

Name of the Corporate Debtor	Supertech ORB project private limited	Date of commencement of CIRP	13-10-2023	List of creditors as on:	27-01-2025
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Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

SI No	Category of Creditor	Summary of Claims received		Summary of claims admitted		Amount of Contingent Claims	Amount of claims not admitted	Amount of Claims under verification	Details In Annexure	Reference Tab	Remarks, if any
		No. of Claims	Amount (INR)	No. of Claims	Amount (INR)	Amount (INR)	Amount (INR)	Amount (INR)			
1	Secured Financial creditors belonging to any class of creditors	NA	NA	NA	NA	NA	NA	NA	NA		NA
2	Unsecured Financial creditors belonging to any class of creditors	198	2,31,46,77,458	192	68,32,66,031	NA	1,50,52,36,143	12,61,75,302	Annexure 2.	<a href="#">A2'IA1</a>	NA
3	Secured Financial creditors (other than financial creditors belonging to any class of creditors)	1	5,42,71,51,220	1	5,42,71,51,220	-	-	-	Annexure 3	<a href="#">A3'IA1</a>	
4	Unsecured Financial creditors (other than financial creditors belonging to any class of creditors)	NA	-	0	-	NA	-	NA	NA		NA
5	Operational creditors (Workmen)	NA	-	NA	NA	NA	NA	NA	NA		NA
6	Operational creditors (Employees)	NA	-	NA	-	-	-	-	Annexure 6	<a href="#">A6'IA1</a>	
7	Operational creditors (Government Dues)	NA	-	NA	-	-	-	-	Annexure 7	<a href="#">A7'IA1</a>	
8	Operational creditors (Other than workmen and Employees and Government dues)	1	2,92,22,62,059	NA	-	-	-	2,92,22,62,059	Annexure 8	<a href="#">A8'IA1</a>	
9	Other creditors, if any, (other than financial creditors and operational creditors)	NA	-	NA	-	-	-	-	Annexure 9	<a href="#">A9'IA1</a>	
<b>Total</b>		<b>200</b>	<b>10,66,40,90,737</b>	<b>193</b>	<b>6,11,04,17,251</b>	<b>-</b>	<b>1,50,52,36,143</b>	<b>3,04,84,37,361</b>			

-rounded off to the nearest rupee

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List of Secured Financial Creditors (other than financial creditors belonging to any class of creditors)

Sl No	Name of Creditor	Details of Claim received		Details of claims admitted						Amount in INR				Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether Related Party?	% Voting Share in CoC	Amount of Contingent Claims	Amount of any mutual dues that may be set off	Amount of Claims not admitted	Amount of Claims under verification	
1	Assets Care & Reconstruction Enterprise Limited ("ACRE")	31-10-2023	5,42,71,51,220	5,42,71,51,220	Loan	Yes	Yes	No	88.82%	-	-	-	-	Refer Note 3 below
			5,42,71,51,220	5,42,71,51,220					88.82%		-	-	-	

**Note 1** Amount rounded off to the nearest Rupee

**Note 2** The aforesaid claim(s) have been admitted basis verification of information/ documents provided by the respective claimants.

**Note 3\*** Claims admitted are subject to revision/substantiation/modification on the basis of any additional information/evidence/clarification/ revised claim being received.

**Note 4** The Aforesaid claim is subject change bases any further documents received

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List of Unsecured Financial creditors belonging to any class of creditors

Sl No	Name of Creditor	Details of Claim received		Details of claims admitted					Amount of Contingent Claims	Amount of any mutual dues that may be set off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any	
		Date of receipt	Amount Claimed	Amt of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether Related Party?						% Voting Share in CoC
1	Javid Iqbal Khan	31-10-2023	1,83,57,961	1,33,60,087	Real Estate Allottee	No	No	No	0.22%	-	-	49,97,875	0	
2	Hari Shankar Gupta	28-07-2024	1,37,11,783	1,36,59,675	Real Estate Allottee	No	No	No	0.22%	-	-	52,108	-	
3	Alok Babbar	07-12-2023	81,37,395	63,91,616	Real Estate Allottee	No	No	No	0.10%	-	-	17,45,779	-	
4	Rahul Agarwal	09-02-2024	78,63,073	78,59,475	Real Estate Allottee	No	No	No	0.13%	-	-	3,598	-	
5	Ram Kanya Taparia	09-12-2023	66,20,522	66,14,718	Real Estate Allottee	No	No	No	0.11%	-	-	5,804	-	
6	Mask Consultants Pvt Ltd.	10-12-2023	1,02,89,139	1,02,37,775	Real Estate Allottee	No	No	No	0.17%	-	-	51,364	-	
7	Amita	30-01-2024	1,21,80,872	1,03,73,417	Real Estate Allottee	No	No	No	0.17%	-	-	9,47,075	8,60,380	
8	Venkatesan Govinda Raghavan	15-04-2024	1,38,27,631	1,24,94,524	Real Estate Allottee	No	No	No	0.20%	-	-	13,33,107	-	
9	Vijay Rani	22-07-2024	78,95,745	77,72,051	Real Estate Allottee	No	No	Yes	0.13%	-	-	1,23,694	-	
10	Namrata Shukla	08-05-2024	89,52,944	89,52,944	Real Estate Allottee	No	No	No	0.15%	-	-	-	-	
11	Anuj Chauhan	09-05-2024	1,58,66,462	1,55,63,834	Real Estate Allottee	No	No	No	0.25%	-	-	3,02,628	-	
12	Rajinder Gupta	09-05-2024	84,93,666	80,71,627	Real Estate Allottee	No	No	No	0.13%	-	-	4,22,039	-	
13	Tanmay Sanjay Agarwal	11-05-2024	97,32,301	87,43,211	Real Estate Allottee	No	No	No	0.14%	-	-	9,89,090	-	
14	Mohd. Sadare Azam	12-05-2024	1,42,20,000	1,29,95,704	Real Estate Allottee	No	No	No	0.21%	-	-	3,868	12,20,428	
15	Vimal Awasthi	17-05-2024	3,18,44,899	68,87,317	Real Estate Allottee	No	No	No	0.11%	-	-	2,49,57,582	-	
16	Rakesh Kumar Mittal	17-05-2024	3,36,60,076	85,56,561	Real Estate Allottee	No	No	No	0.14%	-	-	2,51,03,515	-	
17	Mukesh Madan	17-05-2024	2,64,09,889	49,84,783	Real Estate Allottee	No	No	No	0.08%	-	-	2,14,25,106	-	
18	Sandeep Jindal	17-05-2024	2,66,36,880	36,91,736	Real Estate Allottee	No	No	No	0.06%	-	-	2,29,45,144	-	
19	Abhishek Kishore	18-05-2024	3,13,71,100	67,92,225	Real Estate Allottee	No	No	No	0.11%	-	-	2,45,78,875	-	
20	Rishi Goel	17-05-2024	2,68,74,711	72,35,024	Real Estate Allottee	No	No	No	0.12%	-	-	1,96,39,687	-	
21	Ankur Srivastava	03-06-2024	80,82,590	80,82,590	Real Estate Allottee	No	No	No	0.13%	-	-	-	-	
22	Manish Garg	06-12-2023	81,00,334	80,98,457	Real Estate Allottee	No	No	No	0.13%	-	-	1,877	-	
23	Arun Kumar Goela	08-12-2023	1,04,44,470	1,03,95,153	Real Estate Allottee	No	No	No	0.17%	-	-	25,369	23,948	
24	Sandeep Malhotra	12-12-2023	2,18,84,929	1,92,12,537	Real Estate Allottee	No	No	No	0.31%	-	-	1,38,060	25,34,333	
25	Rawandale Chandrashekar Jayanttrao	28-11-2023	1,08,23,327	43,17,531	Real Estate Allottee	No	No	No	0.07%	-	-	65,05,796	-	
26	Rakesh Kumar Grover & Samita Grover	25-04-2024	92,64,172	-	Real Estate Allottee	No	No	No	0.00%	-	-	-	92,64,172	
27	Sanjaya Gupta	20-02-2024	2,68,25,562	-	Real Estate Allottee	No	No	No	0.00%	-	-	-	2,68,25,562	
28	Vikas Thapar	20-02-2024	91,51,850	70,51,172	Real Estate Allottee	No	No	No	0.12%	-	-	678	21,00,000	
29	Shambhu Sah	15-04-2024	13,07,425	5,47,781	Real Estate Allottee	No	No	No	0.01%	-	-	7,59,644	-	
30	Satyendra Singh Sengar	28-04-2024	1,09,24,804	1,08,43,292	Real Estate Allottee	No	No	No	0.18%	-	-	81,512	-	
31	Vasant Govind Patil	01-05-2024	1,23,74,392	44,75,025	Real Estate Allottee	No	No	No	0.07%	-	-	50,53,287	28,46,080	
32	Anju Sanjay Agarwal	04-05-2024	1,42,60,921	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,42,60,920	-	
33	Gaurav Jain	07-05-2024	1,44,50,848	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,44,50,847	-	
34	Samita Singhal	08-05-2024	2,73,90,504	2,51,90,629	Real Estate Allottee	No	No	No	0.41%	-	-	21,99,875	-	
35	Brijesh Kumar Sharma/ Suman Sharma	09-05-2024	76,79,400	1	Real Estate Allottee	No	No	No	0.00%	-	-	76,79,399	-	
36	Sharma Brijesh Kumar	09-05-2024	1,68,34,400	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,68,34,399	-	
37	Naresh Thanai	10-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	
38	Harish Chandra Baloni	10-05-2024	1,52,44,966	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,52,44,965	-	
39	Manju Rastogi	08-05-2024	2,16,87,404	1	Real Estate Allottee	No	No	No	0.00%	-	-	2,16,87,403	-	
40	Vineet Kumar Jain	12-05-2024	1,66,92,410	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,66,92,409	-	
41	Jawahar Singh	13-05-2024	1,35,89,261	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,35,89,260	-	
42	Deepa Sharma and Vikrant Sharda	14-05-2024	2,16,14,370	1	Real Estate Allottee	No	No	No	0.00%	-	-	2,16,14,369	-	
43	Manan Chopra 1	16-05-2024	1,30,65,996	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,30,65,995	-	
44	Manan Chopra 2	16-05-2024	1,56,88,617	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,56,88,616	-	
45	Neeraj Sahdev	17-05-2024	88,38,180	1	Real Estate Allottee	No	No	No	0.00%	-	-	88,38,179	-	
46	Manju Rohilla/ Pawan Kumar Rohilla	19-05-2024	1,31,66,926	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,31,66,925	-	
47	Anil Kumar Aggarwal	22-05-2024	3,17,15,728	1	Real Estate Allottee	No	No	No	0.00%	-	-	3,17,15,727	-	
48	Anoop Vohra	26-05-2024	2,01,18,664	2,00,99,098	Real Estate Allottee	No	No	No	0.33%	-	-	19,566	-	
49	Purnima Kashyap	31-05-2024	1,35,78,250	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,35,78,249	-	
50	Om Parkash	18-05-2024	27,82,668	1	Real Estate Allottee	No	No	No	0.00%	-	-	4,560	27,78,107	
51	Shaloo Kaushik	29-05-2024	28,30,554	12,78,575	Real Estate Allottee	No	No	Yes	0.02%	-	-	1,73,847	13,78,132	
52	Indrajeet Arora	03-05-2024	71,68,443	1	Real Estate Allottee	No	No	No	0.00%	-	-	71,68,442	-	
53	Dwarka Sharan Sinwal	30-04-2024	1,07,92,571	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,07,92,570	-	
54	Siddhant Satija	03-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	
55	Preeti Kanade	03-05-2024	82,07,339	1	Real Estate Allottee	No	No	No	0.00%	-	-	82,07,338	-	
56	Naveen Kumar Agarwal	05-05-2024	1,45,72,453	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,45,72,452	-	
57	Rahul Tripathi	13-05-2024	73,10,069	1	Real Estate Allottee	No	No	No	0.00%	-	-	73,10,068	-	
58	Mehul Nahar	13-05-2024	1,30,47,917	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,30,47,916	-	
59	Alvin Luthra	16-05-2024	1,72,31,546	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,72,31,545	-	
60	Rakesh Panjwani	16-05-2024	5,08,389	1	Real Estate Allottee	No	No	No	0.00%	-	-	5,08,388	-	
61	Metesh Gupta	17-05-2024	91,34,379	1	Real Estate Allottee	No	No	No	0.00%	-	-	91,34,378	-	
62	Urvarshi Kataria	17-05-2024	16,61,408	1	Real Estate Allottee	No	No	No	0.00%	-	-	16,61,407	-	
63	Yatender Kumar Lal	18-05-2024	1,03,42,547	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,03,42,546	-	
64	Sushma Malik	19-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	
65	Meera Garg	19-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	
66	Uma Rastogi	19-05-2024	2,34,60,866	1	Real Estate Allottee	No	No	No	0.00%	-	-	2,34,60,865	-	
67	Raghunandan Prasad	05-04-2024	1,30,57,855	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,30,57,854	-	
68	Chhaya Shukla	20-05-2024	1,15,59,315	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,15,59,314	-	
69	Deepak Mehta	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	
70	Lakshmi Chand	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	
71	Shakuntala Yadav	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	
72	Sapna Sarawat	17-05-2024	1,87,60,452	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,87,60,451	-	

73	Dharmendra Singh	03-06-2024	1,50,28,171	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,50,28,170	-	-
74	Bunty & Jogendra Devi	20-04-2024	1,31,12,120	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,31,12,119	-	-
75	Anand kumar Tewari	30-04-2024	84,16,766	1	Real Estate Allottee	No	No	No	0.00%	-	-	84,16,765	-	-
76	Anil Prakash Mangla	30-04-2024	1,36,74,191	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,36,74,190	-	-
77	Ramesh Kumar Raina	01-05-2024	-	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	-	-	-
78	Ruby Jain	01-05-2024	1,36,06,437	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,36,06,436	-	-
79	Gagan Sugandh	01-05-2024	1,58,42,788	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,58,42,787	-	-
80	Piyush Verma	02-05-2024	1,40,29,500	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,40,29,499	-	-
81	Tarun Bagadia	09-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
82	Shashi Jyoti	07-05-2024	1,80,96,702	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,80,96,701	-	-
83	Ajai Kumar	01-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
84	Sangeeta Wadhwa	04-05-2024	1,00,23,578	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,00,23,577	-	-
85	Nagender Kumar Mittal	04-05-2024	1,38,65,690	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,38,65,689	-	-
86	Kriti Zaidu	04-05-2024	1,61,21,221	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,61,21,220	-	-
87	Partha Sarathi Pai & Urmimala Das	04-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
88	Ramesh Chandra Sharma and Sarita Sharma	05-05-2024	1,50,00,000	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,49,99,999	-	-
89	Alka Jain 1	04-05-2024	1,24,06,011	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,24,06,010	-	-
90	Alka Jain 2	04-05-2024	1,17,42,365	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,17,42,364	-	-
91	Virender Kumar Bhargava and Vibha Bhargava	05-05-2024	1,50,00,000	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,49,99,999	-	-
92	Saurabh Kumar Tyagi	05-05-2024	1,22,42,365	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,22,42,364	-	-
93	Malti Gautam	06-05-2024	1,55,11,269	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,55,11,268	-	-
94	Piyush Bisht	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
95	Ravi Joshi	30-04-2024	3,62,40,000	1	Real Estate Allottee	No	No	No	0.00%	-	-	3,62,39,999	-	-
96	Surojit Mitra	08-05-2024	2	1	Real Estate Allottee	No	No	No	0.00%	-	-	1	-	-
97	Ashish Khanna	10-05-2024	1,46,28,219	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,46,28,218	-	-
98	Rahul Ambardar	14-05-2024	6,84,183	1	Real Estate Allottee	No	No	No	0.00%	-	-	6,84,182	-	-
99	Rohit Kumar Basra	14-05-2024	1,20,000	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,19,999	-	-
100	Suman Jain	16-05-2024	51,70,000	1	Real Estate Allottee	No	No	No	0.00%	-	-	51,69,999	-	-
101	Nikunj Agarwal	15-05-2024	1,74,69,065	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,74,69,064	-	-
102	Anshul Sethi	16-05-2024	1,13,76,967	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,13,76,966	-	-
103	Akshy Jain	14-05-2024	1,80,52,384	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,80,52,383	-	-
104	Apoorva Bhatnagar Santra	17-05-2024	1,42,37,365	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,42,37,364	-	-
105	Anoop Kumar Bhatnagar	18-05-2024	1,71,97,511	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,71,97,510	-	-
106	Ruchi Jain	18-05-2024	1,32,44,881	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,32,44,880	-	-
107	Chitra Kamthan	18-05-2024	3,91,001	1	Real Estate Allottee	No	No	No	0.00%	-	-	3,91,000	-	-
108	Mohit Bhatia	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
109	Sonu Rastogi	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
110	Ashish Bhatia	20-05-2024	3,00,000	1	Real Estate Allottee	No	No	No	0.00%	-	-	2,99,999	-	-
111	Shashi Sharma	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
112	Rahul Rastogi	20-05-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
113	Sudesh Verma	12-06-2024	1,88,82,397	1,78,65,436	Real Estate Allottee	No	No	No	0.29%	-	-	10,16,961	-	-
114	Piyush Jain	15-06-2024	1,98,12,710	1,81,14,811	Real Estate Allottee	No	No	No	0.30%	-	-	16,97,899	-	-
115	Pinkesh Kumar Garg	15-08-2024	1,05,81,061	1,00,05,287	Real Estate Allottee	No	No	No	0.16%	-	-	5,75,774	-	-
116	Ruhan Singla	29-06-2024	-	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-	-
117	Neelkanth Buildwell Private Limited	29-06-2024	-	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	-	-	-
118	Amit Sharma	16-06-2024	1,79,29,546	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,79,29,545	-	-
119	Rachna Gupta	17-05-2024	2,98,77,549	52,96,453	Real Estate Allottee	No	No	No	0.09%	-	-	2,45,81,096	-	-
120	Zainab Zaidi	26-06-2024	59,70,115	50,12,542	Real Estate Allottee	No	No	No	0.08%	-	-	9,57,573	-	-
121	Sonam K Marwah	28-06-2024	20,98,678	20,94,338	Real Estate Allottee	No	No	Yes	0.03%	-	-	4,340	-	-
122	Vijay Kumar Nanda	20-05-2024	1,07,48,461	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,07,48,460	-	-
123	Parveen Kumar Sath	17-07-2024	1,41,07,434	86,57,828	Real Estate Allottee	No	No	No	0.14%	-	-	54,49,606	-	-
124	Vindhyavasini Consultants Private Limited	10-06-2024	95,68,421	64,31,027	Real Estate Allottee	No	No	Yes	0.11%	-	-	31,37,394	-	-
125	Nitya Nand Thakur	08-07-2024	1,51,55,700	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,51,55,699	-	-
126	Satish Dayal	12-07-2024	1,66,99,507	73,36,158	Real Estate Allottee	No	No	No	0.12%	-	-	3,523	93,59,826	-
127	Sameer Pandey	22-07-2024	1,90,32,024	1,89,04,972	Real Estate Allottee	No	No	No	0.31%	-	-	-	1,27,052	-
128	Savita Aggarwal	19-07-2024	1,16,04,702	1,09,51,439	Real Estate Allottee	No	No	No	0.18%	-	-	6,53,263	-	-
129	Chirag Garg	08-07-2024	1,52,72,384	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,52,72,383	-	-
130	Assets Care & Reconstruction Enterp 1	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-
131	Assets Care & Reconstruction Enterp 2	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-
132	Assets Care & Reconstruction Enterp 3	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-
133	Assets Care & Reconstruction Enterp 4	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-
134	Assets Care & Reconstruction Enterp 5	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-
135	Geetan Jhamb	20-07-2024	1,44,21,289	1,13,75,151	Real Estate Allottee	No	No	No	0.19%	-	-	30,46,138	-	-
136	Kapil Walia	22-07-2024	63,21,194	62,86,367	Real Estate Allottee	No	No	No	0.10%	-	-	34,827	-	-
137	Piyush Gupta	17-07-2024	66,17,711	66,17,711	Real Estate Allottee	No	No	No	0.11%	-	-	0	-	-
138	Ruby Thakur	29-07-2024	1,22,46,781	-	Real Estate Allottee	No	No	Yes	0.00%	-	-	-	1,22,46,781	-
139	Naveen Garg	29-07-2024	1,05,87,996	1,05,86,697	Real Estate Allottee	No	No	No	0.17%	-	-	1,299	-	-
140	Sandeep Marwah	19-07-2024	21,35,300	21,24,562	Real Estate Allottee	No	No	No	0.03%	-	-	10,738	-	-
141	Gunjan Thapa	08-08-2024	96,99,807	88,79,706	Real Estate Allottee	No	No	No	0.15%	-	-	1,25,716	6,94,386	-
142	Priyanka Kumari	09-08-2024	40,19,323	40,19,323	Real Estate Allottee	No	No	No	0.07%	-	-	-	-	-
143	Abhishek Sinha	10-08-2024	74,73,390	65,86,995	Real Estate Allottee	No	No	No	0.11%	-	-	8,86,395	-	-
144	Deepanshu Pande	17-05-2024	30,99,649	1	Real Estate Allottee	No	No	No	0.00%	-	-	41,779	30,57,869	-
145	Arunesh Roy	20-07-2024	17,97,861	16,22,478	Real Estate Allottee	No	No	No	0.03%	-	-	1,75,383	-	-
146	Kartar Singh	21-07-2024	16,95,171	16,94,214	Real Estate Allottee	No	No	No	0.03%	-	-	957	-	-
147	Rohit Sangal	21-07-2024	46,86,666	29,92,973	Real Estate Allottee	No	No	No	0.05%	-	-	12,38,918	4,54,775	-
148	Nitesh Ranjan	05-08-2024	45,47,466	44,88,322	Real Estate Allottee	No	No	No	0.07%	-	-	59,144	-	-
149	Ram Niwas Verma	08-07-2024	40,28,899	1	Real Estate Allottee	No	No	No	0.00%	-	-	31,434	39,97,464	-
150	Harish Arora	04-07-2024	23,82,407	-	Real Estate Allottee	No	No	No	0.00%	-	-	-	23,82,407	-
151	Rahul Gupta	01-08-2024	1,61,94,076	1,61,94,076	Real Estate Allottee	No	No	No	0.27%	-	-	-	-	-
152	Assets Care & Reconstruction Enterp 6	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-
153	Assets Care & Reconstruction Enterp 7	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-
154	Assets Care & Reconstruction Enterp 8	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-	-

155	Assets Care & Reconstruction Enterp 9	01-08-2024	1,14,14,625	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,14,14,624	-
156	Jagdamba Khanna	31-07-2024	44,79,991	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	8,69,549	36,10,441
157	Ashwani Kumar Sharma	19-07-2024	1,14,71,177	1,14,46,696	Real Estate Allottee	No	No	Yes	0.19%	-	-	24,481	-
158	Poonam Singh	22-07-2024	1,32,77,490	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,32,77,489	-
159	Shah Alam	23-07-2024	1,17,74,794	1,14,07,977	Real Estate Allottee	No	No	No	0.19%	-	-	3,66,817	-
160	Rahul Tara	24-07-2024	1,37,15,285	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,37,15,284	-
161	Vishan Swaroop Agarwal	25-07-2024	99,54,706	1	Real Estate Allottee	No	No	No	0.00%	-	-	99,54,705	-
162	Vivek Shrivastava	30-07-2024	1,11,33,453	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,11,33,452	-
163	Pankaj Madhra	01-08-2024	1,70,19,870	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,70,19,869	-
164	Shalini Rastogi	02-08-2024	7,68,950	1	Real Estate Allottee	No	No	No	0.00%	-	-	7,68,949	-
165	Anil Kumar Singh	02-08-2024	2,93,37,896	2,27,49,465	Real Estate Allottee	No	No	No	0.37%	-	-	65,88,431	-
166	Syed Imam	10-08-2024	1,62,42,392	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,62,42,391	-
167	Jitendra Sharma	11-07-2024	1,75,06,905	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,75,06,904	-
168	Pradeep Wadhwa	14-07-2024	55,80,670	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	-	55,80,669
169	Manvendra Amber Shukla	10-07-2024	1,07,93,315	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,07,93,314	-
170	Parveen Kumar	17-05-2024	3,05,03,972	67,70,739	Real Estate Allottee	No	No	No	0.11%	-	-	2,37,33,233	-
171	Anil Kumar Dhali	24-07-2024	86,95,178	51,23,188	Real Estate Allottee	No	No	No	0.08%	-	-	5,777	35,66,213
172	Rohit Udasi	02-08-2024	1,88,87,232	99,98,340	Real Estate Allottee	No	No	No	0.16%	-	-	88,88,892	-
173	Chandra Mohan Garg	05-08-2024	2,30,09,830	38,44,301	Real Estate Allottee	No	No	No	0.06%	-	-	1,91,65,529	-
174	Tina Sohni Sadh	19-08-2024	57,52,306	-	Real Estate Allottee	No	No	No	0.00%	-	-	-	57,52,306
175	Neha Singh	27-08-2024	1,49,67,398	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,49,67,397	-
176	Kamran Khayal	21-08-2024	1,70,00,000	1,44,80,112	Real Estate Allottee	No	No	No	0.24%	-	-	12,59,174	12,60,715
177	Prem Lata	05-09-2024	1,24,75,000	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,24,74,999	-
178	Ashim Gandhi	06-08-2024	1,37,89,107	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,37,89,106	-
179	Neelkanth Buildwell Private Limited 2	29-06-2024	1,17,09,841	-	Real Estate Allottee	No	No	Yes	0.00%	-	-	-	1,17,09,841
180	Sanjay Kumar Gupta	01-09-2024	1,21,80,789	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,21,80,788	-
181	Sanjay Agarwal	05-09-2024	1,15,22,431	1,15,22,429	Real Estate Allottee	No	No	Yes	0.19%	-	-	2	-
182	Sita	06-09-2024	1,54,43,123	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,54,43,122	-
183	Arun Kumar Agarwal	06-09-2024	29,42,099	1	Real Estate Allottee	No	No	No	0.00%	-	-	29,42,098	-
184	Shalini Kaistha	08-09-2024	1,10,81,986	1,10,81,986	Real Estate Allottee	No	No	No	0.18%	-	-	-	-
185	Vivek	10-09-2024	69,78,488	30,23,178	Real Estate Allottee	No	No	No	0.05%	-	-	39,55,310	-
186	Prabha Sharma	28-09-2024	1,73,45,550	88,49,325	Real Estate Allottee	No	No	No	0.14%	-	-	15,23,042	69,73,183
187	Murli Infotech LLP 1	12-09-2024	1,01,53,167	64,55,914	Real Estate Allottee	No	No	No	0.11%	-	-	36,97,253	-
188	Murli Infotech LLP 2	12-09-2024	1,01,95,035	64,46,422	Real Estate Allottee	No	No	No	0.11%	-	-	37,48,613	-
189	Murli Infotech LLP 3	12-09-2024	1,01,95,037	99,98,665	Real Estate Allottee	No	No	No	0.16%	-	-	1,96,372	-
190	Nikhil Garg	27-08-2024	1,63,75,329	1	Real Estate Allottee	No	No	Yes	0.00%	-	-	1,63,75,328	-
191	Shalimar Pooja Abbey	12-09-2024	1,59,50,446	1,51,41,169	Real Estate Allottee	No	No	No	0.25%	-	-	37,262	7,72,014
192	Muti Ur Rahman	02-10-2024	3,49,05,000	1,59,71,992	Real Estate Allottee	No	No	No	0.26%	-	-	1,42,14,707	47,18,301
193	Aman Kumar Sinha	16-10-2024	1,68,54,089	1	Real Estate Allottee	No	No	No	0.00%	-	-	1,68,54,088	-
194	Ranjan Ranjan	03-10-2024	1	1	Real Estate Allottee	No	No	No	0.00%	-	-	-	-
195	SANJEEV SAHNI & SEEMA SAHNI	12-09-2024	84,78,689	81,11,744	Real Estate Allottee	No	No	No	0.13%	-	-	2,87,027	79,918
196	Anuja Gupta, Akshay Gupta & Alka Mittal	03-12-2024	59,21,086	58,73,262	Real Estate Allottee	No	No	No	0.10%	-	-	47,824	-
197	Parimala Rao	03-11-2024	2,15,58,197	1	Real Estate Allottee	No	No	No	0.00%	-	-	2,15,58,196	-
198	Himanshu Tripathi	22-11-2024	2,17,15,585	1	Real Estate Allottee	No	No	No	0.00%	-	-	2,17,15,584	-
			<b>2,31,46,77,458</b>	<b>68,32,66,031</b>					<b>11.18%</b>	-	-	<b>1,50,52,36,143</b>	<b>12,61,75,302</b>

1. Amount rounded off to the nearest Rupee

2. CIRP Commencement Date is October 13, 2023 (order recieved on October 17, 2023)

3. The aforesaid creditors are classified as financial creditors belonging to any other class of creditors (Real Estate Allottees)

4. Claims admitted, if any, are subject to revision/ substantiation/ modification on the basis of any additional information/ evidence/ clarification/ revised claim being received.

5. The claims under verification as stipulated on the table are pending for verification as the requisite information has not been shared by the corporate debtor.

6. A difference of INR 18 for claims under verification arises on account of claims admitted at INR 1, specifically for claimants who did not quantify an amount in Form CA. These claimants had possession handed over to them prior to the initiation of CIRP, and their claims have been admitted solely for pending legal formalities, such as registry etc

Name of the Corporate Debtor	Supertech ORB project private limited	Date of commencement of CIRP	13-10-2023	List of creditors as on:	27-01-2025
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List of Operational creditors (Other than Workmen and Employees and Government dues)

Amount in INR

SI No	Name of Creditor	Details of Claim received		Details of claims admitted						Amount of Contingent Claims	Amount of any mutual dues that may be set off	Amount of Claims not admitted	Amount of Claims under verification	Remarks, if any
		Date of receipt	Amount Claimed	Amt of Claim Admitted	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether Related Party?	% Voting Share in CoC, if applicable					
1	B E Billimoria and Co Ltd	18-12-2023	2,92,22,62,059	-	Operational Creditor	-	-	No	NA	-	-	-	2,92,22,62,059	Refer Note 5, 6 below
			2,92,22,62,059	-		-	-	-	-	-	-	-	2,92,22,62,059	

**Note 1** Amount rounded off to the nearest Rupee

**Note 2:** Amounts above are under verification for want of information. The same can only be conclusively verified subsequent to verification from the book of accounts of the corporate debtor. Additionally, communications have also been sent to the respective claimants seeking additional information/ clarifications

**Note 3.** CIRP Commencement Date is October 13, 2023 (order recieved on October 17, 2023)

**Note 4.** Claims admitted, if any, are subject to revision/ substantiation/ modification on the basis of any additional information/ evidence/ clarification/ revised claim being received.

**Note 5.** The claims under verification as stipulated on the table are pending for verification as the requisite information has not been shared by the corporate debtor.