

MEETI DEVELOPERS PRIVATE LIMITED

CREDITORS OTHER THAN FINANCIAL CREDITORS & OPERATIONAL CREDITORS- New Kamal Kunj Co-op HSG Soc Ltd

| Sr. No. | Name of the Claimant | Shop / Flat No. Owned | Total Amount Claimed | Amount of Claim that can be admitted | Amount of the Claim whose admission is under | Amount of Claim Rejected | Status | Reasons for amount claimed Admitted/ Rejected/ under Verification |
|---------|--|-----------------------|----------------------|--------------------------------------|--|--------------------------|--------------------|--|
| 1 | Anil Bijlani | Shop No. 20 | 1374260.00 | 992800.00 | 269600.00 | 111860.00 | Admitted | The Rent amount is admitted as on ICD. The amount towards corpus is under verification and Interest is rejected |
| 2 | Ismail Ghole | Flat No. 31 | 390960.00 | 0.00 | 390960.00 | 0.00 | Under verification | PAA not executed |
| 3 | Mr. Mohammad Tariq Ansari | Shop No. 5 | 2769120.00 | 2283840.00 | 485280.00 | 0.00 | Admitted | The Rent amount is admitted as on ICD. The amount towards corpus is under verification |
| 4 | Oreen Marie Mendez (Deceased) Binky Mendez & Zoya Jackie Mendez (Legal Hier) | Shop No. 22 | 887400.00 | 887400.00 | 0.00 | 0.00 | Admitted | |
| 5 | Derek Frank Satur, Carol Thomas Phillip, Glenda Carmel Michael | Flat No. 6 | 2108940.00 | 686884.00 | 1051440.00 | 370616.00 | Admitted | The claim towards rent is admitted as on the Insolvency Commencemnt. The amount claimed towards Corpus is under verification and the amount claimed towards Liquidated Damages, penalty on rent is rejected. |
| 6 | Alok Ajit Pal | Shop No. 26 | 1249680.00 | 1249680.00 | 0.00 | 0.00 | Admitted | |

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| 7 | Alok Ajit Pal | Shop No. 6 | 1592832.00 | | 1592832.00 | | Under verification | Have sent an email for clarification of query on 3rd August, 2021. |
| 8 | Manjit Singh Suri | Shop No. 27 | 1028280.00 | | 1028280.00 | | under verification | Under verification- for receipt of additional documents. Emails sent on 21st July, 2021 and 28th July, 2021 |
| 9 | Farooq Memon | Flat No 5 | 1065480.00 | | 1065480.00 | | under verification | Under verification- for receipt of additional Claims. Emails sent on 28th July, 2021 |
| 10 | Mr. J. Mascarenhas & Ors. Mr. Philomena Dsouza Mrs. Catrina Mascarenhas | Flat No. 26 | 790560.00 | | 790560.00 | 0.00 | under verification | PAA not executed |
| 11 | Shabnam Mukadam | Flat No. 22 | 675000.00 | 0.00 | 675000.00 | 0.00 | under verification | Under verification- for receipt of additional documents. Emails sent on 30th July, 2021 & 9th August, 2021. |
| 12 | Mrs. Jyoti Pishu Vaswani Mr. Ishwar Hashumal Vaswani | Flat No. 28 | 702000.00 | | 702000.00 | 0.00 | under verification | Under verification- for receipt of additional documents. Emails sent on 28th July, 2021 & 9th August, 2021. |
| 13 | Mr. Ayub Vali Mohd Gheewala Mrs. Ayesha Ayub Gheewala | Flat no. 15 | 1970680.00 | | 1970680.00 | | under verification | Under verification- for receipt of additional documents. Emails sent on 28th July, 2021 & 9th August, 2021. |
| 14 | Mr. Vivek Prakash Khanna Mrs. Dimple Vivek Khanna | Shop No. 19 | 1374260.00 | 992800.00 | 269600.00 | 111860.00 | Admitted | The Claim towards rent is admitted as on the Insolvency Commencement Date. The amount claimed towards Corpus is under verification. The amount claimed towards Interest is rejected |
| 15 | Mr. Christopher Norbert Coelho | Flat No. 1 | 698760.00 | | 698760.00 | 0.00 | Under Verification | Under verification- for receipt of additional documents. Email sent on 9th August, 2021 |

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| | 16 | Mrs. Sajida Waris | Flat No. 4 | 2252505.00 | | 2252505.00 | | Under Verification | Under verification- for receipt of additional documents. Email sent on 9th August, 2021 |
| | 17 | Mr. Nusrat Asagar Ali Khan (deceased) (Death Certificate attached) and Khalid Khan who has signed Form F. | Flat No. 11 | 1600290.00 | | 1600290.00 | | Under Verification | Have sough additonal Documents |
| | 18 | Ms. Anjali Bhagwan Advani | Flat No. 33 | 721440.00 | 0.00 | 721440.00 | 0.00 | Under Verification | Not Excetuted |
| | 19 | Mr. AbdulWahab Ahmed Bhakrani | Flat no. 25 | 698760.00 | 0.00 | 698760.00 | 0.00 | under Verification | Under verification- for receipt of additional documents. Email sent on 9th August, 2021 |
| | 20 | Mrs. Kalawanti Arjandas Samtani and Mr. Jairaj Vishnu Samtani | Flat No. 9 | 775440.00 | 0.00 | 775440.00 | 0.00 | under Verification | Under verification- for receipt of additional documents. Emails sent on 30th July, 2021 and 9th August, 2022 |
| | 21 | Mr. Sadiq Rizvi | Flat No. 19, | 390960.00 | 0.00 | 390960.00 | 0.00 | under Verification | Under verification- for receipt of additional documents. Emails sent on 30th July, 2021 and 9th August, 2023 |
| | 22 | Mr. Minhaj Ahmed and Mrs. Ghazala Ahmed | Flat No. 24, | 696600.00 | | 696600.00 | 0.00 | under Verification | PAA not Excetuted |

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| | 23 | Mr. Minhaj Ahmed | Shop No. 24 | 811800.00 | | 811800.00 | | under Verification | PAA not Excetuted |
| | 24 | Mr. Ashok Bagley & Meena Bagley | Flat No. 30 | 606960.00 | 606960.00 | 0.00 | 0.00 | Admitted | |

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| 25 | Mr. Himat Ruparelia | Shop No. 22A, | 164199.60 | 164199.60 | 0.00 | 0.00 | Admitted | |
| 26 | Mrs. Pooja Vijay Gagwani, | Flat No. 21 | 721440.00 | | 721440.00 | | under verification | PAA not Excetuted |
| 27 | Mr. Vijay P. Gagwani | Shop No. 21, | 979200.00 | | 979200.00 | | under verification | Have sought additional Documents through email dated 21st July, 2021 & 30 July, 2021. |
| 28 | Mrs. Fatema K Mithaiwala | Flat No. 17 | 604800.00 | | 604800.00 | 0.00 | under verification | Need additional documents |
| 29 | Mrs. Shantamma Mathews | Flat No. 29, | 604800.00 | 604800.00 | 0.00 | 0.00 | Admitted | |
| 30 | Mr. Madanlal Parmar | Shop No. 9 | 2214608.00 | 1731180.00 | 326048.00 | 157380.00 | Admitted | The Rent amount is admitted as on Insolvency Commencemnt Date.The amount towards corpus is under verification |
| 31 | Mr. Clearance D'souza | Flat No. 10 | 807840.00 | 0.00 | 807840.00 | 0.00 | Under verificati | Need additional documents |
| 32 | Mrs. Geeta Terrance D'souza | Flat No. 13, | 698760.00 | 698760.00 | 0.00 | 0.00 | Under verificati | PAA not Excetuted |
| 33 | Mrs. Jabeena Akhtar Shaikh Mrs. Saniya Shaikh Mrs. Neha Shaikh Mr. Mubashshir Shaikh | Shop No. 31, | 1603242.00 | | 1603242.00 | | Under verification | Have sought the copy of PAA . In the claim Form it is not clear as to what shop the claim has been filed against. Have Sought Clarification regarding the total amount the claim and which shop/s the claim is filed against, through emails dated 21st July and 30th July, 2021. |

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| | 34 | Mr. Nizamuddin Abdul Aziz Khan | Flat No. 27 | 4856618.00 | | 4856618.00 | | Under verification | Have dropped an email for clarification on 23rd July and 30th July, 2021. |
| | 35 | Mrs. Sangeeta Sunil Chandni & Ms. Simran Sunil Chandani | Shop No. 10 | 1742160 or 2090592 or 3011749 | | | | Under verification | The claimant has mentioned three different amounts of claim without clear bifurcation/ Calculation of the same. Have dropped an email for clarification on 22nd July and 30th July, 2021. |
| | 36 | Mr. Rajiv Vidyarthilal Gulati | Flat No. 16 | 712800.00 | | 712800.00 | 0.00 | Under verification | Under verification- for receipt of additional documents. Emails sent on 22nd July, 2021 & 9th August, 2021. |
| | 37 | Mrs. Ruhi Taher Patel | Flat No. 14 | 4133223.00 | 802272.00 | 2929143.00 | 401808.00 | Admitted | The claim towards rent is admitted as on the Insolvency Commencement Date. The amount claimed towards Corpus, Penalty on rent is under verification. The amount claimed towards rent after Insolvency Commencement Date and Liquidated Damages is rejected. |
| | 38 | New Kamal Kunj Co-op HSG Soc Ltd | Society | 78086163.00 | | | 78086163.00 | Rejected | The Individual Members are requested to file their claims in form F. The Society has filed another claim for the Taxes. Therefore this claim is rejected |

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| | 39 | New Kamal Kunj Co-op HSG Soc Ltd | Society | 28409049.00 | 28409049.00 | 0.00 | 0.00 | Admitted | |
| | 40 | John Louis Fernandes | Shop No. 7 | 399346.00 | | 399346.00 | 0.00 | under verification | Under verification- for receipt of additional Claims. Emails sent on 27th July, 2021 and 3rd August, 2021 |
| | 41 | Captain Derrick Vaz | Flat No. 20 | 604800.00 | 0.00 | 604800.00 | 0.00 | Admitted | Under verification- for receipt of additional Claims. Emails sent on 27th July, 2021 and 3rd August, 2021 |
| | 42 | Henrietta Vaz | Flat No. 23 | 790560.00 | 0.00 | 790560.00 | 0.00 | Admitted | Under verification- for receipt of additional Claims. Emails sent on 27th July, 2021 and 3rd August, 2021 |
| | TOTAL | | | 153624415.60 | 40110624.60 | 34274104.00 | 79239687.00 | | |