

Sr. No	Name of Creditor	Identification No.	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					
53	Kamlesh Moryani	AFHPM7309C	15/07/2020	23,55,000	18,17,118	"	-	No	0.03	-	-	5,37,882	-	Refer note - 1
54	Nanjibhai Jadhavbhai Patel	AAOPP4790L	29/07/2020	3,85,22,466	3,85,22,466	"	-	No	0.54	-	-	-	-	Refer note - 1
55	Tushar Bankar	AFJPB9852K	29/07/2020	5,00,000	-	"	-	No	-	-	-	5,00,000	-	-
56	Bindiya V. Shah	BJEPS1968M	31/07/2020	43,70,564	43,70,564	"	-	No	0.06	-	-	-	-	Refer note - 1
57	Anilaben Vinodbhai Shah	AWIPS7305L	31/07/2020	39,41,227	39,41,227	"	-	No	0.06	-	-	-	-	Refer note - 1
58	Shruti Kumar	ADQPK1495E	31/07/2020	15,50,000	15,00,000	"	-	No	0.02	-	-	50,000	-	Refer note - 1
59	KBN Corporation	AAMFK1062E	21/08/2020	1,70,77,500	1,15,67,178	"	-	No	0.16	-	-	55,10,322	-	-
60	Nimit K Parikh HUF	AAHHN7340H	21/08/2020	1,32,82,500	75,04,932	"	-	No	0.11	-	-	57,77,568	-	-
61	Nimit K Parikh	AQYPP2889E	21/08/2020	1,70,77,500	59,95,000	"	-	No	0.08	-	-	1,10,82,500	-	-
62	Avni Shah	AZEPS7336N	24/08/2020	50,74,269	50,74,269	"	-	No	0.07	-	-	-	-	-
63	Kumar Chandru Manwani	AETPM1732J	15/07/2020	1,23,77,500	99,90,616	"	-	No	0.14	-	-	23,86,884	-	Refer note - 1
64	M/s Home Kraft Avenues	AAIFH5964N	01/09/2020	12,44,54,898	11,60,70,998	"	-	No	1.63	-	-	83,83,900	-	-
65	Hitesh Mangilal Jain	AABPJ2835R	02/09/2020	2,61,11,507	2,61,11,507	"	-	No	0.37	-	-	-	-	Refer note - 1
66	Hitesh Mangilal Jain	AABPJ2835R	02/09/2020	2,03,80,986	2,03,80,986	"	-	No	0.29	-	-	-	-	Refer note - 1
67	Hitesh Mangilal Jain	AABPJ2835R	02/09/2020	2,40,93,370	2,40,93,370	"	-	No	0.34	-	-	-	-	Refer note - 1
68	Rajendra Mangilal Jain	ACPPJ9853R	02/09/2020	2,70,36,658	2,70,36,658	"	-	No	0.38	-	-	-	-	Refer note - 1
69	Rajendra Mangilal Jain	ACPPJ9853R	02/09/2020	2,48,12,438	2,48,12,438	"	-	No	0.35	-	-	-	-	Refer note - 1
70	Rajendra Mangilal Jain	ACPPJ9853R	02/09/2020	2,42,47,123	2,42,47,123	"	-	No	0.34	-	-	-	-	Refer note - 1
71	Shailesh Mangilal Jain	AAAPJ6765F	02/09/2020	2,59,23,452	2,59,23,452	"	-	No	0.36	-	-	-	-	Refer note - 1
72	Shailesh Mangilal Jain	AAAPJ6765F	02/09/2020	2,05,74,521	2,05,74,521	"	-	No	0.29	-	-	-	-	Refer note - 1
73	Shailesh Mangilal Jain	AAAPJ6765F	02/09/2020	2,40,93,370	2,40,93,370	"	-	No	0.34	-	-	-	-	Refer note - 1
74	Reema Moryani	AFLPM4925Q	02/09/2020	65,12,500	-	"	-	No	-	-	-	65,12,500	-	-
75	Karishma Jhuriani	ADMPJ1653P	15/07/2020	84,47,500	68,90,890	"	-	No	0.10	-	-	15,56,610	-	Refer note - 1
76	Abhay Uttamchand Shah	AAKPS2709Q	07/09/2020	77,36,329	77,36,329	"	-	No	0.11	-	-	0	-	-
77	Kedar Dilip Kothari	ACZPK6578J	01/10/2020	2,50,00,000	85,27,808	"	-	No	0.12	-	-	1,64,72,192	-	-
78	M/s DEVIVA JEWELS	AAHFD5733E	24/09/2020	16,65,890	16,65,890	"	-	No	0.02	-	-	-	-	-
79	M/s DEVIVA JEWELS	AAHFD5733E	24/09/2020	16,65,890	16,65,890	"	-	No	0.02	-	-	-	-	-
80	Chetan Jain	AMVPI1978P	24/09/2020	97,66,685	97,66,685	"	-	No	0.14	-	-	0	-	-
81	Karan Ajay Jain	AQRPJ8809R	27/09/2020	14,60,055	14,60,055	"	-	No	0.02	-	-	0	-	-
82	Rohan Rohit Nisar	AAAPN5555D	28/09/2020	32,57,589	32,57,589	"	-	No	0.05	-	-	-	-	-
83	Sunil Jain	AABPJ4954F	01/10/2020	3,60,00,000	45,28,000	"	-	No	0.06	-	-	3,14,72,000	-	-
84	Neha Amitkumar Shah	BNSPS7825P	01/09/2020	1,85,66,904	1,85,66,904	"	-	No	0.26	-	-	-	-	Refer note - 1
85	Mphasis Consulting Group	AAAFM4335P	29/09/2020	92,00,000	-	"	-	No	-	-	-	92,00,000	-	-
86	Meena Ramesh Soni	AAKPS3475R	15/12/2020	31,99,921	31,99,921	"	-	No	0.04	-	-	-	-	-
87	Ram Krishna Gupta	AAFG0371H	14/01/2021	2,07,46,301	1,64,69,655	"	-	No	0.23	-	-	42,76,646	-	Refer note - 1
88	Sheela Gupta	AEFFG5914G	14/01/2021	1,87,34,932	1,46,56,438	"	-	No	0.21	-	-	40,78,494	-	Refer note - 1
89	Himanshu Khunteta	CETPK6418K	14/01/2021	28,67,123	28,67,123	"	-	No	0.04	-	-	-	-	Refer note - 1
				1,50,26,43,786	1,29,90,99,003				18.24			20,35,44,783		

Note:

1 As per the transaction audit report, the claimants originally forming part of "Unsecured loans" in the books of accounts of corporate debtor were transferred to "Booking Advance - Grove Towers" on or after 01.04.2019 by the corporate debtor by passing a Journal entry.

General Notes

Claims from certain financial creditors have presently not been admitted due to lack of adequate information and / or supporting documentation. As per communication with each of the respective financial creditors, these amounts may be admitted at a later date subject to 1 additional information being provided by the respective financial creditors.

2 Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.

The resolution professional has received the claims from various claimant/allottees for the same flat number and such claims have been admitted on the basis of documents provided by the claimants/allottees in accordance with the Regulation 8A (2) of the CIRP Regulations.

3 As per the information provided by ex-director of the corporate debtor, the details regarding the flat numbers, area sold and sales consideration have been changed subsequent to the respective allotment due to change in plans.

The Lenders of the Corporate Debtor have financed the project and have a charge on the entire project including the development rights of the Corporate Debtor in the project. Thus, the inter-se rights among the creditors on such assets may be subject to priority of rights as per applicable laws.