

MALIHA REALTORS PRIVATE LIMITED (UNDER CIRP) (CIN : U70109DL2008PTC178745)							
Summary of List of Creditors as on 23.06.2025							
							Amount (in Rs.)
S. No.	Type of Creditors	Number of claims	Amount Claimed	Number of claims	Provisionally Admitted Claim	Voting %	Annexure
1	Financial Creditors						
	Unrelated Party (a)	-	-	-	-	0.00%	A.
	Related Party (b)	-	-	-	-	-	
Sub- total (a+b)		-	-	-	-	0.00%	
2	Financial Creditors in a class (unsecured)						
	Unrelated Party (c) *	161	685,140,880	146	555,073,770	100.00%	B.
	Related Party (d)	-	-	-	-	NA	
Sub-total (c+d)		161	685,140,880	146	555,073,770	100.00%	
Sub-total (a+b+c+d)		161	685,140,880	146	555,073,770	100%	
3	Operational Creditors (e)	1	250,000	1	200,000	NA	C.
4	Workmen & Employees (f)	-	-	-	-	NA	D.
5	Other Creditors (g)	-	-	-	-	NA	E.
Sub- total (e+f+g)		1	250,000	-	200,000		
Grand Total (a+b+c+d+e+f+g)		162	685,390,880	146	555,273,770	100%	

For Maliha Realtors Private Limited

Pawan Kumar Singal
Authorised Partner
AVM Resolution Professionals LLP
Interim Resolution Professional
IBBI Reg. No.: IBBI/IPE-0099/1P-1/2022-2023/50022
AFA valid upto- 31st December 2025
Regd. Add. with IBBI: 8/28, Third Floor, Right Side, WEA, Abdul Aziz Road, Karol Bagh,
New Delhi-110005
cirp.maliha@gmail.com

Annexure- "A"

MALIHA REALTORS PRIVATE LIMITED**(UNDER CIRP)****(CIN : U70109DL2008PTC178745)**

List of Financial Creditors (other than Home Buyers)

A. Financial Creditors (other than Home Buyers)						Amount (in Rs.)
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Voting %	Security Interest	Remarks
a. Unrelated party						
1					NA	
Sub- Total (a)		-	-	0.00%		
b. Related Party						
Sub-Total (b)		-	-			
Grand Total (a+b)		-	-	0.00%		

For Malih Realtors Private Limited



Pawan Kumar Singal

Authorised Partner

AVM Resolution Professionals LLP

Interim Resolution Professional

IBBI Reg. No.: IBBI/IPE-0099/1P-1/2022-2023/50022

AFA valid upto- 31st December 2025

Regd. Add. with IBBI: 8/28, Third Floor, Right Side, WEA, Abdul Aziz Road, Karol Bagh,

New Delhi-110005

cirp.maliha@gmail.com

Annexure-B

List of Financial Creditors in a class (unsecured)																		
S. No.	Claim ID	Date of Receipt	Tower No.	Flat No.	Name of Applicant	Name of Co-Applicant	Authorized Representative	Principal Amt.	Interest Amt.	Amount Claimed	Principal Amt.	Interest Amt.	Amount Admitted Proportionally	Principal difference	Interest difference	Total difference	Voting %	Remarks
1	MRPL-CLM-001	6/14/2025	Arka/C	103	Nazish Abtesham		Pawan Kumar Goyal	2,286,893	1,736,099	4,022,992	1,484,193	898,563	2,382,756	802,700	837,536	1,640,236	0.43	Refer Note-1 (e)
2	MRPL-CLM-002	6/14/2025	Baba/B	405	Zabeen Ahmed		Pawan Kumar Goyal	1,919,190	1,624,949	3,544,139	1,919,190	1,624,949	3,544,139	-	-	-	0.64	Refer Note-1 (a)
3	MRPL-CLM-003	6/14/2025	Sara/C	202	Mohamed Tahseen		Pawan Kumar Goyal	3,900,000	2,479,079	6,379,079	3,900,000	2,479,079	6,379,079	-	-	-	1.13	Refer Note-1 (a)
4	MRPL-CLM-004	6/14/2025	Shah/C1	401	Nijamuddin Ansari		Pawan Kumar Goyal	4,226,522	3,308,171	7,534,693	4,226,522	3,308,171	7,534,693	-	-	-	1.36	Refer Note-1 (a)
5	MRPL-CLM-005	6/14/2025	Bisma/ A	405	Farhat Ullah Khan		Pawan Kumar Goyal	1,580,713	1,420,512	3,001,225	1,435,250	1,318,687	2,753,937	143,463	101,825	247,288	0.58	Refer Note-1 (b) & (d)
6	MRPL-CLM-006	6/14/2025	Arka/C	801	Razia Naseem		Pawan Kumar Goyal	2,031,179	1,783,228	3,814,407	1,011,487	750,616	1,762,103	1,019,692	1,032,612	2,052,304	0.32	Refer Note-1 (e)
7	MRPL-CLM-007	6/14/2025	Baba/ B	707	Mohammad Uzair Ansari		Pawan Kumar Goyal	2,109,040	1,745,895	3,854,935	1,114,245	769,754	1,883,999	994,795	976,141	1,970,936	0.34	Refer Note-1 (e)
8	MRPL-CLM-008	6/14/2025	Arka/B4	205	Mid Azizullah	Musarat Kanchar Parvin	Pawan Kumar Goyal	3,386,100	-	3,386,100	2,819,305	2,199,988	5,019,293	566,795	-2,199,988	-1,633,193	0.37	Refer Note-1 (e)
9	MRPL-CLM-009	6/15/2025	Baba/ B1	703	Mohd. Adil		Pawan Kumar Goyal	1,423,127	1,283,984	2,707,111	466,877	287,989	754,866	956,250	995,995	1,952,245	0.14	Refer Note-1 (e)
10	MRPL-CLM-010	6/15/2025	Arka/C	603	Mohd. Zuber	Shantia Kumar	Pawan Kumar Goyal	1,551,405	1,301,083	2,852,488	1,551,405	1,301,083	2,852,488	-	-0	-0	0.51	Refer Note-1 (a)
11	MRPL-CLM-011	6/15/2025	Sara/D	703	Mohd. Aatif		Pawan Kumar Goyal	3,013,912	2,598,450	5,612,362	2,561,532	2,315,238	4,876,770	452,380	283,212	735,592	0.81	Refer Note-1 (b) & (d)
12	MRPL-CLM-012	6/15/2025	Arka/B4	105	Mohd. Adam		Pawan Kumar Goyal	3,157,500	2,014,402	5,171,902	3,062,775	1,979,689	5,042,464	94,723	34,713	129,438	0.91	Refer Note-1 (f)
13	MRPL-CLM-013	6/15/2025	Sara/D	801	Gazala Saifim		Pawan Kumar Goyal	3,297,817	2,845,423	6,143,240	3,247,043	2,772,202	6,029,245	40,774	73,221	113,995	1.09	Refer Note-1 (a)
14	MRPL-CLM-014	6/15/2025	Arka/C	705	Syed Abuzer Husami		Pawan Kumar Goyal	2,845,628	2,570,038	5,415,666	991,025	1,036,930	2,027,955	1,854,603	1,533,108	3,387,711	0.37	Refer Note-1 (b)
15	MRPL-CLM-015	6/16/2025	Bisma/ A	608	Nafes Ahmed		Pawan Kumar Goyal	1,922,861	1,732,733	3,655,594	30,000	10,994	40,994	1,892,861	1,721,739	3,614,600	0.01	Refer Note-1 (b) & (e)
16	MRPL-CLM-016	6/16/2025	Baba/B	207	Syed Raiha Ahmed Nazami		Pawan Kumar Goyal	1,683,305	1,475,415	3,158,720	1,683,305	1,475,415	3,158,720	-	-	-	0.57	Refer Note-1 (a)
17	MRPL-CLM-017	6/16/2025	Sara/D	603	Mohd. Zafar Aslam		Pawan Kumar Goyal	3,948,000	3,006,977	6,954,977	3,863,121	2,958,386	6,821,507	84,879	48,591	133,470	1.23	Refer Note-1 (a)
18	MRPL-CLM-018	6/16/2025	Bisma/A1	1004	Naim Uddin		Pawan Kumar Goyal	2,570,500	1,985,463	4,555,963	2,570,500	1,985,463	4,555,963	-	-	-	0.82	Refer Note-1 (a)
19	MRPL-CLM-019	6/17/2025	Bisma/ A	505	Blakhar Alam Ansari	Zakia Khannam	Pawan Kumar Goyal	1,907,959	1,476,707	3,384,666	1,907,959	1,476,707	3,384,666	-	-	-	0.61	Refer Note-1 (a)
20	MRPL-CLM-020	6/17/2025	Baba/B	602	Md. Faveez Alam		Pawan Kumar Goyal	1,458,575	1,400,232	2,858,807	990,575	643,405	1,633,980	468,000	756,827	1,224,827	0.29	Refer Note-1 (d)
21	MRPL-CLM-021	6/17/2025	Shah/C1	1001	Mohammad Saleem	Laraba Saleem	Pawan Kumar Goyal	3,600,000	-	3,600,000	1,970,000	-	2,956,187	1,630,000	-986,187	643,813	0.53	Refer Note-1 (c)
22	MRPL-CLM-022	6/17/2025	Arka/B4	204	Md. Saqad Hussain	Laila Bano	Pawan Kumar Goyal	2,374,453	2,005,904	4,380,357	2,374,453	2,005,904	4,380,357	-	-	-	0.79	Refer Note-1 (a)
23	MRPL-CLM-023	6/17/2025	Arka/B4	506	Md. Zafail Hoda		Pawan Kumar Goyal	2,752,500	3,303,000	6,055,500	2,099,375	1,708,558	3,807,933	653,125	1,494,442	2,247,567	0.69	Refer Note-1 (b)
24	MRPL-CLM-024	6/17/2025	Baba/B	403	Nafail Hasan	Saida	Pawan Kumar Goyal	2,664,790	2,223,386	4,888,176	2,550,800	2,119,492	4,670,292	113,990	103,894	217,884	0.84	Refer Note-1 (a)
25	MRPL-CLM-025	6/17/2025	Arka/C	501	Ovas Rasool		Pawan Kumar Goyal	1,892,311	1,630,143	3,522,454	1,880,700	2,119,492	4,000,192	11,611	-489,349	-477,738	0.72	Refer Note-1 (e)
26	MRPL-CLM-026	6/18/2025	Baba/B1	407	Rashid Rahman		Pawan Kumar Goyal	2,657,000	2,005,255	4,662,255	2,645,968	1,988,164	4,634,132	11,032	17,091	28,123	0.83	Refer Note-1 (f)
27	MRPL-CLM-027	6/18/2025	Baba/B1	6	Mohd. Arif Ferozequi		Pawan Kumar Goyal	1,956,301	1,663,993	3,620,294	1,956,301	1,663,993	3,620,294	-	88	88	0.65	Refer Note-1 (c)
28	MRPL-CLM-028	6/18/2025	Arka/C	508	Saif Siddiqui	Lubna Irfin	Pawan Kumar Goyal	1,400,000	1,138,704	2,538,704	1,400,000	1,138,704	2,538,704	-	-	-	0.46	Refer Note-1 (a)
29	MRPL-CLM-029	6/18/2025	Bisma/B	504	Shadina Ansari		Pawan Kumar Goyal	1,939,169	1,622,516	3,561,685	1,909,169	1,025,446	2,934,615	30,000	597,070	627,070	0.53	Refer Note-1 (e)
30	MRPL-CLM-030	6/18/2025	Baba/B2	308	Ishtad Ahmad Khan		Pawan Kumar Goyal	1,944,750	1,499,328	3,444,078	529,250	281,432	810,682	1,415,500	1,217,896	2,633,396	0.15	Refer Note-1 (d) & (e)
31	MRPL-CLM-031	6/18/2025	Arka/C	305	Abu Shouab		Pawan Kumar Goyal	2,010,597	1,704,530	3,715,127	1,996,500	1,699,098	3,695,598	14,097	5,432	19,529	0.67	Refer Note-1 (b)
32	MRPL-CLM-032	6/18/2025	Bisma	1004	Nayemuddin Mohammad Humam		Pawan Kumar Goyal	2,570,500	1,985,463	4,555,963	2,570,500	1,985,463	4,555,963	-	-	-	0.82	Refer Note-1 (a)
33	MRPL-CLM-033	6/18/2025	Arka/C	404	Soodia Khannam Ansari		Pawan Kumar Goyal	3,529,765	2,193,575	5,723,340	2,487,000	1,835,009	4,322,009	1,042,765	358,566	1,401,331	0.78	Refer Note-1 (a) & (b)
34	MRPL-CLM-034	6/19/2025	Bisma/A	308	Syed Kazi Mohammad Ali		Pawan Kumar Goyal	1,842,651	1,641,910	3,484,561	30,000	11,664	41,664	1,812,651	1,630,246	3,442,897	0.01	Refer Note-1 (e)
35	MRPL-CLM-035	6/19/2025	Arka/C	306	Manoor Fatma		Pawan Kumar Goyal	3,007,463	2,325,986	5,333,449	2,957,463	2,300,557	5,258,020	50,000	25,429	75,429	0.95	Refer Note-1 (f)
36	MRPL-CLM-036	6/19/2025	Baba/ B2	308	Ishtad Ahmad	Shahin Parveen	Pawan Kumar Goyal	1,750,000	607,397	2,357,397	1,750,000	607,397	2,357,397	-	-	-	0.42	Refer Note-1 (a)
37	MRPL-CLM-037	6/19/2025	Bisma/ A2	708	Mohammad Elitesham Alam		Pawan Kumar Goyal	1,200,000	516,667	1,716,667	1,000,000	873,464	1,873,464	200,000	-356,797	-156,797	0.34	Refer Note-1 (b) & (e)
38	MRPL-CLM-038	6/20/2025	Sara/D	501	Manoor Ahmad		Pawan Kumar Goyal	3,809,720	2,939,110	6,748,830	3,786,608	2,892,177	6,678,785	23,112	46,933	70,045	1.20	Refer Note-1 (e)
39	MRPL-CLM-039	6/20/2025	Shah/E	801	Afzal Mazhar	Mrs. Tahera Mazhar(Daughter)	Pawan Kumar Goyal	4,304,176	3,331,520	7,635,696	4,292,675	3,318,392	7,611,067	11,501	13,128	24,629	0.91	Refer Note-1 (d) & (f)
40	MRPL-CLM-040	6/20/2025	Arka/C	303	Khalid Zuber		Pawan Kumar Goyal	2,808,901	2,197,863	5,006,764	2,827,400	2,197,713	5,025,113	-18,499	150	-18,349	0.16	Refer Note-1 (f)
41	MRPL-CLM-041	6/20/2025	Baba/B2	204	Kabkashan Khan		Pawan Kumar Goyal	1,527,500	1,255,986	2,783,486	600,000	311,342	911,342	927,500	944,644	1,872,144	0.30	Refer Note-1 (e)
42	MRPL-CLM-042	6/19/2025	Shah/C1	502	Sayed Mustafa Hsain	Muneraa Mahmood	Pawan Kumar Goyal	4,100,000	3,049,191	7,149,191	3,997,428	3,908,912	7,086,340	102,572	40,279	142,851	1.26	Refer Note-1 (a)
43	MRPL-CLM-043	6/21/2025	Arka/B4	605	Enam Nabi Siddiqui		Pawan Kumar Goyal	2,035,488	1,609,555	3,645,043	2,035,488	1,599,744	3,633,232	-	9,811	9,811	0.65	Refer Note-1 (a)
44	MRPL-CLM-044	6/21/2025	Baba/B	604	Maqsood Ahmed		Pawan Kumar Goyal	2,044,250	1,702,827	3,747,077	30,000	11,553	41,553	2,014,250	1,691,274	3,705,524	0.01	Refer Note-1 (e)
45	MRPL-CLM-045	6/21/2025	Bisma/A1	506	Late Syed Mohd. Wasimul Haque	Rahima Khatoon	Pawan Kumar Goyal	1,936,250	1,399,279	3,335,529	1,136,250	554,362	1,690,612	800,000	844,917	1,644,917	0.30	Refer Note-1 (e)
46	MRPL-CLM-046	6/21/2025	Bisma/A2	504	Abdul Wahid		Pawan Kumar Goyal	2,300,000	965,874	3,265,874	2,300,000	1,087,440	3,387,440	-	-121,566	-121,566	0.61	Refer Note-1 (c)
47	MRPL-CLM-047	6/21/2025	Baba/B2	905	Abida Beegam	Mohd. Mohan	Pawan Kumar Goyal	1,900,000	1,065,806	2,965,806	1,900,000	1,228,160	3,128,160	-	-162,354	-162,354	0.56	Refer Note-1 (c)
48	MRPL-CLM-048	6/21/2025	Sara/C2	302	Shakeel Ahmad		Pawan Kumar Goyal	3,768,000	1,370,646	5,138,646	3,668,000	1,331,479	4,999,479	100,000	39,167	139,167	0.90	Refer Note-1 (b)
49	MRPL-CLM-049	6/21/2025	Baba/B	704	Sadia	Abdullah	Pawan Kumar Goyal	2,150,481	2,073,206	4,223,687	1,030,900	841,214	1,872,114	1,119,581	1,231,992	2,351,573	0.34	Refer Note-1 (b)
50	MRPL-CLM-050	6/21/2025	Sara/D	602	Anisa Shamim		Pawan Kumar Goyal	3,644,251	2,805,353	6,449,604	2,580,141	1,701,767	4,281,908	1,064,110	1,103,586	2,167,696	0.71	Refer Note-1 (d) & (a)
51	MRPL-CLM-051	6/21/2025	Arka/ B4	808	Naseem Begum	Mohammad Adil	Pawan Kumar Goyal	3,290,000	2,083,750	5,373,750	3,290,000	2,175,906	5,465,906	-	-92,156	-92,156	0.98	Refer Note-1 (c)
52	MRPL-CLM-052	6/21/2025	Arka/B	104	Jitender Malik		Pawan Kumar Goyal	3,648,000	-	3,648,000	3,648,000	-	3,648,000	-	-2,707,260	-2,707,260	1.14	Refer Note-1 (c)
53	MRPL-CLM-053	6/21/2025	IA	501	Manoj Singh Rawat		Pawan Kumar Goyal	2,042,483	1,543,841	3,586,324	2,042,483	1,543,841	3,586,324	-	-	-	0.63	Refer Note-1 (d)

54	MRPL-CLM-054	6/21/2025	Baba/B2	105	Farrukh Nadeem		Pawan Kumar Goyal	1,983,795	1,720,630	3,684,445	1,983,795	1,720,630	3,684,445	-	-	-	0.66	Refer Note-1 (a)
55	MRPL-CLM-055	6/21/2025	Bisma/A	588	Revez U I Haque		Pawan Kumar Goyal	2,049,228	1,217,843	3,267,071	1,276,180	1,219,688	2,495,868	773,048	498,155	1,271,203	0.45	Refer Note-1 (b)
56	MRPL-CLM-056	6/21/2025	E	602	Aashraf Rizvi		Pawan Kumar Goyal	2,403,475	2,332,311	4,735,786	2,403,475	2,332,311	4,735,786	-	-	-	0.85	Refer Note-1 (g)
57	MRPL-CLM-057	6/21/2025	Arka/C	703	Mohammad Nuseem		Pawan Kumar Goyal	1,121,700	-	1,121,700	1,110,200	1,135,795	2,245,995	11,500	-1,135,795	-1,124,295	0.40	Refer Note-1 (e) & (f)
58	MRPL-CLM-058	6/21/2025	Baba/ B2	104	Md. Khurram Javed		Pawan Kumar Goyal	1,963,795	1,726,173	3,689,968	1,935,374	1,702,983	3,638,357	28,421	23,190	51,611	0.66	Refer Note-1 (g)
59	MRPL-CLM-059	6/21/2025	Baba/B	807	Amir Ali		Pawan Kumar Goyal	2,426,538	1,964,146	4,390,684	2,426,538	1,964,146	4,390,684	-	-	-	0.79	Refer Note-1 (a)
60	MRPL-CLM-060	6/21/2025	Arka/ C	405	Md. Jewel		Pawan Kumar Goyal	2,894,100	2,263,673	5,157,773	1,598,089	1,463,256	3,061,345	1,296,011	800,417	2,096,428	0.55	Refer Note-1 (e)
61	MRPL-CLM-061	6/22/2025	Bisma/A	603	Khizer Abbasi		Pawan Kumar Goyal	1,577,000	1,454,097	3,031,097	30,000	11,750	41,750	1,547,000	1,442,347	2,989,347	0.91	Refer Note-1 (d) & (a)
62	MRPL-CLM-062	6/22/2025	Arka/B4	601	Sayed Ahmed Hashmat Parveen		Pawan Kumar Goyal	2,500,929	1,736,455	4,237,384	2,454,899	1,721,527	4,176,426	46,030	14,928	60,958	0.75	Refer Note-1 (f)
63	MRPL-CLM-063	6/22/2025	Arka/B3	302	Afiah Jaban		Pawan Kumar Goyal	2,390,000	1,551,379	3,941,379	2,390,000	1,551,379	3,941,379	-	-	-	0.71	Refer Note-1 (a)
64	MRPL-CLM-064	6/22/2025	Sara/C2	601	Mohammad U Rahman		Pawan Kumar Goyal	3,030,450	2,016,138	5,046,588	3,000,000	2,004,427	5,004,427	30,000	11,711	41,711	0.90	Refer Note-1 (b)
65	MRPL-CLM-065	6/22/2025	Arka/C	903	Mohd. Waseem		-	1,121,700	-	1,121,700	1,110,200	1,137,825	2,248,025	11,500	-1,137,825	-1,126,325	0.40	Refer Note-1 (c)
66	MRPL-CLM-066	6/22/2025	Arka/B3	202	Fauzia Tabassum		Pawan Kumar Goyal	2,601,875	1,880,085	4,481,960	2,601,875	1,880,085	4,481,960	-	-	-	0.81	Refer Note-1 (a)
67	MRPL-CLM-067	6/22/2025	C1	101	Bismah Sharma		Pawan Kumar Goyal	6,488,937	5,408,744	11,897,681	6,488,937	4,807,799	11,296,736	-	600,945	600,945	2.94	Refer Note-1 (a)
68	MRPL-CLM-068	6/22/2025	Arka/B3	207	Md. Nehal Akhtar		Pawan Kumar Goyal	1,820,700	1,500,004	3,320,704	1,809,200	1,488,553	3,297,753	11,500	11,451	22,951	0.59	Refer Note-1 (f)
69	MRPL-CLM-069	6/22/2025	Arka/B4	101	Ena Hussain	Aarif Hussain	Pawan Kumar Goyal	2,536,120	1,796,731	4,332,853	2,436,120	1,762,935	4,199,055	100,000	33,798	133,798	0.76	Refer Note-1 (b)
70	MRPL-CLM-070	6/22/2025	Baba/ B2	105	Yasin Sharma		Pawan Kumar Goyal	3,435,250	2,283,641	5,718,891	3,435,250	2,283,641	5,718,891	-	-	-	1.03	Refer Note-1 (a)
71	MRPL-CLM-071	6/22/2025	Bisma/A	5	Prasad Kumar		Pawan Kumar Goyal	1,977,041	1,977,041	4,713,041	2,736,000	1,977,041	4,713,041	-	-	-	0.85	Refer Note-1 (a)
72	MRPL-CLM-072	6/22/2025	Bisma/A	102	Shahband Haque	Nazir Haque	Pawan Kumar Goyal	1,949,042	1,454,206	3,403,248	1,949,042	1,454,206	3,403,248	-	-	-	0.61	Refer Note-1 (a)
73	MRPL-CLM-073	6/22/2025	Arka/ B3	302	Amir Wala		Pawan Kumar Goyal	4,625,000	1,377,616	6,002,616	4,625,000	1,377,616	6,002,616	-	-	-	1.00	Refer Note-1 (a)
74	MRPL-CLM-074	6/22/2025	B3	602	Mohd. Usman		Devendra umao	955,559	955,559	2,980,000	955,559	955,559	2,980,000	-	-	-	0.71	Refer Note-1 (a)
75	MRPL-CLM-075	6/22/2025	C2	304	Devender Kumar		Pawan Kumar Goyal	3,600,000	1,121,227	4,721,227	3,600,000	1,121,227	4,721,227	-	-	-	0.85	Refer Note-1 (a)
76	MRPL-CLM-076	6/22/2025	Arka/B3	302	Sharia Masood	Uma Sharia	Pawan Kumar Goyal	2,049,875	1,785,235	3,845,110	2,008,375	1,770,726	3,779,101	41,500	23,509	65,009	0.68	Refer Note-1 (a)
77	MRPL-CLM-077	6/22/2025	Bisma/A1	101	Uzair Khan	Muradkar Khan	Devendra umao	2,124,450	1,581,666	3,706,116	-	-	-	2,124,450	1,581,666	3,706,116	0.66	Refer Note-1 (a)
78	MRPL-CLM-078	6/22/2025	Bisma/A	205	Vinod Singh	Reema Singh Chaudhan	Devendra umao	2,186,585	1,624,139	3,810,724	2,186,585	1,624,139	3,810,724	-	-	-	0.69	Refer Note-1 (a)
79	MRPL-CLM-079	6/22/2025	B1	303	Sarva Pankaj Kachwaha		Pawan Kumar Goyal	2,760,000	885,015	2,760,000	885,015	2,760,000	885,015	-	-	-	0.66	Refer Note-1 (a)
80	MRPL-CLM-080	6/22/2025	Shah/E	501	Kiran Meena		Pawan Kumar Goyal	3,045,000	3,654,000	6,699,000	-	-	-	3,045,000	3,654,000	6,699,000	-	Refer Note-1 (c)
81	MRPL-CLM-081	6/22/2025	Bisma	502	Suman Mishra		Pawan Kumar Goyal	2,171,145	1,594,025	3,765,170	2,171,145	1,594,025	3,765,170	-	-	-	0.68	Refer Note-1 (a)
82	MRPL-CLM-082	6/22/2025	Bisma/A	301	Jay Sany Murari	Karuna Murari	Pawan Kumar Goyal	2,268,311	1,677,980	3,945,921	2,268,311	1,677,980	3,945,921	-	-	-	0.71	Refer Note-1 (a)
83	MRPL-CLM-083	6/22/2025	Bisma/A	305	Punit Kumar Poshkar	Anshu Poshkar	Devendra umao	1,879,646	1,420,697	3,300,343	1,879,646	1,420,697	3,300,343	-	-	-	0.59	Refer Note-1 (a)
84	MRPL-CLM-084	6/22/2025	Baba/ B2	205	Sumantha Koushal Sumanati		Pawan Kumar Goyal	2,578,300	1,762,562	4,340,862	2,578,300	1,762,562	4,340,862	-	-	-	0.78	Refer Note-1 (a)
85	MRPL-CLM-085	6/22/2025	Arka/B3	301	Mohd. Dhanraj		Pawan Kumar Goyal	4,030,200	2,644,460	6,674,660	4,030,200	3,181,179	7,211,379	-	-	-	1.35	Refer Note-1 (a)
86	MRPL-CLM-086	6/22/2025	Baba/B	406	Mushtak Ali Munawary		Pawan Kumar Goyal	3,111,148	2,221,661	5,332,809	3,111,148	2,221,661	5,332,809	-	-	-	0.97	Refer Note-1 (a)
87	MRPL-CLM-087	6/22/2025	Bisma/A	107	Intezaz U I Haque		Devendra umao	2,020,540	1,484,460	3,505,000	2,020,540	1,484,460	3,505,000	-	-	-	0.61	Refer Note-1 (a)
88	MRPL-CLM-088	6/22/2025	Bisma/A	202	Morten Christopher Robert		Devendra umao	2,401,600	1,617,033	4,018,633	2,401,600	1,617,033	4,018,633	-	-	-	0.72	Refer Note-1 (a)
89	MRPL-CLM-089	6/22/2025	Bisma/A	302	Morten Christopher Robert		Devendra umao	2,401,600	1,614,402	4,016,002	2,401,600	1,614,402	4,016,002	-	-	-	0.72	Refer Note-1 (a)
90	MRPL-CLM-090	6/22/2025	Sara/C2	4	Nisha Bani		Devendra umao	4,800,000	3,268,734	8,068,734	4,800,000	3,268,734	8,068,734	-	-	-	1.45	Refer Note-1 (a)
91	MRPL-CLM-091	6/22/2025	Baba/B2	201	Prashant Kumar		Devendra umao	3,614,500	2,361,778	5,976,278	-	-	-	3,614,500	2,361,778	5,976,278	-	Refer Note-1 (b)
92	MRPL-CLM-092	6/22/2025	Sara/ C-302		Hansmohu Singh	Juhi Vaidh	Pawan Kumar Goyal	3,520,641	2,534,587	6,055,048	3,520,641	2,534,587	6,055,048	-	-	-	1.09	Refer Note-1 (a)
93	MRPL-CLM-093	6/22/2025	Bisma/A	303	Shakeel Ahmed		Pawan Kumar Goyal	1,836,665	1,632,776	3,469,441	1,449,522	1,360,115	2,809,637	387,143	272,661	659,804	0.51	Refer Note-1 (d) & (e)
94	MRPL-CLM-094	6/22/2025	Arka/B4	201	Parna Wani		-	2,448,250	1,720,688	4,168,938	2,448,250	1,720,688	4,168,938	-	-	-	0.75	Refer Note-1 (a)
95	MRPL-CLM-095	6/22/2025	Baba/ B1/B04		Gaurav Singh		Pawan Kumar Goyal	2,573,283	1,789,223	4,362,506	2,573,283	1,789,223	4,362,506	-	-	-	0.79	Refer Note-1 (a)
96	MRPL-CLM-096	6/22/2025	Bisma/A	503	Anu Sharma	Neha Sharma	Devendra umao	2,215,116	1,260,822	2,975,938	2,215,116	1,260,822	2,975,938	-	-	-	0.54	Refer Note-1 (a)
97	MRPL-CLM-097	6/22/2025	Bisma/A	106	Hindu Vikas		Pawan Kumar Goyal	2,560,160	1,685,887	4,046,047	2,560,160	1,685,887	4,046,047	-	-	-	0.71	Refer Note-1 (a)
98	MRPL-CLM-098	6/22/2025	Sara/C2	5	Phanatan Shaira		Pawan Kumar Goyal	3,650,000	3,072,438	6,622,438	3,650,000	3,072,438	6,622,438	-	-	-	1.73	Refer Note-1 (a)
99	MRPL-CLM-099	6/22/2025	Arka/C	904	Aqbal Khan		Pawan Kumar Goyal	1,121,876	1,137,968	2,259,844	1,110,175	1,124,577	2,234,952	11,501	13,391	24,892	0.40	Refer Note-1 (a)
100	MRPL-CLM-100	6/22/2025	Bisma/A	104	Dalchand Gupta		Devendra umao	2,330,160	1,685,887	4,016,047	2,330,160	1,685,887	4,016,047	-	-	-	0.72	Refer Note-1 (a)
101	MRPL-CLM-101	6/22/2025	Bisma/A	6	Baba Abul Hussain		Devendra umao	3,040,000	2,093,519	5,133,519	3,040,000	2,093,519	5,133,519	-	-	-	0.92	Refer Note-1 (b)
102	MRPL-CLM-102	6/22/2025	Bisma/A	7	Baba Abul Hussain		Devendra umao	3,040,000	2,093,519	5,133,519	3,040,000	2,093,519	5,133,519	-	-	-	0.92	Refer Note-1 (b)
103	MRPL-CLM-103	6/22/2025	Sara/D	401	Mohsin Zuban		Pawan Kumar Goyal	3,120,000	2,353,406	5,473,406	3,120,000	2,353,406	5,473,406	-	-	-	0.99	Refer Note-1 (a)
104	MRPL-CLM-104	6/22/2025	Sara/D	501	Md. Javed Khan		Pawan Kumar Goyal	3,315,000	3,315,000	3,322,185	2,625,871	3,858,056	82,815	-2,625,871	-2,543,056	1.06	Refer Note-1 (c)	
105	MRPL-CLM-105	6/23/2025	Arka/C	308	Shakeel Ahmed		Pawan Kumar Goyal	2,202,063	1,768,796	3,970,859	2,190,562	1,797,790	3,988,352	11,501	-28,994	-17,493	0.72	Refer Note-1 (a)
106	MRPL-CLM-106	6/23/2025	Bisma/ 3		Rahul Nig		Devendra umao	2,736,000	1,982,468	4,718,468	2,736,000	1,982,468	4,718,468	-	-	-	0.85	Refer Note-1 (a)
107	MRPL-CLM-107	6/23/2025	Sara/C2	303	Aqumad Khan		Pawan Kumar Goyal	2,627,480	2,627,480	2,602,500	1,951,341	4,553,841	24,980	-1,951,341	-1,926,361	0.82	Refer Note-1 (a) & (c)	
108	MRPL-CLM-108	6/23/2025	Bisma/A	403	Shamshad Khan		Pawan Kumar Goyal	1,867,583	1,722,428	3,590,011	1,137,583	1,105,957	2,243,540	730,000	616,471	1,346,471	0.40	Refer Note-1 (b)
109	MRPL-CLM-109	6/23/2025	Bisma/A	304	Amir Kumar		Pawan Kumar Goyal	2,360,150	1,645,510	4,005,660	2,360,150	1,645,510	4,005,660	-	-	-	0.72	Refer Note-1 (a)
110	MRPL-CLM-110	6/23/2025	Sara/C2	204	Sanjay Rawat		Pawan Kumar Goyal	3,744,000	2,735,725	6,479,725	3,744,000	2,735,725	6,479,725	-	-	-	1.17	Refer Note-1 (a)
111	MRPL-CLM-111	6/23/2025	Baba/B2	301	Uma Shanker Prasad		Devendra umao	2,870,400	1,928,909	4,799,309	2,870,400	1,928,909	4,799,309	-	-	-	0.86	Refer Note-1 (a)
112	MRPL-CLM-112	6/23/2025	Arka/C	806	Awar Ahmed		-	1,806,501	1,616,471	3,422,972	1,710,000	1,549,108	3,259,108	96,501	67,363	163,864	0.59	Refer Note-1 (a), (d) & (f)
113	MRPL-CLM-113	6/23/2025	Shah/C1	102	Dalbir Singh Dahiya		Pawan Kumar Goyal	5,951,032	4,072,136	10,023,168	5,951,032	4,072,136	10,023,168	-	-	-	1.81	Refer Note-1 (a)
114	MRPL-CLM-114	6/23/2025	Baba/B1	206	Anil Kumar Gupta		Pawan Kumar Goyal	2,619,										

127	MRPL-CLM-127	6/23/2025	Sara/D	802	Syed Mohammad Zahid Taseeq		Pawan Kumar Goyal	2,825,796	2,376,195	5,201,991	2,815,045	2,460,379	5,275,424	10,751	-84,184	-73,433	0.95	Refer Note-I (c)
128	MRPL-CLM-128	6/23/2025	Sara/D	803	Shagufta Fatima		Pawan Kumar Goyal	2,827,308	2,369,773	5,197,081	2,815,808	2,459,972	5,275,780	11,500	-90,199	-78,699	0.95	Refer Note-I (f)
129	MRPL-CLM-129	6/23/2025	Baba/B	401	Jawid Ahmad Naik		Pawan Kumar Goyal	1,430,335	1,311,341	2,741,676	25,000	9,753	34,753	1,405,335	1,301,588	2,706,923	0.01	Refer Note-I (e)
130	MRPL-CLM-130	6/23/2025	Baba/B	603	Mohd. Azam		Pawan Kumar Goyal	1,900,375	1,702,827	3,603,202	-	-	-	1,900,375	1,702,827	3,603,202	-	Refer Note-I (b)
131	MRPL-CLM-131	6/23/2025	Baba/B	405	Awarar Alam		Pawan Kumar Goyal	2,817,123	2,075,612	4,892,735	2,720,056	2,027,342	4,747,398	97,067	48,270	145,337	0.86	Refer Note-I (a) & (f)
132	MRPL-CLM-132	6/23/2025	Sara/D	505	Syed Nayyar Hussain		Pawan Kumar Goyal	2,830,987	2,428,563	5,259,550	2,310,987	1,853,555	4,164,542	520,000	575,008	1,095,008	0.75	Refer Note-I (e)
133	MRPL-CLM-133	6/23/2025	Shah/CI	1101	Mohd. Ali Aarif		Pawan Kumar Goyal	2,900,000	1,054,082	3,954,082	2,900,000	1,054,082	3,954,082	-	-	-	0.71	Refer Note-I (a)
134	MRPL-CLM-134	6/23/2025	Bisma/A2	504	Abdul Malik	Farzana Jabeen	Pawan Kumar Goyal	3,398,629	4,088,125	7,486,754	-	-	-	3,398,629	4,088,125	7,486,754	-	Refer Note-I (b)
135	MRPL-CLM-135	6/23/2025	Bisma/A	707	Wajid Parwez		-	1,700,000	544,942	2,244,942	200,000	75,266	275,266	1,500,000	469,676	1,969,676	-	Refer Note-I (b)
136	MRPL-CLM-136	6/23/2025	Bisma/A	807	Abid Parwez		-	1,526,614	1,340,989	2,867,603	828,649	596,670	1,425,319	697,965	744,319	1,442,284	0.05	Refer Note-I (e)
137	MRPL-CLM-137	6/23/2025	Baba/B	705	Md. Fazur Rehman		-	1,518,778	1,327,094	2,845,872	1,507,167	1,315,347	2,822,514	11,611	11,747	23,358	0.26	Refer Note-I (d), (f) & (g)
138	MRPL-CLM-138	6/23/2025	B	1004	Nooren Nahar Firdausi		-	868,100	-	868,100	-	-	-	868,100	-	868,100	-	Refer Note-I (b) & (f)
139	MRPL-CLM-139	6/14/2025	Bisma/ A	401	Atiqur Rehman		Pawan Kumar Goyal	1,647,275	1,445,194	3,092,469	1,392,875.00	1,317,768.00	2,710,643	254,400	127,426	381,826	0.49	Refer Note-I (e)
140	MRPL-CLM-140	6/16/2025	Baba/B	101	Shubina Khannam		Pawan Kumar Goyal	2,099,688	1,751,535	3,850,223	30,000.00	11,571.00	41,571	2,068,688	1,739,962	3,808,650	0.01	Refer Note-I (e)
141	MRPL-CLM-141	6/18/2025	Baba/B	502	Shamuddin Khan		Pawan Kumar Goyal	2,816,835	1,997,224	4,814,059	30,000.00	19,595.00	49,595	2,786,835	1,977,629	4,764,464	0.01	Refer Note-I (e)
142	MRPL-CLM-142	6/19/2025	Baba/B	608	Fahhar Alam Khan	Anjum Ara	Pawan Kumar Goyal	1,913,500	1,541,947	3,455,447	30,000.00	11,710.00	41,710	1,883,500	1,530,237	3,415,737	0.01	Refer Note-I (e)
143	MRPL-CLM-143	6/20/2025	Baba/B	408	Mohd Jamshed		Pawan Kumar Goyal	2,109,374	1,793,325	3,902,699	-	-	-	2,109,374	1,793,325	3,902,699	-	Refer Note-I (e)
144	MRPL-CLM-144	6/20/2025	Baba/B	601	Perwez Beqoui		Pawan Kumar Goyal	1,726,500	1,501,459	3,227,959	30,000.00	11,744.00	41,744	1,696,500	1,489,715	3,186,215	0.01	Refer Note-I (e)
145	MRPL-CLM-145	6/20/2025	Baba/B	501	Sehal Islam Lakar		Pawan Kumar Goyal	1,927,350	1,626,856	3,554,206	30,000.00	11,671.00	41,671	1,897,350	1,615,185	3,512,535	0.01	Refer Note-I (e)
146	MRPL-CLM-146	6/21/2025	Bisma/A	605	Jannat Hussain		Pawan Kumar Goyal	1,732,800	1,818,364	3,551,164	-	-	-	1,732,800	1,818,364	3,551,164	-	Refer Note-I (e)
147	MRPL-CLM-147	6/23/2025	Baba/B	306	Md Mashuque Raza & Shaheen Kausser		Pawan Kumar Goyal	1,480,000	1,278,436	2,758,436	-	-	-	1,480,000	1,278,436	2,758,436	-	Refer Note-I (d) & (e)
148	MRPL-CLM-148	6/23/2025	Baba/B	508	Syed Taha Owais		Pawan Kumar Goyal	1,902,350	1,638,071	3,540,421	30,000.00	11,671.00	41,671	1,872,350	1,626,400	3,498,750	0.01	Refer Note-I (e)
149	MRPL-CLM-149	6/23/2025	Azka/C	504	Mohd. Tabrez		-	1,588,611	1,537,119	3,125,730	-	-	-	1,588,611	1,537,119	3,125,730	-	Refer Note-I (e)
150	MRPL-CLM-150	6/23/2025	Baba/B	608	Afiah Alam		Pawan Kumar Goyal	1,900,375	1,638,113	3,538,488	-	-	-	1,900,375	1,638,113	3,538,488	-	Refer Note-I (e)
151	MRPL-CLM-151	6/23/2025	Azka/C	604	Shiraj U Hassan		Pawan Kumar Goyal	1,086,750	1,016,669	2,103,419	-	-	-	1,086,750	1,016,669	2,103,419	-	Refer Note-I (e)
152	MRPL-CLM-152	6/23/2025	Sara/D	701	Noor Ahmad		Pawan Kumar Goyal	2,171,500	2,092,063	4,263,563	-	-	-	2,171,500	2,092,063	4,263,563	-	Refer Note-I (e)
153	MRPL-CLM-153	6/23/2025	Shah/E	901	Khurshed Marhar	Late Tahera Marhar	Pawan Kumar Goyal	4,304,176	3,331,520	7,635,696	4,292,675	3,306,160	7,599,835	11,501	25,360	36,861	1.37	Refer Note-I (f)
154	MRPL-CLM-154	6/23/2025	Bisma/A	306	Mohd. Nasir		Pawan Kumar Goyal	1,782,415	1,499,085	3,281,500	1,455,375	1,275,472	2,730,847	327,040	223,613	550,653	0.49	Refer Note-I (a) & (b)
155	MRPL-CLM-155	6/23/2025	Sara/C2	101	Dilip Burdhan		-	4,400,000	3,329,802	7,729,802	4,400,000	3,329,802	7,729,802	-	-	-	1.39	Refer Note-I (a)
156	MRPL-CLM-156	6/23/2025	Baba/B	202	Sadruddoja khan		Pawan Kumar Goyal	1,382,875	-	1,382,875	478,400	547,922	1,026,322	904,475	-547,922	356,553	0.18	Refer Note-I (e) & (f)
157	MRPL-CLM-157	6/26/2025	Bisma/A	307	Mohd. Tahir		Pawan Kumar Goyal	1,359,555	1,313,172	2,672,727	566,555	412,510	979,065	793,000	900,662	1,693,662	0.18	Refer Note-I (e)
158	MRPL-CLM-158	6/26/2025	Sara/C2	804	Nareem bano	Mohd. Ayaz	Pawan Kumar Goyal	2,130,000	-	2,130,000	1,847,338	1,708,010	3,555,348	282,662	-1,708,010	-1,425,348	0.64	Refer Note-I (e)
159	MRPL-CLM-159	6/26/2025	Baba/B	508	Syed Mohd. Ahsanuddin		Pawan Kumar Goyal	1,611,277	1,291,237	2,902,514	1,611,277	1,291,237	2,902,514	-	-	-	0.52	Refer Note-I (d)
160	MRPL-CLM-160	6/26/2025	Azka/C	503	Mohd. Junaid	Zarafata kausar	Pawan Kumar Goyal	1,716,905	1,439,918	3,156,823	490,422	342,562	832,984	1,226,483	1,097,356	2,323,839	0.15	Refer Note-I (e)
161	MRPL-CLM-161	6/27/2025	Azka/C	407	Zohra Khan		Pawan Kumar Goyal	2,983,125	2,246,777	5,229,912	2,989,415	2,197,183	5,106,618	73,700	48,994	122,694	0.95	Refer Note-I (f)
Total								400,563,776	284,577,104	685,140,880	319,959,951	235,113,819	555,073,770	80,603,825	49,463,286	130,067,110	100	
Notes-I																		
a) Taxes not allowed as the same has been paid by Company to the concerned department & Interest allowed @ 8%.																		
b) Payment receipts/ ledger not provided																		
c) Interest short claimed/ not claimed, allowed as per IBC Code																		
d) Signed Form CA/ BHA not submitted																		
e) Acknowledgment by Maliba not provided for the amount paid to the society																		
f) Rebate provided by maliba/ society and membership fee paid not admissible.																		
g) REIRA order for refund																		
Note-II Claims of S. No. 157 to 161 have been received after last date of submission of claim i.e. 23.06.2025.																		

For Maliba Realtors Private Limited



Pawan Kumar Singal
Authorised Partner
AVM Resolution Professionals LLP
Interim Resolution Professional
IBBI Reg. No.: IBBI/PE-0099/IP-1/2022-2023/50022
AFA valid upto- 31st December 2025
Regd. Add. with IBBI: 8/28, Third Floor, Right Side, WEA, Abdul Aziz Road,
cirp.maliha@gmail.com

Annexure- "C"

MALIHA REALTORS PRIVATE LIMITED (UNDER CIRP) (CIN : U70109DL2008PTC178745) List of Operational Creditors					
C. Operational Creditors					
					Amount (in Rs.)
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Security Interest	Remarks
1	Anshul & Co.	250,000	200,000	Unsecured	Rs. 50000/- not admitted for FY 2023-24 since audit is yet to be done.
Sub Total (C)		250,000	200,000		

Annexure- "D"

D. Workmen & Employees					
					Amount (in Rs.)
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Security Interest	Reasons for rejection
1					
Sub Total (D)		-	-		

Annexure- "E"

E. Other Creditors					
					Amount (in Rs.)
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Security Interest	Reasons for rejection
1					
Sub Total (E)		-	-		
Grand Total (C+D+E)		250,000	200,000		

For Maliha Realtors Private Limited



Pawan Kumar Singal
Authorised Partner
AVM Resolution Professionals LLP
Interim Resolution Professional
IBBI Reg. No.: IBBI/IPE-0099/IP-1/2022-2023/50022
AFA valid upto- 31st December 2025
Regd. Add. with IBBI: 8/28, Third Floor, Right Side, WEA, Abdul Aziz Road, Karol Bagh,
New Delhi-110005