

Filing under clause (ca) of sub-regulation (2) of regulation 13 of 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	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors - Homebuyers	186	96,76,90,712	135	57,42,32,091	-	-	39,34,58,621	1	Claims have been provisionally admitted
2	Unsecured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	2	51,37,98,336	1	51,25,42,365	-	-	12,55,971	3	Claims have been provisionally admitted
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	-	-	-	-	-	-	-	4	
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	-	-	-	-	-	-	-	6	
7	Operational creditors (Government Dues)	1	1,08,330	1	1,08,330	-	-	-	7	Claim has been provisionally admitted
8	Operational creditors (other than Workmen and Employees and Government Dues)	-	-	-	-	-	-	-	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	0	-	0	0	0	0	9	
Total		189	1,48,15,97,378	137	1,08,68,82,786			39,47,14,592		

*Note: The claims are provisionally admitted and are subject to further determination/verification based on further information/documents as provided by financial creditor in response to our queries/clarifications sought, during the corporate insolvency resolution process, as per the provisions of the IBC. The claims may get revised as soon as may be practicable, when additional information warranting such revisions is produced, as per the requirements of Regulation 14(2) of the CIRP Regulations. As per Regulation 12 (1) of the CIRP Regulations, any creditor, who fails to submit a claim with proof within the time stipulated in the public announcement, may submit his claim with proof to the interim resolution professional or the resolution professional, as the case may be, up to the date of issue of request for resolution plans under regulation 36B or ninety days from the insolvency commencement date, whichever is later. The creditor shall provide reasons for delay in submitting the claim beyond the period of ninety days from the insolvency commencement. When additional information warranting such revision is submitted, and also any new claims admitted on account of financial creditors, the formation of CoC shall be changed, in terms of percentage of voting shares. Further, the claims are subject to confirmation with the books of accounts which have not been updated/provided by the Suspended Board of Directors of the Corporate Debtor.

Claims have been received from class of creditors - homebuyers and the details provided in Annexure 1

Annexure – 1

Name of the corporate debtor: GALORE DEVELOPEPR PRIVATE LIMITED;
Date of commencement of CIRP: 12.02.2024; List of creditors as on: 11.04.2024

List of secured financial creditors belonging to any class of creditors - Homebuyers

Sl. No.	Name of creditor	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	Remarks , if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Class of Creditors – Homebuyers (AR Mr. Rajesh Shah)	Claims received upto 11.04.2024	96,76,90,712	57,42,32,091	Secured Financial Creditor	Please refer notes below	NA	No	52.84%	-	-	-	39,34,58,621	Please refer notes below
Total			96,76,90,712	57,42,32,091					52.84%	-	-	-	39,34,58,621	

The detailed list of class of creditors - homebuyers is enclosed herewith by way of Annexure

Updated Claims List of Creditors in a Class (Homebuyers) as on 11.04.2024

Sr. no.	Name	Flat No.	Authorised Representative	Total Claimed	Total claim admitted as on 11-04-2024
1	Aarefa Munirahmad Satkhed & Munirahmad Adamsaheb Satkhed	B-1001	Milind Kasodekar	66,11,744	47,48,085
2	Adwait Bachuwar And Ankita Bachuwar	A1-405	Milind Kasodekar	40,00,000	35,49,153
3	Ajay Ashok Mali	A1-805	Milind Kasodekar	45,42,171	36,31,811
4	Amita Prashant Bhosale	A1-205	Milind Kasodekar	43,49,701	37,10,727
5	Amruta Mahalingappa Kolhar	A2-804	Rajesh S Shah	73,30,400	37,17,462
6	Amruta Sanjay Kulkarni & Sanjay Jayant Kulkarni	A1-504	Milind Kasodekar	47,12,260	39,91,932
7	Anand Dattatray Potdar	A1-1403	Milind Kasodekar	32,10,000	-
8	Anant Subhash Bhuse	A1-201	Rajesh S Shah	46,98,624	45,32,937
9	Aniket Madhukar Paul & Abhishek Madhukar Paul	A2-1206	Milind Kasodekar	65,31,280	58,89,624
10	Aniket Vivek Shete	A1-606	Rajesh S Shah	48,14,868	33,16,415
11	Ashok Sambanna Sangnure & Mrs Chandana ashok sangure Mrs. Chandana Ashok Sangnure	A2-1503	Rajesh S Shah	47,19,000	43,21,036
12	Asma Iqbal Shaikh	B-1603	Not voted / Kept Blank / Selected Self	95,25,000	17,20,441
13	Bahubali Jaypal Kakrambe And Mandakini Bahubali Kakrambe	A2-1504	Milind Kasodekar	32,06,100	-
14	Balasaheb S Jodbhavi	B-1303	Milind Kasodekar	53,29,480	34,20,932
15	Bhagyashree Kiran Habib	A2-502	Not voted / Kept Blank / Selected Self	36,38,040	-
16	Bhartendu Kumar Saha	B-704	Rajesh S Shah	61,00,000	61,00,000
17	Chetan Nandkishor Nogja & Gayatri Chetan Nogja	B-1404	Rajesh S Shah	83,76,186	65,53,644
18	Dattatray Sandipan Mule	A1-1002	Not voted / Kept Blank / Selected Self	35,00,000	13,11,682
19	Dattatray Sandipan Mule	A1-101	Not voted / Kept Blank / Selected Self	53,10,000	43,87,211
20	Dattatray Sandipan Mule	A1-102	Not voted / Kept Blank / Selected Self	48,38,000	38,19,222
21	Dattatray Sandipan Mule & Swati Dattatray Mule	A2-305	Not voted / Kept Blank / Selected Self	35,00,000	35,00,000
22	Deepak S Kamble	B-1503	Milind Kasodekar	53,29,480	40,08,904
23	Deepali Sagar Shah & Sagar Rajkumar Shah	A1-204	Milind Kasodekar	44,00,531	-
24	Deepali Sagar Shah & Sagar Rajkumar Shah	A1-1602	Milind Kasodekar	43,59,344	-
25	Devendra Hanuman Mandhana	B-1403	Rajesh S Shah	79,77,900	65,53,644
26	Dhaval Dipak Ruikar	A1-1006	Not voted / Kept Blank / Selected Self	49,00,000	42,32,562
27	Ganesh Bhimaray Melinamani & Vandana Ganesh Melinamani	A2-1403	Rajesh S Shah	45,98,000	41,50,641
28	Sonali Girish Salunkhe	A1-105	Milind Kasodekar	56,25,000	12,58,915
29	Hanumant Pandurang Ubale	A1-301	Not voted / Kept Blank / Selected Self	44,10,000	24,00,000
30	Harunrashid Shaikh	A2-504	Rajesh S Shah	39,39,600	-
31	Hema Ravindra Patil	B-302	Rajesh S Shah	52,76,800	4,08,600
32	Heenakausar Anvarhusen Kalal & Riyaj Likayat Korbu	A2-1406	Milind Kasodekar	62,87,856	7,64,592

33	Javid Shaikh.	B-804	Not voted / Kept Blank / Selected Self	75,00,000	-
34	Jay Baburao Vhatakar	A1-1404	Rajesh S Shah	49,00,000	36,96,164
35	Jaya Randive & Digambar Randive	A1-605	Rajesh S Shah	52,98,221	43,41,129
36	Jyoti Milind Rajguru	B-1504	Rajesh S Shah	74,69,000	52,97,529
37	Kadambari Anirudha Uppin & Anirudha Siddharam Uppin	A1-705	Rajesh S Shah	43,40,000	34,62,795
38	Kalshetti Surekha Mallinath	A2-806	Not voted / Kept Blank / Selected Self	70,78,741	-
39	Kamalakar Namdeo Kanade And Ashwini Kamalakar Kanade	A1-1104	Not voted / Kept Blank / Selected Self	61,95,851	-
40	Kaushik Gangadhar Sonawne & Priyanka Kaushik Sonawne	A1-106	Milind Kasodekar	52,29,792	31,57,655
41	Kavita Arun Mantry	A1-505	Rajesh S Shah	44,20,533	34,42,734
42	Kavita Vishal Rathod	B-1301	Milind Kasodekar	50,00,000	34,40,663
43	Madanlal Shaligramji Miniyar	A1-305,306	Rajesh S Shah	98,43,665	72,71,820
44	Mahananda Irayya Rudramath	A1-105	Milind Kasodekar	40,32,400	-
45	Mahesh Sahebrao Gaikwad	A2-1605	Milind Kasodekar	42,56,008	-
46	Mamta Vikas Rathod	A1-1402	Milind Kasodekar	32,40,000	-
47	Moin Hamid Inamdar	A1-602	Not voted / Kept Blank / Selected Self	43,66,000	32,43,508
48	Monica Rohit Doshi	A1-1603	Rajesh S Shah	11,35,000	10,69,041
49	Mr. Jaykumar Rajkumar Kamble & Mrs. Shamal Jaykumar Kamble	A1-703	Rajesh S Shah	47,44,000	14,19,956
50	Mr. Mahesh Panchapa Kapse	A1-1201	Milind Kasodekar	35,00,000	32,50,000
51	Mr. Pandit Kisan Langar	A1-1206	Milind Kasodekar	53,00,000	45,77,787
52	Mr. Rahul S Walikar	A2-1203	Rajesh S Shah	35,00,000	31,11,989
53	Mr. Rahul S Walikar	B-902	Rajesh S Shah	56,00,000	49,79,182
54	Mr. Ramesh Bhimji Patel	A1-1202	Milind Kasodekar	37,00,000	25,00,000
55	Mr. Swapnil Maruti More & Mr. Ajay Maruti More	A1-603	Rajesh S Shah	54,94,565	-
56	Muzammil Iqbal Shaikh And Sadaf Jahan Muzammil Shaikh	A1-1105	Not voted / Kept Blank / Selected Self	44,45,000	-
57	Naganath Shivappa Kanjeri & Nagarbhai Naganath Kanjeri	A1-604	Rajesh S Shah	44,68,720	34,45,069
58	Neeta Prakash Damami And Anil Maruti Hotkar	A1-104	Rajesh S Shah	54,86,650	-
59	Nikhil Dinesh Maheshwari And Smita Dinesh Boob	B-904	Milind Kasodekar	62,10,000	60,00,000
60	Nilima Ramesh Gund & Ramesh Bhagwat Gund	A1-401	Not voted / Kept Blank / Selected Self	47,19,000	-
61	Nitinkumar Ramchandra Jindam & Rohini Nitinkumar Jindam	A1-1504	Not voted / Kept Blank / Selected Self	46,28,400	27,30,685
62	Omkar Sanjeevkumar Jadhav And Abhishek Sanjeevkumar Jadhav	B-1601	Rajesh S Shah	50,00,000	48,50,000
63	Parvez Siddike & Afroze Parvez Siddike	B-1002	Milind Kasodekar	64,00,000	49,18,192
64	Pawan Nandkishor Nogja	A2-401	Rajesh S Shah	55,99,500	47,00,000
65	Pradnya Sarnath Waghmare & Sarnath Nagnath Waghmare	A1-1401	Milind Kasodekar	35,96,342	49,51,346

66	Prafullkumar Prakash Jamadar & Manisha Prafullkumar Jamadar	A1-706	Milind Kasodekar	39,00,000	39,00,000
67	Prajakta Pradip Koli	A1-406	Rajesh S Shah	49,83,578	44,75,555
68	Prakash Kumar Lal Das	A2-1005	Rajesh S Shah	48,80,400	43,51,620
69	Prakash Veerappa Balti And Nabha Prakash Batli	A1-1001	Milind Kasodekar	51,69,262	-
70	Pratibha Dhotre	A1-1503	Milind Kasodekar	65,16,926	38,05,786
71	Pravin Satish Shinde And Nanda Satish Shinde	A2-1505	Milind Kasodekar	44,30,720	37,57,422
72	Pravin Vilas Kakde	A2-1001 & 1002	Milind Kasodekar	78,56,800	45,87,551
73	Punam Rajkumar Tarte & Rajkumar Dattayray Tarte	A2-1303	Milind Kasodekar	41,89,942	35,24,962
74	Purushottam C Bhandekar	A1-206	Rajesh S Shah	46,98,624	-
75	Raghavendrasinh Abaji Kshirsagar	A1-806	Rajesh S Shah	40,00,000	17,00,000
76	Rahul Laxman Mahadik	A1-1306	Rajesh S Shah	39,48,884	-
77	Ramchandra Sidram Khamitkar	A2-701	Not voted / Kept Blank / Selected Self	37,40,000	-
78	Rashmi Aradhya	A1-1005	Not voted / Kept Blank / Selected Self	38,50,000	42,05,255
79	Ravikaran Prabhakar Shinde And Usha Prabhakaran Shinde	A1-1406	Milind Kasodekar	57,54,125	53,69,687
80	Ravindra Ramgopal Miniya	A2-1402	Rajesh S Shah	54,85,872	38,26,181
81	Ravindra Ramgopal Miniya And Lata Ramgopal Miniya	A1-501	Rajesh S Shah	44,39,893	34,43,827
82	Rekha Anil Hotkar	A1-103	Rajesh S Shah	54,86,650	36,57,534
83	Ritesh Mahantesh Bhanamagi	A1-802	Milind Kasodekar	45,00,000	42,86,459
84	Runal Mahantesh Bhanamagi	B-901	Milind Kasodekar	83,52,000	56,99,712
85	Rupa Chatterjee	A2-1104	Milind Kasodekar	45,27,644	-
86	Sachin Ashok Katte And Madhuri Sachin Katte	B-1203	Rajesh S Shah	63,48,216	51,83,932
87	Sachin Suryawanshi & Sudarshana Sachin Suryawanshi	A1-1402	Rajesh S Shah	42,93,194	-
88	Sagar Balbhim Londhe	A2-1706	Milind Kasodekar	32,02,000	29,46,500
89	Sagar Rajkumar Shah & Vijaya Rajkumar Shah	A1-704	Milind Kasodekar	44,04,526	-
90	Sanghmitra Nagnath Waghmare	A2-1003	Milind Kasodekar	41,89,942	32,52,493
91	Santosh Baburao Tenhalikar	B-1101	Milind Kasodekar	47,09,225	22,41,158
92	Santosh Subhash Suryawanshi & Shridevi Santosh Suryawanshi	A1-1204	Rajesh S Shah	38,90,167	-
93	Savitri Mahadeo Koganure	A2-1301	Not voted / Kept Blank / Selected Self	41,06,355	21,84,548
94	Shah Hardik Shashikantbhai	A1-701, 702, 904, 905, 1102, 1	Rajesh S Shah	3,33,87,184	2,94,01,157
95	Shekhar Shankar Ramdas	A1-902	Rajesh S Shah	48,50,000	39,32,186
96	Shitalkumar Maruti Kolhal	A1-302	Not voted / Kept Blank / Selected Self	35,00,000	-
97	Shrinath Laxman Mahadik & Sulochana Shrinath Mahadik	A1-1301	Rajesh S Shah	38,55,917	-
98	Shubham Krishnadev Saptale	A2-1506	Not voted / Kept Blank / Selected Self	58,76,856	35,53,493
99	Smita Sham Raut	A1-903	Rajesh S Shah	40,12,800	29,58,367
100	Soma Chatterjee	A2-1103	Milind Kasodekar	42,37,100	-
101	Sunil Babulal Toshniwal	A1-1702	Rajesh S Shah	37,10,000	-
102	Suraj Nandkishor Nogja & Nandkishor Satyanarayan Nogja	A2-1304	Rajesh S Shah	58,84,158	46,96,778
103	Sushila Nandkishor Nogja & Chetan Nandkishor Nogja	A2-1305	Rajesh S Shah	48,06,228	39,86,800

104	Sushim Amrutrao Waghmare	A1-402	Rajesh S Shah	66,64,000	40,41,414
105	Swapnil Shrinivas Jahagirdhar And Shrinivas Pandurang Jahagirdhar	A2-1205	Milind Kasodekar	52,22,528	44,04,049
106	Tejaswini P Yelgunde & Pravin S Yelgunde	B-1604	Milind Kasodekar	67,57,000	62,00,438
107	Vaishali Chetan Bhattad And Chetan Ashok Kumar Bhattad	A2-1401	Not voted / Kept Blank / Selected Self	54,20,100	43,58,173
108	Vaishali Subhash Khune	A1-1101	Milind Kasodekar	54,52,867	44,55,616
109	Vikas Jayprakash Rathod	B-1304	Milind Kasodekar	43,00,000	37,50,000
110	Vinit Jayprakash Rathod	A1-1303	Milind Kasodekar	45,00,000	-
111	Vipul Rajaram Ganage	A1-1304	Not voted / Kept Blank / Selected Self	45,38,565	40,89,474
112	Viresh Baswaraj Wale	A1-403	Milind Kasodekar	56,65,380	38,79,907
113	Viresh Baswaraj Wale	A1-113	Milind Kasodekar	-	-
114	Viresh Baswaraj Wale	A1-203	Milind Kasodekar	55,40,706	39,34,553
115	Vishal Bhanudas Kshirsagar	A1-502	Milind Kasodekar	38,16,365	37,45,130
116	Vishnu Sahebrao Gaikwad	A2-1603	Milind Kasodekar	40,45,208	-
117	Vivek Sadani & Swati Sadani	A1-1505	Rajesh S Shah	54,34,716	44,63,031
118	Vrinda Dhananjay Bhosale	B-203	Not voted / Kept Blank / Selected Self	52,00,000	31,00,000
119	Yogesh Dilip Sutar	A2-1105	Not voted / Kept Blank / Selected Self	41,21,608	37,60,153
120	Madhuri Mallikarjun Kamble	A2-1606	Rajesh S Shah	35,00,000	38,22,959
121	Vijaylaxmi Omkaran Umbarje & Shiraj Omkaran Umbarje	B-1003	Milind Kasodekar	60,53,000	34,23,061
122	Joshila Prakash Ranbhaire & Prakash Rajaram Ranbhaire	A1-303	Milind Kasodekar	44,79,220	35,49,381
123	KASHINATH SANGAPPA UMBARJE, PUSHPA KASHINATH UMBARJE & SHREYASH KASHINATH UMBARJE	B-504	Milind Kasodekar	44,92,000	33,89,735
124	Bhavya Sinnur	A1-1004	Rajesh S Shah	40,73,198	5,46,137
125	Vijaylaxmi Omkaran Umbarje, Shrinath Omkaran Umbarje and Omkaran Siddalingappa Umbarje	B-104	Milind Kasodekar	33,63,000	30,69,879
126	Omkaran Siddalingappa Umbarje	B-501	Milind Kasodekar	50,24,500	43,82,340
127	Shamrao Mahaling Ghaytadak	B-903	Milind Kasodekar	64,99,920	21,00,000
128	Dattatraya Anant Kulkarni, Pravin Dattatraya Kulkarni & Pooja Pravin Kulkarni	B-1701	Not voted / Kept Blank / Selected Self	50,36,000	-
129	Raju Birrju Nishad and Rani Raju Nishad	A1-1605	Milind Kasodekar	40,50,000	-
130	Revansiddha Thengale	A2-1101	Milind Kasodekar	52,65,911	32,25,534
131	Jayashree Vijapur	A2-1502	Not voted / Kept Blank / Selected Self	39,77,500	-
132	Jayashri Vivek Patil	A2-1501	Not voted / Kept Blank / Selected Self	37,00,000	-
133	Vinod Dnyaeshwar Jadhav	B-1204	Rajesh S Shah	60,43,664	-
134	Pramod Mahatappa Kalshetti	A1-506	Rajesh S Shah	48,20,609	-
135	Manjunath Nagendra Jomivale	A1-404	Rajesh S Shah	50,23,990	32,84,150
136	Ketaki Mohit Shah	A1-1103	Rajesh S Shah	52,97,585	-
137	MOHIT SURESH SHAH	A1-503	Rajesh S Shah	45,31,275	38,25,260
138	Maqbool Ahemad Shaikh	B-802	Rajesh S Shah	46,22,500	-
139	Ganesh Baban Paspheule and Yogita Ganesh Paspheule	B-1502	Milind Kasodekar	60,67,736	44,14,071

140	Pradnya Sarnath Waghmare & Sarnath Nagnath Waghmare	A2-1404	Milind Kasodekar	41,74,326	-
141	Revansiddha Thengale	A2-1102	Milind Kasodekar	52,65,911	47,81,576
142	Prashant prakash kulkarni & Prerna prashant kulkarni	A1-1003	Milind Kasodekar	46,90,282	36,23,073
143	Sagar Balbhim londbe	A2-1701	Milind Kasodekar	32,02,000	29,46,500
144	Rushabh Mahantesh Bhanamagi	A1-801	Milind Kasodekar	49,02,800	37,71,707
145	Yogiraj Mallinath Birajdar	B-1501	Rajesh S Shah	71,42,622	62,91,498
146	Sachin Dattatray Gore & Poonam Sachin Gore	B-1402	Rajesh S Shah	61,90,000	65,90,000
147	KASHINATH SANGAPPA UMBARJE	B-1004	Milind Kasodekar	36,31,800	-
148	Yogesh Arun Mandalik	A2-703	Rajesh S Shah	57,86,560	11,65,800
149	Santosh Madhukar Nikam & Lalita Santosh Nikam	A1-1106	Rajesh S Shah	53,26,640	-
150	Sachin Suresh Manne	A2-1301	Rajesh S Shah	48,34,300	-
151	Dhanraj Gourishankar Borgoankar	A1-1506	Rajesh S Shah	38,07,721	39,31,466
152	Rekha Vidhyasagar Sonakambale	A1-1405	Not voted / Kept Blank / Selected Self	-	-
153	Vishal Vijaykumar Jadhav and Lalita Vijaykumar Jadhav	A1-1302	Rajesh S Shah	26,87,633	26,76,244
154	Ajitkumar Poapatlal Shah	A1-202	Rajesh S Shah	35,84,000	34,84,055
155	MATRIX INFRA RMC Ashok Manohar Gaikwad, Atul Chandrakant Gaikwad and Sunil Suresh Bet	B-1702	Rajesh S Shah	48,50,000	-
156	Vaibhav J Pandit	A2-1106	Rajesh S Shah	53,87,170	-
157	Siddararn Shivanna Kapase	A1-1203	Rajesh S Shah	35,70,000	34,40,664
158	Mr. Aakash Basappa Jamadar	A1-1403	Rajesh S Shah	48,98,580	-
159	Mr. UDAY SHANKAR RUPANAR	A1-1303	Rajesh S Shah	54,97,433	-
160	Mr. Ishwar Dilip Valvi	A1-1601	Rajesh S Shah	57,08,659	53,24,000
161	Mrs. Smita Gaikwad & Mr. Sushil Gaikwad	A1-1702	Rajesh S Shah	58,21,385	-
162	Mr. Laxman Sadashiv Mhetre	A2-603	Rajesh S Shah	53,68,750	50,00,000
163	Mr. Mohammad Hanif A Jabbar Muchale	A2-1004	Rajesh S Shah	42,77,851	42,77,851
164	Mrs. Ashwini Ranjit Narkhedkar	A2-1006	Rajesh S Shah	57,38,040	52,80,000
165	Mr. Rahul Kamalakar Mane	A2-1204	Rajesh S Shah	56,99,342	53,24,000
166	Mr. Amrut Sidhappa Hattale	A2-1302	Rajesh S Shah	48,37,500	45,00,000
167	Mrs. Kaushalya Kashinath Chincholikar,	A2-1405	Rajesh S Shah	55,37,919	51,72,000
168	Mr. Mayur Dhananjay Thakur	A2-1704	Rajesh S Shah	57,76,540	53,24,000
169	Mr. Vishal Bandu Chavan,	B-1004	Rajesh S Shah	63,88,005	63,88,005
170	Mr. Prabhakar Bandu Chavan,	B-1201	Rajesh S Shah	67,78,800	53,45,205
171	Mr. Sunil Balu Jori,	B-1202	Rajesh S Shah	80,51,680	80,51,680
172	Mr. Nagesh Shivsharan Kolle	B-1301	Rajesh S Shah	71,76,630	-
173	Mr. Satish Maruti Kadam & Mrs. Swati Satish Kadam,	B-1302	Rajesh S Shah	49,41,550	46,00,000
174	Mr. Narsinh Maruti Jagtap	B-1602	Rajesh S Shah	82,23,600	79,75,090
175	Mr. Kshitij Nitin Kotwal,	B-1703	Rajesh S Shah	94,15,279	87,32,000
176	Snehal Shah	A1-304	Rajesh S Shah	34,20,000	11,29,096
177	Girish Bajirao Salunkhe	B-1103	Milind Kasodekar	53,03,100	50,00,000
178	Dipak Sahebrao Raje & Mrs. Jaya Dipak Raje	A2-406	Rajesh S Shah	62,33,840	31,16,318
179	Mahesh Popat Hanpude	B-1202	Rajesh S Shah	26,00,000	-

180	Swarali Prashant Patil	A1-601	Rajesh S Shah	42,35,000	31,12,981
181	Jagdish Amrutrao Patil	B-201	Rajesh S Shah	50,00,000	50,00,000
182	Laxman Katare	A2-304	Rajesh S Shah	30,00,000	19,00,000
183	Kunal Santoshkumar Shah	A2-301	Rajesh S Shah	32,04,667	15,85,445
184	Gajaraj Rudramath	Commercial Space of 123.87 S	Rajesh S Shah	1,13,66,800	84,63,671
185	Mahadeo Basanna Kognure	248.5 Sqm at UG	Rajesh S Shah	1,63,27,799	1,63,22,795
186	Adarsh Anil Hotkar	Shop 3	Rajesh S Shah	26,07,607	6,04,548
				96,76,90,712	57,42,32,091

Annexure – 3

Name of the corporate debtor: GALORE DEVELOPEERS PRIVATE LIMITED;
Date of commencement of CIRP: 12.02.2024; List of creditors as on: 11.04.2024

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 claim admitted (provisionally)						Amount of contingent claim	Amount of any mutual dues, that may be set-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 security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	VSJ Investments Private Limited	26.02.2024	51,25,42,365	51,25,42,365	Secured	51,25,42,365	Refer Note below	No	47.16%	-	-	-	-	Note 1
2	Reliance Projects and Property Management Services Ltd	26.02.2024	12,55,971	-		-	NA	No	0.00%	-	-	-	12,55,971	Note 2
Total			51,37,98,336	51,25,42,365		51,25,42,365			47.16%				12,55,971	

Note 1: Security Interest

Deed of Simple mortgage dated 29.8.2013 between Erstwhile DHFL (Now Piramal Capital and Housing Finance Ltd (PCHFL), Jay Parijat Coop Housing Society , Galaxy Homes and Galore Developers Pvt Ltd (CD)
Supplementary deed of Simple Mortgage dated 30.8.2013 between Galore Developers Pvt Ltd (CD) and Mrs Toral Vimal Mehta as Mortgagors and Erstwhile DHFL (Now Piramal Capital and Housing Finance Ltd (PCHFL)
Deed of Hypothecation between Erstwhile DHFL (Now Piramal Capital and Housing Finance Ltd (PCHFL) and Galore Developers Pvt Ltd (CD)

Primary Security

Mortgage of Project Land 12,181 sq mtres Galaxy Panache , Survey Number 317/2B/1 (old) , 127/2B1 (new) , and 318/A1/2B/2A (Old) , 126/A1/126/A1/2B/2A (new) , Majrewadi , Solapur , along with past and future Construction thereon , excluding " Sold and Registered Units . List of units in Annexure 1 to Hypothecation deed

Exclusive Charge on Hypothecation of Receivables from the Project

Collateral Security

extension of charge created on property of Galaxy Homes

Mortgage of Redevelopment rights of the borrower on project land plot no 46 and 47 , s no 134/1A CTS no 2712/A/1/46-47, Village Bhamburda , Bhosale Nagar , Shivaji Nagar Pune-16

Charge on receivables from the project

Mortgage of flat no 32 , 3rd Floor , New Gulistan Coop Hsg Society , Plot no 13 Carmichael Road , Cumballa Hill in the name of Mrs Toral Vimal Mehta

Deed of Personal Guarantee dated 28.8.2013 between (1) Mr Amit Ashok Thepade , (2) Mr Deepak Amrutlal Gugale , and (3) Mrs Toral Vimal Mehta

Note 2: 01 (One) claim had been received from Reliance Projects and Property Management Services Limited, however since two different claim forms were submitted for the same claim amount i.e. the first in Form C under CIRP Regulation 8 as financial creditor and the second is Form C under Liquidation Regulation 17 as Operational creditor which is not applicable as the present matter is CIRP and not Liquidation, hence the claim was not considered and observations were sent to the claimant accordingly.

Annexure – 7

Name of the corporate debtor: GALORE DEVELOEPRS PRIVATE LIMITED;
Date of commencement of CIRP: 12.02.2024; List of creditors as on: 11.04.2024

List of operational creditors (Government Dues)

Sl. No.	Name of creditor	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	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Income Tax Officer Ward -1(1) Pune	23.02.2024	1,08,330	1,08,330	Unsecured	NA	NA	No	0.00%	0	0	0	-	Claim has been provisionally admitted
TOTAL			1,08,330	1,08,330					0.00%				-	