

**Ornate Spaces Private Limited - Corporate Debtor**

**List Of Homebuyers As On July 15, 2020**

<b>Claim No.</b>	<b>Name of the Claimant</b>	<b>Amount claimed</b>	<b>Amount admitted</b>	<b>Claim under verification</b>	<b>Voting Rights (%)</b>
1	Anupama P. Mahishi	50,000	-	50,000	-
2	Bhagwan Ahuja	21,88,500	-	21,88,500	-
3	Edelweiss Investment Adviser Limited	29,80,82,934	13,50,26,580	16,30,56,354	2.34
4	Aditi B. Sehgal	5,00,000	-	5,00,000	-
5	Sahebrao Dattarao Chavan	44,64,000	44,64,000	-	0.08
6	Seema Sahebrao Chavan	42,88,800	12,31,067	30,57,733	0.02
7	Rameshkumar L Madhani HUF	66,52,500	66,45,000	7,500	0.12
8	Vastupal Mulchand Madhani	1,74,148	-	1,74,148	-
9	Sanjay Sohanlal Jain	1,00,000	-	1,00,000	-
10	Tejpal K. Madhani (HUF)	3,63,419	-	3,63,419	-
11	Dinesh Mangalchand Jain	1,00,000	-	1,00,000	-
12	Mahesh Mafatlal Shah	1,30,488	-	1,30,488	-
13	Narendra L Shah HUF	1,81,578	-	1,81,578	-
14	Rajit Vardaraj Shetty	6,99,85,104	6,57,10,353	42,74,751	1.14
15	Remula Vardaraj Shetty	4,44,90,876	-	4,44,90,876	-
16	Ramee Hotels Private Limited	4,75,80,697	4,44,64,147	31,16,550	0.77
17	Arvind H Jain	1,81,096	-	1,81,096	-
18	Indravadan Jain	1,30,444	-	1,30,444	-
19	Sudhir Kumar Tiwary	1,47,30,404	-	1,47,30,404	-
20	Dinesh B. Shah	1,81,556	-	1,81,556	-
21	Rajendra N Surana	3,80,13,474	3,80,13,474	-	0.66
22	Beena R Surana	3,35,16,520	3,35,16,520	-	0.58
23	Kusumlata N Surana	1,31,31,178	1,31,31,178	-	0.23
24	Nihalchand Surana	1,36,93,907	1,36,93,907	-	0.24
25	Manisha V Gandhi	69,99,156	69,99,156	-	0.12
26	Shailendra Nahar	26,74,455	26,74,455	-	0.05
27	Siddharth Ratna Private Limited	1,33,03,562	1,33,03,562	-	0.23
28	Siddharth Ratna Private Limited	89,16,384	89,16,384	-	0.15

29	Siddharth Ratna Private Limited	1,50,07,068	1,50,07,068	-	0.26
30	Siddharth Ratna Private Limited	1,44,35,616	1,42,11,556	2,24,060	0.25
31	Siddharth Ratna Private Limited	1,16,85,644	1,16,85,644	-	0.20
32	Siddharth Ratna Private Limited	26,83,562	26,83,562	-	0.05
33	Siddharth Ratna Private Limited	26,83,562	26,83,562	-	0.05
34	Siddharth Ratna Private Limited	26,83,014	26,83,014	-	0.05
35	Siddharth Ratna Private Limited	17,83,628	17,41,104	42,524	0.03
36	Siddharth Ratna Private Limited	1,27,45,480	-	1,27,45,480	-
37	Gajanan Shinde	10,00,000	10,00,000	-	0.02
38	Nitin Ladhani (HUF)	15,00,000	-	15,00,000	-
39	Jatinder Jit Singh	5,24,76,679	1,31,51,111	3,93,25,568	0.23
40	Sunder Ramchandani	3,73,46,290	-	3,73,46,290	-
41	Pritima Khandelwal	63,76,997	63,76,997	-	0.11
42	Shiv Pal Singh	3,14,50,000	3,14,50,000	-	0.55
43	Aparna Hemant Gaikwad	2,50,000	-	2,50,000	-
44	Sai Everest Builders & Developers	2,04,90,266	1,74,36,667	30,53,599	0.30
45	Sudhir Gokul Yeole	9,00,000	8,99,444	556	0.02
46	Manisha Kanawade	88,312	-	88,312	-
47	Maitri Enterprises	87,995	-	87,995	-
48	Yash Vikas Dangayach	92,78,827	-	92,78,827	-
49	Rajesh Akar	63,71,036	-	63,71,036	-
	<b>TOTAL</b>	<b>85,61,29,156</b>	<b>50,87,99,511</b>	<b>34,73,29,645</b>	<b>8.83</b>

➤ **General Notes:**

1. The Claims submitted by the creditors/claimants have been verified solely on the basis of documents and information provided by the creditors/claimants and limited information available with the IRP from the MCA website. The verification of the claims could not be completed and the claims shall remain subject to be verified with the financial statements and other relevant documents of the Corporate Debtor. The suspended directors and officers/personnel of the Corporate Debtor have not yet furnished the requisite documents, information, record, books of accounts, financial statements etc. despite repeated reminders by the IRP. The IRP is continuously following up with the suspended directors and officers/personnel of the Corporate Debtor for providing the complete set of documents/information so as to enable the IRP to verify the claims in terms of the applicable laws. The IRP is contemplating to

file an application with the adjudicating authority under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016 for seeking necessary directions against the non-cooperating directors and officers of the Corporate Debtor.

2. Claims from certain financial creditors have presently not been admitted due to payment mode other than banking system. Such claims may be admitted at a later date subject to satisfactory evidence and additional information/clarifications being furnished to the IRP by the suspended directors and officers/ personnel of the Corporate Debtor.
3. Currently, claims from certain financial creditors have not been admitted due to receipt of allotment letters/unregistered agreements (as evidence with claim form) from multiple allottees with respect to the same flat. Such claims may be admitted at a later date subject to satisfactory evidence and additional information/clarifications being furnished by the suspended directors and officers/personnel of the Corporate Debtor.
4. 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 additional information being provided by the respective financial creditors.
5. Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.

## Ornate Spaces Private Limited - Corporate Debtor

### List Of Operational Creditors As On July 15, 2020

Claim No.	Name of Claimant	Amount claimed	Claim admitted	Claim under verification
1	Shapoorji Pallonji & Co. Pvt. Ltd.	32,01,95,489	-	32,01,95,489
2	National Securities Depository Limited	10,732	-	10,732
	<b>Total</b>	<b>32,02,06,221</b>	-	<b>32,02,06,221</b>

➤ **General Notes:**

1. The Claims submitted by the creditors/claimants have been verified solely on the basis of documents and information provided by the creditors/claimants and limited information available with the IRP from the MCA website. The verification of the claims could not be completed and the claims shall remain subject to be verified with the financial statements and other relevant documents of the Corporate Debtor. The suspended directors and officers/personnel of the Corporate Debtor have not yet furnished the requisite documents, information, record, books of accounts, financial statements etc. despite repeated reminders by the IRP. The IRP is continuously following up with the suspended directors and officers/personnel of the Corporate Debtor for providing the complete set of documents/information so as to enable the IRP to verify the claims in terms of the applicable laws. The IRP is contemplating to file an application with the adjudicating authority under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016 for seeking necessary directions against the non-cooperating directors and officers of the Corporate Debtor.
2. Claims from operational creditors have presently not been admitted due to lack of adequate information and / or supporting documentation. As per communication with each of the respective operational creditors, these amounts may be admitted at a later date subject to additional information being provided by the respective operational creditors.
3. Claims that are admitted may be subjected to further substantiation / modification depending on further developments and the basis of additional evidence, information or clarifications.