Annexure-II

Name of the corporate debtor: Tekshakti Heights India Private Limited; Date of commencement of CIRP: 21st January 2026; List of creditors as on 19th February, 2026

List of Unsecured financial creditors belonging to any class of creditors (Homebuyers)

(Amount in ₹)

Sr. No.	Name of creditor	Details of claim received		Details of claim admitted								Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of loan	Amount secured by guarantee	Whether related party?	Is voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted		
1	Mr. Virendra Shah & Mrs. Mausideen Shah	01.01.2026	69,99,999.00		unsecured	-	no	-				69,99,999.00	Claim under verification as further information requested
2	Ms. Susan Simon Macwan	01.01.2026	1,16,58,140.00		unsecured	-	no	-	-			1,16,58,140.00	Claim under verification as further information requested
3	Falguni Jignesh Gandhi, Mr. Jignesh Ajitbhai Gandhi	01.01.2026	54,68,725.00		unsecured	-	no	-	-			54,68,725.00	Claim under verification as further information requested
4	Mrs. Kusum Vimal Jain Mr. Vimal Babulal Jain	01.02.2026	75,82,227.95		unsecured	-	no	-				75,82,227.95	Claim under verification as further information requested
5	Mrs. Priyanka Shailedhkumar Dhara	02.02.2026	30,75,520.00		unsecured	-	no	-	-			30,75,520.00	Claim under verification as further information requested
6	Mr. Manish Desai Mrs. Maraid Desai	02.02.2026	1,07,57,573.00		unsecured	-	no	-	-			1,07,57,573.00	Claim under verification as further information requested
7	Mr.Dinesh Shailedbhai Mehta & Rajan Shailedbhai Mehta	02.02.2026	22,14,750.00		unsecured	-	no	-				22,14,750.00	Claim under verification as further information requested
8	Roshar Lal Khandelwal	02.02.2026	28,88,500.00		unsecured	-	no	-				28,88,500.00	Claim under verification as further information requested
9	Manoj Indrajitbhai Thakur	02.02.2026	70,61,000.00		unsecured	-	no	-	-			70,61,000.00	Claim under verification as further information requested
10	Dharmendrbhai Adhiya Jalpa Adhiya	02.02.2026	48,58,211.00		unsecured	-	no	-	-			48,58,211.00	Claim under verification as further information requested
11	Virendra D. Jain	02.02.2026	77,42,000.00		unsecured	-	no	-	-			77,42,000.00	Claim under verification as further information requested
12	Harsh Chandrakant Vora Pulkit Chandrakant Vora	03.03.2026	17,49,680.00		unsecured	-	no	-				17,49,680.00	Claim under verification as further information requested
13	Bivek Shailendrbhai Mehta Rajith Shailedkumar Mehta	03.03.2026	22,19,750.00		unsecured	-	no	-	-			22,19,750.00	Claim under verification as further information requested
14	Samson Emmanuel Kotwal Charulata Samson Kotwal	03.03.2026	57,64,500.00		unsecured	-	no	-	-			57,64,500.00	Claim under verification as further information requested
15	Mr.PINKALKUMAR ASHOK KUMAR SHAH Mrs.VAISHALIBEN PINKALBHAI Shaha	03.03.2026	25,00,000.00		unsecured	-	no	-				25,00,000.00	Claim under verification as further information requested
16	Rameshchandra Trikalchandra Nagar Jagatkkumar Rameshchandra Nagar	03.03.2026	49,99,200.00		unsecured	-	no	-	-			49,99,200.00	Claim under verification as further information requested
17	Vishal Thakur	03.03.2026	33,63,500.00		unsecured	-	no	-	-			33,63,500.00	Claim under verification as further information requested
18	Bhavisi Shah	04.02.2026	55,98,432.00		unsecured	-	no	-	-			55,98,432.00	Claim under verification as further information requested
19	Kirtalkumar Shah Nemisha Shah	03.03.2026	57,72,772.00		unsecured	-	no	-	-			57,72,772.00	Claim under verification as further information requested
20	Arpita Prineshkumar Khristi	04.03.2026	36,00,000.00		unsecured	-	no	-	-			36,00,000.00	Claim under verification as further information requested
21	LAVDEP DINESHBHAI PARMAR	02.02.2026	25,00,000.00		unsecured	-	no	-	-			25,00,000.00	Claim under verification as further information requested
22	Alpkhyan Dasabhai Suanra	04.02.2026	44,22,985.00		unsecured	-	no	-				44,22,985.00	Claim under verification as further information requested
23	Chirag Doshi	04.02.2026	61,89,717.00		unsecured	-	no	-	-			61,89,717.00	Claim under verification as further information requested
24	1) Kaushal Hiteshkumar Vyas, 2) Shama Kaush al Vyas	04.02.2026	29,90,300.00		unsecured	-	no	-	-			29,90,300.00	Claim under verification as further information requested
25	HITESHKUMAR RATANLAL JAIN	11.02.2026	66,50,000.00		unsecured	-	no	-	-			66,50,000.00	Claim under verification as further information requested
26	Rasal Ilaben Jagdishkumar and Dhara Dansh K Trawadi,	19.02.2026	80,00,000.00		unsecured	-	no	-	-			80,00,000.00	Claim under verification as further information requested
27	Elvis Christian	04.02.2026	0.00		unsecured	-	no	-				0.00	Income not provided for the google drive in the e-mail. Kindly provide the
28	Sardarmal Rajendra Kumar	04.02.2026	66,07,840.00		unsecured	-	no	-	-			66,07,840.00	Claim under verification as further information requested
29	Ramesh Pavlish	04.02.2026	52,26,240.00		unsecured	-	no	-	-			52,26,240.00	Claim under verification as further information requested
30	Chintan Subhashbhai Jain and Ashis Subhashbhai Ranpariya	04.02.2026	50,30,580.00		unsecured	-	no	-				50,30,580.00	Claim under verification as further information requested
31	Sanjay Nathmalji Jain	04.02.2026	40,67,000.00		unsecured	-	no	-				40,67,000.00	Claim under verification as further information requested
32	Kamini Jigar Gagjar	04.02.2026	48,00,000.00		unsecured	-	no	-	-			48,00,000.00	Claim under verification as further information requested
33	Doshi Shalini Viral	04.02.2026	1,08,28,700.00		unsecured	-	no	-	-			1,08,28,700.00	Claim under verification as further information requested
34	Doshi Viral Bhavikbhai	04.02.2026	76,54,500.00		unsecured	-	no	-	-			76,54,500.00	Claim under verification as further information requested
35	CHANDRESH A PRAJAPATI	04.02.2026	53,10,667.00		unsecured	-	no	-	-			53,10,667.00	Claim under verification as further information requested
36	Mr. Jinal Madhusudan Oza and Mrs. Nayaben Madhusudan Oza,	04.02.2026	66,35,000.00		unsecured	-	no	-	-			66,35,000.00	Claim under verification as further information requested
37	Mrs. Lata Prajapati	04.02.2026	53,10,667.00		unsecured	-	no	-	-			53,10,667.00	Claim under verification as further information requested
38	Mr. Ashish Prajapati	04.02.2026	53,10,667.00		unsecured	-	no	-				53,10,667.00	Claim under verification as further information requested
39	Mr. Hemant Upadhyay and Mrs.Parul Upadhyay	03.02.2026	29,35,779.00		unsecured	-	no	-	-			29,35,779.00	Claim under verification as further information requested
40	Mrs. Vasudev Sumdr Vedaliya	09.02.2026	40,00,000.00		unsecured	-	no	-	-			40,00,000.00	Claim under verification as further information requested
41	Mrs.SUCHARITA BENERAL	06.02.2026	70,00,000.00		unsecured	-	no	-	-			70,00,000.00	Claim under verification as further information requested
42	Mrs. Manisha Vraddra Maali and Mr. Vaibhav Maali	06.02.2026	50,00,000.00		unsecured	-	no	-				50,00,000.00	Claim under verification as further information requested
43	Mrs. Upasabhen Prabhakar Borikar and Prabhaw Kartik Borikar	06.02.2026	60,75,000.00		unsecured	-	no	-	-			60,75,000.00	Claim under verification as further information requested
44	Kiran V Bhavsar and Mrs. Kinjal Bhavsar	06.02.2026	27,45,000.00		unsecured	-	no	-	-			27,45,000.00	Claim under verification as further information requested
45	Mrs. Jaydrendaben B Vora and Mr.Rajeshkumar D Vora	06.02.2026	46,70,000.00		unsecured	-	no	-	-			46,70,000.00	Claim under verification as further information requested
46	Mr. Shahzad M Patrawala	05.02.2026	1,20,00,000.00		unsecured	-	no	-				1,20,00,000.00	Claim under verification as further information requested
47	Mrs. Mamta Vishal Langalia & Mr. Vishal Dineshchandra Langalia	02.02.2026	89,22,661.00		unsecured	-	no	-	-			89,22,661.00	Claim under verification as further information requested
48	Mr. Hiteshkumar Ratanlal Jain	11.02.2026	66,50,000.00		unsecured	-	no	-	-			66,50,000.00	Claim under verification as further information requested
49	Mr. Avani Pravav Shah	06.02.2026	70,60,068.49		unsecured	-	no	-	-			70,60,068.49	Claim under verification as further information requested
50	Hetvi Hardik Shah	06.02.2026	70,60,068.49		unsecured	-	no	-				70,60,068.49	Claim under verification as further information requested
51	Pratichi Herat Shah	06.02.2026	55,85,712.33		unsecured	-	no	-	-			55,85,712.33	Claim under verification as further information requested
52	Hetal Dilipbhai Shah	06.02.2026	89,66,780.82		unsecured	-	no	-	-			89,66,780.82	Claim under verification as further information requested
53	Dilipbhai Ishvarlal Shah	06.02.2026	85,10,068.49		unsecured	-	no	-	-			85,10,068.49	Claim under verification as further information requested
54	Pratibaben Dilipbhai Shah	06.02.2026	71,56,712.33		unsecured	-	no	-	-			71,56,712.33	Claim under verification as further information requested
55	Pravav Dilipbhai Shah	06.02.2026	78,95,890.41		unsecured	-	no	-	-			78,95,890.41	Claim under verification as further information requested
56	Harendra Sheth	06.02.2026	69,42,534.25		unsecured	-	no	-	-			69,42,534.25	Claim under verification as further information requested
57	Hardik Dilipbhai Shah	06.02.2026	85,10,068.49		unsecured	-	no	-	-			85,10,068.49	Claim under verification as further information requested
58	Hetal Dilipbhai Shah	06.02.2026	89,66,780.82		unsecured	-	no	-	-			89,66,780.82	Claim under verification as further information requested
			39,54,90,509.87									**39,54,90,509.87**	Claim under verification as