

**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 18.11.2025**

**List of Other Creditors (Other than Financial Creditors and Operational Creditors)**

S.N	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- Form F	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 (Home Unit)
1	Saroj Tiwari	24.06.25	14,63,134	14,63,134	Form F - Claims for All Amenities	0	No	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	C-122
3	Madhavi Madhukar Lambe	24.06.25	14,09,285	14,09,285	...Do...	0	No	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	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	D-229
6	Buchi Reddy Gari Manohara Reddy	24.06.25	6,96,378	6,96,378	...Do...	0	No	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	D-G29
8	Vaibhav Deshpande & Anusha Jalihal	24.06.25	7,15,450	7,15,450	...Do...	0	No	0	0	0	0	D-G30

*(Signature)*  
**For Venkat Estates Private Limited**  
**The Company Under CIRP**

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

24	Sanjaya Kumar Nayak	24.06.25	5,00,000	5,00,000	...	0	No	0	0	0	0	0	D-435
25	Rakesh Roshan	24.06.25	14,61,985	14,61,985	...	0	No	0	0	0	0	0	A-402
26	Permanand & Prity Singh	24.06.25	8,93,200	8,93,200	...	0	No	0	0	0	0	0	C-G25
27	Arbind Kumar Lakshmi & Arbind Roy	24.06.25	10,95,000	10,95,000	...	0	No	0	0	0	0	0	D-130
28	Anand Gopal	24.06.25	9,91,516	9,91,516	...	0	No	0	0	0	0	0	C-125
29	Sundar Singh	05.08.25	6,75,000	6,75,000	...	0	No	0	0	0	0	0	A-G08
	<b>Total</b>		<b>2,61,30,369.00</b>	<b>2,61,30,369.00</b>									

For Venkat Estates Private Limited  
The Company Under CIRP

**CS Raghunathad Krishnasamy**

M.Com, FCMA, FCS, FIP

Resolution Professional

NCLT Case No. CP/IB/88 of 2025