

Name of the corporate debtor: Value Infratech India Private Limited (In CIRP)

Date of commencement of CIRP: 03.01.2020

List of creditors as on: 31.08.2022

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 31.08.2022 at 05:30 PM)

| Sl. No. | Name of creditor | Identifica tion No. | Details of Property | | | Details of claim received | | Details of claim admitted | | | | | Amount of continge nt claim | Amount of any mutual dues, that may | Amount of claim not admitted (INR) | Amount of claim under verification | Remarks, if any |
|---------|-------------------------------------|------------------------|---------------------|-------|-------------|---------------------------|-------------------------|---|--------------------|-----------------------------------|------------------------------|-----------------------------------|--------------------------------------|---|--|---|--|
| | | | Project | Tower | Flat No. | Date of receipt | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | Ramvir singh | REA-001 | Skywalk RNE | A | 703 | 13-06-2022 | 8,50,652 | 6,98,153 | Financial debt | Nil | No | 0.18% | Nil | Nil | 1,52,499 | Nil | |
| 2 | Amrit Raj Sharma | REA-002 | Skywalk RNE | N.A | N.A | 13-06-2022 | 32,77,994 | 29,94,460 | Financial debt | Nil | No | 0.78% | Nil | Nil | 2,83,534 | Nil | |
| 3 | Mukund Gupta | REA-003 | Skywalk RNE | N.A | N.A | 12-06-2022 | 31,57,175 | 28,61,542 | Financial debt | Nil | No | 0.74% | Nil | Nil | 2,95,633 | Nil | |
| 4 | Yogendra Kumar Bhardwaj | REA-004 | Skywalk RNE | N.A | N.A | 12-06-2022 | 52,70,218 | 47,99,777 | Financial debt | Nil | No | 1.25% | Nil | Nil | 4,70,441 | Nil | |
| 5 | Praveen Bhardwaj | REA-005 | Skywalk RNE | N.A | N.A | 12-06-2022 | 45,22,104 | 41,09,025 | Financial debt | Nil | No | 1.07% | Nil | Nil | 4,13,079 | Nil | |
| 6 | Bimlesh Bhardwaj | REA-006 | Skywalk RNE | N.A | N.A | 12-06-2022 | 52,70,218 | 48,10,194 | Financial debt | Nil | No | 1.25% | Nil | Nil | 4,60,024 | Nil | |
| 7 | Amritashwa | REA-007 | Skywalk RNE | N.A | N.A | 14-06-2022 | 31,14,693 | 29,18,519 | Financial debt | Nil | No | 0.76% | Nil | Nil | 1,96,174 | Nil | |
| 8 | Manisha Pandey | REA-008 | Skywalk RNE | N.A | N.A | 15-06-2022 | 41,58,000 | 38,89,670 | Financial debt | Nil | No | 1.01% | Nil | Nil | 2,68,330 | Nil | |
| 9 | Anil Kumar Rathi | REA-009 | Skywalk RNE | N.A | N.A | 17-06-2022 | 63,69,000 | 56,75,334 | Financial debt | Nil | No | 1.48% | Nil | Nil | 6,93,666 | Nil | |
| 10 | Sanjeev Kumar | REA-010 | Skywalk RNE | N.A | N.A | 16-06-2022 | 6,65,218 | 5,93,903 | Financial debt | Nil | No | 0.15% | Nil | Nil | 71,315 | Nil | Subject to submission of agreement |
| 11 | Manju Sehgal | REA-011 | Skywalk RNE | N.A | N.A | 16-06-2022 | 39,84,909 | 35,18,817 | Financial debt | Nil | No | 0.92% | Nil | Nil | 4,66,092 | Nil | |
| 12 | Vijendra Kumar Yadav & Babita Yadav | REA-012 | Skywalk RNE | N.A | N.A | 16-06-2022 | 24,89,214 | 22,02,539 | Financial debt | Nil | No | 0.57% | Nil | Nil | 2,86,675 | Nil | Subject to submission of bank statement to substantiate payment made to CD |
| 13 | Sanjay Kumar Tiwari | REA-013 | Skywalk RNE | N.A | N.A | 14-06-2022 | 31,03,200 | 29,09,592 | Financial debt | Nil | No | 0.76% | Nil | Nil | 1,93,608 | Nil | |
| 14 | Pratibha Wadhwa & Shobhit Wadhwa | REA-014 | Skywalk RNE | N.A | N.A | 20-06-2022 | 33,68,369 | 29,79,022 | Financial debt | Nil | No | 0.78% | Nil | Nil | 3,89,347 | Nil | Subject to submission of bank statement to substantiate payment made to CD |
| 15 | Vesal Dev Chauhan | REA-015 | Skywalk RNE | N.A | N.A | 17-06-2022 | 32,04,500 | 28,74,340 | Financial debt | Nil | No | 0.75% | Nil | Nil | 3,30,160 | Nil | |
| 16 | Ankit Tyagi | REA-016 | Skywalk RNE | N.A | N.A | 18-06-2022 | 40,19,670 | 35,69,222 | Financial debt | Nil | No | 0.93% | Nil | Nil | 4,50,448 | Nil | |
| 17 | P.S. Mittal | REA-017 | Skywalk RNE | N.A | N.A | 18-06-2022 | 32,98,750 | 29,32,501 | Financial debt | Nil | No | 0.76% | Nil | Nil | 3,66,249 | Nil | |
| 18 | Suraj Kumar | REA-018 | Skywalk RNE | N.A | N.A | 20-06-2022 | 31,48,489 | 28,00,959 | Financial debt | Nil | No | 0.73% | Nil | Nil | 3,47,530 | Nil | Agreement, bank statement to substantiate payment made to CD and payment receipts issued by CD not provided |
| 19 | Late. Ram Pal Singh | REA-019 | Skywalk RNE | N.A | N.A | 18-06-2022 | 33,64,375 | 29,86,267 | Financial debt | Nil | No | 0.78% | Nil | Nil | 3,78,108 | Nil | |
| 20 | Pradeep Kumar Sen & Rukmini Sen | REA-020 | Skywalk RNE | N.A | N.A | 17-06-2022 | 52,49,743 | 44,54,843 | Financial debt | Nil | No | 1.16% | Nil | Nil | 7,94,900 | Nil | |
| 21 | Ratna Masson | REA-021 | Skywalk RNE | N.A | N.A | 18-06-2022 | 44,86,300 | 40,04,986 | Financial debt | Nil | No | 1.04% | Nil | Nil | 4,81,314 | Nil | |
| 22 | Kunwar Pal singh | REA-022 | Skywalk RNE | N.A | N.A | 18-06-2022 | 33,64,375 | 29,70,597 | Financial debt | Nil | No | 0.77% | Nil | Nil | 3,93,778 | Nil | |
| 23 | Tarkeshwar Rai | REA-023 | Skywalk RNE | N.A | N.A | 18-06-2022 | 37,17,299 | 32,90,134 | Financial debt | Nil | No | 0.86% | Nil | Nil | 4,27,165 | Nil | |
| 24 | Sudha Tiwary | REA-024 | Skywalk RNE | N.A | N.A | 18-06-2022 | 34,45,625 | 28,34,632 | Financial debt | Nil | No | 0.74% | Nil | Nil | 4,80,993 | 130000 | Bank statement to substantiate payment of Rs. 1.3 lakhs not provided for, hence under verification |
| 25 | Shashikala Mishra | REA-025 | Skywalk RNE | N.A | N.A | 18-06-2022 | 33,93,145 | 15,90,296 | Financial debt | Nil | No | 0.41% | Nil | Nil | 18,02,849 | Nil | Subject to submission of agreement |
| 26 | Sameer Kesarwani | REA-026 | Skywalk RNE | N.A | N.A | 18-06-2022 | 34,31,750 | 16,44,055 | Financial debt | Nil | No | 0.43% | Nil | Nil | 17,87,695 | Nil | Subject to submission of bank statement to substantiate payment made to CD, payment receipts and copy of aadhar or PAN |
| 27 | Rekha Bhuwalka | REA-027 | Skywalk RNE | N.A | N.A | 18-06-2022 | 36,80,000 | 32,58,027 | Financial debt | Nil | No | 0.85% | Nil | Nil | 4,21,973 | Nil | |

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|---------|---|------------------------|---------------------|-------|-------------|---------------------------|-------------------------|---|--------------------|-----------------------------------|------------------------------|-----------------------------------|--------------------------------------|---|--|---|--|
| | | | Project | Tower | Flat No. | Date of receipt | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 28 | Vikas Agarwal | REA-028 | Skywalk RNE | N.A | N.A | 18-06-2022 | 34,59,500 | 30,60,993 | Financial debt | Nil | No | 0.80% | Nil | Nil | 3,98,507 | Nil | Subject to submission of bank statement to substantiate payment made to CD and payment receipts issued by CD |
| 29 | Dharam Giri | REA-029 | Skywalk RNE | N.A | N.A | 18-06-2022 | 50,08,500 | 43,89,221 | Financial debt | Nil | No | 1.14% | Nil | Nil | 6,19,279 | Nil | |
| 30 | Pooja Das | REA-030 | Skywalk RNE | N.A | N.A | 18-06-2022 | 14,39,108 | 6,99,774 | Financial debt | Nil | No | 0.18% | Nil | Nil | Nil | 7,39,334 | Agreement and payment receipts issued by CD not provided |
| 31 | Sushant kumar & Surendra kumar singh | REA-031 | Skywalk RNE | N.A | N.A | 20-06-2022 | 37,76,250 | 30,74,624 | Financial debt | Nil | No | 0.80% | Nil | Nil | 7,01,626 | Nil | |
| 32 | Shashank shekhar | REA-032 | Skywalk RNE | N.A | N.A | 21-06-2022 | 33,66,000 | 29,93,499 | Financial debt | Nil | No | 0.78% | Nil | Nil | 3,72,501 | Nil | |
| 33 | Rachna Gupta & Atul gupta | REA-033 | Skywalk RNE | B | 86 | 18-06-2022 | 15,94,790 | 14,83,447 | Financial debt | Nil | No | 0.39% | Nil | Nil | 1,11,343 | Nil | |
| 34 | Rachna Gupta & Atul gupta | REA-034 | Skywalk RNE | A | 71 | 18-06-2022 | 21,90,124 | 20,40,796 | Financial debt | Nil | No | 0.53% | Nil | Nil | 1,49,328 | Nil | |
| 35 | Mukesh Kumar | REA-035 | Skywalk RNE | N.A | N.A | 23-06-2022 | 58,94,400 | 37,74,251 | Financial debt | Nil | No | 0.98% | Nil | Nil | 21,20,149 | Nil | |
| 36 | Atul Yadav | REA-036 | Skywalk RNE | N.A | N.A | 22-06-2022 | 4,80,339 | 4,47,102 | Financial debt | Nil | No | 0.12% | Nil | Nil | 33,237 | Nil | Subject to submission of agreement |
| 37 | Kuldeep Singh | REA-037 | Skywalk RNE | N.A | N.A | 22-06-2022 | 6,10,720 | 5,69,816 | Financial debt | Nil | No | 0.15% | Nil | Nil | 40,904 | Nil | Subject to submission of Builder Buyer Agreement and bank statement to substantiate payment made to CD |
| 38 | Lalit Kumar | REA-038 | Skywalk RNE | N.A | N.A | 26-06-2022 | 12,37,223 | 10,93,507 | Financial debt | Nil | No | 0.28% | Nil | Nil | 1,43,716 | Nil | |
| 39 | Manju Devi | REA-039 | Skywalk RNE | N.A | N.A | 24-06-2022 | 4,91,466 | 2,59,644 | Financial debt | Nil | No | 0.07% | Nil | Nil | 1,30,431 | 101391 | Subject to submission of agreement and bank statement to substantiate payment made to CD |
| 40 | Rita Goyal | REA-040 | Skywalk RNE | N.A | N.A | 30-06-2022 | 18,19,817 | 14,53,918 | Financial debt | Nil | No | 0.38% | Nil | Nil | 3,65,899 | Nil | |
| 41 | Sunita Bhatnagar and P M Bhatnagar | REA-041 | Skywalk RNE | B | 84 | 25-07-2022 | 17,95,267 | 4,28,447 | Financial debt | Nil | No | 0.11% | Nil | Nil | 13,66,820 | Nil | Subject to submission of agreement and bank statement to substantiate payment of Rs.78,758/- made to CD |
| 42 | Ms. Ruby Kumar, Mr.Mukesh Kumar & Mr. Nikesh Kumar Kakkar | REA-042 | Skywalk RNE | B | 64 | 14-07-2022 | 20,80,966 | 4,28,535 | Financial debt | Nil | No | 0.11% | Nil | Nil | 16,52,431 | Nil | Subject to submission of agreement and bank statement to substantiate payment made to CD |
| | Total | | | | | | 13,26,49,455 | 11,03,68,980 | | | | 28.72% | | | 2,13,09,750 | 9,70,725 | |

Note: Aforesaid claims collated on provisional basis subject to verification from books of accounts and bank statement of CD, as the IRP proceeded without books of account and bank statements of CD.