

Name of the corporate debtor: Swastik Homebuild Pvt Ltd ; Date of commencement of CIRP: 19-12-2024 ;

List of creditors as on: 06-10-2025 , Revised List of operational creditors (other than Workmen, Employees and Government Dues)

(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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted					
1.	NATIONAL SECURITIES DEPOSITORY LTD		74767	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
2	A.K Builder		12436149	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
3	Ikbal Material Supplier		1371370	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
4	NIR Gourp		1846065	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
5	Mona Power Trading		126000	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
6	Rout Enterprises		9906192	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
7	ACE Interior Solution		2463746	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
8	Mohit Enterprise		121500	0	O.C	Nil	No	No	0	0	0	0		Completes Information not yet received from CD
	Total		28345789	0										

The above claims are subject to further verification from the books of accounts of CD which is not submitted till date properly of which necessary application has been filed against the suspended directors and the Ld AA has issued notice on 05.03.2025.

