

Annexure - 9

Name of Corporate Debtor: Venkat Estates Private Limited

Date of Commencement of CIRP: 4th June 2025

List of Creditors as on 7th August 2026

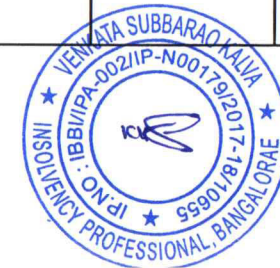
List of other creditors (other than Financial Creditors and Operational Creditors)

(Amount in Rs.)

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 Under Verification and subject to acceptance with proof of documentary evidence	Remarks if Any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim - Form F	Amount Covered by Guarantee	Whether Related Party	% of Voting Share				
1	Buchireddygari Manoharareddy	24-06-2025	6,96,378	6,96,378	Amentities	0	No	0%	0	0	0	
2	Ananta Kumar Jena	24-06-2025	9,50,000	9,50,000	Amentities	0	No	0%	0	0	0	
3	Roshan Vijayashashidharan & Jishana Balakrishnan	24-06-2025	12,40,507	12,40,507	Amentities	0	No	0%	0	0	0	
4	Seema Kumari	24-06-2025	8,34,075	8,34,075	Amentities	0	No	0%	0	0	0	



5	Sujay Huilgol & Seema Sujay	24-06-2025	12,15,450	12,15,450	Amentities	0	No	0%	0	0	0	
6	Baby Kumari/ Avinash Poddar	24-06-2025	5,95,000	5,95,000	Amentities	0	No	0%	0	0	0	
7	Vaibhav Deshpande & Anusha Jalihal	24-06-2025	7,15,450	7,15,450	Amentities	0	No	0%	0	0	0	
8	Rakesh Roshan & Anjali Kumari	24-06-2025	14,61,985	14,61,985	Amentities	0	No	0%	0	0	0	
9	Jithin Balakrishnan	24-06-2025	12,40,507	12,40,507	Amentities	0	No	0%	0	0	0	
10	Aditya Thakur	24-06-2025	3,70,000	3,70,000	Amentities	0	No	0%	0	0	0	
11	Samir Roy	24-06-2025	5,95,000	5,95,000	Amentities	0	No	0%	0	0	0	
12	Alok Kumar Gupta	24-06-2025	8,34,075	8,34,075	Amentities	0	No	0%	0	0	0	
13	Priyanka Khatari & Shailendra Khatari	24-06-2025	14,09,285	14,09,285	Amentities	0	No	0%	0	0	0	
14	Anand Gopal	24-06-2025	9,91,516	9,91,516	Amentities	0	No	0%	0	0	0	
15	Madhavi Makdhukar Lame & Madhukumar Balakrishna	24-06-2025	14,09,285	14,09,285	Amentities	0	No	0%	0	0	0	



16	Darapureddy Arpitha Srija	24-06-2025	6,46,512	6,46,512	Amentities	0	No	0%	0	0	0	
17	Sumit Kumar Dixit	24-06-2025	3,86,525	3,86,525	Amentities	0	No	0%	0	0	0	
18	Chappa Rambabu & Darapureddy Susmitha	24-06-2025	6,65,685	6,65,685	Amentities	0	No	0%	0	0	0	
19	Premanand	24-06-2025	8,93,200	8,93,200	Amentities	0	No	0%	0	0	0	
20	Arbind Kumar	24-06-2025	10,95,000	10,95,000	Amentities	0	No	0%	0	0	0	
21	Saroj Tiwari	24-06-2025	14,63,134	14,63,134	Amentities	0	No	0%	0	0	0	
22	Janakiram Mohan	24-06-2025	7,77,000	7,77,000	Amentities	0	No	0%	0	0	0	
23	Frank Derin J V & Anusha Roshalin Maria Lobo	24-06-2025	6,21,000	6,21,000	Amentities	0	No	0%	0	0	0	
24	Sankalp Narayan	24-06-2025	13,23,050	13,23,050	Amentities	0	No	0%	0	0	0	
25	Premlal	24-06-2025	13,47,620	13,47,620	Amentities	0	No	0%	0	0	0	
26	Shikha	24-06-2025	3,70,000	3,70,000	Amentities	0	No	0%	0	0	0	



27	Sanjaya Kumar Nayak	24-06-2025	5,00,000	5,00,000	Amentities	0	No	0%	0	0	0	
28	Kota Amir	24-06-2025	7,21,180	7,21,180	Amentities	0	No	0%	0	0	0	
29	Priya Sinha	24-06-2025	10,95,000	10,95,000	Amentities	0	No	0%	0	0	0	
30	Roli Agarwal	29-06-2025	6,85,000	6,85,000	Amentities	0	No	0%	0	0	0	
31	Mahesh Hiremat and Priyank Rajashekharayya Hiremat	24-07-2025	10,12,524	10,12,524	Amentities	0	No	0%	0	0	0	
32	Sundar Singh	27-07-2025	6,75,000	6,75,000	Amentities	0	No	0%	0	0	0	
33	Abhishek Bora & BhanuPriya	05-08-2026	32,17,500	32,17,500	RERA Order - Interest Amount	0	No	0%	0	0	0	
34	Ananda Neogi & Aparna Harish Rao	05-08-2026	23,04,199	23,04,199	RERA Order - Interest Amount	0	No	0%	0	0	0	



35	C Bhaskar & Sameena Naaz H	05-08-2026	28,62,925	28,62,925	RERA Order - Interest Amount	0	No	0%	0	0	0	
36	Dileep Kumar Thippireddy & Vijitha Thippireddy	05-08-2026	28,30,396	28,30,396	RERA Order - Interest Amount	0	No	0%	0	0	0	
37	Ganesh Prabhakar.P	05-08-2026	34,25,445	34,25,445	RERA Order - Interest Amount	0	No	0%	0	0	0	
38	Kiran Kumar.K	05-08-2026	31,37,260	31,37,260	RERA Order - Interest Amount	0	No	0%	0	0	0	
39	Naga S Sridhar N & Nekkanti S K M Prasad	05-08-2026	30,47,015	30,47,015	RERA Order - Interest Amount	0	No	0%	0	0	0	



40	Vinay Krishna Chintam & Chennakesavula Susmitha	05-08-2026	25,13,772	25,13,772	RERA Order - Interest Amount	0	No	0%	0	0	0	
41	Sunny Prakash	05-08-2026	25,44,377	25,44,377	RERA Order - Interest Amount	0	No	0%	0	0	0	
42	Sukanya Subhadarshini Roul and Arup Kumar Behera	05-08-2026	27,41,546	27,41,546	RERA Order - Interest Amount	0	No	0%	0	0	0	
43	Satya Bharath Bhamidi and Phani Keerthi Bhamidi	05-08-2026	35,97,271	35,97,271	RERA Order - Interest Amount	0	No	0%	0	0	0	
44	Rajkumar Alli	05-08-2026	37,40,282	37,40,282	RERA Order - Interest Amount	0	No	0%	0	0	0	



45	Sahukari Rakesh and Reeshma Sahukari	05-08-2026	37,40,282	37,40,282	RERA Order - Interest Amount	0	No	0%	0	0	0	
46	Pradeep Kumar B and Anitha B	06-08-2026	26,97,475	26,97,475	RERA Order - Interest Amount	0	No	0%	0	0	0	
47	Paras Malviya	06-08-2026	28,32,521	28,32,521	RERA Order - Interest Amount	0	No	0%	0	0	0	
48	Naresh Patel and Varsha Naresh Patel	06-08-2026	16,01,600	16,01,600	RERA Order - Interest Amount	0	No	0%	0	0	0	
49	Gautam Kumar Singh and Prerna Priya	06-08-2026	20,43,018	20,43,018	RERA Order - Interest Amount	0	No	0%	0	0	0	
	Total		7,77,12,827	7,77,12,827		0		0%	0	0	0	

