

Annexure-2
Name of the corporate debtor: Darode Jog Realities Private Limited; Date of commencement of CIRP: 20.10.2023
List of creditors as on: 14.05.2024
List of unsecured financial creditors belonging to any class of creditors
(Amount in ₹)

Sl. No.	Name of cre- ditor	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	1.Rahul Dattatraya Pimpale 2.Pratiksha Rahul Pimpale 3.Shamala Dattatraya Pimpale		49,40,114.00	49,40,114.00	Unsecured		No			-	-		
2	1.Poonam Mohan Insulkar 2.Shailesh Vitthal Otari		33,26,864.00	33,26,864.00	Unsecured		No			-	-		
3	Ashish Mahadeo Teltumbde		35,08,240.00	35,08,240.00	Unsecured		No			-	-		
4	Ravindra Shaligram Patil on behalf of Shaligram Dangal Patil (Deceased)		58,16,667.00	58,16,667.00	Unsecured		No			-	-		
5	1.Yogesh Namdeo Oturkar 2.Rashmi Yogesh Oturkar		47,02,162.00	34,48,445.00	Unsecured		No			12,53,717.00	-		
6	1.Ganpat D.Dhamdhare 2.Vandana G. Dhamdhare		24,61,194.00	24,61,194.00	Unsecured		No			-	-		
7	Raminder Singh Balbir Hora		35,57,453.00	35,57,453.00	Unsecured		No			-	-		
8	Ashish Srivastava		38,13,630.00	37,34,118.00	Unsecured		No			79,512.00	-		
9	Moonlight Housing Schemes Pvt Ltd Private Limited	03-05-2024	53,463.84		Unsecured		Yes				53,463.84		
10	Darode Jog Redevelopemnt Pvt Ltd	03-05-2024	21,47,16,371.37		Unsecured		Yes				21,47,16,371.37		
11	Darode Jog Enterprises	03-05-2024	5,88,991.24		Unsecured		Yes				5,88,991.24		
12	Darode Jog Homes Pvt Ltd	03-05-2024	11,86,74,683.51		Unsecured		Yes				11,86,74,683.51		
13	Anand Dhundiraj Jog	03-05-2024	16,93,96,278.00		Unsecured		Yes				16,93,96,278.00		
14	Sudhir Chandrakant Darode	03-05-2024	11,08,91,156.00		Unsecured		Yes				11,08,91,156.00		
	Total		64,64,47,267.96	3,07,93,095.00						13,33,229.00	61,43,20,943.96		

Notes:

1. In cases where amounts are shown under verification, information/clarifications have been sought by the IRP, and are awaited.