

Name of Corporate Debtor:		TRISHUL DREAM HOMES LIMITED								
Date of Commencement of CIRP:		16-Jun-23								
List of Creditors as on:		8-Mar-24								
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								1	
2	Unsecured financial creditors belonging to any class of creditors (Total A)	232	641,694,835	230	596,978,046	-	88,729,420		2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)								3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors) (Total A)	7	147,143,334	7	90,900,000		56,243,334		4	
5	Operational creditors (Workmen)								5	
6	Operational creditors (Employees)	3	1,963,038	3	1,234,123	-	728,915		6	
7	Operational creditors (Government Dues)	-	-	-	-	-	-	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues) (Total A)	5	4,275,461	1	1,503,240		2,772,221		8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	6,465,189	1	4,959,233		1,505,956		9	
Total		248	801,541,857	242	695,574,642	0	149979846	-		

Name of Corporate Debtor:		TRISHUL DREAM HOMES LIMITED													
Date of Commencement of CIRP:		16-Jun-23													
List of Creditors as on:		8-Mar-24													
List of unsecured financial creditors belonging to any class of creditors															
(Amount in ₹)															
Sl. No.	Name of creditor	Identifica	Details of claim received		Details of claim admitted		Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim not verified	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim									
1	Dev Kumar Saxena	1	6/25/2023	3,501,425	2,985,907	Unsecured	0	0	No	0.52	0	0	515518		
2	Arun Pawar	2	6/25/2023	3,282,043	2,684,432	Unsecured	0	0	No	0.46	0	0	597611		
3	Gaurav Gupta	3	6/28/2023	4,524,764	2,676,957	Unsecured	0	0	No	0.46	0	0	1847807		
4	Anil Gupta	4	6/28/2023	2,200,076	2,307,829	Unsecured	0	0	No	0.40	0	0			
5	Pushkar Negi	5	6/28/2023	2,682,979	2,682,979	Unsecured	0	0	No	0.46	0	0			
6	Gautami Agarwal	6	6/28/2023	2,209,963	956,041	Unsecured	0	0	No	0.17	0	0	1253922		
7	Aakash Khushwaha	7	6/28/2023	2,165,138	1,565,319	Unsecured	0	0	No	0.27	0	0	599819		
8	Aashima Kalra	8	6/28/2023	3,495,142	2,657,785	Unsecured	0	0	No	0.46	0	0	837357		
9	Rajiv Kumar	9	6/28/2023	2,965,025	2,686,322	Unsecured	0	0	No	0.46	0	0	278703		
10	Mahesh Arora	10	6/28/2023	1,084,241	798,961	Unsecured	0	0	No	0.14	0	0	285280		
11	Rohan Kumar Sharma	11	6/28/2023	3,999,325	3,062,602	Unsecured	0	0	No	0.53	0	0	936723		
12	Paramjeet Kaur	12	6/28/2023	2,609,639	1,945,583	Unsecured	0	0	No	0.34	0	0	664056		
13	Satish Kumar	13	6/28/2023	3,540,269	2,686,877	Unsecured	0	0	No	0.46	0	0	853392		
14	Ridhi Jain	14	6/28/2023	3,725,595	2,826,880	Unsecured	0	0	No	0.49	0	0	898715		
15	Varun Singh	15	6/28/2023	4,315,517	3,012,888	Unsecured	0	0	No	0.52	0	0	1302628		
16	Shiv Kumar Vabbina	16	6/28/2023	2,741,919	2,067,652	Unsecured	0	0	No	0.36	0	0	674267		
17	Satish Kumar Sharma	17	6/28/2023	3,509,443	2,669,115	Unsecured	0	0	No	0.46	0	0	840328		
18	Nitin Thakur	18	6/28/2023	2,592,727	1,938,329	Unsecured	0	0	No	0.34	0	0	654398		
19	Kapoor Singh	19	6/28/2023	3,145,797	2,398,801	Unsecured	0	0	No	0.42	0	0	746996		
20	Narender Kumar Jindal	20	6/28/2023	3,918,200	3,015,613	Unsecured	0	0	No	0.52	0	0	902587		
21	Vipul Yadav	21	6/28/2023	2,659,323	1,950,076	Unsecured	0	0	No	0.34	0	0	709247		
22	Harish Kumar Sisodia	22	6/28/2023	3,305,841	2,565,274	Unsecured	0	0	No	0.44	0	0	740567		
23	Sunil Gulia	23	6/28/2023	3,541,090	2,686,801	Unsecured	0	0	No	0.46	0	0	854289		
24	Shivangi Goel	24	6/28/2023	2,871,680	2,135,467	Unsecured	0	0	No	0.37	0	0	736213		
25	Tomendra Kumar	25	6/28/2023	3,095,236	1,942,110	Unsecured	0	0	No	0.34	0	0	1153126		
26	Saroj	26	6/28/2023	2,871,680	2,135,467	Unsecured	0	0	No	0.37	0	0	736213		
27	Nitish Bhardwaj	27	6/28/2023	3,662,437	2,806,596	Unsecured	0	0	No	0.49	0	0	855841		
28	Dheeraj Khurana	28	6/28/2023	2,112,879	1,572,718	Unsecured	0	0	No	0.27	0	0	540161		
29	Ashwini Kumar Murwaha	29	6/28/2023	2,569,450	1,923,955	Unsecured	0	0	No	0.33	0	0	645495		
30	Ajay Gulati	30	6/28/2023	3,585,612	2,685,993	Unsecured	0	0	No	0.46	0	0	899619		
31	Saurav Narang	31	6/28/2023	3,084,469	2,316,018	Unsecured	0	0	No	0.40	0	0	768451		
32	Seema Singh	32	6/28/2023	3,979,701	2,961,131	Unsecured	0	0	No	0.51	0	0	1018570		
33	Ankur Goyal	33	6/28/2023	3,056,776	2,303,414	Unsecured	0	0	No	0.40	0	0	753362		
34	Yamuna Shekhar	34	6/28/2023	3,021,961	2,390,663	Unsecured	0	0	No	0.41	0	0	631298		
35	Rajesh Kumar Jha	35	6/28/2023	3,519,894	2,666,785	Unsecured	0	0	No	0.46	0	0	853109		
36	Chander Kanta Batra	36	6/28/2023	3,804,465	2,972,891	Unsecured	0	0	No	0.51	0	0	831574		
37	Ritesh Kumar Shrivastava	37	6/28/2023	3,311,634	2,238,152	Unsecured	0	0	No	0.39	0	0	1073482		

38	Manohar Lal Miglani	38	6/28/2023	4,095,611	2,690,108	Unsecured	0	0	No	0.47	0	0	1405503	
39	Pradeep Kumar Khanna	39	6/28/2023	3,952,896	3,028,032	Unsecured	0	0	No	0.52	0	0	924864	
40	Arun Chhabra	40	6/28/2023	3,433,733	2,650,719	Unsecured	0	0	No	0.46	0	0	783014	
41	Sunita Ashwin	41	6/28/2023	3,506,792	2,697,987	Unsecured	0	0	No	0.47	0	0	808805	
42	Thomas Varghese	42	6/28/2023	3,916,522	2,875,411	Unsecured	0	0	No	0.50	0	0	1041111	
43	Jagpreet Singh	43	6/28/2023	2,609,639	1,574,818	Unsecured	0	0	No	0.27	0	0	1034821	
44	Sandeep Singh	44	6/28/2023	3,369,247	2,306,442	Unsecured	0	0	No	0.40	0	0	1062805	
45	Sulakshna Khanna	45	6/28/2023	2,613,516	2,306,066	Unsecured	0	0	No	0.40	0	0	307450	
46	Deep Chand Agarwal	46	6/28/2023	3,873,426	2,673,928	Unsecured	0	0	No	0.46	0	0	1199498	
47	Jitender Rathi & Rekha	47	6/28/2023	1,800,000	2,883,748	Unsecured	0	0	No	0.50	0	0		
48	Rajneesh	48	6/28/2023	3,523,630	2,684,198	Unsecured	0	0	No	0.46	0	0	839432	
49	Mahanand Sharma	49	6/29/2023	3,836,115	2,995,575	Unsecured	0	0	No	0.52	0	0	840540	
50	Arti Devi	50	6/29/2023	3,866,863	2,993,014	Unsecured	0	0	No	0.52	0	0	873849	
51	Santosh Kumar Sharma	51	6/29/2023	3,551,748	2,667,820	Unsecured	0	0	No	0.46	0	0	883928	
52	Rajender Singh	52	6/29/2023	3,440,235	2,643,569	Unsecured	0	0	No	0.46	0	0	796666	
53	Priya Lata Kulshrestha	53	6/29/2023	3,927,006	3,012,793	Unsecured	0	0	No	0.52	0	0	914213	
54	Kiran Kumar Jadav	54	6/29/2023	1,108,688	761,035	Unsecured	0	0	No	0.13	0	0	347653	
55	Raj Kumar Agarwal	55	6/29/2023	2,610,947	2,245,784	Unsecured	0	0	No	0.39	0	0	365163	
56	Navneet Khurana	56	6/29/2023	2,597,422	1,928,548	Unsecured	0	0	No	0.33	0	0	668874	
57	Meera Devi	57	6/29/2023	3,451,936	2,631,058	Unsecured	0	0	No	0.46	0	0	820878	
58	Suresh Kumar	58	6/29/2023	3,007,178	1,940,468	Unsecured	0	0	No	0.34	0	0	1066710	
59	Rahul Dahiya	59	6/29/2023	3,538,002	2,680,003	Unsecured	0	0	No	0.46	0	0	857999	
60	Simran Behl	60	6/29/2023	1,100,694	801,789	Unsecured	0	0	No	0.14	0	0	298905	
61	Mandeep Kaur	61	6/29/2023	2,497,411	1,923,171	Unsecured	0	0	No	0.33	0	0	574240	
62	Lata Sharma	62	6/29/2023	3,057,892	2,287,520	Unsecured	0	0	No	0.40	0	0	770372	
63	Sanjay Dwivedi & Mamta Dwivedi	63	6/29/2023	3,046,048	2,289,505	Unsecured	0	0	No	0.40	0	0	756543	
64	Sudesh Gaur	64	6/29/2023	3,034,628	2,415,325	Unsecured	0	0	No	0.42	0	0	619303	
65	Manjubala Manwani	65	6/29/2023	2,426,991	1,879,642	Unsecured	0	0	No	0.33	0	0	547349	
66	Kumud Sachdeva	66	6/29/2023	3,528,992	2,678,574	Unsecured	0	0	No	0.46	0	0	850418	
67	Ashish Kumar Yadav	67	6/29/2023	3,556,585	2,670,698	Unsecured	0	0	No	0.46	0	0	885887	
68	Devki Nandan	68	6/29/2023	2,044,745	2,165,272	Unsecured	0	0	No	0.37	0	0		
69	Vinay Kumar Maheshwari	69	6/29/2023	2,535,496	2,678,538	Unsecured	0	0	No	0.46	0	0		
70	Pallavi Goel	70	6/29/2023	3,943,755	2,632,034	Unsecured	0	0	No	0.46	0	0	1311721	
71	Budhram Bairwa	71	6/29/2023	1,777,553	1,789,996	Unsecured	0	0	No	0.31	0	0		
72	Rajan Gupta	72	6/29/2023	2,886,068	3,057,744	Unsecured	0	0	No	0.53	0	0		
73	Sunita Mittal	73	6/29/2023	3,080,092	2,694,750	Unsecured	0	0	No	0.47	0	0	385342	
74	Pratap Vikram Singh	74	6/29/2023	2,306,731	1,560,173	Unsecured	0	0	No	0.27	0	0	746558	
75	Mamta Arora	75	6/29/2023	1,820,291	1,820,291	Unsecured	0	0	No	0.31	0	0	0	
76	Mehar Singh	76	6/30/2023	2,842,099	3,009,066	Unsecured	0	0	No	0.52	0	0		
77	Ravinder	77	6/30/2023	2,162,976	2,291,634	Unsecured	0	0	No	0.40	0	0		
78	Balesh Gupta	78	6/30/2023	1,492,316	1,582,525	Unsecured	0	0	No	0.27	0	0		
79	Monika Malik	79	6/30/2023	1,457,533	1,192,772	Unsecured	0	0	No	0.21	0	0	264761	
80	Atam Prakash Mehta	80	6/30/2023	2,824,874	2,996,988	Unsecured	0	0	No	0.52	0	0		
81	Tanvi Agarwal	81	6/30/2023	2,205,964	955,050	Unsecured	0	0	No	0.17	0	0	1250914	
82	Bhupesh Chotani	82	6/30/2023	1,788,377	1,662,556	Unsecured	0	0	No	0.29	0	0	125821	
83	Usha Rani	83	6/30/2023	1,788,377	1,662,259	Unsecured	0	0	No	0.29	0	0	126118	
84	Krishna Bhatia	84	6/30/2023	1,788,377	1,818,039	Unsecured	0	0	No	0.31	0	0		

85	Krishna Kumar Jha	85	6/30/2023	3,874,223	2,460,930	Unsecured	0	0	No	0.43	0	0	1413293	
86	Pritishree Ghosh	86	6/30/2023	2,882,712	3,054,130	Unsecured	0	0	No	0.53	0	0		
87	Sangeeta Jain	87	6/30/2023	3,500,000	4,098,617	Unsecured	0	0	No	0.71	0	0		
88	Sanjeev Kumar Singh	88	6/30/2023	2,312,527	2,460,531	Unsecured	0	0	No	0.43	0	0		
89	Rina Devi	89	6/30/2023	2,116,585	2,250,249	Unsecured	0	0	No	0.39	0	0		
90	Bharat Bhusan	90	6/30/2023	1,138,099	1,199,133	Unsecured	0	0	No	0.21	0	0		
91	Suman Bala	91	6/30/2023	2,719,627	2,887,833	Unsecured	0	0	No	0.50	0	0		
92	Nikunj	92	6/30/2023	2,719,627	2,926,767	Unsecured	0	0	No	0.51	0	0		
93	Deepak Gupta	93	6/30/2023	2,719,627	2,923,550	Unsecured	0	0	No	0.51	0	0		
94	Ashok Awasthy	94	6/30/2023	2,501,577	2,656,809	Unsecured	0	0	No	0.46	0	0		
95	Vikram Khatter	95	6/30/2023	2,534,361	2,687,977	Unsecured	0	0	No	0.47	0	0		
96	Prashant Vashisht	96	6/30/2023	2,836,593	3,014,088	Unsecured	0	0	No	0.52	0	0		
97	Gaurav Gupta	97	6/30/2023	2,069,257	1,775,220	Unsecured	0	0	No	0.31	0	0	294037	
98	Manju	98	6/30/2023	755,205	799,072	Unsecured	0	0	No	0.14	0	0		
99	Poonam Rani	99	6/30/2023	1,112,509	1,182,728	Unsecured	0	0	No	0.20	0	0		
100	Raj Kumar	100	6/30/2023	1,114,638	1,180,573	Unsecured	0	0	No	0.20	0	0		
101	Sumit Gautam	101	6/30/2023	2,582,192	2,672,413	Unsecured	0	0	No	0.46	0	0		
102	Nirmal Sharma	102	6/30/2023	2,582,192	2,688,550	Unsecured	0	0	No	0.47	0	0		
103	Bharat Utreja	103	6/30/2023	1,824,500	1,930,270	Unsecured	0	0	No	0.33	0	0		
104	Sanjeev Kumar	104	6/30/2023	1,484,723	1,572,456	Unsecured	0	0	No	0.27	0	0		
105	Himanshu Dubey	105	6/30/2023	762,774	806,730	Unsecured	0	0	No	0.14	0	0		
106	Pushap Lata Goyal	106	6/30/2023	1,442,972	1,530,885	Unsecured	0	0	No	0.26	0	0		
107	Gaurav Gupta	107	6/30/2023	2,177,492	2,308,240	Unsecured	0	0	No	0.40	0	0		
108	Vikram Bhatia	108	6/30/2023	1,157,340	1,157,340	Unsecured	0	0	No	0.20	0	0	0	
109	Shalu Bhatia	109	6/30/2023	1,159,703	1,159,703	Unsecured	0	0	No	0.20	0	0	0	
110	Santosh Gill	110	7/1/2023	3,081,913	2,313,790	Unsecured	0	0	No	0.40	0	0	768123	
111	Anita Bhatia	111	7/1/2023	2,059,381	1,870,909	Unsecured	0	0	No	0.32	0	0	188472	
112	Soma Dobriyal	112	7/1/2023	2,398,392	2,542,247	Unsecured	0	0	No	0.44	0	0		
113	Vikesh Kumar	113	7/1/2023	735,197	485,000	Unsecured	0	0	No	0.08	0	0	250197	
114	Sumit Batra	114	7/1/2023	2,873,135	2,912,849	Unsecured	0	0	No	0.50	0	0		
115	Manju Malhotra	115	7/1/2023	2,762,587	1,049,498	Unsecured	0	0	No	0.18	0	0	1713089	
116	Shailendra Kumar	116	7/1/2023	1,127,105	1,191,735	Unsecured	0	0	No	0.21	0	0		
117	Piyush Mehta	117	7/1/2023	3,030,297	3,054,909	Unsecured	0	0	No	0.53	0	0		
118	Neha Batra	118	7/1/2023	1,976,352	1,934,861	Unsecured	0	0	No	0.33	0	0	41491	
119	Arun Kachru	119	7/1/2023	254,888	268,519	Unsecured	0	0	No	0.05	0	0		
120	Chanchal Kumari & Yash Pal Kumar	120	7/1/2023	4,393,750	8,249,147	Unsecured	0	0	No	1.43	0	0		
121	Bhim Singh	121	7/1/2023	2,507,922	2,694,082	Unsecured	0	0	No	0.47	0	0		
122	Anuradha Garg	122	7/1/2023	1,113,307	1,163,037	Unsecured	0	0	No	0.20	0	0		
123	Sandhya Chughh	123	7/1/2023	1,856,702	1,942,149	Unsecured	0	0	No	0.34	0	0		
124	Shikha Singhal	124	7/1/2023	1,115,623	1,179,077	Unsecured	0	0	No	0.20	0	0		
125	Reema	125	7/1/2023	1,838,655	1,875,578	Unsecured	0	0	No	0.32	0	0		
126	Vinesh	126	7/1/2023	764,232	806,048	Unsecured	0	0	No	0.14	0	0		
127	Sachin Goyal	127	7/1/2023	3,137,653	2,655,295	Unsecured	0	0	No	0.46	0	0	482358	
128	Dheeraj Joshi	128	7/1/2023	1,159,787	1,192,291	Unsecured	0	0	No	0.21	0	0		
129	Vinay Ganjoo	129	7/1/2023	2,677,774	2,677,774	Unsecured	0	0	No	0.46	0	0	0	
130	Anil Gupta	130	7/1/2023	1,133,865	1,186,992	Unsecured	0	0	No	0.21	0	0		
131	Raj Kumar Chourasia	131	7/1/2023	1,131,844	1,190,002	Unsecured	0	0	No	0.21	0	0		

132	Surinder Badhana	132	7/1/2023	2,823,471	2,976,675	Unsecured	0	0	No	0.52	0	0		
133	Renu Saxena	133	7/1/2023	2,883,972	3,045,602	Unsecured	0	0	No	0.53	0	0		
134	Jaspal Singh Negi	134	7/1/2023	2,834,775	3,005,822	Unsecured	0	0	No	0.52	0	0		
135	Neelu Kumari	135	7/1/2023	2,405,627	2,561,236	Unsecured	0	0	No	0.44	0	0		
136	Rekha Sain	136	7/1/2023	4,251,300	-	Unsecured	0	0	No	-	0	0	4251300	
137	Amit Sain	137	7/1/2023	4,251,300	-	Unsecured	0	0	No	-	0	0	4251300	
138	Ritu Badhana	138	7/1/2023	2,823,471	3,001,166	Unsecured	0	0	No	0.52	0	0		
139	Ankur Kataria	139	7/1/2023	3,320,867	2,275,710	Unsecured	0	0	No	0.39	0	0	1045157	
140	Simmi Badhana	140	7/1/2023	2,823,471	2,965,836	Unsecured	0	0	No	0.51	0	0		
141	Himantika Ken	141	7/1/2023	2,804,124	3,040,036	Unsecured	0	0	No	0.53	0	0		
142	Madhu Malti Ken	142	7/1/2023	2,831,025	3,052,205	Unsecured	0	0	No	0.53	0	0		
143	Anil Aggarwal	143	7/1/2023	5,035,019	5,369,377	Unsecured	0	0	No	0.93	0	0		
144	Anil Aggarwal	144	7/1/2023	4,515,507	4,532,215	Unsecured	0	0	No	0.78	0	0		
145	Anil Aggarwal	145	7/1/2023	4,464,526	4,495,366	Unsecured	0	0	No	0.78	0	0		
146	Anil Aggarwal	146	7/1/2023	431,123	441,510	Unsecured	0	0	No	0.08	0	0		
147	Shyam Chand	147	7/2/2023	732,020	775,894	Unsecured	0	0	No	0.13	0	0		
148	Rohit Lamba	148	7/2/2023	2,765,895	2,929,581	Unsecured	0	0	No	0.51	0	0		
149	Rekha	149	7/2/2023	2,174,168	2,297,667	Unsecured	0	0	No	0.40	0	0		
150	Sashi Sadana	150	7/2/2023	764,260	808,217	Unsecured	0	0	No	0.14	0	0		
151	Gaurav Doger	151	7/2/2023	1,134,131	1,191,941	Unsecured	0	0	No	0.21	0	0		
152	Sunil Kumar	152	7/2/2023	1,820,328	1,927,925	Unsecured	0	0	No	0.33	0	0		
153	Tarun Malhotra	153	7/2/2023	1,786,335	2,494,451	Unsecured	0	0	No	0.43	0	0		
154	Bharti Lamba	154	7/2/2023	2,725,292	2,869,589	Unsecured	0	0	No	0.50	0	0		
155	Pradip Rakshit	155	7/2/2023	2,838,547	3,000,696	Unsecured	0	0	No	0.52	0	0		
156	Sobha Suresh	156	7/3/2023	3,512,475	2,664,643	Unsecured	0	0	No	0.46	0	0	847832	
157	Vipin Kumar	157	7/3/2023	2,170,392	1,662,484	Unsecured	0	0	No	0.29	0	0	507908	
158	Sunil Kumar Sharma	158	7/3/2023	1,472,040	1,559,503	Unsecured	0	0	No	0.27	0	0		
159	Vineet Kapoor	159	7/3/2023	2,531,939	2,669,793	Unsecured	0	0	No	0.46	0	0		
160	Manish Narula And Kamal Narula	160	7/7/2023	2,282,779	2,031,243	Unsecured	0	0	No	0.35	0	0	251536	
161	Supriya Manuja And Puneet Manuja	161	7/7/2023	1,705,892	2,653,127	Unsecured	0	0	No	0.46	0	0		
162	Vandana Agarwal	162	7/8/2023	896,000	1,674,121	Unsecured	0	0	No	0.29	0	0		
163	Vandana Agarwal	163	7/8/2023	1,012,000	1,890,860	Unsecured	0	0	No	0.33	0	0		
164	Vandana Agarwal	164	7/8/2023	984,000	1,841,072	Unsecured	0	0	No	0.32	0	0		
165	Vandana Agarwal	165	7/8/2023	1,012,000	1,890,860	Unsecured	0	0	No	0.33	0	0		
166	Vandana Agarwal	166	7/8/2023	1,536,000	2,869,921	Unsecured	0	0	No	0.50	0	0		
167	Sarla Sharma	167	7/9/2023	1,482,330	1,566,223	Unsecured	0	0	No	0.27	0	0		
168	Roopy Bhatia	168	7/9/2023	2,874,624	2,964,721	Unsecured	0	0	No	0.51	0	0		
169	Sanjay Rai	169	7/9/2023	2,447,864	2,596,615	Unsecured	0	0	No	0.45	0	0		
170	Sandeep Kumar	170	7/11/2023	3,345,943	2,670,324	Unsecured	0	0	No	0.46	0	0	675619	
171	Diksha Bhardwaj	171	7/13/2023	2,886,934	3,063,493	Unsecured	0	0	No	0.53	0	0		
172	Arunendra Kumar Pradhan	172	7/14/2023	1,125,606	1,194,752	Unsecured	0	0	No	0.21	0	0		
173	Anita Agrawal & Ras Bihari Bansal	173	7/16/2023	2,930,029	3,074,305	Unsecured	0	0	No	0.53	0	0		
174	Debasis Modak	174	7/17/2023	1,492,316	1,112,557	Unsecured	0	0	No	0.19	0	0	379759	
175	Shweta Gupta	175	7/19/2023	1,883,109	676,251	Unsecured	0	0	No	0.12	0	0	1206858	
176	Vikrant Wadhwa	176	7/20/2023	738,160	682,711	Unsecured	0	0	No	0.12	0	0	55449	
177	Sbk Trade & Infrastructure Pvt Ltd	177	7/21/2023	17,886,660	22,644,610	Unsecured	0	0	No	3.92	0	0		
178	Virender Sharma	178	7/21/2023	2,115,782	2,307,596	Unsecured	0	0	No	0.40	0	0		

179	Jitender Kumar	179	7/22/2023	3,886,653	2,997,454	Unsecured	0	0	No	0.52	0	0	889199	
180	Anita Dutt	180	7/24/2023	1,482,331	1,572,766	Unsecured	0	0	No	0.27	0	0		
181	Vinod Garg	181	7/20/2023	1,115,623	1,171,677	Unsecured	0	0	No	0.20	0	0		
182	Sandhya Gupta	182	27/07/2023	2,667,720	2,667,720	Unsecured	0	0	No	0.46	0	0	0	
183	Bablu Dutta	183	7/28/2023	4,982,114	2,736,729	Unsecured	0	0	No	0.47	0	0	2245385	
184	Atul Pahuja	184	7/28/2023	1,467,554	1,553,344	Unsecured	0	0	No	0.27	0	0		
185	Gunjan Chhabra	185	7/30/2023	3,692,526	4,217,773	Unsecured	0	0	No	0.73	0	0		
186	Uttam Chand & Ravi Tanwar	186	8/11/2023	2,352,779	2,306,698	Unsecured	0	0	No	0.40	0	0	46081	
187	Amit Sareen	187	8/10/2023	2,299,262	2,305,058	Unsecured	0	0	No	0.40	0	0		
188	Shilpa Sareen	188	8/10/2023	2,299,262	2,296,597	Unsecured	0	0	No	0.40	0	0	2665	
189	Ravi Madan	189	8/11/2023	2,309,251	2,689,815	Unsecured	0	0	No	0.47	0	0		
190	Urmila Rani	190	8/30/2023	3,455,247	2,615,195	Unsecured	0	0	No	0.45	0	0	840052	
191	Om Jeevan Sharma	191	8/30/2023	1,127,105	1,051,689	Unsecured	0	0	No	0.18	0	0	75416	
192	Mohinder Kakkar	192	8/30/2023	3,896,259	3,006,416	Unsecured	0	0	No	0.52	0	0	889843	
193	Mukesh Kumar Upadhyay	193	8/30/2023	3,455,247	2,666,610	Unsecured	0	0	No	0.46	0	0	788637	
194	Sagar Khurana	194	8/30/2023	1,480,332	1,569,744	Unsecured	0	0	No	0.27	0	0		
195	Suman Chauhan	195	8/30/2023	1,629,334	1,196,987	Unsecured	0	0	No	0.21	0	0	432347	
196	Tanisha Mehta	196	8/30/2023	2,524,915	2,680,357	Unsecured	0	0	No	0.46	0	0		
197	Kuldeep Sikri	197	8/31/2023	2,458,872	1,879,158	Unsecured	0	0	No	0.33	0	0	579714	
198	Manoj Chauhan	198	8/31/2023	1,536,660	1,155,415	Unsecured	0	0	No	0.20	0	0	381245	
199	Poonam W/O Vinod Kumar Verma	199	8/31/2023	732,984	806,762	Unsecured	0	0	No	0.14	0	0		
200	Ravinder Prasad	200	8/31/2023	1,121,296	1,180,957	Unsecured	0	0	No	0.20	0	0		
201	Vikrant Kaushik	201	8/31/2023	1,480,350	1,494,244	Unsecured	0	0	No	0.26	0	0		
202	Prakash Gupta	202	8/31/2023	1,757,811	2,588,838	Unsecured	0	0	No	0.45	0	0		
203	Anu Chutani	203	8/31/2023	2,092,665	1,559,634	Unsecured	0	0	No	0.27	0	0	533031	
204	Suraj Parkash Sisodia	204	8/31/2023	3,462,351	2,693,869	Unsecured	0	0	No	0.47	0	0	768482	
205	Aparna Chaudhary	205	8/31/2023	2,883,276	3,051,550	Unsecured	0	0	No	0.53	0	0		
206	T.V. Ram Prakash	206	8/31/2023	2,128,555	1,576,132	Unsecured	0	0	No	0.27	0	0	552423	
207	Amit Sachdeva	207	8/31/2023	3,783,019	2,874,087	Unsecured	0	0	No	0.50	0	0	908932	
208	Santosh Samyal	208	8/31/2023	1,631,084	1,119,708	Unsecured	0	0	No	0.19	0	0	511376	
209	Tarun Kathuria	209	9/1/2023	1,482,331	1,566,739	Unsecured	0	0	No	0.27	0	0		
210	Radha Rani Kathuria	210	9/1/2023	2,434,510	2,587,651	Unsecured	0	0	No	0.45	0	0		
211	Harsha Kathuria	211	9/1/2023	2,935,103	2,887,062	Unsecured	0	0	No	0.50	0	0	48041	
212	Rahul Agrawal	212	9/1/2023	4,000,100	4,588,467	Unsecured	0	0	No	0.79	0	0		
213	Vibha Agrawal	213	9/1/2023	4,000,100	4,567,668	Unsecured	0	0	No	0.79	0	0		
214	Rajesh Darbari- Shop 8	214	9/4/2023	1,098,162	2,450,633	Unsecured	0	0	No	0.42	0	0		
215	Rajesh Darbari- Shop 21	215	9/4/2023	1,098,162	2,127,272	Unsecured	0	0	No	0.37	0	0		
216	Azad Khan & Parveen Khan	216	8/30/2023	1,996,824	1,492,417	Unsecured	0	0	No	0.26	0	0	504407	
217	L.K. Saraswat	217	8/30/2023	2,431,765	2,636,328	Unsecured	0	0	No	0.46	0	0		
218	Prabha Rani	218	8/31/2023	3,540,130	2,680,052	Unsecured	0	0	No	0.46	0	0	860078	
219	Awaneesh Singh	219	9/15/2023	1,480,332	1,546,768	Unsecured	0	0	No	0.27	0	0		
220	Prem Gupta	220	9/15/2023	2,118,781	2,327,855	Unsecured	0	0	No	0.40	0	0		
221	Manisha Punjani	221	9/15/2023	3,075,205	2,305,417	Unsecured	0	0	No	0.40	0	0	769788	
222	Ravinder Kumar	222	9/15/2023	2,948,436	2,945,352	Unsecured	0	0	No	0.51	0	0	3084	
223	Prince Singh	223	9/21/2023	2,730,232	2,313,883	Unsecured	0	0	No	0.40	0	0	416348	
224	Lalita Chary	224	9/26/2023	2,610,795	1,947,282	Unsecured	0	0	No	0.34	0	0	663513	
225	Kavita	225	9/26/2023	1,470,295	1,515,544	Unsecured	0	0	No	0.26	0	0		

226	Geetanjali	226	9/27/2023	2,702,026	2,682,656	Unsecured	0	0	No	0.46	0	0	19370	
227	Sanjeev Jha	227	10/15/2023	1,077,592	550,159	Unsecured	0	0	No	0.10	0	0	527433	
228	Shatabdi Leap Prof. Pvt. Ltd.	228	9/14/2023	6,220,000	7,779,908	Unsecured	0	0	Yes	0	0	0	0	
229	Dolphin Fincap India Pvt. Ltd.	229	9/14/2023	5,289,000	6,464,904	Unsecured	0	0	Yes	0	0	0	0	
230	Mega Fincap Private Limited	230	9/14/2023	20,226,302	24,194,859	Unsecured	0	0	Yes	0	0	0	0	
231	Pilkuwa Cloth merchants Pvt. Ltd.	231	9/14/2023	21,070,000	26,282,117	Unsecured	0	0	Yes	0	0	0	0	
232	Pratibha Securities Private Limited	232	9/14/2023	2,800,000	3,145,566	Unsecured	0	0	Yes	0	0	0	0	
Total(A)				641,694,835	596,978,046		0	0		91.55	0	0	88,729,420	0
Claim received after issue of RFRP as on 29.10.2023														
233	Shailendra Kumar Jha	233	11/10/2023	100,000	170,904	Unsecured	0	0	No	0	0	0		
234	Prashant Chandra	234	11/10/2023	1,973,813	3,018,484	Unsecured	0	0	No	0	0	0		
235	Sarita Agarwal	235	11/11/2023	1,350,913	2,833,882	Unsecured	0	0	No	0	0	0		
236	Kanika Agarwal	236	11/11/2023	1,344,011	2,819,404	Unsecured	0	0	No	0	0	0		
237	Bhoop Singh	237	11/11/2023	5,320,420	2,984,447	Unsecured	0	0	No	0	0	0	2,335,973	
238	Mrs. Sheela	238	11/13/2023	100,000	158,433	Unsecured	0	0	No	0	0	0		
239	Mayank Goel	239	11/14/2023	1,733,352	2,427,040	Unsecured	0	0	No	0	0	0		
240	Vinay Kishore Singh	240	11/14/2023	1,463,891	2,316,968	Unsecured	0	0	No	0	0	0		
241	Bhim Singh	241	11/21/2023	2,965,024	2,675,799	Unsecured	0	0	No	0	0	0	289,225	
242	Shilpa Garg	242	11/22/2023	2,452,819	2,452,819	Unsecured	0	0	No	0	0	0	-	
243	Ashish Yadav	243	11/24/2023	1,990,891	3,061,140	Unsecured	0	0	No	0	0	0		
244	Abhinav Kumar	244	11/28/2023	1,574,314	1,574,314	Unsecured	0	0	No	0	0	0	-	
245	Radhika Devi	245	11/29/2023	2,993,175	2,993,175	Unsecured	0	0	No	0	0	0	-	
246	Deepaika Arora	246	12/4/2023	730,446	1,195,354	Unsecured	0	0	No	0	0	0		
247	Nitin Kakkar	247	12/22/2023	1,522,045	2,350,472	Unsecured	0	0	No	0	0	0		
248	Shilpi Grover	248	12/11/2023	487,963	807,262	Unsecured	0	0	No	0	0	0		
249	Darpan Kukreja	249	12/9/2023	2,973,928	1,573,715	Unsecured	0	0	No	0	0	0	1,400,213	
250	Chandra Mohan Gopal	250	12/13/2023	200,000	333,786	Unsecured	0	0	No	0	0	0		
251	Diksha Dhingra	251	12/14/2023	6,831,623	3,328,187	Unsecured	0	0	No	0	0	0	3,503,436	
252	Kamal Verma	252	12/21/2023	849,056	1,197,243	Unsecured	0	0	No	0	0	0		
253	Bhavna Basist	253	12/27/2023	967,688	1,557,332	Unsecured	0	0	No	0	0	0		
254	Manav Bhargava	254	12/28/2023	717,963	1,145,554	Unsecured	0	0	No	0	0	0		
255	Sangita	255	1/1/2024	487,963	274,364	Unsecured	0	0	No	0	0	0	213,599	
256	Shine Nair	256	1/5/2024	1,460,892	2,297,014	Unsecured	0	0	No	0	0	0		
257	Ranjeet Nangia	257	1/11/2024	171,035	171,035	Unsecured	0	0	No	0	0	0	-	
258	Sunita Nangia	258	1/11/2024	171,035	171,035	Unsecured	0	0	No	0	0	0	-	
259	Hitesh Nangia	259	1/11/2024	171,035	171,035	Unsecured	0	0	No	0	0	0	-	
260	Udit Nangia	260	1/11/2024	171,035	171,035	Unsecured	0	0	No	0	0	0	-	
261	Ratan Bhattacharya	261	1/19/2024	1,969,770	3,038,337	Unsecured	0	0	No	0	0	0	-	
262	Pranav Bhargava	262	1/25/2024	787,963	935,316	Unsecured	0	0	No	0	0	0	-	
263	Madhu Jain	263	1/25/2024	487,963	808,145	Unsecured	0	0	No	0	0	0	-	
264	Ruchi Jain	264	1/25/2024	487,963	806,763	Unsecured	0	0	No	0	0	0	-	
265	Vidit Shah	265	1/29/2024	100,000	170,488	Unsecured	0	0	No	0	0	0	-	
266	Manik Walia	266	2/4/2024	740,000	1,197,289	Unsecured	0	0	No	0	0	0	-	
Total(B)				47,849,989	53,187,570		0	0		0.00	0	0	7,742,446	0
Total(A+B)				689,544,824	650,165,616		0	0		0.00	0	0	96,471,866	0

Name of Corporate Debtor:		TRISHUL DREAM HOMES LIMITED													
Date of Commencement of CIRP:		16-Jun-23													
List of Creditors as on:		8-Mar-24													
List of unsecured financial creditors (Other than financial creditors belonging to any class of creditors)															
(Amount in ₹)															
Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted						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				Amount of contingent claim	Amount of any mutual dues, that may be set
1	SIRI IN FIN LEASE PVT LTD	UFC-1	6/26/2023	17,482,182	8,800,000	Unsecured	0	0	No	1.52	0	0	8682182.1		
2	CAPRISO FINANCE LTD	UFC-2	6/26/2023	39,175,321	19,550,000	Unsecured	0	0	No	3.38	0	0	19625321		
3	MOHIT ARORA	UFC-3	6/30/2023	5,507,808	4,000,000	Unsecured	0	0	No	0.69	0	0	1507808		
4	BABA LEASE AND INVESTMENT PVT LTD	UFC-4	6/30/2023	18,427,829	12,000,000	Unsecured	0	0	No	2.08	0	0	6427828.8		
5	SONY FINANCIAL SERVICES PVT LTD	UFC-5	6/30/2023	5,499,671	4,000,000	Unsecured	0	0	No	0.69	0	0	1499671.23		
6	VIPIN KUMAR SHARMA	UFC-6	7/1/2023	705,466	500,000	Unsecured	0	0	No	0.09	0	0	205466.47		
7	BLUEHEAVEN REALTEC PVT LTD	UFC-7	7/1/2023	60,345,056	42,050,000	Unsecured	0	0	Yes	0.00	0	0	18295056.47		
Total(A)				147,143,334	90,900,000	0	0	0	0	8.45	0	0	56,243,334		
Claim received after issue of RFRP as on 29.10.2023															
8	Harish Chand Agrawal	UFC-8	6/2/2024	7,690,000	740,000	Unsecured	0	0	Yes	0	0	0	6,950,000		
9	Trishul Tower Pvt. Ltd.	UFC-9	9/2/2024	3,646,130	0	Unsecured	0	0	Yes	0	0	0	3,646,130		
Total(B)				11,336,130	740,000	0	0	0	0	0	0	0	10,596,130		
Total(A+B)				158,479,464	91,640,000	0	0	0	0	8	0	0	66,839,464		

Name of Corporate Debtor:	TRISHUL DREAM HOMES LIMITED
Date of Commencement of CIRP:	16-Jun-23
List of Creditors as on:	8-Mar-24

List of Operational Creditors (Employees)

(Amount in ₹)

Sl. No.	Name of Authorised Representative, if any	Name of Employee	Identification No.	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 under verification	Amount of claim not admitted	Remarks, if any
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC					
1	-	RAJVEER SINGH BHASKAR	OEW-1	1-Jul-23	1,093,340	539,406	Unsecured	No	-	-	-		553,934	
2	-	DEEVENDRA KUMAR	OEW-2	14-Sep-23	542,365	542,365	Unsecured	No	-	-	-		-	
3	-	PRAVEEN KUMAR	OEW-3	14-Sep-23	327,333	152,352	Unsecured	No	-	-	-		174,981	
					1,963,038	1,234,123						0	728,915	

Name of Corporate Debtor:	TRISHUL DREAM HOMES LIMITED
Date of Commencement of CIRP:	16-Jun-23
List of Creditors as on:	8-Mar-24

List of Operational Creditors (Government dues)

Sl. No.	Details of Claimant			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	
	Department	Government	Identification No.	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, if
Claim received after issue of RFRP as on 29.10.2023																
1	DTCP		OG-1	45,273	110,243,067	110243067	Unsecured	0	0	No	0	0	-	-	0	After RFRP
Total					110,243,067	110,243,067		0	0		0	0	0	0	0	

Name of Corporate Debtor:	TRISHUL DREAM HOMES LIMITED
Date of Commencement of CIRP:	16-Jun-23
List of Creditors as on:	8-Mar-24

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

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted							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	Amount of contingent claim				Amount of any mutual dues, that may
1	GHANSHYAM RAI	Ocr - 1	7/1/2023	1,701,992	0	Unsecured	0	0	No	0	0	0	1,701,992		
2	BALDEV RAI	Ocr - 2	7/1/2023	546,108	0	Unsecured	0	0	No	0	0	0	546,108		
3	VEENA GARG	Ocr - 3	10/16/2023	33,040	0	Unsecured	0	0	No	0	0	0	33,040		
4	SAKSHAM GARG	Ocr - 4	10/16/2023	125,670	-	Unsecured	0	0	No	0	0	0	125,670		
5	CHAUDHARY ENTERPRISES	Ocr - 5	10/19/2023	1,868,651	1,503,240	Unsecured	0	0	No	0	0	0	365,411		
Total(A)				4,275,461	1,503,240								2,772,221	-	
Claim received after issue of RFRP as on 29.10.2023															
6	Dinesh Khanna-cr. For services (legal matters)	Ocr - 6	11/16/2023	2,206,056		Unsecured	0	0	No	0	0	0	2,206,056		
7	V.K FABRICATORS- Cr. For supplies	Ocr - 7	11/20/2023	1,046,124	1,046,124	Unsecured	0	0	No	0	0	0	-		
8	H.K.Garg & Co.- Cr. For services	Ocr - 8	11/21/2023	477,883		Unsecured	0	0	No	0	0	0	477,883		
9	S.K.Industries	Ocr - 9	12/22/2023	251,016	251,016	Unsecured	0	0	No	0	0	0	-		
10	Yogesh	Ocr - 10	1/27/2024	398,604	313,504	Unsecured	0	0	No	0	0	0	85,100		
11	Yugal Goyal	Ocr - 11	2/8/2024	41,300	27,750	Unsecured	0	0	No	0	0	0	13,550		
12	Trishul Tower Pvt. Ltd.	Ocr - 12	2/9/2024	16,528,199	4,648,199	Unsecured	0	0	yes	0	0	0	11,880,000		
Total(B)				20,949,182	6,286,593	-	-	-	-	-	-	-	14,662,589	-	

Name of Corporate Debtor:	TRISHUL DREAM HOMES LIMITED	Annexure 9
Date of Commencement of CIRP:	16-Jun-23	
List of Creditors as on:	8-Mar-24	

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

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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					
1	Ritu Mittal	Ocr-1	7/10/2023	64,65,189	49,59,233	Unsecured	0	0	No	0	0	15,05,956	
Total				64,65,189	49,59,233		0	0		0	0	15,05,956	0