

Ninex Developers Ltd.

Under Corporate Insolvency Resolution Process With Effect From 25th July, 2019

LIST OF CREDITORS

Financial Creditors as at 17th August, 2019 on the basis of Claims

received by IRP till 10th August, 2019

S.No.	Name	Address	Claimed by the Applicant	Admitted by the IRP	Amount Under Verification
			Total Amount	Total Amount	
1	Mr. Rajinder Anand & Mrs. Jyoti Anand	A-602, Kamroon Court, Sector -43, Gurgaon - 122002	33900000	0	33900000
2	Renu Proptech Pvt.Ltd.	31, Jangpura Road, New Delhi	459153281	457918365	1234916
3	BDR Finvest Pvt.Ltd.	21, Main Ring Road, Kajpat Nagar IV	167425854	16,39,40,840	34,85,014
4	Reliance Home Finance Ltd.	Reliance Centre, South wing, 6th Floor, Western Express Highway, Santacruz(East), Mumbai	251448186	219368656	32079530
5	DMI Finance Ltd.	Delhi	21958952	0	21958952
6	Shobha Garg	F-201, Wembley Estate, Rosewood City, Sector-50, Gurgugram- Haryana	3500000	3500000	0
		Total Amount	937386273	844727861	92658412

*Note - The above list of Financial Creditor is finalized on the basis of the relevant documents as received from the respective persons and verified by IRP.
The List provided in above shall be updated on the basis of further claims as received and any amendment in the above list in accordance with the provisions of IBC Code, 2016
The amount verified as Final Payment also includes the amount of TDS Liability on Interest Payment which will be required to be paid / adjusted at the time of Payment / Deemed Payment*