

**Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations,2016**

(Amount in ₹)

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remark, If any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	1	-
2	Unsecured financial creditors belonging to any class of creditors	22	4,76,49,157.61	21	3,83,97,439.12	-	-	9251718.49	2	The Ex-management hasnot provided the records of the Corporate Debtorand the MCA records are updated till 31.03.2019 (date of balance sheet) and therefore the IRP/RP has relied solely upon the claims and Recovery Certificates submitted by the Claimants.
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	-	-	-	-	-	-	-	3	-
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	5,31,00,000.00	1	5,31,00,000.00	-	-	-	4	The Ex-management hasnot provided the records of the Corporate Debtorand the MCA records are updated till 31.03.2019 (date of balance

										sheet) and therefore the IRP/RP has relied upon the claim and records filed by the Claimant.
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	-
6	Operational creditors (Employees)	-	-	-	-	-	-	-	6	-
7	Operational creditors (Government Dues)	-	-	-	-	-	-	-	7	-
8	Operational creditors (other than Workmen and Employees and Government Dues)					-	-	-	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	9	-
Total		23	10,07,49,157.61	22	9,14,97,439.12			92,51,718.49		



**Annexure-2**

**Name of the corporate debtor: COLORCITY HOMES PRIVATE LIMITED; Date of commencement of CIRP: 02nd March, 2023;  
List of creditors as on: 18/04/2023**

**List of unsecured financial creditors belonging 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 admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Amit Bathla and Jitin Malik	10-03-2023	1503900.90	1503900.90	Financial Debt (Home Buyer)	-	No	1.64	-	-	--	0.00	-
2	Pawan Kumar Malhotra	10-03-2023	2006691.37	2006691.37	Financial Debt (Home Buyer)	-	No	2.19	--	--	--	0.00	
3	Vinit Kumar & Sarita	10-03-2023	1914403.12	1914403.12	Financial Debt (Home Buyer)	-	No	2.09	--	--	--	0.00	
4	Rachna Saxena & Avneesh Kumar Saxena	10-03-2023	2866839.63	2866839.63	Financial Debt (Home Buyer)	-	No	3.13	--	--	--	0.00	
5	Renu Jain and Pramod Jain	11-03-2023	1501373.00	0.00	Financial Debt (Home Buyer)	-	No	0.00	--	--	--	1501373.00	
6	Sanjay Kumar Dhiman	11-03-2023	1619946.74	1619946.74	Financial Debt (Home Buyer)	-	No	1.77	--	--	--	0.00	
7	Aditya Kumar Tyagi	11-03-2023	1625136.81	1625136.81	Financial Debt (Home Buyer)	-	No	1.78	--	--	--	0.00	

8	Kapil Tyagi & Sonali Tyagi	11-03-2023	1900624.65	1900624.65	Financial Debt (Home Buyer)	-	No	2.08	--	--	--	0.00	
9	Kapil Kumar	12-03-2023	1447112.38	1446979.20	Financial Debt (Home Buyer)	-	No	1.58	--	--	--	133.18	
10	Shashi Lata	12-03-2023	1822699.86	1822537.63	Financial Debt (Home Buyer)	-	No	1.99	--	--	--	162.23	
11	Alka Rani Agarwal	13-03-2023	1096879.27	1096879.27	Financial Debt (Home Buyer)	-	No	1.20	--	--	--	0.00	
12	Ashish Mittal	13-03-2023	1304029.00	1304024.00	Financial Debt (Home Buyer)	-	No	1.43	--	--	--	5.00	
13	Saurabh Gupta	14-03-2023	1723110.56	1723110.56	Financial Debt (Home Buyer)	-	No	1.88	--	--	--	0.00	
14	Sushil Kumar	14-03-2023	1244934.45	1244754.55	Financial Debt (Home Buyer)	-	No	1.36	--	--	--	179.90	
15	Ashok Sharma	14-03-2023	1237941.24	1237941.24	Financial Debt (Home Buyer)	-	No	1.35	--	--	--	0.00	
16	Amitesh Suman	14-03-2023	1426154.93	1426154.93	Financial Debt (Home Buyer)	-	No	1.56	--	--	--	0.00	
17	Sonal Savings and Investment Pvt. Ltd.	16-03-2023	8568000.00	4759583.56	Financial Debt (Home Buyer)	-	No	5.20	--	--	--	3808416.44	
18	Rapid Technosoft Pvt. Ltd.	16-03-2023	8721000.00	4843523.29	Financial Debt (Home Buyer)	-	No	5.29	--	--	--	3877476.71	

19	Seema Thukral and Yuvaksh Thukral	23-03-2023	1309385.00	1309385.00	Financial Debt (Home Buyer)	-	No	1.43	--	--	--	0.00	
20	Ritesh Kumar	24-03-2023	441600.00	441600.00	Financial Debt (Home Buyer)	-	No	0.48	--	--	--	0.00	
21	Vineet Bhardwaj and Kamal Kishor Sharma	03-04-2023	1886521.70	1836684.94	Financial Debt (Home Buyer)	-	No	2.01	--	--	--	49836.76	
22	Anand Yadav	08-04-2023	480873.00	466737.73	Financial Debt (Home Buyer)	-	No	0.51	--	--	--	14135.27	















