

Name of Corporate Debtor:	AKME PROJECTS LIMITED
Date of Commencement of CIRP:	18-Apr-18
List of Creditors as on:	29-Jan-26

List of unsecured financial creditors (Other than financial creditors belonging to any class of creditors)

(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 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?	% of voting share in CoC					
1	Alchemist Asset Reconstruction Company Limited	11/05/2018	130,041,738	130,041,738	Interst and Penal Interest. Assignment of loan from YES Bank, thereafter assigned to JC Flowers Asset Reconstruction Pvt. Ltd.	-	130,041,738	No	27.33%	-	-	-	-	-
2	HDFC Limited	11/05/2018	131,825,761	35,647,217	Retail Home Loan	-	-	No	7.49%	-	-	96,178,544	-	-
3	First Fiscal Services India Private Limited	10/05/2018	115,342,124	115,342,124	Secured- Charge on specific 3 units in Raaga Project on the basis of side agreement	-	115,342,124	No	24.24%	-	-	-	-	-
4	Kuljit Singh Saini	27/11/2019	24,675,000	1,615,566	Unit Holder in Akme Ragga Project, Gurugram	-	-	No	0.34%	-	-	23,059,434	-	-
5	Godawri Capital Private Limited	12/09/2019	500,000	774,986	Unit Holder in Akme Ragga Project, Gurugram	-	-	No	0.16%	-	-	-	-	-
6	Sawallka Autotech Private Limited	15/10/2019	600,000	882,509	Unit Holder in Akme Ragga Project, Gurugram	-	-	No	0.19%	-	-	-	-	-
Total			402,984,623	284,304,139		-	245,383,862		59.75%	0	0	119,237,978	0	0