

AKME PROJECTS LIMITED - UNDER CIRP										
LIST OF CREDITORS (VERSION 1)										
(Note: This is not the final list. The verification is currently underway, basis which the list will be updated)										
FORM - C CLAIMS FILED BY FINANCIAL CREDITORS										
FINANCIAL CREDITOR										Amount in Rs.
S. No.	Name of Financial Creditor	Address of Financial Creditor	Principal Claim	Interest Claim	Penal Interest Claim	Total Claim	Interest admitted at the rate of 8%	Amount as per IRP, Still Under - Verification	Amount verified by RP from Claim Documents & from Books of Accounts	Amount Under Verification
Secured Financial Creditors										
1	Yes Bank	48, Nyaya Marg, Chanakya Puri, New Delhi-110021	-	130,041,738		130,041,738	-	-	130,041,738	-
2	Akme Ballet Owners Dwellers Welfre Association	Doddenskundi Village, Marathahalli Outer Ring Road, Bangalore-560037	41,943,777	83,883,707		125,827,484	-	125,827,484	-	-
3	Phoenix ARC Private Limited	5th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (E), Mumbai-400098	128,433,741	63,122,057	11,400,962	202,956,759	-	-	191,555,798	11,400,961
4	HDFC Limited	The Capital Court, OI of Palme Marg, Outer Ring Road, Munirka, Delhi-110067	-	-		131,825,761	-	39,286,849	-	92,538,912
5	Victory Infraprojects Pvt. Ltd.	208, Gupta Tower, Azadpur Commercial Complex, Delhi-110033	30,000,000	36,810,000		66,810,000	-	58,735,890	-	8,074,110
6	Susheelamma@Susheela N. Reddy	Susheela Narayana Nilaya 13th KM Beside Meenakshi Sundereshwara Develaya Huimavu, Bangalore	120,000,000	59,400,000		179,400,000	-	179,400,000	-	-
7	Apogee Manufacturing Private Limited	K-1/12, Chittaranjan Park, New Delhi-110019	20,000,000	95,342,124		115,342,124	-	115,342,124	-	-
			340,377,518	468,599,626	11,400,962	952,203,866	-	518,592,347	321,597,536	112,013,983
Unsecured Financial Creditors - Non Related Parties										
1	Abhay Kumar (Authorized Representative for the class of Home Buyers)		1,159,294,229	716,676,435		1,875,970,663		-	1,518,192,318	74,605,376
	TOTAL		1,159,294,229	716,676,435		1,875,970,663	-	-	1,518,192,318	74,605,376
Unsecured Financial Creditors - Related Parties										
1	Home Buyers being related party (without voting rights)		46,036,634	4,300,000		50,336,634		-	73,513,266	12,989
	TOTAL		46,036,634	4,300,000		50,336,634	-	-	73,513,266	12,989

*The aforesaid list includes the claims received till December 03, 2019 either through e-mail and / or physically.

(Compounding
of Penal interest
not admitted
under law)