

Ornate Spaces Private Limited - Corporate Debtor

List of Homebuyers as on November 23, 2020

Claim No.	Name of the Claimant	Amount claimed	Amount admitted	Claims not admitted	Voting Percentage
1	Anupama P. Mahishi	50,000	-	50,000	-
2	Bhagwan Ahuja	49,39,173	38,82,441	10,56,732	0.05
3	Edelweiss Investment Adviser Limited	29,80,82,934	28,48,05,788	1,32,77,146	4.02
4	Aditi B. Sehgal	5,00,000	-	5,00,000	-
5	Sahebrao Dattarao Chavan	44,64,000	44,56,827	7,173	0.06
6	Seema Sahebrao Chavan	42,88,800	42,77,693	11,107	0.06
7	Rameshkumar L Madhani HUF	66,52,500	66,15,616	36,884	0.09
8	Vastupal Mulchand Madhani	1,74,148	1,74,148	-	0.00
9	Sanjay Sohanlal Jain	1,00,000	-	1,00,000	-
10	Tejpal K. Madhani (HUF)	3,63,419	3,63,419	-	0.01
11	Dinesh Mangalchand Jain	1,00,000	-	1,00,000	-
12	Mahesh Mafatlal Shah	1,30,488	1,30,488	-	0.00
13	Narendra L Shah HUF	1,81,578	1,81,578	-	0.00
14	Rajit Vardaraj Shetty	6,99,85,104	6,76,42,934	23,42,170	0.95
15	Remula Vardaraj Shetty	4,44,90,876	4,30,01,912	14,88,964	0.61
16	Ramee Hotels Private Limited	4,75,80,697	4,59,83,451	15,97,246	0.65
17	Arvind H Jain	1,81,096	1,81,096	-	0.00
18	Indravadan Jain	1,30,444	-	1,30,444	-
19	Sudhir Kumar Tiwary	1,19,70,093	1,19,32,889	37,203	0.17
20	Dinesh B. Shah	1,81,556	1,81,556	-	0.00
21	Rajendra N Surana	3,80,13,474	3,80,13,474	-	0.54
22	Beena R Surana	3,35,16,520	3,35,16,060	460	0.47
23	Kusumlata N Surana	1,31,31,178	1,31,31,178	-	0.19
24	Nihalchand Surana	1,36,93,907	1,36,93,907	-	0.19
25	Manisha V Gandhi	69,99,156	69,99,156	-	0.10
26	Shailendra Nahar	26,74,455	26,74,455	-	0.04
27	Siddharth Ratna Private Limited	1,33,03,562	83,03,562	50,00,000	0.12
28	Siddharth Ratna Private Limited	89,16,384	89,16,384	-	0.13

29	Siddharth Ratna Private Limited	1,50,07,068	1,50,07,068	-	0.21
30	Siddharth Ratna Private Limited	1,44,35,616	1,44,35,616	-	0.20
31	Siddharth Ratna Private Limited	1,16,85,644	1,16,85,644	-	0.16
32	Siddharth Ratna Private Limited	26,83,562	26,83,562	-	0.04
33	Siddharth Ratna Private Limited	26,83,562	26,83,562	-	0.04
34	Siddharth Ratna Private Limited	26,83,014	26,83,014	-	0.04
35	Siddharth Ratna Private Limited	17,83,628	17,83,628	-	0.03
36	Siddharth Ratna Private Limited	1,27,45,480	1,27,45,480	-	0.18
37	Gajanan Shinde	10,00,000	10,00,000	-	0.01
38	Nitin Ladhani (HUF)	15,00,000	15,00,000	-	0.02
39	Jatinder Jit Singh	5,24,76,679	2,58,36,356	2,66,40,323	0.36
40	Sunder Ramchandani	3,73,46,290	-	3,73,46,290	-
41	Pritima Khandelwal	63,76,997	63,76,997	-	0.09
42	Shiv Pal Singh	3,14,50,000	3,14,50,000	-	0.44
43	Aparna Hemant Gaikwad	2,50,000	2,00,000	50,000	0.00
44	Sai Everest Builders & Developers	2,04,90,266	1,74,61,299	30,28,967	0.25
45	Sudhir Gokul Yeole	9,00,000	8,93,973	6,027	0.01
46	Manisha Kanawade	88,312	-	88,312	-
47	Maitri Enterprises	87,995	-	87,995	-
48	Yash Vikas Dangayach	92,78,827	92,78,827	-	0.13
49	Rajesh Akar	63,71,036	63,71,036	-	0.09
50	Sonam Ahuja	60,01,999	60,01,999	-	0.08
51	Neha Ravishankar Ahuja	39,45,854	30,10,630	9,35,224	0.04
52	Nikita Ravshankar Ahuja Nee Nikita Rahul Kulreja	38,91,947	29,57,301	9,34,646	0.04
53	Kamlesh Moryani	23,55,000	18,17,118	5,37,882	0.03
54	NanjiBhai Jadhavbhai Patel	3,85,22,466	3,85,22,466	-	0.54
55	Tushar Bankar	5,00,000	-	5,00,000	-
56	Bindiya V. Shah	43,70,564	43,70,564	-	0.06
57	Anilben Vinodbhai Shah	39,41,227	39,41,227	-	0.06
58	Shruti Kumar	15,50,000	15,00,000	50,000	0.02
59	KBN Corporation	1,70,77,500	1,15,67,178	55,10,322	0.16

60	Nimit K Parikh HUF	1,32,82,500	75,04,932	57,77,568	0.11
61	Nimit K Parikh	1,70,77,500	59,95,000	1,10,82,500	0.08
62	Avni Shah	50,74,269	50,74,269	-	0.07
63	Kumar Chandru Manwani	1,23,77,500	99,90,616	23,86,884	0.14
64	M/s Home Kraft Avenues	12,44,54,898	11,60,70,998	83,83,900	1.64
65	Hitesh Mangilal Jain	2,61,11,507	2,61,11,507	-	0.37
66	Hitesh Mangilal Jain	2,03,80,986	2,03,80,986	-	0.29
67	Hitesh Mangilal Jain	2,40,93,370	2,40,93,370	-	0.34
68	Rajendra Mangilal Jain	2,70,36,658	2,70,36,658	-	0.38
69	Rajendra Mangilal Jain	2,48,12,438	2,48,12,438	-	0.35
70	Rajendra Mangilal Jain	2,42,47,123	2,42,47,123	-	0.34
71	Shailesh Mangilal Jain	2,59,23,452	2,59,23,452	-	0.37
72	Shailesh Mangilal Jain	2,05,74,521	2,05,74,521	-	0.29
73	Shailesh Mangilal Jain	2,40,93,370	2,40,93,370	-	0.34
74	Reema Moryani	65,12,500	-	65,12,500	-
75	Karishma Jhuriani	84,47,500	68,90,890	15,56,610	0.10
76	Abhay Uttamchand Shah	77,36,329	77,36,329	-	0.11
77	Kedar Dilip Kothari	2,50,00,000	85,27,808	1,64,72,192	0.12
78	M/s DEVIVA JEWELS	16,65,890	16,65,890	-	0.02
79	M/s DEVIVA JEWELS	16,65,890	16,65,890	-	0.02
80	Chetan Jain	97,66,685	97,66,685	-	0.14
81	Karan Ajay Jain	14,60,055	14,60,055	-	0.02
82	Rohan Rohit Nisar	32,57,589	32,57,589	-	0.05
83	Sunil Jain	3,60,00,000	45,28,000	3,14,72,000	0.06
84	Neha Amitkumar Shah	1,85,66,904	1,85,66,904	-	0.26
85	Mphasis Consulting Group	92,00,000	-	92,00,000	-
	TOTAL	1,45,70,95,509	1,26,27,99,838	19,42,95,669	17.82

➤ **General Notes:**

1. 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 RP by the suspended directors and officers/ personnel of the Corporate Debtor.
2. 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.

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.
4. 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.

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.

5. 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.