

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 (Other than Financial Creditors and Operational Creditors)

(Amount in Rupees)

S.N	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	Remarks if any (Home Unit)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim- Form F	Amount covered by guarantee	Whether Related Party	% of Voting Share					
1	Saroj Tiwari	24.06.25	14,63,134	14,63,134	Form F - Claims for All Amenities	0	No	0	0	0	0	0	D-136
2	Priyanga Katari & Silendra Katari	24.06.25	14,09,285	14,09,285	...Do..	0	No	0	0	0	0	0	C-122
3	Madhavi Madhukar Lambe	24.06.25	14,09,285	14,09,285	...Do..	0	No	0	0	0	0	0	C-222
4	Seema Kumari	24.06.25	8,34,075	8,34,075	...Do..	0	No	0	0	0	0	0	C-206
5	Frank Derin & Anusha Roshalin Maria Lobo	24.06.25	6,21,000	6,21,000	...Do..	0	No	0	0	0	0	0	D-229
6	Buchi Reddy Gari Manohara Reddy	24.06.25	6,96,378	6,96,378	...Do..	0	No	0	0	0	0	0	A-104
7	Kota Amir & Reshma Rani	24.06.25	7,21,180	7,21,180	...Do..	0	No	0	0	0	0	0	D-G29
8	Vaibhav Deshpande & Anusha Jalihal	24.06.25	7,15,450	7,15,450	...Do..	0	No	0	0	0	0	0	D-G30



9	Alok Kumar Gupta	24.06.25	8,34,075	8,34,075	...Do..	0	No	0	0	0	0	0	A-G06
10	Sujay Huilgol & Seema Sujay	24.06.25	12,15,450	12,15,450	...Do..	0	No	0	0	0	0	0	A-208
11	Susmitha & Ram babu	24.06.25	6,65,685	6,65,685	...Do..	0	No	0	0	0	0	0	C-24
12	Arpitha Srijia	24.06.25	6,46,512	6,46,512	...Do..	0	No	0	0	0	0	0	C-226
13	Roli Agarwal	24.06.25	6,85,000	6,85,000	...Do..	0	No	0	0	0	0	0	D-235
14	Baby Kumari & Avinashi Poddar	24.06.25	5,95,000	5,95,000	...Do..	0	No	0	0	0	0	0	A-306
15	Samir Roy	24.06.25	5,95,000	5,95,000	...Do..	0	No	0	0	0	0	0	A-G05
16	Shikha	24.06.25	3,70,000	3,70,000	...Do..	0	No	0	0	0	0	0	D-330
17	Priya Sinha	24.06.25	10,95,000	10,95,000	...Do..	0	No	0	0	0	0	0	D-032
18	Jithin Balakrishna	24.06.25	12,40,507	12,40,507	...Do..	0	No	0	0	0	0	0	A-405
19	Roshan Vijayashashid aran	24.06.25	12,40,507	12,40,507	...Do..	0	No	0	0	0	0	0	A-205
20	Janaki Raman Mohan	24.06.25	7,77,000	7,77,000	...Do..	0	No	0	0	0	0	0	D-228
21	Premalal & Sanjitha Kumari	24.06.25	13,47,620	13,47,620	...Do..	0	No	0	0	0	0	0	D-232
22	Ananta Kumar Jeena	24.06.25	9,50,000	9,50,000	...Do..	0	No	0	0	0	0	0	A-106
23	Sumit Kumar Dixit	24.06.25	3,86,525	3,86,525	...Do..	0	No	0	0	0	0	0	C-G18



24	Sanjaya Kumar Nayak	24.06.25	5,00,000	5,00,000	...Do..	0	No	0	0	0	0	0	D-435
25	Rakesh Roshan	24.06.25	14,61,985	14,61,985	...Do..	0	No	0	0	0	0	0	A-402
26	Permanand & Prity Singh	24.06.25	8,93,200	8,93,200	...Do..	0	No	0	0	0	0	0	C-G25
27	Arbind Kumar Lakshmi & Arbind Roy	24.06.25	10,95,000	10,95,000	...Do..	0	No	0	0	0	0	0	D-130
28	Aditya Kumar	24.06.25	3,70,000	3,70,000	...Do..	0	No	0	0	0	0	0	A-G01
29	Anand Gopal	24.06.25	9,91,516	9,91,516	...Do..	0	No	0	0	0	0	0	C-125
	Total		2,58,25,369.00	2,58,25,369.00									

For Venkat Estates Private Limited
The Company Under SLP

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