

Date - 16/8/22

CIRP of Shri Diya Projects Pvt Ltd

Updated Version of CoC as on 16.08.2022

| No of claimant | Particulars | Claim filed | | | | Claim Accepted | | | | Voting | Remark |
|----------------|--------------------------------|---------------------|---------------------|--------------------|---------------------|---------------------|---------------------|--------------------|---------------------|--------|--------|
| | | Principal Amt (Rs) | Interest Amt (Rs.) | Penalty (Rs) | Total Amt (Rs.) | Principal Amt (Rs) | Interest Amt (Rs.) | Penalty (Rs) | Total Amt (Rs.) | | |
| 35 | Form CA - Allottees in a class | 9,52,00,245 | 7,26,64,397 | 1,04,71,233 | 17,83,35,875 | 8,60,11,366 | 6,59,02,210 | 1,04,71,233 | 16,23,84,809 | 50.94% | |
| | Form C - FC | 6,67,66,910 | 9,42,95,517 | 0 | 16,10,62,427 | 6,67,66,910 | 8,96,52,486 | | 15,64,19,396 | 49.06% | |
| 3 | Form B - OC | 1,87,45,981 | 1,56,43,856 | 18,44,865 | 3,62,34,702 | 1,84,48,659 | 1,51,81,863 | 18,44,865 | 3,54,75,387 | NA | |
| | Form D - Employee | | | | | | | | | | |
| | Form F- others | | | | | | | | | | |
| 38 | Grand Total | 18,07,13,136 | 18,26,03,770 | 1,23,16,098 | 37,56,33,004 | 17,12,26,935 | 17,07,36,559 | 1,23,16,098 | 35,42,79,592 | | |
| | | | | | | | | | | | |

Please note that

- 1 The above summary is based on the claim form filed by the claimants and given information.
- 2 For the allottees who have taken possession of the property however registry is pending, 10% of the principal paid amt has been accepted as claim to be part of CoC

CIRP of Shri Diya Projects Private Limited

Summary of claim received from

IN form CA - Allottee Claims

Voting in
CoC

50.94%

Received of Claims

Acceptance of Claim

| 0 | Name of Claimant | Unit no. | Principal amt claimed (Rs) | Int. claimed (Rs) | Penalty as per BBA (Rs) | Total Claim filed (Rs) | Principal Amt verified (Rs.) | Interst allowed (Rs) | Delayed penalty (Rs) | Total claim admitted (Rs) | Voting within Class(%) | Voting in CoC with other FC (%) |
|---|--|----------|----------------------------------|----------------------|----------------------------|---------------------------|------------------------------------|-------------------------|-------------------------|---------------------------------|------------------------------|---------------------------------------|
| 1 | Aditi Asthana, Prashant Khare | B-202 | 26,72,877 | 21,97,975 | 3,02,800 | 51,73,652 | 26,72,877 | 21,97,975 | 3,02,800 | 51,73,652 | 3.19% | 1.62% |
| 2 | Ahlam Khan | E-103 | 30,24,569 | 21,79,381 | 3,02,800 | 55,06,750 | 30,24,569 | 21,79,381 | 3,02,800 | 55,06,750 | 3.39% | 1.73% |
| 3 | Akshay Kumar Gadabad | C-G02 | 31,25,481 | 24,03,052 | 0 | 55,28,533 | 3,12,548 | 0 | 0 | 3,12,548 | 0.19% | 0.10% |
| 4 | Amanath Ali, Salma Khatun (POA Holder MD. Nasiruddin) | B-204 | 28,66,803 | 23,45,773 | 3,02,800 | 55,15,376 | 28,66,803 | 23,45,773 | 3,02,800 | 55,15,376 | 3.40% | 1.73% |
| 5 | Anil Kumar Narula | B-201 | 19,94,551 | 19,21,412 | 3,50,533 | 42,66,496 | 19,94,551 | 19,21,412 | 3,50,533 | 42,66,496 | 2.63% | 1.34% |
| 6 | Appi Priya Karna, Yashwant Kumar | E-104 | 26,80,125 | 18,24,359 | 3,02,800 | 48,07,284 | 26,80,125 | 18,24,359 | 3,02,800 | 48,07,284 | 2.96% | 1.51% |

| | | | | | | | | | | | | |
|----|--|-------|-----------|-----------|----------|-----------|-----------|-----------|----------|-----------|-------|-------|
| 7 | Ashish Choudhary | D-202 | 16,88,215 | 12,57,489 | 2,27,100 | 31,72,804 | 16,88,215 | 12,57,489 | 2,27,100 | 31,72,804 | 1.95% | 1.00% |
| 8 | Deeplata Srivastava, Shashi Mohan Srivastava | C-202 | 26,90,071 | 19,99,660 | 3,02,800 | 49,92,531 | 26,90,071 | 19,99,660 | 3,02,800 | 49,92,531 | 3.07% | 1.57% |
| 9 | Dinesh Thopan Krishnaram | A-302 | 32,78,808 | 26,53,792 | 3,78,500 | 63,11,100 | 32,78,808 | 26,53,792 | 3,78,500 | 63,11,100 | 3.89% | 1.98% |
| 10 | Divya Singh | D-102 | 23,39,168 | 17,70,921 | 3,02,800 | 44,12,889 | 23,39,168 | 17,70,921 | 3,02,800 | 44,12,889 | 2.72% | 1.38% |
| 11 | Goutam Kumar Thakur | E-204 | 23,06,690 | 15,14,294 | 3,02,800 | 41,23,784 | 23,06,690 | 15,14,294 | 3,02,800 | 41,23,784 | 2.54% | 1.29% |
| 12 | Hemant Manohar Sail (SPA Holder Suraj Srikant Aigal) | D-204 | 30,10,700 | 22,43,420 | 3,78,500 | 56,32,620 | 30,10,700 | 22,43,420 | 3,78,500 | 56,32,620 | 3.47% | 1.77% |
| 13 | Neha Juneja Vijaywargiya | D-205 | 23,74,605 | 17,67,526 | 3,02,800 | 44,44,931 | 23,74,605 | 17,67,526 | 3,02,800 | 44,44,931 | 2.74% | 1.39% |
| 14 | Pallab Kumar Saha | D/G03 | 22,42,368 | 17,34,065 | 3,02,800 | 42,79,233 | 22,42,368 | 17,34,065 | 3,02,800 | 42,79,233 | 2.64% | 1.34% |
| 15 | R S Arun | B-104 | 28,67,174 | 23,59,970 | 3,02,800 | 55,29,944 | 28,67,174 | 23,59,970 | 3,02,800 | 55,29,944 | 3.41% | 1.73% |
| 16 | Ragu Kasthuri, Ambika Perumalsamy | C-101 | 25,96,436 | 24,07,986 | 2,04,000 | 52,08,422 | 25,96,436 | 24,07,986 | 2,04,000 | 52,08,422 | 3.21% | 1.63% |

| | | | | | | | | | | | | |
|----|---|-------|-----------|-----------|----------|-----------|-----------|-----------|----------|-----------|-------|-------|
| 17 | Rajaram Laksmanaperumal (GPA Holder- Selvakumar) | E-G02 | 10,85,000 | 7,89,474 | 3,02,800 | 21,77,274 | 10,85,000 | 7,89,474 | 3,02,800 | 21,77,274 | 1.34% | 0.68% |
| 18 | Renu Bajaj Vaswani, Shailesh Vaswani | A-202 | 33,13,828 | 26,84,979 | 3,78,500 | 63,77,307 | 33,13,828 | 26,84,979 | 3,78,500 | 63,77,307 | 3.93% | 2.00% |
| 19 | Sanatan Goswami, Jayanti Goswami | A-101 | 12,49,685 | 8,85,022 | 3,78,500 | 25,13,207 | 12,49,685 | 8,85,022 | 3,78,500 | 25,13,207 | 1.55% | 0.79% |
| 20 | Sandip Shripad Talwalkar | E-201 | 32,54,865 | 23,70,990 | 3,78,500 | 60,04,355 | 32,54,865 | 23,70,990 | 3,78,500 | 60,04,355 | 3.70% | 1.88% |
| 21 | Sanjay Kumar Bhagat | C-103 | 23,35,925 | 18,46,846 | 3,78,500 | 45,61,271 | 23,35,925 | 18,46,846 | 3,78,500 | 45,61,271 | 2.81% | 1.43% |
| 22 | Satish Kumar Gupta | B/G03 | 27,42,855 | 22,41,057 | 3,02,800 | 52,86,712 | 27,42,855 | 22,41,057 | 3,02,800 | 52,86,712 | 3.26% | 1.66% |
| 23 | Shaival Shreshth, | B/G01 | 35,00,000 | 28,74,548 | 3,78,500 | 67,53,048 | 35,00,000 | 28,74,548 | 3,78,500 | 67,53,048 | 4.16% | 2.12% |
| 24 | Shipra Vats Matta, Umang Matta | B-301 | 33,66,317 | 21,39,944 | 3,78,500 | 58,84,761 | 33,66,317 | 21,39,944 | 3,78,500 | 58,84,761 | 3.62% | 1.85% |
| 25 | Shivam Chauhan | B-103 | 28,49,096 | 22,33,146 | 3,02,800 | 53,85,042 | 28,49,096 | 22,33,146 | 3,02,800 | 53,85,042 | 3.32% | 1.69% |

| | | | | | | | | | | | | |
|----|---|-------|-----------|-----------|----------|-----------|-----------|-----------|----------|-----------|-------|-------|
| 26 | Shweta Agrawal, Gaurav Nath Srivastava | B-102 | 26,22,877 | 21,57,191 | 3,02,800 | 50,82,868 | 26,22,877 | 21,57,191 | 3,02,800 | 50,82,868 | 3.13% | 1.59% |
| 27 | Siddhartha Ghosh | A/G01 | 35,44,458 | 28,60,890 | 3,02,800 | 67,08,148 | 35,44,458 | 28,60,890 | 3,02,800 | 67,08,148 | 4.13% | 2.10% |
| 28 | Sonali Shripad Joshi, Sandeep Narasimha Bhat | B-G02 | 26,84,923 | 22,11,982 | 3,02,800 | 51,99,705 | 26,84,923 | 22,11,982 | 3,02,800 | 51,99,705 | 3.20% | 1.63% |
| 29 | Sonika Chauhan, Udai pratap Singh | B-G04 | 37,07,172 | 21,20,732 | 0 | 58,27,904 | 3,70,717 | 0 | 0 | 3,70,717 | 0.23% | 0.12% |
| 30 | Sriramaneni Venkatanagamani, Sridhar Vattikonda | D-101 | 26,34,374 | 20,53,705 | 3,02,800 | 49,90,879 | 26,34,374 | 20,53,705 | 3,02,800 | 49,90,879 | 3.07% | 1.57% |
| 31 | Suman Gupta, Keshava Gupta | C-203 | 30,83,792 | 24,37,070 | 3,78,500 | 58,99,362 | 30,83,792 | 24,37,070 | 3,78,500 | 58,99,362 | 3.63% | 1.85% |
| 32 | Sushil Kumar, Rooma Devi, Sai Shashank | E-203 | 28,38,714 | 20,45,445 | 3,78,500 | 52,62,659 | 28,38,714 | 20,45,445 | 3,78,500 | 52,62,659 | 3.24% | 1.65% |
| 33 | Swaraj Senani | C-204 | 28,53,912 | 22,15,729 | 3,78,500 | 54,48,141 | 28,53,912 | 22,15,729 | 3,78,500 | 54,48,141 | 3.36% | 1.71% |
| 34 | Venkadeshwari T, Ramesh Babu S | C-G04 | 23,96,598 | 16,76,169 | 3,78,500 | 44,51,267 | 23,96,598 | 16,76,169 | 3,78,500 | 44,51,267 | 2.74% | 1.40% |

| | | | | | | | | | | | | |
|----|--------------|-------|--------------------|--------------------|--------------------|---------------------|--------------------|--------------------|--------------------|---------------------|----------------|---------------|
| 35 | Vikas Kumar | B-401 | 33,77,213 | 22,38,403 | | 56,15,616 | 3,37,721 | 0 | 0 | 3,37,721 | 0.21% | 0.11% |
| | Total | | 9,52,00,245 | 7,26,64,397 | 1,04,71,233 | 17,83,35,875 | 8,60,11,366 | 6,59,02,210 | 1,04,71,233 | 16,23,84,809 | 100.00% | 50.94% |

Date - 16.08.2022

Private Limited
Summary of claim received
IN form C - Financial Debts

| Sl no. | Name of Claimant | Claim Filed | | | Claim Accepted | | |
|--------|---|-----------------------|-------------------|------------------|----------------------|-------------------|----------------------|
| | | Principal amt claimed | Int. claimed (Rs) | Total claim (Rs) | Principal (verified) | Interest Amt (Rs) | Total Claim accepted |
| 1 | Adhaar Housing Finance Ltd. through Vijayalaxmi | 6,67,66,910 | 9,42,95,517 | 16,10,62,427 | 6,67,66,910 | 8,96,52,486 | 15,64,19,396 |
| | Total | 6,67,66,910 | 9,42,95,517 | 16,10,62,427 | 6,67,66,910 | 8,96,52,486 | 15,64,19,396 |

Date - 16.08.2022

CIRP of Shri Diya Projects Private Limited

Summary of claim received

IN form B - Operational Debts other than Workman and Employees

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