

Total Secured and Un Secured Financial Creditors who have voting rights

ANNEXURE 2

S.No	Name of the Creditors	Details of claim Received		Details of claim admitted					Amount in Rupees			
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by guarantee	Whether Related Party	% of Voting Share	Amount of Contingent claim	Amount of any mutual dues, that may be set off	Amount of claim under verification	Remarks if any
1	Financial Creditors Total of - 03		9,33,96,276.00	5,83,14,276.00	Form C	0		44.11	0	0	3,50,82,000.00	Please see the separate attachment of this category. Annexure -01
2	Financial Creditor in a Class Home Buyers Total of - 29		7,19,31,117.00	7,19,31,117.00	Form CA	0		54.41	0	0	0	Please see the separate attachment of this category. Annexure-2
3	Unsecured Financial Creditors Total of - 02		19,67,731.00	19,67,731.00	Form C	0		1.49	0	0	0	Please see the separate attachment of this category. Annexure-4
	Total Claims Tally		16,72,95,124.00	13,22,13,124.00				100.00			3,50,82,000.00	



ANNEXURE-2

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 Unsecured Financial Creditors belonging to any class of creditors(Home Buyers)

(Amount in Rupees)

S.No	Name of the Creditors	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 under verification and subject to acceptance with proof of documentary evidences.	Remarks if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim - Form CA	Amount covered by guarantee	Whether Related Party	% of Voting Share				
1	Mr. Sathya Bharath Bhamidi & Mrs. Phani Keerthi	23.06.25	35,97,271.00	35,97,271.00	Note -01	0	No	2.72%	0	0	0	C-424
2	Paras Malviya	23.06.25	28,32,521.00	28,32,521.00	do	0	No	2.14%	0	0	0	C-425
3	Kiran Kumar K	23.06.25	31,37,260.00	31,37,260.00	do	0	No	2.37%	0	0	0	A-401
4	Dileep Kumar & Vijitha	23.06.25	28,30,396.00	28,30,396.00	do	0	No	2.14%	0	0	0	C-126
5	Sunny Prakash	23.06.25	25,44,377.00	25,44,377.00	do	0	No	1.92%	0	0	0	AG-02
6	Pradeep Kumar & Anitha	23.06.25	26,97,475.00	26,97,475.00	do	0	No	2.04%	0	0	0	C-225
7	Raj Kumar Aiii	23.06.25	37,40,282.00	37,40,282.00	do	0	No	2.83%	0	0	0	A-304
8	Bhaskar & Sameena	23.06.25	28,62,925.00	28,62,925.00	do	0	No	2.17%	0	0	0	D-231
9	Vinay Krishna Chintam & Susmitha	23.06.25	25,13,772.00	25,13,772.00	do	0	No	1.90%	0	0	0	D-436
10	Ganesh Prabhakar P	23.06.25	34,25,445.00	34,25,445.00	do	0	No	2.59%	0	0	0	A-101
11	Arup Kumar Behera	23.06.25	28,03,466.00	28,03,466.00	do	0	No	2.12%	0	0	0	D-331
12	Jenu Varghese	23.06.25	30,66,589.00	30,66,589.00	do	0	No	2.32%	0	0	0	A-107
13	Soma Shankar	23.06.25	22,81,765.00	22,81,765.00	do	0	No	1.73%	0	0	0	A-406, A-407
14	Sahukari Rakesh	23.06.25	37,40,282.00	37,40,282.00	do	0	No	2.83%	0	0	0	A-301
15	Abhishek Bhora	23.06.25	32,17,500.00	32,17,500.00	do	0	No	2.43%	0	0	0	A-108
16	Sanjay Prajapathi & Tina Dhingra	23.06.25	24,94,350.00	24,94,350.00	do	0	No	1.89%	0	0	0	A-207
17	Anandha Neogi & Aparna Rao	23.06.25	23,04,199.00	23,04,199.00	do	0	No	1.74%	0	0	0	D-430
18	Karthigeyan	23.06.25	26,29,151.00	26,29,151.00	do	0	No	1.99%	0	0	0	A-102
19	Naga S. Sridhar & Nekkanti SKM Prasad	23.06.25	30,47,015.00	30,47,015.00	do	0	No	2.30%	0	0	0	C-223



20	Sankalp Narayanan	24.06.25	13,23,050.00	13,23,050.00	do	0	No	1.00%	0	0	0	D-230
21	Prerna Priya & Gowtham Kumar Singh	24.06.25	20,43,018.00	20,43,018.00	do	0	No	1.55%	0	0	0	D-235
22	Ankur Patel & Shantha Patel	24.06.25	28,49,468.00	28,49,468.00	do	0	No	2.16%	0	0	0	C-218
23	Pradeep Patel, Nayana Pradeep Patel	23.06.25	7,67,640.00	7,67,640.00	do	0	No	0.58%	0	0	0	C-319
24	Raju Nath & Debasmita	24.06.25	7,82,660.00	7,82,660.00	do	0	No	0.59%	0	0	0	A-105
25	Narresh Patel & Varsha Narresh Patel Form CA	24.06.25	16,01,600.00	16,01,600.00	do	0	No	1.21%	0	0	0	C-318
26	Pankaj Iashwarbhai Patel & Jayashreeben Form CA	24.06.25	5,40,000.00	5,40,000.00	do	0	No	0.41%	0	0	0	A-305
27	Ayan Choudry	24.06.25	4,50,000.00	4,50,000.00	do	0	No	0.34%	0	0	0	C-212
28	Arunkumar sharma & Sarita Sharma	18.06.25	7,67,640.00	7,67,640.00	do	0	No	0.58%	0	0	0	D-327
29	Hema .S	24.06.25	50,40,000.00	50,40,000.00	do	0	No	3.81%	0	0	0	A-204
	Total Claims Tally		7,19,31,117.00	7,19,31,117.00				54.41%				

Note -01: The above category of Home Buyers submission of claims on the basis of home units common facilities services civil works are pending for completion and its financial values submitted as claims by HB's (Home Buyers)

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