

Name of the corporate debtor: Project Avenue 54 undertaken by Sumar Building Private Limited and Sumar Radius Realty Private Limited; Date of commencement of CIRP: 15 May 2020; List of Creditors as on: 20 August 2026																	
List of Financial Creditors belonging to any class of creditors (Amount in ₹)																	
Sr. no.	Name of Creditor	Joint Owner	Joint Owner	Details of claim received	Email	Date of receipt of claim	Amount claimed	Amount Admitted	Nature of Claim	Amount covered by Guarantees	Whether related party?	Voting Share [%] in CoC	Amount of Configured Claim	Amount of Mutual Claim that may be set off	Amount of claim not admitted	Amount under verification	Remarks, if Any
1	Kamal Nand Lal Rawani	-	-	-	keny@kenyinternational.com	29 May 2026	24,04,46,459	31,67,62,000	Unsecured	-	No	0.450%	-	-	-	-	-
2	Harsh Panghe	-	-	-	harshpanghe@gmail.com	29 May 2026	32,70,00,000	25,70,29,000	Unsecured	-	No	0.354%	-	-	-	6,99,71,000	-
3	Deeptri Panghe	-	-	-	deeptripanghe@hotmail.com	29 May 2026	20,35,00,000	16,11,88,000	Unsecured	-	No	0.222%	-	-	-	4,23,12,000	-
4	Geetanjali Shah	-	-	-	geetanjali.panghe@gmail.com	29 May 2026	20,35,00,000	16,11,88,000	Unsecured	-	No	0.222%	-	-	-	4,23,12,000	-
5	Bhuvesh M Dhand	Kalyans B Dhand	-	-	bhandm@gmail.com	01 June 2026	4,03,26,266	2,56,56,000	Unsecured	-	No	0.035%	-	-	-	1,47,30,266	-
6	Hitesh V Shah	Hema Hitesh Shah	-	-	hvjshah@gmail.com	06 June 2026	4,19,38,743	3,67,55,000	Unsecured	-	No	0.051%	-	-	-	51,83,743	-
7	Mohit G Lalwani	Ghansham Lalwani	-	-	ghanshamlalwani@gmail.com	10 June 2026	1,85,94,326	70,01,052	Unsecured	-	No	0.010%	-	-	-	1,15,93,274	-
8	Bharatkumar Harimaul Dagar	Arna Bharatkumar Dagar	Akshay Bharatkumar Dagar	-	akshay_bharatkumard@gmail.com	06 June 2026	79,63,008	64,33,000	Unsecured	-	No	0.009%	-	-	-	10,28,008	-
9	Trinity Infotech Private Limited	-	-	-	shreyans77@gmail.com	06 June 2026	14,41,61,207	11,69,90,783	Unsecured	-	No	0.161%	-	-	-	2,71,80,424	-
10	Parash L Jadhav Parekh	Mita Parash L Jadhav	-	-	rephelparekh15@hotmail.com	06 June 2026	59,41,584	35,19,000	Unsecured	-	No	0.007%	-	-	-	24,22,584	-
11	Ajay Mulhoni HLF	-	-	-	ajaymhl@gmail.com	06 June 2026	23,26,407	20,05,000	Unsecured	-	No	0.003%	-	-	-	3,31,407	-
12	Jaaneet Singh Chhabra	Ravindra Singh Chhabra	-	-	jc.chhabra11@gmail.com	06 June 2026	23,21,850	20,05,000	Unsecured	-	No	0.003%	-	-	-	3,16,850	-
13	Global Media Ventures Private Limited	-	-	-	roshan.k@trinityfaveet.com	06 June 2026	13,73,41,936	11,83,39,443	Unsecured	-	No	0.161%	-	-	-	1,80,02,493	-
14	Kanchan Lal Dhanani	Lal Gobindram Dhanani	Rahul Lal Dhanani	-	LalDhanani977@gmail.com	06 June 2026	9,97,165	8,62,631	Unsecured	-	No	0.003%	-	-	-	1,34,534	-
15	Adish Adish Dhanani	Adish Gobindram Dhanani	Kunal Adish Dhanani	-	adishdhanani26@gmail.com	06 June 2026	9,97,165	8,62,631	Unsecured	-	No	0.003%	-	-	-	1,34,534	-
16	Shaf Broadcast Private Limited	-	-	-	pkshah@shaf.in	06 June 2026	21,69,851	18,92,000	Unsecured	-	No	0.003%	-	-	-	2,77,851	-
17	Sangeet K Shidigar	Anandhaji Shidigar	-	-	csangeetkshidigar@gmail.com	06 June 2026	8,51,89,446	8,18,58,000	Unsecured	-	No	0.111%	-	-	-	1,33,31,446	-
18	Weston Infotech Private Limited	-	-	-	fedex@fedex.in	06 June 2026	14,32,49,426	11,79,04,000	Unsecured	-	No	0.162%	-	-	-	2,53,45,426	-
19	Disha Bhargi	-	-	-	anagadha@yaho.co.in	06 June 2026	60,45,188	60,45,188	Unsecured	-	No	0.000%	-	-	-	-	-
20	Mang Kakad	Santh Kakad	-	-	mkakad@hotmail.com	07 June 2026	6,55,97,012	1,80,25,100	Unsecured	-	No	0.025%	-	-	-	4,75,61,912	-
21	Pramod Jain	-	-	-	pramod.jain@gmail.com	07 June 2026	3,72,60,900	18,93,200	Unsecured	-	No	0.003%	-	-	-	3,53,67,700	-
22	Meena Gupta	Ajay Gupta	Anisha Gupta	-	abroshanmha@gmail.com	08 June 2026	1,81,80,164	1,54,11,000	Unsecured	-	No	0.021%	-	-	-	27,69,164	-
23	Dikshant Gupta	Anat Gupta	Vibha Gupta	-	degguptanha@gmail.com	08 June 2026	1,81,14,259	1,53,62,000	Unsecured	-	No	0.021%	-	-	-	27,52,259	-
24	Jyeshtha K Chavla	Dhrady J Chavla	-	-	jeendhe@gmail.com	01 June 2026	55,58,464	47,13,000	Unsecured	-	No	0.066%	-	-	-	8,45,464	-
25	A2I2 Associates	-	-	-	legall@tamghol.in	13 June 2026	94,88,657	83,24,900	Unsecured	-	No	0.009%	-	-	-	11,63,757	-
26	Raj Mehta	-	-	-	rajmehta@twinkl.com	13 June 2026	44,87,781	38,28,400	Unsecured	-	No	0.005%	-	-	-	6,59,381	-
27	Fird Sabwala	-	-	-	fird.sabwala@gmail.com	13 June 2026	23,13,300	20,05,000	Unsecured	-	No	0.003%	-	-	-	3,16,300	-
28	Goodarve Texans Pvt Ltd	-	-	-	anant@reactive.in	13 June 2026	32,27,72,240	27,92,79,400	Unsecured	-	No	0.384%	-	-	-	4,34,93,840	-
29	Royal Dam	-	-	-	aksh@royaldam.co.in	13 June 2026	4,23,40,823	3,51,99,000	Unsecured	-	No	0.048%	-	-	-	71,42,823	-
30	Mahamudi Securities Limited	-	-	-	dhruv@ipac.in	13 June 2026	19,30,73,150	16,49,08,430	Unsecured	-	No	0.230%	-	-	-	2,80,64,720	-
31	Sohail Anil Guel	Anita Anil Guel	-	-	ghdhanu@jhsports.com	13 June 2026	28,04,911	28,04,931	Unsecured	-	No	0.000%	-	-	-	-	-
32	Deepak Sahani	Suman Sahani	-	-	deepak_sahani@deepakshronics.com	13 June 2026	2,79,31,784	2,46,14,775	Unsecured	-	No	0.034%	-	-	-	33,17,009	-
33	Deepak Sahani	Suman Sahani	-	-	deepak_sahani@deepakshronics.com	13 June 2026	2,79,31,784	2,46,14,775	Unsecured	-	No	0.034%	-	-	-	33,17,009	-
34	Dharmesh Patel	-	-	-	dharmeshpatel@gmail.com	13 June 2026	52,21,073	51,68,379	Unsecured	-	No	0.007%	-	-	-	51,684	-
35	Rakesh Jain	-	-	-	rakeshjain@ipac.in	13 June 2026	1,65,51,788	1,51,59,081	Unsecured	-	No	0.021%	-	-	-	13,92,707	-
36	Vinod D Mehta	-	-	-	vinodm@gmail.com	13 June 2026	8,80,38,518	8,38,52,900	Unsecured	-	No	0.115%	-	-	-	1,41,87,618	-
37	Seema Kakad	Harish Kakad	-	-	tanaykakad@gmail.com	13 June 2026	6,25,16,055	1,21,50,400	Unsecured	-	No	0.051%	-	-	-	5,03,65,655	-
38	Shyamal Raj Mulhona	Raj Mulhona	-	-	shyamalrajmulhona@gmail.com	13 June 2026	1,45,28,597	1,23,57,400	Unsecured	-	No	0.011%	-	-	-	22,11,197	-
39	Metro Investments	-	-	-	metr@metroinvestments.in	17 July 2026	77,98,800	77,98,800	Unsecured	-	No	0.001%	-	-	-	-	-
40	Karan Sajan	-	-	-	karansajan@gmail.com	13 June 2026	4,01,53,558	2,87,53,000	Unsecured	-	No	0.040%	-	-	-	1,14,00,558	-
41	Rajesh Jain	-	-	-	rajeshjain@gmail.com	17 June 2026	1,65,51,788	1,51,04,500	Unsecured	-	No	0.010%	-	-	-	34,47,288	-
42	Sangeet Kunal Mulhalla	Greta Sangeet Mulhalla	Parth Sangeet Mulhalla	-	sanjms@icloud.com	17 June 2026	2,12,10,855	1,93,66,067	Unsecured	-	No	0.025%	-	-	-	28,44,788	-
43	Anirudh Desai	-	-	-	anirudh.desai@978@gmail.com	17 June 2026	85,70,460	74,11,452	Unsecured	-	No	0.010%	-	-	-	11,59,008	-
44	Manohar Sawlani	-	-	-	manohar.sawlani@gmail.com	17 June 2026	3,60,22,038	3,05,44,900	Unsecured	-	No	0.042%	-	-	-	54,77,138	-
45	Goldcrest Infotech Solutions Private Limited	-	-	-	roshan.k@trinityfaveet.com	17 June 2026	10,28,89,833	7,99,99,300	Unsecured	-	No	0.110%	-	-	-	2,28,90,533	-
46	Stable Everlane	-	-	-	bhadrakumar@gmail.com	17 June 2026	3,04,31,610	2,58,15,000	Unsecured	-	No	0.110%	-	-	-	46,16,610	-
47	Stable Everlane	-	-	-	bhadrakumar@gmail.com	17 June 2026	3,04,30,168	2,58,14,000	Unsecured	-	No	0.030%	-	-	-	46,16,168	-
48	Starline Builders	-	-	-	homasvatsa@yaho.co.in	17 June 2026	22,10,535	19,22,600	Unsecured	-	No	0.003%	-	-	-	2,87,935	-
49	Manjula Marwani	Harimukh Marwani	-	-	homasvatsa@yaho.co.in	17 June 2026	44,32,622	38,27,400	Unsecured	-	No	0.005%	-	-	-	6,04,222	-
50	Shilpa Manoj Gupta	-	-	-	gupta_manoj@yahoo.com	29 May 2026	3,35,75,045	2,78,32,700	Unsecured	-	No	0.030%	-	-	-	57,42,345	-
51	Kashish Shyam Uthani	Shyam Uthani	-	-	subram@yaho.co.in	11 June 2026	21,75,710	18,96,800	Unsecured	-	No	0.003%	-	-	-	2,78,910	-
52	Indir Milan Rajg	-	-	-	indirrajg@gmail.com	24 June 2026	2,84,36,781	1,28,79,000	Unsecured	-	No	0.010%	-	-	-	1,54,07,781	-
53	Sheetal Sajan	-	-	-	neelajain@nagajgroup.com	24 June 2026	2,21,14,274	1,41,75,700	Unsecured	-	No	0.010%	-	-	-	79,38,574	-
54	Neel Sajan	-	-	-	neelajain@nagajgroup.com	24 June 2026	2,21,14,274	1,41,75,700	Unsecured	-	No	0.010%	-	-	-	79,38,574	-
55	Sharm Neelkumar Sajan	Rohi Neelkumar Sajan	-	-	neelajain@nagajgroup.com	24 June 2026	2,21,14,274	1,41,75,700	Unsecured	-	No	0.010%	-	-	-	79,38,574	-
56	Nisha Sajan	-	-	-	neelajain@nagajgroup.com	24 June 2026	2,21,14,274	1,41,75,700	Unsecured	-	No	0.010%	-	-	-	79,38,574	-
57	Kamolika Peres	Prashant Peres	-	-	kamolika.peres@gmail.com	04 July 2026	3,78,28,852	3,87,78,400	Unsecured	-	No	0.055%	-	-	-	-8,49,548	-
58	Rahul Desai	Nishu Rahul Desai	-	-	rahuljain@gmail.com	04 July 2026	16,69,55,617	16,47,85,000	Unsecured	-	No	0.222%	-	-	-	21,72,557	-
59	Kamal Johari	-	-	-	kamal.johari@necchylgenc.com	17 June 2026	12,15,58,302	19,20,54,195	Unsecured	-	No	0.264%	-	-	-	-	-
60	Raja Parwani	Rita Parwani	Moolnishi Parwani	-	rup-parwani@hotmail.com	25 July 2026	2,67,29,033	1,27,62,200	Unsecured	-	No	0.011%	-	-	-	1,44,66,833	-
61	Anita Lalhani	-	-	-	alhanani@gmail.com	29 July 2026	60,62,003	40,09,000	Unsecured	-	No	0.007%	-	-	-	12,73,003	-
62	Pankaj Vandeve Patel	Vibhav Vandeve Patel	-	-	-	06 August 2026	5,93,09,569	-	Unsecured	-	No	-	-	-	-	5,93,00,569	-
63	Pooja Nishani	Kishori Narendra Nishani	-	-	poonaj@hotmail.com	17 August 2026	7,02,77,740	-	Unsecured	-	No	-	-	-	-	7,02,77,740	-
64	Giriprasanna Gandhi	-	-	-	parag@swasthikang.com	06 June 2026	11,00,000	-	Unsecured	-	No	-	-	-	-	11,00,000	-
65	Sofitme Leasing & Infotech Private Limited	-	-	-	ksangham@yaho.co.in	07 June 2026	2,00,00,000	-	Unsecured	-	No	-	-	-	-	2,00,00,000	-
66	W.B Leasing & Infotech Private Limited	-	-	-	-	07 June 2026	2,48,87,500	-	Unsecured	-	No	-	-	-	-	2,48,87,500	-
67	Thermax Family Private Trust	-	-	-	-	07 June 2026	1,72,00,000	-	Unsecured	-	No	-	-	-	-	1,72,00,000	-
68	The Bombay Catholic Co-operative Housing Society Ltd	-	-	-	-	07 June 2026	10,14,86,00,000	-	Unsecured	-	No	-					