

Annexure-2

Name of the corporate debtor: Takshashila Heights India Private Limited; Date of commencement of CIRP: 21st January 2026; List of creditors as on 17th April, 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 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 guarantee	Whether related party?	% voting share in CoC					
1	Mr. Virendra Shah & Mrs. Monaben Shah	01.02.2026	69,99,999.00	-	unsecured	-	no	-	-	-	69,99,999.00	Claim under verification as further information requested	
2	Ms. Susan Simon Macwan	01.02.2027	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	01.02.2028	54,63,725.00	-	unsecured	-	no	-	-	-	54,63,725.00	Claim under verification as further information requested	
4	Mrs. Kusum Vinod Jain Mr. Vinod 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 Shaileshkumar Dharu	02.02.2026	30,75,520.00	-	unsecured	-	no	-	-	-	30,75,520.00	Claim under verification as further information requested	
6	Mr. Marmik Desai Mrs. Manali 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. Divesh Shaileshbhai Mehta & Rajan Shaileshkumar Mehta	02.02.2026	22,19,750.00	-	unsecured	-	no	-	-	-	22,19,750.00	Claim under verification as further information requested	
8	Roshan 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	Dharmeshbhai 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	Divesh Shaileshbhai Mehta Rajan Shaileshkumar 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. PINALKUMAR ASHOK KUMAR SHAH Mrs. VAISHALIBEN PINALBHAI SHAH	03.03.2026	95,58,160.00	25,00,000.00	unsecured	-	no	0.08%	-	-	70,58,160.00	The claim has been partially admitted, and the remaining portion is under verification.	
16	Rameshchandra Trilokchandra Nagar Jayeshkumar Rameshchandra Nagar	03.02.2026	49,99,200.00	24,50,000.00	unsecured	-	no	0.07%	-	-	25,49,200.00	The claim has been partially admitted, and the remaining portion is under verification.	
17	Charmi Shikhar Shah Shikhar Tushar Shah	03.02.2026	42,21,000.00	0.00	unsecured	-	no	-	-	-	42,21,000.00	Claim under verification as further information requested	
18	Vishal Thakor	03.02.2026	33,63,500.00	-	unsecured	-	no	-	-	-	33,63,500.00	Claim under verification as further information requested	
19	Bharat Shah	04.02.2026	63,98,432.00	-	unsecured	-	no	-	-	-	63,98,432.00	Claim under verification as further information requested	
20	Ketankumar Shah Nimisha Shah	03.03.2026	57,72,772.00	-	unsecured	-	no	-	-	-	57,72,772.00	Claim under verification as further information requested	
21	Arpita Priteshkumar Khristi	04.03.2026	36,00,000.00	-	unsecured	-	no	-	-	-	36,00,000.00	Claim under verification as further information requested	
22	JAYDIP DINESHBHAI PARMAR	02.02.2026	25,00,000.00	-	unsecured	-	no	-	-	-	25,00,000.00	Claim under verification as further information requested	
23	Alphiyas Daudbhai Suvera	04.02.2026	44,22,985.00	-	unsecured	-	no	-	-	-	44,22,985.00	Claim under verification as further information requested	
24	Chirag Doshi	04.02.2026	61,89,757.00	31,70,000.00	unsecured	-	no	0.10%	-	-	30,19,757.00	The claim has been partially admitted, and the remaining portion is under verification.	
25	1) Kushal Hitankumar Vyas. 2) Shama Kushal Vyas	04.02.2026	29,90,300.00	-	unsecured	-	no	-	-	-	29,90,300.00	Claim under verification as further information requested	
26	HITESHKUMAR RATANLAL JAIN	11.02.2026	66,50,000.00	-	unsecured	-	no	-	-	-	66,50,000.00	Claim under verification as further information requested	
27	Raval Ilaben Jagdishkumar and Dhara Darshit Trivedi,	03.02.2026	80,00,000.00	-	unsecured	-	no	-	-	-	80,00,000.00	Claim under verification as further information requested	
28	Elvis Christian	04.02.2026	37,17,900.00	10,00,000.00	unsecured	-	no	0.03%	-	-	27,17,900.00	The claim has been partially admitted, and the remaining portion is under verification.	
29	Sardarmal Rajendra Kumar	04.02.2026	66,07,840.00	36,60,300.00	unsecured	-	no	0.11%	-	-	29,47,540.00	The claim has been partially admitted, and the remaining portion is under verification.	
30	Ramesh Parikh	04.02.2026	52,35,240.00	-	unsecured	-	no	-	-	-	52,35,240.00	Claim under verification as further information requested	
31	Chintan Subhashbhai Jain and Asha Subhashbhai Ranpariya	04.02.2026	50,30,580.00	-	unsecured	-	no	-	-	-	50,30,580.00	Claim under verification as further information requested	
32	Sanjay Nathmalji Jain	04.02.2026	40,67,000.00	40,67,000.00	unsecured	-	no	0.12%	-	-	-	Claim admitted	
33	Kamini Jigar Gajjar	04.02.2026	55,07,840.00	-	unsecured	-	no	-	-	-	55,07,840.00	Claim under verification as further information requested	
34	Doshi Shalmi Viral	04.02.2026	1,08,29,700.00	-	unsecured	-	no	-	-	-	1,08,29,700.00	Claim under verification as further information requested	
35	Doshi Viral Bharatbhai	04.02.2026	76,54,500.00	-	unsecured	-	no	-	-	-	76,54,500.00	Claim under verification as further information requested	
36	Doshi Shalmi Viral	04.02.2026	1,08,29,700.00	-	unsecured	-	no	-	-	-	1,08,29,700.00	Claim under verification as further information requested	
37	Mr. Jinal Madhusudan Oza and Mrs Naynben Madhusudan Oza,	04.02.2026	56,35,000.00	33,06,111.00	unsecured	-	no	0.10%	-	-	23,28,889.00	The claim has been partially admitted, and the remaining portion is under verification.	
38	Mrs. Lata Prajapati	04.02.2026	53,10,667.00	-	unsecured	-	no	-	-	-	53,10,667.00	Claim under verification as further information requested	
39	Mr. Ashish Prajapati	04.02.2026	53,10,667.00	-	unsecured	-	no	-	-	-	53,10,667.00	Claim under verification as further information requested	
40	Mr. Hemesh Upadhyay and Mrs. Parul Upadhyay	10.02.2026	29,35,778.00	-	unsecured	-	no	-	-	-	29,35,778.00	Claim under verification as further information requested	
41	Mrs. Vasuben Suresh Vedaliya	09.02.2026	40,00,000.00	2,00,000.00	unsecured	-	no	0.01%	-	-	38,00,000.00	Claim under verification as further information requested	
42	Mrs. SUCHARITA BENIWAL	06.02.2026	70,00,000.00	36,00,000.00	unsecured	-	no	0.11%	-	-	34,00,000.00	The claim has been partially admitted, and the remaining portion is under verification.	
43	Mrs. Manisha Vaibha Modi and Mr. Vaibhav Modi	06.02.2026	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested	

44	Mrs. Ujwalaben Prabhakar Nimbale and Pratima Kartik Koshti	06.02.2026	60,75,000.00	52,45,750.00	unsecured	-	no	0.16%	-	-	8,29,250.00	The claim has been partially admitted, and the remaining portion is under verification.
45	Kiran V Bhavsar and Mrs. Kinjal Bhavsar	06.02.2026	27,41,000.00	25,00,322.00	unsecured	-	no	0.075%	-	-	2,40,678.00	Claim under verification as further information requested
46	Mrs. Jayshreeben R Vara and Mr. Rajeshkumar D Vara	06.02.2026	36,70,000.00	-	unsecured	-	no	-	-	-	36,70,000.00	Claim under verification as further information requested
47	Mr. Shehzad M Patrawala	05.02.2026	1,00,00,000.00	-	unsecured	-	no	-	-	-	1,00,00,000.00	Claim under verification as further information requested
48	Mrs. Mamta Vishal Langalia & Mr. Vishal Dineshchandra Langalia	02.02.2026	89,22,661.00	15,70,218.00	unsecured	-	no	0.05%	-	-	73,52,443.00	The claim has been partially admitted, and the remaining portion is under verification.
49	Mrs. Mamta Vishal Langalia & Mr. Vishal Dineshchandra Langalia	02.02.2026	89,22,661.00	13,61,014.00	unsecured	-	no	0.04%	-	-	75,61,647.00	The claim has been partially admitted, and the remaining portion is under verification.
50	Mr. Hiteshkumar Ratanlal Jain	11.02.2026	66,50,000.00	-	unsecured	-	no	-	-	-	66,50,000.00	Claim under verification as further information requested
51	Mr. Hiteshkumar Ratanlal Jain	11.02.2026	66,50,000.00	-	unsecured	-	no	-	-	-	66,50,000.00	Claim under verification as further information requested
52	Ms. Avani Pranav Shah	06.02.2026	70,60,068.49	-	unsecured	-	no	-	-	-	70,60,068.49	Claim under verification as further information requested
53	Hetvi Hardik Shah	06.02.2026	70,60,068.49	-	unsecured	-	no	-	-	-	70,60,068.49	Claim under verification as further information requested
54	Pratichi Hetal Shah	06.02.2026	55,81,712.33	-	unsecured	-	no	-	-	-	55,81,712.33	Claim under verification as further information requested
55	Hetal Dilipbhai Shah	06.02.2026	89,66,780.82	-	unsecured	-	no	-	-	-	89,66,780.82	Claim under verification as further information requested
56	Dilipbhai Bihiralal Shah	06.02.2026	81,10,068.49	-	unsecured	-	no	-	-	-	81,10,068.49	Claim under verification as further information requested
57	Pratimaben Dilipbhai Shah	06.02.2026	71,56,712.33	-	unsecured	-	no	-	-	-	71,56,712.33	Claim under verification as further information requested
58	Pranav Dilipbhai Shah	06.02.2026	78,95,890.41	-	unsecured	-	no	-	-	-	78,95,890.41	Claim under verification as further information requested
59	Harendra Sheth	06.02.2026	69,42,534.25	-	unsecured	-	no	-	-	-	69,42,534.25	Claim under verification as further information requested
60	Hardik Dilipbhai Shah	06.02.2026	81,10,068.49	-	unsecured	-	no	-	-	-	81,10,068.49	Claim under verification as further information requested
61	Anandkumar Thakkar	16.02.2026	73,50,000.00	-	unsecured	-	no	-	-	-	73,50,000.00	Claim under verification as further information requested
62	Hetal Dilipbhai Shah	06.02.2026	89,66,780.82	-	unsecured	-	no	-	-	-	89,66,780.82	Claim under verification as further information requested
63	Ketan Sheth	17.02.2026	45,82,500.00	7,75,000.00	unsecured	-	no	0.02%	-	-	38,07,500.00	The claim has been partially admitted, and the remaining portion is under verification.
64	Rajesh Vara	20.02.2026	36,70,000.00	-	unsecured	-	no	-	-	-	36,70,000.00	Claim under verification as further information requested
65	Indravadan Panchal	21.02.2026	22,58,232.00	-	unsecured	-	no	-	-	-	22,58,232.00	Claim under verification as further information requested
66	Ishwarcharan Buliders Pvt Ltd.	21.02.2026	76,98,000.00	-	unsecured	-	no	-	-	-	76,98,000.00	Claim under verification as further information requested
67	Ishwarcharan Buliders Pvt Ltd.	21.02.2027	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
68	Ishwarcharan Buliders Pvt Ltd.	21.02.2028	32,66,000.00	-	unsecured	-	no	-	-	-	32,66,000.00	Claim under verification as further information requested
69	Ishwarcharan Buliders Pvt Ltd.	21.02.2029	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
70	Ishwarcharan Buliders Pvt Ltd.	21.02.2030	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
71	Ishwarcharan Buliders Pvt Ltd.	21.02.2031	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
72	Ishwarcharan Buliders Pvt Ltd.	21.02.2031	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
73	Ishwarcharan Buliders Pvt Ltd.	21.02.2031	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
74	Ishwarcharan Buliders Pvt Ltd.	21.02.2031	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
75	Ishwarcharan Buliders Pvt Ltd.	21.02.2031	50,00,000.00	-	unsecured	-	no	-	-	-	50,00,000.00	Claim under verification as further information requested
76	Hardik Upadhyay	04.03.2026	36,18,582.00	36,18,582.00	unsecured	-	no	0.11%	-	-		The Claim has been admitted in accordance with the information received from the COC and promoters. Claim Form pending
77	Hanuman Chand	04.03.2026	60,95,000.00	53,74,000.00	unsecured	-	no	0.16%	-	-	7,21,000.00	The claim has been partially admitted, and the remaining portion is under verification.
78	Nukala Bhagyalakshmi	16.03.2026	66,13,785.00	-	unsecured	-	no	-	-	-	66,13,785.00	Claim under verification as further information requested
79	3M Techno Skills Pvt Ltd (Mukesh Mistry)	21.02.2026	78,97,500.00	-	unsecured	-	no	-	-	-	78,97,500.00	Claim under verification as further information requested
80	Om Kamesh Gajjar	07.03.2026	43,21,800.00	14,50,000.00	unsecured	-	no	0.04%	-	-	28,71,800.00	The claim has been partially admitted, and the remaining portion is under verification.
81	Dhaivat Mehta	09.03.2026	64,40,000.00	49,58,000.00	unsecured	-	no	0.15%	-	-	14,82,000.00	The claim has been partially admitted, and the remaining portion is under verification.
82	Rashi Jain	19.02.2026	40,00,000.00	-	unsecured	-	no	-	-	-	40,00,000.00	Claim under verification as further information requested
83	Birendra Kumar Brahma	13.03.2026	64,27,600.00	-	unsecured	-	no	-	-	-	64,27,600.00	Claim under verification as further information requested
84	Himrekha Manoj Jain	04.03.2026	37,24,000.00	-	unsecured	-	no	-	-	-	37,24,000.00	Claim under verification as further information requested
85	Trupt Shah	03.03.2026	90,00,000.00	-	unsecured	-	no	-	-	-	90,00,000.00	Claim under verification as further information requested
86	Lata Manish Prajapati	04.02.2026	53,10,667.00	-	unsecured	-	no	-	-	-	53,10,667.00	Claim under verification as further information requested
87	Veenaben Hariyani	08.03.2026	61,00,000.00	-	unsecured	-	no	-	-	-	61,00,000.00	Claim under verification as further information requested
88	Smita Shah and Naresh Shah	06.04.2026	58,00,000.00	58,00,000.00	unsecured	-		0.17%				Fully admitted

89	Harshvardhan Maurya	21.03.2026	13,50,000.00		unsecured	-	no	-	-			13,50,000.00	Claim under verification as further information requested
90	Jay Patel	03.03.2026	84,99,500.00	43,70,595.00	unsecured	-	no	0.13%	-			41,28,905.00	The claim has been partially admitted, and the remaining portion is under verification.
91	Sonal Thakkar	04.02.2026	60,90,987.00	5,00,000.00	unsecured	-	no	0.02%	-			55,90,987.00	The claim has been partially admitted, and the remaining portion is under verification.
92	Rank Finworld LLP		5,00,000.00	5,00,000.00	unsecured	-	no	0.02%	-				The Claim has been admitted provisionally as per information received from the Financial creditors and promoters. Claim Form pending
93	Kajal Joshi and Viral Joshi	04.02.2026	1,51,95,775.00	1,06,28,200.00	unsecured	-	no	0.32%	-			45,67,575.00	The claim has been partially admitted, and the remaining portion is under verification.
94	Mitesh Shah		6,50,000.00	6,50,000.00	unsecured	-	no	0.02%					The Claim has been admitted provisionally as per information received from the Financial creditors and promoters. Claim Form pending
			54,93,21,028.87	7,32,55,092.00				2.21%			0.00	47,60,65,936.87	