

Annexure 2
M/S M-Tech Developers Private Limited
Date of Commencement of CIRP:-12-11-2020
As on November 26, 2020

List of unsecured financial creditors (financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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					
1	Gunjan Khetan	CA-1	18-Nov-20	2,065,730	750,000	Home Buyer	N/A	N/A	0.30%	N/A	N/A	N/A	1,315,730	
2	Aarti Loomba	CA-2	24-Nov-20	37,553,478	31,758,516	Home Buyer	N/A	N/A	12.71%	N/A	N/A	N/A	5,794,962	
3	Chaman Goel	CA-3	24-Nov-20	31,535,510	26,823,035	Home Buyer	N/A	N/A	10.73%	N/A	N/A	N/A	4,712,475	
4	Ajay Kumar Sharma	CA-4	24-Nov-20	38,424,774	32,507,452	Home Buyer	N/A	N/A	13.01%	N/A	N/A	N/A	5,917,322	
5	Richa Chawla	CA-5	24-Nov-20	34,274,147	27,326,852	Home Buyer	N/A	N/A	10.93%	N/A	N/A	N/A	6,947,295	
6	Charan Singh	CA-6	24-Nov-20	38,197,357	31,729,113	Home Buyer	N/A	N/A	12.69%	N/A	N/A	N/A	6,468,244	
7	Dinesh Sharad	CA-7	24-Nov-20	33,413,853	28,073,170	Home Buyer	N/A	N/A	11.23%	N/A	N/A	N/A	5,340,683	
8	Dinesh Chopra	CA-8	25-Nov-20	1,789,230	1,578,300	Home Buyer	N/A	N/A	0.63%	N/A	N/A	N/A	210,930	
9	Mamta Verma	CA-9	25-Nov-20	2,389,175	2,083,500	Home Buyer	N/A	N/A	0.83%	N/A	N/A	N/A	305,675	
10	Chetan Shakuja	CA-10	25-Nov-20	949,077	796,645	Home Buyer	N/A	N/A	0.32%	N/A	N/A	N/A	152,432	
11	Manoj Sharma	CA-11	25-Nov-20	5,993,731	4,749,700	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,244,031	
12	Monica Sharma	CA-12	25-Nov-20	5,884,692	4,752,650	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,132,042	

Annexure 2
M/S M-Tech Developers Private Limited
Date of Commencement of CIRP:-12-11-2020
As on November 26, 2020

List of unsecured financial creditors (financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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					
13	Ramesh Chandra Sharma	CA-13	25-Nov-20	5,877,169	4,753,200	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,123,969	
14	Ritik Verma	CA-14	25-Nov-20	3,669,520	3,225,000	Home Buyer	N/A	N/A	1.29%	N/A	N/A	N/A	444,520	
15	Sudesh Sharma	CA-15	25-Nov-20	3,813,914	3,227,185	Home Buyer	N/A	N/A	1.29%	N/A	N/A	N/A	586,729	
16	Guatam Loomba	CA-16	26-Nov-20	5,886,508	4,753,170	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,133,338	
17	Hardeep Singh	CA-17	26-Nov-20	568,547	500,000	Home Buyer	N/A	N/A	0.20%	N/A	N/A	N/A	68,547	
18	Kamal Saib	CA-18	26-Nov-20	2,750,000	2,750,000	Home Buyer	N/A	N/A	1.10%	N/A	N/A	N/A	-	
19	OM Ratan Goel	CA-19	26-Nov-20	6,010,854	4,752,950	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,257,904	
20	Rakesh Sharad	CA-20	26-Nov-20	5,885,293	4,753,135	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,132,158	
21	Seema Chanana	CA-21	26-Nov-20	2,874,064	2,527,000	Home Buyer	N/A	N/A	1.01%	N/A	N/A	N/A	347,064	
22	Rakesh Sharma	CA-22	26-Nov-20	3,855,175	3,375,000	Home Buyer	N/A	N/A	1.35%	N/A	N/A	N/A	480,175	
23	Sanjeev Chanana	CA-23	26-Nov-20	2,906,510	2,550,000	Home Buyer	N/A	N/A	1.02%	N/A	N/A	N/A	356,510	
24	Subodh Kamboj	CA-24	26-Nov-20	2,705,000	2,705,000	Home Buyer	N/A	N/A	1.08%	N/A	N/A	N/A	-	

Annexure 2
M/S M-Tech Developers Private Limited
Date of Commencement of CIRP:-12-11-2020
As on November 26, 2020

List of unsecured financial creditors (financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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					
25	Sarvesh Tiwari	CA-25	26-Nov-20	6,134,618	4,753,600	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,381,018	
26	Meenakshi Sharad	CA-26	26-Nov-20	6,013,901	4,753,300	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,260,601	
27	Ravindra Agarwal	CA-27	26-Nov-20	5,865,633	4,753,350	Home Buyer	N/A	N/A	1.90%	N/A	N/A	N/A	1,112,283	
28	Viswanathan Nair	CA-28	26-Nov-20	3,269,665	2,876,700	Home Buyer	N/A	N/A	1.15%	N/A	N/A	N/A	392,965	
	Total			300,557,125	249,937,523								50,619,602	

Annexure – 4
M/S M-Tech Developers Private Limited
Date of Commencement of CIRP:-12-11-2020
As on November 26, 2020

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

Sl. No.	Name of creditor	Identification No.	Details of claim		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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					
1	Friends Realaotrs	FC-1	11/24/2020	212,350,818	-	Financial Creditors	N/A	Yes	N/A	N/A	N/A	N/A	212,350,818	N/A

M/S M-Tech Developers Private Limited

Date of Commencement of CIRP:-12-11-2020

As on November 26, 2020

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. 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	Remarks, if any
		No. of claims	Amount as per Claims	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	1	
2	Unsecured financial creditors belonging to any class of creditors	28	300,557,125	28	249,937,523	-	-	50,619,602	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	-	-	-	-	-	-	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	212,350,818	-	-	-	-	212,350,818	4	
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	-	-	-	-	-	-	-	6	
7	Operational creditors (Government Dues)	-	-	-	-	-	-	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	-	-	-	-	-	-	-	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	9	
Total		29	512,907,943	28	249,937,523			262,970,420		