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

C1	Catagory of anditor	C	of alaima	S	of alaima a louitte l	A	A		int in ₹)	Domonik
Sl. No.	Category of creditor	Summary received	of claims	Summary	of claims admitted	Amou nt of	Amount of claims not	Amount of claims under	Details in	Remark, If any
110.		receiveu			1	contin	admitted	verification	Annex	II any
		No.	Amount	No. of	Amount of	gent	aumitteu	vermeution	ure	
		of		claims	claims	claims				
		claims			admitted					
1	Commod financial anaditana halancing ta	chuillis			aumitteu					
1	Secured financial creditors belonging to									
	any class of creditors									
2	Unsecured financial creditors belonging to any	176	12,23,79,741.00	158	7,73,89,274.00	-	-	4,49,90,466.00	2	Out of the aforesaid
_	class of creditors								_	claims 158 claims
										have been admitted
										and have been placed
										before the CoC,
										necessary application /
										petition was filed
										before the Hon'ble AA
										for the purpose of condonation of delay
										and admission of these
										claims as the same
										have been received
										belatedly. The NCLT,
										Allahabad vide order
										dated 11-10-2024
										allowed the application
										and the aforesaid 158
										claims were
										considered admitted.
										*Allottees of Plots
										registered in their
										names but no
										possession had been
										given. These are taken
										at Re. 1 for the
										purpose of asset consolidation and they
										will not be considered
										as part of CoC
										**Claims has been
										approved by the CoC
										in its 3rd meeting
										dated 14-09-2024 and
L		I	ļ		Į		<u> </u>		I	autea 14-07-2024 alla

									by the Hon'ble NCLT vide order dated 11- 10-2024 in IA No. 471/2024
3	Secured financial creditors (other than								
	financial creditors belonging to any class of creditors)								
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)								
5	Operational creditors (Workmen)								
6	Operational creditors (Employees)								
7	Operational creditors (Government Dues)								
8	Operational creditors (other than Workmen and Employees and Government Dues)	1	1,00,07,561.00	1	1,00,07,561.00			8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	34,91,750.00	-	-		34,91,750.00	9	
	Total	178	13,58,79,052.00	159	8,73,96,835.00		4,84,82,216.00		

Annexure-1 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April, 2019; List of creditors as on: 14-11-2024

List of secured financial creditors belonging to any class of creditors

Sl. No.		Detai claim re	ils of eceived		Det	tails of clain	n admitted		Amount of contingent	Amount of any	claim not	Amount of claim	Remark if any
	ditor			Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	mutual dues, that may be set-off	admitted	under verificatio n	

Annexure-2 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April, 2019; List of creditors as on: 14-11-2024

List of unsecured financial creditors belonging to any class of creditors

	-										(Amou	· · · · · · · · · · · · · · · · · · ·	
Sl. No.	Name of creditor	Detail received	s of claim		D	Details of clain	n admitted		Amount of	Amount of any mutual dues,	Amount of claim not	Amount of claim	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted		Amount covered by guarantee	Whether related party?	% of voting share in CoC	contingen t claim	that may be set-off	admitted	under verification	
1	Gautam Sehdev**	07-07- 2021	7,66,678.00	6,00,376. 00	Financial Debt (Home Buyer)	-	No	0.78%	-	-	-	1,66,302.00	
2	Mamta Shukla**	04-07- 2023	38,41,710.0 0		Financial Debt (Home Buyer)	-	No	2.04%	-	-	-	22,61,856.0 0	
3	MEC Electric Contract Pvt Ltd**	03-08- 2023	32,44,008.0 0	32,41,94 0.00	Financial Debt (Home Buyer)	-	No	4.19%	-	-	-	2,068.00	
4	Naresh Kumar Dhawaria**	07-06- 2021	8,92,075.00	6,70,065.0 0	Financial Debt (Home Buyer)	-	No	0.87%	-	-	-	2,22,010.00	
5	1	09-10- 2021	6,35,514.00	0	-	-	-	-	-	-	-	6,35,514.00	
6	Pradeep Maheshwari through his LRs - 1. Vedant Maheshwari (Son) 2. Renu Maheshwari (Wife) 3. Divya Maheshwari (Daughter)**	2022	9,79,828.00	0	Financial Debt (Home Buyer)	-	No	1.25%	-	-	-	14,755.00	

7	Ram Kumar Goel	11-05- 2021	11,58,300.0 0	0	-	-	-	-	-	-	-	11,58,300.0 0	
8	Ram Roop Singh	16-02- 2021	3,98,400.00		-	-	-	-	-	-	-	3,98,400.00	
9	Uma Shankar Sharma	25-08- 2021	20,77,107.0 0		-	-	-	-	-	-	-	20,77,107.0 0	
10	Vineeta Sharma	06-01- 2022	10,26,150.0 0	0	-	-	-	-	-	-	-	10,26,150.0 0	
11	Varun Singh	13-12- 2022	6,00,000.00		-	-	-	-	-	-	-	6,00,000.00	
12	Gopal Prasad Rohatgi**	09-01- 2024	12,41,522.0 0	12,12,930. 00	Financial Debt (Home Buyer)	-	No	1.57%	-	-	-	28,592.00	
13	Mahinder Singh Khanor **	17-01- 2024	5,09,997.00	5,09,997.0 0	Financial Debt (Home Buyer)	-	No	0.66%	-	-	-	0	
14	vandana yadav**	15-02- 2024	10,59,732.0 0	7,55,594.0 0	Financial Debt (Home Buyer)	-	No	0.98%	-	-	-	3,04,138.00	
15	Kamlesh**	18-02- 2024	4,31,547.00		Debt (Home Buyer)	-	No	0.35%	-	-	-	1,63,111.00	
16	Naveen aggarwal**	12-05- 2024	4,54,000.00		Debt (Home Buyer)	-	Not Marked	0.55%	-	-	-	27,000.00	
17	abhishek Mishra**	09-05- 2024	14,42,499.0 0	14,42,446. 00	Financial Debt (Home Buyer)	-	No	1.86%	-	-	-	53.00	
18	vijay thakur	11-05- 2024	2,82,517.00	0	-	_	-	-	-	-	-	2,82,517.00	No claim forn received, only agreement and receipts are received

19	Anand gupta**	12-05- 2024	33,40,848.0 0	2.00	Financial Debt (Home Buyer)	-		1.75%	-	-	-	19,86,826.0 0
20	SANGEETA**	13-05- 2024	15,04,612.0 0	4.00	Financial Debt (Home Buyer)	-	Not marked		-	-	-	2,158.00
21	BIJENDRA CHAUHAN**	13-05- 2024	10,64,250.0 0	10,64,25 0.00	Financial Debt (Home Buyer)	-	No	1.38%	-	-	-	0.00
22	Jai bhagvan**	14-05- 2024	545,580.00	2,89,400. 00	Financial Debt (Home Buyer)	-	No	0.37%	-	-	-	2,56,180.00
23	Harbans Lal Verma**	15-05- 2024	5,83,267.00	5,52,844. 00	Financial Debt (Home Buyer)	-	No	0.71%	-	-	-	30,423.00
24	Rashmi Kaushik**	15-05- 2024	10,05,565.0 0	10,05,56 5.00	Financial Debt (Home Buyer)	-	No	1.30%	-	-	-	0
25	Neeraj Sharma**	16-05- 2024	5,49,033.00	4,40,521. 00	Financial Debt (Home Buyer)	-	No	0.57%	-	-	-	1,08,512.00
26	Dinesh Kumar Sharma**	17-05- 2024	18,08,264.00	12,81,69 0.00	Financial Debt (Home Buyer)	-	No	1.66%	-	-	-	5,26,574.00
27	Anil Dhar**	17-05- 2024	8,58,350.00	8,58,350. 00	Financial Debt (Home Buyer)		Not marked	1.11%	-	-	-	0
28	Prakash Chand Sharma**	18-05- 2024	7,64,760.00	4,65,026. 00			No	0.60%	-	-	-	299734.00
29	Pinky Thakur**	18-05- 2024	10,93,237.0 0	10,64,45 9.00	Financial Debt (Home Buyer)		No	1.38%	-	-	-	28,778.00

30	Lakshay Grover**	19-05- 2024	3,25,000.00	1,21,700. 00	Financial Debt (Home Buyer)	-	Not marked	0.16%	-	-	-	2,03,300.00	
31	Sunita Sharma**	16-05- 2024	14,56,824.0 0	14,56,82 4.00	Financia l Debt (Home Buyer)	-	No	1.88%	-	-	-	0.00	
32	Biplab Das**	16-05- 2024	16,97,913.0 0	14,24,08 4.00	Financia l Debt (Home Buyer)	-	No	1.84%	-	-	-	2,73,829.00	
33	Ashutosh Bohidar **	16-05- 2024	2,93,640.00	2,45,760. 00	Financia l Debt (Home Buyer)	-	No	0.32%	-	-	-	47,880.00	
34	Mehtab Singh Balyan**	18-05- 2024	13,93,000.0 0	13,93,00 0.00	Financia l Debt (Home Buyer)	-	No	1.80%	-	-	-	0	
35	Devender Singh**	18-05- 2024	17,23,206.0 0	14,96,62 2.00	Financia l Debt (Home Buyer)	-	No	1.93%	-	-	-	2,26,584.00	
36	Meenakshi Devi**	19-05- 2024	26,37,120.0 0	13,18,40 8.00	Financia l Debt (Home Buyer)	-	Not marked	1.70%	-	-	-	13,18,712.0 0	
37	Abdul Rehman**	20-05- 2024	3,06,631.00	3,06,631. 00	Financia l Debt (Home Buyer)	-	No	0.40%	-	-	-	0	
38	Manju Garg	20-05- 2024	1	1	Financia l Debt (Home Buyer)	-		-	-	-	-	0	Claim form CA has been submitted vide email dated 20- 05-2024, but later as per email

													dated 13/09/202 4, they have stated that the registry and mutation of the plot is already done and withdrew their claim, therefore her claim is taken at Rs. 1 for asset consolidat ion.
39	Anju Bhatia**	20-05- 2024	29,94,320.0 0	8.00	Financia l Debt (Home Buyer)	-	No	2.00%	-	-	-	14,46,712.0 0	
40	Rishi Bhatia**	20-05- 2024	32,57,718.0 0	0.00	Financia l Debt (Home Buyer)	-	No	2.26%	-	-	-	15,06,038.0 0	
41	Abhirav Kaushik**	20-05- 2024	11,67,980.0 0		Financia l Debt (Home Buyer)	-	No	1.50%	-	-	-	8,156.00	
42	Mukesh Sharma**	20-05- 2024	7,83,268.00	4,00,000. 00		-	No	0.52%	-	-	-	3,83,268.00	
43	Uma Vishwakarma**	20-05- 2024	1,38,673.00	1,38,673. 00		-	No	0.18%	-	-	-	0	

4.4		b1.07		10.10.07	<u>г</u> Г		۸T	1 220/				b 000 00	,
44	Sunita Rao**	21-05- 2024	10,20,970.0 0		Financia l Debt (Home Buyer)	-	No	1.32%	-	-	-	2,000.00	
45	Parag Gakhar**	21-05- 2024	21,45,642	3,39,441. 00	Financia l Debt (Home Buyer)	-	No	0.44%	-	-	-	18,06,201.0 0	
46	Dr Parmil Kumar**	23-05- 2024	0	0	Financia l Debt (Home Buyer)	-	Not Marked	10.00	-	-	-	0	Dr. Parmil Kumar withdrew his claim vide email dated 11.11.202 4
47	Vishu Kashyap & Dheeraj Srivastav**	24-05- 2024	8,49,224.00	5,63,632. 00	Financia l Debt (Home Buyer)	-	No	0.73%	-	-	-	2,85,592.00	
48	Preeti Arora**	24-05- 2024	8,82,000.00	8,77,000. 00	Financia l Debt (Home Buyer)	-	No	1.13%	-	-	-	5,000.00	
49	Daleep Kumar Dhyani**	26-05- 2024	10,24,272.0 0	8,49,272. 00	Financia l Debt (Home Buyer)	-	No	1.10%	-	-	-	1,75,000.00	
50	Sarita Kalra**	26-05- 2024	7,30,810.00	7,30,810. 00		-	No	0.94%	-	-	-	0	
51	Manju Sharma**	26-05- 2024	11,30,116.0 0	5,000	Financia l Debt (Home Buyer)	-	No	0.01%	-	-	-	11,25,116.0 0	
52	Surender Singh Dewan**	28-05- 2024	8,94,500.00	8,35,500. 00		-		1.08%	-	-	-	59,000.00	Mentioned twice in the list as he has submitted twice.

													However, considered only at sl. no. 52
53	Gajender Kumar Yadav**	27-05- 2024	12,35,434.0 0	12,35,43 4.00	Financia l Debt (Home Buyer)	-	No	1.60%	-	-	-	0	
54	Avdhesh Kumar Gaur**	29-05- 2024	12,24,937.0 0	11,16,52 9.00	Financia l Debt (Home Buyer)	-	No	1.44%	-	-	-	1,08,408.00	
55	Akhilesh Rathore**	30-05- 2024	10,86,166.0 0	7,37,500. 00	Financia l Debt (Home Buyer)	-	No	0.95%	-	-	-	3,48,666.00	
56	Laxmi Misra**	30-05- 2024	16,03,800.0 0	0.00	Financia l Debt (Home Buyer)	-	Not marked	1.82%	-	-	-	1,93,000.00	
57	Nikita Vijay**	31-05- 2024	11,89,902.0 0			-	Not marked	1.11%	-	-	-	3,33,894.00	
58	Ved Prakash Sharma**	31-05- 2024	8,82,231.00	8,82,231. 00	Financia l Debt (Home Buyer)	-	No	1.14%	-	-	-	0	
59	Assok Rrawat**	02-06- 2024	3,02,810.00	2,82,810. 00		-	No	0.37%	-	-	-	20,000.00	
60	Vipin Kumar Jaiswal**	04-06- 2024	2,96,824.00	2,42,410. 00	Financia 1 Debt (Home Buyer)	-	No	0.31%	-	-	-	54,414.00	
61	Suresh Kumar Narang	04-06- 2024	9,72,000.00					-				9,72,000.00	
62	Manju Rani**	07-06- 2024	28,59,680.0 0	15,98,17 6.00	Financia l Debt (Home	-	No	2.07%	-	-	-	12,61,504.0 0	

					Buyer)								
63	Khetrapal**	08-06- 2024	24,36,950.0 0		Financia l Debt (Home Buyer)	-	No	2.24%	-	-	-	7,06,220.00	
64	Kewal Kishan Virmani	08-06- 2024	33,56,600.0 0	0								33,56,600.0 0	
65	Anil Gupta*	02-06- 2024	1	1								0	
66	Geeta Hegde*	24-05- 2024	1	1								0	
67	Rajeev Kumar*	15-05- 2024	1	1								0	
68	Kuldeep Singh*	09-05- 2024	1	1								0	
69	Dayaram Baghel*	09-05- 2024	1	1								0	
70	Rajrani Chauhan*	09-05- 2024	1	1								0	
71	Jai Prakash Sharma*	09-05- 2024	1	1								0	
72	Akhil Chandra Seth*	09-05- 2024	1	1								0	
73	Aruna Jain*	10-05- 2024	1	1								0	
74	Ramesh Chand*	10-05- 2024	1	1								0	
75	Dharmendra & Manoj Kumar*	10-05- 2024	1	1								0	
76	Dheeraj Kumar Tiwari*	10-05- 2024	1	1								0	
77	Manoj Kumar Chauhan*	11-05- 2024	1	1								0	
78	Sanjay Saxena*	11-05- 2024	1	1								0	
79	Narendra Kumar Rustagi*	11-05- 2024	1	1								0	
80	Chinamy Rustagi*	11-05- 2024	1	1								0	

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83 Raj Kumar Rustagi* 11-05- 1 1 0 84 Nikhil Jain* 11-05- 1 1 0 0 84 Nikhil Jain* 11-05- 1 1 0 0 85 Kapor Chand 11-05- 1 1 0 0 86 Seema Agarwal* 11-05- 1 0 0 0 87 Sanjeev Agarwal* 11-05- 1 1 0 0 0 88 Ajay Kumar Rustagi* 11-05- 1 1 0 0 0 90 Tunir Rustagi* 11-05- 1 1 0 0 0 90 Sunil Arya* 11-05- 1 1 0 0 0 90 Sunil Arya* 11-05- 1 1 0 0 0 91 Kamal Kishore* 11-05- 1 1 0 0 0 92 J P Chauhan* 12-05- 1 1 0 0 0 9204 0	82	Meenakshi Rastogi*		1	1				0	
0 024 0 0 0 84 Nikhil Jain* 11-05. 1 0 0 85 Kapoor Chand 11-05. 1 1 0 0 86 Seema Agarwal* 11-05. 1 1 0 0 86 Seema Agarwal* 11-05. 1 1 0 0 87 Sanjeev Agarwal* 11-05. 1 1 0 0 88 Ajay Kumar Rustagi* 11-05. 1 1 0 0 89 Tunir Rustagi* 11-05. 1 1 0 0 0 90 Sunil Arya* 11-05. 1 1 0 0 0 91 Kamal Kishore* 11-05. 1 1 0 0 0 92 J P Chauhan* 12-05. 1 1 0 0 0 93 Neema Devi* 12-05. 1 1 0 0										
84 Nikhil Jain* 11-05- 1 1 0 0 85 Kapoor Chand 11-05- 1 1 0 0 86 Seema Agarwal* 11-05- 1 1 0 0 86 Seema Agarwal* 11-05- 1 1 0 0 87 Sanjeev Agarwal* 11-05- 1 1 0 0 88 Ajay Kumar Rustagi* 11-05- 1 1 0 0 89 Tunir Rustagi* 11-05- 1 1 0 0 90 Sunil Arya* 11-05- 1 1 0 0 90 Sunil Arya* 11-05- 1 1 0 0 91 Kamal Kishore* 11-05- 1 1 0 0 924 11-05- 1 1 0 0 0 91 Kamal Kishore* 11-05- 1 1 0 0 924 12-05- 1 1 0 0 0 9	83	Raj Kumar Rustagi*		1	1				0	
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85 Kapoor Chand 11-05- 1	84	Nikhil Jain*		1	1				0	
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86 Seema Agarwal* 11-05- 2024 1 1 0 0 87 Sanjeev Agarwal* 11-05- 2024 1 1 0 0 88 Ajay Kumar Rustagi* 11-05- 2024 1 0 0 0 89 Tunir Rustagi* 11-05- 2024 1 0 0 0 90 Sunil Arya* 11-05- 2024 1 0 0 0 90 Sunil Arya* 11-05- 2024 1 0 0 0 91 Kamal Kishore* 11-05- 2024 1 0 0 0 92 J P Chauhan* 12-05- 2024 1 0 0 0 92 J P Chauhan* 12-05- 2024 1 0 0 0 93 Neema Devi* 12-05- 2024 1 1 0 0 0 94 Nirmal Awashi* 12-05- 2024 1 1 0 0 0 95 Arvind Kumar 12-05- 2024 1 1 0 0 0 96 Nitin Shar	85	Kapoor Chand		1	1				0	
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87 Sanjeev Agarwal* 11-05- 1 1 0 0 88 Ajay Kumar Rustagi* 11-05- 1 0 0 0 89 Tunir Rustagi* 11-05- 1 1 0 0 0 90 Sunil Arya* 11-05- 1 1 0 0 0 90 Sunil Arya* 11-05- 1 1 0 0 0 91 Kamal Kishore* 11-05- 1 1 0 0 0 92 J P Chauhan* 12-05- 1 1 0 0 0 0 93 Neema Devi* 12-05- 1 1 0 0 0 0 94 Nirmal Awasthi* 12-05- 1 1 0 0 0 0 96 Nitin Sharma & 12-05- 1 1 0 0 0 0 97 Kameles Kumari* 12-05- 1 1 0 0 0 0 96 Nitin Sharma & 12-0		Seema Agai wai		-	-				Č	
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89 Tunir Rustagi* 11-05- 2024 1<		Surjee + i gui + ui								
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91 Kamal Kishore* 11-05- 2024 1 1 0 0 92 J P Chauhan* 12-05- 2024 1 1 0 0 93 Neema Devi* 12-05- 2024 1 1 0 0 94 Nirmal Awasthi* 12-05- 2024 1 1 0 0 94 Nirmal Awasthi* 12-05- 2024 1 1 0 0 95 Arvind Kumar 12-05- 2024 1 1 0 0 96 Nitin Sharma & Mohan Kumar* 12-05- 2024 1 1 0 0 97 Kamlesh Kumari* 12-05- 2024 1 1 0 0 98 Satya Bhushan 12-05- 2024 1 1 0 0 98 Satya Bhushan 12-05- 2024 1 1 0 0 99 Dr L D Sota & Pushpa Das* 2024 0 0 0	90	Sunil Arya*		1	1				0	
92 J P Chauhan* 12.05- 1 1 0 0 93 Neema Devi* 12.05- 1 1 0 0 93 Neema Devi* 12.05- 1 1 0 0 94 Nirmal Awasthi* 12.05- 1 1 0 0 94 Nirmal Awasthi* 12.05- 1 1 0 0 95 Arvind Kumar 12.05- 1 1 0 0 96 Nitin Sharma & 12.05- 1 1 0 0 96 Nitin Sharma & 12.05- 1 1 0 0 97 Kamlesh Kumari* 12.05- 1 1 0 0 98 Satya Bhushan 12.05- 1 1 0 0 98 Satya Bhushan 12.05- 1 1 0 0 99 Dr L D Sota & 12.05- 1 1 0 0 99 Dr L D Sota & 12.05- 1 0 0 0	0.1	T T 1 T T 1 		1	1				0	
92 J P Chauhan* 12-05- 2024 1 1 0 0 93 Neema Devi* 12-05- 2024 1 1 0 0 94 Nirmal Awasthi* 12-05- 2024 1 1 0 0 94 Nirmal Awasthi* 12-05- 2024 1 1 0 0 95 Arvind Kumar 12-05- 2024 1 1 0 0 95 Arvind Kumar 12-05- 2024 1 1 0 0 96 Nitin Sharma & Mohan Kumar* 12-05- 2024 1 1 0 0 96 Nitin Sharma & 2024 12-05- 2024 1 1 0 0 97 Kamlesh Kumari* 12-05- 2024 1 1 0 0 98 Satya Bhushan Bhasin* 12-05- 2024 1 1 0 0 99 Dr L D Sota & Pushpa Das* 12-05- 2024 1 0 0 0	91	Kamal Kishore*		1	1				0	
2024 1	92	I D Chauhan*		1	1				0	
93 Neema Devi* 12-05- 2024 1 1 1 0 94 Nirmal Awasthi* 12-05- 2024 1 1 0 0 95 Arvind Kumar 12-05- Gupta* 1 1 0 0 96 Nitin Sharma & Mohan Kumar* 12-05- 2024 1 1 0 0 96 Nitin Sharma & Mohan Kumar* 12-05- 2024 1 1 0 0 97 Kamlesh Kumari* 12-05- 2024 1 1 0 0 98 Satya Bhushan Bhasin* 12-05- 2024 1 1 0 0 99 Dr L D Sota & Pushpa Das* 12-05- 2024 1 1 0 0	12			1	1				0	
2024 1 1 1 1 1 0 94 Nirmal Awasthi* 12-05- 2024 1 1 0 0 95 Arvind Kumar Gupta* 12-05- 2024 1 1 0 0 96 Nitin Sharma & Mohan Kumar* 12-05- 2024 1 1 0 0 97 Kamlesh Kumari* 12-05- 2024 1 1 0 0 98 Satya Bhushan Bhasin* 12-05- 2024 1 1 0 0 99 Dr L D Sota & Pushpa Das* 12-05- 2024 1 1 0 0	93	Neema Devi*		1	1				0	
94 Nirmal Awasthi* 12-05- 2024 1 1 0 0 95 Arvind Kumar 12-05- Gupta* 1 1 0 0 96 Nitin Sharma & Mohan Kumar* 12-05- 2024 1 1 0 0 96 Nitin Sharma & Mohan Kumar* 12-05- 2024 1 1 0 0 97 Kamlesh Kumari* 12-05- 2024 1 1 0 0 98 Satya Bhushan Bhasin* 12-05- 2024 1 1 0 0 99 Dr L D Sota & Pushpa Das* 12-05- 2024 1 1 0 0										
95 Arvind Kumar 12-05- 1 1 0 0 96 Nitin Sharma & 12-05- 1 1 0 0 96 Nitin Sharma & 2024 1 1 0 0 97 Kamlesh Kumari* 2024 1 1 0 0 97 Kamlesh Kumari* 12-05- 1 1 0 0 98 Satya Bhushan 12-05- 1 1 0 0 98 Satya Bhushan 12-05- 1 1 0 0 99 Dr L D Sota & 12-05- 1 1 0 0 99 Dr L D Sota & 12-05- 1 1 0 0	94	Nirmal Awasthi*		1	1				0	
Gupta* 2024 Image: Constraint of the cons										
96 Nitin Sharma & 12-05- Mohan Kumar* 1 1 1 0 0 97 Kamlesh Kumari* 12-05- 2024 1 1 0 0 0 98 Satya Bhushan Bhasin* 12-05- 2024 1 1 0 0 0 99 Dr L D Sota & 12-05- Pushpa Das* 1 1 0 0 0	95			1	1				0	
Mohan Kumar* 2024 Image: Constraint of the system of the										
97 Kamlesh Kumari* 12-05- 2024 1 1 0 0 98 Satya Bhushan Bhasin* 12-05- 2024 1 1 0 0 99 Dr L D Sota & Pushpa Das* 12-05- 2024 1 1 0 0	96			1	1				0	
2024 2024 Image: Constraint of the second s									0	
98 Satya Bhushan Bhasin* 12-05- 2024 1 1 0 0 99 Dr L D Sota & Pushpa Das* 12-05- 2024 1 1 0 0 0	97	Kamlesh Kumari*		1	1				U	
Bhasin* 2024 Image: Constraint of the second secon	08	Catria Dlau-li		1	1				0	
99 Dr L D Sota & 12-05- 1 1 0 0 Pushpa Das* 2024 1 1 0 0 0	90	Satya Bhushan Bhasin*		1	1				v	
Pushpa Das* 2024	99			1	1				0	
	ľ			. 	1				ř	
1100 invalues in $112-0.5-11$ 11 11 11 11 11 11 11	100	Kaushal*	12-05-	1	1				0	

		2024											
101	Sumitra Devi*	12-05- 2024	1	1								0	
102	Kaushal*	12-05- 2024	1	1								0	
103	Naresh Bansal**	18-06- 2024	12,61,582.0 0	9,94,973. 00	Financia l Debt (Home Buyer)	-	Not marked	1.29%	-	-	-	2,66,609.00	
104	Kamlesh Bansal**	18-06- 2024	12,61,582.0 0	9,91,541. 00	Financia l Debt (Home Buyer)	-	Not marked	1.28%	-	-	-	2,70,041.00	
105	Deepak Bansal**	18-06- 2024	15,50,499.0 0	10,98,58 6.00	Financia l Debt (Home Buyer)	-	Not marked	1.42%	-	-	-	4,51,913.00	
106	Nikhil Bansal**	18-06- 2024	12,61,582.0 0	9,90,311. 00	Financia l Debt (Home Buyer)	-	Not marked	1.28%	-	-	-	2,71,271.00	
107	Krishan Kumar*	12-05- 2024	1	1								0	
108	Kaushal*	12-05- 2024	1	1								0	
109	Amit Agarwal*	12-05- 2024	1	1								0	
110	Surat Ram Bhatia*	12-05- 2024	1	1								0	
111	Satish Kumar Sharma*	12-05- 2024	1	1								0	
112	Harish Chaudhary*	12-05- 2024	1	1								0	
113	Jyotsana Srivastava*	12-05- 2024	1	1								0	
114	KUMAR NEERAJ*	13-05- 2024	1	1								0	
115	Neelam Kumari Upadhyay*	13-05- 2024	1	1								0	

116	Rajni Devi*	13-05- 2024	1	1				0	
117	Jitender Kumar*	13-05-	1	1				0	
118	Harish Kumar*	2024	1	1				0	
110	Harish Kullar	2024	1	1				Ŭ	
119	Seema Sharma*	21-05- 2024	1	1				0	
120	Sharad Goel*	13-05- 2024	1	1				0	
121	Asha Rani Pawar*	13-05- 2024	1	1				0	
122	Anju Agarwal*	13-05- 2024	1	1				0	
123	Urmila Mittal*	13-05- 2024	1	1				0	
124	Rita Saxena*	13-05- 2024	1	1				0	
125	Bhupendra Sharma*	13-05- 2024	1	1				0	
126	Ashok Kumar*	13-05- 2024	1	1				0	
127	Vallabh Kapil*	13-05- 2024	1	1				0	
128	Ashi Ranganathan*	13-05- 2024	1	1				0	
129	Renu Kanojia*	13-05- 2024	1	1				0	
130	Pooja Sharma*	13-05- 2024	1	1				0	
131	Mamta*	13-05- 2024	1	1				0	
132	Manish Kumar Mohata & Sarthak Gupta*	14-05- 2024	1	1				0	
133	Himanshu Bharadwaj*	14-05- 2024	1	1				0	
134	Nardev Singh*	14-05- 2024	1	1				0	

135	Krishna Devi*	15-05- 2024	1	1								0	
136	Raj Bala*	15-05- 2024	1	1								0	
137		05-07- 2024	14,89,572.0 0	00	Financia l Debt (Home Buyer)	-	No	1.92%	-	-		0	
138	Satish Chawla	08-07- 2024	17,95,586.0 0	0								17,95,586.0 0	
139		16-07- 2024	1	1								0	
140		15-07- 2024	4,58,660.00	4,58,660. 00	Financia l Debt (Home Buyer)	-	No	0.59%	-	-	-	0	
141	Mahesh Kumar Beechwani**	15-07- 2024	4,58,609.00	4,58,609. 00	Financia l Debt (Home Buyer)	-	No	0.59%	-	-	-	0	
142		15-07- 2024	17,23,206.0 0	12,80,57 3.00	Financia l Debt (Home Buyer)	-	No	1.65%	-	-	-	4,42,633.00	
143	Sulochana Kandari**	13-07- 2024	10,13,367.0 0	10,13,36 7.00	Financia l Debt (Home Buyer)	-	No	1.31%	-	-	-	0	
144		11-07- 2024	4,78,225.00	4,78,225. 00	Financia l Debt (Home Buyer)	-	No	0.62%	-	-		0	
145	Murti Devi**	09-07- 2024	11,09,075.0 0	11,09,07 5.00	Financia l Debt (Home Buyer)	-	No	1.43%	-	-	-	0	
146	Krishna Rana**	08-07- 2024	8,63,161.00	8,63,161. 00		-	No	1.12%	-	-	-	0	

147	Champa Devi**	08-07- 2024	11,89,529.0 0	2.00	Financia l Debt (Home Buyer)	-	No	1.49%	-	-	-	35,637.00
148	Anoop Bhandari**	07-07- 2024	10,72,125.0 0	9.00	Financia l Debt (Home Buyer)	-	No	1.33%	-	-	-	39,596.00
149	Anand Kumar**	07-07- 2024	18,82,059.0 0	3.00	Financia l Debt (Home Buyer)	-	No	2.07%	-	-	-	2,78,456.00
150	Bala Chauhan**	07-07 2024	12,44,746.0 0	6.00	Financia l Debt (Home Buyer)	-	No	1.61%	-	-	-	0
151	Col PJS Palia**	06-07- 2024	4,53,428.00	00	Financia l Debt (Home Buyer)	-	No	0.41%	-	-	-	1,36,659.00
152	Mahinder Madan**	06-07- 2024	3,40,433.00	00	Financia l Debt (Home Buyer)	-	No	0.44%	-	-	-	0
153	Anuradha Rastogi**	05-07- 2024	9,25,309.00	9,04,805. 00		-	No	1.17%	-	-	-	20,504.00
154	Diwakar**	05-07- 2024	9,25,413.00	9,06,055. 00		-	No	1.17%	-	-	-	19,358.00
155	Rajbir Singh**	04-07- 2024	8,62,830.00	8,62,830. 00		-	No	1.11%	-	-	-	0
156	Satish Kumar**	03-07- 2024	8,38,217.00	8,38,217. 00		-	No	1.08%	-	-	-	0

157	Sunil Kumar Rana*	15-07- 2024	1	1				-				0	
158	Seema Kansal & Sunita Tyagi*	18-07- 2024	1	1				-				0	
159	Yash Verma**	26-05- 2024	10,03,500.0 0	10,03,50 0.00	Financia l Debt (Home Buyer)	-	No	1.30%	-	-	-	0	
160	Surendra Kumar Dewan	-	-	-	-	-	-	-	-	-	-	-	Claim of Mr. Surender kumar dewan is mentioned twice in the list, it will be considered as single claim mentioned at s.no. 52
161	Brij Pal Singh**	01-06- 2024	10,03,500.0 0	2,84,500. 00	Financia l Debt (Home Buyer)	-	No	0.37%	-	-	-	7,19,000.00	
162	Manoj Kumar**	15-06- 2024	2,59,350.00	2,59,350. 00		-	No	0.34%	-	-	-	0	
163	Mohan Lal**	05-07- 2024	16,50,980.0 0	16,50,98 0.00	Financia l Debt (Home Buyer)	-	No	2.13%	-	-	-	0	
164	Neena Kapoor*	06-07- 2024	1		Financia l Debt (Home Buyer)	-		0.00%	-	-	-	0	
165	Dr Subodh Gupta**	27-07- 2024	10,96,447.0 0	4.00	Financia l Debt (Home Buyer)	-	Not marked	1.40%	-	-	-	10,883.00	

166		26-07- 2024	11,24,919.0 0	11,24,91 9.00	Financia l Debt (Home Buyer)	-	Not marked	1.45%	-	-	-	0	
167		09-08- 2024	9,33,980.00	8,30,980. 00	Financia l Debt (Home Buyer)	-	No	1.07%	-	-	-	1,03,000.00	
168		07-08- 2024	13,53,208.0 0	7.00	Financia l Debt (Home Buyer)	-	No	1.41%	-	-	-	2,59,691.00	
169		17-08- 2024	8,69,660.00		Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	8,69,660.00	
170	Giriraj Narain Saxena	24-10- 2024	12,09,322.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	12,09,322.0 0	
171	Mrinal Aggarwal	17-09- 2024	19,57,043.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	19,57,043.0 0	
172		23-09- 2024	19,70,579.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	19,70,579.0 0	
173	Peyush Gupta	13-11- 2024	15,30,583.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	15,30,583.0 0	
174		17-11- 2024	14,25,985.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	14,25,985.0 0	
175		25-07- 2024	4,78,225.00	0	Financia l Debt (Home Buyer)	-	Not Marked	0.00	-	-	-	4,78,225.00	

176	Jagbir Singh Bisht	01-10-	15,94,080.0	0 Financia	-	Not Marked	0.00	-	-	-	15,94,080.0	
		2024	0	l Debt							0	
				(Home								
				Buyer)								

Note :

1. Out of the aforesaid claims 158 claims have been categorized as acceptable and have been placed before the CoC at its 3rd Meeting as per provisions of Regulation 13(IB). In view of approval of the CoC, necessary application / petition was filed before the Hon'ble AA for the purpose of condonation of delay and admission of these claims as the same have been received belatedly. The NCLT, Allahabad vide order dated 11-10-2024 allowed the application and the aforesaid 158 claims were considered admitted.

2. *Allottees of Plots registered in their names but no possession had been given. These are taken at Re. 1 for the purpose of asset consolidation and they will not be considered as a part of CoC

3. **Claims has been approved by the CoC in its 3rd meeting dated 14-09-2024 and by the Hon'ble NCLT vide order dated 11-10-2024 in IA No. 471/2024

Annexure-3 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April,2019; List of creditors as on: 14-11-2024

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

										(Amou	nt in ₹)	
Sl. No.	Name o creditor	f Detai claim r		Detai	ls of claim ad	mitted		Amount of contingent	Amount of any	Amount of claim not	Amount of claim	Remarks if any
		Date of receipt	Amount claimed	claim of claim covered related voting				claim	mutual dues, that may beset- off	admitted	under verification	

Annexure-4 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April, 2019; List of creditors as on: 14-11-2024

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

	-								-		(Allou	n m (j	
Sl. No.	Name of creditor	Details received	of claim		Details	of claim a	dmitted		Amount of contingent claim	Amount of any mutual	Amount of claim not admitted	Amount of claim under	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amou nt covere d by guarante e	Whether related party?	% of voting share in CoC	Claini	dues, that may beset- off	aunniteu	verification	

Annexure-5 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April, 2019; List of creditors as on: 14-11-2024

List of operational creditors (Workmen)

						·····		,				(Amount in₹	E)
Sl. No.	Name of creditor	f Detai claim re			Detai	ls of claim ad	mitted		Amount of contingent	Amount of any	Amount of claim not	Amount of claim	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	claim of claim covered related voting				claim	mutual dues, that may beset- off	admitted	under verification	

Annexure-6 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April, 2019; List of creditors as on: 14-11-2024

List of operational creditors (Employees)

											(Amor	unt in₹)	
SI.	Name of	Detail	s of		Detai	ls of claim ad	mitted		Amount of	Amount of	Amount of	Amount of	Remarks
No.	creditor	claim re	ceived						contingent claim	any mutual	claim not admitted	claim under	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	Claim	dues, that may beset- off	aunnteu	verification	

Annexure-7 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April,2019; List of creditors as on: 14-11-2024

List of operational creditors (Government dues)

											(Amor	unt in₹)	
SI.	Name of	Detai	ls of		Details	of claim ad	mitted		Amount of	Amount of	Amount of	Amount	Remarks if
No.	creditor	claim re	eceived						contingent	any	claim not	of claim	any
		Date of	Amount	Amount	Nature of	Amount	Whether	% of	claim	mutual	admitted	under	
		receipt	claimed		claim	covered	related	voting		dues, that		verificati	
		licerpt		admitted		by	party?	share in		may beset- off		on	
						guarantee		CoC		UII			
											-		
				1									

Annexure-8 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April,2019; List of creditors as on: 14-11-2024

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sl. No.	Name of Creditor	Details of	f claim received	Details of claim admitted							Amount of any Mutual	Amount of claim not	under	Remarks, if any
			Amount claimed	Amo unt of claim admit ted	Nature of claim	Amount covered by Security interest	Amo unt cover ed by guara ntee	Whether related party?	% of voting share in CoC	nt claim	dues, that may be set-off	admitted	verifica- tion	
1		01-05- 2019			Operational Debt	-	-	No	-	-	-	-	-	

Annexure-9 Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April,2019; List of creditors as on: 14-11-2024

List of other creditors (Other than financial creditors and operational creditors)

						(Amount in₹)							
Sl. No.	Name of creditor	Details of claim received			Detai	ls of claim ad	mitted		Amount of contingent claim	Amount of any mutual	Amount of claim not admitted	Amount of claim under	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	Claim	dues, that may beset- off	aumitteu	verification	
1		06-09- 2023	34,91,750	-		-	Not Marked	-	-	-	-	34,91,750	Mr. N.C. Bansal has submitted two claim forms Form- F and Form CA, CoC has accepted the part claim as per Form CA