Annexure 3

Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sr. No.	Name of the Creditor	Detailed of Claim received		Details of claim admitted				% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks
		Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?						
1	Capri Global Finance Limited	14-07-2021	4,17,55,402	-	Unsecured claim	-	No	0.00	-	-	4,17,55,402	-	Claim Withdrawn
2	Vishal Parab	06-04-2022	28,94,363	14,31,000	Unsecured claim	-	No	0.24	-	-	14,63,363	-	None
3	Vishal Patil	07-04-2022	12,43,374	10,00,000	Unsecured claim	-	No	0.17	-	-	2,43,374	-	None
4	Mahek Regency	07-04-2022	6,65,699	5,00,000	Unsecured claim	-	Yes	0.00	-	-	1,65,699	-	None
5	Mahek Developers	07-04-2022	4,59,39,814	50,00,000	Unsecured claim	-	Yes	0.00	-	-	4,09,39,814	-	None
6	Mahek Construction	07-04-2022	4,40,48,175	48,00,000	Unsecured claim	-	Yes	0.00	-	-	3,92,48,175	-	None
7	Prakash Wadhwa	07-04-2022	11,25,906	7,00,000	Unsecured claim	-	Yes	0.00	-	-	4,25,906	-	None
8	Ankita Builders	08-04-2022	2,99,19,794	35,00,000	Unsecured claim	-	Yes	0.00	-	-	2,64,19,794	-	None
9	Sankruti Life Space	23-04-2022	16,82,355	12,50,000	Unsecured claim	-	Yes	0.00	-	-	4,32,355	-	None
10	Anil Motwani	28-04-2022	36,71,594	-	Unsecured claim	-	Yes	0.00	-	-	36,71,594	-	None
11	Anil Garments	28-04-2022	40,79,549	-	Unsecured claim	-	Yes	0.00	-	-	40,79,549	-	None
	Total		**17,70,26,025**	**1,81,81,000**	**-**	**-**	**-**	**0.41**	**-**	**-**	**15,88,45,025**	**-**	