

List of unsecured financial creditors belonging to any class of creditors
(Amount in ₹)- 15,10,01,903

Sl. No.	Name of cre- ditor	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 und er verification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Chahat Properties Private Limited (Related Party)	16-12-2025	3,13,89,380	2,20,03,311	Paid for Purchase of Plot	NO	YES	0	93,86,069	0	0	0	Principal amount : 2,20,03,311 Interest @ 18% Rs. 93,86,069 total amount Rs. 31389380 Total Plots : 28 Plot No. 739, 745, 749, 776, 755, 777, 712, 746, 700, 701, 704, 706, 714, 647, 684, 685, 686A, 689, 694, 590, 482, 238A, 395, 197F, 555, 251B , 1B , 318
2	GMI Real Estate Private Limited (Related Party) Principal amount: Rs 1,03,30,350 Interest amount @ 18% Rs. 2,55,16,413 Total amount Rs. 3,58,46,763	17-12-2025	3,58,46,763	1,03,30,350	Paid for Purchase of Plot	NO	YES	0	2,55,16,413	0	0	0	Principal amount: Rs 1,03,30,350 Interest amount @ 18% Rs. 2,55,16,413 Total amount Rs. 3,58,46,763, Total No. of Plots 22 Total area of Land (5020.30 Sq. Yd) (13 Plots Plot Pledged with PUDA) Plot No. 594, 197H, 747, 683, 686, 624A, 565, 566, 197B, 563, 566, 585, 621, 625, 626, 630, 637, 638, 639, 644, 645, 646 (Related Party)
3	Prabhatam Communication India Limited (Formerly Known as Space Ship Infra Private Limited)	17-12-2025	1,44,36,569	50,50,500	Paid for Purchase of Plot	NO	NO	2.65%	93,86,069	0	0	0	(Principal amount Rs. 50,50,500, Interest amount @ 24% Rs. 93,86,069 total amount Rs. 1,44,36,569 Total No. of Plot - 4 Plot No. 770, 707, 319, 241

4	Sanjay Aggarwal,	02-01-2026	89,90,811	31,71,087	Paid for Purchase of Plot	NO	NO	1.66%	58,19,724	0	0	0	Principal amount : 31,71,087 , Interest @12% = 58,19,724 Total amount Rs. 89,90,811 Total no. of Plot -3 (Plot No. 238A, 283 and 686E)
5	Harjinder Singh,	02-01-2026	24,79,535	18,00,000	Paid for Purchase of Plot	NO	NO	0.95%	6,79,535	0	0	0	Actual Amount received Rs. 18,00,000 as per records of the company as per Claim Form amount is Rs. 24,79,535 in Claim Form Interest amount Calculation details not available Total Plot No. -2 , Plot No. 107 and 108
6			21,60,262	14,52,000		NO	NO	0.76%	7,08,262	0	0	0	Actual Amount received Rs. 14,52,000 as per records of the company as per Claim Form amount is Rs. 21,60,262 in Claim Form Interest amount Calculation details not available Plot No. 716 Area 200 Sq. Yards and Plot of Dispensary 1210 Sq. Yards
7	Arora Embroidery & Cloth Merchants	02-01-2026			Paid for Purchase of Plot								
			23,42,350	17,50,000		NO	NO	0.92%	5,92,350	0	0	0	Actual Amount received Rs. 17,50,000 as per records of the company as per Claim Form amount is Rs. 23,42,350 in Claim Form Interest amount Calculation details not available Plot No. 189A (333.30 Sq Yds) and Plot No. 725 (250 Sq Yds)
8	Chachan Rani	02-01-2026			Paid for Purchase of Plot								
			49,76,423	32,00,000		NO	NO	1.68%	1776423	0	0	0	Actual Amount received Rs. 32,00,000 as per records of the company as per Claim Form amount is Rs. 49,76,423 in Claim Form Interest amount Calculation details not available Total No. of Plot - 3 , Plot No. 750 , 722, 36
	Guru Kripa Traders	02-01-2026			Paid for Purchase of Plot								

9	Ratika Sachamahithinan	02-01-2026	24,46,905	15,00,000	Paid for Purchase of Plot	NO	NO	0.79%	9,46,905	0	0	0	Actual Amount received Rs. 15,00,000 as per records of the company as per Claim Form amount is Rs. 24,46,905 in Claim Form Interest amount Calculation details not available Plot No. 723 and Plot No.724 (250 Sq Yds)
10	Sandhya Arora Actual Amount received Rs. 7,92,883 as per records of the company as per Claim Form amount is Rs. 7,92,883 in Claim Form Interest amount Calculation details not available	02-01-2026	7,92,883	7,92,883	Paid for Purchase of Plot	NO	NO	0.42%	0	0	0	0	Plot No. 697 (293.33 Sq Yds)
11	Manish Chopra	02-01-2026	45,41,024	33,00,000	Paid for Purchase of Plot	NO	NO	1.73%	0	0	0	0	Actual Amount received Rs. 33,00,000 as per records of the company as per Claim Form amount is Rs. 45,41,024 in Claim Form Interest amount Calculation details not available No. of Plots -4 , Plot No. 49 , 50 , 62 , 63 and 64 (All plots 110 Sq Yds)
12	Tejpal Singh	07-01-2026	10,93,034	9,05,250	Paid for Purchase of Plot	NO	NO	0.48%	0	0	0	0	Actual Amount received Rs. 9,05,250 as per records of the company as per Claim Form amount is Rs. 10,93,034 in Claim Form Interest amount Calculation details not available The Claim filed for Registration of Plots which are sold through Power of Attorney and not Registered against Plot No. 325 (301.75 Sq Yds) (Found same plot allotted by Corporate Debtor to Mrs. Rosy Mendiratta also Hon'ble Court will decide the rightful owner after verification of documents and facts
13	Arvind Kumar	07-01-2026	6,00,000	6,00,000	Paid for Purchase of Plot	NO	NO	0.32%	0	0	0	0	Plot No. 760 (200 Sq Yds)

14	Jatinder Kaur Chawla	07-04-2026	14,32,112	14,32,112	Paid for Purchase of Plot and Registration Fee amount	NO	NO	0.75%	0	0	0	0	Rs. 13,43,862.22 for Plot and (Rs. 88,250 for Registry Fee Paid to Naveen Kumar Rs. 33,650 and Ashok Kapoor Rs.54,600) total amount Rs. 14,32,112, Plot No. 68 and Plot No. 39 , Appox. 300 Sq. Yards each plot
15	Akshay Kumar Bansal HUF	05-04-2026	4,87,500	4,87,500	Paid for Purchase of Plot	NO	NO	0.26%	0	0	0	0	(Plot No. 118 , 300 Sq. Yards First Allottee Trilok Chandra Garg Transfer from Allottee) S/o- Anand Bansal , 3 Maqbool Road, Adjoining Deputy Commissioner Kothi , Amritsar
16	Indu Bansal	05-04-2026	10,89,725	10,89,725	Paid for Purchase of Plot	NO	NO	0.32%	0	0	0	0	Actual amount paid for Plot is Rs. 10,14,125 for Regestration Fee of plot paid Rs. 75,600 total amount paid Rs. 10,89,725
17	Rohit Bansal HUF	05-04-2026	6,02,375	6,02,375	Paid for Purchase of Plot	NO	NO	0.32%	0	0	0	0	(Plot No. 198 , 250 Sq. Yards First Mrs. Sunita Rana Transfer from Allottee) S/o- Anand Bansal , 3 Maqbool Road, Adjoining Deputy Commissioner Kothi , Amritsar
18	Mamta Tandon		31,88,517	14,23,590	Paid for Purchase of Plot	NO	NO	0.75%	17,64,567	0	0	0	Principal amount :14,23,950 , Interest @12% = 17,64,567 Total amount Rs. 31,88,517 , Plot No. 661, 300 Sq. Yards , Claim Filed by Mr. Sunny Tandon, due to death of Mrs. Mamta Tandon .
19	Prem Kumar Verma	05-04-2026	24,79,117	24,79,117	Paid for Purchase of Plot	NO	NO	1.30%	0	0	0	0	Plot No. 667 , Rs. 1054751 and amount paid for Registration of Land Rs. 70,600 Plot No. 120 , 300 Sq. Yrd Rs. 12,75,066 for Plot and Rs. 78,700 for Registration Fee

20	Rosy Mendiratta	63,68,953	13,74,924	Paid for Purchase of Plot	NO	NO	0.72%	49,94,029	0	0	0	Polt No. 325 , 301.75 Sq. Yrd, Rs. 13,74,924 for Plot and Intr. @24 % Rs. 49,94,029 , For same Plot No. 325 one more claim recived in the name of Found Mr. Tejpal Singh actual Plot holder under verification
21	Manoj Rana	55,73,552	9,87,991	Paid for Purchase of Plot	NO	NO	0.52%	45,85,561	0	0	0	Plot No. 693 , 200 Sq. Yrds Paid For Plot Rs.9,87,991 and Intr. @12 % Rs. 45,85,561 toat Rs. 5573552
22	RINCIPAL FIN-SEC Private Ltd.	12,73,488	12,73,488	Paid for Purchase of Plot	NO	NO	0.67%	0	0	0	0	Plot No. 740 , Plot Size 273.78 Paid Rs. 12,73,488
23	Saroj Gupta , D/o- Mange Lal	34,44,646	34,44,646	Paid for Purchase of Plot	NO	NO	1.81%	0	0	0	0	Plot No. -695, Plot Size : 293.33 Paid Rs. 10,99,327 Plot No. 696, Plot Size : 293.33 Paid Rs. 10,99,327 Plot No. 697, Plot Size : 293.33 Paid Rs. 12,45,992
24	Mohit Aggarwal	18,35,900	18,35,900	Paid for Purchase of Plot	NO	NO	0.96%	0	0	0	0	Plot No. 651 , Size - 258.33 (Original Allotted Gurpreet Singh Kalra) Amount paid Rs. 9,17,950 Plot No. 649 , Size -258.33 Amount paid Rs. 9,17,950
25	Kirti Aggarwal & Mohit Aggarwal	12,64,103	12,64,103	Paid for Purchase of Plot	NO	NO	0.66%	0	0	0	0	Plot No. 667 , Size – Booking for 300 Sq. Yards but allotted 416.67 Sq. Yards Amount Paid Rs. – 12,64,103 (Originally Booked in name of Parakh Overseas Private Limited)

26		11-05-2026		5,00,000	Paid for Purchase of Plot		0.26%	17,99,507	0	0	0	Actual amount paid Rs. 5,00,000 , Interest Charged @ 18% Rs. 17,99,507 amount with Interest Rs. 22,99,507 Plot No. 607 Size- (Plot Pledged with PUDA)
	TULSI KANT NANDAN BANSAL		22,99,507									
27		11-05-2026		5,00,000	Paid for Purchase of Plot		0.26%	17,99,507	0	0	0	Actual amount paid Rs. 5,00,000 , Interest Charged @ 18% Rs. 17,99,507 amount with Interest Rs. 22,99,507
	VARUN BASNAL		22,99,507									
28		11-05-2026		5,00,000	Paid for Purchase of Plot		0.26%	17,99,507	0	0	0	Actual amount paid Rs. 5,00,000 , Interest Charged @ 18% Rs. 17,99,507 amount with Interest Rs. 22,99,507
	UDIT BANSAL		22,99,507									
29		11-05-2026		5,98,292	Paid for Purchase of Plot		0.31%	23,69,163	0	0	0	Actual amount paid Rs. 5,98,292 , Interest Charged @ 18% Rs. 23,69,163 amount with Interest Rs. 29,67,455
	DINESH KHANAN		29,67,455									
	TOTAL No. Claim -29		151001903	7,56,49,144				7,39,23,591				

Claim Filed Claim Admitted Contigent

3,13,89,380	2,20,03,311	93,86,069
3,58,46,763	1,03,30,350	2,55,16,413
1,44,36,569	50,50,500	93,86,069
89,90,811	31,71,087	58,19,724
24,79,535	18,00,000	6,79,535
21,60,262	14,52,000	7,08,262
23,42,350	17,50,000	5,92,350
49,76,423	32,00,000	1776423
24,46,905	15,00,000	9,46,905
7,92,883	7,92,883	0
45,41,024	33,00,000	0
10,93,034	9,05,250	0
6,00,000	6,00,000	0
14,32,112	14,32,112	0
4,87,500	4,87,500	0
10,89,725	10,89,725	0
6,02,375	6,02,375	0
31,88,517	14,23,590	17,64,567
24,79,117	24,79,117	0
63,68,953	13,74,924	49,94,029
55,73,552	9,87,991	45,85,561
12,73,488	12,73,488	0

Claim for Voting

Naman	14,71,43,771	77.26%
	50,50,500	2.65%
	31,71,087	1.66%
	18,00,000	0.95%
	14,52,000	0.76%
	17,50,000	0.92%
	32,00,000	1.68%
	15,00,000	0.79%
	7,92,883	0.42%
	33,00,000	1.73%
	9,05,250	0.48%
	6,00,000	0.32%
	14,32,112	0.75%
	4,87,500	0.26%
	10,89,725	0.32%
	6,02,375	0.32%
	14,23,590	0.75%
	24,79,117	1.30%
	13,74,924	0.72%
	9,87,991	0.52%

	34,44,646	34,44,646	0	12,73,488	0.67%
	18,35,900	18,35,900	0	34,44,646	1.81%
	12,64,103	12,64,103	0	18,35,900	0.96%
	22,99,507	5,00,000	17,99,507	12,64,103	0.66%
	22,99,507	5,00,000	17,99,507	5,00,000	0.26%
	22,99,507	5,00,000	17,99,507	5,00,000	0.26%
	29,67,455	5,98,292	23,69,163	5,00,000	0.26%
Total	15,10,01,903	7,56,49,144	7,39,23,591	19,04,59,254	99.74%