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	Summar received	y of claims	Summary	of claims admitted	Amou nt of	Amount of claims not	of claims under	Details in	Remark, If any
		No. of claims	Amount	No. of claims	Amount of claims admitted	contin gent claims	admitted	verification	Annex ure	
1	Secured financial creditors belonging to any class of creditors									
2	Unsecured financial creditors belonging to any class of creditors	192	13,68,57,829.00	158	7,73,89,274.00			5,94,68,555.00		*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 One of the claimant named Dr. Parmil Kumar withdrew his claim vide email dated 11.11.2024, therefore his name has been removed from the list **Out of the aforesaid claimants, full / part claims for 24 claimants has been categorised as acceptable and as per the provisions of Regulation 13(B) of CIRP Regulations, the same will be placed before the CoC in its 6th meeting for their consideration and necessary application will be filed with the Hon'ble

									NCLT, Allahabad for condonation of delay in submission of these claims and allowing admission of the claims.
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)	-	-	-	-				One of the claimant named N.C. Bansal has submitted two claim forms i.e. Form-F and Form CA. After confirmation from the claimant, claim as per Form CA has been considered by the CoC and claim form-F has been removed from the list of claims.
	Total	193	14,68,65,390.00	159	8,73,96,835.00		5,94,68,555.00		

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: 30-12-2024

List of secured financial creditors belonging to any class of creditors

Sl. No.	of cre	Detai claim r		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	
					J .							

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: 30-12-2024

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Detail received	s of claim		D	etails of clain	n admitted		Amount	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	00	Debt (Home Buyer)	1	No	0.78%	-	-	1	1,66,302.00	
2	1	04-07- 2023	38,41,710.0 0	4.00	Financial Debt (Home Buyer)	1	No	2.04%	-	-	1	22,61,856.0 0	
3		03-08- 2023	32,44,008.0	0.00	Financial Debt (Home Buyer)	-	No	4.19%	-	-	-	2,068.00	
4	L	07-06- 2021	8,92,075.00	0	Financial Debt (Home Buyer)	-	No	0.87%	-	-	-	2,22,010.00	
		09-10- 2021	6,35,514.00	0	-	-	-	-	-	-	-	6,35,514.00	
		11-07- 2022	9,79,828.00	0	Financial Debt (Home Buyer)	-	No	1.25%	-	-	-	14,755.00	

7		11-05- 2021	11,58,300.0	0	-	-	-	-	-	-	-	11,58,300.0	
8	Dam Daan Sinah	16-02- 2021	3,98,400.00	0	-	-	-	-	-	-	-	3,98,400.00	
9			20,77,107.0	0	-	-	-	-	-	-	-	20,77,107.0 0	
10	Vin acta Chamas	06-01- 2022	10,26,150.0	0	-	-	-	-	-	-	-	10,26,150.0 0	
11	Varun Singh	13-12- 2022	6,00,000.00	0	-	-	-	-	-	-	-	6,00,000.00	
12	Gopal Prasad Rohatgi	09-01- 2024	12,41,522.0 0		Financial Debt (Home Buyer)	-	No	1.57%	-	-	-	28,592.00	
13		17-01- 2024	5,09,997.00	5,09,997.0 0		-	No	0.66%	-	-	-	0	
14		15-02- 2024	10,59,732.0 0		Financial Debt (Home Buyer)	-	No	0.98%	-	-	-	3,04,138.00	
15		18-02- 2024	4,31,547.00	2,68,436.0 0		-	No	0.35%	-	-	-	1,63,111.00	
16		12-05- 2024	4,54,000.00		Financial Debt (Home Buyer)	-	Not Marked	0.55%	-	-	-	27,000.00	
17		09-05- 2024	14,42,499.0 0		Financial Debt (Home Buyer)	-	No	1.86%	-	-	-	53.00	
18		11-05- 2024	2,82,517.00	0	-	-		-	-	-	-	2,82,517.00	No claim forn received, only agreement and receipts are received

19		12-05-	33,40,848.0	13,54,02	Financial	-	No	1.75%	-	-	-	19,86,826.0
	Anand gupta	2024	0	2.00	Debt (Home Buyer)							0
20	SANGEETA	13-05- 2024	15,04,612.0 0	15,02,45 4.00	Financial Debt (Home Buyer)	-	Not marked	1.94%	-	-	-	2,158.00
21	BIJENDRA CHAUHAN	13-05- 2024	10,64,250.0	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)	-		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	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			Not marked	1.11%	-	-	-	0
28	Prakash Chand Sharma	18-05- 2024	7,64,760.00	4,65,026. 00	Financial Debt (Home Buyer)		No	0.60%	-	-	-	299734.00
29	Pinky Thakur	18-05- 2024	10,93,237.0	10,64,45 9.00	Financial Debt (Home Buyer)		No	1.38%	-	-	-	28,778.00

30		19-05-	3,25,000.00	1,21,700.	Financial	-	Not marked	0.16%	-	-		2,03,300.00	
	Lakshay Grover	2024		00	Debt (Home Buyer)						-		
31	Sunita Sharma	16-05- 2024	14,56,824.0	14,56,82 4.00	Financia l Debt (Home Buyer)		No	1.88%	-	1	-	0.00	
32	Biplab Das	16-05- 2024	16,97,913.0	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	13,93,00 0.00	Financia l Debt (Home Buyer)	-	No	1.80%	-	-	-	0	
35	Devender Singh	18-05- 2024	17,23,206.0	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)	1	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		0.00	Financia l Debt (Home Buyer)	-	No	2.26%	-	-	-	15,06,038.0	
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	Financia l Debt (Home Buyer)	-	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	

44		21-05- 2024	10,20,970.0		Financia l Debt	-	No	1.32%	-	-	-	2,000.00	
	Sunita Rao		0		(Home Buyer)								
45	Parag Gakhar	21-05- 2024	21,45,642.0	00	Financia l Debt (Home Buyer)	-	No	0.44%	-	-	-	18,06,201.0 0	
46	Vishu Kashyap & Dheeraj Srivastav	24-05- 2024	8,49,224.00	I	Financia l Debt (Home Buyer)	-	No	0.73%	-	-	-	2,85,592.00	
47	Preeti Arora**	24-05- 2024	8,82,000.00	00	Financia l Debt (Home Buyer)	-	No	1.13%	-	-	-	5,000.00	
48	Daleep Kumar Dhyani	26-05- 2024	10,24,272.0	00	Financia l Debt (Home Buyer)	-	No	1.10%	-	-	-	1,75,000.00	
49	Sarita Kalra	26-05- 2024	7,30,810.00	7,30,810. 00	Financia l Debt (Home Buyer)	-	No	0.94%	-	-	-	0	
50	Manju Sharma**	26-05- 2024	11,30,116.0		Financia l Debt (Home Buyer)	-	No	0.01%	-	-	-	11,25,116.0	
51	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
52	Gajender Kumar Yadav	27-05- 2024	12,35,434.0	4.00	Financia l Debt (Home Buyer)	-	No	1.60%	-	-	-	0	

53	Avdhesh Kumar Gaur	r29-05-	12,24,937.0	11.16.52	Financia	-	No	1.44%	-	-	-	1,08,408.00
		2024	0	9.00	l Debt (Home Buyer)							
54	Akhilesh Rathore	30-05- 2024		00	Financia I Debt (Home Buyer)	-	No	0.95%	-	-	-	3,48,666.00
55	Laxmi Misra**	30-05- 2024		14,10,80 0.00	Financia I Debt (Home Buyer)	-	Not marked	1.82%	-	-	-	8,24,600.00
56	Nikita Vijay	31-05- 2024		00	Financia l Debt (Home Buyer)	-	Not marked		-	-	-	3,33,894.00
57	Ved Prakash Sharma	31-05- 2024	8,82,231.00	8,82,231. 00	Financia l Debt (Home Buyer)	-	No	1.14%	-	-	-	0
58	Assok Rrawat	02-06- 2024	3,02,810.00	2,82,810. 00	Financia 1 Debt (Home Buyer)	-	No	0.37%	-	-	-	20,000.00
59	Vipin Kumar Jaiswal	04-06- 2024	2,96,824.00	2,42,410. 00	Financia l Debt (Home Buyer)	-	No	0.31%	-	-	-	54,414.00
60	Suresh Kumar Narang	04-06- 2024	9,72,000.00	0	Financia l Debt (Home Buyer)	-	No	-	-	-	-	9,72,000.00
61	Manju Rani	07-06- 2024	28,59,680.0	15,98,17 6.00	Financia l Debt (Home Buyer)	-	No	2.07%	-	-	-	12,61,504.0
62	Satish Kumar Khetrapal / Kiran Khetrapal	08-06- 2024	24,36,950.0 0	17,30,73 0.00	Financia I Debt (Home Buyer)	-	No	2.24%	-	-	-	7,06,220.00
63	Kewal Kishan	08-06-	33,56,600.0	0								33,56,600.0

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69 Ra		09-05-	1	1				0	
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70 Jai		09-05-	1	1				0	
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83	Nikhil Jain*	11-05-	1	1				Τ	0	
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85	Seema Agarwal*	11-05-	1	1					0	
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86		11-05-	1	1					0	
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87	Ajay Kumar Rustagi*		1	1					0	
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88	Tunir Rustagi*	11-05-	1	1					0	
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101		12-05-	1	1					0	
		2024	1							
	Naresh Bansal	18-06-	12,61,582.0			Not marked			2,66,609.00	

		2024			l Debt (Home Buyer)								
103		18-06- 2024	12,61,582.0	00	Financia l Debt (Home Buyer)	-	Not marked	1.28%	-	-	-	2,70,041.00	
104		18-06- 2024	15,50,499.0	6.00	Financia l Debt (Home Buyer)	-	Not marked	1.42%	-	-	-	4,51,913.00	
105		18-06- 2024	12,61,582.0	00	Financia l Debt (Home Buyer)	-	Not marked	1.28%	-	-	-	2,71,271.00	
106		12-05- 2024	1	1	-							0	
107		12-05- 2024	1	1								0	
108		12-05- 2024	1	1								0	
109	Surat Ram Bhatia*	12-05- 2024	1	1								0	
110		12-05- 2024	1	1								0	
111		12-05- 2024	1	1								0	
112		12-05- 2024	1	1								0	
113	SACHIN BHASKAR & SUBODH KUMAR NEERAJ*	13-05- 2024	1	1								0	
114		13-05- 2024	1	1								0	
115	Rajni Devi*	13-05- 2024	1	1								0	
116	Jitender Kumar*	13-05- 2024	1	1								0	
117		13-05- 2024	1	1								0	

118	Seema Sharma*	21-05-	Ī1	1							I	lo.	
110	Seema Sharma	2024	ľ	1								ľ	
119	Sharad Goel*	13-05-	1	1								0	
119	Snarad Goel*	2024	l ¹	1								ľ	
120	4 1 D 'D *		1	1								0	
120	Asha Rani Pawar*	13-05-	1	1								ľ	
101		2024											
121	Anju Agarwal*	13-05-	1	1								0	
		2024											
122	Urmila Mittal*	13-05-	1	1								0	
		2024											
123	Rita Saxena*	13-05-	1	1								0	
		2024											
124	Bhupendra Sharma*	13-05-	1	1								0	
		2024											
125	Ashok Kumar*	13-05-	1	1								0	
		2024											
126	Vallabh Kapil*	13-05-	1	1								0	
		2024											
127	Ashi Ranganathan*	13-05-	1	1								0	
	1 10111 1 10111 801110111011	2024											
128	Renu Kanojia*	13-05-	1	1								0	
	rona ramoja	2024											
129	Pooja Sharma*	13-05-	1	1								0	
	r ooja sharma	2024											
130	Mamta*	13-05-	1	1								0	
100	ivianita	2024											
131	Manish Kumar	14-05-	1	1								0	
		2024	ľ	1									
	Gupta*	2024											
132	Himanshu	14-05-	1	1								0	
1.72	Bharadwaj*	2024		1								ľ	
133	Nardev Singh*	14-05-	1	1								0	
133	Trances Singin	2024	Î	1								ľ	
134	Krishna Devi*	15-05-	1	1								0	
134	KHSIIIIa Devi	2024	l l	1								ľ	
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135	Raj Bala*	15-05-		1								ľ	
126	C 1 X/ 1	2024	14.00.572.0	14.00.572	r		N T	1.020/					
136	Suresh Yadav	05-07-	14,89,572.0	14,89,572.	Financia	-	No	1.92%	-	-		0	
		2024	μ		l Debt								
					(Home								

					Buyer)							
137	Satish Chawla**	08-07- 2024	17,95,586.0 0									17,95,586.0 0
138	Narendra Singh*	16-07- 2024	1	1								0
139		15-07- 2024	4,58,660.00	00	l Debt (Home Buyer)	-	No	0.59%	-	-	-	0
140		15-07- 2024	4,58,609.00	00	Financia 1 Debt (Home Buyer)	-	No	0.59%	-	-	-	0
141		15-07- 2024	17,23,206.0	3.00	Financia I Debt (Home Buyer)		No	1.65%	-	-	-	4,42,633.00
142		13-07- 2024	10,13,367.0	7.00	Financia I Debt (Home Buyer)	-	No	1.31%	-	-	-	0
143		11-07- 2024	4,78,225.00	00	Financia I Debt (Home Buyer)	-	No	0.62%	-	-		0
144		09-07- 2024	11,09,075.0	5.00	Financia I Debt (Home Buyer)	-	No	1.43%	-	-	-	0
145		08-07- 2024	8,63,161.00	00	Financia I Debt (Home Buyer)		No	1.12%	-	-	-	0
146		08-07- 2024	11,89,529.0 0	11,53,89 2.00	Financia I Debt (Home Buyer)	1	No	1.49%	-	-	-	35,637.00
147		07-07- 2024	10,72,125.0 0	10,32,52 9.00	Financia l Debt (Home	-	No	1.33%	-	-	-	39,596.00

					Buyer)							
148	Anand Kumar	07-07- 2024	18,82,059.0 0	16,03,60 3.00	Financia 1 Debt (Home Buyer)	-	No	2.07%	-	-	-	2,78,456.00
149	Bala Chauhan	07-07 2024	12,44,746.0	12,44,74 6.00	Financia l Debt (Home Buyer)	-	No	1.61%	-	-	-	0
150	Col PJS Palia	06-07- 2024	4,53,428.00	3,16,769. 00	Financia l Debt (Home Buyer)	-	No	0.41%	-	-	-	1,36,659.00
151	Mahinder Madan	06-07- 2024	3,40,433.00	3,40,433. 00	Financia l Debt (Home Buyer)	-	No	0.44%	-	-	-	0
152	Anuradha Rastogi	05-07- 2024	9,25,309.00	9,04,805. 00	Financia l Debt (Home Buyer)	-	No	1.17%	-	-	-	20,504.00
153	Diwakar	05-07- 2024	9,25,413.00	9,06,055. 00		-	No	1.17%	-	-	-	19,358.00
154	Rajbir Singh	04-07- 2024	8,62,830.00	8,62,830. 00		-	No	1.11%	-	-	-	0
155	Satish Kumar	03-07- 2024	8,38,217.00	8,38,217. 00	Financia l Debt (Home Buyer)	-	No	1.08%	-	-	-	0
156	Sunil Kumar Rana*	15-07- 2024	1	1		_		-				0
157	Seema Kansal & Sunita Tyagi*	18-07- 2024	1	1				-				0
158	Yash Verma	26-05- 2024	10,03,500.0	10,03,50 0.00	Financia - l Debt (Home		No	1.30%	-	-	-	0

					Buyer)								
159	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
160	Brij Pal Singh	01-06- 2024	10,03,500.0	2,84,500. 00	Financia l Debt (Home Buyer)	-	No	0.37%	-	-	-	7,19,000.00	
161	Manoj Kumar	15-06- 2024	2,59,350.00	00	Financia l Debt (Home Buyer)	-	No	0.34%	1	-	,	0	
162	Mohan Lal	05-07- 2024	16,50,980.0	0.00	Financia l Debt (Home Buyer)	-	No	2.13%	-	-	-	0	
163	Neena Kapoor*	06-07- 2024	1	1	Financia l Debt (Home Buyer)	-		0.00%	-	-	-	0	
164	Dr Subodh Gupta**	27-07- 2024	10,96,447.0	10,85,56 4.00	Financia l Debt (Home Buyer)	-	Not marked	1.40%	-	-	-	10,883.00	
165	Sudha Gupta	26-07- 2024	11,24,919.0 0	11,24,91 9.00	Financia l Debt (Home Buyer)	-	Not marked		-	-	-	0	
166	Rama Handa	09-08- 2024	9,33,980.00	8,30,980. 00	Financia l Debt (Home	-	No	1.07%	-	-	-	1,03,000.00	

					Buyer)							
167	Parmod Kumar	07-08- 2024	13,53,208.0	10,93,51 7.00	Financia l Debt (Home Buyer)	-	No	1.41%	-	-	-	2,59,691.00
168	Pushpa Saxena**	17-08- 2024	8,69,660.00		Financia l Debt (Home Buyer)	-		0.00	-	-	-	8,69,660.00
169	Giriraj Narain Saxena	.24-10- 2024	12,09,322.0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	12,09,322.0
170	Mrinal Aggarwal**	17-09- 2024	19,57,043.0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	19,57,043.0
171	Akshay Singh Kushwaha**	23-09- 2024	19,70,579.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	19,70,579.0
172	Peyush Gupta**	13-11- 2024	15,30,583.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	15,30,583.0
173	Bharat Kumar Choudhary**	17-11- 2024	14,25,985.0 0	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	14,25,985.0
174	Arjun Kumar Bichwani**	25-07- 2024	4,78,225.00	0	Financia l Debt (Home Buyer)	-	Not Marked	0.00	-	-	-	4,78,225.00
175	Jagbir Singh Bisht**	01-10- 2024	15,94,080.0 0	0	Financia l Debt (Home Buyer)	-	Not Marked	0.00	-	-	-	15,94,080.0
176	Vijay Bhardwaj**	06-09- 2024	25,34,809	0	Financia l Debt (Home	-	No	0.00	-	-	-	25,34,809.0 0

					Buyer)							
177		24-11- 2024	4,58,525.00		Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	4,58,525.00
178		24-11- 2024	20,71,103.0	0	Financia I Debt (Home Buyer)	-	No	0.00	-	-	-	20,71,103.0
179		10-07- 2024	0	0	Financia l Debt (Home Buyer)	-	-	-	-	-	-	0
180	Sanjay Matta**	18-11- 2024	4,99,228.00	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	4,99,228.00
181		17-11- 2024	0	0	-	-	-	-	-	-	-	0
182		03-08- 2024	0	0	-	-	-	-	-	-	-	0
183	Rachna Sharma	04-07- 2024	0	0	-	-	-	-	-	-	-	0
184	Rashmi Nautiyal	16-09- 2024	0	0	-	-	-	-	-	-	-	0
185		17-05- 2024	11,09,381.0	0	Financia l Debt (Home Buyer)	-	Not marked	0.00	-	-	-	11,09,381.0
186	Odil Christeen Lakra	12-11- 2024	0	0	-	-	-	0.00	-	-	-	0
187	G N Saxena**	20-12- 2024	11,79,930	0	Financia l Debt (Home Buyer)	-	No	0.00	-	-	-	11,79,930
188		10-12- 2024	6,06,860	0	Financia I Debt (Home Buyer)	-	No	0.00	-	-	-	6,06,860
189	Manju Chaudhary**	10-12-	10,09,619	0	Financia	-	No	0.00				10,09,619

		2024			l Debt							
					(Home							
					Buyer)							
190	Jai Pal**	10-12-	11,23,656	0	Financia -	No	0.00	-	-	-	11,23,656	
		2024			l Debt							
					(Home							
					Buyer)							
191	Mahesh Chand	13-12-	17,22,095	0	Financia -	Not marke	d0.00	-	-	-	17,22,095	
	Sharma**	2024			l Debt							
					(Home							
					Buyer)							
192	Naveen Sogani &	23-12-	15,31,283		Financia -	No	0.00	-	-	-	15,31,283	
	Subodh Jaiswal	2024			l Debt							
					(Home							
					Buyer)							

Note:

- 1. *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
- 2. One of the claimant named Dr. Parmil Kumar withdrew his claim vide email dated 11.11.2024, therefore his name has been removed from the list
- 3. **Out of the aforesaid claimants, full / part claims for 24 claimants has been categorised as acceptable and as per the provisions of Regulation 13(B) of CIRP Regulations, the same will be placed before the CoC in its 6th meeting for their consideration and necessary application will be filed with the Hon'ble NCLT, Allahabad for condonation of delay in submission of these claims and allowing admission of the claims.

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: 30-12-2024

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

Sl. No.	Name of creditor	Detail claim re			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	Ciaiiii	dues, that may beset- off	aumitteu	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: 30-12-2024

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

SI No	Name creditor	of	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	Ciaiii	dues, that may beset- off	admitted	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: 30-12-2024

List of operational creditors (Workmen)

Sl. No.	Name of creditor	Detail claim re		Detai	ls of claim ad	mitted		Amount of contingent claim	Amount of any	Amount of claim not admitted	claim	Remarks if any
		Date of receipt	Amount claimed	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Ciaiiii	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: 30-12-2024

List of operational creditors (Employees)

Sl. No.	Name of creditor	Detail claim re		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	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Claim	dues, that may beset- off	aumitteu	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: 30-12-2024

List of operational creditors (Government dues)

Sl. No.	Name of creditor	Detail claim re		Details	of claim adı	nitted		contingent	Amount of any mutual	Amount of claim not admitted	Amount of claim under	Remarks if any
		Date of receipt	Amount claimed	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Claim	dues, that may beset- off	admitted	verificati on	
										-		

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: 30-12-2024

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

Sl.	Name of Creditor	Details of	f claim received				ils of		Amount	Amount	Amount	Amount of	1 ′		
No.						cla	aim			of of	of any	of claim	claim	if any	
						adm	itted			continge-	Mutual	not	under		
			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		
	Mind Makers Communications Pvt. Ltd.				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: 30-12-2024

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

(Amount in₹)

Sl. No.	Name creditor	of	Detail claim re			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	claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Ciami	dues, that may beset- off		verification	

Note: One of the claimant named N.C. Bansal has submitted two claim forms i.e. Form-F and Form CA. After confirmation from the claimant, claim as per Form CA has been considered by the CoC and claim form-F has been removed from the list of claims.