

## MALIHA REALTORS PRIVATE LIMITED

Date of Commencement of CIRP - 06th June, 2025

List of unsecured financial creditors belonging to any class of creditors as on 23rd June, 2025

Amount in Rs.

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	Nazish Akhtasham	6/14/2025	4,022,992	2,382,756	Unsecured FC in Class	NIL	NIL	No	0.43	NIL	NIL	1,640,236	-	Refer Note-1 (e)
2	Zabeen Ahmed	6/14/2025	3,544,139	3,544,139	Unsecured FC in Class	NIL	NIL	No	0.64	NIL	NIL	-	-	Refer Note-1 (a)
3	Mudasir Tahseem	6/14/2025	6,379,079	6,379,079	Unsecured FC in Class	NIL	NIL	No	1.15	NIL	NIL	-	-	Refer Note-1 (a)
4	Nijamuddin Ansari	6/14/2025	7,534,693	7,534,693	Unsecured FC in Class	NIL	NIL	No	1.36	NIL	NIL	-	-	Refer Note-1 (a)
5	Fahat Ulah Khan	6/14/2025	3,001,225	2,753,937	Unsecured FC in Class	NIL	NIL	No	0.50	NIL	NIL	247,288	-	Refer Note-1 (b) & (d)
6	Raza Nasseem	6/14/2025	3,814,407	1,762,103	Unsecured FC in Class	NIL	NIL	No	0.32	NIL	NIL	2,052,304	-	Refer Note-1 (e)
7	Mohammad Uzair Ansari	6/14/2025	3,854,935	1,883,999	Unsecured FC in Class	NIL	NIL	No	0.34	NIL	NIL	1,970,936	-	Refer Note-1 (e)
8	Md Azizullah&Musarrat Kausar Parvin	6/14/2025	3,386,100	5,019,293	Unsecured FC in Class	NIL	NIL	No	0.90	NIL	NIL	-1,633,193	-	Refer Note-1 (c)
9	Mohd. Adil	6/15/2025	2,707,111	754,866	Unsecured FC in Class	NIL	NIL	No	0.14	NIL	NIL	1,952,245	-	Refer Note-1 (e)
10	Mohd. Zuber&Shaima Kausar	6/15/2025	2,852,488	2,852,488	Unsecured FC in Class	NIL	NIL	No	0.51	NIL	NIL	-0	-	Refer Note-1 (e)
11	Mohd. Asif	6/15/2025	5,612,362	4,876,770	Unsecured FC in Class	NIL	NIL	No	0.88	NIL	NIL	735,592	-	Refer Note-1 (b) & (f)
12	Mohd. Aslam	6/15/2025	5,171,902	5,042,464	Unsecured FC in Class	NIL	NIL	No	0.91	NIL	NIL	129,438	-	Refer Note-1 (f)
13	Guanli Saolim	6/15/2025	6,143,240	6,029,245	Unsecured FC in Class	NIL	NIL	No	1.09	NIL	NIL	113,995	-	Refer Note-1 (a)
14	Syed Abuzer Hashmi	6/15/2025	5,415,666	2,027,955	Unsecured FC in Class	NIL	NIL	No	0.37	NIL	NIL	3,387,711	-	Refer Note-1 (b)
15	Nafees Ahmed	6/16/2025	3,655,594	40,994	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,614,600	-	Refer Note-1 (b) & (e)
16	Syed Rahma Ahmed Nezami	6/16/2025	3,158,720	3,158,720	Unsecured FC in Class	NIL	NIL	No	0.57	NIL	NIL	-	-	Refer Note-1 (a)
17	Mohd. Zafar Aslam	6/16/2025	6,954,977	6,821,507	Unsecured FC in Class	NIL	NIL	No	1.23	NIL	NIL	133,470	-	Refer Note-1 (a)
18	Naim Uddin	6/16/2025	4,555,963	4,555,963	Unsecured FC in Class	NIL	NIL	No	0.82	NIL	NIL	-	-	Refer Note-1 (a)
19	Ifakhar Alam Ansari&Zakia Khanam	6/17/2025	3,384,666	3,384,666	Unsecured FC in Class	NIL	NIL	No	0.61	NIL	NIL	-	-	Refer Note-1 (a)
20	Md. Faraz Alam	6/17/2025	2,858,807	1,633,980	Unsecured FC in Class	NIL	NIL	No	0.29	NIL	NIL	1,224,827	-	Refer Note-1 (d)
21	Mohammad Saleem&Laraba Saleem	6/17/2025	3,600,000	2,956,187	Unsecured FC in Class	NIL	NIL	No	0.53	NIL	NIL	643,813	-	Refer Note-1 (e)
22	Md. Sayyad Hussain&Laila Bano	6/17/2025	4,380,357	4,380,357	Unsecured FC in Class	NIL	NIL	No	0.79	NIL	NIL	-	-	Refer Note-1 (a)
23	Md. Zaifur Hoda	6/17/2025	6,055,500	3,807,933	Unsecured FC in Class	NIL	NIL	No	0.69	NIL	NIL	2,247,567	-	Refer Note-1 (b)
24	Nafzul Hasan&Sada	6/17/2025	4,888,176	4,670,292	Unsecured FC in Class	NIL	NIL	No	0.84	NIL	NIL	217,884	-	Refer Note-1 (a)
25	Ovan Rasool	6/17/2025	4,000,192	4,000,192	Unsecured FC in Class	NIL	NIL	No	0.72	NIL	NIL	-477,738	-	Refer Note-1 (e)
26	Rashid Rahnuma	6/18/2025	4,662,255	4,634,132	Unsecured FC in Class	NIL	NIL	No	0.83	NIL	NIL	28,123	-	Refer Note-1 (f)
27	Mohd. Arif Farooqui	6/18/2025	3,620,294	3,620,296	Unsecured FC in Class	NIL	NIL	No	0.65	NIL	NIL	-88	-	Refer Note-1 (e)
28	Saif Siddique&J ubas Irfan	6/18/2025	2,538,704	2,538,704	Unsecured FC in Class	NIL	NIL	No	0.46	NIL	NIL	-	-	Refer Note-1 (a)
29	Shadma Ansari	6/18/2025	3,561,685	2,934,615	Unsecured FC in Class	NIL	NIL	No	0.53	NIL	NIL	627,070	-	Refer Note-1 (e)
30	Ishad Ahmad Khan	6/18/2025	3,444,078	810,682	Unsecured FC in Class	NIL	NIL	No	0.15	NIL	NIL	2,633,396	-	Refer Note-1 (d) & (e)
31	Abu Shaubh	6/18/2025	3,715,127	3,695,598	Unsecured FC in Class	NIL	NIL	No	0.67	NIL	NIL	19,529	-	Refer Note-1 (b)
32	Nayeemuddin Mohammad Hasan	6/18/2025	4,555,963	4,555,963	Unsecured FC in Class	NIL	NIL	No	0.82	NIL	NIL	-	-	Refer Note-1 (a)
33	Soofia Khanam Ansari	6/18/2025	5,723,540	4,322,009	Unsecured FC in Class	NIL	NIL	No	0.78	NIL	NIL	1,401,531	-	Refer Note-1 (a) & (b)
34	Syed Kari Mohammad Ali	6/19/2025	3,484,561	41,664	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,442,897	-	Refer Note-1 (e)
35	Maseoor Fatma	6/19/2025	5,333,449	5,258,020	Unsecured FC in Class	NIL	NIL	No	0.95	NIL	NIL	75,429	-	Refer Note-1 (f)
36	Ishad Ahmad&Shahin Parveen	6/19/2025	2,357,397	2,357,397	Unsecured FC in Class	NIL	NIL	No	0.42	NIL	NIL	-	-	Refer Note-1 (a)
37	Mohammad Ehtesham Alam	6/19/2025	1,716,667	1,873,464	Unsecured FC in Class	NIL	NIL	No	0.34	NIL	NIL	-156,797	-	Refer Note-1 (b) & (c)
38	Muneez Ahmed	6/20/2025	6,648,830	6,678,785	Unsecured FC in Class	NIL	NIL	No	1.20	NIL	NIL	70,045	-	Refer Note-1 (a)
39	Afnal Mathar&Mrs. Tabera Mazhar(Deceased)	6/20/2025	7,635,696	7,611,067	Unsecured FC in Class	NIL	NIL	No	1.37	NIL	NIL	24,629	-	Refer Note-1 (d) & (f)
40	Khalid Zuber	6/20/2025	5,006,764	5,025,113	Unsecured FC in Class	NIL	NIL	No	0.91	NIL	NIL	-18,349	-	Refer Note-1 (f)
41	Kulkarni Khan	6/20/2025	2,783,486	911,342	Unsecured FC in Class	NIL	NIL	No	0.16	NIL	NIL	1,872,144	-	Refer Note-1 (e)
42	Sayed Mustafa Hasan&Muneer Mahmood	6/19/2025	7,149,191	7,006,340	Unsecured FC in Class	NIL	NIL	No	1.26	NIL	NIL	142,851	-	Refer Note-1 (a)
43	Enam Nahi Siddiqui	6/21/2025	3,645,043	3,635,232	Unsecured FC in Class	NIL	NIL	No	0.65	NIL	NIL	9,811	-	Refer Note-1 (a)
44	Maqsood Ahmed	6/21/2025	3,747,077	41,553	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,705,524	-	Refer Note-1 (e)
45	Late Syed Mohd. Waqarul Haque&Rahana Khatoon	6/21/2025	3,335,529	1,690,612	Unsecured FC in Class	NIL	NIL	No	0.30	NIL	NIL	1,644,917	-	Refer Note-1 (e)
46	Abdul Wahid	6/21/2025	3,265,874	3,387,440	Unsecured FC in Class	NIL	NIL	No	0.61	NIL	NIL	-121,566	-	Refer Note-1 (c)
47	Ahda Begum&Mohd. Mohsin	6/21/2025	2,965,806	3,128,160	Unsecured FC in Class	NIL	NIL	No	0.56	NIL	NIL	-162,354	-	Refer Note-1 (e)
48	Shahel Ahmed	6/21/2025	5,138,446	4,999,479	Unsecured FC in Class	NIL	NIL	No	0.90	NIL	NIL	139,167	-	Refer Note-1 (b)
49	Sadia&Abdullah	6/21/2025	4,223,687	1,872,114	Unsecured FC in Class	NIL	NIL	No	0.34	NIL	NIL	2,351,573	-	Refer Note-1 (b)
50	Anqas Shamim	6/21/2025	6,449,604	4,281,908	Unsecured FC in Class	NIL	NIL	No	0.77	NIL	NIL	2,167,696	-	Refer Note-1 (d) & (e)
51	Naseem Begum & Mohammad Adil	6/21/2025	5,373,750	5,465,906	Unsecured FC in Class	NIL	NIL	No	0.98	NIL	NIL	-92,156	-	Refer Note-1 (c)
52	Ijtendra Malik	6/21/2025	3,648,000	6,355,260	Unsecured FC in Class	NIL	NIL	No	1.14	NIL	NIL	-2,707,260	-	Refer Note-1 (e)
53	Manoj Singh Rawat	6/21/2025	3,586,324	3,586,324	Unsecured FC in Class	NIL	NIL	No	0.65	NIL	NIL	-	-	Refer Note-1 (d)
54	Farooq Nadeem	6/21/2025	3,684,445	3,684,445	Unsecured FC in Class	NIL	NIL	No	0.66	NIL	NIL	-	-	Refer Note-1 (a)
55	Raza Ull Haque	6/21/2025	3,767,071	2,495,868	Unsecured FC in Class	NIL	NIL	No	0.45	NIL	NIL	1,271,203	-	Refer Note-1 (e)
56	Ashad Razi	6/21/2025	4,735,786	4,735,786	Unsecured FC in Class	NIL	NIL	No	0.85	NIL	NIL	-	-	Refer Note-1 (e)
57	Mohammad Naseem	6/21/2025	1,121,700	2,245,995	Unsecured FC in Class	NIL	NIL	No	0.40	NIL	NIL	-1,124,295	-	Refer Note-1 (c) & (f)
58	Md. Khuram Javed	6/21/2025	3,689,968	3,638,357	Unsecured FC in Class	NIL	NIL	No	0.66	NIL	NIL	51,611	-	Refer Note-1 (e)
59	Amir Ali	6/21/2025	4,390,684	4,390,684	Unsecured FC in Class	NIL	NIL	No	0.79	NIL	NIL	-	-	Refer Note-1 (a)
60	Md. Iqbal	6/21/2025	5,157,773	3,061,345	Unsecured FC in Class	NIL	NIL	No	0.55	NIL	NIL	2,096,428	-	Refer Note-1 (e)
61	Khizer Abbasi	6/22/2025	3,031,097	41,750	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	2,989,347	-	Refer Note-1 (d) & (e)
62	Sayed Ahmed&Hashmat Parveen	6/22/2025	4,237,384	4,176,426	Unsecured FC in Class	NIL	NIL	No	0.75	NIL	NIL	60,958	-	Refer Note-1 (f)
63	Ahmed Jahan	6/22/2025	3,941,379	3,941,379	Unsecured FC in Class	NIL	NIL	No	0.71	NIL	NIL	-	-	Refer Note-1 (a)
64	Mahmood Ur Rahman	6/22/2025	5,046,138	5,004,427	Unsecured FC in Class	NIL	NIL	No	0.90	NIL	NIL	41,711	-	Refer Note-1 (b)
65	Mohd. Waseem	6/22/2025	1,121,700	2,248,025	Unsecured FC in Class	NIL	NIL	No	0.40	NIL	NIL	-1,126,325	-	Refer Note-1 (c)
66	Fazra Zahraam	6/22/2025	4,481,960	4,481,960	Unsecured FC in Class	NIL	NIL	No	0.81	NIL	NIL	-	-	Refer Note-1 (e)
67	Dianne Sharma	6/22/2025	1,129,718	1,296,736	Unsecured FC in Class	NIL	NIL	No	0.04	NIL	NIL	600,945	-	Refer Note-1 (e)
68	Md. Nihal Akhtar	6/22/2025	3,320,704	3,297,753	Unsecured FC in Class	NIL	NIL	No	0.59	NIL	NIL	22,951	-	Refer Note-1 (f)
69	Bina Hussain&Asif Hussain	6/22/2025	4,332,853	4,199,055	Unsecured FC in Class	NIL	NIL	No	0.76	NIL	NIL	133,798	-	Refer Note-1 (e)
70	Kamal Gupta	6/22/2025	5,718,891	5,718,891	Unsecured FC in Class	NIL	NIL	No	1.03	NIL	NIL	-	-	Refer Note-1 (a)
71	Pransav Kumar	6/22/2025	4,733,041	4,733,041	Unsecured FC in Class	NIL	NIL	No	0.85	NIL	NIL	-	-	Refer Note-1 (a)
72	Shahbazul Haque&Nazia Haque	6/22/2025	3,403,248	3,403,248	Unsecured FC in Class	NIL	NIL	No	0.61	NIL	NIL	-	-	Refer Note-1 (a)

73	Anik Walia	6/22/2025	6,002,616	6,002,616	Unsecured FC in Class	NIL	NIL	No	1.08	NIL	NIL	-	-	Refer Note-1 (a)
74	Mohd. Usman	6/22/2025	3,935,559	3,935,559	Unsecured FC in Class	NIL	NIL	No	0.71	NIL	NIL	-	-	Refer Note-1 (a)
75	Devender Kumar	6/22/2025	4,721,227	4,721,227	Unsecured FC in Class	NIL	NIL	No	0.85	NIL	NIL	-	-	Refer Note-1 (a)
76	Shariq Masood&Umra Shariq	6/22/2025	3,845,110	3,779,101	Unsecured FC in Class	NIL	NIL	No	0.68	NIL	NIL	66,009	-	Refer Note-1 (a)
77	Uzair Khank&Mazrakker Khan	6/22/2025	3,706,116	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,706,116	-	Refer Note-1 (a)
78	Vinod Singh&Romeo Singh Chauthan	6/22/2025	3,810,724	3,810,724	Unsecured FC in Class	NIL	NIL	No	0.69	NIL	NIL	-	-	Refer Note-1 (a)
79	Surva Prakash Kushiwaha	6/22/2025	3,645,015	3,645,015	Unsecured FC in Class	NIL	NIL	No	0.66	NIL	NIL	-	-	Refer Note-1 (a)
80	Kiran Meena	6/22/2025	6,699,000	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	6,699,000	-	Refer Note-1 (c)
81	Suman Mehra	6/22/2025	3,765,170	3,765,170	Unsecured FC in Class	NIL	NIL	No	0.68	NIL	NIL	-	-	Refer Note-1 (a)
82	Joy Sam Murray&Karuna Murray	6/22/2025	3,945,921	3,945,921	Unsecured FC in Class	NIL	NIL	No	0.71	NIL	NIL	-	-	Refer Note-1 (a)
83	Punit Kumar Pushkar&Anshu Pushkar	6/22/2025	3,300,343	3,300,343	Unsecured FC in Class	NIL	NIL	No	0.59	NIL	NIL	-	-	Refer Note-1 (a)
84	Singamla Keshari Senapati	6/22/2025	4,340,862	4,340,862	Unsecured FC in Class	NIL	NIL	No	0.78	NIL	NIL	-	-	Refer Note-1 (a)
85	Mohd. Ehtesham	6/22/2025	6,674,660	7,221,379	Unsecured FC in Class	NIL	NIL	No	1.30	NIL	NIL	-546,719	-	Refer Note-1 (c)
86	Mustak Ali Mansoorv	6/22/2025	5,382,809	5,382,809	Unsecured FC in Class	NIL	NIL	No	0.97	NIL	NIL	-	-	Refer Note-1 (a)
87	Inteyaz Uli Haque	6/22/2025	3,505,000	3,505,000	Unsecured FC in Class	NIL	NIL	No	0.63	NIL	NIL	-	-	Refer Note-1 (a)
88	Morten Christopher Robert	6/22/2025	4,018,633	4,018,633	Unsecured FC in Class	NIL	NIL	No	0.72	NIL	NIL	-	-	Refer Note-1 (a)
89	Morten Christopher Robert	6/22/2025	4,016,002	4,016,002	Unsecured FC in Class	NIL	NIL	No	0.72	NIL	NIL	-	-	Refer Note-1 (a)
90	Nisha Rani	6/22/2025	8,068,734	8,068,734	Unsecured FC in Class	NIL	NIL	No	1.45	NIL	NIL	-	-	Refer Note-1 (a)
91	Prashant Kapur	6/22/2025	5,976,278	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	5,976,278	-	Refer Note-1 (b)
92	Hansendu Singh&Julu Vaidh	6/22/2025	6,055,048	6,055,048	Unsecured FC in Class	NIL	NIL	No	1.09	NIL	NIL	-	-	Refer Note-1 (a)
93	Shahad Ahmed	6/22/2025	3,469,441	2,809,637	Unsecured FC in Class	NIL	NIL	No	0.51	NIL	NIL	659,804	-	Refer Note-1 (d) & (e)
94	Param Wani	6/22/2025	4,168,938	4,168,938	Unsecured FC in Class	NIL	NIL	No	0.75	NIL	NIL	-	-	Refer Note-1 (a)
95	Gaurav Singh	6/22/2025	4,362,506	4,362,506	Unsecured FC in Class	NIL	NIL	No	0.79	NIL	NIL	-	-	Refer Note-1 (a)
96	Anni Sharma&Nisha Sharma	6/22/2025	2,975,938	2,975,938	Unsecured FC in Class	NIL	NIL	No	0.54	NIL	NIL	-	-	Refer Note-1 (a)
97	Bindu Vikas	6/22/2025	4,046,047	4,046,047	Unsecured FC in Class	NIL	NIL	No	0.73	NIL	NIL	-	-	Refer Note-1 (a)
98	Phangton Shaira	6/22/2025	9,622,438	9,622,438	Unsecured FC in Class	NIL	NIL	No	1.73	NIL	NIL	-	-	Refer Note-1 (a)
99	Iqbal Khan	6/22/2025	2,259,844	2,254,952	Unsecured FC in Class	NIL	NIL	No	0.40	NIL	NIL	24,892	-	Refer Note-1 (a)
100	Dalchand Gupta	6/22/2025	4,016,047	4,016,047	Unsecured FC in Class	NIL	NIL	No	0.72	NIL	NIL	-	-	Refer Note-1 (a)
101	Babu Abid Hussain	6/22/2025	5,133,519	5,133,519	Unsecured FC in Class	NIL	NIL	No	0.92	NIL	NIL	-	-	Refer Note-1 (b)
102	Babu Abid Hussain	6/22/2025	5,133,519	5,133,519	Unsecured FC in Class	NIL	NIL	No	0.92	NIL	NIL	-	-	Refer Note-1 (b)
103	Mohasin Zishan	6/22/2025	5,473,406	5,473,406	Unsecured FC in Class	NIL	NIL	No	0.99	NIL	NIL	-	-	Refer Note-1 (a)
104	Md. Javed Khan	6/22/2025	3,315,000	5,838,056	Unsecured FC in Class	NIL	NIL	No	1.06	NIL	NIL	2,543,056	-	Refer Note-1 (c)
105	Shakeel Ahmad	6/23/2025	3,970,859	3,988,352	Unsecured FC in Class	NIL	NIL	No	0.72	NIL	NIL	-17,493	-	Refer Note-1 (a)
106	Rahul Nag	6/23/2025	4,718,468	4,718,468	Unsecured FC in Class	NIL	NIL	No	0.85	NIL	NIL	-	-	Refer Note-1 (a)
107	Anum Khan	6/23/2025	2,637,480	4,553,841	Unsecured FC in Class	NIL	NIL	No	0.82	NIL	NIL	-1,926,361	-	Refer Note-1 (a) & (c )
108	Shamshad Khan	6/23/2025	3,590,011	2,243,540	Unsecured FC in Class	NIL	NIL	No	0.40	NIL	NIL	1,346,471	-	Refer Note-1 (b)
109	Amit Kumar	6/23/2025	4,005,660	4,005,660	Unsecured FC in Class	NIL	NIL	No	0.72	NIL	NIL	-	-	Refer Note-1 (a)
110	Sanjay Rawat	6/23/2025	6,479,725	6,479,725	Unsecured FC in Class	NIL	NIL	No	1.17	NIL	NIL	-	-	Refer Note-1 (a)
111	Uma Shuker Praud	6/23/2025	4,799,309	4,799,309	Unsecured FC in Class	NIL	NIL	No	0.86	NIL	NIL	-	-	Refer Note-1 (a)
112	Aarav Ahmed	6/23/2025	3,422,972	3,359,108	Unsecured FC in Class	NIL	NIL	No	0.59	NIL	NIL	163,864	-	Refer Note-1 (a), (d) & (f)
113	Dalbir Singh Dahiya	6/23/2025	10,023,168	10,023,168	Unsecured FC in Class	NIL	NIL	No	1.81	NIL	NIL	-	-	Refer Note-1 (a)
114	Anil Kumar Gupta	6/23/2025	4,405,777	4,405,777	Unsecured FC in Class	NIL	NIL	No	0.79	NIL	NIL	-	-	Refer Note-1 (a)

115	Moheshshir Haider	6/23/2025	5,194,221	5,169,798	Unsecured FC in Class	NIL	NIL	No	0.93	NIL	NIL	24,423	-	Refer Note-1 (f)
116	Saidhuddin	6/23/2025	3,250,459	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,250,459	-	Refer Note-1 (b) & (c)
117	Javed Ayub&Nikhat Tabassum	6/23/2025	2,727,319	2,703,391	Unsecured FC in Class	NIL	NIL	No	0.49	NIL	NIL	23,928	-	Refer Note-1 (f)
118	Verebha Neagi	6/23/2025	4,347,947	4,347,947	Unsecured FC in Class	NIL	NIL	No	0.78	NIL	NIL	-	-	Refer Note-1 (a)
119	Khatif Shammash	6/23/2025	4,520,723	4,520,723	Unsecured FC in Class	NIL	NIL	No	0.81	NIL	NIL	-	-	Refer Note-1 (a)
120	Hema Kausar	6/23/2025	3,947,041	3,900,103	Unsecured FC in Class	NIL	NIL	No	0.70	NIL	NIL	46,938	-	Refer Note-1 (a) & (f)
121	Pratyush Kumar Verma	6/23/2025	3,645,666	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,645,666	-	Refer Note-1 (b) & (d)
122	Shahid Ahmed&Nisbat Afreen	6/23/2025	3,450,754	3,450,754	Unsecured FC in Class	NIL	NIL	No	0.62	NIL	NIL	-	-	Refer Note-1 (a)
123	Sarfaraz Imran Hashim	6/23/2025	2,352,721	2,230,843	Unsecured FC in Class	NIL	NIL	No	0.40	NIL	NIL	121,878	-	Refer Note-1 (a)
124	Farhat Hashmi	6/23/2025	2,447,980	2,405,225	Unsecured FC in Class	NIL	NIL	No	0.43	NIL	NIL	42,755	-	Refer Note-1 (a)
125	Tamvir Azeiz	6/23/2025	4,048,610	3,748,723	Unsecured FC in Class	NIL	NIL	No	0.68	NIL	NIL	299,887	-	Refer Note-1 (a)
126	Mohammad Dilnawaz Ali	6/23/2025	4,043,537	3,995,311	Unsecured FC in Class	NIL	NIL	No	0.72	NIL	NIL	48,226	-	Refer Note-1 (f)
127	Syed Mohammad Zahid Tarique	6/23/2025	5,201,991	5,275,424	Unsecured FC in Class	NIL	NIL	No	0.95	NIL	NIL	-73,433	-	Refer Note-1 (c)
128	Shagufta Fatima	6/23/2025	5,197,081	5,275,780	Unsecured FC in Class	NIL	NIL	No	0.95	NIL	NIL	-78,699	-	Refer Note-1 (f)
129	Jawid Ahmad Nalik	6/23/2025	2,741,676	34,753	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	2,706,923	-	Refer Note-1 (e)
130	Mohd. Azam	6/23/2025	3,603,202	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,603,202	-	Refer Note-1 (b)
131	Anwar Alam	6/23/2025	4,892,735	4,747,398	Unsecured FC in Class	NIL	NIL	No	0.86	NIL	NIL	145,337	-	Refer Note-1 (a) & (f)
132	Syed Nayyar Haqim	6/23/2025	5,259,450	4,164,542	Unsecured FC in Class	NIL	NIL	No	0.75	NIL	NIL	1,095,008	-	Refer Note-1 (e)
133	Mohd. Ali Aurif	6/23/2025	3,954,082	3,954,082	Unsecured FC in Class	NIL	NIL	No	0.71	NIL	NIL	-	-	Refer Note-1 (a)
134	Ashid Malik&Farzana Jabeen	6/23/2025	7,486,754	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	7,486,754	-	Refer Note-1 (b)
135	Waid Parvez	6/23/2025	2,244,942	275,266	Unsecured FC in Class	NIL	NIL	No	0.05	NIL	NIL	1,969,676	-	Refer Note-1 (b)
136	Ahdi Parvez	6/23/2025	2,867,603	1,425,319	Unsecured FC in Class	NIL	NIL	No	0.26	NIL	NIL	1,442,284	-	Refer Note-1 (e)
137	Md. Faizur Rehman	6/23/2025	2,845,872	2,822,514	Unsecured FC in Class	NIL	NIL	No	0.51	NIL	NIL	23,358	-	Refer Note-1 (d), (f) & (a)
138	Noorun Nahar Ferdousi	6/23/2025	868,100	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	868,100	-	Refer Note-1 (b) & (d)
139	Anur Rehman	6/14/2025	3,092,469	2,710,643	Unsecured FC in Class	NIL	NIL	No	0.49	NIL	NIL	381,826	-	Refer Note-1 (e)
140	Shabna Khanam	6/16/2025	3,850,223	41,573	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,808,650	-	Refer Note-1 (e)
141	Shamsuddin Khan	6/18/2025	4,814,059	69,595	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	4,744,464	-	Refer Note-1 (e)
142	Enikhar Alam Khund&Anjum Ara	6/19/2025	3,455,447	41,710	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,413,737	-	Refer Note-1 (e)
143	Mohd Jamshed	6/20/2025	3,902,699	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,902,699	-	Refer Note-1 (e)
144	Pervais Berani	6/20/2025	3,227,959	41,744	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,186,215	-	Refer Note-1 (e)
145	Sabul Islam Laskar	6/20/2025	3,554,206	41,671	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,512,535	-	Refer Note-1 (e)
146	Janet Hussain	6/21/2025	3,551,164	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,551,164	-	Refer Note-1 (e)
147	Md Madhugue Raza & Shabeen Kausar	6/23/2025	2,758,436	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	2,758,436	-	Refer Note-1 (d) & (e)
148	Syed Taha Owais	6/23/2025	3,540,421	41,671	Unsecured FC in Class	NIL	NIL	No	0.01	NIL	NIL	3,498,750	-	Refer Note-1 (e)
149	Mohd. Tabrez	6/23/2025	3,125,730	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,125,730	-	Refer Note-1 (e)
150	Afiah Alam	6/23/2025	3,538,488	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	3,538,488	-	Refer Note-1 (a)
151	Shuja Ul Hasan	6/23/2025	2,103,419	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	2,103,419	-	Refer Note-1 (e)
152	Nasim Ahmad	6/23/2025	4,263,563	-	Unsecured FC in Class	NIL	NIL	No	-	NIL	NIL	4,263,563	-	Refer Note-1 (e)
153	Khawar Mazhar&Late Tahera Mazhar	6/23/2025	7,635,696	7,598,835	Unsecured FC in Class	NIL	NIL	No	1.37	NIL	NIL	36,861	-	Refer Note-1 (f)
154	Mohd. Nasir	6/23/2025	3,281,500	2,730,847	Unsecured FC in Class	NIL	NIL	No	0.49	NIL	NIL	550,653	-	Refer Note-1 (a) & (b)
155	Dilip Bardhan	6/23/2025	7,729,802	7,729,802	Unsecured FC in Class	NIL	NIL	No	1.39	NIL	NIL	-	-	Refer Note-1 (a)
156	Sadruddoja Khan	6/23/2025	1,382,875	1,036,322	Unsecured FC in Class	NIL	NIL	No	0.18	NIL	NIL	356,553	-	Refer Note-1 (c) & (e)
157	Mohd. Taher	6/26/2025	2,672,727	979,065	Unsecured FC in Class	NIL	NIL	No	0.18	NIL	NIL	1,693,662	-	Refer Note-1 (e)
158	Nareen bano&Mohd. Ayaz	6/26/2025	2,130,000	3,555,348	Unsecured FC in Class	NIL	NIL	No	0.64	NIL	NIL	-1,425,348	-	Refer Note-1 (e)
159	Syed Mohd. Ahsanuddin	6/26/2025	2,902,514	2,902,514	Unsecured FC in Class	NIL	NIL	No	0.52	NIL	NIL	-	-	Refer Note-1 (d)
160	Mohd. Junsidd&Zaraisha kausar	6/26/2025	3,156,823	832,984	Unsecured FC in Class	NIL	NIL	No	0.15	NIL	NIL	2,323,839	-	Refer Note-1 (e)
161	Zohra Khan	6/27/2025	5,229,212	5,106,613	Unsecured FC in Class	NIL	NIL	No	0.92	NIL	NIL	122,694	-	Refer Note-1 (f)
			<b>685,140,880</b>	<b>555,073,770</b>		-	-		<b>100.00</b>	-	-	<b>130,067,110</b>	-	

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For Malika Realtors Private Limited



Pawan Kumar Singal

Authorized Partner

AVM Resolution Professionals LLP

Interim Resolution Professional

IBBI Reg. No.: IBBI/APE-0099/IP-1/2022-2023/50022

AFA valid upto- 31st December 2025

Regd. Add. with IBBI: 8/28, Third Floor, Right Side, WEA, Abdul Aziz Road, Karol Bagh,

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