

Name of Corporate Debtor OZONE HOMES PRIVATE LIMITED
Date of Commencement of CIRI 10.10.2025
List of Creditors as on 14.08.2026

Unsecured financial creditors belonging to any class of creditors

(Amount in Rs.)

Sl. No.	Name of Creditor	Details of Claims 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 of claim	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party ?	% voting share in CoC					
1	Nitin Pandey and Meenaxi Nitin Pandey	05-11-2025	2,01,51,250	2,00,74,904	Financial Creditor (Homebuyer)	0	0	No	0.35	0	0	76,346	0	Admitted
2	Dhanraj Mani and Lakshmi Priya Dhanraj	16-11-2025	2,60,46,887	2,60,46,887	Financial Creditor (Homebuyer)	0	0	No	0.45	0	0	-	0	Admitted
3	Kiritkumar Shriyan and Jyoti Mohan Poojary	19-11-2025	2,31,00,202	2,31,00,202	Financial Creditor (Homebuyer)	0	0	No	0.4	0	0	-	0	Admitted
4	Siddharth Ankathil	20-11-2025	2,27,37,345	2,27,37,345	Financial Creditor (Homebuyer)	0	0	No	0.39	0	0	-	0	Admitted
5	Rakesh Krishnan and Radhika Thrikandiyar	20-11-2025	2,41,05,223	2,41,05,223	Financial Creditor (Homebuyer)	0	0	No	0.41	0	0	-	0	Admitted
6	Vipul Mishra and Alka Mishra	29-11-2025	3,57,56,173	3,57,56,173	Financial Creditor (Homebuyer)	0	0	No	0.61	0	0	-	0	Admitted
7	Krishna Kumar Chakkirala Venkata and Radha Gajulapalli	23-01-2026	2,42,27,662	2,42,27,662	Financial Creditor (Homebuyer)	0	0	No	0.42	0	0	-	0	Admitted
8	Madhura Umrani and Gautam Pendse	16-01-2026	2,11,90,804	2,07,74,062	Financial Creditor (Homebuyer)	0	0	No	0.36	0	0	4,16,742	0	Admitted
9	Pankaj Kumar Nakhat and Sarika Golchha	23-01-2026	2,26,63,359	2,26,63,359	Financial Creditor (Homebuyer)	0	0	No	0.39	0	0	-	0	Admitted
10	Shivashish Mishra	21-01-2026	1,87,80,318	1,87,80,318	Financial Creditor (Homebuyer)	0	0	No	0.32	0	0	-	0	Admitted
11	Dr. Amit Varma	02.12.2025	3,74,49,304	3,74,49,304	Financial Creditor (Homebuyer)	0	0	No	0.64	0	0	-	0	Admitted
12	Shubhra Pandey	31.12.2025	2,26,48,067	2,26,48,067	Financial Creditor (Homebuyer)	0	0	No	0.39	0	0	-	0	Admitted
13	Colonel Chandhoke and Dr. Megha Ahuja	19.02.2026	3,40,59,384	3,34,53,111	Financial Creditor (Homebuyer)	0	0	No	0.58	0	0	6,06,273	0	Admitted
14	Sunil Gunvant Ajmera	20.02.2026	2,44,62,486	2,44,62,486	Financial Creditor (Homebuyer)	0	0	No	0.42	0	0	-	0	Admitted
15	Ativir Financial Services Pvt Ltd	20-04-2026	3,65,11,982	3,65,11,982	Financial Creditor (Homebuyer)	0	0	No	0.63	0	0	-	0	Admitted
16	Shweta Sidhesh Divekar and Sidhesh Manohar Divekar	27-04-2026	2,03,60,487	2,03,60,487	Financial Creditor (Homebuyer)	0	0	No	0.35	0	0	-	0	Admitted

17	Sugandha Ajay Lonikar and Prutha Ajay Lonikar	30-04-2026	37,49,944	37,49,944	Financial Creditor (Homebuyer)	0	0	No	0.06	0	0	-	0	Admitted
18	Yatin Dalvi and Gitanjali Dalvi	22-05-2026	32,83,243	32,83,243	Financial Creditor (Homebuyer)	0	0	No	0.06	0	0	-	0	Admitted
19	Sanjay Shrikant Dalvi and Aparna Sanjay Dalvi	22-05-2026	33,02,803	33,02,803	Financial Creditor (Homebuyer)	0	0	No	0.06	0	0	-	0	Admitted
20	Megal Nimish Shah and Nimish Umesh Shah	15-06-2026	2,13,22,324	2,13,22,324	Financial Creditor (Homebuyer)	0	0	No	0.36	0	0	-	0	Admitted
21	Mr. Debasish Mohanty and Mrs. Sagarika Daspattnayak	23-06-2026	1,20,67,158	1,20,67,158	Financial Creditor (Homebuyer)	0	0	No	0.21	0	0	-	0	Admitted
	Total Claim		45,79,76,406	45,68,77,045		0	0		7.86	0	0	10,99,361	-	