

Annexure - 2

Name of Corporate Debtor:	Shakib Siddiqi Developers Private Limited
Date of commencement of CIRP:	February 23, 2024
List of creditors as on:	February 23, 2024

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Detail of claim received			Detail of claim admitted				Amount of any mutual dues, that may be set-off.	Amount of claim not admitted	Amount of claim under verification	Remarks
		Date of receipt	Amount claimed	Amount of claim admitted	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in Cat.				
1	Kolar Rath (A-1155)	09-03-2024	3,47,12,753.00	3,47,12,753	0	0	No	1.25	0	0	-	-
2	Pooji Amit Khataria and Lata Suresh Madiyan (A-1550)	09-03-2024	1,18,24,728.00	56,48,845	0	0	No	0.20	0	0	-	61,75,883.00
3	Mohamed Ayub Abdul Rahim (A-2670)	08-03-2024	3,05,62,264.00	3,05,62,264	0	0	No	1.10	0	0	-	-
4	Ramesh Venkatesh Premnani (A-2703)	08-03-2024	2,48,09,862.26	-	0	0	No	0	0	0	-	2,48,09,862.26
5	Jameer Hussain Mulla Nargis Fakhidar (B-5811)	08-03-2024	39,95,464.00	39,95,464	0	0	No	0.14	0	0	-	-
6	Intajay Nayaj Qureshi Naniceen Intajay Qureshi (B-7101)	08-03-2024	76,67,395.00	76,67,395	0	0	No	0.28	0	0	-	-
7	Sangeetha Pabjan Vasanthani (B-1813)	08-03-2024	60,60,162.46	15,00,000	0	0	No	0.05	0	0	-	45,60,162
8	Nadeem Mahmood Gagan (B-3211)	08-03-2024	2,41,77,282.14	2,29,27,063	0	0	No	0.83	0	0	-	12,50,219
9	Shahzain Irfan Ragaia Ahmed Raza Irfan Ragaia Mohammed Anas Irfan Ragaia (B-3041)	08-03-2024	97,27,785.00	71,50,000	0	0	No	0.27	0	0	-	23,77,785
10	Neetu Seth (A-2281)	08-03-2024	3,54,28,114.00	3,28,00,127	0	0	No	1.18	0	0	-	26,27,987
11	Dilip Chitrani (A-1907)	08-03-2024	3,17,39,713.32	3,17,19,714	0	0	No	1.14	0	0	-	-
12	Makar Chitrani (A-1903)	08-03-2024	2,67,99,927.00	2,67,99,927	0	0	No	0.96	0	0	-	-
13	Dipak Devnani (B-2411)	11-03-2024	3,11,51,072.87	0.00	0	0	No	0.00	0	0	-	3,11,51,073
14	Saravindhan Muthusethupathi Javed Mohamed Saikh Khawth Rakshana Javed Khawth (A-1752)	11-03-2024	1,58,93,678.00	0.00	0	0	No	0.00	0	0	-	1,58,93,678
15	Sarfaraz Abrar Khan Aamir Abrar Khan (A-1602)	06-03-2024	3,26,02,900.00	3,26,02,900	0	0	No	1.18	0	0	-	-
16	Nasir Khan Amjad Khan (A-1602 AND A-1603)	07-03-2024	62,59,011.00	62,49,141	0	0	No	0.21	0	0	-	9,890
17	Nasir Khan Amjad Khan (A-1602 AND A-1603)	07-03-2024	1,94,46,816.92	1,89,91,430	0	0	No	0.68	0	0	-	4,55,387
18	Nasir Khan Amjad Khan (A-1603)	07-03-2024	1,72,16,320.00	1,63,76,131	0	0	No	0.59	0	0	-	8,40,189
19	Sulaiman Shaikh Saimra Ranjani Rubina Abdul Hamid Shaikh (A-1550)	07-03-2024	2,59,92,583.00	2,59,92,583	0	0	No	0.94	0	0	-	-
20	Narech Lakhwani Dinka Narech Lakhwani (B-1413)	09-03-2024	3,48,29,780.00	3,35,56,679	0	0	No	1.21	0	0	-	12,73,101
21	Surbha Chauhan (A-3002)	08-03-2024	2,08,22,740.00	2,08,22,740	0	0	No	0.75	0	0	-	-
22	Mahender Haranand Bhogwani (A-1922)	08-03-2024	2,64,48,320.00	2,52,13,778	0	0	No	0.91	0	0	-	12,34,542
23	Dilip Bharat Manghani (A-3001)	08-03-2024	6,46,63,319.00	4,16,40,835	0	0	No	1.50	0	0	-	2,29,82,484
24	Dilip Bharat Manghani (A-3002)	08-03-2024	3,46,99,063.00	2,48,74,665	0	0	No	0.00	0	0	-	98,24,398
25	Daveshin Vaswani Verna Vaswani (A-1411)	13-03-2024	2,67,82,008.00	2,47,63,729	0	0	No	0.89	0	0	-	20,18,279
26	Ram Prasad (B-2021)	12-03-2024	2,43,41,680.00	2,36,91,925	0	0	No	0.85	0	0	-	6,49,755
27	Mr. Shaikh Fafad Jamal and Mr. Shaikh Mohammed Jamal (A-1613)	08-03-2024	82,17,675.00	82,17,675	0	0	No	0.30	0	0	-	-
28	Mr. Zakir Ameer Sayed (B-2041)	08-03-2024	1,64,18,669.00	1,64,18,669	0	0	No	0.59	0	0	-	-
29	Mr. Siddharth Krishnakumar and Mr. Meenisha Ramesh (B-1911)	08-03-2024	55,99,159.00	55,99,159	0	0	No	0.20	0	0	-	-

