

Annexure-4

Name of the corporate debtor: Mabsoot Buildhomes India Private Limited ; Date of commencement of CIRP: 02nd May, 2023 (Order received on 8th May 2023) ; List of creditors as on: 20th May, 2026
List of Financial creditors (Other than financial Creditors belong 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 Provisionally admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Mrs. Basant Jyoti & Mr. Kanishka Kumar Singh	07-01-2025	₹ 18,81,124.00	₹ 3,81,000.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0136	-	-	₹ 15,00,124.00	-	
2	Sanjeev Sahni	28-04-2025	₹ 3,56,528.00	₹ 3,56,528.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0127	-	-	-	-	
3	Seema Sahni	28-04-2025	₹ 3,56,528.00	₹ 3,56,528.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0127	-	-	-	-	
4	Mr. Man Mohan Khera & Mrs. Seema Khera	22-07-2025	₹ 36,26,896.00	₹ 4,00,000.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0143	-	-	₹ 32,26,896.00	-	
5	Mrs. Nirmal Asha Malhotra & Mrs. Seema Khera	22-07-2025	₹ 36,26,896.00	₹ 4,00,000.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0143	-	-	₹ 32,26,896.00	-	
6	Mr. Ram Kumar Sharma	23-07-2025	₹ 15,05,039.75	₹ 3,33,788.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0119	-	-	₹ 11,71,251.75	-	
7	Mr. Anmol Sharma and Mrs. Kajal Sharma	23-07-2025	₹ 17,59,812.00	₹ 3,51,962.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0125	-	-	₹ 14,07,850.00	-	
8	Shivam Sharma	10-07-2025	₹ 17,59,812.00	₹ 3,42,828.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0122	-	-	₹ 14,16,984.00	-	
9	Mr. Rajendra Prasad Suyal	13-10-2025	₹ 29,84,000.00	₹ 3,63,000.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0129	-	-	₹ 26,21,000.00	-	
10	Mr. Kaushik Burman	19-12-2025	₹ 16,07,872.00	₹ 3,98,872.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0142	-	-	-	₹ 12,09,000.00	
11	Mrs. Beena Rambhool, Mr. Narendrapratap Singh and Mrs. Preeti Singh	23-01-2026	₹ 19,09,771.82	₹ 19,09,771.82	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0681	-	-	-	-	
12	Mr. Mohammad Faizanul Haq and Mrs. Imrana Shami	23-01-2026	₹ 36,41,272.41	₹ 36,41,272.41	Unsecured financial creditor belonging to class of creditor	-	-	No	0.1298	-	-	-	-	
13	Mrs. Arti Gupta	23-01-2026	16,43,038.49	4,09,788.15	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0146	-	-	₹ 12,33,250.34	-	
14	Mr. Sunil Gupta & Mrs. Neha Gupta	23-01-2026	19,56,926.07	15,87,901.07	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0566	-	-	₹ 3,69,025.00	-	

15	Mrs. Poonam Bisth	23-01-2026	26,41,000.00	0.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0000	-	-	₹ 26,41,000.00	-	
16	Mr. Akshay Agrawal	23-01-2026	17,77,923.29	17,77,923.29	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0634	-	-	-	-	
17	Mr. Anil Agrawal	23-01-2026	18,00,786.30	18,00,786.30	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0642	-	-	-	-	
18	Mrs.Archana & Mr. raunaq chauhan	29-01-2026	13,56,485.37	13,56,485.37	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0484	-	-	-	-	
19	Mr. Debayan Mukherjee, Mr. Pinaki Mukherjee and Mrs. Bipasha Mukherjee	31-01-2026	18,82,404.65	18,82,404.65	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0671	-	-	-	-	
20	Mrs. Nisha Bansal Singh	06-02-2026	18,79,941.3	3,76,376.3	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0134	-	-	₹ 15,03,565.00	-	
21	Mr. Satpal and Mrs. Rajesh Satpal	05-02-2026	35,13,539.77	35,13,539.77	Unsecured financial creditor belonging to class of creditor	-	-	No	0.1253	-	-	-	-	
22	Mr. Manik Dhar and Mrs.Kismat Ara	10-02-2026	23,46,165.29	23,46,165.29	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0837	-	-	-	-	
23	Mr.Ajay Kumar	14-02-2026	26,77,468.45	26,77,468.45	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0955	-	-	-	-	
24	Ms. Poonim Handa	14-02-2026	26,51,401.58	26,51,401.58	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0945	-	-	-	-	
25	Ms. Shail Bala Singh	16-02-2026	19,53,310.59	19,53,310.59	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0696	-	-	-	-	
26	Ms. Supriya Kumar	16-02-2026	26,68,273.66	26,68,273.66	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0951	-	-	-	-	
27	Ms.Shilpa Sharma	23-02-2026	23,16,046.50	11,26,330.50	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0402	-	-	₹ 11,89,716.00	-	
28	Nupur garg	23-02-2026	9,82,017.61	9,82,017.61	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0350	-	-	-	-	
29	Sunita Pandey	19-02-2026	4,07,116.61	4,07,116.61	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0145	-	-	-	-	
30	Shushma Verma & Rajiva Kumar	16-02-2026	39,22,093.59	4,03,857.53	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0144	-	-	₹ 21,25,773.06	₹ 13,92,463.00	
31	Avinash Kumar	20-02-2026	26,99,851.96	14,76,765.96	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0527	-	-	₹ 11,84,922.00	₹ 38,164.00	
32	Mr.Munesh chand Rajvanshi & Mr.Shubham Rajvanshi	03-03-2026	21,94,647.41	3,51,490.41	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0125	-	-	₹ 18,43,157.00	-	

33	Mrs. Uma Dwivedi and Mr. Pramod Dwivedi	03-03-2026	30,08,606.04	18,11,386.04	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0646	-	-	₹ 11,97,220.00	-	
34	Mr. Narender kumar jain HUF	05-03-2026	12,69,942.46	12,69,942.46	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0453	-	-	-	-	
35	Suresh Kumar	10-04-2026	28,60,490.00	10,36,838.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0370	-	-	₹ 18,23,652.00	-	
36	Sudha	20-03-2026	28,60,490.00	10,49,611.00	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0374	-	-	₹ 18,10,879.00	-	
37	Narendrapratap Singh and Preeti Singh	25-03-2026	34,99,415.74	23,67,862.42	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0844	-	-	₹ 11,31,553.32	-	
38	Usha saini	02-03-2026	19,49,082.49	19,49,082.49	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0695	-	-	-	-	
39	Mr .vivek kumar Sinha & Mrs.supriya Sinha	14-04-2026	22,02,980.19	11,26,756.09	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0402	-	-	₹ 10,46,120.10	₹ 30,104.00	
40	Mr.Aman raj sinha ,Vijay Kumar Sinha & Mrs.Niloo sinha	18-04-2026	25,54,069.53	13,18,498.53	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0470	-	-	₹ 11,99,679.00	₹ 35,892.00	
41	Mr.Vineet raj sinha,Mr.Vijay raj sinha & Mr.Vikas kumar sinha	18-04-2026	24,46,393.53	13,18,498.53	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0470	-	-	₹ 11,27,895.00	-	
42	Mrs. Nidhi Sinha and Mr. Vikash Kumar Sinha	25-03-2026	22,31,825.96	8,14,690.96	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0290	-	-	₹ 14,17,135.00	-	
43	Dr. Sarjeet Singh Thakur & Dr. Sonu Chand Thakur	10-04-2026	18,54,852.81	16,43,251.74	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0586	-	-	₹ 2,11,601.07	-	
44	Narender kumar jain HUF	05-03-2026	10,06,580.35	10,06,580.35	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0359	-	-	-	-	
45	Mr. Ravin Wats	26-04-2026	18,89,157.44	18,89,157.44	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0674	-	-	-	-	
46	Swapnil Sinha	20-03-2026	20,03,399.39	8,93,648.39	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0319	-	-	₹ 11,09,751.00	-	
47	Anupam kant garg	23-02-2026	23,62,505.87	5,80,542.03	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0207	-	-	-	₹ 17,81,963.84	
48	Mrs.Harshita Dwivedi & Shubhash Dwivedi	27-04-2026	43,84,112.48	3,85,677.48	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0138	-	-	₹ 38,04,020.00	₹ 1,94,415.00	
49	Mr. Ashok Sinha and Mrs. Chanchal Lata	26-04-2026	17,36,106.93	8,14,980.25	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0291	-	-	₹ 9,16,376.00	-	
50	Mr. Poonam Nagpal and Mr. Subhash Nagpal	02-05-2026	30,02,091.78	13,14,410.78	Unsecured financial creditor belonging to class of creditor	-	-	No	0.0469	-	-	₹ 13,15,261.00	₹ 77,802.00	

Total	₹ 11,14,08,093.46	₹ 6,15,76,368.30				2.1954			₹ 4,47,72,552.64	₹ 47,59,803.84	
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1. All claims have been provisionally admitted on the basis of submitted proof by claimants . No Records have been received from the ex-management of the Corporate Debtor. Claims shall be further verified subject to the provision of such records by the ex-management of the Corporate Debtor, or receipt of further information / documents from the claimants. The CoC may undergo change subject to the verification and collation of claims which is an ongoing process.
2. An application under Section 66 of the IBC bearing I.A. No.1367/2025 has been filed challenging the sale of such units by the ex-management, among other grounds. The outcome of the matter is still awaited.
3. An application under Section 19(2) of the IBC bearing I.A. No.4634/2023 has also been filed detailing the events of non-cooperation by Suspended Board of Directors.
4. Certain units have been sold by the ex-management without obtaining an NOC for such sale from Phoenix ARC Private Limited (Lender). Claims received against such units continue to remain unsecured. The Lender may have to exercise its rights against such sale as deemed fit.
5. As per Regulation 14 of IBBI (CIRP) Regulations, 2016, where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him. The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.
6. The claims admitted are subject to further revision/substantiation/modification on the basis of any additional information / evidence / clarification which may be received subsequently and which warrant such revision/substantiation/modification.
7. Any amount paid during the CIRP, when the moratorium was in force cannot be claimed by the creditor in class and as such the claim can not be admitted to that extent, and the said amount will be kept with the accounts of the Corporate Debtor under the category of 'deposits under current liability'(pending approval of disbursement from the CoC.)
8. As per order dated 04.02.2026 bearing IA/132/ND/2026 Ms. Aakriti Sood has been appointed as the Authorized Representative ("AR"), holding IBBI Registration No. IBBI/IPA-002/IP-N01224/2022-2023/14221, to represent the unsecured financial creditors in a class.
9. According to Regulation 16A(7) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, framed under the Insolvency and Bankruptcy Code, 2016. "The voting share of a creditor in a class shall be in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a different rate has been agreed to between the parties."



Mr. Ajit Gyanchand Jain
(Resolution Professional)
IBBI Registration No. IBBI/IPA-001/IP-P00368/2017-18/10625
In the matter of Mabsoot Buildhomes India Private Limited
A.F.A valid till 31.12.2026