

M/S M-Tech Developers Private Limited
Date of Commencement of CIRP:-12-11-2020

As on 06/06/2021

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

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount as per Claims	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	108	84,14,02,201	105	74,25,37,305	-	9,36,17,978	52,46,918	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)	1	36,81,20,818	1	36,81,20,818	-	-	-	4	
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	3	8,19,200	3	8,19,200	-	-	-	6	
7	Operational creditors (Government Dues)	1	61,99,149	1	55,82,168	-	-	6,16,981	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	2	5,45,000	2	5,45,000	-	-		8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	1	53,82,013	1	8,02,969	-	45,79,044		9	
Total		116	1,22,24,68,381	113	1,11,84,07,460	-	9,81,97,022	58,63,899		

Annexure 2
M/S M-Tech Developers Private Limited
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As on 06/06/2021
List of unsecured financial creditors (financial creditors belonging to any class of creditors)

					Details of claim received		Details of claim admitted								
Sl. No.	Name of creditor	Identification No.	Principal	Interest	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	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 under verification
1	Gunjan Khetan	CA-1	7,50,000	13,15,730	24-Nov-20	20,65,730	7,50,000	Home Buyer	N/A	No	0.07%	N/A	N/A	13,15,730	-
2	Aarti Loomba	CA-2	3,17,58,516	57,94,962	24-Nov-20	3,75,53,478	3,17,58,516	Home Buyer	N/A	No	2.86%	N/A	N/A	57,94,962	-
3	Chaman Goel	CA-3	2,68,23,035	47,12,475	24-Nov-20	3,15,35,510	2,68,23,035	Home Buyer	N/A	No	2.42%	N/A	N/A	47,12,475	-
4	Ajay Kumar Sharma	CA-4	3,25,07,452	59,17,322	24-Nov-20	3,84,24,774	3,25,07,452	Home Buyer	N/A	No	2.93%	N/A	N/A	59,17,322	-
5	Richa Chawla	CA-5	2,73,26,852	69,47,295	24-Nov-20	3,42,74,147	2,73,26,852	Home Buyer	N/A	No	2.46%	N/A	N/A	69,47,295	-
6	Charan Singh	CA-6	3,17,29,113	64,68,244	24-Nov-20	3,81,97,357	3,17,29,113	Home Buyer	N/A	No	2.86%	N/A	N/A	64,68,244	-
7	Dinesh Sharad	CA-7	2,80,73,170	53,40,683	24-Nov-20	3,34,13,853	2,80,73,170	Home Buyer	N/A	No	2.53%	N/A	N/A	53,40,683	-
8	Dinesh Chopra	CA-8	15,78,300	2,10,930	25-Nov-20	17,89,230	15,78,300	Home Buyer	N/A	No	0.14%	N/A	N/A	2,10,930	-
9	Mamta Verma	CA-9	20,83,500	3,05,675	25-Nov-20	23,89,175	20,83,500	Home Buyer	N/A	No	0.19%	N/A	N/A	3,05,675	-
10	Chetan Shakuja	CA-10	7,96,645	1,52,432	25-Nov-20	9,49,077	7,96,645	Home Buyer	N/A	No	0.07%	N/A	N/A	1,52,432	-
11	Manoj Sharma	CA-11	47,49,700	12,44,031	25-Nov-20	59,93,731	47,49,700	Home Buyer	N/A	No	0.43%	N/A	N/A	12,44,031	-
12	Monica Sharma	CA-12	47,52,650	11,32,042	25-Nov-20	58,84,692	47,52,650	Home Buyer	N/A	No	0.43%	N/A	N/A	11,32,042	-
13	Ramesh Chandra Sharma	CA-13	47,53,200	11,23,969	25-Nov-20	58,77,169	47,53,200	Home Buyer	N/A	No	0.43%	N/A	N/A	11,23,969	-
14	Ritik Verma	CA-14	32,25,000	4,44,520	25-Nov-20	36,69,520	32,25,000	Home Buyer	N/A	No	0.29%	N/A	N/A	4,44,520	-
15	Sudesh Sharma	CA-15	32,27,185	5,86,729	25-Nov-20	38,13,914	32,27,185	Home Buyer	N/A	No	0.29%	N/A	N/A	5,86,729	-
16	Gautam Loomba	CA-16	47,53,170	11,33,338	26-Nov-20	58,86,508	47,53,170	Home Buyer	N/A	No	0.43%	N/A	N/A	11,33,338	-
17	Hardeep Singh	CA-17	5,00,000	68,547	26-Nov-20	5,68,547	5,00,000	Home Buyer	N/A	No	0.05%	N/A	N/A	68,547	-
18	Kamal Saib	CA-18	27,50,000	-	26-Nov-20	27,50,000	27,50,000	Home Buyer	N/A	No	0.25%	N/A	N/A	-	-
19	OM Ratan Goel	CA-19	47,52,950	12,57,904	26-Nov-20	60,10,854	47,52,950	Home Buyer	N/A	No	0.43%	N/A	N/A	12,57,904	-
20	Rakesh Sharad	CA-20	47,53,135	11,32,158		58,85,293	47,53,135	Home Buyer	N/A	No	0.43%	N/A	N/A	11,32,158	-
21	Seema Chanana	CA-21	25,27,000	3,47,064	26-Nov-20	28,74,064	25,27,000	Home Buyer	N/A	No	0.23%	N/A	N/A	3,47,064	-

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Sl. No.	Name of creditor	Identification No.	Principal	Interest	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	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 under verification
22	Rakesh Sharma	CA-22	33,75,000	4,80,175	26-Nov-20	38,55,175	33,75,000	Home Buyer	N/A	No	0.30%	N/A	N/A	4,80,175	-
23	Sanjeev Chanana	CA-23	25,50,000	3,56,510	26-Nov-20	29,06,510	25,50,000	Home Buyer	N/A	No	0.23%	N/A	N/A	3,56,510	-
24	Subodh Kamboj	CA-24	27,05,000	-	26-Nov-20	27,05,000	27,05,000	Home Buyer	N/A	No	0.24%	N/A	N/A	-	-
25	Sarvesh Tiwari	CA-25	47,53,600	13,81,018	26-Nov-20	61,34,618	47,53,600	Home Buyer	N/A	No	0.43%	N/A	N/A	13,81,018	-
26	Meenakshi Sharad	CA-26	47,53,300	12,60,601	26-Nov-20	60,13,901	47,53,300	Home Buyer	N/A	No	0.43%	N/A	N/A	12,60,601	-
27	Ravindra Agarwal	CA-27	47,53,350	11,12,283	26-Nov-20	58,65,633	47,53,350	Home Buyer	N/A	No	0.43%	N/A	N/A	11,12,283	-
28	Viswanathan Nair	CA-28	28,76,700	3,92,965	26-Nov-20	32,69,665	32,69,665	Home Buyer	N/A	No	0.29%	N/A	N/A	-	-
29	Sanjeev Gupta	CA-29	2,25,000	2,50,866	2-Dec-20	4,75,866	4,75,866	Home Buyer	N/A	No	0.04%	N/A	N/A	-	
30	Jaideep Gupta	CA-30	2,25,000	2,50,866	2-Dec-20	4,75,866	4,75,866	Home Buyer	N/A	No	0.04%	N/A	N/A	-	
31	Umesh Arora	FCC-1	3,75,000	-	24-Dec-20	3,75,000	3,75,000	Financial Creditors	N/A	No	0.03%	N/A	N/A	-	-
32	Kajal Surya	FCC-2	3,17,680	8,82,090	30-Dec-20	11,99,770	6,65,215	Financial Creditors	N/A	No	0.06%	N/A	N/A	5,34,555	-
33	Manju Lata	FCC-3	3,19,200	7,94,800	30-Dec-20	11,14,000	6,73,310	Financial Creditors	N/A	No	0.06%	N/A	N/A	4,40,690	-
34	Renu Jain	CA-31	11,25,000	-	1-Jan-21	11,25,000	11,25,000	Home Buyer	N/A	No	0.10%	N/A	N/A	-	-
35	Shyam K. Bhagra	CA-32	4,50,000	5,81,220	7-Jan-21	10,31,220	9,12,638	Home Buyer	N/A	No	0.08%	N/A	N/A	1,18,582	-
36	Ajay Kumar seth	CA-33	15,00,000	25,57,479	8-Jan-21	40,57,479	32,04,986	Home Buyer	N/A	No	0.29%	N/A	N/A	8,52,493	-
37	Niten Patial	CA-34	2,00,000	3,40,339	19-Jan-21	5,40,339	4,26,893	Home Buyer	N/A	No	0.04%	N/A	N/A	1,13,446	-
38	Shyam K Bhagra	FCC-4	10,25,000	14,46,750	7-Jan-21	24,71,750	24,71,750	Financial Creditors	N/A	No	0.22%	N/A	N/A	-	-
39	N.R Kadian	FCC-5	1,00,000	63,560	8-Jan-21	1,63,560	1,63,560	Financial Creditors	N/A	No	0.02%	N/A	N/A	-	-
40	Rachit Aggarwal	FCC-6	1,90,000	-	16-Jan-21	1,90,000	1,90,000	Financial Creditors	N/A	No	0.02%	N/A	N/A	-	-
41	Debashish Majumdar	FCC-7	15,00,000	2,40,000	18-Jan-21	17,40,000	17,40,000	Financial Creditors	N/A	No	0.16%	N/A	N/A	-	-
42	Mamta Verma	FCC-8	2,51,20,750	48,32,558	23-Jan-21	2,99,53,308	2,94,21,864	Financial Creditors	N/A	No	2.65%	N/A	N/A	5,31,444	-

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Sl. No.	Name of creditor	Identification No.	Principal	Interest	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	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 under verification
43	Viswanathan Nair	FCC-9	2,40,69,185	46,47,567	23-Jan-21	2,87,16,752	2,82,05,631	Financial Creditors	N/A	No	2.54%	N/A	N/A	5,11,121	-
44	Monica Sharma	FCC-10	2,19,04,445	30,61,030	25-Jan-21	2,49,65,475	2,49,65,475	Financial Creditors	N/A	No	2.25%	N/A	N/A	-	-
45	Ritik Verma	FCC-11	2,40,95,995	47,06,234	25-Jan-21	2,88,02,229	2,82,84,596	Financial Creditors	N/A	No	2.55%	N/A	N/A	5,17,633	-
46	Premvati	CA-35	15,70,000	-	31-Jan-21	15,70,000	15,70,000	Home Buyer	N/A	No	0.14%	N/A	N/A	-	-
47	Naseem Khan	CA-36	11,65,750	18,69,397	1-Feb-21	30,35,147	24,12,017	Home Buyer	N/A	No	0.22%	N/A	N/A	6,23,130	-
48	Ravindra Agarwal	FCC-12	2,27,68,435	22,32,572	4-Feb-21	2,50,01,007	2,50,01,007	Financial Creditors	N/A	No	2.25%	N/A	N/A	-	-
49	Rakesh Sharma	FCC-13	2,40,67,395	38,04,685	5-Feb-21	2,78,72,080	2,78,72,080	Financial Creditors	N/A	No	2.51%	N/A	N/A	-	-
50	Kamlesh Goel	FCC-14	1,26,240	1,75,955	5-Feb-21	3,02,195	3,02,195	Financial Creditors	N/A	No	0.03%	N/A	N/A	-	-
51	Surender Kumar Karnail	FCC-15	1,59,000	2,17,379	5-Feb-21	3,76,379	3,76,379	Financial Creditors	N/A	No	0.03%	N/A	N/A	-	-
52	Neelam Kadian	FCC-16	1,75,000	-	5-Feb-21	1,75,000	1,75,000	Financial Creditors	N/A	No	0.02%	N/A	N/A	-	-
53	Col Kulwant Singh	FCC-17	3,00,000	3,23,100	6-Feb-21	6,23,100	6,23,100	Financial Creditors	N/A	No	0.06%	N/A	N/A	-	-
54	Ranjan Agrawal	CA-37	3,50,000	-	12-Feb-21	3,50,000	3,50,000	Home Buyer	N/A	No	0.03%	N/A	N/A	-	-
55	Vijay Pal Singh	FCC-18	4,05,000	-	16-Feb-21	4,05,000	4,05,000	Financial Creditors	N/A	No	0.04%	N/A	N/A	-	-
56	Udit Tomar	FCC-19	1,56,000	-	17-Feb-21	1,56,000	1,56,000	Financial Creditors	N/A	No	0.01%	N/A	N/A	-	-
57	Praveen Kochchar	CA-38	3,75,000	13,33,901	17-Feb-21	17,08,901	7,62,945	Financial Creditors	N/A	No	0.07%	N/A	N/A	9,45,956	-
58	Dev Maa Services	CA-39	5,75,100	19,49,983	18-Feb-21	25,25,083	12,35,094	Home Buyer	N/A	No	0.11%	N/A	N/A	12,89,989	-
59	Dev Maa Services	CA-40	4,05,000	14,41,732	18-Feb-21	18,46,732	8,69,785	Home Buyer	N/A	No	0.08%	N/A	N/A	9,76,947	-
60	Meena Moudgil	CA-41	13,75,000	-	18-Feb-21	13,75,000	12,37,125	Home Buyer	N/A	No	0.11%	N/A	N/A	1,37,875	-
61	Sudesh Sharma	FCC-20	2,92,38,520	44,75,930	18-Feb-21	3,37,14,450	3,37,14,450	Financial Creditors	N/A	No	3.04%	N/A	N/A	-	-
62	Sheela Rani	CA-42	3,75,000	13,22,813	18-Feb-21	16,97,813	7,59,246	Home Buyer	N/A	No	0.07%	N/A	N/A	9,38,567	-
63	Madan Pal Bhedi(Legal heir of late S	CA-43	3,40,000	13,43,498	18-Feb-21	16,83,498	7,25,569	Home Buyer	N/A	No	0.07%	N/A	N/A	9,57,929	-

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64	Madan Pal Bhedi	CA-44	3,40,000	13,43,498	18-Feb-21	16,83,498	7,25,569	Home Buyer	N/A	No	0.07%	N/A	N/A	9,57,929	-
65	Naresh Kumar Diwan	CA-45	3,75,000	13,25,524	18-Feb-21	17,00,524	7,58,260	Home Buyer	N/A	No	0.07%	N/A	N/A	9,42,264	-
66	Arjun dev	CA-46	7,30,000	23,36,320	19-Feb-21	30,66,320	15,00,720	Home Buyer	N/A	No	0.14%	N/A	N/A	15,65,600	-
67	Rajendra K Verma	CA-47	2,25,000	-	20-Feb-21	2,25,000	-	Home Buyer	N/A	No	0.00%	N/A	N/A	2,25,000	
68	Kiran Raj	CA-48	2,25,000	-	20-Feb-21	2,25,000	1,75,000	Home Buyer	N/A	No	0.02%	N/A	N/A	50,000	-
69	Madan Lal Bhardwaj	CA-49	1,68,000	2,08,813	21-Feb-21	3,76,813	3,59,032	Home Buyer	N/A	No	0.03%	N/A	N/A	17,781	-
70	Mrs Chandra Kanta	CA-50	16,14,000	15,80,848	21-Feb-21	31,94,848	25,57,107	Home Buyer	N/A	No	0.23%	N/A	N/A	6,37,741	-
71	Mr Bhushan Prakash	CA-51	4,20,000	5,70,693	21-Feb-21	9,90,693	8,85,576	Home Buyer	N/A	No	0.08%	N/A	N/A	1,05,117	-
72	Mr Vijay Lal	CA-52	11,25,000	13,20,860	21-Feb-21	24,45,860	19,60,133	Home Buyer	N/A	No	0.18%	N/A	N/A	4,85,727	-
73	Mr Rita Sharma	CA-53	8,67,600	9,97,200	21-Feb-21	18,64,800	17,17,018	Home Buyer	N/A	No	0.16%	N/A	N/A	1,47,782	-
74	Mr Sudhir Saini	CA-54	10,95,000	12,36,170	21-Feb-21	23,31,170	21,54,884	Home Buyer	N/A	No	0.19%	N/A	N/A	1,76,286	
75	Brij Mohan Gandhi	CA-55	16,25,000	53,15,250	25-Feb-21	69,40,250	42,89,000	Home Buyer	N/A	No	0.39%	N/A	N/A	26,51,250	-
76	Manoj Sharma	FCC-21	2,26,59,735	40,62,890	26-Feb-21	2,67,22,625	2,67,22,625	Financial Creditors	N/A	No	2.41%	N/A	N/A	-	-
77	Amit Jaitly	CA-56	3,65,000	14,21,066	26-Feb-21	17,86,066	7,80,760	Home Buyer	N/A	No	0.07%	N/A	N/A	10,05,306	-
78	Pankaj Tyagee	CA-57	18,20,000	1,57,868	26-Feb-21	19,77,868	19,77,868	Home Buyer	N/A	No	0.18%	N/A	N/A	-	-
79	Sanjay Narula	CA-58	3,75,000	13,26,263	27-Feb-21	17,01,263	7,60,397	Home Buyer	N/A	No	0.07%	N/A	N/A	9,40,866	-
80	Harish Kalra	CA-59	3,75,000	12,78,460	27-Feb-21	16,53,460	7,44,452	Home Buyer	N/A	No	0.07%	N/A	N/A	9,09,008	-
81	Gopal Krishan	CA-60	3,75,000	13,25,031	27-Feb-21	17,00,031	7,59,986	Home Buyer	N/A	No	0.07%	N/A	N/A	9,40,045	-
82	Mohan Lal Yadav	CA-61	11,25,000	62,05,164	9-Mar-21	73,30,164	23,02,643	Home Buyer	N/A	No	0.21%	N/A	N/A	50,27,521	-
83	Ritu Raj	CA-62	11,25,000	60,65,032	9-Mar-21	71,90,032	22,86,945	Home Buyer	N/A	No	0.21%	N/A	N/A	49,03,087	-
84	Dinesh Chopra	FCC-22	2,67,62,875	45,32,956	12-Mar-21	3,12,95,831	3,12,95,831	Financial Creditors	N/A	No	2.82%	N/A	N/A	-	-

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85	Ramesh Chandra Sharma	FCC-23	2,32,35,790	22,86,076	12-Mar-21	2,55,21,866	2,55,21,866	Financial Creditors	N/A	No	2.30%	N/A	N/A	-	-
86	Seema Chanana	FCC-24	2,42,52,670	47,24,665	13-Mar-21	2,89,77,335	2,84,57,689	Financial Creditors	N/A	No	2.56%	N/A	N/A	5,19,646	-
87	Prem nath Chhabra	FCC-25	1,25,000	2,14,584	17-Mar-21	3,39,584	3,35,849	Financial Creditors	N/A	No	0.03%	N/A	N/A	3,735	-
88	Rajnikant Agrawal	FCC-26	9,562	11,87,423	17-Mar-21	11,96,985	6,34,562	Financial Creditors	N/A	No	0.06%	N/A	N/A	5,62,423	-
89	Avinash Bansal	FCC-27	-	11,62,985	17-Mar-21	11,62,985	6,34,562	Financial Creditors	N/A	No	0.06%	N/A	N/A	5,28,423	-
90	Pooja Dhawan & Yogesh Dhawan	FCC-28	10,50,000	10,36,198	17-Mar-21	20,86,198	20,59,531	Financial Creditors	N/A	No	0.19%	N/A	N/A	26,667	-
91	Surender Singh Tanwar	FCC-29	1,34,400	1,93,155	17-Mar-21	3,27,555	3,24,207	Financial Creditors	N/A	No	0.03%	N/A	N/A	3,348	-
92	Shishupal Singh	FCC-30	3,12,490	4,03,996	17-Mar-21	7,16,486	6,13,589	Financial Creditors	N/A	No	0.06%	N/A	N/A	1,02,897	-
93	Biji V R	CA-63	3,35,000	19,34,306	18-Mar-21	22,69,306	6,77,306	Home Buyer	N/A	No	0.06%	N/A	N/A	15,92,000	
94	Aruna Gupta	CA-64	2,00,000	10,77,273	18-Mar-21	12,77,273	4,27,726	Home Buyer	N/A	No	0.04%	N/A	N/A	8,49,547	
95	Om Ratan Goel	FCC-31	2,27,87,270	36,18,849	18-Mar-21	2,64,06,119	2,64,06,119	Financial Creditors	N/A	No	2.38%	N/A	N/A	-	-
96	Sanjeev Chanana	FCC-32	2,74,84,785	51,70,126	18-Mar-21	3,26,54,911	3,20,86,477	Financial Creditors	N/A	No	2.89%	N/A	N/A	5,68,434	-
97	Sunil Arora	CA-65	8,95,000	48,06,776	20-Mar-21	57,01,776	-	Home Buyer	N/A	No	0.00%	N/A	N/A	57,01,776	-
98	Gautam Loomba	FCC-33	2,27,68,750	31,74,643	24-Mar-21	2,59,43,393	2,59,43,393	Financial Creditors	N/A	No	2.34%	N/A	N/A	-	-
99	Ram Singh Khatana	CA-66	3,75,000	-	31-Mar-21	3,75,000	3,75,000	Home Buyer	N/A	No	0.03%	N/A	N/A	-	-
100	Sumit Arora	FCC-34	12,00,000	10,80,000	5-Apr-21	22,80,000	22,80,000	Financial Creditors	N/A	No	0.21%	N/A	N/A	-	-
101	Subodh Kamboj	FCC-35	2,67,83,650	39,30,257	5-Apr-21	3,07,13,907	3,07,13,907	Financial Creditors	N/A	No	2.77%	N/A	N/A	-	-
102	Jolen Marketing Pvt Ltd	CA-67	2,48,000	7,73,760	6-Apr-21	10,21,760	5,21,303	Home Buyer	N/A	No	0.05%	N/A	N/A	5,00,457	-
103	Anil Kumar Luthra	FCC-36	16,62,000	18,24,537	6-Apr-21	34,86,537	33,55,785	Financial Creditors	N/A	No	0.30%	N/A	N/A	1,30,752	-
104	Dalel Singh Rana	CA-68	-	30,26,563	12-Apr-21	30,26,563	-	Home Buyer	N/A	No	0.00%	N/A	N/A		30,26,563
105	Ved Prakash	FCC-38	1,75,000	4,44,946	11-Mar-21	6,19,946	4,07,220	Financial Creditors	N/A	No	0.04%	N/A	N/A	2,12,726	

Annexure 2
M/S M-Tech Developers Private Limited
Date of Commencement of CIRP:-12-11-2020
As on 06/06/2021
List of unsecured financial creditors (financial creditors belonging to any class of creditors)

					Details of claim received		Details of claim admitted								
Sl. No.	Name of creditor	Identification No.	Principal	Interest	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	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 under verification
106	Safalta Goel	CA-69	4,50,000	9,19,811	27-Apr-21	13,69,811	8,46,230	Home Buyer	N/A	No	0.08%	N/A	N/A	5,23,581	-
107	Lovnish Khanduja	CA-70	4,50,000	9,19,811	27-Apr-21	13,69,811	9,83,548	Home Buyer	N/A	No	0.09%	N/A	N/A	3,86,263	
108	Sanjiv Taneja & Shalini taneja	CA-71	15,62,500	22,20,355	29-Apr-21	37,82,855	15,62,500	Home Buyer	N/A	No	0.14%	N/A	N/A	-	22,20,355
			65,68,95,295	18,45,06,906		84,14,02,201	74,25,37,305				66.86%			9,36,17,978	52,46,918

CA* Those who have retained the booking and no application has been received by the CD to surrender and claim refund of the amount. However, flat cannot be handover due to compulsory acquisition of land by Govt.

FCC* The creditors who have surrendered the flat booking and CD has accepted their claim to refund the amount

Annexure-4
M/S M-Tech Developers Private Limited
Date of Commencement of CIRP:-12-11-2020
As on 06/06/2021

List of Unsecured Financial Creditors (other than financial creditor belonging to any class of creditors)

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 guarantee	Whether related party?	% of voting share in COC					
1	Friends Realtors	FC-1	24-Nov-20	36,81,20,818	36,81,20,818	Financial Creditors	N/A	NO	33.14%	N/A	N/A	N/A	-	
				36,81,20,818	36,81,20,818				33.14%					

M-Tech Developers Pvt Ltd
Date of commencement of CIRP- 12/11/2020
List of Creditors as on- 06/06/2021
List of Operational Creditors (Employees)

[illegible]

Annexure-7
M-Tech Developers Pvt Ltd
Date of commencement of CIRP- 12/11/2020
As on- 06/06/2021
List of Operational Creditors (Government dues)

Sl No.	Details of Claimant			Details of claim		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					
1	Provident fund deptt	STATE	OCG-1	08-Feb-21	61,99,149	55,82,168	operational creditor	N/A	N/A	No	-	N/A	N/A	-	6,16,981	Interest figure being rechecked with records. Required to provide detail of Interest calculation.

List of Operational Creditors (Other than Workmen and Employees and Government dues)

[illegible]

Annexure-9
M-Tech Developers Pvt Ltd
Date of commencement of CIRP- 12/11/2020
List of creditors as on 06/06/2021
List of other creditors(Other than Financial Creditors and Operational Creditors)

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	Whether related party?					
1	Roopak Malik & Manjula Tiwari	FCC-37	10.02.2021	53,82,013	8,02,969	Other creditors	N/A	N/A	No	N/A	N/A	45,79,044	-	Interest amount calculated as per court order.