sanjaya Kumar Nayak	24.06.25	5.00	5.00	Form F - Claims for All Amenities	0	No	0	0	0	0	0	D-435
25	Rakesh Roshan	24.06.25	14.62	14.62	Form F - Claims for All Amenities	0	No	0	0	0	0	0	A-402
26	Permanand & Pritty Singh	24.06.25	8.93	8.93	Form F - Claims for All Amenities	0	No	0	0	0	0	0	C-G-25
27	Arbind Kumar Lakshmi & Arbind Roy	24.06.25	10.95	10.95	Form F - Claims for All Amenities	0	No	0	0	0	0	0	D-130
28	Aditya Kumar	24.06.25	3.70	3.70	Form F - Claims for All Amenities	0	No	0	0	0	0	0	A-G-01
29	Anand Gopal	24.06.25	9.92	9.92	Form F - Claims for All Amenities	0	No	0	0	0	0	0	C-125
	Total		258.23	258.23									

For Venkat Estates Private Limited
The Company Under CIRP

CS Raghunathan Krishnasamy
M.Com, FCMA, FCS, FIP
Resolution Professional
NCLT Case No. CP/IB/88 of 2025