

Name of the corporate debtor: Coral Infragold Private Limited
Date of commencement of CIRP: 25.11.2020
List of creditors as on: 16.01.2021

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs.)

S. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Amount of claim for COC voting share with 8% interest
			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	Uttam Dindayal Mishra	CRK/CLAIM/FC(CLASS)/01	08.12.2020	8,436,107	2,652,318	Financial Debt	NA	NA	2.46	NA	NA	5,783,789	-	3,085,990
2	Shiv Ratan Mishra	CRK/CLAIM/FC(CLASS)/02	08.12.2020	7,356,285	2,725,000	Financial Debt	NA	NA	2.53	NA	NA	4,631,285	-	3,179,515
3	Raj Bala	CRK/CLAIM/FC(CLASS)/03	09.12.2020	1,291,000	1,250,134	Financial Debt	NA	NA	1.24	NA	NA	40,866	-	1,555,098
4	Sunita Gupta	CRK/CLAIM/FC(CLASS)/04	08.12.2020	496,287	480,519	Financial Debt	NA	NA	0.41	NA	NA	15,768	-	509,482
5	Sangeeta Godara	CRK/CLAIM/FC(CLASS)/05	08.12.2020	916,090	866,496	Financial Debt	NA	NA	0.86	NA	NA	49,594	-	1,077,494
6	Ritu Agarwal	CRK/CLAIM/FC(CLASS)/06	08.12.2020	1,699,925	831,000	Financial Debt	NA	NA	0.72	NA	NA	868,925	-	898,026
7	Rajendra Prasad Sigar	CRK/CLAIM/FC(CLASS)/07	07.12.2020	2,087,111	2,032,728	Financial Debt	NA	NA	2.03	NA	NA	54,383	-	2,548,206
8	Deepak Tater	CRK/CLAIM/FC(CLASS)/08	08.12.2020	3,661,002	1,754,195	Financial Debt	NA	NA	1.74	NA	NA	1,906,807	-	2,182,122
9	Santosh Mahala	CRK/CLAIM/FC(CLASS)/09	09.12.2020	1,085,161	851,123	Financial Debt	NA	NA	0.85	NA	NA	234,038	-	1,064,906
10	Ramesh Mandhania	CRK/CLAIM/FC(CLASS)/10	08.12.2020	3,444,992	3,244,729	Financial Debt	NA	NA	3.49	NA	NA	200,263	-	4,374,784
11	Manju Choudhari	CRK/CLAIM/FC(CLASS)/11	08.12.2020	3,207,350	3,111,208	Financial Debt	NA	NA	3.14	NA	NA	96,142	-	3,939,727
12	Pankaj Agarwal	CRK/CLAIM/FC(CLASS)/12	09.12.2020	1,850,000	1,753,572	Financial Debt	NA	NA	1.40	NA	NA	96,428	-	1,753,572
13	Surjeet Katewa	CRK/CLAIM/FC(CLASS)/13	09.12.2020	2,221,253	2,221,253	Financial Debt	NA	NA	2.10	NA	NA	-	-	2,632,154
14	Neeru Singhal	CRK/CLAIM/FC(CLASS)/14	09.12.2020	3,480,000	1,918,132	Financial Debt	NA	NA	1.90	NA	NA	1,561,868	-	2,384,790
15	Jaishree Kajla	CRK/CLAIM/FC(CLASS)/15	08.12.2020	924,667	900,521	Financial Debt	NA	NA	0.89	NA	NA	24,146	-	1,110,725
16	Tola Ram Periwai	CRK/CLAIM/FC(CLASS)/16	09.12.2020	2,573,096	2,492,882	Financial Debt	NA	NA	2.35	NA	NA	80,214	-	2,950,753
17	Jamna Devi Jalan	CRK/CLAIM/FC(CLASS)/17	08.12.2020	2,525,500	2,454,116	Financial Debt	NA	NA	2.45	NA	NA	71,384	-	3,072,420

18	Rajdeep Sharma	CRK/CLAIM/FC(CLASS)/18	08.12.2020	2,349,721	2,338,105	Financial Debt	NA	NA	2.17	NA	NA	11,616	-	2,726,551
19	Subhash chand	CRK/CLAIM/FC(CLASS)/19	05.12.2020	3,000,000	2,294,373	Financial Debt	NA	NA	2.21	NA	NA	705,627	-	2,770,597
20	Lokesh Jain	CRK/CLAIM/FC(CLASS)/20	09.12.2020	865,070	838,913	Financial Debt	NA	NA	0.84	NA	NA	26,157	-	1,048,710
21	Kailash Arora	CRK/CLAIM/FC(CLASS)/21	08.12.2020	1,823,000	1,810,524	Financial Debt	NA	NA	1.80	NA	NA	12,476	-	2,261,671
22	Rajni Goyal/Sunita Goyal	CRK/CLAIM/FC(CLASS)/22	08.12.2020	1,573,037	1,539,370	Financial Debt	NA	NA	1.39	NA	NA	33,667	-	1,738,434
23	Surjeet Katewa 2	CRK/CLAIM/FC(CLASS)/23	09.12.2020	1,800,000	1,725,445	Financial Debt	NA	NA	1.72	NA	NA	74,555	-	2,158,839
24	Ashwini Kumar Jangid	CRK/CLAIM/FC(CLASS)/24	08.12.2020	4,398,110	1,269,272	Financial Debt	NA	NA	1.01	NA	NA	3,128,838	-	1,273,445
25	Preeti Agarwal	CRK/CLAIM/FC(CLASS)/25	08.12.2020	839,981	810,597	Financial Debt	NA	NA	0.71	NA	NA	29,384	-	888,770
26	Inderpal Singhal	CRK/CLAIM/FC(CLASS)/26	08.12.2020	3,352,893	1,863,837	Financial Debt	NA	NA	1.84	NA	NA	1,489,056	-	2,312,147
27	Pradeep Kumar Lamoria	CRK/CLAIM/FC(CLASS)/27	09.12.2020	2,470,778	2,070,778	Financial Debt	NA	NA	2.04	NA	NA	400,000	-	2,556,418
28	Jitendra Sedha	CRK/CLAIM/FC(CLASS)/28	08.12.2020	2,645,174	1,455,058	Financial Debt	NA	NA	1.29	NA	NA	1,190,116	-	1,622,808
29	Niranjan Lal Ganash	CRK/CLAIM/FC(CLASS)/29	18.12.2020	1,674,400	1,617,778	Financial Debt	NA	NA	1.40	NA	NA	56,622	-	1,762,093
30	Anil Kumar Jain	CRK/CLAIM/FC(CLASS)/30	16.12.2020	1,690,000	1,633,509	Financial Debt	NA	NA	1.61	NA	NA	56,491	-	2,022,922
31	DeviNarayan Sharma	CRK/CLAIM/FC(CLASS)/31	07.01.2021	14,211,789	NA	Financial Debt	NA	NA	NA	NA	NA	NA	14,211,789	NA
32	Susheela Singh Bhati	CRK/CLAIM/FC(CLASS)/32	10.12.2020	270,000	NA	Financial Debt	NA	NA	NA	NA	NA	270,000	-	NA
									Total	50.58				63,463,169
														62,010,872
														125,474,041

Rs.)

