

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                             | Details of Property |           |                      |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|--|---------------------|-----------|----------------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |  | Project name        | Tower No. | Floor No.            | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 1       | Davinder Kaur & Parminderjit Singh           | Arrow               | 0         | Shop at Ground Floor | 6        | 01-Nov-24                 | 15,837,649           | 14,724,583                     | Financial debt  | Nil                         | No                     | 1.12%                    | Nil                        | Nil   | Nil                                | 1,113,066                          |  |
| 2       | Ritesh Jain                                  | Arrow               | 0         | Shop at Ground Floor | 29       | 03-Nov-24                 | 12,151,880           | 11,339,890                     | Financial debt  | Nil                         | No                     | 0.86%                    | Nil                        | Nil   | Nil                                | 811,990                            |  |
| 3       | Archana                                      | Arrow               | 0         | Shop at Ground Floor | 059A     | 30-Oct-24                 | 4,118,980            | 3,329,321                      | Financial debt  | Nil                         | No                     | 0.25%                    | Nil                        | Nil   | Nil                                | 789,659                            | Copy of allotment letter not provided                              |
| 4       | Amit Jain                                    | Arrow               | 0         | Shop at 1st Floor    | 182      | 04-Nov-24                 | 5,485,955            | 5,485,955                      | Financial debt  | Nil                         | No                     | 0.42%                    | Nil                        | Nil   | Nil                                | -                                  |  |
| 5       | Amit Bhatnagar & Ruchika Behl                | Arrow               | 0         | Shop at 1st Floor    | 125      | 04-Nov-24                 | 5,662,203            | 5,288,783                      | Financial debt  | Nil                         | No                     | 0.40%                    | Nil                        | Nil   | Nil                                | 373,420                            | Copy of complete agreement and payment receipts not provided       |
| 6       | Nawal Kumbhat                                | Arrow               | 0         | Shop at 1st Floor    | 126      | 04-Nov-24                 | 6,408,677            | 5,988,650                      | Financial debt  | Nil                         | No                     | 0.45%                    | Nil                        | Nil   | Nil                                | 420,027                            |  |
| 7       | Pradeep Bhatnagar & Anjali Bhatnagar         | Arrow               | 0         | Shop at 1st Floor    | 136      | 04-Nov-24                 | 6,219,818            | 5,820,302                      | Financial debt  | Nil                         | No                     | 0.44%                    | Nil                        | Nil   | Nil                                | 399,516                            | Copy of allotment letter not provided                              |
| 8       | Rajeev Chandwani                             | Arrow               | 0         | Shop at Ground Floor | 7        | 04-Nov-24                 | 20,193,978           | 18,842,360                     | Financial debt  | Nil                         | No                     | 1.43%                    | Nil                        | Nil   | Nil                                | 1,351,618                          |  |
| 9       | Saguna Chaturvedi & Subhash Chaturvedi       | Arrow               | 0         | Shop at 6th Floor    | 614      | 04-Nov-24                 | 7,481,693            | 3,699,766                      | Financial debt  | Nil                         | No                     | 0.28%                    | Nil                        | Nil   | Nil                                | 3,781,927                          | Unit no. not mentioned in agreement                                |
| 10      | Subodh Jain & Rajni Jain                     | Arrow               | 0         | Shop at Ground Floor | 77       | 04-Nov-24                 | 12,665,010           | 11,827,089                     | Financial debt  | Nil                         | No                     | 0.90%                    | Nil                        | Nil   | Nil                                | 837,921                            | Copy of payment receipts not provided                              |
| 11      | Veenu Guwalani                               | Arrow               | 0         | Shop at Ground Floor | 37       | 04-Nov-24                 | 11,068,197           | 10,326,959                     | Financial debt  | Nil                         | No                     | 0.78%                    | Nil                        | Nil   | Nil                                | 741,238                            |  |
| 12      | Vinod Kumar Bapna                            | Arrow               | 0         | Shop at 1st Floor    | 135      | 04-Nov-24                 | 6,290,313            | 6,235,070                      | Financial debt  | Nil                         | No                     | 0.47%                    | Nil                        | Nil   | Nil                                | 55,243                             | Copy of complete agreement and allotment letter not provided       |
| 13      | Vishal Kamra (On Behalf Of Late Meetu Kamra) | Arrow               | 0         | Shop at Ground Floor | 02A      | 04-Nov-24                 | 11,895,035           | 11,119,616                     | Financial debt  | Nil                         | No                     | 0.84%                    | Nil                        | Nil   | Nil                                | 775,419                            | Kindly provide copy of succession certificate and allotment letter |
| 14      | Vivek Khanna                                 | Arrow               | 0         | Shop at Ground Floor | 35       | 04-Nov-24                 | 10,529,607           | 9,831,201                      | Financial debt  | Nil                         | No                     | 0.75%                    | Nil                        | Nil   | Nil                                | 698,406                            |  |
| 15      | Bajamahal Phani Kumar                        | Arrow               | 0         | Shop at Ground Floor | 81       | 05-Nov-24                 | 9,258,480            | 8,632,304                      | Financial debt  | Nil                         | No                     | 0.65%                    | Nil                        | Nil   | Nil                                | 626,176                            |  |
| 16      | Gurmeet Kour Rissam & Kuldeep Singh Rissam   | Arrow               | 0         | Shop at Ground Floor | 6A       | 05-Nov-24                 | 6,509,089            | 5,087,011                      | Financial debt  | Nil                         | No                     | 0.39%                    | Nil                        | Nil   | Nil                                | 1,422,078                          | Copy of payment receipts not provided                              |
| 17      | Jyoti Rawal                                  | Arrow               | 0         | Shop at 1st Floor    | 124      | 05-Nov-24                 | 5,944,159            | 5,550,157                      | Financial debt  | Nil                         | No                     | 0.42%                    | Nil                        | Nil   | Nil                                | 394,002                            |  |
| 18      | Mahendra Singh                               | Arrow               | 0         | Shop at Ground Floor | 41       | 05-Nov-24                 | 11,644,257           | 10,877,300                     | Financial debt  | Nil                         | No                     | 0.82%                    | Nil                        | Nil   | Nil                                | 766,957                            |  |
| 19      | Nathu Ram Yadav                              | Arrow               | 0         | Shop at Ground Floor | 31       | 05-Nov-24                 | 8,498,553            | 7,906,962                      | Financial debt  | Nil                         | No                     | 0.60%                    | Nil                        | Nil   | Nil                                | 591,591                            |  |
| 20      | Rajender Kumar Maurya & Kavita Maurya        | Arrow               | 0         | Shop at 1st Floor    | 153      | 05-Nov-24                 | 5,898,340            | 5,500,197                      | Financial debt  | Nil                         | No                     | 0.42%                    | Nil                        | Nil   | Nil                                | 398,143                            |  |
| 21      | Rekha Saith                                  | Arrow               | 0         | Shop at Ground Floor | 25       | 05-Nov-24                 | 11,736,051           | 10,950,359                     | Financial debt  | Nil                         | No                     | 0.83%                    | Nil                        | Nil   | Nil                                | 785,692                            |  |

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(Issued on 24.12.2024)

| Sl. No. | Name of creditor  | Details of Property |           |                      |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any                                       |
|---------|---|---------------------|-----------|----------------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |   | Project name        | Tower No. | Floor No.            | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 22      | Mohmmad Sakib Zama, Mohmmad Tufel Zama & Mohmmad Suhel Zama | Arrow               | 0         | Shop at Ground Floor | 21       | 05-Nov-24                 | 7,426,054            | 6,913,731                      | Financial debt  | Nil                         | No                     | 0.52%                    | Nil                        | Nil   | Nil                                | 512,323                            |   |
| 23      | Sumaer Sandhu   | Arrow               | 0         | Shop at 5th Floor    | 511      | 05-Nov-24                 | 7,429,721            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 7,429,721                          |   |
| 24      | Umesh Chopra & Magdha Chopra                                | Arrow               | 0         |                      | 516      | 05-Nov-24                 | 5,574,225            | 2,764,159                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 2,810,066                          | Unit no. not mentioned in agreement                               |
| 25      | Umesh Chopra & Magdha Chopra                                | Arrow               | 0         |                      | 517      | 05-Nov-24                 | 5,574,225            | 2,764,160                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 2,810,065                          | Unit no. not mentioned in agreement                               |
| 26      | Usha Kalra Paul & George Paul                               | Arrow               | 0         | Shop at 6th Floor    | 602      | 05-Nov-24                 | 4,940,460            | 4,557,277                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | 383,183                            | Unit no. not mentioned in agreement                               |
| 27      | Usha Kalra Paul & George Paul & Ambika Paul                 | Arrow               | 0         | Shop at 6th Floor    | 603      | 05-Nov-24                 | 6,080,522            | 3,528,373                      | Financial debt  | Nil                         | No                     | 0.27%                    | Nil                        | Nil   | Nil                                | 2,552,149                          | Unit no. not mentioned in agreement                               |
| 28      | Usha Kalra Paul & George Paul & Ambika Paul                 | Arrow               | 0         | Shop at 6th Floor    | 604      | 05-Nov-24                 | 4,741,912            | 3,798,373                      | Financial debt  | Nil                         | No                     | 0.29%                    | Nil                        | Nil   | Nil                                | 943,539                            |   |
| 29      | Chhandita Warkare   | Arrow               | 0         | Shop at 1st Floor    | 141      | 06-Nov-24                 | 5,717,135            | 5,335,223                      | Financial debt  | Nil                         | No                     | 0.40%                    | Nil                        | Nil   | Nil                                | 381,912                            |   |
| 30      | Hitesh Chadha & Retika Chadha                               | Arrow               | 0         | Shop at Ground Floor | 64       | 06-Nov-24                 | 11,722,669           | 10,931,523                     | Financial debt  | Nil                         | No                     | 0.83%                    | Nil                        | Nil   | Nil                                | 791,146                            | Copy of allotment letter not provided                             |
| 31      | Surinderpal Singh & Beena Chatwal                           | Arrow               | 0         |                      | 715      | 06-Nov-24                 | 5,754,766            | 4,141,832                      | Financial debt  | Nil                         | No                     | 0.31%                    | Nil                        | Nil   | Nil                                | 1,612,934                          |   |
| 32      | Gagandeep Kaur  | Arrow               | 0         |                      | 807      | 06-Nov-24                 | 1,971,000            | 1,971,000                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 33      | Gursharan Singh Sandhu                                      | Arrow               | 0         |                      | 815      | 06-Nov-24                 | 5,273,749            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 5,273,749                          | Unit is in the name of Ms. Tripat Kaur Sandhu                     |
| 34      | Madhur Kant Taneja & Hema Bajaj                             | Arrow               | 0         | Shop at Ground Floor | 9        | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Form CA not provided  |
| 35      | Madhur Kant Taneja & Hema Bajaj                             | Arrow               | 0         | Shop at Ground Floor | 56       | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Form CA not provided  |
| 36      | Rajinder Kaur   | Arrow               | 0         |                      | 808A     | 06-Nov-24                 | 1,971,000            | 1,971,000                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 37      | Anju Choudhary & Ramita Batra                               | Arrow               | 0         |                      | 811      | 06-Nov-24                 | 7,187,188            | 4,949,395                      | Financial debt  | Nil                         | No                     | 0.38%                    | Nil                        | Nil   | Nil                                | 2,237,793                          | MoU has been endorsed in Favor of Ms. Sudha Jain. Please clarify. |
| 38      | Tripat Kaur Sandhu  | Arrow               | 0         |                      | 815      | 06-Nov-24                 | 5,273,749            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 5,273,749                          |   |
| 39      | Ved Prakash Singh   | Corporate Park      | Shop      | Ground Floor         | 22       | 01-Nov-24                 | 34,731,637           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 34,731,637                         | Nil                                | Refer note -1   |
| 40      | Ved Prakash Singh   | Corporate Park      | Shop      | Ground Floor         | 23       | 01-Nov-24                 | 30,381,637           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 30,381,637                         | Nil                                | Refer note -1   |
| 41      | Ved Prakash Singh   | Corporate Park      | Shop      | Ground Floor         | 24       | 01-Nov-24                 | 30,381,637           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 30,381,637                         | Nil                                | Refer note -1   |
| 42      | Anil Kumar Duneja   | Corporate Park      | A         | 12th Floor           | 1217     | 26-Oct-24                 | 6,818,798            | 4,601,627                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | 2,217,171                          |   |

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| Sl. No. | Name of creditor              | Details of Property |           |           |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|-------------------------------|---------------------|-----------|-----------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |                               | Project name        | Tower No. | Floor No. | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 43      | Jatinder Pal Singh            | Corporate Park      | B         | 4th Floor | 402      | 04-Nov-24                 | 8,984,404            | 3,107,268                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                        | Nil   | Nil                                | 5,877,136                          |  |
| 44      | Kartik Chopra                 | Corporate Park      | A         | 7th Floor | 702      | 04-Nov-24                 | 7,292,878            | 2,856,602                      | Financial debt  | Nil                         | No                     | 0.22%                    | Nil                        | Nil   | Nil                                | 4,436,276                          |  |
| 45      | Anita Khanna & Ruchika Sehgal | Corporate Park      | A         | 8th Floor | 802      | 05-Nov-24                 | 4,962,244            | 1,516,598                      | Financial debt  | Nil                         | No                     | 0.11%                    | Nil                        | Nil   | Nil                                | 3,445,646                          | Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.     |
| 46      | Kiran Bala Khanna             | Corporate Park      | B         | 3rd Floor | 307      | 05-Nov-24                 | 8,742,585            | 3,036,297                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 5,706,288                          | Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.     |
| 47      | Mona Khanna & Satinder Kaur   | Corporate Park      | B         | 6th Floor | 605      | 05-Nov-24                 | 5,906,645            | 1,927,400                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | 3,979,245                          | Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.     |
| 48      | Nikhil Khanna & Mona Khanna   | Corporate Park      | B         | 6th Floor | 610      | 05-Nov-24                 | 5,955,866            | 1,841,270                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 4,114,596                          | Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.     |
| 49      | Nikhil Khanna & Mona Khanna   | Corporate Park      | B         | 6th Floor | 611      | 05-Nov-24                 | 6,023,010            | 1,892,084                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 4,130,926                          | Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.     |
| 50      | Nikhil Khanna & Mona Khanna   | Corporate Park      | B         | 6th Floor | 615      | 05-Nov-24                 | 4,042,998            | 1,319,288                      | Financial debt  | Nil                         | No                     | 0.10%                    | Nil                        | Nil   | Nil                                | 2,723,710                          | Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.     |
| 51      | Nikita Kumar & Yogyata Kumar  | Corporate Park      | B         | 2nd Floor | 203      | 05-Nov-24                 | 3,559,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,559,500                          | Nil                                | Refer note -1  |
| 52      | Nikita Kumar & Yogyata Kumar  | Corporate Park      | B         | 2nd Floor | 204      | 05-Nov-24                 | 3,424,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,424,500                          | Nil                                | Refer note -1  |
| 53      | Nikita Kumar & Yogyata Kumar  | Corporate Park      | B         | 2nd Floor | 205      | 05-Nov-24                 | 3,181,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,181,500                          | Nil                                | Refer note -1  |
| 54      | Nikita Kumar & Yogyata Kumar  | Corporate Park      | B         | 2nd Floor | 206      | 05-Nov-24                 | 2,502,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,502,000                          | Nil                                | Refer note -1  |
| 55      | Nikita Kumar                  | Corporate Park      | A         | 4th Floor | 418      | 05-Nov-24                 | 3,622,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,622,500                          | Nil                                | Refer note -1  |
| 56      | Nikita Kumar & Yogyata Kumar  | Corporate Park      | A         | 4th Floor | 419      | 05-Nov-24                 | 2,802,294            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,802,294                          | Nil                                | Refer note -1  |
| 57      | Priti Goel                    | Corporate Park      | A         | 8th Floor | 822      | 05-Nov-24                 | 8,983,732            | 2,975,541                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 6,008,191                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |

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|---------|---|---------------------|-----------|------------|------------------------------------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |   | Project name        | Tower No. | Floor No.  | Unit no.                           | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 58      | Priti Goel                                | Corporate Park      | A         | 8th Floor  | 823                                | 05-Nov-24                 | 9,880,635            | 3,097,052                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 6,783,583                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 59      | Sandip Kumar Kulshrestha                  | Corporate Park      | A         | 11th Floor | 1101                               | 05-Nov-24                 | 4,859,375            | 2,470,175                      | Financial debt  | Nil                         | No                     | 0.19%                    | Nil                        | Nil   | Nil                                | 2,389,200                          | Claim form not signed by co-applicant, Copy of aadhar and PAN of all co-applicant not provided  |
| 60      | Surinder Kaur                             | Corporate Park      | A         | 4th Floor  | 408                                | 05-Nov-24                 | 8,205,679            | 2,218,250                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 5,987,429                          |   |
| 61      | Abhinav Bansal & Neha Bansal              | Corporate Park      | A         | 12th Floor | 1214                               | 06-Nov-24                 | 8,041,890            | 2,645,510                      | Financial debt  | Nil                         | No                     | 0.20%                    | Nil                        | Nil   | Nil                                | 5,396,380                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 62      | Apoorv Gulati & Manohar Lal Gulati        | Corporate Park      | B         | 4th Floor  | 406                                | 06-Nov-24                 | 5,506,295            | 1,730,052                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 3,776,243                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 63      | Arun Gupta                                | Corporate Park      | 0         | 0          | B-314, A-211, A-210, A-212A, A-212 | 06-Nov-24                 | 10,172,914           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note -1   |
| 64      | Ashish Kumar Mittal (Huf)                 | Corporate Park      | A         | 12th Floor | 1218                               | 06-Nov-24                 | 8,363,238            | 2,807,332                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 5,555,906                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 65      | Bharat Sheth                              | Corporate Park      | A         | 10th Floor | 1008                               | 06-Nov-24                 | 7,563,754            | 2,744,500                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 4,819,254                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 66      | Gaurav Chhatwal                           | Corporate Park      | A         | 11th Floor | 1123                               | 06-Nov-24                 | 6,414,408            | 2,662,818                      | Financial debt  | Nil                         | No                     | 0.20%                    | Nil                        | Nil   | Nil                                | 3,751,590                          | Kindly provide copy of all payment receipts issued by company   |
| 67      | Jaswinder Singh Ghumman                   | Corporate Park      | A         | 10th Floor | 1020                               | 06-Nov-24                 | 9,737,130            | 3,561,404                      | Financial debt  | Nil                         | No                     | 0.27%                    | Nil                        | Nil   | Nil                                | 6,175,726                          |   |
| 68      | Mahesh Kumar Bhanot & Rakesh Kumar Bhanot | Corporate Park      | A         | 8th Floor  | 825                                | 06-Nov-24                 | 8,565,340            | 5,555,356                      | Financial debt  | Nil                         | No                     | 0.42%                    | Nil                        | Nil   | Nil                                | 3,009,984                          | Copy of allotment letter not provided   |
| 69      | Mohit Mohan Kapoor                        | Corporate Park      | A         | 9th Floor  | 920-B                              | 06-Nov-24                 | 2,738,664            | 1,339,200                      | Financial debt  | Nil                         | No                     | 0.10%                    | Nil                        | Nil   | Nil                                | 1,399,464                          |   |
| 70      | Chander Mohan Kapoor                      | Corporate Park      | A         | 9th Floor  | 920-A                              | 06-Nov-24                 | 2,738,664            | 1,339,200                      | Financial debt  | Nil                         | No                     | 0.10%                    | Nil                        | Nil   | Nil                                | 1,399,464                          |   |
| 71      | Sushant Anand                             | Corporate Park      | B         | 4th Floor  | 401                                | 06-Nov-24                 | 6,895,212            | 2,372,040                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | 4,523,172                          | Kindly provide succession certificate along with copy of all payment receipts issued by company and copy of bank statement to substantiate payment made by you. |

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                     | Details of Property |           |            |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any |            |   |
|---------|--------------------------------------|---------------------|-----------|------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|------------------------------------|------------------------------------|-----------------------------|------------|---|
|         |                                      | Project name        | Tower No. | Floor No.  | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                                    |                                    |                             |            |   |
| 72      | Pushp Lata Jain                      | Corporate Park      | A         | 10th Floor | 1006     | 06-Nov-24                 | 4,827,765            | 1,753,500                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                                | Nil                                | Nil                         | 3,074,265  |   |
| 73      | Rajan Sachdev & Malini Sachdev       | Corporate Park      | A         | 7th Floor  | 716      | 06-Nov-24                 | 5,935,831            | 1,939,560                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                                | Nil                                | Nil                         | 3,996,271  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 74      | Rajan Sachdev                        | Corporate Park      | A         | 8th Floor  | 804      | 06-Nov-24                 | 5,321,002            | 1,742,703                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                                | Nil                                | Nil                         | 3,578,299  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 75      | Chander Kant Chug & Raman Chug       | Corporate Park      | A         | 3rd Floor  | 325      | 06-Nov-24                 | 11,756,636           | 2,746,446                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                                | Nil                                | Nil                         | 9,010,190  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 76      | Ravinder Kaur                        | Corporate Park      | A         | 11th Floor | 1115     | 06-Nov-24                 | 5,566,494            | 2,558,337                      | Financial debt  | Nil                         | No                     | 0.19%                    | Nil                                | Nil                                | Nil                         | 3,008,157  |   |
| 77      | Ravinder Kaur                        | Corporate Park      | A         | 11th Floor | 1109     | 06-Nov-24                 | 6,785,822            | 3,118,773                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                                | Nil                                | Nil                         | 3,667,049  |   |
| 78      | Ravindra Kumar Bhadani & Sons (Huf)  | Corporate Park      | A         | 8th Floor  | 807      | 06-Nov-24                 | 4,604,420            | 1,708,079                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                                | Nil                                | Nil                         | 2,896,341  |   |
| 79      | Ravindra Kumar Bhadani & Sons (Huf)  | Business Park       | A         | 1st Floor  | 109, 110 | 06-Nov-24                 | 10,601,625           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                                | Nil                                | Nil                         | 10,601,625 | This allotment is not appearing in information received from CRM department. Kindly approach CRM team   |
| 80      | Renu Gakhar                          | Corporate Park      | A         | 10th Floor | 1002     | 06-Nov-24                 | 5,624,647            | 1,887,380                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                                | Nil                                | Nil                         | 3,737,267  |   |
| 81      | Balvinder Kaur                       | Corporate Park      | A         | 2nd Floor  | 219      | 06-Nov-24                 | 7,344,869            | 3,198,801                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                                | Nil                                | Nil                         | 4,146,068  | Kindly provide copy of complete MoU, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.      |
| 82      | Romeena Ghumman & Ikram Singh Sandhu | Corporate Park      | A         | 10th Floor | 1019     | 06-Nov-24                 | 11,984,772           | 3,554,223                      | Financial debt  | Nil                         | No                     | 0.27%                    | Nil                                | Nil                                | Nil                         | 8,430,549  | Kindly provide succession certificate along with copy of all payment receipts issued by company and copy of bank statement to substantiate payment made by you. |
| 83      | Rosemarie D Jamwal                   | Corporate Park      | A         | 2nd Floor  | 217      | 06-Nov-24                 | 6,629,356            | 2,450,580                      | Financial debt  | Nil                         | No                     | 0.19%                    | Nil                                | Nil                                | Nil                         | 4,178,776  |   |
| 84      | Sangita Chug & Raj Kumari Chitkara   | Corporate Park      | A         | 4th Floor  | 409      | 06-Nov-24                 | 13,204,378           | 2,757,216                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                                | Nil                                | Nil                         | 10,447,162 | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                            |
| 85      | Savita Kadyan                        | Corporate Park      | A         | 12th Floor | 1216     | 06-Nov-24                 | 8,834,528            | 3,095,679                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                                | Nil                                | Nil                         | 5,738,849  |   |
| 86      | Savita Kadyan                        | Corporate Park      | A         | 12th Floor | 1215     | 06-Nov-24                 | 8,690,298            | 3,045,210                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                                | Nil                                | Nil                         | 5,645,088  |   |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor  | Details of Property |           |              |  | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|---|---------------------|-----------|--------------|--|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |   | Project name        | Tower No. | Floor No.    | Unit no.                                 | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 87      | Sudeep Budhiraja & Chandrika Bhudiraja                            | Corporate Park      | A         | 2nd Floor    | 205, 206, 207, 208                       | 06-Nov-24                 | 23,339,096           | 8,867,389                      | Financial debt  | Nil                         | No                     | 0.67%                    | Nil                        | Nil   | Nil                                | 14,471,707                         |  |
| 88      | Beena Chatwal & Surinder Pal Singh                                | Corporate Park      | A         | 10th Floor   | 1023                                     | 06-Nov-24                 | 4,050,152            | 2,621,413                      | Financial debt  | Nil                         | No                     | 0.20%                    | Nil                        | Nil   | Nil                                | 1,428,739                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 89      | Vandana Raheja  | Corporate Park      | A         | 5th Floor    | 501, 502, 503, 504, 505, 506, 507, 508   | 06-Nov-24                 | 54,935,956           | 18,094,100                     | Financial debt  | Nil                         | No                     | 1.37%                    | Nil                        | Nil   | Nil                                | 36,841,856                         | Query letter issued on 12-11-2024  |
| 90      | Vipin Raheja  | Corporate Park      | A         | 5th Floor    | 509 to 518                               | 06-Nov-24                 | 57,791,729           | 17,783,600                     | Financial debt  | Nil                         | No                     | 1.35%                    | Nil                        | Nil   | Nil                                | 40,008,129                         | Query letter issued on 12-11-2024  |
| 91      | Virendra Kumar Dixit & Daya Dixit                                 | Corporate Park      | A         | 11th Floor   | 1107                                     | 06-Nov-24                 | 6,308,640            | 2,437,150                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | 3,871,490                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 92      | Vishal Gupta  | Corporate Park      | A         | 3rd Floor    | 322                                      | 06-Nov-24                 | 8,007,078            | 2,883,921                      | Financial debt  | Nil                         | No                     | 0.22%                    | Nil                        | Nil   | Nil                                | 5,123,157                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 93      | Harshit Soni  | Corporate Park      | A         | 9th Floor    | 911                                      | 06-Nov-24                 | 2,988,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,988,000                          | Nil                                | Refer note -1  |
| 94      | Neena Sabharwal   | Corporate Park      | A         | 10th Floor   | 1017                                     | 06-Nov-24                 | 6,568,055            | 2,329,478                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | 4,238,577                          |  |
| 95      | Kiran Malhotra & Krishna Kumar Malhotra                           | Corporate Park      | A         | 4th Floor    | 412-A                                    | 06-Nov-24                 | 3,325,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,325,500                          | Nil                                | Refer note -1  |
| 96      | Pankaj Malik & Sudhanshu Garg                                     | Corporate Park      | A         | 11th Floor   | 1125                                     | 06-Nov-24                 | 5,092,921            | 2,983,450                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 2,109,471                          |  |
| 97      | Hiranand Jethmal Makhijani & Sons & Mukesh Nanik Mansukhani (Huf) | Corporate Park      | A         | 7th Floor    | 714                                      | 06-Nov-24                 | 6,253,291            | 2,212,543                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 4,040,748                          |  |
| 98      | Sakshi Soni   | Corporate Park      | A         | 9th Floor    | 910                                      | 06-Nov-24                 | 2,961,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,961,000                          | Nil                                | Refer note -1  |
| 99      | Neeru Kapoor  | Business Park       | 0         | Ground Floor | G-42                                     | 06-Nov-24                 | 5,389,433            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 5,389,433                          | As per information received from CRM department, Unit was cancelled in the year of 2014 and all dues were cleared by the company.    |
| 100     | Vaibhav Raheja  | Business Park       | A         | 2nd Floor    | A-201, A-202, A-203, A-204, A-205, A-206 | 06-Nov-24                 | 27,188,129           | 14,044,250                     | Financial debt  | Nil                         | No                     | 1.06%                    | Nil                        | Nil   | Nil                                | 13,143,879                         | Query letter issued on 12-11-2024  |
| 101     | Kala Modi   | Business Park       | A         | Ground Floor | G-19                                     | 06-Nov-24                 | 7,408,740            | 7,408,470                      | Financial debt  | Nil                         | No                     | 0.56%                    | Nil                        | Nil   | Nil                                | 270                                |  |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor            | Details of Property |           |              |                           | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|-----------------------------|---------------------|-----------|--------------|---------------------------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |                             | Project name        | Tower No. | Floor No.    | Unit no.                  | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 102     | Sushil Kumar Mittal         | Business Park       | A         | Ground Floor | G-20                      | 06-Nov-24                 | 7,431,970            | 7,431,970                      | Financial debt  | Nil                         | No                     | 0.56%                    | Nil                        | Nil   | Nil                                | -                                  |  |
| 103     | Vandana Raheja              | Business Park       | A         | 2nd Floor    | 216, 217, 218, 219, 220   | 06-Nov-24                 | 24,909,586           | 12,867,250                     | Financial debt  | Nil                         | No                     | 0.98%                    | Nil                        | Nil   | Nil                                | 12,042,336                         | Query letter issued on 12-11-2024  |
| 104     | Vani Raheja                 | Business Park       | A         | 2nd Floor    | 207, 208, 209, 210, 211   | 06-Nov-24                 | 24,425,129           | 12,617,000                     | Financial debt  | Nil                         | No                     | 0.96%                    | Nil                        | Nil   | Nil                                | 11,808,129                         | Query letter issued on 12-11-2024  |
| 105     | Vipin Raheja                | Business Park       | A         | 2nd Floor    | 211A, 212, 212A, 214, 215 | 06-Nov-24                 | 25,521,811           | 13,183,500                     | Financial debt  | Nil                         | No                     | 1.00%                    | Nil                        | Nil   | Nil                                | 12,338,311                         | Query letter issued on 12-11-2024  |
| 106     | Manu Sharma & Sheela Sharma | Tristar             | 0         | 1st Floor    | 1109                      | 01-Nov-24                 | 5,842,527            | 5,685,743                      | Financial debt  | Nil                         | No                     | 0.43%                    | Nil                        | Nil   | Nil                                | 156,784                            | Kindly provide copy of succession certificate  |
| 107     | Usha Mehta & Pradeep Kalra  | Tristar             | AN        | Ground Floor | 7                         | 01-Nov-24                 | 8,364,218            | 4,834,381                      | Financial debt  | Nil                         | No                     | 0.37%                    | Nil                        | Nil   | Nil                                | 3,529,837                          |  |
| 108     | Ved Prakash Singh           | Tristar             | Anchor    | Ground Floor | 3                         | 01-Nov-24                 | 37,100,250           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 37,100,250                         | Kindly provide copy of aadhar/PAN, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 109     | Vidhata Jain                | Tristar             | 0         | 1st Floor    | 1127                      | 03-Nov-24                 | 6,383,300            | 6,291,890                      | Financial debt  | Nil                         | No                     | 0.48%                    | Nil                        | Nil   | Nil                                | 91,410                             | Kindly provide copy of bank statement to substantiate payment made by you.   |
| 110     | Geetanjali Judge            | Tristar             | Kiosk     | 2nd Floor    | 1                         | 29-Oct-24                 | 3,102,415            | 2,997,395                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 105,020                            |  |
| 111     | Archana Kumari              | Tristar             | 0         | Ground Floor | 53                        | 04-Nov-24                 | 8,556,202            | 6,148,546                      | Financial debt  | Nil                         | No                     | 0.47%                    | Nil                        | Nil   | Nil                                | 2,407,656                          |  |
| 112     | Pawan Kumar Sharma          | Tristar             | 0         | 1st Floor    | 1108                      | 04-Nov-24                 | 5,993,025            | 5,041,337                      | Financial debt  | Nil                         | No                     | 0.38%                    | Nil                        | Nil   | Nil                                | 951,688                            |  |
| 113     | Sonia & Sneh Rani           | Tristar             | 0         | 2nd Floor    | 2033                      | 04-Nov-24                 | 6,027,283            | 3,116,229                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                        | Nil   | Nil                                | 2,911,054                          |  |
| 114     | Karamjit Kaur               | Tristar             | AN        | 1st Floor    | 130                       | 05-Nov-24                 | 2,742,506            | 2,742,506                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | -                                  |  |
| 115     | Amul Sharma & Monika Sharma | Tristar             | 0         | 1st Floor    | 1105                      | 05-Nov-24                 | 5,499,107            | 5,499,107                      | Financial debt  | Nil                         | No                     | 0.42%                    | Nil                        | Nil   | Nil                                | -                                  |  |
| 116     | Data Ram Tomar              | Tristar             | 0         | 1st Floor    | 1008                      | 05-Nov-24                 | 6,664,242            | 4,553,381                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | 2,110,861                          |  |
| 117     | Jagdish Chander Rai         | Tristar             | 0         | 1st Floor    | 1010                      | 05-Nov-24                 | 6,386,952            | 4,334,253                      | Financial debt  | Nil                         | No                     | 0.33%                    | Nil                        | Nil   | Nil                                | 2,052,699                          |  |
| 118     | Jyoti                       | Tristar             | 0         | Ground Floor | 066A                      | 05-Nov-24                 | 5,608,114            | 5,608,114                      | Financial debt  | Nil                         | No                     | 0.43%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                     |
| 119     | Noori Gupta & Manju Gupta   | Tristar             | 0         | Ground Floor | 49                        | 05-Nov-24                 | 6,215,279            | 6,215,279                      | Financial debt  | Nil                         | No                     | 0.47%                    | Nil                        | Nil   | Nil                                | -                                  |  |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                    | Details of Property |           |              |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|-------------------------------------|---------------------|-----------|--------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |                                     | Project name        | Tower No. | Floor No.    | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 120     | Raju Thomas                         | Tristar             | 0         | 1st Floor    | 1011     | 05-Nov-24                 | 6,682,115            | 4,561,324                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | 2,120,791                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 121     | Ravinder Kaur                       | Tristar             | AN        | 1st Floor    | 132      | 05-Nov-24                 | 2,316,291            | 2,316,291                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 122     | Ravinder Kaur                       | Tristar             | AN        | 1st Floor    | 133      | 05-Nov-24                 | 2,133,618            | 2,133,618                      | Financial debt  | Nil                         | No                     | 0.16%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 123     | Ravinder Kaur                       | Tristar             | AN        | 1st Floor    | 134      | 05-Nov-24                 | 2,133,618            | 2,133,618                      | Financial debt  | Nil                         | No                     | 0.16%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 124     | Ravinder Kaur                       | Tristar             | AN        | 1st Floor    | 123      | 05-Nov-24                 | 1,972,866            | 1,972,866                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 125     | Ravinder Kaur                       | Tristar             | AN        | 1st Floor    | 124      | 05-Nov-24                 | 2,403,974            | 2,403,974                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 126     | Sachin Khanna                       | Tristar             | Kiosk     | 2nd Floor    | F-44     | 05-Nov-24                 | 6,873,162            | 4,066,890                      | Financial debt  | Nil                         | No                     | 0.31%                    | Nil                        | Nil   | Nil                                | 2,806,272                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 127     | Sachin Khanna                       | Tristar             | Kiosk     | 2nd Floor    | F-45     | 05-Nov-24                 | 6,855,670            | 4,049,398                      | Financial debt  | Nil                         | No                     | 0.31%                    | Nil                        | Nil   | Nil                                | 2,806,272                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 128     | Sachin Kumar                        | Tristar             | AN        | 0            | 140      | 05-Nov-24                 | 2,667,584            | 2,661,417                      | Financial debt  | Nil                         | No                     | 0.20%                    | Nil                        | Nil   | Nil                                | 6,167                              | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 129     | Samir Kumar Banger                  | Tristar             | Kiosk     | Ground Floor | 7        | 05-Nov-24                 | 3,223,876            | 3,223,876                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                        | Nil   | Nil                                | -                                  |  |
| 130     | Surendra Prasad Roy                 | Tristar             | 0         | 1st Floor    | 1012     | 05-Nov-24                 | 6,664,768            | 4,553,614                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | 2,111,154                          |  |
| 131     | Virender Kumar Khanna & Rita Khanna | Tristar             | Kiosk     | 2nd Floor    | F-43     | 05-Nov-24                 | 3,763,297            | 3,763,297                      | Financial debt  | Nil                         | No                     | 0.29%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |



**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                        | Details of Property |           |              |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|---|---------------------|-----------|--------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |   | Project name        | Tower No. | Floor No.    | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 132     | Kanchan Khanna & Dinesh Khanna          | Tristar             | Kiosk     | 2nd Floor    | F-42     | 06-Nov-24                 | 5,093,814            | 5,093,814                      | Financial debt  | Nil                         | No                     | 0.39%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you.  |
| 133     | Akash Khanna & Kanchan Khanna           | Tristar             | Kisok     | 2nd Floor    | F-37     | 06-Nov-24                 | 4,071,668            | 4,071,668                      | Financial debt  | Nil                         | No                     | 0.31%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                                       |
| 134     | Neeti Singh                             | Tristar             | 0         | Ground Floor | 63       | 06-Nov-24                 | 8,457,736            | 8,457,736                      | Financial debt  | Nil                         | No                     | 0.64%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide Copy of allotment, copy of agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 135     | Amit Kumar Shrivastava                  | Tristar             | 0         | 2nd Floor    | 2076     | 06-Nov-24                 | 3,206,968            | 3,206,968                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                                       |
| 136     | Darshan Lal Dang                        | Tristar             | 0         | Ground Floor | AN-10    | 06-Nov-24                 | 2,416,100            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,416,100                          | Nil                                | Refer note 1   |
| 137     | Divya Bhasin                            | Tristar             | 0         | 2nd Floor    | 2110     | 06-Nov-24                 | 6,059,224            | 6,059,224                      | Financial debt  | Nil                         | No                     | 0.46%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of complete agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.           |
| 138     | Gaiphul Shillu                          | Tristar             | 0         | 1st Floor    | 1075     | 06-Nov-24                 | 1,193,953            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,193,953                          | Nil                                | Refer note 1   |
| 139     | Gonglin Faumei                          | Tristar             | 0         | 1st Floor    | 1074     | 06-Nov-24                 | 1,139,974            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,139,974                          | Nil                                | Refer note 1   |
| 140     | Gonglin Faumei                          | Tristar             | 0         | 1st Floor    | 1112     | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note 1   |
| 141     | Jatin Sahni                             | Tristar             | Kisok     | 2nd Floor    | F-16     | 06-Nov-24                 | 1,800,638            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 1,800,638                          |  |
| 142     | Krishan Gopal Gupta                     | Tristar             | A         | Ground Floor | 14       | 06-Nov-24                 | 9,395,283            | 7,949,142                      | Financial debt  | Nil                         | No                     | 0.60%                    | Nil                        | Nil   | Nil                                | 1,446,141                          |  |
| 143     | Neha Bharti                             | Tristar             | 0         | 1st Floor    | 1059     | 06-Nov-24                 | 5,363,141            | 4,553,767                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | 809,374                            |  |
| 144     | Pardeep Kumar Vashist & Santosh Kumari  | Tristar             | 0         | 2nd Floor    | 2037     | 06-Nov-24                 | 4,598,568            | 3,033,697                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 1,564,871                          |  |
| 145     | Radhika Mukherjee & Siddharth Mukherjee | Tristar             | 0         | 2nd Floor    | 2052     | 06-Nov-24                 | 4,812,073            | 4,812,073                      | Financial debt  | Nil                         | No                     | 0.36%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                                       |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                | Details of Property |           |              |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|---------------------------------|---------------------|-----------|--------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |                                 | Project name        | Tower No. | Floor No.    | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 146     | Rajeev Sehgal                   | Tristar             | 0         | 2nd Floor    | 2098     | 06-Nov-24                 | 4,260,714            | 3,599,195                      | Financial debt  | Nil                         | No                     | 0.27%                    | Nil                        | Nil   | Nil                                | 661,519                            | Kindly provide copy of agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.        |
| 147     | Rashmi Mehta & Mrs. Sonia Mehta | Tristar             | 0         | Ground Floor | AN-9     | 06-Nov-24                 | 1,702,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,702,000                          | Nil                                | Refer note 1   |
| 148     | Ravibir Singh                   | Tristar             | 0         | 5th Floor    | 526      | 06-Nov-24                 | 2,645,368            | 2,177,868                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 467,500                            |  |
| 149     | Sushila Yadav                   | Tristar             | 0         | 1st Floor    | 1094     | 06-Nov-24                 | 3,789,167            | 2,580,299                      | Financial debt  | Nil                         | No                     | 0.20%                    | Nil                        | Nil   | Nil                                | 1,208,868                          | Kindly provide copy of agreement and copy of aadhar/pan  |
| 150     | Victor Nameirakpam              | Tristar             | 0         | 1st Floor    | 1076     | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note 1   |
| 151     | Victor Nameirakpam              | Tristar             | 0         | 1st Floor    | 1077     | 06-Nov-24                 | 2,012,748            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,012,748                          | Nil                                | Refer note 1   |
| 152     | Victor Nameirakpam              | Tristar             | 0         | 1st Floor    | 1098     | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note 1   |
| 153     | Victor Nameirakpam              | Tristar             | 0         | 1st Floor    | 1135     | 06-Nov-24                 | 6,627,140            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 6,627,140                          | Nil                                | Refer note 1   |
| 154     | Vijay Kumar Chawla              | Tristar             | 0         | Ground Floor | 5        | 06-Nov-24                 | 4,890,545            | 4,890,545                      | Financial debt  | Nil                         | No                     | 0.37%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of allotment letter, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. |
| 155     | Vincent Nameirakpam             | Tristar             | 0         | 1st Floor    | 1134     | 06-Nov-24                 | 5,920,957            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 5,920,957                          | Nil                                | Refer note 1   |
| 156     | Vinod Jangra & Preeti Sharma    | Tristar             | 0         | 0            | 1051     | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note 1   |
| 157     | Gaurav Nigam                    | Tristar             | A         | 2nd Floor    | 2075     | 06-Nov-24                 | 3,726,978            | 3,662,299                      | Financial debt  | Nil                         | No                     | 0.28%                    | Nil                        | Nil   | Nil                                | 64,679                             | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                           |
| 158     | Deepak Gupta & Smita Agrawal    | Tristar             | 0         | 2nd Floor    | 2082     | 06-Nov-24                 | 4,944,335            | 4,204,462                      | Financial debt  | Nil                         | No                     | 0.32%                    | Nil                        | Nil   | Nil                                | 739,873                            | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.                           |
| 159     | Geeta Bhatia & Dhiraj Bhatia    | Tristar             | 0         | 1st Floor    | 1032     | 06-Nov-24                 | 4,577,276            | 4,566,212                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | 11,064                             |  |
| 160     | Harish Kumar Arora              | Tristar             | 0         | Ground Floor | 40       | 06-Nov-24                 | 1,728,480            | 1,728,480                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | -                                  |  |
| 161     | Kaushalya & Anita Sultania      | Tristar             | 0         | Ground Floor | 26       | 06-Nov-24                 | 6,139,793            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 6,139,793                          | Kindly provide specific para of MoU for delay possession.  |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                    | Details of Property |           |            |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any  |
|---------|-------------------------------------|---------------------|-----------|------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |                                     | Project name        | Tower No. | Floor No.  | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 162     | Kuldeep Kaushik & Aparajita Kaushik | Tristar             | 0         | 3rd Floor  | 323      | 06-Nov-24                 | 3,324,452            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 3,324,452                          | Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you. Also, provide copy of agreement and copy of aadhar/PAN.         |
| 163     | Pravesh Sahni                       | Tristar             | Kisok     | 2nd Floor  | 6        | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Form CA is incomplete. Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you. Also, provide copy of agreement and copy of aadhar/PAN. |
| 164     | Sachin Khanna                       | Tristar             | Kisok     | 0 F-44     |          | 06-Nov-24                 | 6,873,162            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 6,873,162                          | Kindly provide copy of agreement and copy of aadhar/PAN  |
| 165     | Sachin Khanna                       | Tristar             | Kisok     | 0 F-45     |          | 06-Nov-24                 | 6,855,670            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 6,855,670                          | Kindly provide copy of agreement and copy of aadhar/PAN  |
| 166     | Sheela Gosain                       | Tristar             | Kisok     | 2nd Floor  | 5        | 06-Nov-24                 | 4,470,175            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 4,470,175                          | Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you. Also, provide copy of agreement and copy of aadhar/PAN.                        |
| 167     | <u>Priyanka Trivedi</u>             | Tristar             | 0         | 3rd Floor  | Audi 1   | 06-Nov-24                 | 34,470,607           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 34,470,607                         | Nil                                | Refer S.No. 292  |
|         | <u>Narender Kaur</u>                | Tristar             | 0         | 3rd Floor  | Audi 1   | 06-Nov-24                 | 17,104,070           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 17,104,070                         | Nil                                | Refer S.No. 292  |
|         | <u>Surendra Singh Huf</u>           | Tristar             | 0         | 3rd Floor  | Audi 1   | 06-Nov-24                 | 17,104,070           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 17,104,070                         | Nil                                | Refer S.No. 292  |
| 168     | Avneesh Saxena Shilpi Saxena        | Tristar             | 0         | 1st Floor  | 117      | 06-Nov-24                 | 11,462,717           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 11,462,717                         | Nil                                | As per claim form conveyance deed executed on 01-03-2023   |
| 169     | Deepak Juneja                       | Privvy AT4          | B2        | 0          | 103      | 04-Nov-24                 | 4,745,815            | 4,433,660                      | Financial debt  | Nil                         | No                     | 0.34%                    | Nil                        | Nil   | Nil                                | 312,155                            | Kindly copy of allotment letter and payment receipts along with copy of bank statement to substantiate payment made by you.  |
| 170     | Pankaj Gupta & Prachi Jain          | Privvy AT4          | B3        | 0          | 54       | 04-Nov-24                 | 4,238,090            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 4,238,090                          | Quary letter issued on 12-11-2024  |
| 171     | Yashpal Arora                       | Privvy AT4          | C-1       | 0          | 83       | 04-Nov-24                 | 1,849,526            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 1,849,526                          | Quary letter issued on 12-11-2024  |
| 172     | Ashutosh Kumar Singla               | Privvy AT4          | 0         | 17th Floor | 171      | 05-Nov-24                 | 36,630,357           | 36,521,324                     | Financial debt  | Nil                         | No                     | 2.77%                    | Nil                        | Nil   | Nil                                | 109,033                            | Kindly copy of allotment letter and payment receipts along with copy of bank statement to substantiate payment made by you.  |
| 173     | Kanv Garg                           | Privvy AT4          | B-1       | 16th Floor | 163      | 05-Nov-24                 | 6,088,622            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 6,088,622                          | Quary letter issued on 12-11-2024  |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                      | Details of Property |           |            |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any   |
|---------|---------------------------------------|---------------------|-----------|------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |                                       | Project name        | Tower No. | Floor No.  | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 174     | Nidhi Gupta                           | Privvy AT4          | B-1       | 15th Floor | 153      | 05-Nov-24                 | 4,623,873            | 4,623,873                      | Financial debt  | Nil                         | No                     | 0.35%                    | Nil                        | Nil   | Nil                                | -                                  | Kindly provide copy of allotment letter , agreement and payment receipts along with copy of bank statement to substantiate payment made by you. |
| 175     | Abhishek Sharma & Binti Sharma        | Privvy AT4          | B2        | 13th Floor | 133      | 06-Nov-24                 | 5,572,580            | 5,572,580                      | Financial debt  | Nil                         | No                     | 0.42%                    | Nil                        | Nil   | Nil                                | -                                  | Claim collated based on HRERA-RC  |
| 176     | Amit Kumar Shrivastava                | Privvy AT4          | C-1       | 8th Floor  | 81       | 06-Nov-24                 | 17,071,199           | 14,645,165                     | Financial debt  | Nil                         | No                     | 1.11%                    | Nil                        | Nil   | Nil                                | 2,426,034                          | Kindly provide copy of allotment letter and aadhar/PAN  |
| 177     | Ishan Bansal & Priyanka Bansal        | Privvy AT4          | A5        | 1st Floor  | 14       | 06-Nov-24                 | 4,077,803            | 4,077,802                      | Financial debt  | Nil                         | No                     | 0.31%                    | Nil                        | Nil   | Nil                                | 1                                  | Claim collated based on HRERA order   |
| 178     | Rajyashree Rathore                    | Privvy AT4          | A5        | 6th Floor  | 62       | 06-Nov-24                 | 3,012,710            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 3,012,710                          | Quary letter issued on 12-11-2024   |
| 179     | Veerjee Bhat                          | Privvy AT4          | C-1       | 10th Floor | 103      | 06-Nov-24                 | 3,356,441            | 3,356,440                      | Financial debt  | Nil                         | No                     | 0.25%                    | Nil                        | Nil   | Nil                                | 1                                  | Claim collated based on HRERA-RC  |
| 180     | Sanjay Kumar Mittal                   | Privvy AT4          | A3        | 3rd Floor  | 32       | 06-Nov-24                 | 7,424,003            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 7,424,003                          |   |
| 181     | Akhilesh Kaushik & Garima Vashishtha  | Privvy The Address  | I         | 5th Floor  | I-054    | 29-Nov-24                 | 13,157,208           | 3,969,531                      | Financial debt  | Nil                         | No                     | 0.30%                    | Nil                        | Nil   | Nil                                | 9,187,677                          | Kindly provide debt calculation sheet along with copy of PAN/aadhar & copy of payment receipts issued by the Company                            |
| 182     | Dhirendra Kharkwal & Mamta Kharkwal   | Privvy The Address  | A         |            | 41       | 04-Nov-24                 | 21,925,164           | 16,370,235                     | Financial debt  | Nil                         | No                     | 1.24%                    | Nil                        | Nil   | Nil                                | 5,554,929                          | Quary letter issued on 12-11-2024   |
| 183     | Shradha Jain & Prince Pahwa           | Privvy The Address  | H         |            | 73       | 04-Nov-24                 | 16,134,526           | 10,320,397                     | Financial debt  | Nil                         | No                     | 0.78%                    | Nil                        | Nil   | Nil                                | 5,814,129                          |   |
| 184     | Savita Rao & Shilpi Rao               | Privvy The Address  | E         |            | 154      | 04-Nov-24                 | 19,441,550           | 14,137,581                     | Financial debt  | Nil                         | No                     | 1.07%                    | Nil                        | Nil   | Nil                                | 5,303,969                          |   |
| 185     | Vineet Goyal                          | Privvy The Address  | I         |            | 13       | 04-Nov-24                 | 15,384,978           | 10,313,210                     | Financial debt  | Nil                         | No                     | 0.78%                    | Nil                        | Nil   | Nil                                | 5,071,768                          | Quary letter issued on 12-11-2024   |
| 186     | Ram Partap Dhillon Darshna Dhillon    | Privvy The Address  | A         | 8th Floor  | 83       | 05-Nov-24                 | 14,980,652           | 9,361,351                      | Financial debt  | Nil                         | No                     | 0.71%                    | Nil                        | Nil   | Nil                                | 5,619,301                          | Quary letter issued on 12-11-2024   |
| 187     | Vibha Narula Gupta & Chitranjan Gupta | Privvy The Address  | H         | 15th Floor | 152      | 05-Nov-24                 | 16,157,028           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 16,157,028                         | Quary letter issued on 12-11-2024   |
| 188     | Purnima Jhunjunwala                   | Privvy The Address  | E         | 9th Floor  | 94       | 06-Nov-24                 | 18,772,429           | 2,736,244                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 16,036,185                         |   |
| 189     | Rajat Sharma                          | Privvy The Address  | I         | 1st Floor  | 11       | 06-Nov-24                 | 13,307,708           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 13,307,708                         | Quary letter issued on 12-11-2024   |
| 190     | Rajnish Khurana                       | Privvy The Address  | E         | 1st Floor  | 11       | 06-Nov-24                 | 20,387,608           | 1,728,153                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 18,659,455                         | Quary letter issued on 12-11-2024   |
| 191     | Rakesh Makkar                         | Privvy The Address  | G         | 15th Floor | 153      | 06-Nov-24                 | 12,377,344           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 12,377,344                         | Quary letter issued on 12-11-2024. Also provide copy of bank statement to substantiate payment made by you.                                     |
| 192     | Anuja Gupta & Ratnesh Gupta           | Privvy The Address  | G         | 9th Floor  | 93       | 06-Nov-24                 | 56,376,133           | 8,803,185                      | Financial debt  | Nil                         | No                     | 0.67%                    | Nil                        | Nil   | Nil                                | 47,572,948                         | HRERA order against the allottee.   |
| 193     | Sharad Sharma                         | Privvy The Address  | H         |            | 84       | 06-Nov-24                 | 14,710,739           | 11,391,089                     | Financial debt  | Nil                         | No                     | 0.86%                    | Nil                        | Nil   | Nil                                | 3,319,650                          | Kindly provide copy of all receipts along with copy of bank statement to substantiate payment made by you.                                      |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                     | Details of Property |           |            |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any           |
|---------|--------------------------------------|---------------------|-----------|------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---------------------------------------|
|         |                                      | Project name        | Tower No. | Floor No.  | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |                                       |
| 194     | Shobha Adlakha                       | Privvy The Address  | G         | 18th Floor | G-182    | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note -1                         |
| 195     | Nikita Kumar & Yogyata Kumar         | Platinum Tower      | 0         | 9th Floor  | 918      | 05-Nov-24                 | 2,976,600            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,976,600                          | Nil                                | Refer note-1                          |
| 196     | Ravibir Singh                        | Platinum Tower      | 0         | 7th Floor  | 704      | 05-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1                          |
| 197     | Isha Singh & Sabir Singh             | Platinum Tower      | 0         | 0          | 713      | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1                          |
| 198     | Jaspreet Bakshi                      | Platinum Tower      | 0         | 9th Floor  | 906      | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1                          |
| 199     | Lalita Metha                         | Platinum Tower      | 0         | 6th Floor  | 619      | 06-Nov-24                 | 2,393,628            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,393,628                          | Nil                                | Refer note-1                          |
| 200     | Gagandeep Kaur                       | Platinum Tower      | 0         | 7th Floor  | 707A     | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1                          |
| 201     | Simret Kaur Grewal                   | Platinum Tower      | 0         | 7th Floor  | 705, 706 | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1                          |
| 202     | Ishan Sandhu                         | Platinum Tower      | 0         | 9th Floor  | 905      | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1                          |
| 203     | Nikita Kumar & Yogyata Kumar         | Tech Park           | A 1       | 8th Floor  | 805      | 05-Nov-24                 | 2,927,250            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,927,250                          | Nil                                | Refer note-1                          |
| 204     | Nikita Kumar & Yogyata Kumar         | Tech Park           | A 1       | 8th Floor  | 808      | 05-Nov-24                 | 3,252,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,252,000                          | Nil                                | Refer note-1                          |
| 205     | Nikita Kumar & Yogyata Kumar         | Tech Park           | A 1       | 8th Floor  | 809      | 05-Nov-24                 | 3,252,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,252,000                          | Nil                                | Refer note-1                          |
| 206     | Nikita Kumar & Yogyata Kumar         | Tech Park           | B         | 8th Floor  | 809      | 05-Nov-24                 | 7,200,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 7,200,000                          | Nil                                | Refer note-1                          |
| 207     | Nikita Kumar & Yogyata Kumar         | Tech Park           | A 1       | 8th Floor  | 847B     | 05-Nov-24                 | 1,945,536            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,945,536                          | Nil                                | Refer note-1                          |
| 208     | Amita Ghei Dev                       | Tech Park           | B1        | 6th Floor  | 655      | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note-1                          |
| 209     | Anurag Mittal & Monika Mittal        | Tech Park           | B4        | 10th Floor | 1081A    | 06-Nov-24                 | 2,875,114            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 2,875,114                          | Nil                                | Refer note-1                          |
| 210     | Nikita Kumar & Yogyata Kumar         | Tech Park           | B2        | 6th Floor  | 636      | 06-Nov-24                 | 7,071,334            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 7,071,334                          | Nil                                | Refer note-1                          |
| 211     | Omana S Arora                        | Tech Park           | B1        | 8th Floor  | 866      | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Refer note-1                          |
| 212     | Ravinder Dhankad                     | Tech Park           | B1        | 5th Floor  | 532      | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note-1                          |
| 213     | Shivani Kansal Jain & Nidhi Bhardwaj | Tech Park           | B2        | 3rd Floor  | 333      | 06-Nov-24                 | 3,067,110            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,067,110                          | Nil                                | Refer note-1                          |
| 214     | Suman Saini                          | Tech Park           | A2        | 10th Floor | 1037B    | 06-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note-1                          |
| 215     | Geeta Dangra                         | Tech Park           | B4        | 9th Floor  | 916      | 06-Nov-24                 | 99,500               | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 99,500                             | Nil                                | Rejection letter issued on 12.11.2024 |
| 216     | Poonam Singh                         | Tech Park           | B4        | 11th Floor | 1122-B   | 06-Nov-24                 | 1,634,253            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,634,253                          | Nil                                | Refer note-1                          |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                                 | Details of Property |           |              |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any                              |
|---------|--|---------------------|-----------|--------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|--|
|         |  | Project name        | Tower No. | Floor No.    | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |  |
| 217     | Anoop Kumar Joshi                                | Boulevard-I         | 0         | 3rd Floor    | 319      | 05-Nov-24                 | 5,279,084            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 5,279,084                          | Delay possession allowed based on HRERA order            |
| 218     | Ravindra Kumar Bhadani & Sons (Huf)              | Boulevard-I         | G         | Ground Floor | 54       | 06-Nov-24                 | 14,449,907           | 14,449,907                     | Financial debt  | Nil                         | No                     | 1.10%                    | Nil                        | Nil   | Nil                                | -                                  |  |
| 219     | Usha Pant & Krishna Kumar Pant                   | Boulevard-I         | 0         | 8th Floor    | 814      | 06-Nov-24                 | 14,410,325           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 14,410,325                         |  |
| 220     | Vipin Modi & Sons (Huf)                          | Boulevard-I         | 0         | Ground Floor | G-62     | 06-Nov-24                 | 11,929,142           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 11,929,142                         | Nil                                | Claim withdrawn vide email dated 08.11.2024              |
| 221     | Avneet Kaur Sidhu                                | Boulevard-II        | G         | Ground Floor | 11       | 06-Nov-24                 | 11,524,608           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 11,524,608                         | Query letter issued on 12.11.2024                        |
| 222     | Hitesh Chanda HUF                                | Palazo              | 0         | 1st Floor    | 106B     | 06-Nov-24                 | 8,478,105            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 8,478,105                          | Nil                                | As per claim form conveyance deed executed on 01-03-2023 |
| 223     | Prashant Mehta & Anu Mehta                       | Palazo              | 0         | 4th Floor    | 418      | 06-Nov-24                 | 3,767,400            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 3,767,400                          | Query letter issued on 12-11-2024                        |
| 224     | Prashant Mehta & Anu Mehta                       | Palazo              | 0         | 5th Floor    | 511      | 06-Nov-24                 | 4,270,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 4,270,500                          | Nil                                | Refer note-1   |
| 225     | Aman Tandon                                      | Palazo              | 0         | 0            | QF-121   | 06-Nov-24                 | 5,896,720            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 5,896,720                          | Nil                                | Refer note-1   |
| 226     | Rajiv Hora                                       | Palazo              | 0         | 5th Floor    | 514      | 06-Nov-24                 | 2,779,995            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 2,779,995                          | Query letter issued on 12-11-2024                        |
| 227     | Rashmi Mehta & Mrs. Sonia Mehta                  | Palazo              | 0         | 9th Floor    | 912 A    | 06-Nov-24                 | 1,947,695            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,947,695                          | Nil                                | Refer note-1   |
| 228     | Sandeep Nakai (HUF)                              | Spaze Delhi         | 0         | 0            | 133      | 06-Nov-24                 | 7,694,757            | 3,267,083                      | Financial debt  | Nil                         | No                     | 0.25%                    | Nil                        | Nil   | Nil                                | 4,427,674                          | Unit cancelled   |
| 229     | Sadhna Disha Chawla & Radhika Datta              | Corporate Park      | B         | 6th Floor    | 604      | 07-Nov-24                 | 4,913,431            | 1,742,339                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 3,171,092                          | Succession Certificate not provided                      |
| 230     | Deepak Dang & Darshan Dang                       | Corporate Park      | A         | 7th Floor    | 703      | 07-Nov-24                 | 1,492,285            | 1,492,285                      | Financial debt  | Nil                         | No                     | 0.11%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note -1  |
| 231     | Neelam Khosla                                    | Corporate Park      | A         | 7th Floor    | 722      | 07-Nov-24                 | 3,073,559            | 3,073,559                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | -                                  | Copt of aadhar/PAN not provided                          |
| 232     | Noma Mehboob                                     | Corporate Park      | A         | 9th Floor    | 918      | 07-Nov-24                 | 5,357,343            | 1,508,585                      | Financial debt  | Nil                         | No                     | 0.11%                    | Nil                        | Nil   | Nil                                | 3,848,758                          | Copt of aadhar/PAN not provided                          |
| 233     | Davinder Chugh Huf & Neeta Davinder Chugh        | Corporate Park      | A         | 9th Floor    | 919-A    | 07-Nov-24                 | 6,136,616            | 1,733,723                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 4,402,893                          |  |
| 234     | Davinder Kahansingh Chugh & Neeta Davinder Chugh | Corporate Park      | A         | 9th Floor    | 919-B    | 07-Nov-24                 | 6,146,420            | 1,736,493                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 4,409,927                          |  |
| 235     | Roma Kapur                                       | Corporate Park      | A         | 10th Floor   | 1001     | 07-Nov-24                 | 5,519,701            | 1,856,608                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 3,663,093                          | Copy of payment receipts not provided                    |
| 236     | Sharda Bajaj                                     | Corporate Park      | A         | 10th Floor   | 1003     | 07-Nov-24                 | 5,403,012            | 1,800,000                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 3,603,012                          | Copy of payment receipts not provided                    |
| 237     | Jugal Kishore Bajaj                              | Corporate Park      | A         | 10th Floor   | 1004     | 07-Nov-24                 | 5,260,278            | 1,752,500                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 3,507,778                          | Copy of payment receipts not provided                    |
| 238     | Jugal Kishore Bajaj Huf                          | Corporate Park      | A         | 10th Floor   | 1005     | 07-Nov-24                 | 5,033,427            | 1,677,500                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 3,355,927                          | Copy of payment receipts not provided                    |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                  | Details of Property |           |            |              | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any           |
|---------|-----------------------------------|---------------------|-----------|------------|--------------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---------------------------------------|
|         |                                   | Project name        | Tower No. | Floor No.  | Unit no.     | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |                                       |
| 239     | Sumat Mehra                       | Corporate Park      | A         | 10th Floor | 1012A        | 07-Nov-24                 | 6,955,543            | 2,555,000                      | Financial debt  | Nil                         | No                     | 0.19%                    | Nil                        | Nil   | Nil                                | 4,400,543                          | Copy of payment receipts not provided |
| 240     | Anjlee Prakash                    | Corporate Park      | B         | 6th Floor  | 601          | 08-Nov-24                 | 4,801,683            | 1,695,565                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 3,106,118                          | Copy of payment receipts not provided |
| 241     | Anjlee Prakash                    | Corporate Park      | B         | 6th Floor  | 614          | 08-Nov-24                 | 5,207,148            | 1,838,810                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 3,368,338                          | Copy of payment receipts not provided |
| 242     | Jaswinder Mann & Navneet Sandhu   | Corporate Park      | A         | 10th Floor | 1018         | 08-Nov-24                 | 6,062,523            | 6,062,523                      | Financial debt  | Nil                         | No                     | 0.46%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of payment receipts not provided |
| 243     | Monika Saluja                     | Corporate Park      | A         | 9th Floor  | 912-A        | 12-Nov-24                 | 6,970,869            | 1,897,125                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 5,073,744                          |                                       |
| 244     | Rajiv Gupta                       | Corporate Park      | A         | 7th Floor  | 705          | 13-Nov-24                 | 3,366,779            | 3,366,779                      | Financial debt  | Nil                         | No                     | 0.26%                    | Nil                        | Nil   | Nil                                | -                                  |                                       |
| 245     | Sudesh Khattar                    | Corporate Park      | A         | 7th Floor  | 715          | 13-Nov-24                 | 8,004,515            | 2,261,779                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 5,742,736                          |                                       |
| 246     | Renu Mediratta                    | Corporate Park      | A         | 7th Floor  | 717          | 13-Nov-24                 | 10,779,213           | 3,046,478                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 7,732,735                          |                                       |
| 247     | Mrinali Khattar                   | Corporate Park      | A         | 7th Floor  | 718          | 13-Nov-24                 | 8,185,483            | 2,289,000                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 5,896,483                          |                                       |
| 248     | Prem Lata Arora & Rajesh Kumar    | Corporate Park      | A         | 12th Floor | 1203         | 13-Nov-24                 | 8,449,584            | 2,749,280                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 5,700,304                          |                                       |
| 249     | Bhawna Chhabra                    | Corporate Park      | A         | 8th Floor  | 801          | 14-Nov-24                 | 4,916,874            | 1,341,000                      | Financial debt  | Nil                         | No                     | 0.10%                    | Nil                        | Nil   | Nil                                | 3,575,874                          |                                       |
| 250     | Arvind Kumar Bhadani Huf          | Corporate Park      | A         | 8th Floor  | 806          | 15-Nov-24                 | 4,512,137            | 1,658,638                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 2,853,499                          | Copy of payment receipts not provided |
| 251     | Rajesh Kumar Lodha & Rashmi Lodha | Corporate Park      | A         | 8th Floor  | 808          | 14-Nov-24                 | 7,548,856            | 2,778,757                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 4,770,099                          | Copy of payment receipts not provided |
| 252     | Naveen Sangari & Kavita Sangari   | Corporate Park      | A         | 10th Floor | 1014 to 1016 | 14-Nov-24                 | 19,200,730           | 6,773,027                      | Financial debt  | Nil                         | No                     | 0.51%                    | Nil                        | Nil   | Nil                                | 12,427,703                         | Copy of payment receipts not provided |
| 253     | Arun Kumar Joneja                 | Corporate Park      | B         | 6th Floor  | OF-608       | 14-Nov-24                 | 6,401,263            | 2,292,551                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 4,108,712                          | Copy of payment receipts not provided |
| 254     | Chirayu Paul & Mrs. Nisha Paul    | Corporate Park      | A         | 8th Floor  | OF-814       | 14-Nov-24                 | 6,082,237            | 2,138,791                      | Financial debt  | Nil                         | No                     | 0.16%                    | Nil                        | Nil   | Nil                                | 3,943,446                          | Copy of payment receipts not provided |
| 255     | Jyoti Rakyan                      | Corporate Park      | A         | 10th Floor | OF-1010      | 14-Nov-24                 | 6,017,145            | 2,184,000                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 3,833,145                          | Copy of payment receipts not provided |
| 256     | Jyoti Rakyan                      | Corporate Park      | A         | 10th Floor | OF-1011      | 14-Nov-24                 | 6,061,789            | 2,201,500                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 3,860,289                          | Copy of payment receipts not provided |
| 257     | Lalita Kumari Rakyan              | Corporate Park      | A         | 10th Floor | OF-1009      | 14-Nov-24                 | 7,820,655            | 2,757,216                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 5,063,439                          | Copy of payment receipts not provided |
| 258     | Anil Datta & Radhika Datta        | Corporate Park      | B         | 6th Floor  | 602 & 603    | 14-Nov-24                 | 9,872,686            | 3,484,678                      | Financial debt  | Nil                         | No                     | 0.26%                    | Nil                        | Nil   | Nil                                | 6,388,008                          |                                       |
| 259     | Asha Sheth                        | Corporate Park      | A         | 10th Floor | 1007         | 14-Nov-24                 | 7,060,698            | 2,562,000                      | Financial debt  | Nil                         | No                     | 0.19%                    | Nil                        | Nil   | Nil                                | 4,498,698                          | Copy of payment receipts not provided |
| 260     | Jawahar Kumar Jha                 | Corporate Park      | 0         | 1st Floor  | 120A         | 20-Nov-24                 | 4,509,049            | 3,902,913                      | Financial debt  | Nil                         | No                     | 0.30%                    | Nil                        | Nil   | Nil                                | 606,136                            | Copy of aadhar/PAN not provided       |
| 261     | Ajey Vij                          | Corporate Park      | A         | 7th Floor  | 724          | 21-Nov-24                 | 7,193,399            | 2,313,712                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | 4,879,687                          |                                       |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                       | Details of Property |           |              |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any   |
|---------|--|---------------------|-----------|--------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |  | Project name        | Tower No. | Floor No.    | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 262     | Sudhir Kumar Rakyan (Huf)              | Boulevard-I         | 0         | 8th Floor    | OF-809   | 14-Nov-24                 | 7,587,077            | 2,400,000                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | 5,187,077                          | Copy of payment receipts not provided                               |
| 263     | Hardeep Singh & Mrs. Anjali Singh      | Boulevard-I         | 0         | 8th Floor    | OF-801   | 14-Nov-24                 | 8,989,399            | 3,033,000                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 5,956,399                          | Copy of payment receipts not provided                               |
| 264     | Sudeep Saran                           | Boulevard-II        | 0         | 10th Floor   | 1012A    | 22-Nov-24                 | 9,438,457            | 9,214,110                      | Financial debt  | Nil                         | No                     | 0.70%                    | Nil                        | Nil   | Nil                                | 224,347                            |   |
| 265     | Kamaljit Kaur                          | Palazo              | 0         | 1st Floor    | 110      | 07-Nov-24                 | 8,021,235            | 2,749,349                      | Financial debt  | Nil                         | No                     | 0.21%                    | Nil                        | Nil   | Nil                                | 5,271,886                          | Copy of payment receipts not provided                               |
| 266     | Rusy Shalya                            | Palazo              | 0         | 1st Floor    | 110      | 07-Nov-24                 | 2,969,400            | 2,969,400                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of payment receipts, agreement & debt calculation not provided |
| 267     | Pawan Kumar Sharma & Shesh Rani Sharma | Palazo              | 0         | Ground Floor | 96       | 07-Nov-24                 | 10,339,732           | 10,339,732                     | Financial debt  | Nil                         | No                     | 0.78%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of payment receipts & aadhar/Pan not provided                  |
| 268     | Sharda Bajaj                           | Palazo              | 0         | 1st Floor    | 120      | 07-Nov-24                 | 7,521,647            | 3,033,411                      | Financial debt  | Nil                         | No                     | 0.23%                    | Nil                        | Nil   | Nil                                | 4,488,236                          |   |
| 269     | Rajesh Kumar Choudhary                 | Palazo              | 0         | Ground Floor | 87       | 08-Nov-24                 | 13,606,166           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 13,606,166                         |   |
| 270     | Sanjiw Kumar Singh & Rana Rajesh Kumar | Palazo              | 0         | 1st Floor    | 108      | 14-Nov-24                 | 11,587,129           | 3,805,118                      | Financial debt  | Nil                         | No                     | 0.29%                    | Nil                        | Nil   | Nil                                | 7,782,011                          |   |
| 271     | Sudhir Kumar Rakyan (Huf)              | Palazo              | 0         | 8th Floor    | 805      | 14-Nov-24                 | 4,042,359            | 1,936,752                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | 2,105,607                          | Copy of agreement not provided                                      |
| 272     | Lalita Kumari Rakya                    | Palazo              | 0         | 8th Floor    | 806      | 14-Nov-24                 | 3,999,630            | 1,911,000                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 2,088,630                          | Copy of payment receipts not provided                               |
| 273     | Anju Tantia & Manisha Tantia           | Palazo              | 0         | 1st Floor    | 106-A    | 18-Nov-24                 | 11,283,677           | 3,824,982                      | Financial debt  | Nil                         | No                     | 0.29%                    | Nil                        | Nil   | Nil                                | 7,458,695                          |   |
| 274     | Anuj Syngal                            | Palazo              | 0         | Ground Floor | G-101    | 20-Nov-24                 | 11,293,507           | 11,239,606                     | Financial debt  | Nil                         | No                     | 0.85%                    | Nil                        | Nil   | Nil                                | 53,901                             | Refer note-1  |
| 275     | Sanjeev Khanna & Usha Khanna           | Edge                | A         | 1st Floor    | 122      | 17-Nov-24                 | 7,707,963            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 7,707,963                          | Nil                                | Refer note-1  |
| 276     | Sudeep Singh & Komal Singh             | Spaze Delhi         | 0         | 0            | C-1581   | 14-Nov-24                 | 2,090,000            | 2,090,000                      | Financial debt  | Nil                         | No                     | 0.16%                    | Nil                        | Nil   | Nil                                | -                                  | Unit cancelled  |
| 277     | Marudhara                              | Tristar             | 0         | 7th Floor    | 771A     | 07-Nov-24                 | 1,175,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,175,000                          | Nil                                | Refer note -1   |
| 278     | Marudhara                              | Tristar             | 0         | 7th Floor    | 712      | 07-Nov-24                 | 1,162,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,162,500                          | Nil                                | Refer note -1   |
| 279     | Marudhara                              | Tristar             | 0         | 7th Floor    | 771B     | 07-Nov-24                 | 1,162,500            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,162,500                          | Nil                                | Refer note -1   |
| 280     | Pradip Kumar Singh And Minu Singh      | Tristar             | A         | 2nd Floor    | 2044     | 07-Nov-24                 | 3,995,077            | 3,764,287                      | Financial debt  | Nil                         | No                     | 0.29%                    | Nil                        | Nil   | Nil                                | 230,790                            |   |
| 281     | Abhinav Nigam                          | Tristar             | 0         | 0            | 2064     | 14-Nov-24                 | 2,804,528            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 2,804,528                          | Possession was given on 21.12.2021, Agreement not provided          |
| 282     | Uday Mirdha                            | Tristar             | 0         | 3rd Floor    | 317      | 14-Nov-24                 | 6,912,042            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 6,912,042                          | Nil                                | Refer note -1   |
| 283     | Raj Kamal Taneja                       | Tristar             | 0         | First Floor  | 1060     | 15-Nov-24                 | 4,844,291            | 4,825,763                      | Financial debt  | Nil                         | No                     | 0.37%                    | Nil                        | Nil   | Nil                                | 18,528                             |   |
| 284     | Priyadarshi Prakash                    | Tristar             | 0         | 2nd Floor    | 2035     | 15-Nov-24                 | 8,197,672            | 3,110,081                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                        | Nil   | Nil                                | 5,087,591                          | Copy of payment receipts not provided                               |



**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor   | Details of Property |           |              |                                    | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any                               |
|---------|--|---------------------|-----------|--------------|------------------------------------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |  | Project name        | Tower No. | Floor No.    | Unit no.                           | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 285     | Ravibir Singh,Rajdeep Singh Chimni, Raman Singh Gill, Amrita Nakai, Gurider Jit Singh & Reshma Badhwar | Tristar             | 0         | 3rd Floor    | Audi-2                             | 15-Nov-24                 | 44,571,250           | 31,121,250                     | Financial debt  | Nil                         | No                     | 2.36%                    | Nil                        | Nil   | Nil                                | 13,450,000                         | Copy of receipts not provided.                            |
| 286     | Denon India Limited  | Tristar             | 0         | 6th Floor    | 620                                | 16-Nov-24                 | 1,260,000            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 1,260,000                          | Nil                                | Refer note -1   |
| 287     | Amit Thakur & Anju Thakur  | Tristar             | 0         | 1st Floor    | OF-1087                            | 16-Nov-24                 | 4,493,007            | 3,124,250                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                        | Nil   | Nil                                | 1,368,757                          |   |
| 288     | Dharmender Dhawan & Smt. Manjusha Dhawan   | Tristar             | 0         | 1st Floor    | 1106A                              | 16-Nov-24                 | 717,635              | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 717,635                            | Nil                                | Refer note -1   |
| 289     | Pramod Soni  | Tristar             | 0         | 1st Floor    | 1001, 1002, 1137, 1138, 1139, 1140 | 18-Nov-24                 | 19,203,000           | 19,203,000                     | Financial debt  | Nil                         | No                     | 1.46%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 290     | Sakshi Sareen Chadha   | Tristar             | 0         | Ground Floor | 0004                               | 18-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Form CA, payment receipts & allotment letter not provided |
| 291     | Gonglin Faumei   | Tristar             | 0         | 1st Floor    | 112                                | 20-Nov-24                 | 4,294,566            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 4,294,566                          | Nil                                | Refer note -1   |
| 292     | Priyanka Trivedi, Narender Kaur & Surendra Singh Huf   | Tristar             | 0         | 3rd Floor    | Audi 1                             | 25-Nov-24                 | 70,275,218           | 43,126,343                     | Financial debt  | Nil                         | No                     | 3.27%                    | Nil                        | Nil   | 27,148,875                         | Nil                                |   |
| 293     | Chandrika Budhiraja  | Platinum Tower      | 0         | 7th Floor    | OF-703                             | 14-Nov-24                 | 9,551,159            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 9,551,159                          | Nil                                | Refer note-1  |
| 294     | Keval Krishan Aggarwal   | Platinum Tower      | 0         | Ground Floor | G-057                              | 08-Nov-24                 | 15,077,264           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 15,077,264                         | Nil                                | Refer note-1  |
| 295     | Rohit Wadwa  | Platinum Tower      | 0         | 4th Floor    | 404                                | 19-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Claim form not provided                                   |
| 296     | Irina Brar, Madhu Brar, Harpal Singh Brar  | Platinum Tower      | 0         | 7th Floor    | 707-B                              | 20-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1  |
| 297     | Ravinder Dhankad   | Tech Park           | B2        | 5th Floor    | OF-532                             | 07-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | Nil                                | Refer note-1  |
| 298     | Satish Ambalal Amin  | Tech Park           | A2        | 7th Floor    | OF-734,OF-737                      | 08-Nov-24                 | 26,001,765           | 16,524,959                     | Financial debt  | Nil                         | No                     | 1.25%                    | Nil                        | Nil   | 9,476,806                          | Nil                                | Refer note-1  |
| 299     | Sumit Agarwal  | Tech Park           | B4        | 1st Floor    | OF-110,OF-111                      | 12-Nov-24                 | 7,574,488            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 7,574,488                          | Nil                                | Refer note-1  |
| 300     | Jyoti & Rupinder Kaur  | Tech Park           | B4        | 6th Floor    | OF-611D                            | 21-Nov-24                 | 3,718,825            | 3,718,825                      | Financial debt  | Nil                         | No                     | 0.28%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 301     | Kumar Rajesh Singh & Abhilasha Singh   | Tech Park           | B4        | 8th Floor    | 812                                | 21-Nov-24                 | 3,600,448            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 3,600,448                          | Nil                                | Refer note-1  |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                         | Details of Property |           |                                      |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any   |
|---------|--|---------------------|-----------|--------------------------------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |  | Project name        | Tower No. | Floor No.                            | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 302     | Bal Krishna Saxena                       | Arrow               | 0         | 9th Floor                            | 909      | 07-Nov-24                 | 4,380,250            | 3,723,635                      | Financial debt  | Nil                         | No                     | 0.28%                    | Nil                        | Nil   | Nil                                | 656,615                            |   |
| 303     | Inderdeep Singh & Jaspreet Kaur          | Arrow               | 0         | 0401, 402A, 403, 404                 |          | 08-Nov-24                 | 8,654,000            | 2,319,525                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | 6,334,475                          |   |
| 304     | Venus Younes                             | Arrow               | 0         | Shop at 1st Floor                    | 139      | 11-Nov-24                 | 2,856,997            | 2,856,997                      | Financial debt  | Nil                         | No                     | 0.22%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of agreement is blur and not readable  |
| 305     | Charanjiv Kaur                           | Arrow               | -         | 4th Floor                            | 405      | 13-Nov-24                 | 265,708              | 103,708                        | Financial debt  | Nil                         | No                     | 0.01%                    | Nil                        | Nil   | Nil                                | 162,000                            |   |
| 306     | Charanjiv Kaur                           | Arrow               | -         | 4th Floor                            | 408A     | 13-Nov-24                 | 1,665,766            | 1,524,089                      | Financial debt  | Nil                         | No                     | 0.12%                    | Nil                        | Nil   | Nil                                | 141,677                            |   |
| 307     | Harneet Kaur                             | Arrow               | -         | 0408B                                |          | 13-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Claim form in incomplete, Copy of aadhar/Pan, agreement, payment receipts not provided. |
| 308     | Jaspreet Singh                           | Arrow               | -         | 4th Floor                            | 406      | 13-Nov-24                 | 265,708              | 103,708                        | Financial debt  | Nil                         | No                     | 0.01%                    | Nil                        | Nil   | Nil                                | 162,000                            |   |
| 309     | Jaspreet Singh                           | Arrow               | -         | 4th Floor                            | 407      | 13-Nov-24                 | 1,665,766            | 1,524,089                      | Financial debt  | Nil                         | No                     | 0.12%                    | Nil                        | Nil   | Nil                                | 141,677                            |   |
| 310     | Ramanjit Kaur                            | Arrow               | -         | 4th Floor                            | 409      | 13-Nov-24                 | 265,708              | 103,708                        | Financial debt  | Nil                         | No                     | 0.01%                    | Nil                        | Nil   | Nil                                | 162,000                            | Copy of payment receipts not provided. Debt calculation sheet not provided.             |
| 311     | Kuldeep Singh Dang & Arvinder Singh Dang | Arrow               | -         | 3rd Floor                            | 318      | 13-Nov-24                 | 2,176,125            | 2,176,125                      | Financial debt  | Nil                         | No                     | 0.16%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 312     | Kuldeep Singh Dang & Arvinder Singh Dang | Arrow               | -         | 3rd Floor                            | 319      | 13-Nov-24                 | 2,176,125            | 2,176,125                      | Financial debt  | Nil                         | No                     | 0.16%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 313     | Usha Soni                                | Arrow               | 0         | 0                                    | 315      | 17-Nov-24                 | 1,812,036            | 1,812,036                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 314     | Praveen Kumar Pasricha & Vinita Pasricha | Arrow               | 0         | 10th Floor                           | 1002     | 18-Nov-24                 | 1,780,794            | 1,780,794                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | -                                  | MoU & SoA are not opening, Payment receipts not provided.                               |
| 315     | Praveen Kumar Pasricha & Vinita Pasricha | Arrow               | 0         | 10th Floor                           | 1003     | 18-Nov-24                 | 1,780,794            | 1,780,794                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | -                                  | MoU & SoA are not opening, Payment receipts not provided.                               |
| 316     | Pramod Soni & Sunita Soni                | Arrow               | 0         | 0212, 212-A, 214, 215, 216, 217, 218 |          | 18-Nov-24                 | 16,703,068           | 13,523,068                     | Financial debt  | Nil                         | No                     | 1.02%                    | Nil                        | Nil   | Nil                                | 3,180,000                          |   |
| 317     | Vishleshika Chawla                       | Arrow               | 0         | 0605A                                |          | 19-Nov-24                 | 1,398,938            | 1,398,938                      | Financial debt  | Nil                         | No                     | 0.11%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of aadhar/Pan and payment receipts not provided.                                   |
| 318     | Swaroop Mandal & Supriya Dang            | Privvy AT4          | A-2       | 4th Floor                            | 41       | 07-Nov-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | -                                  | Documents are not opening.  |
| 319     | Deepak Dang & Darshan Dang               | 0                   | 0         | 17th Floor                           | D-174    | 07-Nov-24                 | 7,387,310            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 7,387,310                          | Nil                                | Refer note -1   |
| 320     | Rajeev Batra And Swati Batra             | Privvy The Address  | H         | 0H-113                               |          | 12-Nov-24                 | 9,985,765            | 6,627,114                      | Financial debt  | Nil                         | No                     | 0.50%                    | Nil                        | Nil   | 3,358,651                          | Nil                                | Refer note -1   |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                                    | Details of Property |           |              |          | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any   |
|---------|---|---------------------|-----------|--------------|----------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |   | Project name        | Tower No. | Floor No.    | Unit no. | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 321     | Kanchan Vats & Rakesh Rattan Vats                   | Privvy The Address  | 0         | 0            | D-113    | 14-Nov-24                 | 16,017,278           | 5,218,854                      | Financial debt  | Nil                         | No                     | 0.40%                    | Nil                        | Nil   | Nil                                | 10,798,424                         | Kindly share specific clause of your agreement for delay possession compensation. |
| 322     | Uttam Kumar   | Privvy AT4          | B2        | 4th Floor    | 41       | 21-Nov-24                 | 19,204,165           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 19,204,165                         | Nil                                | Refer note -1   |
| 323     | Siddhartha Roy & Madhumita Roy                      | Privvy The Address  | H         | 16th Floor   | H-162    | 21-Nov-24                 | 16,373,169           | 10,427,383                     | Financial debt  | Nil                         | No                     | 0.79%                    | Nil                        | Nil   | Nil                                | 5,945,786                          | Query letter issued on 25-11-24   |
| 324     | Gurmeet Kaur Puri                                   | Corporate Park      | A         | 7th Floor    | 706      | 25-Nov-24                 | 4,853,625            | 1,449,276                      | Financial debt  | Nil                         | No                     | 0.11%                    | Nil                        | Nil   | Nil                                | 3,404,349                          |   |
| 325     | Jayant Nath   | Corporate Park      | A         | 8th Floor    | 815      | 26-Nov-24                 | 6,283,262            | 2,249,938                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 4,033,324                          | Copy of payment receipts not provided   |
| 326     | Shruthi P   | Corporate Park      | Forum     | 1st Floor    | F-107    | 27-Nov-24                 | 6,401,477            | 4,992,087                      | Financial debt  | Nil                         | No                     | 0.38%                    | Nil                        | Nil   | 1,409,390                          | Nil                                | Refer note -1   |
| 327     | Swati Saluja  | Corporate Park      | A         | 9th Floor    | 912      | 28-Nov-24                 | 6,980,963            | 1,899,895                      | Financial debt  | Nil                         | No                     | 0.14%                    | Nil                        | Nil   | Nil                                | 5,081,068                          |   |
| 328     | Rama Saluja   | Corporate Park      | A         | 9th Floor    | 914      | 28-Nov-24                 | 9,678,273            | 2,642,127                      | Financial debt  | Nil                         | No                     | 0.20%                    | Nil                        | Nil   | Nil                                | 7,036,146                          |   |
| 329     | Harsh Tankha  | Corporate Park      | A         | 4th Floor    | 410      | 29-Nov-24                 | 6,540,703            | 1,920,204                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | 4,620,499                          |   |
| 330     | Harsh Tankha & Sons Huf                             | Corporate Park      | A         | 7th Floor    | 725      | 29-Nov-24                 | 6,721,384            | 1,963,285                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | 4,758,099                          |   |
| 331     | Neeraj Oberoi & C.P Oberoi                          | Corporate Park      | A         | 11th Floor   | 1108     | 30-Nov-24                 | 10,217,696           | 3,304,656                      | Financial debt  | Nil                         | No                     | 0.25%                    | Nil                        | Nil   | Nil                                | 6,913,040                          | Copy of aadhar/PAN is not clear   |
| 332     | Ritu Jaiswal  | Corporate Park      | A         | 10th Floor   | 1012     | 03-Dec-24                 | 9,154,842            | 1,738,310                      | Financial debt  | Nil                         | No                     | 0.13%                    | Nil                        | Nil   | Nil                                | 7,416,532                          |   |
| 333     | Sonia Jagga & Ambica Dubey                          | Corporate Park      | B         | 4th Floor    | 410      | 14-Dec-24                 | 4,995,658            | 1,943,000                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | 3,052,658                          | Copy of payment receipts not provided   |
| 334     | Deepak Oberoi & Meena Oberoi                        | Boulevard-I         | 0         | Ground Floor | G-63     | 28-Nov-24                 | 9,580,818            | 4,898,909                      | Financial debt  | Nil                         | No                     | 0.37%                    | Nil                        | Nil   | Nil                                | 4,681,909                          |   |
| 335     | Mohit Khandelwal & Rachna Khandelwal                | Boulevard-I         | 0         | Ground Floor | G-36     | 29-Nov-24                 | 22,664,923           | 10,626,048                     | Financial debt  | Nil                         | No                     | 0.81%                    | Nil                        | Nil   | Nil                                | 12,038,875                         | Copy of allotment letter not provided   |
| 336     | Ritu Jaiswal  | Boulevard-I         | 0         | 8th Floor    | 816      | 03-Dec-24                 | 8,526,230            | 2,086,349                      | Financial debt  | Nil                         | No                     | 0.16%                    | Nil                        | Nil   | Nil                                | 6,439,881                          |   |
| 337     | Firoz Khan & Sunita Khan                            | Boulevard-II        | Aptel     | 8th Floor    | 811      | 23-Nov-24                 | 9,292,143            | 9,292,143                      | Financial debt  | Nil                         | No                     | 0.70%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of BBA/MoU, aadhar/Pan, payment receipts & allotment letter not provided     |
| 338     | Surinder Kaur Rawal, Sangeeta Rawal And Shama Rawal | Boulevard-II        | Aptel     | 8th Floor    | 812      | 12-Dec-24                 | 7,244,879            | 7,244,879                      | Financial debt  | Nil                         | No                     | 0.55%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of allotment letter not provided   |
| 339     | Renu Gupta  | Boulevard-II        | Aptel     | 7th Floor    | 704      | 12-Dec-24                 | 11,312,928           | 6,478,434                      | Financial debt  | Nil                         | No                     | 0.49%                    | Nil                        | Nil   | Nil                                | 4,834,494                          | Copy of BBA not provided  |
| 340     | Surinder Kaur Rawal                                 | Boulevard-II        | 0         | Ground Floor | G-41     | 12-Dec-24                 | 10,805,597           | 10,606,332                     | Financial debt  | Nil                         | No                     | 0.80%                    | Nil                        | Nil   | Nil                                | 199,265                            | Copy of allotment letter not provided   |
| 341     | Vimla Gupta   | Boulevard-II        | Aptel     | 7th Floor    | 703      | 12-Dec-24                 | 11,304,008           | 6,474,238                      | Financial debt  | Nil                         | No                     | 0.49%                    | Nil                        | Nil   | Nil                                | 4,829,770                          | Copy of BBA not provided  |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                             | Details of Property |           |                 |                 | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any   |
|---------|--|---------------------|-----------|-----------------|-----------------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |  | Project name        | Tower No. | Floor No.       | Unit no.        | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 342     | Rajesh Rawal And Son Huf And Rajesh Rawal    | Boulevard-II        | 0         | Ground Floor    | G-52            | 13-Dec-24                 | 16,996,305           | 16,926,418                     | Financial debt  | Nil                         | No                     | 1.28%                    | Nil                        | Nil   | Nil                                | 69,887                             | Copy of allotment letter not provided   |
| 343     | Satinder Singh Bindra & Sandeep Singh Bindra | Boulevard-II        | 0         | 1st Floor       | F-137           | 17-Dec-24                 | 6,629,460            | 6,629,460                      | Financial debt  | Nil                         | No                     | 0.50%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of allotment letter not provided   |
| 344     | Sangeeta Sachdeva                            | Palazo              | 0         | Ground Floor    | G-67            | 23-Nov-24                 | 11,742,592           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 11,742,592                         | Nil                                | Refer note-1  |
| 345     | Ghazala Siddiqui                             | Palazo              | 0         | Ground Floor    | G-75            | 06-Dec-24                 | 8,993,279            | 8,993,279                      | Financial debt  | Nil                         | No                     | 0.68%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 346     | Ashok Nagpal & Sunita Nagpal                 | Palazo              | 0         | 11th Floor      | 1108 & 1111     | 18-Dec-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note-1  |
| 347     | Meenakshi Gupta And Mr. Arvind Kumar         | Tristar             | A         | 1st Floor       | 1072            | 02-Dec-24                 | 5,990,618            | 5,990,618                      | Financial debt  | Nil                         | No                     | 0.45%                    | Nil                        | Nil   | Nil                                | -                                  | HRERA order is blur and not readable. Kindly provide clear copy of the same along with all payment receipts issued by the company and copy of allotment letter. |
| 348     | Sushma Suneja & Jatin Suneja                 | Tristaar            | 0         | Ground Floor    | 97              | 04-Dec-24                 | 3,119,289            | 3,119,289                      | Financial debt  | Nil                         | No                     | 0.24%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of aadhar/pan, BBA/MoU, payment receipts and allotment letter not provided   |
| 349     | Aman   | Tristaar            | A         | 2nd Floor       | 2034            | 05-Dec-24                 | 2,172,200            | 1,935,983                      | Financial debt  | Nil                         | No                     | 0.15%                    | Nil                        | Nil   | Nil                                | 236,217                            | Copy of payment receipts not provided   |
| 350     | Natasha Sharma                               | Tristaar            | 0         | 1st Floor       | 1110            | 05-Dec-24                 | 3,997,973            | 3,997,973                      | Financial debt  | Nil                         | No                     | 0.30%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of allotment letter not provided.  |
| 351     | Sandeep Bhatia & Joginder Lal Bhatia         | Platinum            | 0         | First Floor     | 208             | 19-Dec-24                 | 59,998               | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 59,998                             | Nil                                | Refer note-1  |
| 352     | Harish Ambalal Amin                          | Platinum Tower      | 0         | Ground Floor    | G-058           | 28-Nov-24                 | 23,585,478           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 23,585,478                         | Nil                                | Refer note-1  |
| 353     | Komal Thakur & Monika Bhalla                 | Tech Park           | B1        | 4th Floor       | OF-460          | 09-Nov-24                 | 3,347,976            | 3,347,976                      | Financial debt  | Nil                         | No                     | 0.25%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of payment receipts not provided   |
| 354     | Shikha Jain                                  | Tech Park           | B4 & B3   | 3rd & 8th Floor | OF-320 & OF-830 | 13-Nov-24                 | 5,984,048            | 5,984,048                      | Financial debt  | Nil                         | No                     | 0.45%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 355     | Dinesh Chandra Upadhyay                      | Tech Park           | B2        | 0               | 27B             | 20-Dec-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note-1  |
| 356     | Umesh Popli                                  | Tech Park           | B2        | 6th floor       | OF-641 & 642    | 21-Dec-24                 | 4,545,146            | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 4,545,146                          | Nil                                | Refer note-1  |
| 357     | Harish Ambalal Amin                          | Tech Park           | 0         | 7th Floor       | OF-727          | 08-Nov-24                 | 24,838,499           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 24,838,499                         | Nil                                | Refer note-1  |
| 358     | Mahendra Ambalal Amin                        | Tech Park           | A2        | 7th Floor       | OF-735          | 08-Nov-24                 | 12,545,125           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 12,545,125                         | Nil                                | Refer note-1  |
| 359     | Mahendra Ambalal Amin                        | Tech Park           | 0         | 7th Floor       | OF-736          | 08-Nov-24                 | 12,545,125           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | 12,545,125                         | Nil                                | Refer note-1  |
| 360     | Amar Sarin & Akansha Sarin                   | Privvy AT4          | C1        | 0               | 34              | 21-Dec-24                 | -                    | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | -                                  | Nil                                | Refer note -1   |

**Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)**

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 24.12.2024 (claim received till 22.12.2024)

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 24.12.2024)

| Sl. No. | Name of creditor                    | Details of Property |           |              |                  | Details of claim received |                      | Details of claim admitted      |                 |                             |                        |                          | Amount of contingent claim | Amount of any mutual dues, that may be setoff | Amount of claim not admitted (INR) | Amount of claim under verification | Discrepancy/Remarks, if any   |
|---------|-------------------------------------|---------------------|-----------|--------------|------------------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---|
|         |                                     | Project name        | Tower No. | Floor No.    | Unit no.         | Date of receipt           | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC |                            |   |                                    |                                    |   |
| 361     | Kanwaljit Gadhok                    | Arrow               | 0         | 8th Floor    | 804 to 806       | 25-Nov-24                 | 11,710,866           | -                              | Financial debt  | Nil                         | No                     | 0.00%                    | Nil                        | Nil   | Nil                                | 11,710,866                         | Point no. 3 and 4 are missing in claim form provided. Kindly file your claim prescribed claim form, |
| 362     | Vinay Kohli                         | Arrow               | 0         | 10th Floor   | 1007             | 27-Nov-24                 | 120,000              | 120,000                        | Financial debt  | Nil                         | No                     | 0.01%                    | Nil                        | Nil   | Nil                                | -                                  | Copy of payment receipts not provided.  |
| 363     | Kavita Grover & Ramesh Chand Grover | Arrow               | 0         | 3rd Floor    | OF-312           | 02-Dec-24                 | 202,038              | 202,038                        | Financial debt  | Nil                         | No                     | 0.02%                    | Nil                        | Nil   | Nil                                | -                                  | Unit no. missing in MoU, Payment receipts not provided  |
| 364     | Kavita Grover & Ramesh Chand Grover | Arrow               | 0         | 3rd Floor    | OF-314           | 02-Dec-24                 | 202,038              | 202,038                        | Financial debt  | Nil                         | No                     | 0.02%                    | Nil                        | Nil   | Nil                                | -                                  | Unit no. missing in MoU, Payment receipts not provided  |
| 365     | Ajay Kumar Jain & Jayshree Jain     | Arrow               | 0         | 1st Floor    | OF-616 to OF-619 | 03-Dec-24                 | 53,804,240           | 7,108,104                      | Financial debt  | Nil                         | No                     | 0.54%                    | Nil                        | Nil   | Nil                                | 46,696,136                         |   |
| 366     | Raj Kamal Bhatia                    | Arrow               | 0         | Ground Floor | Shop no-24       | 03-Dec-24                 | 12,660,830           | 11,810,205                     | Financial debt  | Nil                         | No                     | 0.90%                    | Nil                        | Nil   | Nil                                | 850,625                            | Copy of HRERA order not provided  |
| 367     | Mukesh Kakar                        | Arrow               | 0         | 6th Floor    | 610              | 14-Dec-24                 | 5,259,583            | 5,259,583                      | Financial debt  | Nil                         | No                     | 0.40%                    | Nil                        | Nil   | Nil                                | -                                  |   |
| 368     | Shabnam Nanda                       | Arrow               | 0         | 0            | 607A             | 16-Dec-24                 | 2,633,500            | 2,390,323                      | Financial debt  | Nil                         | No                     | 0.18%                    | Nil                        | Nil   | Nil                                | 243,177                            | Copy of succession certificate and payment receipts not provided                                    |
| 369     | Harjit Kaur Makhija                 | Arrow               | 0         | 0            | 514              | 18-Dec-24                 | 1,433,070            | 208,281                        | Financial debt  | Nil                         | No                     | 0.02%                    | Nil                        | Nil   | Nil                                | 1,224,789                          | Copy of succession certificate and payment receipts not provided                                    |
| 370     | Harjit Kaur Makhija                 | Arrow               | 0         | 0            | 512A             | 18-Dec-24                 | 2,533,070            | 2,215,392                      | Financial debt  | Nil                         | No                     | 0.17%                    | Nil                        | Nil   | Nil                                | 317,678                            | Copy of succession certificate and payment receipts not provided                                    |
| 371     | Amit Kumar Manglam                  | Arrow               | 0         | 7th Floor    | 719              | 19-Dec-24                 | 5,844,226            | 3,581,695                      | Financial debt  | Nil                         | No                     | 0.27%                    | Nil                        | Nil   | Nil                                | 2,262,531                          | Kindly provide all payment receipts   |
| 372     | Manju Dubey                         | Arrow               | 0         | 0            | 712              | 19-Dec-24                 | 24,934,145           | 4,107,282                      | Financial debt  | Nil                         | No                     | 0.31%                    | Nil                        | Nil   | Nil                                | 20,826,863                         | Kindly provide complete claim form along with payment receipts                                      |
| 373     | Sanjay Saraf                        | Arrow               | 0         | 0            | 612              | 10-Dec-24                 | 5,130,000            | 4,080,484                      | Financial debt  | Nil                         | No                     | 0.31%                    | Nil                        | Nil   | Nil                                | 1,049,516                          | Copy of payment receipts not provided   |
|         | <b>Total</b>                        |                     |           |              |                  |                           | <b>2,971,393,131</b> | <b>1,319,354,521</b>           |                 |                             |                        | <b>100%</b>              |                            |   | <b>514,275,253</b>                 | <b>1,127,590,443</b>               |   |

Note:

- 1 Possession received by the claimant allottee, Claim filed for execution of conveyance deed. No amount collated as there is no financial obligation pending from the Corporate Debtor.
- 2 Aforesaid claims collated in a swift manner by the IRP/RP, to meet out statutory timelines as mentioned in the code and related regulations.
- 3 IRP/RP reserves the right to revise the amount admitted in terms of Regulations 14(2) of the CIRP Regulations, 2016.