

Annexure-1

Name of the corporate debtor: M/s. Riggo Developers Private Limited ; Date of commencement of CIRP: 24.04.2024; List of creditors as on: 07.01.2025

Sl. No.	Name of creditor	Details of claims received		List of secured financial creditors belonging to any class of creditors					Amount of contingent claim	Amount	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
1	Nehra Manoj	06.05.2024	₹ 1,51,58,871.00	₹ 1,64,44,461.77	secured	₹ 1,64,44,461.77	-	No	0.061	-	-	-	-
2	Savitri Vijayan and Vijayan Kaveer	07.05.2024	₹ 1,45,46,506.00	₹ 1,64,92,079.71	secured	₹ 1,64,92,079.71	-	No	0.052	-	-	-	-
3	Krishna Ramji Ramji	09.05.2024	₹ 1,44,21,214.00	₹ 1,47,54,439.00	secured	₹ 1,47,54,439.00	-	No	0.051	-	-	-	-
4	Harshad Chandraji and Hemka Kothari	07.05.2024	₹ 1,42,81,888.00	₹ 2,43,97,488.77	secured	₹ 2,43,97,488.77	-	No	0.121	-	-	-	-
5	Shrikanth Ravi and Savita Ravi	24.05.2024	₹ 1,22,02,171.00	₹ 1,20,36,109.71	secured	₹ 1,20,36,109.71	-	No	0.051	-	-	-	-
6	Manoj Deepak and Sakshita Pragas	08.05.2024	₹ 1,20,19,800.00	₹ 1,21,30,874.68	secured	₹ 1,21,30,874.68	-	No	0.056	-	-	-	-
7	Rajni Anandharaj and Theerth Anandharaj	09.05.2024	₹ 1,19,48,484.00	₹ 1,20,03,267.00	secured	₹ 1,20,03,267.00	-	No	0.050	-	-	-	-
8	Pratibha Zita and Rishi Zita	09.05.2024	₹ 1,17,08,000.00	₹ 1,21,18,772.00	secured	₹ 1,21,18,772.00	-	No	0.050	-	-	-	-
9	Manoj Chandrababu Pundarikrishna and Rishi Pundarikrishna	09.05.2024	₹ 1,16,58,770.00	₹ 2,23,65,146.00	secured	₹ 2,23,65,146.00	-	No	0.120	-	-	-	-
10	Mishra Dheeraj	11.05.2024	₹ 85,02,220.00	₹ 46,87,767.07	secured	₹ 46,87,767.07	-	No	0.023	-	-	-	-
11	Parvati Ramkumar	08.05.2024	₹ 7,95,42,410.00	₹ 4,26,86,486.11	secured	₹ 4,26,86,486.11	-	No	0.220	-	-	-	-
12	Uma Chandra and Daisy Chandra	08.05.2024	₹ 1,79,84,160.00	₹ 1,62,85,075.00	secured	₹ 1,62,85,075.00	-	No	0.06	-	-	-	-
13	Shashikanta Prasad and Prabha Prasad	08.05.2024	₹ 1,73,10,400.00	₹ 4,26,86,476.76	secured	₹ 4,26,86,476.76	-	No	0.220	-	-	-	-
14	Shanku Wadhwa and Manish Wadhwa	07.05.2024	₹ 1,68,44,484.00	₹ 1,68,44,484.14	secured	₹ 1,68,44,484.14	-	No	0.061	-	-	-	-
15	Shanku Wadhwa and Manish Wadhwa	09.05.2024	₹ 3,38,28,770.00	₹ 2,78,45,268.00	secured	₹ 2,78,45,268.00	-	No	0.117	-	₹ 60,000.00	-	Subsidiary proof has not been provided by the debtor
16	Quintess Kar and Roshni Singh	03.09.2024	₹ 99,000.00	-	secured	-	-	-	-	-	-	-	
17	Shashank B. and Subramanyam	18.08.2024	₹ 1,36,10,201.00	₹ 1,33,72,810.00	secured	₹ 1,33,72,810.00	-	No	0.066	-	-	-	-
18	Kavita Dalvi, Mahesh Dalvi and Dilip Dalvi	09.05.2024	₹ 3,19,87,617.00	₹ 4,20,72,851.64	secured	₹ 4,20,72,851.64	-	No	0.214	-	-	-	-
19	Subramanyam Vishnu, Saranya Ch, Anandakrishna Sathyan and S. Sathyan	09.05.2024	₹ 1,49,14,664.00	₹ 1,54,89,744.21	secured	₹ 1,54,89,744.21	-	No	0.057	-	-	-	-
20	Chandra Wadhwa, Saranya Wadhwa	08.05.2024	₹ 1,92,81,100.00	₹ 2,38,47,261.93	secured	₹ 2,38,47,261.93	-	No	0.120	-	-	-	-
21	Parvati Javani	07.12.2024	₹ 1,31,77,361.50	₹ 44,11,070.00	secured	₹ 44,11,070.00	-	No	0.027	-	-	-	-
22	Parvati Javani	11.09.2024	₹ 1,72,85,000.00	₹ 69,74,170.00	secured	₹ 69,74,170.00	-	No	0.047	-	-	-	-
23	Chandrika Chandra and Vinod Chandra	09.05.2024	₹ 1,79,44,484.00	₹ 1,60,97,227.00	secured	₹ 1,60,97,227.00	-	No	0.073	-	-	-	-
24	Subramanyam Ravi and Lata Chandra Ravi	08.05.2024	₹ 1,11,01,112.00	₹ 2,30,50,439.00	secured	₹ 2,30,50,439.00	-	No	0.098	-	-	-	-
25	Pratik Jain	08.05.2024	₹ 1,08,17,100.00	₹ 4,26,86,486.11	secured	₹ 4,26,86,486.11	-	No	0.201	-	-	-	-
26	Divyesh Jain and Neeraj Jain	08.05.2024	₹ 1,35,45,920.00	₹ 1,63,65,442.84	secured	₹ 1,63,65,442.84	-	No	0.061	-	-	-	-
27	Manojdeep Prasad	27.05.2024	₹ 2,29,12,480.00	₹ 2,16,89,218.11	secured	₹ 2,16,89,218.11	-	No	0.096	-	-	-	-
28	Prakash Nair	07.05.2024	₹ 1,72,08,160.00	₹ 2,40,43,292.84	secured	₹ 2,40,43,292.84	-	No	0.120	-	-	-	-
29	Parvati Chandra	24.05.2024	₹ 1,69,03,000.00	₹ 1,69,03,077.00	secured	₹ 1,69,03,077.00	-	No	0.06	-	-	-	-
30	Shakti Sankar	15.05.2024	₹ 1,58,46,484.00	₹ 2,49,09,479.28	secured	₹ 2,49,09,479.28	-	No	0.145	-	-	-	-
31	Kiran Ashok Vaidya	16.05.2024	₹ 1,45,77,660.00	₹ 1,64,70,453.00	secured	₹ 1,64,70,453.00	-	No	0.067	-	-	-	-
32	Shashika Lakshmi and Vikas Sathyan	08.05.2024	₹ 1,62,25,000.00	₹ 1,62,25,000.00	secured	₹ 1,62,25,000.00	-	No	0.06	-	-	-	-
33	Parvati Neelakanta	09.05.2024	₹ 1,26,23,280.00	₹ 1,60,65,762.00	secured	₹ 1,60,65,762.00	-	No	0.061	-	-	-	-
34	Chandni Chandra	08.05.2024	₹ 1,42,01,416.00	₹ 1,61,29,141.11	secured	₹ 1,61,29,141.11	-	No	0.06	-	-	-	-
35	Harshad Indri, Geetha Indri, Nikita Indri, Fajana Indri	08.05.2024	₹ 1,38,03,810.00	₹ 1,54,32,777.00	secured	₹ 1,54,32,777.00	-	No	0.070	-	-	-	-
36	Parvati Chandra and Vinod Chandra	08.05.2024	₹ 2,03,00,000.00	₹ 2,41,97,173.00	secured	₹ 2,41,97,173.00	-	No	0.22	-	-	-	-
37	Anant Chandra and Veda Anant	16.10.2024	₹ 1,64,44,484.00	₹ 2,48,44,484.00	secured	₹ 2,48,44,484.00	-	No	0.11	-	-	-	-
38	Arati Srivasthava	08.05.2024	₹ 2,39,84,001.00	₹ 411,85,367.48	secured	₹ 411,85,367.48	-	No	0.204	-	-	-	-
39	Parvati Pratik and Jagdish Pratik	09.05.2024	₹ 1,49,45,000.00	₹ 1,63,89,130.00	secured	₹ 1,63,89,130.00	-	No	0.07	-	-	-	-
40	Rajesh Ravani and Theerth Ravani	08.05.2024	₹ 1,48,02,277.00	₹ 1,57,38,114.00	secured	₹ 1,57,38,114.00	-	No	0.070	-	-	-	-
41	Harshad Indri and Theerth Indri	08.05.2024	₹ 1,97,18,484.00	₹ 2,81,44,660.00	secured	₹ 2,81,44,660.00	-	No	0.126	-	-	-	-
42	Harshad Nair and Datta Nair	07.05.2024	₹ 2,18,09,810.00	₹ 2,18,91,833.53	secured	₹ 2,18,91,833.53	-	No	0.107	-	-	-	-
43	Harshad Nair and Jyoti Nair	08.05.2024	₹ 1,50,17,870.00	₹ 2,42,37,439.00	secured	₹ 2,42,37,439.00	-	No	0.09	-	-	-	-
44	Parvati Chandra, Vikas Ravani, Pankaj Anand, Theerth Anand	08.05.2024	₹ 1,36,14,816.00	₹ 2,49,79,464.00	secured	₹ 2,49,79,464.00	-	No	0.09	-	-	-	-
45	Neha Bhuvan, Vikas Bhuvan, Shikha Bhuvan and Kamini Bhuvan	08.05.2024	₹ 1,40,83,810.00	₹ 1,24,99,566.42	secured	₹ 1,24,99,566.42	-	No	0.067	-	-	-	-
46	Parvati Pratik and Dattavaj Pratik	08.05.2024	₹ 2,09,12,480.00	₹ 2,43,13,714.21	secured	₹ 2,43,13,714.21	-	No	0.22	-	-	-	-
47	Parvati Chandra, Pratik and Dattavaj Pratik	12.05.2024	₹ 1,74,24,280.00	₹ 2,14,74,795.00	secured	₹ 2,14,74,795.00	-	No	0.106	-	-	-	-
48	Parvati Pratik and Dattavaj Pratik	10.05.2024	₹ 1,46,00,000.00	₹ 1,64,97,136.00	secured	₹ 1,64,97,136.00	-	No	0.06	-	-	-	-
49	Ani Subramanian and Kamala Jay	07.05.2024	₹ 2,01,18,000.00	₹ 2,07,66,147.44	secured	₹ 2,07,66,147.44	-	No	0.101	-	-	-	-
50	Santosh Anand and Santosh	08.05.2024	₹ 1,63,29,200.00	₹ 1,63,29,200.00	secured	₹ 1,63,29,200.00	-	No	0.061	-	-	-	-
51	Parvati Chandra and Theerth Chandra	09.05.2024	₹ 74,19,200.00	₹ 74,19,200.00	secured	₹ 74,19,200.00	-	No	0.031	-	-	-	-

