Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | **Date of Commencemnt of CIRP : 3 April 2024** | **(Version 4: Pursuant to claims received and updated as on 2 September 2024**

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl.No	FC No	Name of creditor	Email	Project	Unit No	Details of claim received		Details of claim Admitted						Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
						Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable					
1	FC0711	Ahbab Ahmed	ahbabahmed24@gmail.com	Elgin	NA	17-Apr-24	262,628	-	Homebuyer	-	-	No	0.00%	-	-	-	262,628	
2	FC0659	Amit Shah	amilax0212@hotmail.com	Elgin	1-2B7	17-Apr-24	775,965	977,118	Homebuyer	-	-	No	0.00%	-	-	-	-	
3	FC3195	Amitava Moitra	marketing.steel18@gmail.com	Elgin	1-9A3	11-Aug-24	265,776	-	Homebuyer	-	-	No	0.00%	-	-	-	265,776	
4	FC3196	Amitava Moitra	marketing.steel18@gmail.com	Elgin	2-5B2	11-Aug-24	465,776	-	Homebuyer	-	-	No	0.00%	-	-	-	465,776	
5	FC0634	Arnab Gupta	arnabgupta2410@gmail.com	Elgin	2-4B11	17-Apr-24	50,000	218,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
6	FC0669	Arnab Saha	asaha1879@rediffmail.com	Elgin	1-3A1	17-Apr-24	475,000	536,622	Homebuyer	-	-	No	0.00%	-	-	-	-	
7	FC0555	Ashok Kumar Singh	mrashok2009@gmail.com	Elgin	1-7B6	17-Apr-24	382,945	559,616	Homebuyer	-	-	No	0.00%	-	-	-	-	
8	FC0739	Aslam Shaikh	shaikhaslam903@gmail.com	Elgin	1-10B12	17-Apr-24	50,000	237,480	Homebuyer	-	-	No	0.00%	-	-	-	-	
9	FC3201	AYUSHMAAN PARIJAT BISV	family.parijat@gmail.com	Elgin	1-5A4	26-Aug-24	93,603	-	Homebuyer	-	-	No	0.00%	-	-	-	93,603	
10	FC0683	Batanagar Elgin Residents C	riteshch9dey@gmail.com	Elgin	NA	17-Apr-24	11,200,000	-	Homebuyer	-	-	No	0.00%	-	-	11,200,000	-	
11	FC3046	Bhupinder kaur	bhupikapoor@gmail.com	Elgin	1-7B5	05-Aug-24	441,026	274,460	Homebuyer	-	-	No	0.00%	-	-	166,566.00	-	
12	FC3159	BISWAJIT BHATTACHARYA	biswajit.bokaro@gmail.com	Elgin	2-3B2	25-Aug-24	110,000	-	Homebuyer	-	-	No	0.00%	-	-	-	110,000	
13	FC3098	Debasish Roy	drdeb52@gmail.com>	Elgin	1-4A3	20-Aug-24	322,456	-	Homebuyer	-	-	No	0.00%	-	-	-	322,456	
14	FC0083	Deepak Khaitan	dkhaitan2004@yahoo.co.in	Elgin	II-2B10	11-Apr-24	150,000	519,480	Homebuyer	-	-	No	0.00%	-	-	-	-	
15	FC3083	DIPALI BHOWMICK	rana2984@gmail.com	Elgin	1-1B8	14-Aug-24	334,614	-	Homebuyer	-	-	No	0.00%	-	-	-	334,614	
16	FC1658	Diptendu Hazra	hazradiptendu@yahoo.com	Elgin	1-7B10	03-Jul-24	423,725	519,480	Homebuyer	-	-	No	0.00%	-	-	-	-	
17	FC0683	Elgin Association Of Apartme	riteshch9dey@gmail.com	Elgin	NA	17-Apr-24	11,200,000	-	Homebuyer	-	-	No	0.00%	-	-	11,200,000	-	
18	FC3054	Goutam Chowdhury	goutambolpur@gmail.com	Elgin	1-9B11	12-Aug-24	303,992	570,162	Homebuyer	-	-	No	0.00%	-	-	-	-	
19	FC3204	Indrajit Majumdar	indrajitmaju@gmail.com	Elgin	2-8B2	26-Aug-24	485,776	-	Homebuyer	-	-	No	0.00%	-	-	-	485,776	
20	FC3096	Jaideep Banerjee	bjaideep62@gmail.com	Elgin	1-7B9	20-Aug-24	237,196	-	Homebuyer	-	-	No	0.00%	-	-	-	237,196	
21	FC3102	Jhunu Pan	jhunupan@gmail.com	Elgin	1-10a4	21-Aug-24	184,924	-	Homebuyer	-	-	No	0.00%	-	-	-	184,924	
22	FC3197	Koshik Kumar Majhi	kaushikkumar510@gmail.com	Elgin	2-4A4	18-Aug-24	200,000	-	Homebuyer	-	-	No	0.00%	-	-	-	200,000	
23	FC3022	Malabika Talukdar	malabika136@gmail.com	Elgin	2-7B9	21-Jul-24	200,000	519,480	Homebuyer	-	-	No	0.00%	-	-	-	-	
24	FC3079	Manasi Saha	manasibata74@gmail.com	Elgin	2-7A6	15-Aug-24	200,000	-	Homebuyer	-	-	No	0.00%	-	-	-	200,000	
25	FC3106	Mandar Mukherjee	mmukherjee19@gmail.com	Elgin	1-14A1	21-Aug-24	361,664	-	Homebuyer	-	-	No	0.00%	-	-	-	361,664	
26	FC3090	Manish Kumar Singh	manishkumar06092013@gmail.cor	Elgin	1-3B10	20-Aug-24	75,000	-	Homebuyer	-	-	No	0.00%	-	-	-	75,000	
27	FC0678	Mohammad Sabir	mohddsabit786@gmail.com	Elgin	II-9B12	17-Apr-24	436,863	570,162	Homebuyer	-	-	No	0.00%	-	-	-	-	
28	FC2339	Mohammed Yousuf Alam	myoa3464@gmail.com	Elgin	6B1	21-Jun-24	400,000	559,616	Homebuyer	-	-	No	0.00%	-	-	-	-	
29	FC3224	Mousumi Pal	mousumipal80@gmail.com	Elgin	1-11B12	27-Aug-24	279,996	-	Homebuyer	-	-	No	0.00%	-	-	-	279,996	
30	FC1478	Nalini Sinha	nalini150776@gmail.com	Elgin	2-9A3	11-Jul-24	3,521,104	-	Homebuyer	-	-	No	0.00%	-	-	3,521,104	-	
31	FC3136	Paroma Banerji	binayakmitra@gmail.com	Elgin	2-12B1	23-May-24	1,719,872	-	Homebuyer	-	-	No	0.00%	-	-	-	1,719,872	
32	FC0205	Pawan Kumar Pareek	pkpareek17@gmail.com	Elgin	2-7B8	14-Apr-24	429,010	603,460	Homebuyer	-	-	No	0.00%	-	-	-	-	
33	FC3064	Pradipta Choudhury	kinoksenator@gmail.com	Elgin	1-1B5	13-Aug-24	345,316	603,460	Homebuyer	-	-	No	0.00%	-	-	-	-	
34	FC0424	Pratiti Guha	pratitiguha@gmail.com	Elgin	2-2B7	15-Apr-24	4,775,366	977,118	Homebuyer	-	-	No	0.00%	-	-	3,798,248	-	
35	FC1595	Priyadarshini Maji	priyadarshini.mcet@gmail.com	Elgin	2-14B9	02-Jun-24	751,087	923,600	Homebuyer	-	-	No	0.00%	-	-	-	-	
36	FC3138	PROMITA BARUA	promita1993@gmail.com	Elgin	2-11B7	24-Aug-24	361,664	-	Homebuyer	-	-	No	0.00%	-	-	-	361,664	
37	FC0842	Rashida Bano	rashidabano593@gmail.com	Elgin	1-11A3	18-Apr-24	233,140	485,940	Homebuyer	-	-	No	0.00%	-	-	-	-	
38	FC3203	Rupa Barman Saha	brahma.rupa@gmail.com	Elgin	2-14B3	26-Aug-24	225,000	-	Homebuyer	-	-	No	0.00%	-	-	-	225,000	
39	FC3135	Saam kr Biswas	saambiswas@gmail.com	Elgin	2-12B11	23-May-24	125,000	-	Homebuyer	-	-	No	0.00%	-	-	-	125,000	
40	FC3056	Sabitri Chatterjee	scbatanagar@rediffmail.com	Elgin	2-10A3	10-Aug-24	150,000	489,096	Homebuyer	-	-	No	0.00%	-	-	-	-	
41	FC3125	Sangita Bhattacharyay	sangitab2u@yahoo.com	Elgin	2-10B3	23-Aug-24	50,000	-	Homebuyer	-	-	No	0.00%	-	-	-	50,000	
42	FC0409	Saptarishi Ganguly	saptarshi1979@gmail.com	Elgin	1-9B12	16-Apr-24	50,000	570,162	Homebuyer	-	-	No	0.00%	-	-	-	-	
43	FC0461	Saswata Pramanick	saswatacareers@gmail.com	Elgin	2-5B11	07-May-24	4,031,039	3,577,151	Homebuyer	-	-	No	0.02%	-	-	453,888	-	
44	FC3086	Satyajit Chakraborty	sat.chak@yahoo.com	Elgin	1-12B4	19-Aug-24	50,000	-	Homebuyer	-	-	No	0.00%	-	-	-	50,000	
45	FC0611	Saurav Sinha	srvsinha@gmail.com	Elgin	I-13B1	17-Apr-24	38,000	274,460	Homebuyer	-	-	No	0.00%	-	-	-	-	
46	FC3285	SHOBHNA BISWAS	honey2571@gmail.com	Elgin	2-6B2	31-Aug-24	689,627	-	Homebuyer	-	-	No	0.00%	-	-	-	689,627	
47	FC3042	Sipra Sinhamahapatra and M	csinha68@gmail.com	Elgin	1-12B12	11-Aug-24	273,000	566,480	Homebuyer	-	-	No	0.00%	-	-	-	-	
48	FC3069	Sk. Mahammad Ali	ali_skm2001@yahoo.co.in	Elgin	1-3B4	19-Aug-24	340,000	556,460	Homebuyer	-	-	No	0.00%	-	-	-	-	
49	FC3100	SNEHA LOCHAN & MADHU	uprasad777@gmail.com	Elgin	1-4A4	14-Aug-24	376,750	-	Homebuyer	-	-	No	0.00%	-	-	-	376,750	
50	FC3283	Soma Bhattacharyya	sami1909@rediffmail.com	Elgin	1-8B2	31-Aug-24	50,000	-	Homebuyer	-	-	No	0.00%	-	-	-	50,000	
51	FC3034	Somraj Sen	somraj10@yahoo.com	Elgin	2-10B12	08-Aug-24	150,000	237,480	Homebuyer	-	-	No	0.00%	-	-	-	-	
52	FC3099	Souvik Mondal	souvikmondal84@gmail.com	Elgin	2-11A4	20-Aug-24	110,000	-	Homebuyer	-	-	No	0.00%	-	-	-	110,000	
53	FC1211	Srimonta Dutta	srimontad@yahoo.com	Elgin	1-8B10	05-May-24	405,954	519,480	Homebuyer	-	-	No	0.00%	-	-	-	-	
54	FC3243	Sumit Ray	raysumit@yahoo.com	Elgin	2-3B9	29-Aug-24	367,316	-	Homebuyer	-	-	No	0.00%	-	-	-	367,316	
55	FC3137	sunny burman	sunny.burman@gmail.com	Elgin	2-1B4	24-Aug-24	225,000	-	Homebuyer	-	-	No	0.00%	-	-	-	225,000	
56	FC0135	Surya Kant	kant_surya@hotmail.com	Elgin	2-2B6	15-Apr-24	544,613	691,961	Homebuyer	-	-	No	0.00%	-	-	-	-	
57	FC3088	Sushil Kumar	sushilchoudhary4977@gmail.com	Elgin	2-2B8	19-Aug-24	105,000	-	Homebuyer	-	-	No	0.00%	-	-	-	105,000	
58	FC3094	Swapna Nandi & Ashim Nand	sudiptanandiin@yahoo.co.in	Elgin	2-6B3	20-Aug-24	371,466	-	Homebuyer	-	-	No	0.00%	-	-	-	371,466	
59	FC3256	Tapas Ghosh	Tkg00360@gmail.com	Elgin	2-4B4	30-Aug-24	260,000	-	Homebuyer	-	-	No	0.00%	-	-	-	260,000	
60	FC3112	TARUN SITARAMAN	putumeow1602@gmail.com	Elgin	2-3B4	22-Aug-24	50,000	-	Homebuyer	-	-	No	0.00%	-	-	-	50,000	
61	FC3124	Tathagata Chakraborty	tathagata.kol@gmail.com	Elgin	1-11A4	22-Aug-24	200,000	-	Homebuyer	-	-	No	0.00%	-	-	-	200,000	
62	FC3067	UDAY SHANKAR GHOSH	udayshankarghosh44@gmail.com	Elgin	1-8B1	18-Aug-24	465,756	556,460	Homebuyer	-	-	No	0.00%	-	-	-	-	
63	FC3257	Abhijit Mahata	dramahata@gmail.com	Golf Greens	6-6A1	29-Aug-24	5,969,026	-	Homebuyer	-	-	No	0.00%	-	-	-	5,969,026	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
64	FC3041	Ankur Chatterjee	pankajch.53@gmail.com	Golf Greens	6-5B2	07-Aug-24	563,489	213,807	Homebuyer	-	-	No	0.00%	-	-	349,682.00	-	
65	FC3307	Avik Bhattacharya	044.avik@gmail.com	Golf Greens	8-9B2	27-Jun-24	9,140,454	-	Homebuyer	-	-	No	0.00%	-	-	9,140,454	-	
66	FC1445	Biswajit Mondal	biswajit2601@gmail.com	Golf Greens	7-4B2	25-Jun-24	11,035,763	363,143	Homebuyer	-	-	No	0.00%	-	-	10,672,620	-	
67	FC2241	Chandra Chakravarty	bhanuchakravarty06@gmail.com	Golf Greens	6-6B1	29-Jun-24	10,032,959	-	Homebuyer	-	-	No	0.00%	-	-	-	10,032,959	
68	FC2102	Debashis Das	mail2d2@gmail.com	Golf Greens	6-4B2	19-Jun-24	11,211,972	257,746	Homebuyer	-	-	No	0.00%	-	-	10,954,226	-	
69	FC2092	Inderjit Singh	rockeydaku@yahoo.com	Golf Greens	8-5B2	02-Jul-24	12,212,517	363,143	Homebuyer	-	-	No	0.00%	-	-	11,849,374	-	
70	FC1790	J J Automotive Pvt Ltd	secretarial@jjauto.org	Golf Greens	7-7B2	15-Apr-24	9,591,665	257,746	Homebuyer	-	-	No	0.00%	-	-	9,333,919	-	
71	FC2141	Jaydip Porel	jayporel@yahoo.co.uk	Golf Greens	8-3A1	21-May-24	8,261,494	227,134	Homebuyer	-	-	No	0.00%	-	-	8,034,360	-	
72	FC2010	Sagarnil Gupta	sagarnilgupta@gmail.com	Golf Greens	8-3B2	19-Jun-24	10,530,775	240,798	Homebuyer	-	-	No	0.00%	-	-	10,289,977	-	
73	FC2105	Shyamali Chatterjee	shyamalichatter@gmail.com	Golf Greens	7-3A1	24-Jun-24	11,128,257	241,846	Homebuyer	-	-	No	0.00%	-	-	10,886,411	-	
74	FC2012	Sibabrata Aich	aich.sib@gmail.com	Golf Greens	8-2B1	20-Jun-24	11,221,077	240,075	Homebuyer	-	-	No	0.00%	-	-	10,981,002	-	
75	FC3035	Subrata Bhowmick	subratabhowmick19@gmail.com	Golf Greens	7-6A1	08-Aug-24	8,864,606	347,243	Homebuyer	-	-	No	0.00%	-	-	8,517,363.00	-	
76	FC3109	Thekken N Gunaseelan & Mr	rama.thekken@gmail.com	Golf Greens	6-8CDX1	22-Aug-24	1,840,960	-	Homebuyer	-	-	No	0.00%	-	-	-	1,840,960	
77	FC0569	Anirjit Ghosh	send2andy007@gmail.com	Hiland Esplanade	G49	16-Apr-24	319,522	-	Homebuyer	-	-	No	0.00%	-	-	-	319,522	
78	FC1682	Abdul Hanif	habib.abdul786@gmail.com	Hiland Greens - I	20-7A1	02-Jun-24	704,971	487,732	Homebuyer	-	-	No	0.00%	-	-	-	217,239	
79	FC1659	Abdus Samad	asraju1980@gmail.com	Hiland Greens - I	27-4A1	22-Jul-24	4,675,359	848,254	Homebuyer	-	-	No	0.00%	-	-	1,962,665	1,864,440	
80	FC0493	Abhay Pathak	caakpathak@gmail.com	Hiland Greens - I	43-7A4	16-Apr-24	4,071,762	1,022,354	Homebuyer	-	-	No	0.00%	-	-	1,410,191	1,639,217	
81	FC2029	Abhijit Das	das.abhijit3@gmail.com	Hiland Greens - I	24-3A3	17-Jun-24	3,017,009	666,614	Homebuyer	-	-	No	0.00%	-	-	1,685,149	665,246	
82	FC3170	ABHIJIT DAS	abhijitdas.mds@gmail.com	Hiland Greens - I	1-6A3	27-Aug-24	174,615	-	Homebuyer	-	-	No	0.00%	-	-	-	174,615	
83	FC0343	Abhijit Datta	abhijitdatta1211@gmail.com	Hiland Greens - I	30-6A4	17-Apr-24	936,895	595,957	Homebuyer	-	-	No	0.00%	-	-	-	340,938	
84	FC1593	Abhijit Kumar Kar	akkar1405@gmail.com	Hiland Greens - I	30-1A6	19-Jun-24	731,522	595,957	Homebuyer	-	-	No	0.00%	-	-	-	135,565	
85	FC1011	Abhishek Bose	abhishekbose49@yahoo.in	Hiland Greens - I	33-2A4	24-Apr-24	597,312	591,275	Homebuyer	-	-	No	0.00%	-	-	-	6,037	
86	FC0318	Abhishek Jaiswal	jabhishek12@gmail.com	Hiland Greens - I	25-GA6	14-Apr-24	3,562,956	931,865	Homebuyer	-	-	No	0.00%	-	-	1,158,368	1,472,723	
87	FC0161	Abhraneel Sen	neel26in@gmail.com	Hiland Greens - I	5-10A3	19-Apr-24	280,889	186,643	Homebuyer	-	-	No	0.00%	-	-	-	94,246	
88	FC0636	Abira Deb	deb.abira@gmail.com	Hiland Greens - I	4-7A2	17-Apr-24	144,640	200,688	Homebuyer	-	-	No	0.00%	-	-	-	-	
89	FC3101	Achintya Bhattacharjee	advocateachintya2012@gmail.com	Hiland Greens - I	34-8a6	14-Aug-24	414,693	592,153	Homebuyer	-	-	No	0.00%	-	-	-	-	
90	FC3178	Aditya Nath Sen & Rajashree	sen_adityanath@yahoo.co.in	Hiland Greens - I	3-10A1	25-Aug-24	3,329,349	-	Homebuyer	-	-	No	0.00%	-	-	-	3,329,349	
91	FC0206	Agomony Dey	doyeldey8@gmail.com	Hiland Greens - I	18-7A2	24-Jun-24	4,307,055	489,243	Homebuyer	-	-	No	0.00%	-	-	1,970,337	1,847,475	
92	FC1957	Aitijhya Mallick	aitijhya1970@gmail.com	Hiland Greens - I	33-14A4	21-Jun-24	3,327,441	482,483	Homebuyer	-	-	No	0.00%	-	-	2,357,600	487,358	
93	FC0380	Ajay Banerjee	ajay.banarjee@gmail.com	Hiland Greens - I	13-1A5	16-Apr-24	613,293	487,732	Homebuyer	-	-	No	0.00%	-	-	-	125,561	
94	FC3080	AJAY KUMAR KAPOOR	drrk05@gmail.com	Hiland Greens - I	38-8A6	14-Aug-24	121,693	183,717	Homebuyer	-	-	No	0.00%	-	-	-	-	
95	FC1536	Ajay Kumar Mukherjee	ajay.mukherjee58@gmail.com	Hiland Greens - I	31-7A1	20-May-24	579,579	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
96	FC0273	Ajay Kumar Tripathi	tripathi.ajay1966@gmail.com	Hiland Greens - I	4-9A3	14-Apr-24	784,456	620,828	Homebuyer	-	-	No	0.00%	-	-	-	163,628	
97	FC1880	Ajit Kumar Das	ajitkumardas1954@gmail.com	Hiland Greens - I	16-12A4	09-Jun-24	4,794,043	939,473	Homebuyer	-	-	No	0.00%	-	-	1,512,781	2,341,789	
98	FC0233	Ajoy Kumar Biswas	ajaykumarbiswas5@gmail.com	Hiland Greens - I	23-11A4	14-Apr-24	347,392	1,049,163	Homebuyer	-	-	No	0.00%	-	-	-	-	
99	FC0514	Ajoy Shankar Mukhopadhyay	ajoy_s_m@yahoo.com	Hiland Greens - I	30-10A5	20-Jun-24	723,080	595,957	Homebuyer	-	-	No	0.00%	-	-	-	127,123	
100	FC3019	Akhilesh Roy	akhileshroy365@gmail.com	Hiland Greens - I	14-2A6	22-Jul-24	1,780,000	465,502	Homebuyer	-	-	No	0.00%	-	-	-	1,314,498	
101	FC1801	Akshoy Kumar Deb	akshaydeb91@gmail.com	Hiland Greens - I	43-4A1	02-Jul-24	2,082,086	387,076	Homebuyer	-	-	No	0.00%	-	-	1,232,210	462,800	
102	FC0758	Aleem Hashmi	hashmi.aleem61@gmail.com	Hiland Greens - I	2-3A4	17-Apr-24	4,102,398	609,876	Homebuyer	-	-	No	0.00%	-	-	1,957,338	1,535,184	
103	FC2303	Alok Basu	alokbasu1@yahoo.co.in	Hiland Greens - I	19-6A1	01-Jul-24	3,754,316	604,030	Homebuyer	-	-	No	0.00%	-	-	3,150,286.36	-	
104	FC1664	Alok Guha Ray	sima.guharoy69@gmail.com	Hiland Greens - I	43-14A3	26-Jun-24	2,785,096	642,748	Homebuyer	-	-	No	0.00%	-	-	-	2,142,348	
105	FC1267	Aloke Jana	alokejana@hotmail.com	Hiland Greens - I	16-1A2	23-Jun-24	4,679,836	756,300	Homebuyer	-	-	No	0.00%	-	-	1,625,891	2,297,645	
106	FC0208	Aloke Kumar Panda	alok.adi1988@gmail.com	Hiland Greens - I	42-2A6	17-Apr-24	504,979	585,474	Homebuyer	-	-	No	0.00%	-	-	-	-	
107	FC2263	Amal Mitra	amalmitra2k@yahoo.com	Hiland Greens - I	45-2A2	03-Jul-24	3,758,921	612,525	Homebuyer	-	-	No	0.00%	-	-	1,687,526	1,458,870	
108	FC0181	Amar Biswas	amar.iswas@gmail.com	Hiland Greens - I	33-8A3	20-Jun-24	4,116,958	820,771	Homebuyer	-	-	No	0.00%	-	-	1,605,277	1,690,910	
109	FC0426	Amit Das Gupta	amdgupta@gmail.com	Hiland Greens - I	14-8A6	15-Apr-24	4,247,252	617,370	Homebuyer	-	-	No	0.00%	-	-	-	3,629,882	
110	FC1628	Amit Dasgupta	amitdasgupta2021@gmail.com	Hiland Greens - I	14-8A5	02-Jun-24	3,360,559	835,013	Homebuyer	-	-	No	0.00%	-	-	1,506,930	1,018,616	
111	FC2133	Amit Gupta	amitg4@gmail.com	Hiland Greens - I	43-8A2	22-Jul-24	4,055,776	807,216	Homebuyer	-	-	No	0.00%	-	-	1,483,967	1,764,593	
112	FC2233	Amit Karan	amitkumarkaran@gmail.com	Hiland Greens - I	18-5A1	27-Jun-24	212,595	409,899	Homebuyer	-	-	No	0.00%	-	-	-	-	
113	FC0492	Amit Kumar Dutta	damit14@yahoo.com	Hiland Greens - I	21-5A3	24-Apr-24	696,130	929,524	Homebuyer	-	-	No	0.00%	-	-	-	-	
114	FC1611	Amit Kumar Moiitra	ameetkmoitra@gmail.com	Hiland Greens - I	36-8A5	25-Jun-24	1,193,370	868,516	Homebuyer	-	-	No	0.00%	-	-	-	324,854	
115	FC0301	Amit Kumar Singh	as26129@gmail.com	Hiland Greens - I	24-7A5	14-Apr-24	555,053	835,013	Homebuyer	-	-	No	0.00%	-	-	-	-	
116	FC1917	Amit More	sandeepmore76@rediffmail.com	Hiland Greens - I	19-2A3	01-Jul-24	1,071,926	409,899	Homebuyer	-	-	No	0.00%	-	-	-	662,027	
117	FC1789	Amit Roy	amitathens@gmail.com	Hiland Greens - I	41-7A2	30-Jun-24	2,696,272	607,661	Homebuyer	-	-	No	0.00%	-	-	1,671,876	416,735	
118	FC2216	Amit Roychoudhury	amitroychoudhury62@gmail.com	Hiland Greens - I	28-11A6	04-Jun-24	2,738,410	828,035	Homebuyer	-	-	No	0.00%	-	-	1,504,553	405,822	
119	FC2009	Amit Saha	amitbukun23@yahoo.com	Hiland Greens - I	6-3A3	18-Jul-24	23,977,421	837,293	Homebuyer	-	-	No	0.00%	-	-	22,430,367	709,761	
120	FC0586	Amit Sen	nestima@rediffmail.com	Hiland Greens - I	43-1A3	16-Jul-24	904,835	807,216	Homebuyer	-	-	No	0.00%	-	-	-	97,619	
121	FC1226	Amit Sen Majumder	asmajumder@gmail.com	Hiland Greens - I	9-8A3	07-May-24	218,710	162,357	Homebuyer	-	-	No	0.00%	-	-	-	56,353	
122	FC1825	Amit Sharma	sharmawarriors@yahoo.co.in	Hiland Greens - I	2-3A1	26-Jun-24	2,792,573	798,438	Homebuyer	-	-	No	0.00%	-	-	-	1,994,135	
123	FC3258	Amitabh Paul	Amitabh.Paul@timesofindia.com	Hiland Greens - I	22-11A1	26-Aug-24	500,570	-	Homebuyer	-	-	No	0.00%	-	-	-	500,570	
124	FC0329	Amitabha Acharya	a.acharya40@gmail.com	Hiland Greens - I	4-14A6	14-Apr-24	418,000	620,828	Homebuyer	-	-	No	0.00%	-	-	-	-	
125	FC1803	Amitava Sen Gupta	amtsg19@rediffmail.com	Hiland Greens - I	30-2A4	02-Jul-24	3,865,211	461,366	Homebuyer	-	-	No	0.00%	-	-	1,410,642	1,993,203	
126	FC3183	Amlan Ghosh	amlanghosh.57@gmail.com	Hiland Greens - I	22-1A3	26-Aug-24	910,978	-	Homebuyer	-	-	No	0.00%	-	-	-	910,978	
127	FC0957	Amrita Mukherjee	amrich.mukherjee@gmail.com	Hiland Greens - I	34-GA4	22-Apr-24	650,923	592,153	Homebuyer	-	-	No	0.00%	-	-	-	58,770	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
128	FC1462	Amritanu Das	amritanudas@gmail.com	Hiland Greens - I	41-8A2	17-May-24	330,341	187,521	Homebuyer	-	-	No	0.00%	-	-	-	142,820	
129	FC1532	Anand Jyoti Developers Priva	adhunikppl@gmail.com	Hiland Greens - I	33-10A2	19-Jul-24	10,130,009	1,220,414	Homebuyer	-	-	No	0.01%	-	-	8,909,595.00	-	
130	FC2252	Anand Kumar Roy	anandroy439@gmail.com	Hiland Greens - I	24-12A4	08-Jul-24	3,494,027	1,046,843	Homebuyer	-	-	No	0.00%	-	-	1,441,112	1,006,072	
131	FC0114	Anandarup Bhattacharya	anandarup3@gmail.com	Hiland Greens - I	15-6A6	19-Apr-24	1,543,231	671,387	Homebuyer	-	-	No	0.00%	-	-	-	871,844	
132	FC1466	Ananya Banerjee	ananyanew2022@gmail.com	Hiland Greens - I	5-10A5	25-Jun-24	2,268,918	606,783	Homebuyer	-	-	No	0.00%	-	-	-	1,662,135	
133	FC0365	Ananya Kumar Kali	ananyakali@gmail.com	Hiland Greens - I	14-10A2	18-Apr-24	727,800	835,013	Homebuyer	-	-	No	0.00%	-	-	-	-	
134	FC2025	Ananya Roy	aroy1172@gmail.com	Hiland Greens - I	25-6A1	02-Jul-24	679,124	511,725	Homebuyer	-	-	No	0.00%	-	-	-	167,399	
135	FC2116	Anasua Roychowdhury	arclalbagan@gmail.com	Hiland Greens - I	23-10A4	20-May-24	429,999	837,647	Homebuyer	-	-	No	0.00%	-	-	-	-	
136	FC1598	Anibrata Routh	anibratarouth@yahoo.com	Hiland Greens - I	45-8A4	25-May-24	954,277	818,920	Homebuyer	-	-	No	0.00%	-	-	-	135,357	
137	FC2218	Anil Kumar	anil_kr31@rediffmail.com	Hiland Greens - I	28-6A5	28-Jun-24	730,914	599,468	Homebuyer	-	-	No	0.00%	-	-	-	131,446	
138	FC1903	Animen Dutta	animen50@gmail.com	Hiland Greens - I	29-13A4	17-Jun-24	2,235,274	176,402	Homebuyer	-	-	No	0.00%	-	-	2,048,294	10,578	
139	FC1500	Animesh Halder	anihal.anihal@gmail.com	Hiland Greens - I	12-7A4	28-May-24	385,439	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
140	FC1563	Aninda Bose	anindobose14@gmail.com	Hiland Greens - I	41-9A3	25-Jun-24	943,402	607,661	Homebuyer	-	-	No	0.00%	-	-	-	335,741	
141	FC0361	Anindita Chakraborty	godanin77@gmail.com	Hiland Greens - I	28-9A4	15-Apr-24	674,728	599,468	Homebuyer	-	-	No	0.00%	-	-	-	75,260	
142	FC1101	Anindita Deb	milan_deb27@yahoo.com	Hiland Greens - I	13-5A3	29-Apr-24	1,322,426	729,168	Homebuyer	-	-	No	0.00%	-	-	-	593,258	
143	FC2214	Anindita Mandal	aninditamandal.berhampore@gma	Hiland Greens - I	30-3A3	19-Jul-24	32,414,952	461,366	Homebuyer	-	-	No	0.00%	-	-	31,914,734	38,852	
144	FC0565	Anindya Bhukta	anindya.bhukta@gmail.com	Hiland Greens - I	14-9A3	17-Apr-24	1,858,947	1,698,332	Homebuyer	-	-	No	0.01%	-	-	-	160,615	
145	FC0987	Anindya Chatterjee	babuasiti@gmail.com	Hiland Greens - I	13-13A2	29-Apr-24	1,104,556	907,871	Homebuyer	-	-	No	0.00%	-	-	-	196,685	
146	FC1391	Anirban Bandopadhyay	anir_bando@hotmail.com	Hiland Greens - I	35-13A4	02-Jul-24	314,769	171,136	Homebuyer	-	-	No	0.00%	-	-	-	143,633	
147	FC3233	Anirban Dasgupta	anirban.dasgupta06@gmail.com	Hiland Greens - I	2-14A2	26-Aug-24	295,749	-	Homebuyer	-	-	No	0.00%	-	-	-	295,749	
148	FC0561	Aniruddha Dey	aniruddha.nitdgp@gmail.com	Hiland Greens - I	41-9A6	17-Apr-24	86,016	182,035	Homebuyer	-	-	No	0.00%	-	-	-	-	
149	FC1591	Aniruddha Ghosh	anighosh4@gmail.com	Hiland Greens - I	32-14A2	28-May-24	2,801,872	591,275	Homebuyer	-	-	No	0.00%	-	-	1,530,597	680,000	
150	FC3155	Anita Bhadra	anitaceramicart@gmail.com	Hiland Greens - I	23-GA1	26-Aug-24	320,400	-	Homebuyer	-	-	No	0.00%	-	-	-	320,400	
151	FC3038	Anita Khaitan	ankitkhaitan2011@gmail.com	Hiland Greens - I	29-14A6	07-Aug-24	275,000	596,542	Homebuyer	-	-	No	0.00%	-	-	-	-	
152	FC1144	Anita Saha	sahagrse@yahoo.co.in	Hiland Greens - I	42-5A2	01-May-24	1,041,680	799,023	Homebuyer	-	-	No	0.00%	-	-	-	242,657	
153	FC0231	Anjan Kumar Das	anjan65agt@gmail.com	Hiland Greens - I	36-8A4	16-Apr-24	4,778,141	846,731	Homebuyer	-	-	No	0.00%	-	-	1,579,328	2,352,082	
154	FC0794	Anjan Mukherjee	mukherjeeanjan@yahoo.com	Hiland Greens - I	12-6A5	10-May-24	5,804,479	162,357	Homebuyer	-	-	No	0.00%	-	-	3,390,023	2,252,099	
155	FC2310	Anjan Neogi	anjan_neogi@rediffmail.com	Hiland Greens - I	12-9A6	02-Jul-24	207,028	162,357	Homebuyer	-	-	No	0.00%	-	-	44,670.55	-	
156	FC1139	Anjan Santra	anjansantracse@gmail.com	Hiland Greens - I	45-5A1	06-May-24	573,663	398,780	Homebuyer	-	-	No	0.00%	-	-	-	174,883	
157	FC1874	Anjana Bhattacharjee	anjana2772@gmail.com	Hiland Greens - I	12-10A4	30-Jun-24	760,851	582,497	Homebuyer	-	-	No	0.00%	-	-	-	178,354	
158	FC3245	Anjana Sen	anjana.sensharma@gmail.com	Hiland Greens - I	3-10A2	22-Aug-24	2,800,000	-	Homebuyer	-	-	No	0.00%	-	-	-	2,800,000	
159	FC3111	Anjana Singh	anil.am9@outlook.com	Hiland Greens - I	15-4A5	12-Aug-24	527,200	420,433	Homebuyer	-	-	No	0.00%	-	-	-	106,767	
160	FC2177	Anju Ramawat	pramawat.ramawat@gmail.com	Hiland Greens - I	16-12A2	21-Jun-24	971,247	519,333	Homebuyer	-	-	No	0.00%	-	-	-	451,914	
161	FC1708	Ankit Khandelwal	executiveankitkhandelwal@gmail.c	Hiland Greens - I	17-14A4	03-Jul-24	3,111,469	1,184,730	Homebuyer	-	-	No	0.01%	-	-	-	1,926,739	
162	FC0532	Ankur Rahman	ankur6462@gmail.com	Hiland Greens - I	1-14A1	16-Apr-24	652,500	1,024,299	Homebuyer	-	-	No	0.00%	-	-	-	-	
163	FC3033	Annopurna Agarwala	akash_shristi@yahoo.in	Hiland Greens - I	45-13A6	08-Aug-24	1,647,436	463,997	Homebuyer	-	-	No	0.00%	-	-	-	1,183,439	
164	FC3163	Antara Mondal	parthanab@rediffmail.com	Hiland Greens - I	39-5A4	26-Aug-24	2,680,816	-	Homebuyer	-	-	No	0.00%	-	-	-	2,680,816	
165	FC1021	Anup Chowdhury	anup.kr.chowdhuri@gmail.com	Hiland Greens - I	30-13A4	04-May-24	4,256,441	394,192	Homebuyer	-	-	No	0.00%	-	-	2,106,986	1,755,263	
166	FC0360	Anup Dokania	dokaniaanup@gmail.com	Hiland Greens - I	8-13A4	17-Apr-24	4,300,125	813,920	Homebuyer	-	-	No	0.00%	-	-	1,629,515	1,856,690	
167	FC0637	Anup Kumar Biswas	abanup5@gmail.com	Hiland Greens - I	38-6A6	17-Apr-24	771,084	603,857	Homebuyer	-	-	No	0.00%	-	-	-	167,227	
168	FC1759	Anup Kundu	akkundu69@gmail.com	Hiland Greens - I	24-8A4	26-Jun-24	4,200,407	666,614	Homebuyer	-	-	No	0.00%	-	-	-	3,533,793	
169	FC0983	Anupam Chandok	anupam.chandok@gmail.com	Hiland Greens - I	32-11A1	29-Apr-24	891,947	820,771	Homebuyer	-	-	No	0.00%	-	-	-	71,176	
170	FC1137	Anupam Kumar Sharma	rohitsharma303@gmail.com	Hiland Greens - I	14-7A5	01-May-24	204,196	414,874	Homebuyer	-	-	No	0.00%	-	-	-	-	
171	FC0662	Anupam Mallick	anupammallick@gmail.com	Hiland Greens - I	17-8A1	17-Apr-24	1,367,395	528,989	Homebuyer	-	-	No	0.00%	-	-	-	838,406	
172	FC2056	Anurag Chattopadhya	anurag.chatt22@gmail.com	Hiland Greens - I	35-9A4	22-Jul-24	2,306,802	457,346	Homebuyer	-	-	No	0.00%	-	-	1,826,617	22,839	
173	FC0448	Aparajit Barua	aparajit.barua@gmail.com	Hiland Greens - I	13-7A3	16-Apr-24	366,666	907,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
174	FC3012	Aparajit Bhattacharya	aparajit.b@hotmail.com	Hiland Greens - I	34-14A6	22-Jul-24	2,540,756	246,414	Homebuyer	-	-	No	0.00%	-	-	-	2,294,342	
175	FC1076	Aparna Bhattacharya Ghosal	kmghosal@gmail.com	Hiland Greens - I	45-2A6	05-Jun-24	3,397,820	652,797	Homebuyer	-	-	No	0.00%	-	-	1,720,621	1,024,402	
176	FC1358	Aparna Chakraborty	jui.kolkata1969@gmail.com	Hiland Greens - I	1-12A3	13-May-24	786,930	798,438	Homebuyer	-	-	No	0.00%	-	-	-	-	
177	FC1031	Aparna Misra	arjun877.mishra@gmail.com	Hiland Greens - I	4-4A4	27-Apr-24	319,852	200,688	Homebuyer	-	-	No	0.00%	-	-	-	119,164	
178	FC1555	Aparna Panda	aparna.panda1964@gmail.com	Hiland Greens - I	9-1A4	28-Jun-24	823,330	162,357	Homebuyer	-	-	No	0.00%	-	-	297,800	363,173	
179	FC0592	Arabinda Mahapatra	mahapatraarabinda29@gmail.com	Hiland Greens - I	37-3A1	21-Jun-24	329,776	603,857	Homebuyer	-	-	No	0.00%	-	-	-	-	
180	FC0787	Aratrika Bhattacharya	debasish.bhattacharya50@gmail.c	Hiland Greens - I	41-11A2	05-May-24	596,815	187,521	Homebuyer	-	-	No	0.00%	-	-	-	409,294	
181	FC0155	Archana Chatterjee	archanamuk1960@gmail.com	Hiland Greens - I	36-4A6	14-Apr-24	3,527,007	846,731	Homebuyer	-	-	No	0.00%	-	-	1,615,509	1,064,767	
182	FC1212	Archana Halder	ranjit.halder@gmail.com	Hiland Greens - I	40-14A4	21-Jun-24	3,867,872	427,889	Homebuyer	-	-	No	0.00%	-	-	1,907,476	1,532,507	
183	FC0419	Arco Prabha Paul	sanjughosh54@gmail.com	Hiland Greens - I	15-6A5	18-Apr-24	4,638,135	671,387	Homebuyer	-	-	No	0.00%	-	-	1,700,393	2,266,355	
184	FC1642	Arghya Goswami	goswamiarghya@yahoo.co.in	Hiland Greens - I	19-13A1	03-Jul-24	808,459	613,627	Homebuyer	-	-	No	0.00%	-	-	-	194,832	
185	FC1096	Arghya Pal Chaudhuri	arghya_palchaudhuri@yahoo.co.in	Hiland Greens - I	1-12A6	06-May-24	739,494	798,438	Homebuyer	-	-	No	0.00%	-	-	-	-	
186	FC3238	ARIJIT SENGUPTA & SAHE	arijit.export@gmail.com	Hiland Greens - I	7-6A5	28-Aug-24	2,203,652	-	Homebuyer	-	-	No	0.00%	-	-	-	2,203,652	
187	FC0268	Arindam Banerjee	aarindambanerjee2014@gmail.com	Hiland Greens - I	26-3A1	22-Apr-24	3,421,537	1,180,459	Homebuyer	-	-	No	0.01%	-	-	1,178,976	1,062,102	
188	FC3164	Arindam Chatterjee	a.chatt1982@gmail.com	Hiland Greens - I	3-3A6	26-Aug-24	825,626	-	Homebuyer	-	-	No	0.00%	-	-	-	825,626	
189	FC0056	Arindam Dutta	arindamdutta145@gmail.com	Hiland Greens - I	24-4A6	11-Apr-24	77,266	835,013	Homebuyer	-	-	No	0.00%	-	-	-	-	
190	FC2275	Arjun Biswas	arjunbiswas@yahoo.co.in	Hiland Greens - I	37-5A6	02-Jul-24	2,807,211	402,446	Homebuyer	-	-	No	0.00%	-	-	2,404,764.85	-	
191	FC3000	Arka Ghosh	arkaghosh.gps@gmail.com	Hiland Greens - I	15-5A1	23-Jul-24	5,918,005	372,989	Homebuyer	-	-	No	0.00%	-	-	5,545,016.10	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
192	FC0519	Arnab Banerjee	arnabbanerjee1969@gmail.com	Hiland Greens - I	35-2A3	16-Apr-24	709,065	591,275	Homebuyer	-	-	No	0.00%	-	-	-	117,790	
193	FC1810	Arnab Guha	arnab.guha82@gmail.com	Hiland Greens - I	20-14A1	14-Jun-24	4,916,260	907,871	Homebuyer	-	-	No	0.00%	-	-	1,909,542	2,098,847	
194	FC1384	Arnab Mukhopadhyay	arnabmk@gmail.com	Hiland Greens - I	5-10A4	19-May-24	3,866,013	186,643	Homebuyer	-	-	No	0.00%	-	-	2,101,531	1,577,839	
195	FC0009	Arnab Sadhu	arnabsadhu@gmail.com	Hiland Greens - I	18-4A3	17-Apr-24	3,800,365	122,106	Homebuyer	-	-	No	0.00%	-	-	-	3,678,259	
196	FC0496	Arpita Guha Majumder	sarkarsanjib1971@gmail.com	Hiland Greens - I	16-4A6	16-Apr-24	4,102,523	1,176,440	Homebuyer	-	-	No	0.01%	-	-	1,286,362	1,639,721	
197	FC2098	Arpita Roy Bhattacharya	arpbhatta@gmail.com	Hiland Greens - I	12-8A6	08-Jun-24	201,136	162,357	Homebuyer	-	-	No	0.00%	-	-	-	38,779	
198	FC1154	Arpita Saha	hit.arpitasaha31@gmail.com	Hiland Greens - I	40-9A5	19-May-24	1,030,913	903,864	Homebuyer	-	-	No	0.00%	-	-	-	127,049	
199	FC1534	Arun Choudhury	arunchoudhury1955@gmail.com	Hiland Greens - I	22-13A6	27-Jun-24	1,503,924	1,169,908	Homebuyer	-	-	No	0.01%	-	-	-	334,016	
200	FC0333	Arun Jyoti Saha	arunjyotisaha6@gmail.com	Hiland Greens - I	17-5A1	27-Apr-24	549,785	949,128	Homebuyer	-	-	No	0.00%	-	-	-	-	
201	FC0524	Arun Kumar Chatterjee	arunkumarchatterjee100@yahoo.c	Hiland Greens - I	37-11A1	16-Apr-24	4,272,064	603,857	Homebuyer	-	-	No	0.00%	-	-	1,958,464	1,709,743	
202	FC1568	Arun Kumar Nandi	aknandi2009@gmail.com	Hiland Greens - I	17-7A1	29-Jun-24	1,432,104	1,184,730	Homebuyer	-	-	No	0.01%	-	-	-	247,374	
203	FC0046	Arun Kumar Prasad	itsakprasad76@yahoo.com	Hiland Greens - I	2-3A6	11-Apr-24	1,189,706	798,438	Homebuyer	-	-	No	0.00%	-	-	-	391,268	
204	FC1718	Arun Kumar Sarkar	arunrup@gmail.com	Hiland Greens - I	27-2A3	30-Jun-24	275,000	597,420	Homebuyer	-	-	No	0.00%	-	-	-	-	
205	FC1953	Arun Kumar Subodh	aksubodh@gmail.com	Hiland Greens - I	28-2A2	07-Jun-24	254,024	179,328	Homebuyer	-	-	No	0.00%	-	-	-	74,696	
206	FC1163	Arunava Das	arunavdas2000@gmail.com	Hiland Greens - I	5-14A5	05-May-24	1,145,072	470,661	Homebuyer	-	-	No	0.00%	-	-	-	674,411	
207	FC0325	Arunavo Banerjee	arunavo.ban@gmail.com	Hiland Greens - I	14-11A2	16-May-24	423,264	835,013	Homebuyer	-	-	No	0.00%	-	-	-	-	
208	FC3270	Arundhati Bandyopadhyay	arundhati_bandyopadhyay@rediffm	Hiland Greens - I	45-10A5	26-Aug-24	810,352	-	Homebuyer	-	-	No	0.00%	-	-	-	810,352	
209	FC0658	Arundhati Mishra	swadeshmishraca@gmail.com	Hiland Greens - I	24-13A2	17-Apr-24	3,624,735	835,013	Homebuyer	-	-	No	0.00%	-	-	1,298,322	1,491,400	
210	FC2112	Arunima Ghosh	suman.proton@gmail.com	Hiland Greens - I	18-10A6	13-Jul-24	1,134,498	409,899	Homebuyer	-	-	No	0.00%	-	-	8,530	716,069	
211	FC1214	Arup Pal	aruppal782@gmail.com	Hiland Greens - I	22-6A1	04-May-24	1,329,548	749,768	Homebuyer	-	-	No	0.00%	-	-	-	579,780	
212	FC0313	Asha Kandoi	asha.kandoi@outlook.com	Hiland Greens - I	39-10A1	15-Apr-24	3,255,330	620,828	Homebuyer	-	-	No	0.00%	-	-	-	2,634,502	
213	FC1117	Ashim Bhattacharya	ashimworld@yahoo.co.in	Hiland Greens - I	18-11A5	29-Apr-24	2,142,000	409,899	Homebuyer	-	-	No	0.00%	-	-	1,635,101	97,000	
214	FC1171	Ashim Naskar	ashimoptics@gmail.com	Hiland Greens - I	21-5A2	02-May-24	4,982,718	929,524	Homebuyer	-	-	No	0.00%	-	-	1,978,495	2,074,699	
215	FC1948	Ashis Mukherjee	ashismukherjee5582@gmail.com	Hiland Greens - I	11-6A3	12-Jun-24	391,047	413,573	Homebuyer	-	-	No	0.00%	-	-	-	-	
216	FC2073	Ashish Adhikari	asa.consul@rediffmail.com	Hiland Greens - I	17-12A5	29-Jun-24	2,596,456	528,989	Homebuyer	-	-	No	0.00%	-	-	1,430,155	637,312	
217	FC1826	Ashish Sharma	sharmawarriors125@gmail.com	Hiland Greens - I	2-3A2	04-Jun-24	2,379,611	378,298	Homebuyer	-	-	No	0.00%	-	-	-	2,001,313	
218	FC0290	Ashok Chandak	pulkit.chandak@gmail.com	Hiland Greens - I	15-9A3	25-Jun-24	1,860,974	420,433	Homebuyer	-	-	No	0.00%	-	-	-	1,440,541	
219	FC1209	Ashok Kumar	ashokshukla0@gmail.com	Hiland Greens - I	6-7A5	04-May-24	703,549	407,695	Homebuyer	-	-	No	0.00%	-	-	-	295,854	
220	FC2006	Ashok Kumar Chowdhury	ak_chaudhuri@yahoo.co.in	Hiland Greens - I	29-13A6	07-Jul-24	3,667,523	176,402	Homebuyer	-	-	No	0.00%	-	-	1,971,202	1,519,919	
221	FC1918	Ashok Kumar Maji	majiashok50@gmail.com	Hiland Greens - I	32-10A2	07-Jun-24	4,494,855	457,346	Homebuyer	-	-	No	0.00%	-	-	2,314,758	1,722,751	
222	FC0984	Ashok Sar	asokasar.sar@gmail.com	Hiland Greens - I	43-10A1	24-Apr-24	1,569,168	1,022,354	Homebuyer	-	-	No	0.00%	-	-	-	546,814	
223	FC1195	Asim Dey	asimkumardey1965@rediffmail.con	Hiland Greens - I	7-11A1	07-May-24	248,227	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
224	FC1892	Asim Ruj	asimruj@gmail.com	Hiland Greens - I	35-8A6	07-Jun-24	684,724	591,275	Homebuyer	-	-	No	0.00%	-	-	-	93,449	
225	FC2169	Asis Kumar Sinha	asis_sinha@yahoo.com	Hiland Greens - I	10-5A5	07-Jun-24	171,222	162,357	Homebuyer	-	-	No	0.00%	-	-	-	8,865	
226	FC1787	Asis Kumar Sinha	sssnh1@gmail.com	Hiland Greens - I	19-2A5	14-Jul-24	3,082,706	1,044,461	Homebuyer	-	-	No	0.00%	-	-	1,399,173	639,072	
227	FC3191	Asish Adhikary	asish_adhikary63@rediffmail.com	Hiland Greens - I	8-8A6	26-Aug-24	219,000	-	Homebuyer	-	-	No	0.00%	-	-	-	219,000	
228	FC3200	ASISH KUMAR NASKAR	nkasish@gmail.com	Hiland Greens - I	39-10A4	25-Aug-25	1,822	-	Homebuyer	-	-	No	0.00%	-	-	-	1,822	
229	FC0335	Asish Kumar Sekhsaria	asekhsaria@gmail.com	Hiland Greens - I	40-1A5	14-Apr-24	41,500	201,859	Homebuyer	-	-	No	0.00%	-	-	-	-	
230	FC0954	Asish Roy	happyjourney.asish@gmail.com	Hiland Greens - I	11-14A4	22-Apr-24	387,064	162,357	Homebuyer	-	-	No	0.00%	-	-	143,015	81,692	
231	FC3187	Asit Chaturvedi	serve73@rediffmail.com	Hiland Greens - I	5-5A4	24-Aug-24	896,544	-	Homebuyer	-	-	No	0.00%	-	-	-	896,544	
232	FC1909	Asit Chowdhury	318884arc@gmail.com	Hiland Greens - I	6-4A1	10-Jun-24	2,611,783	837,293	Homebuyer	-	-	No	0.00%	-	-	1,581,025	193,465	
233	FC0759	Asit Ghosh	ghoshasit@gmail.com	Hiland Greens - I	24-7A1	18-Apr-24	2,433,211	835,013	Homebuyer	-	-	No	0.00%	-	-	1,024,958	573,240	
234	FC0101	Asit Kumar Basak	asitbasak20@yahoo.co.in	Hiland Greens - I	35-13A3	12-Apr-24	1,103,000	877,486	Homebuyer	-	-	No	0.00%	-	-	-	225,514	
235	FC0011	Asit Sikder	asit.sikder@gmail.com	Hiland Greens - I	41-7A3	12-Apr-24	4,481,154	857,242	Homebuyer	-	-	No	0.00%	-	-	1,840,145	1,783,767	
236	FC3050	Asoke Kumar Das	asoke_kau@yahoo.com	Hiland Greens - I	25-1A3	05-Aug-24	552,789	511,725	Homebuyer	-	-	No	0.00%	-	-	-	41,064	
237	FC0960	Aswini Kumar Dash	aswini5000@gmail.com	Hiland Greens - I	5-8A4	26-May-24	998,555	606,783	Homebuyer	-	-	No	0.00%	-	-	-	391,772	
238	FC1260	Aswini Rana	aswini.rana@gmail.com	Hiland Greens - I	23-8A3	07-May-24	756,642	837,647	Homebuyer	-	-	No	0.00%	-	-	-	-	
239	FC0395	Atanu Dutta	designer.atanu@gmail.com	Hiland Greens - I	40-11A6	17-Apr-24	376,356	201,859	Homebuyer	-	-	No	0.00%	-	-	-	174,497	
240	FC3176	Atanu Saha	mahadebbhander@gmail.com	Hiland Greens - I	7-5A5	25-Aug-24	690,911	-	Homebuyer	-	-	No	0.00%	-	-	-	690,911	
241	FC2079	Atin Mandal	atinatul22@yahoo.co.in	Hiland Greens - I	43-8A1	27-Jun-24	735,240	807,216	Homebuyer	-	-	No	0.00%	-	-	-	-	
242	FC3129	Avijit Bhanja	avijitbhanja@rediffmail.com	Hiland Greens - I	7-9A6	26-Aug-24	510,950	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
243	FC2131	Avijit Chaklader	chaklader2007@gmail.com	Hiland Greens - I	22-6A6	01-Jun-24	605,575	130,058	Homebuyer	-	-	No	0.00%	-	-	-	475,517	
244	FC1020	Avijit Ghosh	avijit.ghosh@rpsg.in	Hiland Greens - I	34-6A6	01-May-24	2,755,982	172,013	Homebuyer	-	-	No	0.00%	-	-	1,683,901	900,068	
245	FC2247	Avrajit Chakraborty	avrajitactor75@gmail.com	Hiland Greens - I	8-7A2	25-May-24	2,902,661	162,357	Homebuyer	-	-	No	0.00%	-	-	-	2,740,304	
246	FC1933	Ayan Kumar Das	ayankumardas7@gmail.com	Hiland Greens - I	39-7A1	17-Jul-24	894,262	620,828	Homebuyer	-	-	No	0.00%	-	-	-	273,434	
247	FC1991	Ayan Pal Choudhury	ayanpc@gmail.com	Hiland Greens - I	19-13A5	25-Jun-24	634,983	830,039	Homebuyer	-	-	No	0.00%	-	-	-	-	
248	FC2316	Babi Dey	babidey6@gmail.com	Hiland Greens - I	33-10A6	05-Jun-24	1,604,915	591,275	Homebuyer	-	-	No	0.00%	-	-	1,013,639.74	-	
249	FC0557	Babu Lal Das	babulaldas.1966@gmail.com	Hiland Greens - I	38-1A5	07-Jul-24	3,372,042	888,288	Homebuyer	-	-	No	0.00%	-	-	1,492,766	990,988	
250	FC0438	Babul Chandra Paul	paulbabul80@gmail.com	Hiland Greens - I	44-4A1	17-Apr-24	3,997,376	892,810	Homebuyer	-	-	No	0.00%	-	-	-	3,104,566	
251	FC1253	Badal Bose	badalbose@rediffmail.com	Hiland Greens - I	13-3A5	06-May-24	3,888,376	675,801	Homebuyer	-	-	No	0.00%	-	-	1,517,328	1,695,247	
252	FC0394	Baidhik Maity	baidhik@gmail.com	Hiland Greens - I	40-10A5	16-Apr-24	4,311,428	903,864	Homebuyer	-	-	No	0.00%	-	-	1,590,671	1,816,893	
253	FC1860	Baishali Kundu	indiatop_2000@yahoo.com	Hiland Greens - I	42-4A6	02-Jul-24	1,197,687	1,015,136	Homebuyer	-	-	No	0.00%	-	-	-	182,551	
254	FC1016	Banbihari Madina	banbihari@gmail.com	Hiland Greens - I	34-3A2	30-Jun-24	479,831	592,153	Homebuyer	-	-	No	0.00%	-	-	-	-	
255	FC0977	Bansari Dey	bansari.dey@gmail.com	Hiland Greens - I	7-1A1	02-Jul-24	3,199,107	582,497	Homebuyer	-	-	No	0.00%	-	-	1,409,404	1,207,206	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
256	FC2221	Bansari Goswami	bansari.goswami@gmail.com	Hiland Greens - I	9-12A4	23-Jun-24	676,943	582,497	Homebuyer	-	-	No	0.00%	-	-	-	94,446	
257	FC2254	Barnali Mitra	mirtabarnali@gmail.com	Hiland Greens - I	43-13A1	22-Jun-24	3,086,712	623,112	Homebuyer	-	-	No	0.00%	-	-	2,086,339	377,261	
258	FC3275	Barun Adhikary	barunadhikary12@yahoo.co.in	Hiland Greens - I	45-13A3	02-Sep-24	1,611,229	-	Homebuyer	-	-	No	0.00%	-	-	-	1,611,229	
259	FC1806	Basabdatta Roy Choudhury	subrataroychoudhury9@gmail.com	Hiland Greens - I	14-13A2	02-Jul-24	519,052	414,874	Homebuyer	-	-	No	0.00%	-	-	-	104,178	
260	FC0510	Basudeb Banerjee	banerjeebasudeb59@gmail.com	Hiland Greens - I	40-4A3	20-Apr-24	3,739,725	483,724	Homebuyer	-	-	No	0.00%	-	-	1,785,500	1,470,501	
261	FC0397	Basudeb Maity	dr.basudebmaity@gmail.com	Hiland Greens - I	41-5A1	29-Apr-24	4,959,270	891,554	Homebuyer	-	-	No	0.00%	-	-	1,614,758	2,452,958	
262	FC1688	Benjamin Mishra	benjaminmishra@gmail.com	Hiland Greens - I	17-14A5	19-Jul-24	9,783,217	949,128	Homebuyer	-	-	No	0.00%	-	-	1,246,699.59	7,587,389.00	
263	FC2266	Benoyendu Dhar	b9rin2@yahoo.co.in	Hiland Greens - I	25-8A1	18-Jul-24	981,810	129,930	Homebuyer	-	-	No	0.00%	-	-	783,382	68,498	
264	FC1248	Bhabesh Chandra Mishra	mishra.bhabesh99@gmail.com	Hiland Greens - I	33-3A4	06-May-24	324,166	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
265	FC1427	Bhabesh Panja	bhabesh.300@gmail.com	Hiland Greens - I	40-12A1	14-May-24	4,344,112	903,864	Homebuyer	-	-	No	0.00%	-	-	1,352,282	2,087,966	
266	FC0126	Bharati Mukherjee	sauchow@tatasteel.com	Hiland Greens - I	23-12A4	13-Apr-24	4,135,041	837,647	Homebuyer	-	-	No	0.00%	-	-	1,161,829	2,135,565	
267	FC1098	Bharati Mukhopadhyay	bharatimukhopadhyay@gmail.com	Hiland Greens - I	24-14A6	29-Apr-24	160,200	414,874	Homebuyer	-	-	No	0.00%	-	-	-	-	
268	FC3288	Bharati Sana	ashisdas2000@rediffmail.com	Hiland Greens - I	1-4A5	24-Aug-24	2,219,137	-	Homebuyer	-	-	No	0.00%	-	-	-	2,219,137	
269	FC1901	Bhaskar Ganguly	bhaskaran2460@gmail.com	Hiland Greens - I	19-6A4	02-Jul-24	3,462,050	830,039	Homebuyer	-	-	No	0.00%	-	-	1,527,030	1,104,981	
270	FC1788	Bhaswati	bhaswati31jan@gmail.com	Hiland Greens - I	26-3A3	22-Jul-24	1,993,086	524,014	Homebuyer	-	-	No	0.00%	-	-	-	1,469,072	
271	FC1235	Bhaswati Bandyopadhyay Ga	sudiptakumarganguly@gmail.com	Hiland Greens - I	37-5A3	02-Jul-24	2,793,140	468,149	Homebuyer	-	-	No	0.00%	-	-	1,883,771	441,220	
272	FC3227	Bhavana Bhalla	bbhalla@gmail.com	Hiland Greens - I	22-12A2	26-Aug-24	2,274,660	-	Homebuyer	-	-	No	0.00%	-	-	-	2,274,660	
273	FC1986	Bhola Nath Saha	saha_antara@yahoo.com	Hiland Greens - I	43-2A3	11-Jul-24	740,404	1,062,887	Homebuyer	-	-	No	0.00%	-	-	-	-	
274	FC1227	Bibhuti Biswas	bibhuti1002@gmail.com	Hiland Greens - I	20-7A4	08-May-24	1,156,006	907,871	Homebuyer	-	-	No	0.00%	-	-	-	248,135	
275	FC0868	Bideshi Kumar Pradhan	bideshi1975@gmail.com	Hiland Greens - I	32-6A4	19-Apr-24	3,813,021	591,275	Homebuyer	-	-	No	0.00%	-	-	1,337,731	1,884,015	
276	FC2237	Bidhan Chandra Saha	bidhan63@yahoo.com	Hiland Greens - I	16-13A2	28-Jun-24	2,504,101	939,473	Homebuyer	-	-	No	0.00%	-	-	-	1,564,628	
277	FC0006	Bidyut Biswas	bidbismmtc@gmail.com	Hiland Greens - I	23-14A4	10-Apr-24	1,215,993	837,647	Homebuyer	-	-	No	0.00%	-	-	-	378,346	
278	FC1856	Bidyut Hajra Chaudhuri	bidyuthc@rediffmail.com	Hiland Greens - I	18-14A3	27-Jun-24	707,025	409,899	Homebuyer	-	-	No	0.00%	-	-	62,822	234,304	
279	FC1043	Bijan Debnath	getbijandebnath@gmail.com	Hiland Greens - I	23-3A5	29-Apr-24	928,185	417,507	Homebuyer	-	-	No	0.00%	-	-	-	510,678	
280	FC0138	Bijoy Chakraborty	bijoy48@rediffmail.com	Hiland Greens - I	40-11A5	16-Apr-24	4,810,381	848,028	Homebuyer	-	-	No	0.00%	-	-	1,613,869	2,348,484	
281	FC2327	Bikash Dhara	pathika.dhara@gmail.com	Hiland Greens - I	7-12A4	25-May-24	1,001,080	582,497	Homebuyer	-	-	No	0.00%	-	-	418,582.83	-	
282	FC1174	Bikash Kumar Lakhotia	bikashlakotia@gmail.com	Hiland Greens - I	22-5A3	08-May-24	1,610,516	511,725	Homebuyer	-	-	No	0.00%	-	-	517,706	581,085	
283	FC1175	Bikash Kumar Lakhotia Huf	BIKASHLAKHOTIA@GMAIL.COM	Hiland Greens - I	37-14A6	27-Jun-24	1,239,659	183,717	Homebuyer	-	-	No	0.00%	-	-	604,812	451,130	
284	FC3051	Bikram Kumar Khanna	bikramkhanna@hotmail.com	Hiland Greens - I	15-2A6	10-Aug-24	3,672,050	420,433	Homebuyer	-	-	No	0.00%	-	-	3,251,616.94	-	
285	FC1439	Bimal Kumar Bhowmik	bimalbhowmik1017@gmail.com	Hiland Greens - I	37-7A3	15-May-24	642,465	603,857	Homebuyer	-	-	No	0.00%	-	-	-	38,608	
286	FC2304	Bimal Kumar Das	dasb64049@gmail.com	Hiland Greens - I	35-8A1	09-Apr-24	500,595	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
287	FC0383	Biman Chowdhury	bimanchowdhury@yahoo.com	Hiland Greens - I	19-4A4	20-May-24	1,203,258	409,899	Homebuyer	-	-	No	0.00%	-	-	-	793,359	
288	FC0211	Binit Drolia	binitdrolia2007@gmail.com	Hiland Greens - I	20-9A4	15-Apr-24	3,551,306	907,871	Homebuyer	-	-	No	0.00%	-	-	1,233,045	1,410,390	
289	FC2011	Biplab Kumar Sarkar	noton.biplab@gmail.com	Hiland Greens - I	41-10A5	21-Jul-24	2,577,327	187,521	Homebuyer	-	-	No	0.00%	-	-	-	2,389,806	
290	FC1937	Bipul Kumar Nandalal Guha	bipulg62@rediffmail.com	Hiland Greens - I	19-1A4	01-Jul-24	1,377,945	1,044,461	Homebuyer	-	-	No	0.00%	-	-	-	333,484	
291	FC1077	Birendra Nath Das	nilanjanasaha88@gmail.com	Hiland Greens - I	44-9A4	27-Apr-24	3,879,279	407,140	Homebuyer	-	-	No	0.00%	-	-	1,919,407	1,552,732	
292	FC1845	Bishal Datta	bshldatta@gmail.com	Hiland Greens - I	14-7A4	29-Jun-24	4,413,610	414,874	Homebuyer	-	-	No	0.00%	-	-	1,911,697	2,087,039	
293	FC1619	Biswadeep Chowdhury	biswadeepch@gmail.com	Hiland Greens - I	28-14A3	16-Jun-24	730,947	599,468	Homebuyer	-	-	No	0.00%	-	-	-	131,479	
294	FC0539	Biswajit Ghosh	bghosh.silpi@gmail.com	Hiland Greens - I	23-7A2	16-Apr-24	710,617	417,507	Homebuyer	-	-	No	0.00%	-	-	-	293,110	
295	FC2163	Biswajit Guha	guha.biswajit2017@gmail.com	Hiland Greens - I	13-9A3	26-Jun-24	3,874,531	487,732	Homebuyer	-	-	No	0.00%	-	-	1,794,902	1,591,897	
296	FC0501	Biswajit Mukherjee	mailme_biswajitmukherjee@rediffm	Hiland Greens - I	10-14A5	25-May-24	5,376,691	162,357	Homebuyer	-	-	No	0.00%	-	-	5,214,333.55	-	
297	FC1131	Biswajit Nandy	anandy171@gmail.com	Hiland Greens - I	29-3A6	01-May-24	320,320	596,542	Homebuyer	-	-	No	0.00%	-	-	-	-	
298	FC1661	Biswanath Bhattacharya	biswanathdgp5@gmail.com	Hiland Greens - I	17-10A2	29-Jun-24	3,017,870	949,128	Homebuyer	-	-	No	0.00%	-	-	1,668,452	400,290	
299	FC1523	Biswanath Dasgupta	biswanath2112@gmail.com	Hiland Greens - I	19-1A6	02-Jul-24	5,464,316	830,039	Homebuyer	-	-	No	0.00%	-	-	1,453,133	3,181,144	
300	FC3147	Biswanath Nandi	home.nandi@gmail.com	Hiland Greens - I	11-6A1	25-Aug-24	309,504	238,123	Homebuyer	-	-	No	0.00%	-	-	-	71,381	
301	FC1431	Biswarup Dutta	duttabiswarup364@gmail.com	Hiland Greens - I	11-12A3	18-May-24	2,394,323	162,357	Homebuyer	-	-	No	0.00%	-	-	-	2,231,966	
302	FC1663	Biva Deb Roy	bivadebroy@yahoo.in	Hiland Greens - I	44-7A3	15-Jul-24	1,014,210	609,124	Homebuyer	-	-	No	0.00%	-	-	-	405,086	
303	FC2046	Brajo Gopal Dey	mrbrajogopal@gmail.com	Hiland Greens - I	23-8A6	27-Jun-24	4,143,927	837,647	Homebuyer	-	-	No	0.00%	-	-	1,380,477	1,925,803	
304	FC2175	Bratati Das Mandal	bratatidasmandal@gmail.com	Hiland Greens - I	38-5A3	18-Jul-24	889,599	831,944	Homebuyer	-	-	No	0.00%	-	-	-	57,655	
305	FC2110	Brijesh Kumar Singh	brijeshcwl@gmail.com	Hiland Greens - I	15-7A4	22-Jul-24	797,435	139,304	Homebuyer	-	-	No	0.00%	-	-	-	658,131	
306	FC2209	Bristi Basu	basu.bristi@gmail.com	Hiland Greens - I	42-12A1	23-Jun-24	1,232,465	1,015,136	Homebuyer	-	-	No	0.00%	-	-	-	217,329	
307	FC2224	Buddheswar Mahato	mahato.mfar@gmail.com	Hiland Greens - I	42-10A5	13-Jul-24	1,464,732	378,883	Homebuyer	-	-	No	0.00%	-	-	458,054	627,795	
308	FC0159	Chaitali Roy	chaitaliroy2803@gmail.com	Hiland Greens - I	17-11A4	14-Apr-24	563,176	528,989	Homebuyer	-	-	No	0.00%	-	-	-	34,187	
309	FC0648	Champak Kumar Sarkar	champakbl62@gmail.com	Hiland Greens - I	22-6A2	18-Apr-24	918,300	749,768	Homebuyer	-	-	No	0.00%	-	-	-	168,532	
310	FC0123	Chanakya Sarkar	chanakyasarkar@gmail.com	Hiland Greens - I	38-12A6	28-Apr-24	4,386,773	831,944	Homebuyer	-	-	No	0.00%	-	-	1,602,630	1,952,199	
311	FC2284	Chanchal Pal	chanchalpal405@gmail.com	Hiland Greens - I	36-F1A3	02-Jul-24	1,186,111	200,396	Homebuyer	-	-	No	0.00%	-	-	985,715.20	-	
312	FC0985	Chanda Sar	saraparupa@gmail.com	Hiland Greens - I	45-12A5	24-Apr-24	1,567,402	1,032,665	Homebuyer	-	-	No	0.00%	-	-	-	534,737	
313	FC0945	Chandan Das	chandanlaldas723@gmail.com	Hiland Greens - I	32-7A4	21-Apr-24	708,083	591,275	Homebuyer	-	-	No	0.00%	-	-	-	116,808	
314	FC1645	Chandan Kumar Dass	chandandass@yahoo.com	Hiland Greens - I	44-8A6	20-Jun-24	2,427,403	416,474	Homebuyer	-	-	No	0.00%	-	-	2,010,929	-	
315	FC1714	Chandra Prakash Mishra	cpm24815@gmail.com	Hiland Greens - I	20-9A1	18-Apr-24	1,999,974	487,732	Homebuyer	-	-	No	0.00%	-	-	1,512,242	-	
316	FC1777	Chandranath Roy	anindyaroy24@gmail.com	Hiland Greens - I	25-6A2	02-Jul-24	1,501,932	1,169,908	Homebuyer	-	-	No	0.01%	-	-	-	332,024	
317	FC1781	Chandrima Ghosh	chandrimaghosh1974@gmail.com	Hiland Greens - I	23-7A3	27-Jun-24	346,032	837,647	Homebuyer	-	-	No	0.00%	-	-	-	-	
318	FC1610	Chhanda Mondal	suchismitamondal2000@gmail.con	Hiland Greens - I	17-3A4	05-Jun-24	1,207,002	528,989	Homebuyer	-	-	No	0.00%	-	-	-	678,013	
319	FC0654	Chiranjit Dutta	chiranjit.datta@gmail.com	Hiland Greens - I	20-7A5	17-Apr-24	129,962	126,956	Homebuyer	-	-	No	0.00%	-	-	-	3,006	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
320	FC2113	Chitrabhanu Pathak	chitrabhanu.pathak@gmail.com	Hiland Greens - I	2-11A2	20-Jun-24	23,342,400	378,298	Homebuyer	-	-	No	0.00%	-	-	20,755,440	2,208,662	
321	FC0742	Chittaranjan Goswami	goswamichittaranjan146@gmail.co	Hiland Greens - I	40-4A2	17-Apr-24	227,208	201,859	Homebuyer	-	-	No	0.00%	-	-	-	25,349	
322	FC3089	DARSHANA PUTHIA	anujputhia@gmail.com	Hiland Greens - I	18-2A5	20-Aug-24	488,096	409,899	Homebuyer	-	-	No	0.00%	-	-	-	78,197	
323	FC3174	De Developer	dedeveloper79@gmail.com	Hiland Greens - I	18-9A1	26-Aug-24	2,263,584	-	Homebuyer	-	-	No	0.00%	-	-	-	2,263,584	
324	FC1246	Deauleswar Samanta	sdeauleswar@gmail.com	Hiland Greens - I	2-3A5	07-May-24	1,093,333	798,438	Homebuyer	-	-	No	0.00%	-	-	-	294,895	
325	FC0095	Debabrata Biswas	debabrata.biswas1960@gmail.com	Hiland Greens - I	36-5A1	12-Apr-24	3,997,307	417,311	Homebuyer	-	-	No	0.00%	-	-	1,911,249	1,668,747	
326	FC0883	Debabrata Dutta	debabrataduttta604@gmail.com	Hiland Greens - I	14-3A4	20-Apr-24	4,296,768	479,348	Homebuyer	-	-	No	0.00%	-	-	3,017,420	800,000	
327	FC0016	Debabrata Roy	roydebu2016@gmail.com	Hiland Greens - I	36-4A1	16-Apr-24	295,326	417,311	Homebuyer	-	-	No	0.00%	-	-	-	-	
328	FC3268	Debanjan Das	rk.debanjan@gmail.com	Hiland Greens - I	44-1A3	27-Aug-24	169,100	-	Homebuyer	-	-	No	0.00%	-	-	-	169,100	
329	FC0860	Debanjan Guha Thakurta	debanjan2008@gmail.com	Hiland Greens - I	42-14A4	11-May-24	4,233,352	378,883	Homebuyer	-	-	No	0.00%	-	-	-	3,854,469	
330	FC3205	Debaprosanna Nandy	debaprosanna@gmail.com	Hiland Greens - I	31-9A3	26-Aug-24	420,750	-	Homebuyer	-	-	No	0.00%	-	-	-	420,750	
331	FC0217	Debashis Dhar Chowdhury	debashisdc59@gmail.com	Hiland Greens - I	30-6A2	15-Apr-24	342,773	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
332	FC1156	Debashis Roy	droy.pwd@gmail.com	Hiland Greens - I	32-10A5	08-May-24	642,402	591,275	Homebuyer	-	-	No	0.00%	-	-	-	51,127	
333	FC1017	Debashish Biswas	dbiswas262@gmail.com	Hiland Greens - I	22-2A1	12-May-24	907,539	511,725	Homebuyer	-	-	No	0.00%	-	-	-	395,814	
334	FC1559	Debasis Bhattacharya	dbhattacharyya62@gmail.com	Hiland Greens - I	18-10A1	05-Jun-24	2,915,562	662,343	Homebuyer	-	-	No	0.00%	-	-	477,323	1,775,896	
335	FC1089	Debasis Chattopadhyay	debchatto1967@gmail.com	Hiland Greens - I	39-9A2	28-Apr-24	642,871	620,828	Homebuyer	-	-	No	0.00%	-	-	-	22,043	
336	FC2080	Debasis Sen	debasissen08@gmail.com	Hiland Greens - I	26-12A3	19-Jul-24	1,219,605	944,154	Homebuyer	-	-	No	0.00%	-	-	-	275,451	
337	FC0789	Debasish Banerje	debbanbubai@yahoo.co.in	Hiland Greens - I	31-8A5	22-Apr-24	9,018,839	595,957	Homebuyer	-	-	No	0.00%	-	-	4,327,578	4,095,304	
338	FC1054	Debasish Banerjee	d_ban61@yahoo.com	Hiland Greens - I	40-2A4	09-May-24	1,222,986	201,859	Homebuyer	-	-	No	0.00%	-	-	-	1,021,127	
339	FC0015	Debasish Chakraborty	debchakra63@gmail.com	Hiland Greens - I	31-14A6	13-Apr-24	5,115,975	472,490	Homebuyer	-	-	No	0.00%	-	-	2,586,947	2,056,538	
340	FC1861	Debasish Saha	dsaha@tsdpl.in	Hiland Greens - I	32-14A4	11-Jul-24	3,840,772	820,771	Homebuyer	-	-	No	0.00%	-	-	1,662,036	1,357,965	
341	FC2191	Debayan Bhowmik	debayan.bhowmik@gmail.com	Hiland Greens - I	36-11A3	24-Jun-24	2,237,043	200,396	Homebuyer	-	-	No	0.00%	-	-	-	2,036,647	
342	FC3267	Debdas Kar	karprabhat@gmail.com	Hiland Greens - I	9-11A5	30-Aug-24	237,410	-	Homebuyer	-	-	No	0.00%	-	-	-	237,410	
343	FC1150	Debdeep Dasgupta	debdeep.dasgupta@gmail.com	Hiland Greens - I	24-9A2	18-May-24	618,883	414,874	Homebuyer	-	-	No	0.00%	-	-	-	204,009	
344	FC3172	Debi Dutta	duttd11@gmail.com	Hiland Greens - I	4-13A1 & 13A2	26-Aug-24	5,917,314	-	Homebuyer	-	-	No	0.00%	-	-	-	5,917,314	
345	FC3057	Debmalya Das Barman	debunix@gmail.com	Hiland Greens - I	15-13A4	09-Aug-24	690,934	840,573	Homebuyer	-	-	No	0.00%	-	-	-	-	
346	FC1687	Debopoma Chaudhury	adrian.kumaresh@gmail.com	Hiland Greens - I	43-8A4	27-May-24	2,090,230	1,031,876	Homebuyer	-	-	No	0.00%	-	-	-	1,058,354	
347	FC1522	Debtosh Chakraborty	debtoshc@rrdiffmail.com	Hiland Greens - I	30-14A6	02-Jul-24	467,500	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
348	FC3027	Deepak Raj Singh	prakashom007@gmail.com	Hiland Greens - I	9-10A1	01-Aug-24	2,287,418	582,497	Homebuyer	-	-	No	0.00%	-	-	-	1,704,921	
349	FC1889	Deepanjana Ghosh	deepanjanagsh@gmail.com	Hiland Greens - I	7-9A3	02-Jul-24	308,352	383,123	Homebuyer	-	-	No	0.00%	-	-	-	-	
350	FC2330	Dev Nath Ghosh	ghoshdevnath06@gmail.com	Hiland Greens - I	20-2A6	26-Jun-24	477,646	907,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
351	FC0786	Devabrata Bhattacharya	devabrata@rediffmail.com	Hiland Greens - I	28-GA6	18-Apr-24	374,992	405,253	Homebuyer	-	-	No	0.00%	-	-	-	-	
352	FC0828	Dhananjaya Pareek	essdeeacdept@gmail.com	Hiland Greens - I	25-11A4	18-Apr-24	5,045,131	931,865	Homebuyer	-	-	No	0.00%	-	-	1,067,430	3,045,836	
353	FC0655	Dharmendra Kumar	dharmendrakumar755@gmail.com	Hiland Greens - I	37-4A5	17-Apr-24	757,790	603,857	Homebuyer	-	-	No	0.00%	-	-	-	153,933	
354	FC1465	Dibes Bera	dibesbera1@gmail.com	Hiland Greens - I	13-5A5	30-Jun-24	810,185	1,149,308	Homebuyer	-	-	No	0.01%	-	-	-	-	
355	FC1997	Dibyajyoti Bera	dibyajyotibera@gmail.com	Hiland Greens - I	26-9A6	25-May-24	849,791	944,154	Homebuyer	-	-	No	0.00%	-	-	-	-	
356	FC1456	Dibyendu Koyal	dibyendu.lici@gmail.com	Hiland Greens - I	36-1A6	25-Jun-24	295,329	200,396	Homebuyer	-	-	No	0.00%	-	-	-	94,933	
357	FC1424	Diganta Banerjee	prantika007@gmail.com	Hiland Greens - I	1-11A3	21-Jul-24	773,061	798,438	Homebuyer	-	-	No	0.00%	-	-	-	-	
358	FC1410	Dilip Golder	dilip.golder@rediffmail.com	Hiland Greens - I	7-6A6	14-May-24	3,694,425	162,357	Homebuyer	-	-	No	0.00%	-	-	1,998,657	1,533,411	
359	FC3264	DILIP JHAJARIA	pdkjkol@gmail.com	Hiland Greens - I	7-12A1	30-Aug-24	182,200	-	Homebuyer	-	-	No	0.00%	-	-	-	182,200	
360	FC3063	Dilip Kumar Ray	smc.stps@gmail.com	Hiland Greens - I	45-12A2	09-Aug-24	484,436	451,239	Homebuyer	-	-	No	0.00%	-	-	-	33,197	
361	FC1855	Dilip Kumar Roy	dkroy32@gmail.com	Hiland Greens - I	17-9A1	26-Jun-24	3,985,090	1,184,730	Homebuyer	-	-	No	0.01%	-	-	1,274,265	1,526,095	
362	FC0451	Dilip Santra	dksantra@gmail.com	Hiland Greens - I	35-7A2	15-Apr-24	672,252	820,771	Homebuyer	-	-	No	0.00%	-	-	-	-	
363	FC2002	Dip Banerjee	banerjee.dip@hotmail.com	Hiland Greens - I	12-12A2	02-Jul-24	419,166	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
364	FC0839	Dipak Chatterjee	dcabir06@gmail.com	Hiland Greens - I	15-1A5	18-Apr-24	900,950	420,433	Homebuyer	-	-	No	0.00%	-	-	-	480,517	
365	FC1003	Dipak Kumar Sinha	dipaksinha10@yahoo.com	Hiland Greens - I	2-13A2	29-Apr-24	821,256	378,298	Homebuyer	-	-	No	0.00%	-	-	-	442,958	
366	FC2313	Dipak Periwal	cadipakperiwal@gmail.com	Hiland Greens - I	3-4A1	12-Jun-24	3,886,427	-	Homebuyer	-	-	No	0.00%	-	-	-	3,886,427.00	
367	FC2187	Dipali Roy	debsnet@gmail.com	Hiland Greens - I	12-8A5	03-Jun-24	201,136	162,357	Homebuyer	-	-	No	0.00%	-	-	38,778.55	-	
368	FC1823	Dipali Saha	arunkumarsaha50@gmail.com	Hiland Greens - I	13-14A2	02-Jul-24	1,462,316	1,149,308	Homebuyer	-	-	No	0.01%	-	-	-	313,008	
369	FC1793	Dipanjan Das	dipanjandas1@gmail.com	Hiland Greens - I	24-13A3	10-Jul-24	1,556,068	835,013	Homebuyer	-	-	No	0.00%	-	-	-	721,055	
370	FC0922	Dipanjan Roy	dhruba_ry@rediffmail.com	Hiland Greens - I	38-6A2	20-Apr-24	813,690	831,944	Homebuyer	-	-	No	0.00%	-	-	-	-	
371	FC2083	Dipanjan Sarkar	dipanjan.sarkar@gmail.com	Hiland Greens - I	22-11A4	14-Jul-24	1,048,603	931,865	Homebuyer	-	-	No	0.00%	-	-	-	116,738	
372	FC3150	Dipankar Bhattacharyya	dipankar20031958@gmail.com	Hiland Greens - I	31-5A5	26-Aug-24	275,000	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
373	FC1514	Dipankar Bhowmick	d.bhowmick100@gmail.com	Hiland Greens - I	40-1A2	30-Jun-24	572,621	621,999	Homebuyer	-	-	No	0.00%	-	-	-	-	
374	FC1654	Dipankar Nag	dnags@rediffmail.com	Hiland Greens - I	19-14A6	30-Jun-24	2,870,464	613,627	Homebuyer	-	-	No	0.00%	-	-	1,551,237	705,600	
375	FC2051	Dipankar Seth	dipankarseth19@gmail.com	Hiland Greens - I	15-11A2	19-Jul-24	7,115,394	1,034,511	Homebuyer	-	-	No	0.00%	-	-	3,690,397	2,390,486	
376	FC2346	Dipika Chanda	dipikachanda78@gmail.com	Hiland Greens - I	17-2A2	25-May-24	792,489	528,989	Homebuyer	-	-	No	0.00%	-	-	263,500.32	-	
377	FC1278	Dipika Dasgupta	amitartwork54@gmail.com	Hiland Greens - I	32-9A1	08-May-24	633,927	591,275	Homebuyer	-	-	No	0.00%	-	-	-	42,652	
378	FC1838	Dipten Konar	diptenadv@gmail.com	Hiland Greens - I	19-8A4	28-Jun-24	1,346,447	1,082,483	Homebuyer	-	-	No	0.01%	-	-	-	263,964	
379	FC3048	DIPTENDU SIMLAI	diptendusimlai@gmail.com	Hiland Greens - I	41-13A4	11-Aug-24	459,376	607,661	Homebuyer	-	-	No	0.00%	-	-	-	-	
380	FC1599	Dipti Nath	nath.dipanjan@gmail.com	Hiland Greens - I	12-3A2	28-Jun-24	406,666	162,357	Homebuyer	-	-	No	0.00%	-	-	131,497	112,812	
381	FC0813	Dola Dutta Choudhury	doladuttachoudhury@gmail.com	Hiland Greens - I	21-GA6	18-Apr-24	2,164,175	1,167,898	Homebuyer	-	-	No	0.01%	-	-	-	996,277	
382	FC2013	Doly Mondal	dolymondal235@gmail.com	Hiland Greens - I	2-1A4	06-Jul-24	4,130,775	378,298	Homebuyer	-	-	No	0.00%	-	-	-	3,752,477	
383	FC2217	Dr Debashis Mandal	dmandalcswcrti@gmail.com	Hiland Greens - I	11-4A5	22-Jul-24	2,197,260	383,123	Homebuyer	-	-	No	0.00%	-	-	1,651,377	162,760	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
384	FC1251	Dr. Sumit Kumar Mukherjee	sumitm1471@gmail.com	Hiland Greens - I	6-8A3	06-May-24	439,978	606,783	Homebuyer	-	-	No	0.00%	-	-	-	-	
385	FC1648	Ekbal Singh	ekbalsingh@gmail.com	Hiland Greens - I	3-10A3	30-Jun-24	568,780	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
386	FC3255	Esther Gasper	esther.gasper07@gmail.com	Hiland Greens - I	1-10A5	23-Aug-24	2,500,000	-	Homebuyer	-	-	No	0.00%	-	-	-	2,500,000	
387	FC3216	Farzana Alam	alam.farzana8@gmail.com	Hiland Greens - I	16-7A6	24-Aug-24	167,700	-	Homebuyer	-	-	No	0.00%	-	-	-	167,700	
388	FC3095	Ganesh Choudhary	geanesh@mpportfolio.net	Hiland Greens - I	11-4A1	24-Aug-24	370,968	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
389	FC3055	GAURAV GUPTA	gaurav_kr83@hotmail.com	Hiland Greens - I	32-8A2	09-Aug-24	3,691,388	390,017	Homebuyer	-	-	No	0.00%	-	-	3,301,371.21	-	
390	FC0550	Gaurav Sengupta	gaurav_sengupta1@yahoo.co.in	Hiland Greens - I	37-12A6	17-Apr-24	2,853,861	468,149	Homebuyer	-	-	No	0.00%	-	-	-	2,385,712	
391	FC0610	Gautam Chandra Mandal	gautam_ch2@rediffmail.com	Hiland Greens - I	28-7A2	17-Apr-24	3,953,282	397,324	Homebuyer	-	-	No	0.00%	-	-	1,954,421	1,601,537	
392	FC0617	Gautam Ghosh	gautam.gh123@gmail.com	Hiland Greens - I	33-1A4	17-Apr-24	346,392	171,136	Homebuyer	-	-	No	0.00%	-	-	-	175,256	
393	FC0453	Gautam Gupta	gautam.gupta.india@gmail.com	Hiland Greens - I	20-6A2	17-Apr-24	877,842	487,732	Homebuyer	-	-	No	0.00%	-	-	-	390,110	
394	FC0644	Gautam Gupta	gautamgupta67@gmail.com	Hiland Greens - I	24-9A5	06-Jul-24	3,161,901	1,295,580	Homebuyer	-	-	No	0.01%	-	-	-	1,866,321	
395	FC3149	Gautam Halder & Soma Hald	tmgh3@rediffmail.com	Hiland Greens - I	22-4A6	25-Aug-24	1,493,481	931,865	Homebuyer	-	-	No	0.00%	-	-	-	561,616	
396	FC1385	Geeta Dubey	dvivek8@gmail.com	Hiland Greens - I	45-1A6	12-May-24	4,022,639	1,072,936	Homebuyer	-	-	No	0.01%	-	-	1,317,694	1,632,009	
397	FC3247	GFN REALTORS PVT. LTD	gfn.realtors@gmail.com	Hiland Greens - I	1-3A2	28-Aug-24	254,673	-	Homebuyer	-	-	No	0.00%	-	-	-	254,673	
398	FC3248	GFN REALTORS PVT. LTD	gfn.realtors@gmail.com	Hiland Greens - I	1-3A3	28-Aug-24	254,673	-	Homebuyer	-	-	No	0.00%	-	-	-	254,673	
399	FC3249	GFN REALTORS PVT. LTD	gfn.realtors@gmail.com	Hiland Greens - I	1-3A1	28-Aug-24	254,673	-	Homebuyer	-	-	No	0.00%	-	-	-	254,673	
400	FC3250	GFN REALTORS PVT. LTD	gfn.realtors@gmail.com	Hiland Greens - I	1-3A4	28-Aug-24	254,673	-	Homebuyer	-	-	No	0.00%	-	-	-	254,673	
401	FC3251	GFN REALTORS PVT. LTD	gfn.realtors@gmail.com	Hiland Greens - I	1-3A5	28-Aug-24	254,673	-	Homebuyer	-	-	No	0.00%	-	-	-	254,673	
402	FC3252	GFN REALTORS PVT. LTD	gfn.realtors@gmail.com	Hiland Greens - I	1-3A6	28-Aug-24	254,673	-	Homebuyer	-	-	No	0.00%	-	-	-	254,673	
403	FC1773	Giridhari Mandal	giridharimandal6@gmail.com	Hiland Greens - I	33-5A3	29-Jun-24	2,786,276	842,874	Homebuyer	-	-	No	0.00%	-	-	1,943,402	-	
404	FC1837	Gitashree Dinda Hazra	dipak.hazra32@gmail.com	Hiland Greens - I	35-GA4	06-Jun-24	73,080	153,540	Homebuyer	-	-	No	0.00%	-	-	-	-	
405	FC0619	Gitashree Maiti	nk.maiti@rediffmail.com	Hiland Greens - I	41-9A5	17-Apr-24	1,070,492	607,661	Homebuyer	-	-	No	0.00%	-	-	-	462,831	
406	FC2331	Gopal Chowdhury	gopalch1945@gmail.com	Hiland Greens - I	45-11A6	25-May-24	3,447,795	1,032,665	Homebuyer	-	-	No	0.00%	-	-	2,415,129.89	-	
407	FC1959	Gour Krisna Das Mohapatra	gkdm1958@gmail.com	Hiland Greens - I	41-8A5	30-Jun-24	464,626	187,521	Homebuyer	-	-	No	0.00%	-	-	-	277,105	
408	FC0087	Gourav Bhowmick	gourav.bhowmick2018@gmail.com	Hiland Greens - I	29-8A4	01-Jul-24	2,248,832	176,402	Homebuyer	-	-	No	0.00%	-	-	1,885,237	187,193	
409	FC1911	Gourishankar Das	gsd7175@gmail.com	Hiland Greens - I	16-10A6	01-Jun-24	4,076,326	1,176,440	Homebuyer	-	-	No	0.01%	-	-	1,317,679	1,582,207	
410	FC1975	Goutam Chowdhury	goutamchowdhury@yahoo.com	Hiland Greens - I	38-7A4	25-Jun-24	4,550,177	402,446	Homebuyer	-	-	No	0.00%	-	-	1,855,936	2,291,795	
411	FC1525	Goutam Jana	goutamjanacom@gmail.com	Hiland Greens - I	40-3A4	29-Jun-24	701,726	621,999	Homebuyer	-	-	No	0.00%	-	-	-	79,727	
412	FC3145	Goutam Kumar Kundu	prishakundu@gmail.com	Hiland Greens - I	24-GA1	26-Aug-24	275,000	835,013	Homebuyer	-	-	No	0.00%	-	-	-	-	
413	FC2008	Goutam Samal	samalgk@gmail.com	Hiland Greens - I	21-1A4	02-Jul-24	4,554,000	929,524	Homebuyer	-	-	No	0.00%	-	-	1,545,476	2,079,000	
414	FC1872	Goutam Sen	goutamsen69.gs@gmail.com	Hiland Greens - I	10-9A2	08-Jun-24	4,784,470	383,123	Homebuyer	-	-	No	0.00%	-	-	2,075,146	2,326,201	
415	FC1652	Gurmeet Singh	rk1038650@gmail.com	Hiland Greens - I	13-9A2	08-Jun-24	345,914	487,732	Homebuyer	-	-	No	0.00%	-	-	-	-	
416	FC1761	Habib Tanveer	habibtanveer93@gmail.com	Hiland Greens - I	2-2A1	22-Jul-24	2,692,627	1,014,620	Homebuyer	-	-	No	0.00%	-	-	1,216,985	461,022	
417	FC1885	Hafiz Najmus Saquib	calicooptical@gmail.com	Hiland Greens - I	20-10A4	14-Jun-24	3,996,921	487,732	Homebuyer	-	-	No	0.00%	-	-	1,683,611	1,825,578	
418	FC0414	Haran Chandra Mandal	deepu.mandy@gmail.com	Hiland Greens - I	20-1A4	16-Apr-24	1,242,634	907,871	Homebuyer	-	-	No	0.00%	-	-	-	334,763	
419	FC1981	Hasnabanu Begam	hasnabegam867@gmail.com	Hiland Greens - I	9-3A5	17-Jun-24	2,501,000	582,497	Homebuyer	-	-	No	0.00%	-	-	1,917,503	1,000	
420	FC2047	Helen Hossain	gudduvideo2006@gmail.com	Hiland Greens - I	30-8A1	29-Jun-24	2,836,194	824,922	Homebuyer	-	-	No	0.00%	-	-	-	2,011,272	
421	FC2145	Hirak Kumar Kar	hirakkar11@gmail.com	Hiland Greens - I	16-13A3	12-Jul-24	1,190,784	939,473	Homebuyer	-	-	No	0.00%	-	-	-	251,311	
422	FC0300	Hirendranath Sarkar	hirendra1966@gmail.com	Hiland Greens - I	41-6A1	11-May-24	365,741	187,521	Homebuyer	-	-	No	0.00%	-	-	-	178,220	
423	FC2066	Hirokendu Das	hirokendu@yahoo.com	Hiland Greens - I	24-14A1	02-Jul-24	413,905	617,370	Homebuyer	-	-	No	0.00%	-	-	-	-	
424	FC3037	Hitendra Chandra Roy & Mar	hitenroy@yahoo.co.in>	Hiland Greens - I	40-6A6	08-Aug-24	1,706,166	621,999	Homebuyer	-	-	No	0.00%	-	-	-	1,084,167	
425	FC0324	Hrishikesh Paria	pariahrishikesh@yahoo.com	Hiland Greens - I	14-1A4	14-Apr-24	809,750	666,614	Homebuyer	-	-	No	0.00%	-	-	-	143,136	
426	FC1494	Indira Datta	indiradatta1602@gmail.com	Hiland Greens - I	45-3A2	16-Jul-24	925,175	818,920	Homebuyer	-	-	No	0.00%	-	-	-	106,255	
427	FC1683	Indra Singh	singh.iv@gmail.com	Hiland Greens - I	5-2A6	25-May-24	310,287,675	337,108	Homebuyer	-	-	No	0.00%	-	-	305,712,460.52	4,238,106.00	
428	FC0814	Indraneel Bhattacharya	chefindraneel@gmail.com	Hiland Greens - I	14-12A1	24-Apr-24	2,785,187	414,874	Homebuyer	-	-	No	0.00%	-	-	1,944,561	425,752	
429	FC3237	INDRANI MUKHERJEE	sujoy2@gmail.com	Hiland Greens - I	35-10A1	28-Aug-24	197,074	-	Homebuyer	-	-	No	0.00%	-	-	-	197,074	
430	FC0819	Indranil Bhadury	dodon_babi@yahoo.com	Hiland Greens - I	15-13A1	18-Apr-24	2,634,194	1,091,527	Homebuyer	-	-	No	0.01%	-	-	788,183	754,484	
431	FC0094	Indranil Sanyal	sanyalindranilncsm@gmail.com	Hiland Greens - I	32-13A3	02-Jul-24	707,110	591,275	Homebuyer	-	-	No	0.00%	-	-	-	115,835	
432	FC3290	Indranil Sen	indrajitadv2004@gmail.com	Hiland Greens - I	19-8A6	25-May-24	1,780,000	662,343	Homebuyer	-	-	No	0.00%	-	-	1,117,656.93	-	
433	FC2165	Ipsita Das	ipsita_lici@yahoo.co.in	Hiland Greens - I	4-5A1	28-May-24	681,354	620,828	Homebuyer	-	-	No	0.00%	-	-	-	60,526	
434	FC2192	Iqbal Ali Sardar	saifiqbalsardar@gmail.com	Hiland Greens - I	36-2A1	28-Jun-24	2,992,012	620,536	Homebuyer	-	-	No	0.00%	-	-	1,664,545	706,931	
435	FC2199	Ismita Khatun	khatunismita@gmail.com	Hiland Greens - I	24-4A1	02-Jul-24	2,315,032	414,874	Homebuyer	-	-	No	0.00%	-	-	-	1,900,158	
436	FC3214	Jadav Kumar Charit	jadavcharit@gmail.com	Hiland Greens - I	33-4A5	26-Aug-24	3,228,488	-	Homebuyer	-	-	No	0.00%	-	-	-	3,228,488	
437	FC0299	Jagajyoti Dey	jagajyoti_dey@yahoo.co.in	Hiland Greens - I	44-4A5	27-Apr-24	5,917,708	407,140	Homebuyer	-	-	No	0.00%	-	-	1,922,902	3,587,666	
438	FC1673	Jagneswar Kandar	jagneswarkandar@gmail.com	Hiland Greens - I	37-11A2	14-Jun-24	2,705,104	402,446	Homebuyer	-	-	No	0.00%	-	-	1,929,723	372,935	
439	FC0239	Janardan Chakraborty	janardanchakraborty11@gmail.com	Hiland Greens - I	7-12A6	14-Apr-24	685,591	582,497	Homebuyer	-	-	No	0.00%	-	-	-	103,094	
440	FC2130	Janardan Prasad	prasad.janardan1952@gmail.com	Hiland Greens - I	18-2A4	02-Jul-24	747,722	409,899	Homebuyer	-	-	No	0.00%	-	-	-	337,823	
441	FC1093	Jaya Das	jayadas0611@gmail.com	Hiland Greens - I	45-2A3	13-Jun-24	4,628,103	1,032,665	Homebuyer	-	-	No	0.00%	-	-	1,419,573	2,175,865	
442	FC0953	Jayanta Kumar Ghosh	jayanta.ghosh89@gmail.com	Hiland Greens - I	24-3A6	21-Apr-24	3,348,607	835,013	Homebuyer	-	-	No	0.00%	-	-	1,502,529	1,011,065	
443	FC1678	Jayanti Das	jayantidas61967@gmail.com	Hiland Greens - I	19-11A3	19-Jun-24	1,483,280	613,627	Homebuyer	-	-	No	0.00%	-	-	33,693	835,960	
444	FC1947	Jayashree Dutta Nandi	mrinaldutta72@yahoo.com	Hiland Greens - I	13-9A4	03-Jul-24	1,481,966	1,149,308	Homebuyer	-	-	No	0.01%	-	-	-	332,658	
445	FC1519	Jaydeep Dey	jaydeepdey1978@gmail.com	Hiland Greens - I	11-4A6	21-Jul-24	3,574,734	162,357	Homebuyer	-	-	No	0.00%	-	-	-	3,412,377	
446	FC1081	Jayeeta Lahiri	santanulahiri@rediffmail.com	Hiland Greens - I	18-13A4	11-May-24	976,686	409,899	Homebuyer	-	-	No	0.00%	-	-	21,968	544,819	
447	FC3071	JHARNA GHOSH	bgdiya@rediffmail.com	Hiland Greens - I	41-12A6	19-Aug-24	275,011	187,521	Homebuyer	-	-	No	0.00%	-	-	-	87,490	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
448	FC0445	Jhuma Dasgupta	shilpiraj_dasgupta@yahoo.com	Hiland Greens - I	20-1A6	16-Apr-24	898,783	907,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
449	FC0973	Jhumpa Mojumder	jhumpamojumder1965@gmail.com	Hiland Greens - I	36-12A3	03-May-24	1,023,477	846,731	Homebuyer	-	-	No	0.00%	-	-	-	176,746	
450	FC1140	Jibachh Prasad	prasadj4268@gmail.com	Hiland Greens - I	26-4A2	01-May-24	685,388	524,014	Homebuyer	-	-	No	0.00%	-	-	-	161,374	
451	FC1756	Jitendra Chandra	aclpc9919m@gmail.com	Hiland Greens - I	8-3A3	27-May-24	203,610	162,357	Homebuyer	-	-	No	0.00%	-	-	-	41,253	
452	FC1556	Jordan Paul	pauljordy1992@gmail.com	Hiland Greens - I	3-3A5	29-Jun-24	261,000	162,357	Homebuyer	-	-	No	0.00%	-	-	-	98,643	
453	FC1508	Joy Roy	joy_roy04@yahoo.co.in	Hiland Greens - I	4-7A5	19-May-24	1,118,271	902,859	Homebuyer	-	-	No	0.00%	-	-	-	215,412	
454	FC1964	Joydeb Mahanta	joydebmahanta@gmail.com	Hiland Greens - I	33-6A1	20-May-24	468,634	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
455	FC0627	Joydeep Sarkar	joybct65@yahoo.co.in	Hiland Greens - I	38-5A2	17-Apr-24	3,294,225	888,288	Homebuyer	-	-	No	0.00%	-	-	1,333,866	1,072,071	
456	FC2144	Joyee Roy	joyee.rg@gmail.com	Hiland Greens - I	41-11A4	02-Jul-24	343,591	891,554	Homebuyer	-	-	No	0.00%	-	-	-	-	
457	FC1865	Judhajit Sarkar	sarkarjudhajit@gmail.com	Hiland Greens - I	14-6A4	28-Jun-24	2,205,051	414,874	Homebuyer	-	-	No	0.00%	-	-	-	1,790,177	
458	FC1639	Jyoti Agarwal	jyotiagarwal9610@gmail.com	Hiland Greens - I	45-8A1	26-Jun-24	4,067,118	603,107	Homebuyer	-	-	No	0.00%	-	-	1,732,399	1,731,612	
459	FC1614	Jyotsna Sharma	arunjyotsna.2009@rediffmail.com	Hiland Greens - I	16-2A4	21-Jul-24	3,692,747	519,333	Homebuyer	-	-	No	0.00%	-	-	-	3,173,414	
460	FC0568	Kaberi Sarkar	sarkar_nirupam@yahoo.com	Hiland Greens - I	4-3A5	16-Apr-24	661,944	620,828	Homebuyer	-	-	No	0.00%	-	-	-	41,116	
461	FC2077	Kahkashan Tabbassum	wasimhaider486@gmail.com	Hiland Greens - I	19-12A3	23-Jun-24	2,680,807	409,899	Homebuyer	-	-	No	0.00%	-	-	1,780,986	489,922	
462	FC1314	Kailash Sahoo	mediscience.calcutta@gmail.com	Hiland Greens - I	8-1A1	17-May-24	4,332,778	813,920	Homebuyer	-	-	No	0.00%	-	-	1,632,348	1,886,510	
463	FC3126	Kajal Das	debayandas.6@gmail.com	Hiland Greens - I	28-5A2	23-Aug-24	3,087,811	599,468	Homebuyer	-	-	No	0.00%	-	-	-	2,488,343	
464	FC1428	Kakali Panja	cse.kuntal@gmail.com	Hiland Greens - I	22-13A2	14-May-24	4,340,674	1,115,825	Homebuyer	-	-	No	0.01%	-	-	1,138,012	2,086,837	
465	FC2240	Kallol Sengupta	kallol.sengupta@gmail.com	Hiland Greens - I	20-12A3	26-Jun-24	21,705	907,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
466	FC3208	Kalpona Ghosal	advocateamukhopadhyay@gmail.c	Hiland Greens - I	42-10A4	25-Aug-24	85,000	-	Homebuyer	-	-	No	0.00%	-	-	-	85,000	
467	FC1447	Kalyan Kumar De	parthadey.pratim@gmail.com	Hiland Greens - I	19-8A5	16-May-24	3,546,842	830,039	Homebuyer	-	-	No	0.00%	-	-	1,453,135	1,263,668	
468	FC0065	Kalyani Banerjee	mrpartha2015@gmail.com	Hiland Greens - I	21-4A5	11-Apr-24	1,044,057	929,524	Homebuyer	-	-	No	0.00%	-	-	-	114,533	
469	FC3093	Kamalpur Finance Limited	tusharguin@gmail.com	Hiland Greens - I	41-12A4	20-Aug-24	15,671,189	607,661	Homebuyer	-	-	No	0.00%	-	-	15,063,527.99	-	
470	FC1468	Kamaruddin	qamarjnv@gmail.com	Hiland Greens - I	2-6A4	19-May-24	878,513	798,438	Homebuyer	-	-	No	0.00%	-	-	-	80,075	
471	FC3241	Kamran Ahmed Khan	kamran26011990@gmail.com	Hiland Greens - I	45-11A4	26-Aug-24	1,065,620	-	Homebuyer	-	-	No	0.00%	-	-	-	1,065,620	
472	FC1245	Kanika Chakraborty	19ganesh57@gmail.com	Hiland Greens - I	22-GA6	06-May-24	5,107,042	1,144,061	Homebuyer	-	-	No	0.01%	-	-	1,663,550	2,299,431	
473	FC2179	Kanika Das	bratatidasmandal25@gmail.com	Hiland Greens - I	40-5A6	12-Jul-24	461,245	421,614	Homebuyer	-	-	No	0.00%	-	-	-	39,631	
474	FC3244	Kanti Singha Roy	mrinalksingharoy0@gmail.com	Hiland Greens - I	22-11A5	28-Aug-24	490,000	-	Homebuyer	-	-	No	0.00%	-	-	-	490,000	
475	FC2061	Karabi Roy	sourasekhar@yahoo.co.in	Hiland Greens - I	11-8A6	21-May-24	2,776,422	151,446	Homebuyer	-	-	No	0.00%	-	-	-	2,624,976	
476	FC1136	Kartick Paul	karti_1949@rediffmail.com	Hiland Greens - I	35-14A1	01-May-24	585,982	171,136	Homebuyer	-	-	No	0.00%	-	-	-	414,846	
477	FC0623	Kaustav Chowdhury	rajkaustav88@gmail.com	Hiland Greens - I	11-12A1	17-Apr-24	175,499	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
478	FC2082	Kaustav Das	das_kaustav@hotmail.com	Hiland Greens - I	4-6A1	22-Jul-24	4,152,551	902,859	Homebuyer	-	-	No	0.00%	-	-	1,368,351	1,881,341	
479	FC1976	Kazi Akhtar	masumakhtark@gmail.com	Hiland Greens - I	24-12A5	27-May-24	825,628	414,874	Homebuyer	-	-	No	0.00%	-	-	-	410,754	
480	FC0852	Kazimasud Hasan	hasaan12@yahoo.co.in	Hiland Greens - I	24-2A3	02-May-24	3,382,139	835,013	Homebuyer	-	-	No	0.00%	-	-	1,607,029	940,097	
481	FC1613	Khagendra Nath Das	hdasdd@gmail.com	Hiland Greens - I	5-GA6	25-Jun-24	51,663	606,783	Homebuyer	-	-	No	0.00%	-	-	-	-	
482	FC0856	Khushbu Bose	guptakhushbu08@gmail.com	Hiland Greens - I	45-2A1	20-Apr-24	697,642	1,072,936	Homebuyer	-	-	No	0.01%	-	-	-	-	
483	FC0891	Kinshuk Sarkar	kin.poppy@gmail.com	Hiland Greens - I	43-12A3	20-Apr-24	2,696,487	1,022,354	Homebuyer	-	-	No	0.00%	-	-	1,442,733	231,400	
484	FC0371	Kiriti Sarkar	kiriti_sarkar@hotmail.com	Hiland Greens - I	41-14A5	17-Apr-24	8,704,586	607,661	Homebuyer	-	-	No	0.00%	-	-	4,157,236	3,939,689	
485	FC1418	Kishan Kumar Binani	bishnubinani@gmail.com	Hiland Greens - I	9-6A5	14-May-24	2,057,336	162,357	Homebuyer	-	-	No	0.00%	-	-	-	1,894,979	
486	FC0037	Kishor Jain	cakishor@gmail.com	Hiland Greens - I	2-5A4	14-Apr-24	676,661	378,298	Homebuyer	-	-	No	0.00%	-	-	-	298,363	
487	FC1655	Kohinoor Dhar	tushardhar@yahoo.co.in	Hiland Greens - I	42-9A5	11-Jul-24	1,106,009	635,714	Homebuyer	-	-	No	0.00%	-	-	-	470,295	
488	FC1436	Koushik Banerjee	banerjeekush690116@gmail.com	Hiland Greens - I	29-5A2	16-Jul-24	3,560,934	176,402	Homebuyer	-	-	No	0.00%	-	-	-	3,384,532	
489	FC0378	Krishan Gopal Rathi	rathisteellimited@gmail.com	Hiland Greens - I	5-14A3	16-Apr-24	762,088	823,181	Homebuyer	-	-	No	0.00%	-	-	-	-	
490	FC1311	Krishna Agarwal	krishnaexportrefund@gmail.com	Hiland Greens - I	22-10A6	03-Jul-24	3,886,429	931,865	Homebuyer	-	-	No	0.00%	-	-	1,359,211	1,595,353	
491	FC0098	Krishna Bain	krishnabain8@gmail.com	Hiland Greens - I	32-11A6	15-Jun-24	8,654,462	591,275	Homebuyer	-	-	No	0.00%	-	-	-	8,063,187	
492	FC0951	Krishna Chatterjee	fulti7@gmail.com	Hiland Greens - I	36-5A2	21-Apr-24	4,436,508	200,396	Homebuyer	-	-	No	0.00%	-	-	-	4,236,112	
493	FC2000	Krishna Ganguly	krishnaguly.2016@gmail.com	Hiland Greens - I	27-12A1	26-Jun-24	632,012	597,420	Homebuyer	-	-	No	0.00%	-	-	-	34,592	
494	FC1165	Krishna Hara Chakravarty	kusumhara.nls@gmail.com	Hiland Greens - I	45-14A2	03-May-24	1,228,466	1,032,665	Homebuyer	-	-	No	0.00%	-	-	-	195,801	
495	FC2040	Krishna Kanta Ghosh	kkggas@gmail.com	Hiland Greens - I	30-4A5	04-Jun-24	308,939	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
496	FC1709	Krishnendu Mistri	krishnendumistri@gmail.com	Hiland Greens - I	36-11A5	12-Jul-24	4,241,184	846,731	Homebuyer	-	-	No	0.00%	-	-	1,595,585	1,798,868	
497	FC1951	Krishnendu Mukherjee	krishmukherjee@gmail.com	Hiland Greens - I	23-5A2	09-Jun-24	3,000,038	837,647	Homebuyer	-	-	No	0.00%	-	-	1,162,391	1,000,000	
498	FC0428	Kulada Kanta Ghosh	kulada.ghosh@yahoo.in	Hiland Greens - I	28-10A4	17-Apr-24	928,551	828,035	Homebuyer	-	-	No	0.00%	-	-	-	100,516	
499	FC1893	Kumar Kundan Das	kumar_kundan.das@sbi.co.in	Hiland Greens - I	3-2A3	26-Jun-24	1,196,238	582,497	Homebuyer	-	-	No	0.00%	-	-	-	613,741	
500	FC2135	Kumar Saptarshi Roy	mr.ksr85@gmail.com	Hiland Greens - I	10-3A1	01-Jul-24	471,604	162,357	Homebuyer	-	-	No	0.00%	-	-	122,953	186,294	
501	FC2028	Kundan Kumar Gupta	kundangupta14@gmail.com	Hiland Greens - I	37-12A4	23-Jun-24	4,589,798	183,717	Homebuyer	-	-	No	0.00%	-	-	2,339,451	2,066,630	
502	FC0732	L Seethalakshmi	ck1955@yahoo.com	Hiland Greens - I	17-4A5	30-Jun-24	5,921,792	764,590	Homebuyer	-	-	No	0.00%	-	-	-	5,157,201.61	
503	FC1680	Lakshmi Kanta Hembram	hembram0401@gmail.com	Hiland Greens - I	19-7A5	19-Jun-24	1,204,681	1,044,461	Homebuyer	-	-	No	0.00%	-	-	-	160,220	
504	FC1949	Lalita Bothra	saketbothra@hotmail.com	Hiland Greens - I	27-5A4	27-Jun-24	533,525	395,497	Homebuyer	-	-	No	0.00%	-	-	-	138,028	
505	FC2182	Laly Maity	maitylaly@gmail.com	Hiland Greens - I	27-13A1	01-Jul-24	571,342	882,761	Homebuyer	-	-	No	0.00%	-	-	-	-	
506	FC0691	Laxmi Shah	amilax1905@gmail.com	Hiland Greens - I	8-13A1	17-Apr-24	135,769	148,830	Homebuyer	-	-	No	0.00%	-	-	-	-	
507	FC1521	Lila Dutta	liladutta1958@gmail.com	Hiland Greens - I	34-8A5	26-Jun-24	734,226	592,153	Homebuyer	-	-	No	0.00%	-	-	-	142,073	
508	FC3179	M N Consultants Private Limi	s_biswas@mncpl.com	Hiland Greens - I	34-9A4	26-Aug-24	362,790	-	Homebuyer	-	-	No	0.00%	-	-	-	362,790	
509	FC1983	Ma Tsai Hua	matsaihua@gmail.com	Hiland Greens - I	33-13A6	26-Jun-24	472,629	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
510	FC0370	Madan Ghosh	ghosh.madan1958@gmail.com	Hiland Greens - I	15-4A2	16-Apr-24	2,644,132	1,091,527	Homebuyer	-	-	No	0.01%	-	-	90,579	1,462,026	
511	FC0197	Madhumita Pal	01madhumita@gmail.com	Hiland Greens - I	1-4A2	13-Apr-24	968,715	378,298	Homebuyer	-	-	No	0.00%	-	-	-	590,417	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
512	FC1978	Madhura Ghosh	madhuraghosh@gmail.com	Hiland Greens - I	5-3A2	26-Jun-24	3,368,674	834,539	Homebuyer	-	-	No	0.00%	-	-	-	2,534,135	
513	FC0372	Madhuri Mukherjee	arindam1961@gmail.com	Hiland Greens - I	45-9A5	29-Jun-24	3,903,935	603,107	Homebuyer	-	-	No	0.00%	-	-	1,629,071	1,671,757	
514	FC0646	Madhurima Biswas	kaushik.biswas@rpsg.in	Hiland Greens - I	32-12A2 & 36-12A5	05-Jul-24	3,646,634	827,223	Homebuyer	-	-	No	0.00%	-	-	161,241	2,658,170	
515	FC2015	Mahua Chatterjee	sagnikch@gmail.com	Hiland Greens - I	3-11A2	02-Jul-24	204,487	162,357	Homebuyer	-	-	No	0.00%	-	-	-	42,130	
516	FC0979	Mainak Bhattacharya	mainak.bhattacharya@outlook.com	Hiland Greens - I	36-11A6	24-Apr-24	304,665	417,311	Homebuyer	-	-	No	0.00%	-	-	-	-	
517	FC3036	Malancha & Mayukh Mitra	malanchamitra1502@gmail.com>	Hiland Greens - I	4-6A4	08-Aug-24	2,954,653	620,828	Homebuyer	-	-	No	0.00%	-	-	-	2,333,825	
518	FC1992	Malay Das	malay.das26@gmail.com	Hiland Greens - I	14-2A5	28-Jun-24	401,032	835,013	Homebuyer	-	-	No	0.00%	-	-	-	-	
519	FC3078	Malay Kotal	malaykotal@gmail.com	Hiland Greens - I	36-8A2	09-Aug-24	450,026	620,536	Homebuyer	-	-	No	0.00%	-	-	-	-	
520	FC0385	Mallika Chatterjee	mallikachatterjee80@hotmail.com	Hiland Greens - I	33-13A4	15-Apr-24	6,695,348	591,275	Homebuyer	-	-	No	0.00%	-	-	1,782,506	4,321,567	
521	FC0215	Mallika Ghosh	gh.mallika@gmail.com	Hiland Greens - I	2-11A1	15-Apr-24	77,563	216,422	Homebuyer	-	-	No	0.00%	-	-	-	-	
522	FC0031	Mamata Banerjee	banerjeeprabhat06@gmail.com	Hiland Greens - I	36-7A1	24-Apr-24	140,954	200,396	Homebuyer	-	-	No	0.00%	-	-	-	-	
523	FC2340	Man Mohan Singh	manmohan.singh701@gmail.com	Hiland Greens - I	4-11A5	12-Jun-24	465,709	620,828	Homebuyer	-	-	No	0.00%	-	-	-	-	
524	FC1881	Manabendra Datta	drmndatta@gmail.com	Hiland Greens - I	15-2A2	17-Apr-24	26,808,571	1,091,527	Homebuyer	-	-	No	0.01%	-	-	24,916,313	800,731	
525	FC0176	Manabendra Mukherjee	manabsinp@gmail.com	Hiland Greens - I	41-9A4	01-May-24	4,914,746	891,554	Homebuyer	-	-	No	0.00%	-	-	1,567,375	2,455,817	
526	FC2023	Mandira Das	mandiradas1957@gmail.com	Hiland Greens - I	22-12A6	05-Jul-24	1,296,667	511,725	Homebuyer	-	-	No	0.00%	-	-	-	784,942	
527	FC1760	Mandira Nandan	mandiranandan0@gmail.com	Hiland Greens - I	21-8A2	01-Jul-24	490,631	929,524	Homebuyer	-	-	No	0.00%	-	-	-	-	
528	FC0689	Manidipa Ray	raysukhdeb@gmail.com	Hiland Greens - I	36-9A2	17-Apr-24	2,634,424	846,731	Homebuyer	-	-	No	0.00%	-	-	1,579,329	208,364	
529	FC3084	Manimala Santra	pksantra2008@gmail.com	Hiland Greens - I	1-5A6	14-Aug-24	129,410	668,103	Homebuyer	-	-	No	0.00%	-	-	-	-	
530	FC2101	Manisankar Das	mani.sarkardas@licindia.com	Hiland Greens - I	37-13A5	28-Jun-24	294,658	151,651	Homebuyer	-	-	No	0.00%	-	-	47,442	95,565	
531	FC0967	Manish Kumar	manishkr132@gmail.com	Hiland Greens - I	19-12A1	04-May-24	4,470,153	409,899	Homebuyer	-	-	No	0.00%	-	-	2,545,158	1,515,096	
532	FC0238	Manish Kumar Gupta	shivramka.manish@gmail.com	Hiland Greens - I	43-4A5	15-Apr-24	4,562,943	592,735	Homebuyer	-	-	No	0.00%	-	-	-	3,970,208	
533	FC1864	Manish Verma	manisma7@gmail.com	Hiland Greens - I	23-8A2	29-May-24	3,001,001	1,089,015	Homebuyer	-	-	No	0.01%	-	-	1,410,719	501,267	
534	FC2037	Manisha Mukherjee	manishamukherjee567@gmail.com	Hiland Greens - I	36-6A3	20-Jun-24	1,649,821	620,536	Homebuyer	-	-	No	0.00%	-	-	-	1,029,285	
535	FC2328	Manju Chatterjee	debumukherjee12@gmail.com	Hiland Greens - I	13-6A1	25-May-24	3,828,685	907,871	Homebuyer	-	-	No	0.00%	-	-	2,920,813.58	-	
536	FC3028	Manoj Kumar Kayal	dsrcmanoj@gmail.com	Hiland Greens - I	9-8A1	01-Aug-24	2,137,724	162,357	Homebuyer	-	-	No	0.00%	-	-	-	1,975,367	
537	FC1870	Manoj Kumar Patra	dr.manojkumarpatra@gmail.com	Hiland Greens - I	29-2A4	04-Jul-24	442,744	596,542	Homebuyer	-	-	No	0.00%	-	-	-	-	
538	FC3092	Manoj Kumar Saha	manoj82810@yahoo.com	Hiland Greens - I	40-5A2	20-Aug-24	4,295,830	-	Homebuyer	-	-	No	0.00%	-	-	-	4,295,830	
539	FC1411	Manoj Kumar Sinha	sinha.manoj1972@gmail.com	Hiland Greens - I	16-2A6	13-May-24	1,083,174	1,176,440	Homebuyer	-	-	No	0.01%	-	-	-	-	
540	FC2201	Manoj Ray	drmkray001@gmail.com	Hiland Greens - I	43-GA4	26-Jun-24	1,566,066	1,062,887	Homebuyer	-	-	No	0.00%	-	-	-	503,179	
541	FC1744	Manoj Singh	mks.rsl22@gmail.com	Hiland Greens - I	7-8A3	11-Jun-24	3,506,155	813,920	Homebuyer	-	-	No	0.00%	-	-	2,692,234.70	-	
542	FC1507	Manosi Choudhury	manosichoudhuryghosh@gmail.co	Hiland Greens - I	42-6A1	19-May-24	3,282,341	378,883	Homebuyer	-	-	No	0.00%	-	-	-	2,903,458	
543	FC2212	Maragatham K N	kn.maragatham09@gmail.com	Hiland Greens - I	37-4A4	29-May-24	2,885,852	402,446	Homebuyer	-	-	No	0.00%	-	-	1,923,953	559,453	
544	FC0793	Mausumi Sarkar	mausumisarkar99@gmail.com	Hiland Greens - I	45-11A5	17-Apr-24	2,433,248	1,032,665	Homebuyer	-	-	No	0.00%	-	-	1,400,583	-	
545	FC1994	Md Alimuddin Shaikh	shahiluddinshaikh@gmail.com	Hiland Greens - I	20-7A2	20-Jun-24	1,431,906	1,149,308	Homebuyer	-	-	No	0.01%	-	-	-	282,598	
546	FC0666	Md Asim Hussain	mdasim.husaain75@gmail.com	Hiland Greens - I	14-6A5	21-Apr-24	3,709,988	835,013	Homebuyer	-	-	No	0.00%	-	-	1,403,537	1,471,438	
547	FC1511	Md Phool Hossain	phoolmohammadhussain@gmail.c	Hiland Greens - I	17-GA1	28-Jun-24	794,896	528,989	Homebuyer	-	-	No	0.00%	-	-	111,031	154,876	
548	FC0167	Meenakshi Roy	roymeenakshiroy@gmail.com	Hiland Greens - I	24-4A5	17-Apr-24	1,409,548	835,013	Homebuyer	-	-	No	0.00%	-	-	-	574,535	
549	FC0664	Milan Kanti Das	milangeos@gmail.com	Hiland Greens - I	45-4A2	17-Apr-24	4,256,147	1,032,665	Homebuyer	-	-	No	0.00%	-	-	1,572,498	1,650,984	
550	FC2074	Minati Roy	roymtnati17@gmail.com	Hiland Greens - I	1-4A4	20-Jun-24	4,187,631	378,298	Homebuyer	-	-	No	0.00%	-	-	1,900,262	1,909,071	
551	FC3081	MINU KAPOOR	drrk05@gmail.com	Hiland Greens - I	43-5A2	14-Aug-24	119,116	387,076	Homebuyer	-	-	No	0.00%	-	-	-	-	
552	FC3040	Minu Patwari & Shri Prakash	patwaripark@gmail.com	Hiland Greens - I	17-10A1	09-Aug-24	2,044,758	528,989	Homebuyer	-	-	No	0.00%	-	-	-	1,515,769	
553	FC1039	Mita Roy	pratik14roy@gmail.com	Hiland Greens - I	31-10A6	30-Jun-24	4,038,684	881,505	Homebuyer	-	-	No	0.00%	-	-	1,488,242	1,668,937	
554	FC1794	Mita Sen	mita.sen6@gmail.com	Hiland Greens - I	45-1A5	17-Jul-24	4,241,692	652,797	Homebuyer	-	-	No	0.00%	-	-	1,393,850	2,195,045	
555	FC2324	Mitali Mitra	arnabmitra10@gmail.com	Hiland Greens - I	4-10A3	02-Jul-24	370,812	426,851	Homebuyer	-	-	No	0.00%	-	-	-	-	
556	FC1811	Mitali Ojha	rajibojha10@gmail.com	Hiland Greens - I	3-14A4	20-Jun-24	4,424,904	162,357	Homebuyer	-	-	No	0.00%	-	-	2,827,443	1,435,104	
557	FC0796	Mohammad Ishrafil	mohammadishrafil@gmail.com	Hiland Greens - I	28-2A3	18-Apr-24	204,155	179,328	Homebuyer	-	-	No	0.00%	-	-	-	24,827	
558	FC1338	Mohammad Samad	md_samad2001@yahoo.co.in	Hiland Greens - I	21-1A1	16-Jun-24	710,800	929,524	Homebuyer	-	-	No	0.00%	-	-	-	-	
559	FC2274	Mohammed Asif Sajjad	md_asif_sajjad@yahoo.co.in	Hiland Greens - I	15-4A1	20-May-24	1,370,802	1,091,527	Homebuyer	-	-	No	0.01%	-	-	-	279,275	
560	FC3291	Mohammed Salim Purkait	msalimp@yahoo.com	Hiland Greens - I	13-13A4	08-Jun-24	2,212,740	487,732	Homebuyer	-	-	No	0.00%	-	-	1,725,008.31	-	
561	FC2174	Mohit Mukherjee	mukherjee.mohit@gmail.com	Hiland Greens - I	17-10A4	18-Jun-24	3,210,087	764,590	Homebuyer	-	-	No	0.00%	-	-	-	2,445,497	
562	FC2050	Mohua Sapui	sapui_63@rediffmail.com	Hiland Greens - I	28-3A4	06-Jun-24	589,736	599,468	Homebuyer	-	-	No	0.00%	-	-	-	-	
563	FC1630	Moinak Mazumdar	moinakmazumdar@gmail.com	Hiland Greens - I	15-3A6	19-Jun-24	4,783,702	840,573	Homebuyer	-	-	No	0.00%	-	-	1,686,669	2,256,460	
564	FC3016	Moktadur Rahaman	rahamanmithu@gmail.com	Hiland Greens - I	23-7A1	22-Jul-24	426,972	480,075	Homebuyer	-	-	No	0.00%	-	-	-	-	
565	FC0279	Monalisa Datta	dattamonalisa@yahoo.co.in	Hiland Greens - I	44-GA3	15-Apr-24	3,319,343	609,124	Homebuyer	-	-	No	0.00%	-	-	1,468,118	1,242,101	
566	FC3206	Mondrita Sengupta	mondritasengupta@gmail.com	Hiland Greens - I	30-1A3	24-Aug-24	595,346	-	Homebuyer	-	-	No	0.00%	-	-	-	595,346	
567	FC1672	Monish Sarkar	sarkar.monish@gmail.com	Hiland Greens - I	42-14A2	26-Jun-24	559,784	378,883	Homebuyer	-	-	No	0.00%	-	-	-	180,901	
568	FC1164	Motilal Jhalani	motilal_jhalani@yahoo.co.in	Hiland Greens - I	31-10A2	04-May-24	1,464,811	461,366	Homebuyer	-	-	No	0.00%	-	-	-	1,003,445	
569	FC1520	Mouli Bhattacharya	s.khan07.04.07@gmail.com	Hiland Greens - I	34-12A5	17-Apr-24	4,258,809	372,304	Homebuyer	-	-	No	0.00%	-	-	2,199,259	1,687,246	
570	FC0870	Moumita Biswas	sang_bis@yahoo.co.in	Hiland Greens - I	6-12A6	21-Apr-24	3,996,117	474,095	Homebuyer	-	-	No	0.00%	-	-	1,866,455	1,655,567	
571	FC1184	Moumita De	mailmoumita77@gmail.com	Hiland Greens - I	13-3A3	03-May-24	3,110,358	487,732	Homebuyer	-	-	No	0.00%	-	-	-	2,622,626	
572	FC1919	Moumita Dutta	bappaditya.chhatui@gmail.com	Hiland Greens - I	41-14A3	23-Jun-24	539,096	393,299	Homebuyer	-	-	No	0.00%	-	-	-	145,797	
573	FC2059	Moumita Mishra	guddami@gmail.com	Hiland Greens - I	32-4A1	21-Jul-24	2,417,086	877,486	Homebuyer	-	-	No	0.00%	-	-	-	1,539,600	
574	FC0622	Moumita Mondal	moumita.mondal85@gmail.com	Hiland Greens - I	36-2A4	25-Jun-24	3,833,078	902,608	Homebuyer	-	-	No	0.00%	-	-	1,620,287	1,310,183	
575	FC1249	Mousumi Banerjee	ahijitban@gmail.com	Hiland Greens - I	19-9A4	11-May-24	695,964	830,039	Homebuyer	-	-	No	0.00%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
576	FC2253	Mousumi Paul	mousumipaul6b@gmail.com	Hiland Greens - I	25-5A4	17-Apr-24	585,433	931,865	Homebuyer	-	-	No	0.00%	-	-	-	-	
577	FC1715	Mousumi Tat	soumitatatmazumdar@gmail.com	Hiland Greens - I	15-11A4	03-Jul-24	740,145	420,433	Homebuyer	-	-	No	0.00%	-	-	-	319,712	
578	FC1625	Moutushi Das	moutushi.chak@gmail.com	Hiland Greens - I	39-3A5	02-Jul-24	690,963	620,828	Homebuyer	-	-	No	0.00%	-	-	-	70,135	
579	FC1852	Mridusmita Mitra	mridusmita77@gmail.com	Hiland Greens - I	12-3A6	25-Jun-24	58,484	162,357	Homebuyer	-	-	No	0.00%	-	-	-	-	
580	FC0436	Mrigendra Nath Ray	mrigola@rediffmail.com	Hiland Greens - I	15-3A3	16-Apr-24	379,149	420,433	Homebuyer	-	-	No	0.00%	-	-	-	-	
581	FC1573	Mritunjay Prasad	mritunjay.prasad777@gmail.com	Hiland Greens - I	35-12A2	03-Jul-24	3,620,696	591,275	Homebuyer	-	-	No	0.00%	-	-	1,688,259	1,341,162	
582	FC3292	Mukesh Agarwal	mukeshsanghai@yahoo.com	Hiland Greens - I	18-13A3	30-Jun-24	1,276,813	830,039	Homebuyer	-	-	No	0.00%	-	-	446,773.91	-	
583	FC1097	Mukesh Tripathi	mukeshtripathi2@gmail.com	Hiland Greens - I	6-7A6	03-May-24	542,150	606,783	Homebuyer	-	-	No	0.00%	-	-	-	-	
584	FC2044	Muktalata Gupta	madhurig03@gmail.com	Hiland Greens - I	16-7A1	25-May-24	3,134,073	1,176,440	Homebuyer	-	-	No	0.01%	-	-	1,079,706	877,927	
585	FC1897	Murari Prasad	murariprasad390@gmail.com	Hiland Greens - I	10-7A2	05-Jul-24	283,777	162,357	Homebuyer	-	-	No	0.00%	-	-	-	121,420	
586	FC1155	Muroti Chatterjee	mchatterjee@eepcindia.net	Hiland Greens - I	6-8A4	02-May-24	418,246	474,095	Homebuyer	-	-	No	0.00%	-	-	-	-	
587	FC3229	Mustak Ali	alimustak15@gmail.com	Hiland Greens - I	29-13A2	28-Aug-24	-	-	Homebuyer	-	-	No	0.00%	-	-	-	-	
588	FC1876	Mustaque Ahmed	mdmustaqueahmedcrj@gmail.com	Hiland Greens - I	44-8A4	02-Jul-24	548,801	188,984	Homebuyer	-	-	No	0.00%	-	-	-	359,817	
589	FC3220	Naba Kumar Roy	nabakumar66@gmail.com	Hiland Greens - I	44-13A3	26-Aug-24	188,800	-	Homebuyer	-	-	No	0.00%	-	-	-	188,800	
590	FC1158	Nabamita Chatterjee	dilip@barooahs.in	Hiland Greens - I	34-13A1	01-May-24	3,710,912	592,153	Homebuyer	-	-	No	0.00%	-	-	2,083,008	1,035,751	
591	FC0179	Nabanita Dasgupta	ghoshindranilghosh@gmail.com	Hiland Greens - I	29-9A2	24-Apr-24	205,552	176,402	Homebuyer	-	-	No	0.00%	-	-	-	29,150	
592	FC1284	Nagar Agrawal Huf	rithikagrawal05@gmail.com	Hiland Greens - I	16-13A4	09-May-24	1,427,263	519,333	Homebuyer	-	-	No	0.00%	-	-	-	907,930	
593	FC0963	Namita Kalsa	namitakalsa@gmail.com	Hiland Greens - I	24-3A5	26-Apr-24	267,000	414,874	Homebuyer	-	-	No	0.00%	-	-	-	-	
594	FC0400	Nanda Gopal Saha	dr.ngsaha@yahoo.co.in	Hiland Greens - I	25-10A1	16-Apr-24	3,335,829	1,169,908	Homebuyer	-	-	No	0.01%	-	-	1,285,811	880,110	
595	FC1438	Nanda Kishore Misra	misrananda080@gmail.com	Hiland Greens - I	1-4A3	30-Jun-24	392,855	635,211	Homebuyer	-	-	No	0.00%	-	-	-	-	
596	FC1895	Narayan Chakraborty	nachachakra@gmail.com	Hiland Greens - I	9-10A6	02-Jul-24	603,826	582,497	Homebuyer	-	-	No	0.00%	-	-	-	21,329	
597	FC1066	Narayan Roychowdhury	narayanroychoudhury@yahoo.co.in	Hiland Greens - I	43-9A4	17-Apr-24	5,774,209	807,216	Homebuyer	-	-	No	0.00%	-	-	-	4,966,993	
598	FC0073	Natasha Nandi	natashanandi774@gmail.com	Hiland Greens - I	2-9A2	03-May-24	283,831	584,955	Homebuyer	-	-	No	0.00%	-	-	-	-	
599	FC2159	Naveen Awatramani	naveenawatramani@gmail.com	Hiland Greens - I	21-14A5	02-Jul-24	2,830,860	747,759	Homebuyer	-	-	No	0.00%	-	-	1,611,354	471,747	
600	FC1638	Neha Agarwala	neha.agarwala83@gmail.com	Hiland Greens - I	22-7A5	22-Jul-24	3,868,927	511,725	Homebuyer	-	-	No	0.00%	-	-	1,811,451	1,545,751	
601	FC0523	Nepal Chandra Saha	nepalsaha@hotmail.com	Hiland Greens - I	43-13A2	16-Apr-24	842,439	1,062,887	Homebuyer	-	-	No	0.00%	-	-	-	-	
602	FC0049	Nibedita Ghosh	ghosh.gnb@gmail.com	Hiland Greens - I	38-8A5	11-Apr-24	226,989	183,717	Homebuyer	-	-	No	0.00%	-	-	-	43,272	
603	FC2264	Nibir Kumar Mitra	mitra.nibir@gmail.com	Hiland Greens - I	6-1A6	03-Jun-24	191,883	186,643	Homebuyer	-	-	No	0.00%	-	-	-	5,240	
604	FC1707	Nihar Ranjan Kayal	kayalniharranjan@gmail.com	Hiland Greens - I	7-3A4	21-Jun-24	4,020,582	869,949	Homebuyer	-	-	No	0.00%	-	-	1,504,651	1,645,982	
605	FC0311	Nikhil Kandoi	nikh.kandoi@gmail.com	Hiland Greens - I	32-12A4	15-Apr-24	2,908,094	591,275	Homebuyer	-	-	No	0.00%	-	-	-	2,316,819	
606	FC0334	Niladri Sarkar	drniladri_sarkar@yahoo.co.in	Hiland Greens - I	44-8A2	18-Apr-24	457,235	609,124	Homebuyer	-	-	No	0.00%	-	-	-	-	
607	FC0005	Niladri Sengupta	niladri_sengupta1970@yahoo.com	Hiland Greens - I	14-7A3	14-Apr-24	2,003,842	1,086,754	Homebuyer	-	-	No	0.01%	-	-	-	917,088	
608	FC0027	Nilanjan Bhattacharjee	naba.bhatt10@gmail.com	Hiland Greens - I	26-4A4	20-Jun-24	5,835,644	1,180,459	Homebuyer	-	-	No	0.01%	-	-	1,292,783	3,362,402	
609	FC1710	Nilanjan Ray	nilanjanr@yahoo.com	Hiland Greens - I	14-11A5	12-Jun-24	4,601,130	162,357	Homebuyer	-	-	No	0.00%	-	-	2,264,360	2,174,413	
610	FC0444	Nilanjana Chanda Ghosh	nilanjana197@gmail.com	Hiland Greens - I	32-2A4	17-Apr-24	615,055	591,275	Homebuyer	-	-	No	0.00%	-	-	-	23,780	
611	FC1072	Nilesh Mazumdar	nileshmazumdar25@gmail.com	Hiland Greens - I	38-8A2	27-Apr-24	779,841	603,857	Homebuyer	-	-	No	0.00%	-	-	-	175,984	
612	FC2020	Nilima Mandal	asdn968@gmail.com	Hiland Greens - I	25-8A2	02-Jul-24	1,506,550	931,865	Homebuyer	-	-	No	0.00%	-	-	-	574,685	
613	FC3066	Nimay Chandra Dey	deynimay@gmail.com	Hiland Greens - I	18-5A2	13-Aug-24	2,863,761	830,039	Homebuyer	-	-	No	0.00%	-	-	-	2,033,722	
614	FC1526	Niraj Kumar	niraj197526@yahoo.com	Hiland Greens - I	37-8A5	02-Jul-24	654,975	603,857	Homebuyer	-	-	No	0.00%	-	-	-	51,118	
615	FC2338	Nirmal Kanti Deb	mistu0708@gmail.com	Hiland Greens - I	7-1A4	23-Jun-24	2,650,084	449,809	Homebuyer	-	-	No	0.00%	-	-	2,200,274.67	-	
616	FC0316	Nirmal Kanti Dey	nkdey1966@gmail.com	Hiland Greens - I	22-7A3	17-Apr-24	3,684,415	686,734	Homebuyer	-	-	No	0.00%	-	-	1,549,702	1,447,979	
617	FC0607	Nirmalya Sengupta	nirmalya_sen@hotmail.com	Hiland Greens - I	33-5A5	17-Apr-24	3,955,744	591,275	Homebuyer	-	-	No	0.00%	-	-	1,779,005	1,585,464	
618	FC3192	Nirmalya Shyam	bappasam10@gmail.com	Hiland Greens - I	30-12A4	26-Aug-24	327,768	-	Homebuyer	-	-	No	0.00%	-	-	-	327,768	
619	FC1455	Nirupama	nirupamaghosh112@gmail.com	Hiland Greens - I	25-1A1	27-Jun-24	989,570	931,865	Homebuyer	-	-	No	0.00%	-	-	-	57,705	
620	FC1815	Nitesh Prasad	prasadnit@gmail.com	Hiland Greens - I	17-4A3	17-Jul-24	819,538	949,128	Homebuyer	-	-	No	0.00%	-	-	-	-	
621	FC1857	Nitya Prasad Chakrabarti	nityaprasad.c@gmail.com	Hiland Greens - I	38-4A3	26-Jun-24	319,654	183,717	Homebuyer	-	-	No	0.00%	-	-	-	135,937	
622	FC2049	Nivedita Sarkar	nivedita.cbi@gmail.com	Hiland Greens - I	26-1A1	29-Jun-24	3,348,713	944,154	Homebuyer	-	-	No	0.00%	-	-	1,476,678	927,881	
623	FC1528	Nivedita Sen	saimedical_centre@yahoo.co.in	Hiland Greens - I	24-2A1	25-May-24	4,665,917	666,614	Homebuyer	-	-	No	0.00%	-	-	1,805,113	2,194,190	
624	FC0708	Nivedita Sengupta	nivedita_sengupta@yahoo.com	Hiland Greens - I	13-7A4	01-Jul-24	2,756,291	907,871	Homebuyer	-	-	No	0.00%	-	-	1,109,867	738,553	
625	FC2229	Nurul Asgar	nurulasgar009@gmail.com	Hiland Greens - I	15-3A1	02-Jul-24	2,420,565	840,573	Homebuyer	-	-	No	0.00%	-	-	1,579,992	-	
626	FC1878	Om Prakash	oprakashus@yahoo.com	Hiland Greens - I	7-3A5	24-Jun-24	4,415,153	835,236	Homebuyer	-	-	No	0.00%	-	-	1,825,553	1,754,364	
627	FC0144	Om Prakash Jaggi	rj.ravijaggi@gmail.com	Hiland Greens - I	33-4A2	26-Apr-24	4,454,724	842,874	Homebuyer	-	-	No	0.00%	-	-	1,872,628	1,739,222	
628	FC1035	Onkar Nath Choudhary	oncarc@gmail.com	Hiland Greens - I	8-6A5	26-Apr-24	674,728	582,497	Homebuyer	-	-	No	0.00%	-	-	-	92,231	
629	FC1980	Pabitra Kumar Choudhury	pabitrachowdhury020@gmail.com	Hiland Greens - I	23-5A1	12-Jun-24	3,902,700	1,049,163	Homebuyer	-	-	No	0.00%	-	-	1,283,832	1,569,705	
630	FC3072	Padam Gupta	purti.gupta@rediffmail.com	Hiland Greens - I	13-14A3	13-Aug-24	298,363	127,825	Homebuyer	-	-	No	0.00%	-	-	-	170,538	
631	FC1083	Pallab Sarkar	sarkarrajpallab@gmail.com	Hiland Greens - I	45-2A4	28-Apr-24	606,782	398,780	Homebuyer	-	-	No	0.00%	-	-	-	208,002	
632	FC1776	Pallavi Karmakar	pallavi.karmakar89@gmail.com	Hiland Greens - I	13-5A2	29-Jun-24	201,300	1,149,308	Homebuyer	-	-	No	0.01%	-	-	-	-	
633	FC1974	Pallavi Paul	pallavipaul.10@gmail.com	Hiland Greens - I	39-4A5	30-Jun-24	720,825	620,828	Homebuyer	-	-	No	0.00%	-	-	-	99,997	
634	FC1399	Pamir Kumar Deb	pmirdeb@gmail.com	Hiland Greens - I	15-7A3	15-May-24	4,683,889	840,573	Homebuyer	-	-	No	0.00%	-	-	1,555,985	2,287,331	
635	FC0157	Pankaj Dutta	pankajklik@gmail.com	Hiland Greens - I	23-13A4	03-May-24	348,647	417,507	Homebuyer	-	-	No	0.00%	-	-	-	-	
636	FC2325	Pankaj Kumar Mondal	mondalpankaj69@gmail.com	Hiland Greens - I	35-8A4	01-Jul-24	493,886	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
637	FC1740	Pankaj Kumar Sarkar	pankaj.jeet@gmail.com	Hiland Greens - I	2-6A5	29-Jun-24	8,000,000	798,438	Homebuyer	-	-	No	0.00%	-	-	2,201,562	5,000,000	
638	FC2076	Pankaj Tiwari	pankajmetlife66@gmail.com	Hiland Greens - I	6-13A1	27-Jun-24	533,409	186,643	Homebuyer	-	-	No	0.00%	-	-	110,610	236,156	
639	FC0829	Pantha Roy	pantha.roy@gmail.com	Hiland Greens - I	36-13A6	27-Jun-24	1,047,568	902,608	Homebuyer	-	-	No	0.00%	-	-	-	144,960	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
640	FC1910	Paragtaru Roychowdhuri	proychowdhuri@gmail.com	Hiland Greens - I	42-10A1	15-Jul-24	1,045,797	799,023	Homebuyer	-	-	No	0.00%	-	-	-	246,774	
641	FC0443	Parama Bose	paramabose0008@gmail.com	Hiland Greens - I	36-10A4	16-Apr-24	742,969	846,731	Homebuyer	-	-	No	0.00%	-	-	-	-	
642	FC1160	Paramita Chatterjee	dilip@barooahs.com	Hiland Greens - I	35-13A5	01-May-24	3,614,997	591,275	Homebuyer	-	-	No	0.00%	-	-	2,020,576	1,003,146	
643	FC2121	Paramita Dhar	dharparamita32@gmail.com	Hiland Greens - I	6-2A1	04-Jul-24	4,062,092	894,235	Homebuyer	-	-	No	0.00%	-	-	885,765	2,282,092	
644	FC2153	Paramita Saha	paramita.saha@abp.in	Hiland Greens - I	4-13A5	12-Jul-24	4,490,978	482,719	Homebuyer	-	-	No	0.00%	-	-	1,879,983	2,128,276	
645	FC3087	Paras Nath Gupta	Omtravels.7000@hotmail.com: Om	Hiland Greens - I	20-9A2	19-Aug-24	1,964,882	1,482,004	Homebuyer	-	-	No	0.01%	-	-	-	482,878	
646	FC1887	Parasuraman K N	parasuraman.kn@gmail.com	Hiland Greens - I	39-1A2	21-Jun-24	3,007,395	846,991	Homebuyer	-	-	No	0.00%	-	-	1,520,285	640,119	
647	FC0857	Paresh Nath Dey	paresh.dey@yahoo.com	Hiland Greens - I	17-8A2	02-May-24	1,090,462	949,128	Homebuyer	-	-	No	0.00%	-	-	-	141,334	
648	FC3023	Parichita Chakravorty	parichita@ymail.com	Hiland Greens - I	18-13A6	06-Aug-24	87,878	461,261	Homebuyer	-	-	No	0.00%	-	-	-	-	
649	FC1840	Parijat Hajra	parijat.hajra@sbi.co.in	Hiland Greens - I	40-7A2	29-Jun-24	2,739,098	848,028	Homebuyer	-	-	No	0.00%	-	-	-	1,891,070	
650	FC1326	Parikshit Nandi	parikshit.nandi@gmail.com	Hiland Greens - I	16-14A5	09-May-24	4,004,267	756,300	Homebuyer	-	-	No	0.00%	-	-	1,479,455	1,768,512	
651	FC2027	Paromita Paul	paul.paromita@gmail.com	Hiland Greens - I	5-13A3	22-Jul-24	2,495,291	856,473	Homebuyer	-	-	No	0.00%	-	-	599,742	1,039,076	
652	FC0271	Partha Adhikari	parthaadhikari0210@gmail.com	Hiland Greens - I	38-2A5	15-Apr-24	482,125	183,717	Homebuyer	-	-	No	0.00%	-	-	12,153	286,255	
653	FC3287	Partha Das	parthadascontai@gmail.com	Hiland Greens - I	37-4A1	25-Aug-24	512,049	-	Homebuyer	-	-	No	0.00%	-	-	-	512,049	
654	FC0399	Partha Khamaru	parthakhamaru@yahoo.com	Hiland Greens - I	9-GA1	15-Apr-24	995,025	129,335	Homebuyer	-	-	No	0.00%	-	-	178,043	687,647	
655	FC0626	Partha Kumar Bhadra	bhadrapk@yahoo.com	Hiland Greens - I	36-4A4	20-Apr-24	71,200	200,396	Homebuyer	-	-	No	0.00%	-	-	-	-	
656	FC2282	Partha Kumar Rooj	parthakumarrooj@gmail.com	Hiland Greens - I	35-8A3	29-Jun-24	617,814	591,275	Homebuyer	-	-	No	0.00%	-	-	26,538.74	-	
657	FC1939	Partha Pratim Dhar	promitdhar@gmail.com	Hiland Greens - I	10-12A5	29-May-24	1,779,514	870,254	Homebuyer	-	-	No	0.00%	-	-	-	909,260	
658	FC0421	Partha Protim Mukherjee	pmukhopadhyay@gmail.com	Hiland Greens - I	42-8A4	16-Apr-24	3,029,833	1,015,136	Homebuyer	-	-	No	0.00%	-	-	-	2,014,697	
659	FC3013	Partho Sarathi Goswami	partho.guru14@gmail.com	Hiland Greens - I	33-5A6	22-Jul-24	867,254	171,136	Homebuyer	-	-	No	0.00%	-	-	-	696,118	
660	FC0946	Patitpaban Patra	bachuspeed@gmail.com	Hiland Greens - I	45-7A3	21-Apr-24	674,428	398,780	Homebuyer	-	-	No	0.00%	-	-	-	275,648	
661	FC0116	Payal Golimar	payalgolimar@gmail.com	Hiland Greens - I	4-12A5	15-Apr-24	5,060,000	-	Homebuyer	-	-	No	0.00%	-	-	5,060,000	-	
662	FC0468	Payel Dutta	1969utpal@gmail.com	Hiland Greens - I	1-9A6	20-Apr-24	434,938	378,298	Homebuyer	-	-	No	0.00%	-	-	-	56,640	
663	FC2140	Pijush Chakraborty	a.s_agency@rediffmail.com	Hiland Greens - I	38-8A4	21-Jun-24	203,987	183,717	Homebuyer	-	-	No	0.00%	-	-	-	20,270	
664	FC0841	Pijush Chattopadhyay	cpijush11@gmail.com	Hiland Greens - I	32-5A2	27-Apr-24	286,168	171,136	Homebuyer	-	-	No	0.00%	-	-	-	115,032	
665	FC1545	Pijush Mandal	sabitapm19@gmail.com	Hiland Greens - I	40-8A3	02-Jul-24	1,296,615	903,864	Homebuyer	-	-	No	0.00%	-	-	-	392,751	
666	FC0754	Pinaki Bhattacharya	babubhattacharya@gmail.com	Hiland Greens - I	15-12A2	17-Apr-24	1,055,882	420,433	Homebuyer	-	-	No	0.00%	-	-	-	635,449	
667	FC3110	Pinaki Bose	pinakibose2003@gmail.com	Hiland Greens - I	31-8A1	22-Aug-24	183,668	260,866	Homebuyer	-	-	No	0.00%	-	-	-	-	
668	FC1509	Pinaki Pranab Sen	pinakisen29@rediffmail.com	Hiland Greens - I	18-5A5	29-May-24	3,202,617	409,899	Homebuyer	-	-	No	0.00%	-	-	1,874,300	918,418	
669	FC3293	Pingala Venkat Raman	ramanpv05@gmail.com	Hiland Greens - I	19-7B4	08-Jun-24	3,237,781	-	Homebuyer	-	-	No	0.00%	-	-	-	3,237,781	
670	FC2136	Pinku Kumari Verma	vermanandlal964@gmail.com	Hiland Greens - I	30-9A6	22-May-24	5,601,360	881,505	Homebuyer	-	-	No	0.00%	-	-	1,590,696	3,129,159	
671	FC1264	Pintu Majumdar	rpenterprisepm@yahoo.in	Hiland Greens - I	40-14A5	17-May-24	3,190,073	201,859	Homebuyer	-	-	No	0.00%	-	-	1,783,835	1,204,379	
672	FC2108	Piyali Dasgupta	piyali.dasgupta35@gmail.com	Hiland Greens - I	4-6A6	26-Jun-24	147,826	200,688	Homebuyer	-	-	No	0.00%	-	-	-	-	
673	FC2236	Piyali Dhar	drpiyalidhar21@gmail.com	Hiland Greens - I	27-2A2	30-Jun-24	296,334	826,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
674	FC1873	Piyali Mitra	das.supriya1977@gmail.com	Hiland Greens - I	43-10A4	15-Jul-24	4,777,126	1,062,887	Homebuyer	-	-	No	0.00%	-	-	1,401,077	2,313,162	
675	FC0965	Piyush Kumar Haldar	piyushkhaldar@gmail.com	Hiland Greens - I	19-7A1	22-Apr-24	4,155,374	1,388,149	Homebuyer	-	-	No	0.01%	-	-	-	2,767,225	
676	FC1660	Pompa Datta	skdpd85@gmail.com	Hiland Greens - I	32-5A5	30-Jun-24	187,209	171,136	Homebuyer	-	-	No	0.00%	-	-	-	16,073	
677	FC1225	Poulomi Chatterjee	sreya1408@gmail.com	Hiland Greens - I	17-12A1	07-May-24	3,224,689	764,590	Homebuyer	-	-	No	0.00%	-	-	1,421,071	1,039,028	
678	FC3065	Poulomi Roy	poulomi.roy.2010@gmail.com	Hiland Greens - I	26-2A4	10-Aug-24	382,700	944,154	Homebuyer	-	-	No	0.00%	-	-	-	-	
679	FC1834	Prabha Devi Darak	darakmc@gmail.com	Hiland Greens - I	21-10A4	23-May-24	1,127,869	929,524	Homebuyer	-	-	No	0.00%	-	-	-	198,345	
680	FC0976	Prabir Kumar Bardhan	bardhanprabir04@gmail.com	Hiland Greens - I	39-10A3	22-Apr-24	1,174,680	620,828	Homebuyer	-	-	No	0.00%	-	-	72,026	481,826	
681	FC1306	Prabir Kumar Basu	basupkk@gmail.com	Hiland Greens - I	27-7A6	09-May-24	2,527,474	597,420	Homebuyer	-	-	No	0.00%	-	-	1,457,580	472,474	
682	FC1743	Prachi Saraf	prachisaraf94@gmail.com	Hiland Greens - I	45-4A5	28-Jun-24	1,098,578	818,920	Homebuyer	-	-	No	0.00%	-	-	-	279,658	
683	FC1891	Pradeep Chandra	chandra_p@licindia.com	Hiland Greens - I	35-10A4	17-Jun-24	719,088	171,136	Homebuyer	-	-	No	0.00%	-	-	319,497	228,455	
684	FC3269	Pradeep Kumar Bose & Som	bose.pradeepkumar@yahoo.com	Hiland Greens - I	45-7A1	26-Aug-24	213,600	-	Homebuyer	-	-	No	0.00%	-	-	-	213,600	
685	FC2124	Pradip De	dr.pradipde@gmail.com	Hiland Greens - I	8-1A5	27-Jun-24	630,904	582,497	Homebuyer	-	-	No	0.00%	-	-	-	48,407	
686	FC3262	Pradip Kumar Basu/Mousum	basupr123@gmail.com	Hiland Greens - I	6-14A3	26-Aug-24	1,352,086	-	Homebuyer	-	-	No	0.00%	-	-	-	1,352,086	
687	FC1473	Pradip Kumar Ray	pradipkumarray02@gmail.com	Hiland Greens - I	22-11A3	18-May-24	499,997	931,865	Homebuyer	-	-	No	0.00%	-	-	-	-	
688	FC1157	Pradip Shaw	pradipshaw1977@yahoo.com	Hiland Greens - I	25-3A4	07-May-24	2,992,407	931,865	Homebuyer	-	-	No	0.00%	-	-	1,342,599	717,943	
689	FC1162	Pradipta Roy	pradiptaroy65@gmail.com	Hiland Greens - I	13-2A3	23-May-24	829,338	559,433	Homebuyer	-	-	No	0.00%	-	-	269,905.00	-	
690	FC0020	Pradyut Ghosh	ghoshpradyutkumar@gmail.com	Hiland Greens - I	29-12A5	11-Apr-24	1,261,241	394,714	Homebuyer	-	-	No	0.00%	-	-	136,748	729,779	
691	FC3132	Prafulla Kumar Mishra	mprafulla09@gmail.com	Hiland Greens - I	27-7A2	24-Aug-24	300,000	597,420	Homebuyer	-	-	No	0.00%	-	-	-	-	
692	FC0600	Prakash Chandra Pathak	pcpathak1007@gmail.com	Hiland Greens - I	17-7A2	17-Apr-24	41,617,200	1,184,730	Homebuyer	-	-	No	0.01%	-	-	40,432,469.88	-	
693	FC1950	Prakash Hazra	prakash_hazra08@yahoo.co.in	Hiland Greens - I	29-12A6	28-Jun-24	754,005	596,542	Homebuyer	-	-	No	0.00%	-	-	-	157,463	
694	FC0618	Prakash Jha	jhaprakash143@gmail.com	Hiland Greens - I	18-GA6	17-Apr-24	3,069,695	1,660,078	Homebuyer	-	-	No	0.01%	-	-	1,352,971	56,646	
695	FC1513	Prakriti Ranjan Sasmal	prakrities91@gmail.com	Hiland Greens - I	40-9A6	21-Jun-24	38,577,080	903,864	Homebuyer	-	-	No	0.00%	-	-	37,673,215.99	-	
696	FC1753	Pran Gopal Chanda	prangopalchandra1974@gmail.com	Hiland Greens - I	44-9A5	25-Jun-24	1,676,602	892,810	Homebuyer	-	-	No	0.00%	-	-	-	783,792	
697	FC2156	Pranab Chakrabarty	pranabc1963@gmail.com	Hiland Greens - I	20-10A5	22-Jun-24	3,204,253	487,732	Homebuyer	-	-	No	0.00%	-	-	1,907,268	809,253	
698	FC1831	Pranab Dutta	duttapranab.dutta@gmail.com	Hiland Greens - I	14-9A6	19-Jun-24	4,206,407	666,614	Homebuyer	-	-	No	0.00%	-	-	-	3,539,793	
699	FC1587	Pranab Kumar Ghosh	mampi18587@gmail.com	Hiland Greens - I	45-3A3	21-Jun-24	349,741	398,780	Homebuyer	-	-	No	0.00%	-	-	-	-	
700	FC1634	Pranab Kumar Saha	pks39039@gmail.com	Hiland Greens - I	33-2A2	11-Jul-24	613,056	591,275	Homebuyer	-	-	No	0.00%	-	-	-	21,781	
701	FC1931	Pranab Kumar Sen	sutirtha89@gmail.com	Hiland Greens - I	6-2A5	10-Apr-24	3,690,145	837,293	Homebuyer	-	-	No	0.00%	-	-	1,590,436	1,262,416	
702	FC0439	Pranati Mukherjee	pranatimukherjee663@gmail.com	Hiland Greens - I	22-5A5	16-Apr-24	2,781,601	931,865	Homebuyer	-	-	No	0.00%	-	-	-	1,849,736	
703	FC1130	Prankrishna Sen	pranksen@yahoo.in	Hiland Greens - I	41-7A4	26-Jun-24	563,997	607,661	Homebuyer	-	-	No	0.00%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
704	FC0066	Prasanta Chattapadhyay	prasanta.pc65@gmail.com	Hiland Greens - I	35-9A5	15-Apr-24	319,663	171,136	Homebuyer	-	-	No	0.00%	-	-	-	148,527	
705	FC0199	Prasanta Chitlangia	pcrcca@gmail.com	Hiland Greens - I	42-6A3	15-Apr-24	4,556,120	799,023	Homebuyer	-	-	No	0.00%	-	-	1,478,793	2,278,304	
706	FC2097	Prasanta Datta	khc30092014@gmail.com	Hiland Greens - I	43-2A6	22-Jun-24	482,608	592,735	Homebuyer	-	-	No	0.00%	-	-	-	-	
707	FC2314	Prasanta Kumar Nanda	nandaprasantakumar06@gmail.cor	Hiland Greens - I	17-4A2	02-Jun-24	1,250,508	1,184,730	Homebuyer	-	-	No	0.01%	-	-	65,777.88	-	
708	FC1394	Prasanta Roy	royprasanta2@gmail.com	Hiland Greens - I	28-10A5	12-May-24	666,126	599,468	Homebuyer	-	-	No	0.00%	-	-	-	66,658	
709	FC1075	Prasenjit Nandy	prasenjitn@yahoo.com	Hiland Greens - I	40-6A5	28-Apr-24	436,431	418,615	Homebuyer	-	-	No	0.00%	-	-	-	17,816	
710	FC0129	Prateek Raushan	prateekraushan104@gmail.com	Hiland Greens - I	NA	15-Apr-24	5,300,000	-	Homebuyer	-	-	No	0.00%	-	-	5,300,000.00	-	
711	FC0997	Praveen Suman	drpraveen7242@gmail.com	Hiland Greens - I	38-4A4	25-Apr-24	4,802,249	831,944	Homebuyer	-	-	No	0.00%	-	-	1,623,161	2,347,144	
712	FC1763	Premamoy Dutta	pmd101045@gmail.com	Hiland Greens - I	16-8A6	25-May-24	3,179,204	939,473	Homebuyer	-	-	No	0.00%	-	-	-	2,239,731	
713	FC3062	Prithwis Chowdhury	prithwis29@gmail.com	Hiland Greens - I	42-4A5	12-Aug-24	2,240,300	799,023	Homebuyer	-	-	No	0.00%	-	-	-	1,441,277	
714	FC2022	Priti Saraogi	reftex@gmail.com	Hiland Greens - I	26-8A3	02-Jul-24	3,338,628	524,014	Homebuyer	-	-	No	0.00%	-	-	2,181,597	633,017	
715	FC1962	Priti Udani	pritiudani14@gmail.com	Hiland Greens - I	30-5A1	29-May-24	2,553,545	595,957	Homebuyer	-	-	No	0.00%	-	-	-	1,957,588	
716	FC2271	Priya Kumar Lahoti	pklahoti31@yahoo.com	Hiland Greens - I	44-5A1	14-Jun-24	830,044	609,124	Homebuyer	-	-	No	0.00%	-	-	-	220,920	
717	FC1938	Priyanka Bhawnani	priyankabhawnani5@gmail.com	Hiland Greens - I	2-14A6	22-May-24	5,406,810	594,481	Homebuyer	-	-	No	0.00%	-	-	-	4,812,329	
718	FC1633	Priyasri Chowdhury	cpriyasri@gmail.com	Hiland Greens - I	39-7A6	11-Jul-24	440,000	620,828	Homebuyer	-	-	No	0.00%	-	-	-	-	
719	FC2207	Priyatosh Basu Majumdar	basumajumdar.p@gmail.com	Hiland Greens - I	39-12A3	10-Jul-24	896,923	620,828	Homebuyer	-	-	No	0.00%	-	-	-	276,095	
720	FC1334	Priyeranjan Kumar	ranjankedilseh@gmail.com	Hiland Greens - I	6-7A3	08-Jun-24	323,007	606,783	Homebuyer	-	-	No	0.00%	-	-	-	-	
721	FC0913	Prokash Bhattacharyya	prokash2007@gmail.com	Hiland Greens - I	38-GA2	07-May-24	509,780	183,717	Homebuyer	-	-	No	0.00%	-	-	-	326,063	
722	FC3230	Promitesh Roy Choudhury	promirchoudhury@gmail.com	Hiland Greens - I	16-3A6	27-Aug-24	400,000	-	Homebuyer	-	-	No	0.00%	-	-	-	400,000	
723	FC0203	Prosanta Kumar Roy	prosantakumarroy@yahoo.co.in	Hiland Greens - I	43-2A1	13-Apr-24	176,568	1,022,354	Homebuyer	-	-	No	0.00%	-	-	-	-	
724	FC3140	PROSANTA SARKAR	ashisdas2000@rediffmail.com	Hiland Greens - I	1-14A4	24-Aug-24	2,463,069	798,438	Homebuyer	-	-	No	0.00%	-	-	-	1,664,631	
725	FC0132	Protik Das	das.protik@gmail.com	Hiland Greens - I	16-9A1	15-Jul-24	1,260,010	939,473	Homebuyer	-	-	No	0.00%	-	-	-	320,537	
726	FC3209	Puja Khemani	dipika.khemani@yahoo.com	Hiland Greens - I	7-7A1	26-Aug-24	2,270,675	-	Homebuyer	-	-	No	0.00%	-	-	-	2,270,675	
727	FC0479	Pulak Ghosh Dastidar	drpulakghoshdastidar@yahoo.in	Hiland Greens - I	33-7A5	17-Apr-24	563,275	390,017	Homebuyer	-	-	No	0.00%	-	-	-	173,258	
728	FC3242	Purnendu Saha	purnendusaha67@gmail.com	Hiland Greens - I	16-3A3	26-Aug-24	136,044	-	Homebuyer	-	-	No	0.00%	-	-	-	136,044	
729	FC2269	R K Agarwal And Sons Huf	rkagarwal163@yahoo.co.in	Hiland Greens - I	15-7A5	02-Jul-24	294,250	840,573	Homebuyer	-	-	No	0.00%	-	-	-	-	
730	FC1800	Rabindra Prasad Gupta	rabindragupta45@outlook.com	Hiland Greens - I	45-5A6	02-Jul-24	2,762,196	1,032,665	Homebuyer	-	-	No	0.00%	-	-	1,433,582	295,949	
731	FC2332	Rabindra Saha	ravindra.saha@gmail.com	Hiland Greens - I	18-12A1	20-Jun-24	3,519,123	830,039	Homebuyer	-	-	No	0.00%	-	-	2,689,083.91	-	
732	FC1867	Rabindranath Roy	rnroy_haldia@yahoo.co.in	Hiland Greens - I	21-14A1	02-Jul-24	2,862,140	929,524	Homebuyer	-	-	No	0.00%	-	-	1,251,960	680,656	
733	FC0898	Radha Debnath	mkd_astro@yahoo.co.in	Hiland Greens - I	36-6A2	20-Apr-24	4,556,618	846,731	Homebuyer	-	-	No	0.00%	-	-	1,579,329	2,130,558	
734	FC0219	Rahul Dutta	rahul.hit86@gmail.com	Hiland Greens - I	45-7A5	13-Apr-24	3,506,874	147,449	Homebuyer	-	-	No	0.00%	-	-	-	3,359,425	
735	FC1114	Raj Kumar Chowdhary	rajkumarchowdhary@gmail.com	Hiland Greens - I	43-14A2	29-Apr-24	3,628,938	387,076	Homebuyer	-	-	No	0.00%	-	-	1,812,071	1,429,791	
736	FC0632	Raj Kumar Srivastava	raj72srivastava@gmail.com	Hiland Greens - I	5-1A3	19-Jul-24	23,722,090	834,539	Homebuyer	-	-	No	0.00%	-	-	20,753,951	2,133,600	
737	FC2320	Raja Ghosh	rajaghosh70@rediffmail.com	Hiland Greens - I	21-9A4	12-Jun-24	1,051,077	929,524	Homebuyer	-	-	No	0.00%	-	-	121,552.98	-	
738	FC2323	Rajarshi Majumder	rajarshi.majumder01@gmail.com	Hiland Greens - I	24-5A1	26-May-24	491,746	352,604	Homebuyer	-	-	No	0.00%	-	-	139,142.28	-	
739	FC0225	Rajarshi Rakshit	rrakshit313@gmail.com	Hiland Greens - I	40-6A4	26-Jun-24	826,649	621,999	Homebuyer	-	-	No	0.00%	-	-	-	204,650	
740	FC1936	Rajarsi Halder	rajarsi.iitkgp@gmail.com	Hiland Greens - I	23-11A3	13-Jul-24	3,594,813	417,507	Homebuyer	-	-	No	0.00%	-	-	1,530,244	1,647,062	
741	FC2055	Rajdeep Mukherjee	rajdeepcool93@gmail.com	Hiland Greens - I	12-10A1	13-Jun-24	654,048	582,497	Homebuyer	-	-	No	0.00%	-	-	-	71,551	
742	FC3165	Rajeev RanjanKumar	rajeevranjank77@gmail.com	Hiland Greens - I	34-4A6	26-Aug-24	2,902,661	-	Homebuyer	-	-	No	0.00%	-	-	-	2,902,661	
743	FC3284	Rajendra Bagaria	artpicturespvtltd@gmail.com	Hiland Greens - I	26-7A1	23-Aug-24	2,597,113	-	Homebuyer	-	-	No	0.00%	-	-	-	2,597,113	
744	FC3232	Rajendra chatterjee	chatterjee_blue@yahoo.co.in	Hiland Greens - I	37-14A4	28-Aug-24	2,629,148	-	Homebuyer	-	-	No	0.00%	-	-	-	2,629,148	
745	FC1967	Rajendra Kumar Thakkar	realparthism@gmail.com	Hiland Greens - I	42-2A2	23-Jun-24	2,795,364	799,023	Homebuyer	-	-	No	0.00%	-	-	1,540,155	456,186	
746	FC0982	Rajesh Barasia Huf	rajeshbarasia@gmail.com	Hiland Greens - I	37-7A1	02-Jun-24	1,037,932	853,911	Homebuyer	-	-	No	0.00%	-	-	-	184,021	
747	FC1734	Rajesh Kumar Sharma	rjshkumar071@gmail.com	Hiland Greens - I	40-12A3	18-Jul-24	1,226,552	621,999	Homebuyer	-	-	No	0.00%	-	-	-	604,553	
748	FC3015	Rajesh Sharma	rajeshtalco@yahoo.co.in	Hiland Greens - I	18-12A2	22-Jul-24	2,031,921	830,039	Homebuyer	-	-	No	0.00%	-	-	-	1,201,882	
749	FC1219	Rajib Dey	moupin.b@gmail.com	Hiland Greens - I	6-12A4	04-May-24	4,161,400	186,643	Homebuyer	-	-	No	0.00%	-	-	2,255,451	1,719,306	
750	FC3134	Rajib Mohan Chatterjee	rmchatterjee@gmail.com	Hiland Greens - I	17-11A5	23-May-24	700,000	479,348	Homebuyer	-	-	No	0.00%	-	-	-	220,652	
751	FC2260	Rajib Narayan Choudhury	rajibnarayanc@gmail.com	Hiland Greens - I	31-8A2	28-Jun-24	3,930,178	676,970	Homebuyer	-	-	No	0.00%	-	-	-	3,253,208	
752	FC0059	Rajib Saha	kolcalraj@yahoo.com	Hiland Greens - I	16-10A1	16-Apr-24	3,029,686	519,333	Homebuyer	-	-	No	0.00%	-	-	1,651,104	859,249	
753	FC0082	Rajni Kant	rajnikant80@gmail.com	Hiland Greens - I	15-2A3	11-Apr-24	2,094,729	1,091,527	Homebuyer	-	-	No	0.01%	-	-	-	1,003,202	
754	FC2058	Raju Ghosh	rajughoshkalika10@gmail.com	Hiland Greens - I	27-14A4	02-Jul-24	441,540	597,420	Homebuyer	-	-	No	0.00%	-	-	-	-	
755	FC1629	Raju Guria	raz12.08.1983@gmail.com	Hiland Greens - I	37-12A2	13-Jul-24	1,062,995	603,857	Homebuyer	-	-	No	0.00%	-	-	-	459,138	
756	FC2154	Rakesh Kumar Chhajer	connectwithrakesh@gmail.com	Hiland Greens - I	25-9A1	26-Jun-24	261,374	931,865	Homebuyer	-	-	No	0.00%	-	-	-	-	
757	FC1921	Rakhi Roy	rakhiroyvce@gmail.com	Hiland Greens - I	8-8A4	11-Jun-24	2,522,855	813,920	Homebuyer	-	-	No	0.00%	-	-	-	1,708,935	
758	FC3217	Ram Bharosh Saw	rambharosh@gmail.com	Hiland Greens - I	17-3A5	25-Aug-24	2,623,070	-	Homebuyer	-	-	No	0.00%	-	-	-	2,623,070	
759	FC2021	Ram Chander	chefram05@gmail.com	Hiland Greens - I	35-5A4	17-Jun-24	3,585,000	591,275	Homebuyer	-	-	No	0.00%	-	-	1,188,725	1,805,000	
760	FC3008	RAM KUMAR PANDEY	rampandey23052001@gmail.com	Hiland Greens - I	31-8A4	25-Jul-24	1,100,000	500,059	Homebuyer	-	-	No	0.00%	-	-	-	599,941	
761	FC2148	Ram Prasad Singh	rp73s@yahoo.co.in	Hiland Greens - I	14-10A4	16-Jul-24	1,056,744	835,013	Homebuyer	-	-	No	0.00%	-	-	-	221,731	
762	FC3188	Rama Prasun Mitra	mitrarp@yahoo.com	Hiland Greens - I	8-9A4	24-Aug-24	2,553,217	-	Homebuyer	-	-	No	0.00%	-	-	-	2,553,217	
763	FC1982	Ramit Bhunia	ramit.bhunia@gmail.com	Hiland Greens - I	11-8A2	22-Jun-24	685,555	582,497	Homebuyer	-	-	No	0.00%	-	-	-	103,058	
764	FC0186	Rana Debgupta	r.debgupta01@gmail.com	Hiland Greens - I	42-1A4	05-May-24	595,589	799,023	Homebuyer	-	-	No	0.00%	-	-	-	-	
765	FC1193	Ranabir Ghosh	ranabirghosh@hotmail.com	Hiland Greens - I	15-3A4	03-May-24	4,247,594	840,573	Homebuyer	-	-	No	0.00%	-	-	1,790,460	1,616,561	
766	FC0675	Ranajoy Ghosh	ranajoy.scb@gmail.com	Hiland Greens - I	34-13A2	17-Apr-24	404,727	821,549	Homebuyer	-	-	No	0.00%	-	-	-	-	
767	FC2094	Rangana Mitra	rangana_maths@yahoo.co.in	Hiland Greens - I	12-9A5	08-Jul-24	201,983	162,357	Homebuyer	-	-	No	0.00%	-	-	-	39,626	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
768	FC2071	Ranjan Prasad Das	rpdemail@gmail.com	Hiland Greens - I	20-9A2	29-Jun-24	1,389,553	-	Homebuyer	-	-	No	0.00%	-	-	364,617	1,024,936	
769	FC1223	Ranjan Ray	Ranjanray0512@gmail.com	Hiland Greens - I	22-3A6	04-May-24	2,709,323	686,734	Homebuyer	-	-	No	0.00%	-	-	1,464,014	558,575	
770	FC1259	Ranjana Chakraborty	ranjana7419@gmail.com	Hiland Greens - I	26-5A1	29-Jun-24	951,760	524,014	Homebuyer	-	-	No	0.00%	-	-	-	427,746	
771	FC3141	RANJANA SAHA	ranjanasaha70@gmail.com	Hiland Greens - I	9-13A4	25-Aug-24	582,505	238,123	Homebuyer	-	-	No	0.00%	-	-	-	344,382	
772	FC1786	Ranjeeta Bose	ranjeetadey.bose@gmail.com	Hiland Greens - I	9-7A6	17-Jun-24	2,602,097	582,497	Homebuyer	-	-	No	0.00%	-	-	1,692,172	327,428	
773	FC0937	Ranjita Datta	datta.samir@yahoo.com	Hiland Greens - I	11-12A6	21-Apr-24	3,560,155	582,497	Homebuyer	-	-	No	0.00%	-	-	2,066,312	911,346	
774	FC1015	Ratna Ghosh	prdp1ghosh@gmail.com	Hiland Greens - I	45-7A5	24-Apr-24	4,189,109	2,122,920	Homebuyer	-	-	No	0.01%	-	-	-	2,066,189	
775	FC1147	Ratna Majumdar	rmajumdar999@gmail.com	Hiland Greens - I	43-13A5	01-May-24	2,917,989	592,735	Homebuyer	-	-	No	0.00%	-	-	1,491,923	833,331	
776	FC1596	Ratna Nandi	ratnanandi19@gmail.com	Hiland Greens - I	43-10A3	20-Jun-24	4,424,405	1,062,887	Homebuyer	-	-	No	0.00%	-	-	1,407,449	1,954,069	
777	FC2296	Ratna Sengupta Kedia	pikasengupta@gmail.com	Hiland Greens - I	44-14A5	02-Jul-24	1,311,753	892,810	Homebuyer	-	-	No	0.00%	-	-	418,942.75	-	
778	FC2317	Ratnadeep Dey	ratnadeepdey@yahoo.co.in	Hiland Greens - I	4-5A5	23-Jun-24	477,739	482,719	Homebuyer	-	-	No	0.00%	-	-	-	-	
779	FC1955	Ravi Singh	ravisingh389@gmail.com	Hiland Greens - I	32-4A2	15-Jul-24	1,276,416	591,275	Homebuyer	-	-	No	0.00%	-	-	194,729	490,412	
780	FC0314	Ravi Somani	ravisomani777@gmail.com	Hiland Greens - I	16-5A1	25-May-24	3,042,187	1,176,440	Homebuyer	-	-	No	0.01%	-	-	-	1,865,747	
781	FC1799	Rebasri Bag	rebasribag@gmail.com	Hiland Greens - I	29-2A2	02-Jul-24	4,317,610	882,008	Homebuyer	-	-	No	0.00%	-	-	1,590,969	1,844,633	
782	FC0807	Rekha Malhotra	rishabhmalhotra52@gmail.com	Hiland Greens - I	27-6A6	02-Jul-24	526,177	878,948	Homebuyer	-	-	No	0.00%	-	-	-	-	
783	FC2031	Riju Ganguly	cds.ganguly@yahoo.com	Hiland Greens - I	32-14A5	25-Jun-24	554,938	171,136	Homebuyer	-	-	No	0.00%	-	-	126,118	257,684	
784	FC0893	Rimi Chakraborty	rimi.c1989@gmail.com	Hiland Greens - I	41-2A2	29-Apr-24	316,344	187,521	Homebuyer	-	-	No	0.00%	-	-	10,002	118,821	
785	FC0265	Rimmi Roy	rimimukherji@gmail.com	Hiland Greens - I	26-2A1	17-Apr-24	179,380	524,014	Homebuyer	-	-	No	0.00%	-	-	-	-	
786	FC1819	Rina Adhikari	adhikari.atankabhanjan@gmail.com	Hiland Greens - I	42-3A4	17-Jun-24	3,511,142	585,474	Homebuyer	-	-	No	0.00%	-	-	-	2,925,668	
787	FC2119	Rina Das	souravdasdesk@gmail.com	Hiland Greens - I	17-4A4	25-May-24	1,464,452	1,184,730	Homebuyer	-	-	No	0.01%	-	-	-	279,722	
788	FC1863	Rina Gupta	rinatuhina@yahoo.com	Hiland Greens - I	35-6A1	26-Jun-24	2,590,471	171,136	Homebuyer	-	-	No	0.00%	-	-	2,199,392	219,943	
789	FC0991	Rina Saha	kksaha06@yahoo.com	Hiland Greens - I	31-13A2	02-May-24	3,655,992	175,817	Homebuyer	-	-	No	0.00%	-	-	1,889,893	1,590,282	
790	FC0989	Rinita Sircar	rinitasircar@gmail.com	Hiland Greens - I	1-4A6	27-Apr-24	982,825	635,211	Homebuyer	-	-	No	0.00%	-	-	347,614	-	
791	FC1785	Rinku Ghosh	rinku.ghosh051972@gmail.com	Hiland Greens - I	33-10A1	02-Jul-24	671,009	591,275	Homebuyer	-	-	No	0.00%	-	-	-	79,734	
792	FC1282	Rinku Rani Panja	radhanathpanja@gmail.com	Hiland Greens - I	32-12A6	08-May-24	1,700,000	877,486	Homebuyer	-	-	No	0.00%	-	-	-	822,514	
793	FC0103	Rinku Sanyal	sanyalrinku7@gmail.com	Hiland Greens - I	13-7A5	04-Jul-24	689,573	907,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
794	FC1222	Rita Bhattacharya	sambuddha1987@gmail.com	Hiland Greens - I	6-13A5	04-May-24	420,992	894,235	Homebuyer	-	-	No	0.00%	-	-	-	-	
795	FC0321	Rita Chatterjee	shreejatamukherjee2006@gmail.co	Hiland Greens - I	11-5A5	17-Apr-24	914,000	582,497	Homebuyer	-	-	No	0.00%	-	-	-	331,503	
796	FC1669	Rita Das	rd3619@gmail.com	Hiland Greens - I	13-3A4	01-Jul-24	4,271,066	487,732	Homebuyer	-	-	No	0.00%	-	-	-	3,783,334	
797	FC0141	Rita Das	skdas_456@rediffmail.com	Hiland Greens - I	17-9A6	12-Apr-24	5,478,310	1,184,730	Homebuyer	-	-	No	0.01%	-	-	-	4,293,580	
798	FC0228	Rita Lahiri	aseemrita@gmail.com	Hiland Greens - I	18-10A3	17-Apr-24	642,347	830,039	Homebuyer	-	-	No	0.00%	-	-	-	-	
799	FC1627	Ritabrata Sett	ritabrata.sett82@gmail.com	Hiland Greens - I	30-9A5	19-Jul-24	10,764,112	394,192	Homebuyer	-	-	No	0.00%	-	-	10,369,920	-	
800	FC1920	Ritesh Kumar Gupta	riteshkol085@gmail.com	Hiland Greens - I	3-1A2	29-Jun-24	666,868	582,497	Homebuyer	-	-	No	0.00%	-	-	-	84,371	
801	FC2143	Ritu Shah	vikshah3@gmail.com	Hiland Greens - I	40-11A1	12-Jun-24	235,781	418,615	Homebuyer	-	-	No	0.00%	-	-	-	-	
802	FC0223	Rohan Ray	rohan.ray@hotmail.com	Hiland Greens - I	32-14A6	19-Apr-24	662,903	820,771	Homebuyer	-	-	No	0.00%	-	-	-	-	
803	FC3225	Rohan Verma	bhagat1004@yahoo.co.in	Hiland Greens - I	22-5A4	25-Aug-24	1,995,167	-	Homebuyer	-	-	No	0.00%	-	-	-	1,995,167	
804	FC3082	ROHIT KAPOOR	drrk05@gmail.com	Hiland Greens - I	38-9A6	14-Aug-24	246,037	183,717	Homebuyer	-	-	No	0.00%	-	-	-	62,320	
805	FC1812	Rohit Mantry	shreymantry@gmail.com	Hiland Greens - I	14-14A2	22-Jun-24	415,295	414,874	Homebuyer	-	-	No	0.00%	-	-	-	421	
806	FC0668	Roopam Khettry	roopamkhettry@rediffmail.com	Hiland Greens - I	18-7A5	17-Apr-24	5,303,633	1,082,483	Homebuyer	-	-	No	0.01%	-	-	1,285,442	2,935,708	
807	FC2171	Roshan Murarka	rjroshanmurarka@gmail.com	Hiland Greens - I	18-4A4	27-Jun-24	2,494,176	830,039	Homebuyer	-	-	No	0.00%	-	-	1,479,384	184,753	
808	FC2146	Roumita Ghosh	roumita0312.mail@gmail.com	Hiland Greens - I	-11A	27-May-24	2,576,690	-	Homebuyer	-	-	No	0.00%	-	-	2,576,690.00	-	
809	FC3014	Rrahul Agarwal	copyrightrahul@yahoo.co.in	Hiland Greens - I	9-5A5	22-Jul-24	2,541,146	661,920	Homebuyer	-	-	No	0.00%	-	-	-	1,879,226	
810	FC1383	Ruchira Moitra	moitra.ruchira.26@gmail.com	Hiland Greens - I	13-10A3	02-Jun-24	716,715	561,351	Homebuyer	-	-	No	0.00%	-	-	13,275	142,089	
811	FC1612	Ruma Das	ruma2025@gmail.com	Hiland Greens - I	14-GA5	20-Jun-24	382,700	414,874	Homebuyer	-	-	No	0.00%	-	-	-	-	
812	FC0536	Ruma Saha Rahman	mdr.rabi2807@gmail.com	Hiland Greens - I	37-8A4	16-Apr-24	638,585	468,149	Homebuyer	-	-	No	0.00%	-	-	-	170,436	
813	FC1594	Rumpa Chatterjee Halder	suratofficial9933@gmail.com	Hiland Greens - I	38-3A1	02-Jul-24	711,460	603,857	Homebuyer	-	-	No	0.00%	-	-	-	107,603	
814	FC1295	Runa Dutta	rnuradharana.kol@gmail.com	Hiland Greens - I	32-9A6	08-May-24	596,750	591,275	Homebuyer	-	-	No	0.00%	-	-	-	5,475	
815	FC2052	Runa Sarkar	runasrkr@gmail.com	Hiland Greens - I	17-3A2	21-Jul-24	4,545,207	949,128	Homebuyer	-	-	No	0.00%	-	-	1,573,698	2,022,381	
816	FC3231	Runki Verma	runki.verma@gmail.com	Hiland Greens - I	41-5A6	26-Aug-24	5,000,000	-	Homebuyer	-	-	No	0.00%	-	-	-	5,000,000	
817	FC1113	Runu Baulia	antarag1064@gmail.com	Hiland Greens - I	26-8A2	29-Apr-24	5,675,056	944,154	Homebuyer	-	-	No	0.00%	-	-	-	4,730,902	
818	FC2062	Rupali Banerjee	rupalibanerjee29@gmail.com	Hiland Greens - I	23-5A5	30-May-24	32,185,970	417,507	Homebuyer	-	-	No	0.00%	-	-	-	31,768,463	
819	FC1255	Rupayan Roy	roy.rupayan@yahoo.com	Hiland Greens - I	17-2A4	06-May-24	3,461,085	1,184,730	Homebuyer	-	-	No	0.01%	-	-	1,266,865	1,009,490	
820	FC3032	Sabina Yesmin	zaff767@gmail.com	Hiland Greens - I	1-2A1	07-Aug-24	1,248,364	798,438	Homebuyer	-	-	No	0.00%	-	-	-	449,926	
821	FC1926	Sabita Mondal	text.grv@gmail.com	Hiland Greens - I	37-6A5	30-Jun-24	298,569	603,857	Homebuyer	-	-	No	0.00%	-	-	-	-	
822	FC3265	Sabita Singh & Manoj Kumar	manojessaar@gmail.com	Hiland Greens - I	31-14A2	31-Aug-24	372,266	-	Homebuyer	-	-	No	0.00%	-	-	-	372,266	
823	FC2196	Sabyasachi Banga	sabyasachibanga@gmail.com	Hiland Greens - I	9-12A2	01-Jun-24	2,782,378	582,497	Homebuyer	-	-	No	0.00%	-	-	-	2,199,881	
824	FC0341	Sabyasachi Chatterjee	saby_chat@hotmail.com	Hiland Greens - I	15-13A3	16-Apr-24	4,087,294	1,466,104	Homebuyer	-	-	No	0.01%	-	-	-	2,621,190	
825	FC3181	Sabyasachi Ghosh	sabyasachighosh77@yahoo.in	Hiland Greens - I	43-9A3	26-Aug-24	228,177	-	Homebuyer	-	-	No	0.00%	-	-	-	228,177	
826	FC1729	Sabyasachi Ray Chaudhuri	sabyasachi.net@gmail.com	Hiland Greens - I	4-7A4	29-Jun-24	421,307	426,851	Homebuyer	-	-	No	0.00%	-	-	-	-	
827	FC2111	Sabyasachi Saha	sabyasaha@gmail.com	Hiland Greens - I	12-14A2	10-Jun-24	201,672	162,357	Homebuyer	-	-	No	0.00%	-	-	-	39,315	
828	FC0284	Sagar Bandyopadhyay	banerjee.sagar@gmail.com	Hiland Greens - I	43-7A6	03-May-24	890,024	807,216	Homebuyer	-	-	No	0.00%	-	-	-	82,808	
829	FC0105	Sagar Mal Bothra	sagarmalbothra@gmail.com	Hiland Greens - I	17-6A2	12-Apr-24	2,434,259	528,989	Homebuyer	-	-	No	0.00%	-	-	-	1,905,270	
830	FC1752	Sahil Sharma	ranita_saha@yahoo.com	Hiland Greens - I	17-14A3	25-May-24	4,045,265	528,989	Homebuyer	-	-	No	0.00%	-	-	1,557,256	1,959,020	
831	FC2180	Saiful Islam Sekh	mizan.kolkata@gmail.com	Hiland Greens - I	36-9A3	27-Jun-24	2,145,871	846,731	Homebuyer	-	-	No	0.00%	-	-	-	1,299,140	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
832	FC1183	Saikat Chatterjee	india.saikat@gmail.com	Hiland Greens - I	29-8A3	07-May-24	405,120	176,402	Homebuyer	-	-	No	0.00%	-	-	-	228,718	
833	FC1647	Saikat Chowdhury	drsaicat@gmail.com	Hiland Greens - I	24-9A6	02-Jul-24	4,346,972	835,013	Homebuyer	-	-	No	0.00%	-	-	1,824,090	1,687,869	
834	FC0353	Sailajananda Jana	sailajananda.jana@outlook.com	Hiland Greens - I	6-14A6	16-Apr-24	4,766,446	606,783	Homebuyer	-	-	No	0.00%	-	-	-	4,159,663	
835	FC2298	Sailendra Nath Datta	sndatta.bwn@gmail.com	Hiland Greens - I	5-8A5	25-Jun-24	587,785	606,783	Homebuyer	-	-	No	0.00%	-	-	-	-	
836	FC1502	Sajal Kumar Raja	sajal.raja@licindia.com	Hiland Greens - I	20-GA5	24-May-24	1,118,292	682,068	Homebuyer	-	-	No	0.00%	-	-	-	436,224	
837	FC0907	Sakti Ranjan Bhattacharya	saktiranjan57@gmail.com	Hiland Greens - I	13-10A2	20-Apr-24	1,272,603	907,871	Homebuyer	-	-	No	0.00%	-	-	-	364,732	
838	FC2069	Saktipada Maity	sakti.maity1809@gmail.com	Hiland Greens - I	37-1A6	24-Jun-24	252,988	183,717	Homebuyer	-	-	No	0.00%	-	-	-	69,271	
839	FC1720	Salik Wahab	arshilwahab1@gmail.com	Hiland Greens - I	36-10A6	29-Jun-24	512,586	620,536	Homebuyer	-	-	No	0.00%	-	-	-	-	
840	FC1000	Samanjit Sengupta	sengupta.samanjit@gmail.com	Hiland Greens - I	41-10A3	07-Jun-24	3,060,323	187,521	Homebuyer	-	-	No	0.00%	-	-	-	2,872,802	
841	FC1995	Samar Ghosh	samarghosh02011942@gmail.com	Hiland Greens - I	14-8A3	02-Jul-24	3,387,886	414,874	Homebuyer	-	-	No	0.00%	-	-	1,777,460	1,195,552	
842	FC1425	Samarendra Saha	samarendra.61.saha@gmail.com	Hiland Greens - I	13-11A6	14-May-24	3,280,926	907,871	Homebuyer	-	-	No	0.00%	-	-	1,517,693	855,362	
843	FC3294	Samayu Ghose & Mitali Kund	iammili1979@gmail.com	Hiland Greens - I	2-7A1	19-Jun-24	540,257	1,055,351	Homebuyer	-	-	No	0.00%	-	-	-	-	
844	FC1440	Samik Parua	samikparua@gmail.com	Hiland Greens - I	42-9A1	15-May-24	261,668	1,015,136	Homebuyer	-	-	No	0.00%	-	-	-	-	
845	FC1398	Samik Shome	sameek_ind@yahoo.com	Hiland Greens - I	36-5A6	13-May-24	6,833,770	846,731	Homebuyer	-	-	No	0.00%	-	-	5,258,071	728,968	
846	FC1877	Samindranarayan Mitra	sam.n.mitra@gmail.com	Hiland Greens - I	43-12A5	27-Jun-24	1,261,282	1,022,354	Homebuyer	-	-	No	0.00%	-	-	-	238,928	
847	FC1589	Samir Kumar Bhar	samirbhar@gmail.com	Hiland Greens - I	5-5A6	02-Jul-24	1,185,359	606,783	Homebuyer	-	-	No	0.00%	-	-	-	578,576	
848	FC1252	Samir Kumar Das	samir.k.das1760@gmail.com	Hiland Greens - I	23-12A2	06-May-24	403,526	417,507	Homebuyer	-	-	No	0.00%	-	-	-	-	
849	FC1666	Samir Kumar Dey	samirdey.1950@gmail.com	Hiland Greens - I	42-6A6	01-Jul-24	970,483	1,055,853	Homebuyer	-	-	No	0.00%	-	-	-	-	
850	FC1390	Samir Kumar Hazra	samirhazra.123@gmail.com	Hiland Greens - I	40-6A3	17-May-24	3,867,267	418,615	Homebuyer	-	-	No	0.00%	-	-	1,926,732	1,521,920	
851	FC2114	Samir Kumar Pal	pal.samir09@gmail.com	Hiland Greens - I	40-3A6	12-Jun-24	6,721,335	201,859	Homebuyer	-	-	No	0.00%	-	-	1,750,088	4,769,388	
852	FC0019	Samiran Nayak	samiran.nayak@gmail.com	Hiland Greens - I	15-9A2	16-Apr-24	356,000	420,433	Homebuyer	-	-	No	0.00%	-	-	-	-	
853	FC2120	Sanat Kumar Pan	sanatk.pan@gmail.com	Hiland Greens - I	16-11A6	02-Jul-24	1,016,015	519,333	Homebuyer	-	-	No	0.00%	-	-	-	496,682	
854	FC1099	Sanatan Mondal	mondalsanatan63@gmail.com	Hiland Greens - I	41-7A1	08-May-24	121,475	607,661	Homebuyer	-	-	No	0.00%	-	-	-	-	
855	FC0845	Sanchayan Banerjee	sanchayan_b@yahoo.com	Hiland Greens - I	23-5A6	21-Apr-24	200,000	837,647	Homebuyer	-	-	No	0.00%	-	-	-	-	
856	FC0487	Sandeep Pandey	chefpandey@gmail.com	Hiland Greens - I	14-9A1	17-Apr-24	3,585,000	835,013	Homebuyer	-	-	No	0.00%	-	-	944,987	1,805,000	
857	FC2178	Sandeep Pramanik	sandip_pkin@yahoo.com	Hiland Greens - I	26-12A4	25-May-24	3,855,409	524,014	Homebuyer	-	-	No	0.00%	-	-	1,741,376	1,590,019	
858	FC1103	Sandhya Saha	58sandhya@gmail.com	Hiland Greens - I	26-9A1	05-May-24	590,654	524,014	Homebuyer	-	-	No	0.00%	-	-	-	66,640	
859	FC3223	Sandip Aditya Chaudhuri	adityasandip@gmail.com	Hiland Greens - I	24-7A3	26-Aug-24	500,000	-	Homebuyer	-	-	No	0.00%	-	-	-	500,000	
860	FC1516	Sandip Biswas	bsandip321@gmail.com	Hiland Greens - I	39-1A6	28-May-24	421,655	200,688	Homebuyer	-	-	No	0.00%	-	-	-	220,967	
861	FC0707	Sandip Chakraborty	csandip13@gmail.com	Hiland Greens - I	7-1A3	18-Apr-24	1,822,159	582,497	Homebuyer	-	-	No	0.00%	-	-	-	1,239,662	
862	FC1884	Sandip Das	personal.sandipdas@gmail.com	Hiland Greens - I	42-14A3	17-Jul-24	1,019,802	1,015,136	Homebuyer	-	-	No	0.00%	-	-	-	4,666	
863	FC0122	Sandip Hajra	sandip19712002@gmail.com	Hiland Greens - I	18-9A6	12-Apr-24	3,424,019	613,627	Homebuyer	-	-	No	0.00%	-	-	1,476,617	1,333,775	
864	FC2205	Sandip Kumar Gupta	sandipkrgupta@rediffmail.com	Hiland Greens - I	23-14A2	23-May-24	3,784,261	837,647	Homebuyer	-	-	No	0.00%	-	-	1,319,063	1,627,551	
865	FC1105	Sandip Kumar Jana	sandip0413@gmail.com	Hiland Greens - I	28-8A2	29-Apr-24	4,076,381	884,520	Homebuyer	-	-	No	0.00%	-	-	1,531,029	1,660,832	
866	FC0130	Sandip Kumar Roy Choudhur	sandip@ssplk.com	Hiland Greens - I	2-7A4	26-Jun-24	626,525	798,438	Homebuyer	-	-	No	0.00%	-	-	-	-	
867	FC2176	Sandip Paul	sandipaul2005@gmail.com	Hiland Greens - I	15-10A4	26-Jun-24	3,318,326	1,034,511	Homebuyer	-	-	No	0.00%	-	-	1,277,743	1,006,072	
868	FC1898	Sandipan Chaudhuri	sandipanc2000@yahoo.com	Hiland Greens - I	35-3A3	26-Jun-24	485,197	171,136	Homebuyer	-	-	No	0.00%	-	-	133,329	180,732	
869	FC1127	Sangeeta Sarkar	sangeeta_moss@rediffmail.com	Hiland Greens - I	35-12A3	01-May-24	8,600,000	820,771	Homebuyer	-	-	No	0.00%	-	-	2,179,228.83	5,600,000.00	
870	FC1966	Sangita Nandy	sangitanandybasu@gmail.com	Hiland Greens - I	5-3A1	17-Jun-24	3,368,673	834,539	Homebuyer	-	-	No	0.00%	-	-	-	2,534,134	
871	FC0115	Sanjay Kumar Jha	jhasanjay66@gmail.com	Hiland Greens - I	4-12A5	29-Jun-24	4,783,811	952,230	Homebuyer	-	-	No	0.00%	-	-	2,633,847	1,197,734	
872	FC2134	Sanjay Kumar Mukherjee	sanjay.mukherjee13@gmail.com	Hiland Greens - I	8-7A6	18-Jun-24	3,631,477	582,497	Homebuyer	-	-	No	0.00%	-	-	1,600,062	1,448,918	
873	FC3021	Sanjay Mishra	sanjaymishra5999@gmail.com	Hiland Greens - I	30-2A1	20-Jul-24	832,174	175,817	Homebuyer	-	-	No	0.00%	-	-	-	656,357	
874	FC0827	Sanjay Pareek	essdeesp@gmail.com	Hiland Greens - I	25-11A6	18-Apr-24	5,043,853	1,429,462	Homebuyer	-	-	No	0.01%	-	-	3,614,391.00	-	
875	FC1958	Sanjay Taunk	sanjaytaunk@hotmail.com	Hiland Greens - I	18-7A6	11-Jun-24	872,982	830,039	Homebuyer	-	-	No	0.00%	-	-	-	42,943	
876	FC0460	Sanjib Das	sanjibdas35sd@gmail.com	Hiland Greens - I	17-14A6	15-Apr-24	4,460,524	1,184,730	Homebuyer	-	-	No	0.01%	-	-	1,254,815	2,020,979	
877	FC0693	Sanjib Ghosh	sghosh02011960@gmail.com	Hiland Greens - I	45-3A6	17-May-24	3,519,720	818,920	Homebuyer	-	-	No	0.00%	-	-	1,282,452	1,418,348	
878	FC2246	Sanjib Kumar Biswas	sanjeebbiswas@gmail.com	Hiland Greens - I	12-2A6	28-Jun-24	97,944	162,357	Homebuyer	-	-	No	0.00%	-	-	-	-	
879	FC2129	Sanjib Kumar Mitra	sanjibkmitra.sm@gmail.com	Hiland Greens - I	32-13A6	02-Jul-24	681,091	591,275	Homebuyer	-	-	No	0.00%	-	-	89,815.74	-	
880	FC1689	Sanjib Sengupta	ssgisg@gmail.com	Hiland Greens - I	30-4A1	20-Jul-24	849,105	595,957	Homebuyer	-	-	No	0.00%	-	-	-	253,148	
881	FC1128	Sanjoy Chattopadhyay	sanjoy4542@gmail.com	Hiland Greens - I	13-13A1	13-May-24	2,670,241	729,168	Homebuyer	-	-	No	0.00%	-	-	1,271,155	669,918	
882	FC2053	Sanjoy Chaudhuri	sanjoy7219@gmail.com	Hiland Greens - I	38-6A1	04-Jul-24	433,232	831,944	Homebuyer	-	-	No	0.00%	-	-	-	-	
883	FC2183	Sanjoy Ghosh	ghoshsanjoy1451@gmail.com	Hiland Greens - I	32-14A1	02-Jul-24	629,606	591,275	Homebuyer	-	-	No	0.00%	-	-	-	38,331	
884	FC1230	Sanjoy Nag	sanjoynag12@gmail.com	Hiland Greens - I	36-5A4	27-Jun-24	3,486,072	902,608	Homebuyer	-	-	No	0.00%	-	-	1,576,717	1,006,747	
885	FC2251	Sanju Devi	sanjudevi9330@gmail.com	Hiland Greens - I	24-10A4	22-Jun-24	3,490,215	1,046,843	Homebuyer	-	-	No	0.00%	-	-	1,437,300	1,006,072	
886	FC2060	Sankar Khandelwal	sankarkhandelwal@gmail.com	Hiland Greens - I	6-6A3	02-Jul-24	3,282,500	186,643	Homebuyer	-	-	No	0.00%	-	-	2,338,814	757,043	
887	FC1999	Sankar Prasad Das	info@allindiaspring.com	Hiland Greens - I	44-9A1	05-Jul-24	1,150,546	858,523	Homebuyer	-	-	No	0.00%	-	-	-	292,023	
888	FC0744	Sankar Prasad Hore	sphbpcwb@gmail.com	Hiland Greens - I	40-9A3	18-Apr-24	3,738,588	418,615	Homebuyer	-	-	No	0.00%	-	-	1,698,553	1,621,420	
889	FC0148	Santanu Basu Mullick	santanubasumullick.srfti@gmail.co	Hiland Greens - I	22-9A4	14-Apr-24	1,096,658	749,768	Homebuyer	-	-	No	0.00%	-	-	-	346,890	
890	FC0133	Santanu Bhattacharyya	bsantanu75@yahoo.com	Hiland Greens - I	16-7A3	02-Jul-24	2,902,621	756,300	Homebuyer	-	-	No	0.00%	-	-	-	2,146,321	
891	FC1448	Santanu Brahmachari	santanu.brahmachary.ing@gmail.c	Hiland Greens - I	8-2A5	16-May-24	3,420,283	383,123	Homebuyer	-	-	No	0.00%	-	-	1,727,855	1,309,305	
892	FC0171	Santanu Chattopadhyay	santanuchatterjee323@gmail.com	Hiland Greens - I	30-13A1	14-Apr-24	249,958	175,817	Homebuyer	-	-	No	0.00%	-	-	-	74,141	
893	FC1741	Santanu Manna	santanu1087@gmail.com	Hiland Greens - I	7-2A3	02-Jul-24	57,240	813,920	Homebuyer	-	-	No	0.00%	-	-	-	-	
894	FC0029	Santanu Mondal	drsmondal70@gmail.com	Hiland Greens - I	37-11A6	10-Apr-24	542,268	183,717	Homebuyer	-	-	No	0.00%	-	-	-	358,551	
895	FC3058	Santanu Mukherjee	santanu_727@yahoo.co.in	Hiland Greens - I	37-13A6	10-Aug-24	169,100	603,857	Homebuyer	-	-	No	0.00%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
896	FC0553	Santanu Raychaudhuri	s_raychaudhuri@yahoo.com	Hiland Greens - I	26-10A3	17-Apr-24	631,617	524,014	Homebuyer	-	-	No	0.00%	-	-	1,086	106,517	
897	FC1998	Santanu Roy	santanu_80@rediffmail.com	Hiland Greens - I	20-5A2	15-Jul-24	1,019,202	907,871	Homebuyer	-	-	No	0.00%	-	-	-	111,331	
898	FC1858	Santanu Sen	sant_sen2008@live.com	Hiland Greens - I	45-13A2	30-Jun-24	534,164	818,920	Homebuyer	-	-	No	0.00%	-	-	-	-	
899	FC1943	Santosh Kumar Ghosh	ghoshbabubhedia@gmail.com	Hiland Greens - I	19-3A1	22-May-24	4,300,119	409,899	Homebuyer	-	-	No	0.00%	-	-	2,197,154	1,693,066	
900	FC1423	Santosh Kumar Paul	santoshkrpaul01@gmail.com	Hiland Greens - I	23-5A4	14-May-24	4,089,047	619,704	Homebuyer	-	-	No	0.00%	-	-	1,531,044	1,938,299	
901	FC2001	Santosh Kumar Sar	biplabbs@exide.co.in	Hiland Greens - I	44-2A1	29-Jun-24	77,772	609,124	Homebuyer	-	-	No	0.00%	-	-	-	-	
902	FC2014	Santosh Mandal	santosh_283147@rediffmail.com	Hiland Greens - I	11-10A5	23-Jun-24	293,369	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
903	FC2024	Santunu Mandal	sanu.1414@gmail.com	Hiland Greens - I	21-11A5	23-Jun-24	593,877	1,167,898	Homebuyer	-	-	No	0.01%	-	-	-	-	
904	FC1262	Sarada Photo Tech	asitbchatt@gmail.com	Hiland Greens - I	44-1A6	07-May-24	4,188,792	836,614	Homebuyer	-	-	No	0.00%	-	-	1,615,782	1,736,396	
905	FC1161	Sarajit Dey	deyarindamofficial@gmail.com	Hiland Greens - I	26-14A2	06-Jun-24	3,475,190	122,106	Homebuyer	-	-	No	0.00%	-	-	2,483,764	869,320	
906	FC1231	Sarbajit Saha	sarbajit.saha87@gmail.com	Hiland Greens - I	32-1A4	05-May-24	2,731,448	171,136	Homebuyer	-	-	No	0.00%	-	-	2,069,388	490,924	
907	FC0153	Sarbani Basu	sarbani.basu@yahoo.com	Hiland Greens - I	23-10A5	16-May-24	912,941	619,704	Homebuyer	-	-	No	0.00%	-	-	-	293,237	
908	FC0415	Sarbani Sinha	shyamalsinha1961@gmail.com	Hiland Greens - I	38-7A3	15-Apr-24	457,128	183,717	Homebuyer	-	-	No	0.00%	-	-	126,843	146,568	
909	FC1977	Sarmistha Barua	mail2barua@gmail.com	Hiland Greens - I	39-13A4	13-Jun-24	3,896,091	417,571	Homebuyer	-	-	No	0.00%	-	-	1,907,121	1,571,399	
910	FC1632	Sarmistha Dey	roosassociates2015@gmail.com	Hiland Greens - I	4-5A3	01-Jul-24	4,052,430	200,688	Homebuyer	-	-	No	0.00%	-	-	1,973,210	1,878,532	
911	FC1653	Sarmistha Sardar	sarmistha.sardar2610@gmail.com	Hiland Greens - I	17-1A2	04-Jul-24	697,232	528,989	Homebuyer	-	-	No	0.00%	-	-	-	168,243	
912	FC0767	Saswata Ch	saswatachattopadhyay54@gmail.c	Hiland Greens - I	24-1A1	17-Apr-24	323,888	1,086,754	Homebuyer	-	-	No	0.01%	-	-	-	-	
913	FC0901	Saswata Mitra	sealandlogistics@rediffmail.com	Hiland Greens - I	39-13A3	20-Apr-24	804,665	620,828	Homebuyer	-	-	No	0.00%	-	-	-	183,837	
914	FC1626	Saswati Chanda	archisha1@yahoo.com	Hiland Greens - I	16-13A1	22-Jul-24	1,231,791	1,176,440	Homebuyer	-	-	No	0.01%	-	-	-	55,351	
915	FC1804	Saswati Ghosh	email.saikat@gmail.com	Hiland Greens - I	7-13A6	11-Jun-24	448,461	383,123	Homebuyer	-	-	No	0.00%	-	-	-	65,338	
916	FC3226	Satyajit Bhattacharjee	satyabehala@gmail.com	Hiland Greens - I	22-14A2	26-Aug-24	933,342	-	Homebuyer	-	-	No	0.00%	-	-	-	933,342	
917	FC1351	Satyajit Bose	satyajitbose99@gmail.com	Hiland Greens - I	18-9A4	02-Jul-24	752,866	127,485	Homebuyer	-	-	No	0.00%	-	-	-	625,381	
918	FC1034	Satyajit Maitra	satyajit.maitra@rediffmail.com	Hiland Greens - I	22-4A4	01-May-24	991,048	931,865	Homebuyer	-	-	No	0.00%	-	-	-	59,183	
919	FC1817	Satyajit Mitra	satyajiteb@gmail.com	Hiland Greens - I	5-GA5	02-Jun-24	669,000	186,643	Homebuyer	-	-	No	0.00%	-	-	124,435	357,922	
920	FC1746	Satyajit Mondal	satya110374@gmail.com	Hiland Greens - I	43-13A3	10-Jun-24	2,813,891	807,216	Homebuyer	-	-	No	0.00%	-	-	866,368	1,140,307	
921	FC1902	Saumen Dasgupta	saumen.dg@gmail.com	Hiland Greens - I	4-6A5	21-May-24	666,000	620,828	Homebuyer	-	-	No	0.00%	-	-	-	45,172	
922	FC0096	Saurav Chaurasia	skc_pkr@yahoo.in	Hiland Greens - I	38-7A1	16-Apr-24	686,795	183,717	Homebuyer	-	-	No	0.00%	-	-	234,285	268,793	
923	FC0417	Saurav Kumar Sharma	saurav1659@gmail.com	Hiland Greens - I	39-5A2	15-Apr-24	1,248,086	846,991	Homebuyer	-	-	No	0.00%	-	-	-	401,095	
924	FC2005	Saurav Kundu	sauravkundu2@gmail.com	Hiland Greens - I	41-14A6	20-Jul-24	866,061	187,521	Homebuyer	-	-	No	0.00%	-	-	297,683	380,857	
925	FC1196	Sauvik Dey	de.sauvik09@gmail.com	Hiland Greens - I	42-3A6	04-May-24	4,258,102	1,015,136	Homebuyer	-	-	No	0.00%	-	-	1,350,477	1,892,489	
926	FC0835	Sayan Bhattacharya	sayan.bhattacharya@gmail.com	Hiland Greens - I	34-5A2	18-Apr-24	351,614	821,549	Homebuyer	-	-	No	0.00%	-	-	-	-	
927	FC1463	Sayan Nayak	sayannayak@gmail.com	Hiland Greens - I	45-3A1	02-Jul-24	1,279,792	1,072,936	Homebuyer	-	-	No	0.01%	-	-	-	206,856	
928	FC1883	Sayandeep Ghosh	dilipghosh2006@yahoo.co.in	Hiland Greens - I	39-1A1	20-Jun-24	675,963	620,828	Homebuyer	-	-	No	0.00%	-	-	-	55,135	
929	FC1679	Sayandeep Pathak	sayandeeppathak@gmail.com	Hiland Greens - I	43-5A5	20-May-24	1,413,788	1,022,354	Homebuyer	-	-	No	0.00%	-	-	-	391,434	
930	FC0355	Sayed Md Rezaul Hossain	rhossain12@rediffmail.com	Hiland Greens - I	19-2A4	19-Apr-24	541,425	404,535	Homebuyer	-	-	No	0.00%	-	-	136,890.00	-	
931	FC1932	Sazia Hairat	minhaj.mybanking@gmail.com	Hiland Greens - I	12-5A1	26-Jun-24	3,151,071	383,123	Homebuyer	-	-	No	0.00%	-	-	1,842,187	925,761	
932	FC2204	Sbir Ali Shaikh	hosnarashaikh@gmail.com	Hiland Greens - I	18-1A6	31-May-24	578,843	830,039	Homebuyer	-	-	No	0.00%	-	-	-	-	
933	FC1972	Sekhar Roy	aparnasekhar71@gmail.com	Hiland Greens - I	42-10A2	26-Jun-24	826,166	799,023	Homebuyer	-	-	No	0.00%	-	-	-	27,143	
934	FC3295	Shahnawaz Rustam	rustam.23L11@gmail. com	Hiland Greens - I	25-1A6	29-May-24	4,083,808	127,762	Homebuyer	-	-	No	0.00%	-	-	3,956,046.47	-	
935	FC2019	Shalbh Agarwal	plywood_furniture@rocketmail.com	Hiland Greens - I	28-4A1	13-Jul-24	4,791,553	599,468	Homebuyer	-	-	No	0.00%	-	-	1,631,192	2,560,893	
936	FC1621	Shamik Datta	shamik_datta@yahoo.con	Hiland Greens - I	38-7A5	11-Jun-24	715,007	603,857	Homebuyer	-	-	No	0.00%	-	-	-	111,150	
937	FC1807	Shampa Chakraborty	shampachakraborty8133@gmail.co	Hiland Greens - I	11-7A6	10-Jun-24	987,532	383,123	Homebuyer	-	-	No	0.00%	-	-	186,785	417,624	
938	FC1335	Shampa Kali	shampakali@gmail.com	Hiland Greens - I	6-5A6	16-May-24	702,591	606,783	Homebuyer	-	-	No	0.00%	-	-	-	95,808	
939	FC2057	Shams Afif Siddiqi	shamsafifsiddiqi2002@yahoo.co.in	Hiland Greens - I	38-3A4	19-Jul-24	885,517	183,717	Homebuyer	-	-	No	0.00%	-	-	196,546	505,254	
940	FC3207	Shamsul Akhtar	a.shamsul@gmail.com	Hiland Greens - I	31-7A5	26-Aug-24	862,098	-	Homebuyer	-	-	No	0.00%	-	-	-	862,098	
941	FC1045	Shankha Sengupta	shankha.sengupta@rediffmail.com	Hiland Greens - I	19-12A5	27-Apr-24	1,971,985	409,899	Homebuyer	-	-	No	0.00%	-	-	-	1,562,086	
942	FC1442	Sharbari Chakraborty	chandanchakraborty317@gmail.co	Hiland Greens - I	2-12A3	15-May-24	1,367,134	1,014,620	Homebuyer	-	-	No	0.00%	-	-	-	352,514	
943	FC0884	Sharda Tamang	sharda_dpktmng@yahoo.com	Hiland Greens - I	41-4A6	01-May-24	2,247,061	607,661	Homebuyer	-	-	No	0.00%	-	-	1,447,339	192,061	
944	FC1795	Sharmistha Dhar	sharmistha.ritisha@gmail.com	Hiland Greens - I	22-6A5	25-Jun-24	3,259,215	931,865	Homebuyer	-	-	No	0.00%	-	-	-	2,327,350	
945	FC1691	Sharmistha Sengupta	sharmistha2286@gmail.com	Hiland Greens - I	17-4A1	29-Jun-24	3,040,154	949,128	Homebuyer	-	-	No	0.00%	-	-	-	2,091,026	
946	FC2307	Shaziya Nayeem	iamasdaque@gmail.com	Hiland Greens - I	11-13A5	22-Jun-24	111,000	162,357	Homebuyer	-	-	No	0.00%	-	-	-	-	
947	FC2142	Sheikh Mohammafd Amin	sheikhamin169@gmail.com	Hiland Greens - I	13-1A4	17-Jun-24	603,826	907,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
948	FC1732	Shib Shankar Misra	3278shib@gmail.com	Hiland Greens - I	18-3A1	01-Jul-24	765,716	1,044,461	Homebuyer	-	-	No	0.00%	-	-	-	-	
949	FC2150	Shibdas Bhattacharjee	shibdasapd@gmail.com	Hiland Greens - I	29-7A5	15-Jun-24	861,665	394,714	Homebuyer	-	-	No	0.00%	-	-	14,290	452,661	
950	FC3296	Shilpi Das	shilpi.a.das23@gmail.com	Hiland Greens - I	4-12A5	25-May-24	1,262,212	1,262,212	Homebuyer	-	-	No	0.01%	-	-	-	-	
951	FC1092	Shilpi Dutta Choudhury	shilpidutta6258@gmail.com	Hiland Greens - I	1-2A5	04-May-24	470,816	584,955	Homebuyer	-	-	No	0.00%	-	-	-	-	
952	FC3202	Shirsendu Chakraborty	shirsendusap@gmail.com	Hiland Greens - I	39-6A4	25-Aug-25	177,842	-	Homebuyer	-	-	No	0.00%	-	-	-	177,842	
953	FC2103	Shirsendu Sekhar Jana	shirsenduj@gmail.com	Hiland Greens - I	4-13A6	21-Jun-24	720,808	846,991	Homebuyer	-	-	No	0.00%	-	-	-	-	
954	FC2181	Shitala Prasad Srivastava	spsjhoola@gmail.com	Hiland Greens - I	19-6A5	04-Jun-24	303,010	409,899	Homebuyer	-	-	No	0.00%	-	-	-	-	
955	FC3219	Shiv Shankar Singh	Ss.Singh@licindia.com	Hiland Greens - I	17-2A3	20-Aug-24	703,972	-	Homebuyer	-	-	No	0.00%	-	-	-	703,972	
956	FC3001	Shohini Chakrabati	bhattacharyashohini@gmail.com	Hiland Greens - I	22-12A4	23-Jul-24	16,047,500	686,734	Homebuyer	-	-	No	0.00%	-	-	15,360,766.49	-	
957	FC0191	Shubankar Bhattacharya	sankarbhatt46@gmail.com	Hiland Greens - I	40-9A4	17-Apr-24	2,731,251	621,999	Homebuyer	-	-	No	0.00%	-	-	1,667,162	442,090	
958	FC0388	Shubhankar Banerjee	sbmbpb@gmail.com	Hiland Greens - I	23-11A2	17-Apr-24	1,996,067	837,647	Homebuyer	-	-	No	0.00%	-	-	74,482	1,083,938	
959	FC0077	Shuvankar Bhattacharjee	suvu26@gmail.com	Hiland Greens - I	43-13A6	16-Apr-24	752,309	807,216	Homebuyer	-	-	No	0.00%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
960	FC2088	Shweta Pandey	asianstars2012@gmail.com	Hiland Greens - I	1-6A5	30-Jun-24	1,093,326	798,438	Homebuyer	-	-	No	0.00%	-	-	294,888	-	
961	FC0948	Shyamaahree Das	das.shyamashree00@gmail.com	Hiland Greens - I	40-5A1	21-Apr-24	364,396	621,999	Homebuyer	-	-	No	0.00%	-	-	-	-	
962	FC1143	Shyamal Bandyopadhyay	pathikritchatterjee@gmail.com	Hiland Greens - I	27-1A6	02-May-24	351,617	597,420	Homebuyer	-	-	No	0.00%	-	-	-	-	
963	FC2184	Shyamal Biswas	biswasshyamal47@gmail.com	Hiland Greens - I	8-3A5	01-Jul-24	3,032,606	582,497	Homebuyer	-	-	No	0.00%	-	-	1,863,213	586,896	
964	FC0817	Shyamal Kumar Hazra	advhazrashyamal@gmail.com	Hiland Greens - I	44-GA2	18-Apr-24	101,757	188,984	Homebuyer	-	-	No	0.00%	-	-	-	-	
965	FC1350	Shyamal Roy	skroy_itp@yahoo.com	Hiland Greens - I	2-8A1	02-May-24	3,865,796	1,014,620	Homebuyer	-	-	No	0.00%	-	-	1,326,701	1,524,475	
966	FC1973	Shyamali Manna	mannachandakr@gmail.com	Hiland Greens - I	39-3A3	27-Jun-24	2,916,145	846,991	Homebuyer	-	-	No	0.00%	-	-	1,592,667	476,487	
967	FC1408	Shyamapada Pati	shpati1962@gmail.com	Hiland Greens - I	10-1A1	13-May-24	221,794	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
968	FC0258	Sibir Baran Bhowmick	sibirbaran@gmail.com	Hiland Greens - I	19-14A3	26-Apr-24	1,322,872	1,082,483	Homebuyer	-	-	No	0.01%	-	-	-	240,389	
969	FC0631	Siddhant Agarwal	agarwalsiddhant93@gmail.com	Hiland Greens - I	22-14A3	17-Apr-24	5,694,011	931,865	Homebuyer	-	-	No	0.00%	-	-	1,301,671	3,460,475	
970	FC1859	Sikha Bose	nbshmslg@yahoo.co.in	Hiland Greens - I	33-6A3	24-Jun-24	409,200	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
971	FC1993	Sila Chakraborty	silachakraborty01@gmail.com	Hiland Greens - I	8-6A2	30-Jun-24	492,293	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
972	FC0431	Siladitya Chhatui	siladitya_c@yahoo.com	Hiland Greens - I	31-13A5	28-May-24	387,835	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
973	FC0688	Siladitya Mondal	siladityamondal29@gmail.com	Hiland Greens - I	29-14A2	17-Apr-24	425,887	825,441	Homebuyer	-	-	No	0.00%	-	-	-	-	
974	FC0278	Sirazul Kamal	sirazulkamal@yahoo.co.in	Hiland Greens - I	19-3A6	22-Jul-24	3,934,321	613,627	Homebuyer	-	-	No	0.00%	-	-	1,706,248	1,614,446	
975	FC0969	Sirsendu Barik	sbarik259@yahoo.co.in	Hiland Greens - I	34-1A2	22-Apr-24	400,000	592,153	Homebuyer	-	-	No	0.00%	-	-	-	-	
976	FC2091	Sitangshu Mukhopadhyay	drsitangshu@gmail.com	Hiland Greens - I	33-9A5	23-May-24	948,647	855,614	Homebuyer	-	-	No	0.00%	-	-	-	93,033	
977	FC0831	Sk Ashar Ali	skashar.ali909@gmail.com	Hiland Greens - I	16-8A3	20-Jun-24	488,490	939,473	Homebuyer	-	-	No	0.00%	-	-	-	-	
978	FC2203	Smarajit Pramanik	smarajit.pramanik@gmail.com	Hiland Greens - I	31-3A6	23-Jun-24	603,826	595,957	Homebuyer	-	-	No	0.00%	-	-	-	7,869	
979	FC1170	Smaran Dey Mallick	deymallicksmaran@gmail.com	Hiland Greens - I	23-4A4	22-May-24	3,765,712	837,647	Homebuyer	-	-	No	0.00%	-	-	1,242,353	1,685,712	
980	FC1605	Smita Sahoo	smita1971sahoo@gmail.com	Hiland Greens - I	21-9A6	30-Jun-24	4,109,960	509,384	Homebuyer	-	-	No	0.00%	-	-	1,779,029	1,821,547	
981	FC1437	Smriti Kana Kirtania	s.kanakirtania@gmail.com	Hiland Greens - I	15-5A4	29-May-24	2,807,552	840,573	Homebuyer	-	-	No	0.00%	-	-	1,450,343	516,636	
982	FC0288	Snehasis Saha	bumbasaha@hotmail.com	Hiland Greens - I	33-14A6	19-Jun-24	595,683	591,275	Homebuyer	-	-	No	0.00%	-	-	-	4,408	
983	FC0405	Sofia Ahmed	nasirahmed71859@gmail.com	Hiland Greens - I	19-5A3	16-Apr-24	38,845,400	830,039	Homebuyer	-	-	No	0.00%	-	-	22,136,690.91	15,878,670.00	
984	FC1541	Sohom Chakraborty	sohomc26@gmail.com	Hiland Greens - I	44-13A4	03-Jun-24	1,098,290	836,614	Homebuyer	-	-	No	0.00%	-	-	-	261,676	
985	FC3175	Soma Maiti	amaiti1@gmail.com	Hiland Greens - I	42-4A4	26-Aug-24	775,810	-	Homebuyer	-	-	No	0.00%	-	-	-	775,810	
986	FC3199	SOMEN SAHA	somensaha26@gmail.com	Hiland Greens - I	39-3A6	26-Aug-24	981,813	-	Homebuyer	-	-	No	0.00%	-	-	-	981,813	
987	FC3031	Somnath Mandal	som_nath72@yahoo.co.in	Hiland Greens - I	7-1A2	08-Aug-24	202,805	162,357	Homebuyer	-	-	No	0.00%	-	-	-	40,448	
988	FC1564	Sonali Bose	probal.2710@gmail.com	Hiland Greens - I	43-5A1	20-May-24	1,033,791	592,735	Homebuyer	-	-	No	0.00%	-	-	-	441,056	
989	FC0849	Sonali Ghosh	drsonalisarkar30@gmail.com	Hiland Greens - I	22-8A4	24-Apr-24	839,271	931,865	Homebuyer	-	-	No	0.00%	-	-	-	-	
990	FC1250	Sonali Ghosh	ghosh00sonali@gmail.com	Hiland Greens - I	30-11A2	06-May-24	490,006	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
991	FC3254	Sonali Paul	arnab.paul12@gmail.com	Hiland Greens - I	4-1A1	26-Aug-24	254,478	-	Homebuyer	-	-	No	0.00%	-	-	-	254,478	
992	FC1713	Sonali Sarkar	sonalisarkar3@gmail.com	Hiland Greens - I	33-11A2	28-Jun-24	449,213	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
993	FC0462	Soumalya Mondal	soumalyamondal@gmail.com	Hiland Greens - I	32-1A3	14-Jul-24	1,267,198	591,275	Homebuyer	-	-	No	0.00%	-	-	-	675,923	
994	FC1401	Soumen Bose	soumenbose70@gmail.com	Hiland Greens - I	39-8A6	30-Jun-24	1,094,664	846,991	Homebuyer	-	-	No	0.00%	-	-	-	247,673	
995	FC1640	Soumen Kumar Paul	dr.s.kr.paul@gmail.com	Hiland Greens - I	13-12A5	01-Jul-24	567,576	907,871	Homebuyer	-	-	No	0.00%	-	-	-	-	
996	FC1617	Soumendraâ Nath Dutta	sndutta15@gmail.com	Hiland Greens - I	36-9A4	24-May-24	680,672	200,396	Homebuyer	-	-	No	0.00%	-	-	142,474	337,802	
997	FC2228	Soumendu Roychoudhury	babitaroychoudhury@gmail.com	Hiland Greens - I	43-7A3	13-Jun-24	2,743,467	1,022,354	Homebuyer	-	-	No	0.00%	-	-	-	1,721,113	
998	FC1609	Soumik Banerjee	soumikbanerjee05@rediffmail.com	Hiland Greens - I	32-5A4	02-Jul-24	939,047	390,017	Homebuyer	-	-	No	0.00%	-	-	69,262	479,768	
999	FC0213	Soumik Tokder	soumiktokder@gmail.com	Hiland Greens - I	38-14A1	15-Apr-24	3,934,430	831,944	Homebuyer	-	-	No	0.00%	-	-	-	3,102,486	
1000	FC0463	Soumita Das	contactsoumita@yahoo.com	Hiland Greens - I	11-4A3	22-May-24	343,677	162,357	Homebuyer	-	-	No	0.00%	-	-	-	181,320	
1001	FC1236	Soumitra Patra	soumitrapatra@yahoo.co.in	Hiland Greens - I	42-12A5	05-May-24	691,424	799,023	Homebuyer	-	-	No	0.00%	-	-	-	-	
1002	FC0251	Soumo Bose	sbtutun@gmail.com	Hiland Greens - I	17-11A3	14-Apr-24	1,497,867	949,128	Homebuyer	-	-	No	0.00%	-	-	-	548,739	
1003	FC1312	Soumyasundar Giri	soumyasundar.giri@gmail.com	Hiland Greens - I	25-3A6	09-May-24	1,317,192	1,169,908	Homebuyer	-	-	No	0.01%	-	-	-	147,284	
1004	FC1934	Sourabh Bhowmick	sour_81@rediffmail.com	Hiland Greens - I	9-6A2	09-Jun-24	2,649,655	582,497	Homebuyer	-	-	No	0.00%	-	-	1,646,340	420,818	
1005	FC1569	Sourav Bandopadhyay	sb137129@gmail.com	Hiland Greens - I	36-3A1	26-May-24	283,832,207	846,731	Homebuyer	-	-	No	0.00%	-	-	282,525,666	459,810	
1006	FC1886	Sourav Das	souravdas2000@yahoo.com	Hiland Greens - I	40-3A1	12-Jul-24	1,200,993	621,999	Homebuyer	-	-	No	0.00%	-	-	132,611	446,383	
1007	FC1899	Souravi Bose	souravi.bose@hotmail.com	Hiland Greens - I	20-7A3	05-Jul-24	583,935	130,632	Homebuyer	-	-	No	0.00%	-	-	-	453,303	
1008	FC0757	Sourya Sarkar	souryasarkar29589@gmail.com	Hiland Greens - I	21-2A5	18-Apr-24	1,214,384	929,524	Homebuyer	-	-	No	0.00%	-	-	-	284,860	
1009	FC2117	Souvik Banerjee	souvik1977@gmail.com	Hiland Greens - I	15-5A6	23-Jun-24	571,633	420,433	Homebuyer	-	-	No	0.00%	-	-	-	151,200	
1010	FC1506	Souvik Dasgupta	souvik.dasgupta2007@gmail.com	Hiland Greens - I	19-3A3	01-Jul-24	1,313,247	830,039	Homebuyer	-	-	No	0.00%	-	-	-	483,208	
1011	FC1836	Souvik Pramanick	souvik.pramanick@gmail.com	Hiland Greens - I	31-14A4	28-Jun-24	658,748	595,957	Homebuyer	-	-	No	0.00%	-	-	-	62,791	
1012	FC2265	Sovan Barat	sovan.rina1977@gmail.com	Hiland Greens - I	45-3A4	26-Jun-24	453,418	818,920	Homebuyer	-	-	No	0.00%	-	-	-	-	
1013	FC0639	Sowmen Banerjee	sowmenbanerjee1967@gmail.com	Hiland Greens - I	29-7A3	17-Apr-24	6,303,923	825,441	Homebuyer	-	-	No	0.00%	-	-	1,667,228	3,811,254	
1014	FC0645	Srabani Dutta	srabanidutta5@gmail.com	Hiland Greens - I	17-1A5	12-May-24	3,311,786	1,184,730	Homebuyer	-	-	No	0.01%	-	-	1,019,524	1,107,532	
1015	FC1040	Sraddha Nag	sraddhanag@gmail.com	Hiland Greens - I	43-3A1	05-May-24	940,914	1,022,354	Homebuyer	-	-	No	0.00%	-	-	-	-	
1016	FC0696	Sreemoyee Maitra	maitra_amit2004@rediffmail.com	Hiland Greens - I	8-11A4	26-Jun-24	211,622	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
1017	FC3297	Sreeparna Banerjee	sreeparna2111@gmail.com	Hiland Greens - I	2-12A4	18-Jun-24	4,168,714	1,055,351	Homebuyer	-	-	No	0.00%	-	-	3,113,363.17	-	
1018	FC3235	Sreeparna Gupta	gupta.sreeparna@gmail.com	Hiland Greens - I	1-9A4	26-Aug-24	346,657	-	Homebuyer	-	-	No	0.00%	-	-	-	346,657	
1019	FC3190	Srijoni Chongdar	Chongdar.Srijoni@gmail.com	Hiland Greens - I	33-5A1	16-Apr-24	2,167,580	-	Homebuyer	-	-	No	0.00%	-	-	-	2,167,580	
1020	FC0832	Srikanta Pal	srikanta1963pal@gmail.com	Hiland Greens - I	30-3A5	27-Jun-24	481,815	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
1021	FC0914	Srikrishna Dasgupta	skrishna.dasgupta@gmail.com	Hiland Greens - I	31-2A5	20-Apr-24	672,033	595,957	Homebuyer	-	-	No	0.00%	-	-	-	76,076	
1022	FC1848	Subal Chandra Khatua	subalchandrakhatua@gmail.com	Hiland Greens - I	18-3A4	13-Jul-24	1,762,784	830,039	Homebuyer	-	-	No	0.00%	-	-	-	932,745	
1023	FC2227	Subhadip Sinha	sinha.subhadip.aec@gmail.com	Hiland Greens - I	23-3A1	12-Jun-24	1,889,121	1,049,163	Homebuyer	-	-	No	0.00%	-	-	839,957.82	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1024	FC3173	SUBHANKAR DAS	sdas.jaquar@gmail.com	Hiland Greens - I	31-GA6	26-Aug-24	235,770	-	Homebuyer	-	-	No	0.00%	-	-	-	235,770	
1025	FC0642	Subhankar Saha	subho6@yahoo.co.uk	Hiland Greens - I	21-6A3	01-May-24	2,398,493	929,524	Homebuyer	-	-	No	0.00%	-	-	-	1,468,969	
1026	FC1142	Subhas Ratan Gomes	ceciliagomes@gmail.com	Hiland Greens - I	33-1A5	01-May-24	562,968	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
1027	FC0257	Subhashish Mukherjee	subhashish.mukherjee@gmail.com	Hiland Greens - I	12-13A2	17-Apr-24	914,000	712,832	Homebuyer	-	-	No	0.00%	-	-	-	201,168	
1028	FC1649	Subhashish Pal	subhashish120@gmail.com	Hiland Greens - I	38-8A1	25-Jun-24	622,201	603,857	Homebuyer	-	-	No	0.00%	-	-	-	18,344	
1029	FC0811	Subhasis Dhar Chowdhury	dcsubhasis69@gmail.com	Hiland Greens - I	26-12A6	18-Apr-24	1,263,225	1,180,459	Homebuyer	-	-	No	0.01%	-	-	-	82,766	
1030	FC1989	Subhasis Kolay	kolay.subhasis@gmail.com	Hiland Greens - I	36-7A3	29-Jun-24	107,850	200,396	Homebuyer	-	-	No	0.00%	-	-	-	-	
1031	FC1879	Subhasis Pal	subhasispal0183@gmail.com	Hiland Greens - I	12-3A5	02-Jun-24	203,705	162,357	Homebuyer	-	-	No	0.00%	-	-	-	41,348	
1032	FC1987	Subhendu Dasgupta	subhendudg86@gmail.com	Hiland Greens - I	27-12A3	28-May-24	71,200	177,280	Homebuyer	-	-	No	0.00%	-	-	-	-	
1033	FC1600	Subhojit Dutta	subho.dutta@hotmail.com	Hiland Greens - I	12-4A2	01-Jul-24	202,069	162,357	Homebuyer	-	-	No	0.00%	-	-	-	39,712	
1034	FC0529	Subhomoy Das	subhomoydas26@gmail.com	Hiland Greens - I	24-11A1	17-Apr-24	2,080,000	835,013	Homebuyer	-	-	No	0.00%	-	-	1,244,987	-	
1035	FC0530	Subhomoy Mitra	subhomoy03@yahoo.com	Hiland Greens - I	9-9A1	17-Apr-24	866,834	582,497	Homebuyer	-	-	No	0.00%	-	-	-	284,337	
1036	FC0147	Subhra Chowdhury	subhra1109@gmail.com	Hiland Greens - I	28-14A1	17-Apr-24	1,034,568	599,468	Homebuyer	-	-	No	0.00%	-	-	-	435,100	
1037	FC3261	Subhra Pyne	subhrapyne5@gmail.com	Hiland Greens - I	42-6A5	30-Aug-24	694,236	-	Homebuyer	-	-	No	0.00%	-	-	-	694,236	
1038	FC1073	Subhradita Karmakar	olender2004@gmail.com	Hiland Greens - I	6-1A3	27-Apr-24	1,083,468	837,293	Homebuyer	-	-	No	0.00%	-	-	-	246,175	
1039	FC0260	Subhrajyoti Sil	pinakidatta13@yahoo.in	Hiland Greens - I	43-1A4	15-Apr-24	3,408,938	807,216	Homebuyer	-	-	No	0.00%	-	-	1,284,269	1,317,453	
1040	FC3298	Subikash Biswas	subhajit8080@hotmail.com	Hiland Greens - I	39-4A2	05-Jul-24	3,029,978	846,991	Homebuyer	-	-	No	0.00%	-	-	2,182,986.85	-	
1041	FC0981	Subir Banerjee	banerjee.s@licindia.com	Hiland Greens - I	8-3A1	24-Apr-24	185,824	162,357	Homebuyer	-	-	No	0.00%	-	-	-	23,467	
1042	FC1529	Subir Kumar Ghosh	subir241265@gmail.com	Hiland Greens - I	21-8A3	02-Jul-24	1,423,023	929,524	Homebuyer	-	-	No	0.00%	-	-	-	493,499	
1043	FC1313	Subrata Biswas	biswassubrata5152@gmail.com	Hiland Greens - I	24-14A2	09-May-24	294,884	414,874	Homebuyer	-	-	No	0.00%	-	-	-	-	
1044	FC1386	Subrata Bose	avibasu13@yahoo.in	Hiland Greens - I	24-1A5	19-May-24	2,703,528	666,614	Homebuyer	-	-	No	0.00%	-	-	1,605,259	431,655	
1045	FC1928	Subrata Bose	subrataroybose@gmail.com	Hiland Greens - I	44-6A1	14-Jun-24	50,560	188,984	Homebuyer	-	-	No	0.00%	-	-	-	-	
1046	FC1580	Subrata Chakraborty	csubrotoo@gmail.com	Hiland Greens - I	32-7A1	10-Jun-24	369,484	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
1047	FC0456	Subrata Chanda	subratachanda.kol@gmail.com	Hiland Greens - I	20-6A1	18-Apr-24	670,386	487,732	Homebuyer	-	-	No	0.00%	-	-	-	182,654	
1048	FC1830	Subrata Dutta	subhrata1966@gmail.com	Hiland Greens - I	31-1A6	17-Jun-24	1,617,624	824,922	Homebuyer	-	-	No	0.00%	-	-	-	792,702	
1049	FC3299	Subrata Majumdar Supriya M	sub123majumdar@gmail.com	Hiland Greens - I	3-1A5	25-May-24	2,439,960	813,920	Homebuyer	-	-	No	0.00%	-	-	1,626,039.70	-	
1050	FC1829	Subrata Nath	subratanath29@gmail.com	Hiland Greens - I	40-12A6	09-Jun-24	372,067	621,999	Homebuyer	-	-	No	0.00%	-	-	-	-	
1051	FC1531	Subrata Paul	subratapal91633@gmail.com	Hiland Greens - I	21-8A4	26-Jun-24	5,271,459	1,167,898	Homebuyer	-	-	No	0.01%	-	-	1,292,862	2,810,699	
1052	FC1839	Subrata Sen	senu_kol@yahoo.com	Hiland Greens - I	28-14A4	21-Jun-24	2,977,065	828,035	Homebuyer	-	-	No	0.00%	-	-	-	2,149,030	
1053	FC0143	Sucharita Basu Mullick	soubir17@gmail.com	Hiland Greens - I	17-10A3	14-Apr-24	1,288,955	1,184,730	Homebuyer	-	-	No	0.01%	-	-	-	104,225	
1054	FC1084	Sucharita Dey	debkumardas99974@gmail.com	Hiland Greens - I	21-12A2	05-May-24	550,324	509,384	Homebuyer	-	-	No	0.00%	-	-	-	40,940	
1055	FC2030	Sucharita Pal	gouripkhatua@gmail.com	Hiland Greens - I	2-5A5	30-Jun-24	2,196,225	378,298	Homebuyer	-	-	No	0.00%	-	-	1,628,738	189,189	
1056	FC1832	Suchismita Nag	suchismita.nag@gmail.com	Hiland Greens - I	15-12A3	27-Jun-24	546,141	420,433	Homebuyer	-	-	No	0.00%	-	-	-	125,708	
1057	FC1588	Sudam Nandi	nandisudam@gmail.com	Hiland Greens - I	17-7A4	02-Jul-24	4,410,484	1,184,730	Homebuyer	-	-	No	0.01%	-	-	1,278,997	1,946,757	
1058	FC0994	Sudeb Gupta	sudebgupta@hotmail.com	Hiland Greens - I	13-14A5	24-Apr-24	1,215,144	907,871	Homebuyer	-	-	No	0.00%	-	-	307,273	-	
1059	FC0537	Sudeb Rudra	sudebrudra01@gmail.com	Hiland Greens - I	14-6A1	26-Jun-24	5,235,312	835,013	Homebuyer	-	-	No	0.00%	-	-	1,293,221	3,107,078	
1060	FC3018	Sudeshna Jana	ceoiroot@gmail.com	Hiland Greens - I	30-14A5	22-Jul-24	2,331,713	175,817	Homebuyer	-	-	No	0.00%	-	-	-	2,155,896	
1061	FC1518	Sudheshna Biswas	sudeshnabiswas452@gmail.com	Hiland Greens - I	22-9A2	02-Jun-24	1,191,594	511,725	Homebuyer	-	-	No	0.00%	-	-	-	679,869	
1062	FC1242	Sudhir Kumar	sudhirkkvs@gmail.com	Hiland Greens - I	23-2A4	07-May-24	1,182,081	837,647	Homebuyer	-	-	No	0.00%	-	-	-	344,434	
1063	FC1042	Sudhir Kumar Das	das.sudhir@rediffmail.com	Hiland Greens - I	13-9A1	27-Apr-24	655,948	487,732	Homebuyer	-	-	No	0.00%	-	-	-	168,216	
1064	FC3253	Sudhir Kumar Sahu	sksahu49@yahoo.co.in	Hiland Greens - I	9-3A2	20-Aug-24	275,000	-	Homebuyer	-	-	No	0.00%	-	-	-	275,000	
1065	FC3043	Sudhriti Mukhopadhyay	sarojdeepguesthouse@gmail.com	Hiland Greens - I	18-6A4	11-Aug-24	198,000	409,899	Homebuyer	-	-	No	0.00%	-	-	-	-	
1066	FC0255	Sudip Ghosal	sudipghosal2000@yahoo.com	Hiland Greens - I	36-8A6	28-Apr-24	471,785	620,536	Homebuyer	-	-	No	0.00%	-	-	-	-	
1067	FC2075	Sudip Ghosh	sudip123ghosh@gmail.com	Hiland Greens - I	12-12A4	25-May-24	4,435,934	162,357	Homebuyer	-	-	No	0.00%	-	-	2,004,308	2,269,269	
1068	FC1032	Sudip Som	sudipsom@gmail.com	Hiland Greens - I	14-9A5	01-Jul-24	629,719	1,046,843	Homebuyer	-	-	No	0.00%	-	-	-	-	
1069	FC1543	Sudipa Sengupta	sengupta.sudipa79@gmail.com	Hiland Greens - I	6-GA6	08-Jun-24	374,000	127,676	Homebuyer	-	-	No	0.00%	-	-	222,324	24,000	
1070	FC1965	Sudipta Bagchi	bagchisudipta7@gmail.com	Hiland Greens - I	33-7A6	27-Jun-24	137,535	171,136	Homebuyer	-	-	No	0.00%	-	-	-	-	
1071	FC0544	Sudipta Banerjee	sudiptarpe@gmail.com	Hiland Greens - I	34-2A1	22-May-24	679,647	592,153	Homebuyer	-	-	No	0.00%	-	-	-	87,494	
1072	FC3300	Sudipta Ghosh & Nilima Gho	sudipta1980@gmail.com	Hiland Greens - I	2-4A2	14-Jun-24	64,292	378,298	Homebuyer	-	-	No	0.00%	-	-	-	-	
1073	FC3168	SUDIPTA MONDAL BERA	kausik.bera123@gmail.com	Hiland Greens - I	28-14A6	26-Aug-24	577,994	-	Homebuyer	-	-	No	0.00%	-	-	-	577,994	
1074	FC1608	Sudipta Mukherjee	hellodilip14@gmail.com	Hiland Greens - I	27-10A6	30-Jun-24	408,100	597,420	Homebuyer	-	-	No	0.00%	-	-	-	-	
1075	FC0606	Sudipta Saha	dr.sudipta97@gmail.com	Hiland Greens - I	25-10A2	17-Apr-24	3,335,829	1,169,908	Homebuyer	-	-	No	0.01%	-	-	1,285,811	880,110	
1076	FC0880	Suhas Mukherjee	suhasmukherjee1958@gmail.com	Hiland Greens - I	36-1A4	24-Apr-24	469,694	200,396	Homebuyer	-	-	No	0.00%	-	-	85,772	183,526	
1077	FC1275	Sujata Das	pulakdas154@gmail.com	Hiland Greens - I	41-8A6	16-Jul-24	945,337	607,661	Homebuyer	-	-	No	0.00%	-	-	68,441	269,235	
1078	FC1771	Sujata Mukhoty	sujatamukhoty@gmail.com	Hiland Greens - I	29-5A6	29-May-24	188,650	176,402	Homebuyer	-	-	No	0.00%	-	-	-	12,248	
1079	FC0134	Sujay Shankar Mukherjee	sayudh100@gmail.com	Hiland Greens - I	17-2A6	01-Jun-24	2,007,303	1,800,000	Homebuyer	-	-	No	0.01%	-	-	-	207,303	
1080	FC1115	Sujit Kumar Jana	sujit_sk@rediffmail.com	Hiland Greens - I	39-6A1	01-May-24	740,998	482,719	Homebuyer	-	-	No	0.00%	-	-	-	258,279	
1081	FC2007	Sujit Narayan Nandi	nandi.ritwika@gmail.com	Hiland Greens - I	23-10A3	22-May-24	1,087,624	1,089,015	Homebuyer	-	-	No	0.01%	-	-	-	-	
1082	FC3002	Sujoy Kumar Basu	sujoykumar.basu@gmail.com	Hiland Greens - I	15-6A3	23-Jul-24	3,861,209	420,433	Homebuyer	-	-	No	0.00%	-	-	-	3,440,776	
1083	FC0052	Sukamal Chakravarty	sukamal.chakravarty@gmail.com	Hiland Greens - I	21-3A6	11-Apr-24	4,283,648	509,384	Homebuyer	-	-	No	0.00%	-	-	1,621,327	2,152,937	
1084	FC1802	Sukanta Bardhan	bardhansukanta@gmail.com	Hiland Greens - I	14-12A6	29-Jun-24	1,151,121	1,046,843	Homebuyer	-	-	No	0.00%	-	-	-	104,278	
1085	FC3004	Sukanta Chakrabarty	Chakrabartysukanta@gmail.com	Hiland Greens - I	22-13A5	23-Jul-24	16,047,500	511,725	Homebuyer	-	-	No	0.00%	-	-	15,345,005.88	190,769	
1086	FC3009	Sukhendu Bhowmick	sukhendu.bkp.91@gmail.com	Hiland Greens - I	43-6A4	25-Jul-24	269,068	863,486	Homebuyer	-	-	No	0.00%	-	-	-	-	
1087	FC1467	Sukhendu Kar	sukhendukar@gmail.com	Hiland Greens - I	12-9A4	18-May-24	1,314,356	127,783	Homebuyer	-	-	No	0.00%	-	-	267,953	918,620	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1088	FC3222	Suklatithi Chakraborty	tithi_g@yahoo.co.in	Hiland Greens - I	14-5A4	27-Aug-24	270,000	-	Homebuyer	-	-	No	0.00%	-	-	-	270,000	
1089	FC2230	Sukumar Chakraborty	skumarchakraborty@yahoo.co.in	Hiland Greens - I	26-9A2	11-Jun-24	3,420,752	1,180,459	Homebuyer	-	-	No	0.01%	-	-	2,240,292.66	-	
1090	FC2206	Suman Bairi	sumanbairi@yahoo.co.in	Hiland Greens - I	17-6A5	10-Jun-24	807,967	949,128	Homebuyer	-	-	No	0.00%	-	-	-	-	
1091	FC3271	Suman Bhattacharya	suman.ongc@gmail.com	Hiland Greens - I	45-6A2	26-Aug-24	344,161	-	Homebuyer	-	-	No	0.00%	-	-	-	344,161	
1092	FC3184	SUMAN GANGULY	sumon.ganguly@gmail.com	Hiland Greens - I	34-4A2	26-Aug-24	199,892	-	Homebuyer	-	-	No	0.00%	-	-	-	199,892	
1093	FC1882	Sumana Chakraborty	tiyasumana@gmail.com	Hiland Greens - I	44-7A1	10-Jul-24	616,174	609,124	Homebuyer	-	-	No	0.00%	-	-	-	7,050	
1094	FC1449	Sumana Nath	ori.sumana@gmail.com	Hiland Greens - I	1-5A1	18-May-24	643,170	378,298	Homebuyer	-	-	No	0.00%	-	-	-	264,872	
1095	FC3133	Sumanta Biswas	sumantabiswas_hc@yahoo.com	Hiland Greens - I	17-10A6	23-Aug-24	700,000	479,348	Homebuyer	-	-	No	0.00%	-	-	-	220,652	
1096	FC3301	Sumanta Ghosh & Saimontik	Sumantaghosh1008@gmail.com	Hiland Greens - I	2-4A3	08-Jun-24	3,228,692	1,014,620	Homebuyer	-	-	No	0.00%	-	-	2,214,071.15	-	
1097	FC0390	Sumanta Kailtha	bubai.kailtha@gmail.com	Hiland Greens - I	24-12A3	16-Apr-24	710,505	617,370	Homebuyer	-	-	No	0.00%	-	-	-	93,135	
1098	FC2267	Sumanto Mazumdar	sumantomazumdar@yahoo.co.in	Hiland Greens - I	43-14A6	23-Jun-24	1,073,525	807,216	Homebuyer	-	-	No	0.00%	-	-	266,308.92	-	
1099	FC2322	Sumeet Gupta	s.rgupta1983@gmail.com	Hiland Greens - I	23-6A6	12-Jun-24	3,666,051	837,647	Homebuyer	-	-	No	0.00%	-	-	2,828,404.24	-	
1100	FC1739	Sumit Aneja	sumeetaneja@gmail.com	Hiland Greens - I	19-11A6	26-Jun-24	4,565,623	830,039	Homebuyer	-	-	No	0.00%	-	-	-	3,735,584	
1101	FC1927	Sumit Deb	sumit8695@yahoo.co.in	Hiland Greens - I	32-3A4	02-Jul-24	916,011	149,482	Homebuyer	-	-	No	0.00%	-	-	-	766,529	
1102	FC2300	Sumit Kumar Meharia	smeharia@gmail.com	Hiland Greens - I	36-9A6	17-Apr-24	125,000	620,536	Homebuyer	-	-	No	0.00%	-	-	-	-	
1103	FC0285	Sumit Kumar Shaw	credit.kmr2@bankofbaroda.com	Hiland Greens - I	18-5A4	15-Apr-24	5,594,416	830,039	Homebuyer	-	-	No	0.00%	-	-	1,666,484	3,097,893	
1104	FC3302	Sumit Majumdar	sumitmajumder7169@outlook.com	Hiland Greens - I	2-10A2	25-May-24	822,732	378,298	Homebuyer	-	-	No	0.00%	-	-	444,433.73	-	
1105	FC2085	Sumit Roy	sumitroys@yahoo.co.in	Hiland Greens - I	31-6A3	22-Jun-24	503,751	394,192	Homebuyer	-	-	No	0.00%	-	-	-	109,559	
1106	FC0929	Sumita Podder	podder.sumita23@gmail.com	Hiland Greens - I	13-4A6	21-Apr-24	44,362	729,168	Homebuyer	-	-	No	0.00%	-	-	-	-	
1107	FC1430	Sumita Saha	sumita.mithu.saha@gmail.com	Hiland Greens - I	13-11A5	14-May-24	2,132,090	487,732	Homebuyer	-	-	No	0.00%	-	-	1,644,358	-	
1108	FC0169	Sunanda Dutta	pradipd99@gmail.com	Hiland Greens - I	39-4A4	27-Apr-24	1,153,717	620,828	Homebuyer	-	-	No	0.00%	-	-	-	532,889	
1109	FC3158	Sunil Harjani	sunnyharjani@gmail.com	Hiland Greens - I	42-6A2	26-Aug-24	2,432,939	-	Homebuyer	-	-	No	0.00%	-	-	-	2,432,939	
1110	FC3006	Sunil Kumar Kundu	sunilkrkundu@yahoo.co.in	Hiland Greens - I	43-1A1	26-Jul-24	464,214	436,528	Homebuyer	-	-	No	0.00%	-	-	-	27,686	
1111	FC0338	Sunil Kumar Thirani	thirani.sunilkumar@gmail.com	Hiland Greens - I	18-2A2	17-Apr-24	1,509,258	1,082,483	Homebuyer	-	-	No	0.01%	-	-	-	426,775	
1112	FC1233	Sunita Chowdhary	chowdhary.sunita@gmail.com	Hiland Greens - I	Cancelled	05-May-24	3,303,874	-	Homebuyer	-	-	No	0.00%	-	-	-	3,303,874	
1113	FC2326	Sunita Das	ashim85353@gmail.com	Hiland Greens - I	42-13A3	19-Jun-24	4,361,549	1,015,136	Homebuyer	-	-	No	0.00%	-	-	3,346,413.09	-	
1114	FC1914	Suparna Banik	baniksuparna16@gmail.com	Hiland Greens - I	7-4A2	02-Jul-24	531,748	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
1115	FC3047	Suparna Das	adcalcutta16@gmail.comsuparna.p	Hiland Greens - I	2-12A2	08-Aug-24	30,026	378,298	Homebuyer	-	-	No	0.00%	-	-	-	-	
1116	FC0543	Suparna Dutta	sayandut94@gmail.com	Hiland Greens - I	24-3A2	16-Apr-24	4,269,069	1,388,517	Homebuyer	-	-	No	0.01%	-	-	-	2,880,552	
1117	FC0182	Suparna Maitra Biswas	maitrasuparna16@gmail.com	Hiland Greens - I	14-3A6	16-Apr-24	871,988	414,874	Homebuyer	-	-	No	0.00%	-	-	98,979	358,135	
1118	FC1835	Supratik Dey	supratik30@gmail.com	Hiland Greens - I	29-3A2	02-Jul-24	262,408	176,402	Homebuyer	-	-	No	0.00%	-	-	-	86,006	
1119	FC0247	Supriya Dutta	dutta.s15@gmail.com	Hiland Greens - I	20-6A3	15-Apr-24	381,804	126,977	Homebuyer	-	-	No	0.00%	-	-	52,312	202,515	
1120	FC0481	Supriyo Samanta	reach2supriyo@gmail.com	Hiland Greens - I	19-3A5	17-Apr-24	3,471,406	1,044,461	Homebuyer	-	-	No	0.00%	-	-	1,309,527	1,117,418	
1121	FC2067	Surajit Datta	surajitdatta550@gmail.com	Hiland Greens - I	17-11A2	01-Jul-24	2,336,538	949,128	Homebuyer	-	-	No	0.00%	-	-	-	1,387,410	
1122	FC1512	Surajit Mandal	surajit.webelit@gmail.com	Hiland Greens - I	45-12A1	27-May-24	961,150	818,920	Homebuyer	-	-	No	0.00%	-	-	-	142,230	
1123	FC1721	Surath Kumar Saha	surathsaha.bks@gmail.com	Hiland Greens - I	13-6A6	27-May-24	4,093,449	487,732	Homebuyer	-	-	No	0.00%	-	-	1,666,049	1,939,668	
1124	FC1125	Suryanarayana Donthamsetti	dsuryanarayana1@gmail.com	Hiland Greens - I	7-9A1	20-Jun-24	774,511	869,949	Homebuyer	-	-	No	0.00%	-	-	-	-	
1125	FC1213	Susama Chaklader	chaklader.falguni@gmail.com	Hiland Greens - I	37-5A4	04-May-24	1,163,419	880,258	Homebuyer	-	-	No	0.00%	-	-	-	283,161	
1126	FC1441	Susama Khaskel	skshare2018@gmail.com	Hiland Greens - I	41-1A2	15-May-24	4,192,091	835,317	Homebuyer	-	-	No	0.00%	-	-	-	3,356,774	
1127	FC0959	Susanta Ganguli	mith2693@rediffmail.com	Hiland Greens - I	45-3A5	06-May-24	3,298,040	603,107	Homebuyer	-	-	No	0.00%	-	-	1,353,595	1,341,338	
1128	FC2297	Susanta Ghosh	susantaghosh19@gmail.com	Hiland Greens - I	42-4A2	02-Jul-24	1,010,669	799,023	Homebuyer	-	-	No	0.00%	-	-	211,645.80	-	
1129	FC1517	Susanta Saha	susantasaha01@yahoo.com	Hiland Greens - I	26-9A4	26-Jun-24	1,780,000	760,320	Homebuyer	-	-	No	0.00%	-	-	1,019,680	-	
1130	FC3144	Susanta Samanta	susanta422@gmail.com	Hiland Greens - I	3-6A3	25-Aug-24	876,213	238,123	Homebuyer	-	-	No	0.00%	-	-	-	638,090	
1131	FC1988	Susen Bhowmik	susenbhowmik@gmail.com	Hiland Greens - I	45-9A2	22-Jul-24	1,108,078	1,032,665	Homebuyer	-	-	No	0.00%	-	-	-	75,413	
1132	FC0422	Sushil Kumar Agarwal	ska.aca@gmail.com	Hiland Greens - I	25-9A3	16-Apr-24	2,773,008	931,865	Homebuyer	-	-	No	0.00%	-	-	1,076,943	764,200	
1133	FC3156	Sushil Saha & Nirmala Saha	crgosushil@gmail.com	Hiland Greens - I	22-4A1	23-Aug-24	2,294,389	931,865	Homebuyer	-	-	No	0.00%	-	-	-	1,362,524	
1134	FC2127	Sushruta Dhar	sushruta.dhar@gmail.com	Hiland Greens - I	38-5A6	25-May-24	4,132,825	603,857	Homebuyer	-	-	No	0.00%	-	-	1,888,143	1,640,825	
1135	FC2081	Susmit Haldar	shaldar44@gmail.com	Hiland Greens - I	41-4A1	24-May-24	818,682	607,661	Homebuyer	-	-	No	0.00%	-	-	-	211,021	
1136	FC1228	Susmita Bhowmik	asisbhowmik1964@gmail.com	Hiland Greens - I	19-12A4	12-May-24	811,326	231,524	Homebuyer	-	-	No	0.00%	-	-	-	579,802	
1137	FC1286	Susmita Datta	susmita.prod@gmail.com	Hiland Greens - I	43-8A3	08-May-24	535,405	387,076	Homebuyer	-	-	No	0.00%	-	-	-	148,329	
1138	FC0183	Sutapa Basu	sutapabasusbi@gmail.com	Hiland Greens - I	14-4A6	05-Jun-24	566,569	1,046,843	Homebuyer	-	-	No	0.00%	-	-	-	-	
1139	FC2026	Sutapa Ghosh	nilghoshm@gmail.com	Hiland Greens - I	21-3A1	17-Jul-24	850,849	509,384	Homebuyer	-	-	No	0.00%	-	-	-	341,465	
1140	FC1041	Sutapa Ghosh	sutapaghoshjpg@gmail.com	Hiland Greens - I	2-2A6	26-Apr-24	364,900	378,298	Homebuyer	-	-	No	0.00%	-	-	-	-	
1141	FC0220	Suvendra Mukherjee	suvendra_m@yahoo.com	Hiland Greens - I	20-14A6	25-Jun-24	656,940	487,732	Homebuyer	-	-	No	0.00%	-	-	-	169,208	
1142	FC0890	Suvro Ghosh	raaicoent@gmail.com	Hiland Greens - I	20-11A5	20-Apr-24	670,800	130,440	Homebuyer	-	-	No	0.00%	-	-	-	540,360	
1143	FC1871	Swadesh Hazra	cmhazra@gmail.com	Hiland Greens - I	45-14A1	27-Jun-24	3,903,484	818,920	Homebuyer	-	-	No	0.00%	-	-	1,195,635	1,888,929	
1144	FC0630	Swagata Mukhopadhyay	swagata_mukho@yahoo.in	Hiland Greens - I	39-14A3	27-Jun-24	1,501,467	902,859	Homebuyer	-	-	No	0.00%	-	-	-	598,608	
1145	FC2138	Swapan Kumar Bhattacharya	swapankumarbhattacharya@gmail.	Hiland Greens - I	22-13A1	03-Jun-24	1,529,148	508,544	Homebuyer	-	-	No	0.00%	-	-	-	1,020,604	
1146	FC2128	Swapan Kumar Ghosh	suhana5sing@rediffmail.com	Hiland Greens - I	41-3A3	27-May-24	287,910,700	607,661	Homebuyer	-	-	No	0.00%	-	-	284,470,130	2,832,909	
1147	FC3177	Swapan kumar Patra	drswapanpatra@rediffmail.com	Hiland Greens - I	26-10A2	26-Aug-24	1,727,005	-	Homebuyer	-	-	No	0.00%	-	-	-	1,727,005	
1148	FC2302	Swapan Kumar Saha	swapansaha545@gmail.com	Hiland Greens - I	35-8A5	07-Jul-24	445,409	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
1149	FC1970	Swapan Pati	swapan3167@gmail.com	Hiland Greens - I	6-8A6	30-Jun-24	483,472	186,643	Homebuyer	-	-	No	0.00%	-	-	-	296,829	
1150	FC3303	Swapna Chakraborty	km466430@gmail.com	Hiland Greens - I	13-2A4	25-May-24	3,422,884	1,149,308	Homebuyer	-	-	No	0.01%	-	-	2,273,576.17	-	
1151	FC0452	Swapna Nayak	kalipada.nayak@gmail.com	Hiland Greens - I	40-12A5	17-Apr-24	1,161,117	621,999	Homebuyer	-	-	No	0.00%	-	-	-	539,118	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1152	FC0483	Swarnali Ghosh	panswarnali@gmail.com	Hiland Greens - I	6-4A6	16-Apr-24	672,258	436,686	Homebuyer	-	-	No	0.00%	-	-	17,543	218,029	
1153	FC1057	Swarup Chatterjee	chatterjeeswarup@yahoo.co.in	Hiland Greens - I	32-3A3	27-Apr-24	440,000	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
1154	FC0578	Swarup Kumar Patra	mohimpur1710@gmail.com	Hiland Greens - I	43-3A6	17-Apr-24	578,078	642,748	Homebuyer	-	-	No	0.00%	-	-	-	-	
1155	FC1622	Swati Chakraborty	anwesha1390@gmail.com	Hiland Greens - I	43-7A1	19-Jul-24	19,653,780	387,076	Homebuyer	-	-	No	0.00%	-	-	-	19,266,703.65	
1156	FC1670	Swetlana Saha	swetlana066@gmail.com	Hiland Greens - I	25-10A3	17-Jul-24	2,532,680	127,974	Homebuyer	-	-	No	0.00%	-	-	2,098,146	306,560	
1157	FC0293	Syed Md Samim	smsamim@gmail.com	Hiland Greens - I	21-14A3	06-Jul-24	702,524	929,524	Homebuyer	-	-	No	0.00%	-	-	-	-	
1158	FC3030	Syed Sabbir Ali	ali.syedshabbir@gmail.com	Hiland Greens - I	43-14A5	07-Aug-24	1,248,364	807,216	Homebuyer	-	-	No	0.00%	-	-	-	441,148	
1159	FC0993	Tanmay Sarkar	tanmay.tapmi@gmail.com	Hiland Greens - I	16-8A5	27-Apr-24	2,028,066	130,270	Homebuyer	-	-	No	0.00%	-	-	515,298	1,382,498	
1160	FC0777	Tanusree Dey	hitanusree@gmail.com	Hiland Greens - I	2-5A6	17-Apr-24	705,320	1,014,620	Homebuyer	-	-	No	0.00%	-	-	-	-	
1161	FC2003	Tanusree Ghosh	tanusree61@gmail.com	Hiland Greens - I	12-7A6	02-Jul-24	180,934	162,357	Homebuyer	-	-	No	0.00%	-	-	-	18,577	
1162	FC0667	Tanvir Dagman	1tanvir1997@gmail.com	Hiland Greens - I	7-4A3	17-Apr-24	97,253	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
1163	FC3108	Tanweer Ahmed Siddiqui	tanweers72@gmail.com	Hiland Greens - I	2-14A1	22-Aug-24	426,449	798,438	Homebuyer	-	-	No	0.00%	-	-	-	-	
1164	FC1429	Tapan Bhattacharya	tapan.bhattacharya1993@gmail.co	Hiland Greens - I	10-4A6	15-May-24	293,069	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
1165	FC2292	Tapan Goswami	tgoswami50@gmail.com	Hiland Greens - I	30-9A2	06-Jun-24	275,000	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
1166	FC1985	Tapan Kumar Chakraborty	chakraborty.tapan2301@gmail.com	Hiland Greens - I	36-14A2	22-Jun-24	472,629	620,536	Homebuyer	-	-	No	0.00%	-	-	-	-	
1167	FC0962	Tapan Kumar Maikap	maikaptapan9@gmail.com	Hiland Greens - I	17-1A6	22-Apr-24	1,245,456	949,128	Homebuyer	-	-	No	0.00%	-	-	-	296,328	
1168	FC3239	Tapan Kumar Mishra	arghyamishra20@gmail.com	Hiland Greens - I	4-1A2	15-Aug-24	3,619,714	-	Homebuyer	-	-	No	0.00%	-	-	-	3,619,714	
1169	FC1657	Tapan Kumar Sharma	sharmaaushadhalaya@gmail.com	Hiland Greens - I	33-2A3	20-Jul-24	3,707,797	171,136	Homebuyer	-	-	No	0.00%	-	-	-	3,536,661	
1170	FC0950	Tapanjyoti Dey	tito.tapan@gmail.com	Hiland Greens - I	36-7A4	30-Apr-24	2,260,454	620,536	Homebuyer	-	-	No	0.00%	-	-	1,550,918	89,000	
1171	FC3020	Tapas Bhattacharjee	supind50@yahoo.co.in	Hiland Greens - I	2-1A1	22-Jul-24	703,634	433,087	Homebuyer	-	-	No	0.00%	-	-	-	270,547	
1172	FC1749	Tapas Chaudhuri	chaudhuritapas8@gmail.com	Hiland Greens - I	40-6A2	28-Jun-24	230,324	621,999	Homebuyer	-	-	No	0.00%	-	-	-	-	
1173	FC0270	Tapas Gosh	tapasghosh.tapas@gmail.com	Hiland Greens - I	30-3A1	30-Jun-24	619,710	595,957	Homebuyer	-	-	No	0.00%	-	-	-	23,753	
1174	FC1258	Tapas Kumar Biswas	tapasbiswas59@gmail.com	Hiland Greens - I	20-3A2	07-May-24	1,280,875	1,111,031	Homebuyer	-	-	No	0.01%	-	-	-	169,844	
1175	FC3213	Tapas Kumar Das	tkdas86@gmail.com	Hiland Greens - I	21-9A5	26-Aug-24	992,882	-	Homebuyer	-	-	No	0.00%	-	-	-	992,882	
1176	FC0039	Tapas Kumar Santra	tapas.santra2012@gmail.com	Hiland Greens - I	23-2A2	13-Apr-24	953,370	837,647	Homebuyer	-	-	No	0.00%	-	-	-	115,723	
1177	FC1498	Tapas Kundu	tapas.gildgp@gmail.com	Hiland Greens - I	19-5A5	18-May-24	467,523	409,899	Homebuyer	-	-	No	0.00%	-	-	-	57,624	
1178	FC3171	Tapash Kumar Mukherjee	shrabantimukherjee72@gmail.com	Hiland Greens - I	5-13A2	26-Aug-24	160,509	-	Homebuyer	-	-	No	0.00%	-	-	-	160,509	
1179	FC0418	Tapashi Halder	drskh@rediffmail.com	Hiland Greens - I	17-8A4	19-Jun-24	1,120,500	949,128	Homebuyer	-	-	No	0.00%	-	-	-	171,372	
1180	FC1207	Tapasi Ganguly	barunganguly1961@gmail.com	Hiland Greens - I	16-6A3	04-May-24	688,338	519,333	Homebuyer	-	-	No	0.00%	-	-	-	169,005	
1181	FC2118	Tarapada Das	tarapada4321@gmail.com	Hiland Greens - I	21-6A4	25-Jun-24	1,621,952	929,524	Homebuyer	-	-	No	0.00%	-	-	-	692,428	
1182	FC3151	Tarashankar Mandal	tara.dce.22@gmail.com	Hiland Greens - I	22-1A2	26-Aug-24	190,671	202,226	Homebuyer	-	-	No	0.00%	-	-	-	-	
1183	FC3104	Tarun Kumar Majumder	tarunmajumder91@gmail.com	Hiland Greens - I	31-2A1	21-Aug-24	275,000	595,957	Homebuyer	-	-	No	0.00%	-	-	-	-	
1184	FC0294	Tarun Mukherjee	aabritti@rediffmail.com	Hiland Greens - I	18-9A2	29-Apr-24	804,216	830,039	Homebuyer	-	-	No	0.00%	-	-	-	-	
1185	FC1049	Tathagata Banerjee	banerjeetathagata76@gmail.com	Hiland Greens - I	40-8A6	27-Apr-24	4,063,643	848,028	Homebuyer	-	-	No	0.00%	-	-	1,597,900	1,617,715	
1186	FC2149	Tilak Nanani	ncs5040@gmail.com	Hiland Greens - I	20-14A3	02-Jul-24	2,825,386	907,871	Homebuyer	-	-	No	0.00%	-	-	1,343,204	574,311	
1187	FC1421	Tirthankar Seth	tirthankar.seth@gmail.com	Hiland Greens - I	27-13A4	30-Jun-24	2,863,666	826,219	Homebuyer	-	-	No	0.00%	-	-	1,433,618	603,829	
1188	FC2223	Trideep Dey	deylachmi@yahoo.com	Hiland Greens - I	1-10A4	01-Jul-24	734,664	503,960	Homebuyer	-	-	No	0.00%	-	-	-	230,704	
1189	FC1842	Trishita Mukhopadhyay	trishita.mukhopadhyay@hotmail.co	Hiland Greens - I	44-11A4	29-May-24	674,809	609,124	Homebuyer	-	-	No	0.00%	-	-	-	65,685	
1190	FC2245	Tuhin Ghosh	tuhinghosh.berhampore@gmail.co	Hiland Greens - I	32-13A1	27-Jun-24	441,210	591,275	Homebuyer	-	-	No	0.00%	-	-	-	-	
1191	FC0423	Tulsi Ratan Poddar	sospoddarav@hotmail.com	Hiland Greens - I	44-14A4	15-Apr-24	3,066,092	410,159	Homebuyer	-	-	No	0.00%	-	-	1,684,292	971,641	
1192	FC1712	Uchchhal Misra	apu.snt@gmail.com	Hiland Greens - I	35-8A2	29-May-24	684,372	591,275	Homebuyer	-	-	No	0.00%	-	-	-	93,097	
1193	FC2213	Uday Bhanu Bannerjee	uday96@yahoo.com	Hiland Greens - I	42-13A4	30-Jun-24	466,066	799,023	Homebuyer	-	-	No	0.00%	-	-	-	-	
1194	FC1971	Uday Sankar Roy	manjudey77@gmail.com	Hiland Greens - I	24-9A1	16-Jun-24	188,800	1,086,754	Homebuyer	-	-	No	0.01%	-	-	-	-	
1195	FC1590	Ujjwal Panda	u.pandalic@gmail.com	Hiland Greens - I	32-1A6	25-May-24	4,203,994	457,346	Homebuyer	-	-	No	0.00%	-	-	3,746,648.02	-	
1196	FC3007	Ullas Singh & Maya Singh	ullas.rajput@gmail.com	Hiland Greens - I	34-6A2	25-Jul-24	50,000	172,013	Homebuyer	-	-	No	0.00%	-	-	-	-	
1197	FC1941	Uma Goyal	gajrajg2000@yahoo.com	Hiland Greens - I	16-4A3	02-Jul-24	2,413,179	939,473	Homebuyer	-	-	No	0.00%	-	-	-	1,473,706	
1198	FC0926	Uma Mitra	prithiishere@gmail.com	Hiland Greens - I	17-13A4	01-May-24	3,192,043	736,216	Homebuyer	-	-	No	0.00%	-	-	1,986,042	469,785	
1199	FC1685	Umesh Kumar Chauhan	ukchauhan6573@gmail.com	Hiland Greens - I	20-1A1	24-Jun-24	537,266	487,732	Homebuyer	-	-	No	0.00%	-	-	-	49,534	
1200	FC1742	Upen Kumar Dey	upen.dey@gmail.com	Hiland Greens - I	17-4A6	31-May-24	913,850	949,128	Homebuyer	-	-	No	0.00%	-	-	-	-	
1201	FC2158	Upendra Mishra	mishra_upendra@hotmail.com	Hiland Greens - I	23-14A5	18-Jul-24	1,061,374	837,647	Homebuyer	-	-	No	0.00%	-	-	-	223,727	
1202	FC1044	Urmi Bhattacharyya	urmibhattacharyya11@gmail.com	Hiland Greens - I	40-8A2	27-Apr-24	667,585	621,999	Homebuyer	-	-	No	0.00%	-	-	-	45,586	
1203	FC3218	Usha Burnwal	somnath.burnwal@gmail.com	Hiland Greens - I	18-14A5	26-Aug-24	506,947	-	Homebuyer	-	-	No	0.00%	-	-	-	506,947	
1204	FC1392	Utpal Chaudhuri	utpal.chaudhari1965@gmail.com	Hiland Greens - I	42-GA3	22-Jun-24	2,880,832	378,883	Homebuyer	-	-	No	0.00%	-	-	1,921,117	580,832	
1205	FC0202	Utpal Das	udas.email@gmail.com	Hiland Greens - I	22-5A6	16-Apr-24	1,600,796	1,115,825	Homebuyer	-	-	No	0.01%	-	-	-	484,971	
1206	FC0971	Utpal Kumar Bhattacharjee	moulibh@gmail.com	Hiland Greens - I	34-12A6	22-Jun-24	4,248,585	122,085	Homebuyer	-	-	No	0.00%	-	-	2,443,624	1,682,876	
1207	FC1129	Utpal Kumar Mitra	utpalmitra59@gmail.com	Hiland Greens - I	1-13A4	03-May-24	1,047,927	798,438	Homebuyer	-	-	No	0.00%	-	-	-	249,489	
1208	FC1946	Utpala Kayal	utpalakayal@gmail.com	Hiland Greens - I	28-3A2	01-Jul-24	4,015,068	884,520	Homebuyer	-	-	No	0.00%	-	-	1,490,561	1,639,987	
1209	FC0289	Utsav Shaw	ssmanoj903@gmail.com	Hiland Greens - I	27-12A4	15-Apr-24	5,249,922	597,420	Homebuyer	-	-	No	0.00%	-	-	1,899,103	2,753,399	
1210	FC1969	Uttam Das	ukdas75@gmail.com	Hiland Greens - I	16-11A3	19-Jun-24	1,389,553	473,764	Homebuyer	-	-	No	0.00%	-	-	13,236	902,553	
1211	FC0947	Uttara Haldar	asithaldar82@gmail.com	Hiland Greens - I	13-7A6	21-Apr-24	3,908,740	487,732	Homebuyer	-	-	No	0.00%	-	-	-	3,421,008	
1212	FC2244	Uzma Ahmed	zakiahmed16@rediffmail.com	Hiland Greens - I	21-12A3	30-Jun-24	3,145,183	509,384	Homebuyer	-	-	No	0.00%	-	-	-	2,635,799	
1213	FC0899	Varghese John	vjohn101@yahoo.com	Hiland Greens - I	17-8A5	20-Apr-24	877,181	949,128	Homebuyer	-	-	No	0.00%	-	-	-	-	
1214	FC2281	Veenita Kanoria	KANORIARAKESH@GMAIL.COM	Hiland Greens - I	22-14A6	07-Jul-24	3,637,984	931,865	Homebuyer	-	-	No	0.00%	-	-	1,300,029	1,406,090	
1215	FC3215	Vijoy kr Gupta	vijoygupta@gmail.com	Hiland Greens - I	35-9A6	26-Aug-24	418,002	-	Homebuyer	-	-	No	0.00%	-	-	-	418,002	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1216	FC1913	Vikas Julka	vikas@asiansports.in	Hiland Greens - I	23-6A2	02-Jul-24	1,263,316	1,049,163	Homebuyer	-	-	No	0.00%	-	-	-	214,153	
1217	FC1768	Vikash Singh	vikash_singh5000@yahoo.com	Hiland Greens - I	23-6A3	02-Jul-24	403,940	417,507	Homebuyer	-	-	No	0.00%	-	-	-	-	
1218	FC1791	Vineet Agarwal	vineetagarwal1979@gmail.com	Hiland Greens - I	12-2A1	02-Jul-24	601,531	582,497	Homebuyer	-	-	No	0.00%	-	-	-	19,034	
1219	FC2093	Vivek Raj Bajpai	balchems@gmail.com	Hiland Greens - I	7-10A6	26-Jun-24	302,269	582,497	Homebuyer	-	-	No	0.00%	-	-	-	-	
1220	FC3221	Yash Gupta & Urmila Gupta	yashg05@yahoo.in	Hiland Greens - I	16-1A5	26-Aug-24	737,078	-	Homebuyer	-	-	No	0.00%	-	-	-	737,078	
1221	FC3210	Zakir Hossain	jack_july2001@yahoo.com	Hiland Greens - I	21-4A4	26-Aug-24	771,414	-	Homebuyer	-	-	No	0.00%	-	-	-	771,414	
1222	FC1751	Zeyaur Rahman	zeya25@gmail.com	Hiland Greens - I	5-12A3	02-Jul-24	585,177	606,783	Homebuyer	-	-	No	0.00%	-	-	-	-	
1223	FC0306	Shri Kishan Kandoi	skkandoi@rediffmail.com	Hiland Greens - I / II	17-12A3/ 19-10B3	15-Apr-24	10,578,537	5,550,424	Homebuyer	-	-	No	0.03%	-	-	-	5,028,113	
1224	FC2200	Susmit Muhuri	susmit.muhuri@gmail.com	Hiland Greens - I / II	14-7A6/ 4-10B4	14-Jun-24	350,000	913,578	Homebuyer	-	-	No	0.00%	-	-	-	-	
1225	FC0792	Binod Kumar Lakhotia Huf	BIKASHLAKHOTIA@GMAIL.COM	Hiland Greens - II	13-2A1	17-Apr-24	4,027,213	2,588,493	Homebuyer	-	-	No	0.01%	-	-	-	1,438,720	
1226	FC3148	Abdul Mannan	mannaniaf@gmail.com	Hiland Greens - II	9-3A1	26-Aug-24	2,327,300	-	Homebuyer	-	-	No	0.00%	-	-	-	2,327,300	
1227	FC1724	Abha Shah	abhashah1980@gmail.com	Hiland Greens - II	7-5A1	27-Jun-24	1,771,189	523,390	Homebuyer	-	-	No	0.00%	-	-	-	1,247,799	
1228	FC0347	Abhijit Bhattacharya	bhatta.abhijit@gmail.com	Hiland Greens - II	18-9B4	09-Jun-24	6,181,777	4,788,521	Homebuyer	-	-	No	0.02%	-	-	-	1,393,256	
1229	FC1232	Abhijit Bhowmick	licabhijit@gmail.com	Hiland Greens - II	7-8A2	05-May-24	962,951	1,037,017	Homebuyer	-	-	No	0.00%	-	-	-	-	
1230	FC0332	Abhijit Chanda	abhi_eco@yahoo.com	Hiland Greens - II	5-2B6	16-Apr-24	7,728,705	564,929	Homebuyer	-	-	No	0.00%	-	-	4,150,607	3,013,169	
1231	FC0053	Abhijit Dutta	abhijitcivil1985@gmail.com	Hiland Greens - II	6-6B5	12-Apr-24	1,936,466	1,262,619	Homebuyer	-	-	No	0.01%	-	-	-	673,847	
1232	FC1149	Abhijit Ganguli	gangulianubhav@yahoo.com	Hiland Greens - II	10-12A5	29-Jun-24	3,847,760	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,284,869	
1233	FC0427	Abhijit Ghosh	abhijitdrl@gmail.com	Hiland Greens - II	18-12B3	16-Apr-24	9,616,396	5,458,250	Homebuyer	-	-	No	0.03%	-	-	-	4,158,146	
1234	FC0071	Abhijit Gupta	abhijitgupta123@gmail.com	Hiland Greens - II	3-2B4	14-Apr-24	7,368,284	728,953	Homebuyer	-	-	No	0.00%	-	-	-	6,639,331	
1235	FC0259	Abhijit Sen	1957.abhijitsen@gmail.com	Hiland Greens - II	18-11B2	15-Apr-24	7,902,159	5,418,139	Homebuyer	-	-	No	0.03%	-	-	-	2,484,020	
1236	FC3289	Abhijnan Talukdar	abhitalukdar@gmail.com	Hiland Greens - II	3-8B1	25-May-24	4,414,483	1,134,224	Homebuyer	-	-	No	0.01%	-	-	-	3,280,258.85	
1237	FC0387	Abhik Chakraborti	sameekc2@gmail.com	Hiland Greens - II	17-12B5	17-Apr-24	6,899,608	4,495,359	Homebuyer	-	-	No	0.02%	-	-	-	2,404,249	
1238	FC1945	Abhik Chatterji	abujog@gmail.com	Hiland Greens - II	3-10B4	03-Jul-24	1,396,725	221,919	Homebuyer	-	-	No	0.00%	-	-	292,499	882,307	
1239	FC0478	Abhikkumar Ghosh	abhik.ghosh2410@gmail.com	Hiland Greens - II	8-GA5	16-Apr-24	1,247,172	782,837	Homebuyer	-	-	No	0.00%	-	-	-	464,335	
1240	FC0004	Abhimanyu Lahiri	abhimanyulahiri@gmail.com	Hiland Greens - II	4-1B2	15-Apr-24	7,590,439	718,498	Homebuyer	-	-	No	0.00%	-	-	-	6,871,941	
1241	FC0241	Achintya Kumar Das	achintya1946@gmail.com	Hiland Greens - II	20-1B1	13-Apr-24	7,415,533	4,384,769	Homebuyer	-	-	No	0.02%	-	-	-	3,030,764	
1242	FC1515	Achintya Kumar Ghosh	gachintyakumar1958@gmail.com	Hiland Greens - II	19-1B5	27-Jun-24	9,750,830	4,981,187	Homebuyer	-	-	No	0.02%	-	-	-	4,769,643	
1243	FC2335	Aditi Trivedi	adititrivedi2007@rediffmail.com	Hiland Greens - II	5-12B6	08-Jun-24	6,801,989	1,236,918	Homebuyer	-	-	No	0.01%	-	-	5,565,071.34	-	
1244	FC0477	Aditya Kumar Pal	adityakpal@gmail.com	Hiland Greens - II	12-9A3	16-Apr-24	4,497,606	2,959,778	Homebuyer	-	-	No	0.01%	-	-	-	1,537,828	
1245	FC0120	Ahana Roy	ahana332@gmail.com	Hiland Greens - II	4-6B2	14-Apr-24	6,674,294	718,498	Homebuyer	-	-	No	0.00%	-	-	2,923,188	3,032,608	
1246	FC0089	Ajay Kumar Saha	ajay69saha@gmail.com	Hiland Greens - II	4-11B2	15-Apr-24	1,030,061	1,232,126	Homebuyer	-	-	No	0.01%	-	-	-	-	
1247	FC0195	Ajay Pathak	ajay.path55@gmail.com	Hiland Greens - II	18-9B2	11-Jun-24	5,553,530	4,434,794	Homebuyer	-	-	No	0.02%	-	-	-	1,118,736	
1248	FC1256	Ajit Kanti Sarkar	ajitsarkar_asn15@yahoo.com	Hiland Greens - II	18-4B5	07-May-24	7,883,443	5,274,493	Homebuyer	-	-	No	0.02%	-	-	-	2,608,950	
1249	FC1224	Ajit Kumar Das	arghya2006@gmail.com	Hiland Greens - II	18-7B6	06-May-24	7,219,947	5,002,192	Homebuyer	-	-	No	0.02%	-	-	-	2,217,755	
1250	FC0026	Ajit Kumar Khaitan	ajit.khaitan2011@gmail.com	Hiland Greens - II	16-1B4	15-Apr-24	7,301,497	4,942,426	Homebuyer	-	-	No	0.02%	-	-	-	2,359,071	
1251	FC3077	Ajit Pal	apal1949@gmail.com	Hiland Greens - II	17-6B3	13-Aug-24	6,000,000	5,287,929	Homebuyer	-	-	No	0.02%	-	-	-	712,071	
1252	FC3117	Ajitesh Banerjee	bajitesh@gmail.com	Hiland Greens - II	16-11B5	21-Aug-24	4,558,561	4,603,751	Homebuyer	-	-	No	0.02%	-	-	-	-	
1253	FC1818	Alok Kumar Sinha	sinhaa@rediffmail.com	Hiland Greens - II	19-13B3	28-Jun-24	3,914,512	4,494,134	Homebuyer	-	-	No	0.02%	-	-	-	-	
1254	FC1086	Alok Mishra	aloknsec@gmail.com	Hiland Greens - II	20-8B2	28-Apr-24	9,035,080	4,815,617	Homebuyer	-	-	No	0.02%	-	-	-	4,219,463	
1255	FC0872	Aloka Ghosh	gsurajit014@gmail.com	Hiland Greens - II	7-7A1	19-Apr-24	3,859,384	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,335,994	
1256	FC0729	Aloke Kumar Ghosh	alokekumarghosh3@gmail.com	Hiland Greens - II	20-6B1	17-Apr-24	7,769,402	5,626,593	Homebuyer	-	-	No	0.03%	-	-	-	2,142,809	
1257	FC0224	Alokesh Chatterjee	alokeshrail1963@gmail.com	Hiland Greens - II	19-7B5	14-Apr-24	6,726,033	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	2,286,929	
1258	FC3304	Alpana Pal	apal1949@gmail.com	Hiland Greens - II	18-8B2	08-Jun-24	4,000,000	4,693,381	Homebuyer	-	-	No	0.02%	-	-	-	-	
1259	FC0192	Amanpreet Singh	mailamanpreet.singh@gmail.com	Hiland Greens - II	13-12A5	13-Apr-24	4,434,042	3,040,487	Homebuyer	-	-	No	0.01%	-	-	-	1,393,555	
1260	FC0500	Ambika Tiwari	ambikatiwari71@gmail.com	Hiland Greens - II	19-5B2	16-Apr-24	7,222,181	5,012,434	Homebuyer	-	-	No	0.02%	-	-	-	2,209,747	
1261	FC0032	Amishra Banerjee	singhisdon2791@gmail.com	Hiland Greens - II	13-4A6	10-Apr-24	3,720,390	3,052,932	Homebuyer	-	-	No	0.01%	-	-	-	667,458	
1262	FC0012	Amit Kumar Mukherjee	mukherjee.amit1989@gmail.com	Hiland Greens - II	15-3B2	12-Apr-24	6,787,978	4,788,521	Homebuyer	-	-	No	0.02%	-	-	-	1,999,457	
1263	FC1711	Amit Kumar Parbat	kumarp002@bharatpetroleum.in	Hiland Greens - II	17-10B3	26-May-24	8,212,769	5,418,139	Homebuyer	-	-	No	0.03%	-	-	-	2,794,630	
1264	FC0185	Amit Naskar	naskaramit78@gmail.com	Hiland Greens - II	20-6B4	13-Apr-24	6,928,339	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	2,489,235	
1265	FC0345	Amit Saha	amitsaha_ca@yahoo.co.in	Hiland Greens - II	7-10A6	15-Apr-24	4,458,457	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,935,067	
1266	253 & FC	Amitava Chatterjee & Atashi	amitava32@gmail.com & amitavac	Hiland Greens - II	5-9B6	14-Apr-24	67,065,970	1,017,123	Homebuyer	-	-	No	0.00%	-	-	55,405,000	10,643,847	
1267	FC0308	Amitava Jagadev Singh	197amitava@gmail.com	Hiland Greens - II	14-12A4	15-Apr-24	4,533,857	2,958,069	Homebuyer	-	-	No	0.01%	-	-	-	1,575,788	
1268	FC2259	Amrendra Kumar Bhaskar	bhaskar.bhole@gmail.com	Hiland Greens - II	7-1A2	05-Jun-24	3,516,891	381,098	Homebuyer	-	-	No	0.00%	-	-	-	3,135,793	
1269	FC0057	Amrit Kumar Sen	amrit.k.sen@gmail.com	Hiland Greens - II	11-6A5	14-Apr-24	4,475,359	3,049,767	Homebuyer	-	-	No	0.01%	-	-	-	1,425,592	
1270	FC1104	Anakshi Pal	palanakshi72@gmail.com	Hiland Greens - II	6-4B2	29-Apr-24	1,354,280	583,185	Homebuyer	-	-	No	0.00%	-	-	-	771,095	
1271	FC0587	Anamika Sarkar	sarkar.rini@gmail.com	Hiland Greens - II	8-11A6	17-Apr-24	4,196,525	526,023	Homebuyer	-	-	No	0.00%	-	-	-	3,670,502	
1272	152 & FC	Anandamayee Maji & Tushar	drtkmaji7@gmail.com	Hiland Greens - II	12-5A6	02-May-24	3,823,807	2,951,435	Homebuyer	-	-	No	0.01%	-	-	-	872,372	
1273	FC0590	Anil Agarwal	anilagarwal1234567@gmail.com	Hiland Greens - II	4-5B3	16-Apr-24	28,349,121	5,170,380	Homebuyer	-	-	No	0.02%	-	-	-	23,178,741	
1274	FC1737	Animesh Paul	ritupaul545@gmail.com	Hiland Greens - II	7-2A5	25-May-24	4,079,350	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,555,960	
1275	FC2257	Anindita Deb	aninditadeb67@gmail.com	Hiland Greens - II	14-1A4	15-Jun-24	4,177,657	2,958,593	Homebuyer	-	-	No	0.01%	-	-	-	1,219,064	
1276	FC0142	Anindita Nandi	aninditanan75@rediffmail.com	Hiland Greens - II	11-2A5	16-Apr-24	4,004,400	2,702,652	Homebuyer	-	-	No	0.01%	-	-	-	1,301,748	
1277	FC0375	Anindya Sundar Basu	anindya.s.basu@gmail.com	Hiland Greens - II	18-4B4	15-Apr-24	5,714,152	4,392,319	Homebuyer	-	-	No	0.02%	-	-	-	1,321,833	
1278	FC0435	Anirban Das	nabrinasad47@gmail.com	Hiland Greens - II	9-9A4	16-Apr-24	3,958,340	550,017	Homebuyer	-	-	No	0.00%	-	-	-	3,408,323	
1279	FC0093	Anirban Dhar	89anirbandhar@gmail.com	Hiland Greens - II	19-1B2	14-Apr-24	5,194,515	5,057,810	Homebuyer	-	-	No	0.02%	-	-	-	136,705	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1280	FC0240	Anirban Ghosh	way2anirban@gmail.com	Hiland Greens - II	16-4B5	16-Apr-24	6,367,976	4,757,507	Homebuyer	-	-	No	0.02%	-	-	-	1,610,469	
1281	FC0715	Anirban Kar	anirban0124@gmail.com	Hiland Greens - II	4-12B6	26-Apr-24	5,046,736	718,498	Homebuyer	-	-	No	0.00%	-	-	2,090,266	2,237,972	
1282	FC3049	Anirban Mitra	milimullickofficial@gmail.com	Hiland Greens - II	13-5A3	10-Aug-24	3,547,285	3,021,817	Homebuyer	-	-	No	0.01%	-	-	-	525,468	
1283	FC1875	Anirban Ray	diagnosticsolutionlab@gmail.com	Hiland Greens - II	6-10B6	10-Jul-24	6,267,592	748,992	Homebuyer	-	-	No	0.00%	-	-	-	5,518,600	
1284	FC3236	Anirban Sen	Anirban.Sen@linde.com	Hiland Greens - II	16-10B4	28-Aug-24	3,313,511	-	Homebuyer	-	-	No	0.00%	-	-	-	3,313,511	
1285	FC0117	Aniruddha Choudhuri	aniruddha.choudhuri23@gmail.com	Hiland Greens - II	5-6B5	15-Apr-24	645,165	1,236,918	Homebuyer	-	-	No	0.01%	-	-	-	-	
1286	FC2189	Anisur Rahman Sheikh	anisur.sheikh@gmail.com	Hiland Greens - II	3-10B1	24-Jun-24	941,195	728,953	Homebuyer	-	-	No	0.00%	-	-	-	212,242	
1287	FC3131	Anjana saha & Ardhendu sah	ardhendu74@gmail.com	Hiland Greens - II	9-3A3	24-Aug-24	1,508,759	550,073	Homebuyer	-	-	No	0.00%	-	-	-	958,686	
1288	FC1745	Ankita Shaw	shaw.ankita89@gmail.com	Hiland Greens - II	9-11A2	13-Jun-24	2,574,053	407,724	Homebuyer	-	-	No	0.00%	-	-	-	2,166,329	
1289	FC0942	Annapurna Mishra	amishradmt@gmail.com	Hiland Greens - II	20-8B3	30-Apr-24	8,943,181	4,815,617	Homebuyer	-	-	No	0.02%	-	-	-	4,127,564	
1290	FC3146	Anne Marie Sunita D'Souza	dsouza_anne@yahoo.com	Hiland Greens - II	8-5A3	26-Aug-24	2,361,970	-	Homebuyer	-	-	No	0.00%	-	-	-	2,361,970	
1291	FC0775	Anubrata Dutta	anubrata.dutta@yahoo.com	Hiland Greens - II	8-1A1	18-Apr-24	3,714,259	526,023	Homebuyer	-	-	No	0.00%	-	-	-	3,188,236	
1292	FC1082	Anuja Datta	datta.anuja@gmail.com	Hiland Greens - II	18-GB5	28-Apr-24	6,359,406	4,978,256	Homebuyer	-	-	No	0.02%	-	-	-	1,381,150	
1293	FC1554	Anup Kumar Ray	anupkray811@yahoo.com	Hiland Greens - II	13-13A5	16-Apr-24	10,168,092	2,907,520	Homebuyer	-	-	No	0.01%	-	-	-	7,260,572	
1294	FC0695	Anup Kumar Roy	anuproy@gmail.com	Hiland Greens - II	17-GB5	18-Apr-24	5,496,827	4,405,437	Homebuyer	-	-	No	0.02%	-	-	-	1,091,390	
1295	FC0516	Anup Kumar Sinha	anupkumar8294@gmail.com	Hiland Greens - II	12-3A6	16-Apr-24	4,609,035	3,155,142	Homebuyer	-	-	No	0.01%	-	-	-	1,453,893	
1296	FC0410	Anup Roy Chowdhury	anup_1roychowdhury@yahoo.in	Hiland Greens - II	4-12B1	15-Apr-24	1,920,256	718,498	Homebuyer	-	-	No	0.00%	-	-	-	1,201,758	
1297	FC0681	Anupam Das	dr.anupamdas@gmail.com	Hiland Greens - II	15-2B2	17-Apr-24	6,062,676	5,250,264	Homebuyer	-	-	No	0.02%	-	-	-	812,412	
1298	FC0214	Anupam Ghatak	ghatak.anupam@gmail.com	Hiland Greens - II	14-9A4	14-Apr-24	4,519,753	2,961,496	Homebuyer	-	-	No	0.01%	-	-	-	1,558,257	
1299	FC1120	Anupam Pariari	dranupariari@gmail.com	Hiland Greens - II	19-7B2	04-May-24	7,934,873	4,439,126	Homebuyer	-	-	No	0.02%	-	-	-	3,495,747	
1300	FC1080	Anuradha Chaki	skchaki@yahoo.co.in	Hiland Greens - II	20-9B3	27-Apr-24	7,783,079	5,417,680	Homebuyer	-	-	No	0.03%	-	-	-	2,365,399	
1301	FC0165	Anuradha Chatterjee	aindri2002@gmail.com	Hiland Greens - II	12-11A3	16-Apr-24	4,419,797	2,961,796	Homebuyer	-	-	No	0.01%	-	-	-	1,458,001	
1302	FC0472	Anuradha Pani	palsrealm1@gmail.com	Hiland Greens - II	18-6B4	16-Apr-24	6,600,834	4,397,702	Homebuyer	-	-	No	0.02%	-	-	-	2,203,132	
1303	FC0100	Aparajita Goswami	goswamiuzzal@gmail.com	Hiland Greens - II	9-14A4	15-Apr-24	4,724,451	550,017	Homebuyer	-	-	No	0.00%	-	-	-	4,174,434	
1304	FC3305	Araventhan S E	-	Hiland Greens - II	NESL	10-Apr-24	111,000	-	Homebuyer	-	-	No	0.00%	-	-	111,000.00	-	
1305	FC0526	Archana Gwalia	archanagwalia76@yahoo.co.in	Hiland Greens - II	7-7A5	05-May-24	3,085,375	523,390	Homebuyer	-	-	No	0.00%	-	-	-	2,561,985	
1306	FC3122	ARCHANA MAITI	sukumarmaiti@hotmail.com	Hiland Greens - II	11-13A2	21-Aug-24	7,387,000	3,136,978	Homebuyer	-	-	No	0.01%	-	-	-	4,250,022	
1307	FC0731	Archana Mukhopadhyay	amukhopa55@gmail.com	Hiland Greens - II	18-1B4	28-Apr-24	16,227,911	4,950,157	Homebuyer	-	-	No	0.02%	-	-	-	11,277,754	
1308	FC0146	Argha Rudra	argha.rudra@gmail.com	Hiland Greens - II	19-12B5	15-Apr-24	6,393,087	5,056,757	Homebuyer	-	-	No	0.02%	-	-	-	1,336,330	
1309	FC0309	Arijita Bandyopadhyay	arijita21@gmail.com	Hiland Greens - II	16-9B4	14-Apr-24	7,473,541	4,999,413	Homebuyer	-	-	No	0.02%	-	-	-	2,474,128	
1310	FC0930	Arindam Ghosh	arindam.ghosh@curtin.edu.au	Hiland Greens - II	18-6B1	21-Apr-24	3,736,096	4,651,240	Homebuyer	-	-	No	0.02%	-	-	-	-	
1311	FC0608	Arindam Mondal	imarindammondal@gmail.com	Hiland Greens - II	6-9B3	25-Jun-24	1,108,787	865,284	Homebuyer	-	-	No	0.00%	-	-	-	243,503	
1312	FC3180	ARNAB GHOSH	arnab.ghosh14041975@gmail.com	Hiland Greens - II	20-12B5	25-Aug-24	5,669,563	-	Homebuyer	-	-	No	0.00%	-	-	-	5,669,563	
1313	FC1750	Aruna Lahiri	bhaduranirudha@gmail.com	Hiland Greens - II	14-4A6	30-May-24	2,352,876	2,976,998	Homebuyer	-	-	No	0.01%	-	-	-	-	
1314	FC0170	Arunabha Chakraborty	arunabhachakraborty74@yahoo.co	Hiland Greens - II	18-13B5	16-Apr-24	6,525,630	5,247,411	Homebuyer	-	-	No	0.02%	-	-	-	1,278,219	
1315	FC0145	Arunabha Das	ad0203356@gmail.com	Hiland Greens - II	11-9A3	14-Apr-24	5,346,826	3,586,040	Homebuyer	-	-	No	0.02%	-	-	-	1,760,786	
1316	FC0283	Arunangsu Chowdhury	chowdhuryarunangsu@gmail.com	Hiland Greens - II	8-4A4	15-Apr-24	1,349,492	929,588	Homebuyer	-	-	No	0.00%	-	-	-	419,904	
1317	FC3193	Arunava Chakraborty	anjanchakraborty15@gmail.com	Hiland Greens - II	3-13B3	26-Aug-24	85,000	-	Homebuyer	-	-	No	0.00%	-	-	-	85,000	
1318	FC0425	Arup Kumar Jana	arupjana94@yahoo.com	Hiland Greens - II	8-14A1	16-Apr-24	484,432	513,344	Homebuyer	-	-	No	0.00%	-	-	-	-	
1319	FC0189	Arup Kumar Mukherjee	arup9831708789@gmail.com	Hiland Greens - II	12-6A1	13-Apr-24	5,302,633	2,951,611	Homebuyer	-	-	No	0.01%	-	-	-	2,351,022	
1320	FC0986	Aryabir Chatterjee	aryabir@gmail.com	Hiland Greens - II	10-10A1	23-Apr-24	3,562,971	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,000,080	
1321	FC0609	Ashim Chakraborty	akchakraborty@dfcc.co.in	Hiland Greens - II	9-6A2	17-Apr-24	4,697,231	953,581	Homebuyer	-	-	No	0.00%	-	-	1,678,070	2,065,580	
1322	FC3052	Ashim Kumar Bhatacharya	ashimworld@yahoo.co.in	Hiland Greens - II	5-6B3	09-Aug-24	6,222,555	723,290	Homebuyer	-	-	No	0.00%	-	-	5,499,264.74	-	
1323	FC3306	Ashis Bardhan	ashisbardhan@rediffmail.com	Hiland Greens - II	5-5B1	17-Apr-24	1,265,668	1,236,918	Homebuyer	-	-	No	0.01%	-	-	-	28,750	
1324	FC1124	Ashish Agrawal	ashish4393@gmail.com	Hiland Greens - II	19-GB1	28-May-24	7,259,797	4,431,903	Homebuyer	-	-	No	0.02%	-	-	-	2,827,894	
1325	FC1828	Ashish Banerjee	ashish0801@rediffmail.com	Hiland Greens - II	3-13B1	25-Jun-24	6,213,732	40,000	Homebuyer	-	-	No	0.00%	-	-	-	6,173,732	
1326	FC1912	Ashok Jhunjhunwala	jhunjhunwala.12345@gmail.com	Hiland Greens - II	12-4A6	27-Jun-24	2,378,761	2,951,447	Homebuyer	-	-	No	0.01%	-	-	-	-	
1327	FC1782	Ashok Kumar Mishra	mishra_ashokk@rediffmail.com	Hiland Greens - II	4-14B4	13-Jun-24	499,842	718,498	Homebuyer	-	-	No	0.00%	-	-	-	-	
1328	FC1738	Ashok Kumar Paul	np13121960@gmail.com	Hiland Greens - II	8-4A6	28-Jun-24	2,052,187	526,023	Homebuyer	-	-	No	0.00%	-	-	-	1,526,164	
1329	FC0728	Ashok Mukherjee	mukherjeeashok0848@gmail.com	Hiland Greens - II	5-8B5	17-Apr-24	757,942	723,290	Homebuyer	-	-	No	0.00%	-	-	-	34,652	
1330	FC2042	Ashutosh Mazumdar	mail2abhi81@yahoo.com	Hiland Greens - II	10-4A1	29-Jun-24	3,700,126	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,137,235	
1331	FC0081	Asim Barman	asimb692@gmail.co.in	Hiland Greens - II	5-2B5	11-Apr-24	1,875,702	1,719,874	Homebuyer	-	-	No	0.01%	-	-	-	155,828	
1332	FC0136	Asima Nath	arijeetnath92@gmail.com	Hiland Greens - II	19-1B4	09-Jul-24	6,316,124	4,271,914	Homebuyer	-	-	No	0.02%	-	-	-	2,044,210	
1333	FC0871	Asish Roy	aamiasish2@rediffmail.com	Hiland Greens - II	7-5A6	20-Apr-24	1,252,180	523,390	Homebuyer	-	-	No	0.00%	-	-	-	728,790	
1334	FC1601	Asit Baran Das	dasab12121@gmail.com	Hiland Greens - II	12-10A6	04-Jul-24	3,561,316	2,938,561	Homebuyer	-	-	No	0.01%	-	-	-	622,755	
1335	FC2038	Asmita Ahmed	sawd.ahmed786@gmail.com	Hiland Greens - II	3-9B6	21-Jun-24	6,912,430	509,159	Homebuyer	-	-	No	0.00%	-	-	-	6,403,271	
1336	FC0072	Asok Kumar Maiti	asokmaiti0@gmail.com	Hiland Greens - II	11-2A1	14-Apr-24	4,247,906	3,274,871	Homebuyer	-	-	No	0.02%	-	-	-	973,035	
1337	FC0023	Asutosh Biswas	asutoshbiswas69@gmail.com	Hiland Greens - II	15-13B6	11-Apr-24	6,710,341	4,481,319	Homebuyer	-	-	No	0.02%	-	-	-	2,229,022	
1338	FC1706	Aswini Kumar Pramanik	aswinikumarpramanik@yahoo.com	Hiland Greens - II	7-6A1	22-Jun-24	4,542,497	523,390	Homebuyer	-	-	No	0.00%	-	-	2,248,571	1,770,536	
1339	FC3061	Atanu Datta	atanudatt59@yahoo.com	Hiland Greens - II	9-6A5	12-Aug-24	4,360,679	118,014	Homebuyer	-	-	No	0.00%	-	-	-	4,242,665	
1340	FC0769	Atanu Sardar	atanusardar@gmail.com	Hiland Greens - II	10-1A3	10-May-24	4,730,723	562,891	Homebuyer	-	-	No	0.00%	-	-	-	4,167,832	
1341	FC0476	Ataur Rahaman	rahaman.ataur.ar@gmail.com	Hiland Greens - II	5-11B1	16-Apr-24	1,852,938	582,748	Homebuyer	-	-	No	0.00%	-	-	1,218,226	51,964	
1342	FC0602	Atish Mozumdar	atish.mozumdar@gmail.com	Hiland Greens - II	6-8B1	17-Apr-24	7,079,746	748,992	Homebuyer	-	-	No	0.00%	-	-	-	6,330,754	
1343	FC2337	Atreyee Mitra Jana	atreyeemitrajana@gmail.com	Hiland Greens - II	8-9A4	20-Jun-24	4,005,603	508,924	Homebuyer	-	-	No	0.00%	-	-	3,496,679.03	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1344	FC0212	Atul Kumar Pramanik	atulpramanik956@gmail.com	Hiland Greens - II	12-11A4	16-Apr-24	3,723,186	2,990,500	Homebuyer	-	-	No	0.01%	-	-	-	732,686	
1345	FC0433	Avijit Sengupta	senguptaavi64@gmail.com	Hiland Greens - II	14-12A1	15-Apr-24	2,347,761	2,966,883	Homebuyer	-	-	No	0.01%	-	-	-	-	
1346	FC0511	Avik Bose	avikbose@hotmail.com	Hiland Greens - II	12-11A5	17-Apr-24	4,382,779	2,951,447	Homebuyer	-	-	No	0.01%	-	-	-	1,431,332	
1347	FC1122	Avirup Mondal	mondalnikhilchandra@gmail.com	Hiland Greens - II	18-3B2	01-May-24	7,786,256	5,345,253	Homebuyer	-	-	No	0.02%	-	-	-	2,441,003	
1348	FC1636	Avishikta Dhar	avishiktadhar@yahoo.com	Hiland Greens - II	20-7B3	17-Jun-24	5,062,605	5,403,923	Homebuyer	-	-	No	0.03%	-	-	-	-	
1349	FC0765	Ayan Chakraborty	aynchk@gmail.com	Hiland Greens - II	19-GB5	18-Apr-24	7,103,968	4,837,667	Homebuyer	-	-	No	0.02%	-	-	-	2,266,301	
1350	FC1952	Ayan Chakraborty	ayan.chakraborty82@yahoo.in	Hiland Greens - II	5-3B3	28-Jun-24	714,035	723,290	Homebuyer	-	-	No	0.00%	-	-	-	-	
1351	FC0402	Babita Saha	sahak16@yahoo.com	Hiland Greens - II	16-5B5	16-Apr-24	6,515,914	4,433,294	Homebuyer	-	-	No	0.02%	-	-	-	2,082,620	
1352	FC0291	Babita Shaw	legal.kmr2@bankofbaroda.com	Hiland Greens - II	17-11B6	15-Apr-24	7,056,516	4,484,141	Homebuyer	-	-	No	0.02%	-	-	-	2,572,375	
1353	FC0119	Bablu Datta	dattababs@yahoo.co.in	Hiland Greens - II	3-1B5	12-Apr-24	1,111,660	1,242,581	Homebuyer	-	-	No	0.01%	-	-	-	-	
1354	FC0263	Baisakhi Bandyopadhyay	uttamb780@gmail.com	Hiland Greens - II	11-13A5	14-Apr-24	4,990,094	3,009,677	Homebuyer	-	-	No	0.01%	-	-	-	1,980,417	
1355	FC1935	Banani Ghosh	pragyakarmakar2976@gmail.com	Hiland Greens - II	13-1A1	24-Jun-24	3,523,298	2,733,827	Homebuyer	-	-	No	0.01%	-	-	-	789,471	
1356	FC1606	Bandana Gupta	bandanagupta.gg@gmail.com	Hiland Greens - II	3-4B5	02-Jul-24	6,349,707	728,953	Homebuyer	-	-	No	0.00%	-	-	-	5,620,754	
1357	FC1904	Bandana Mukhopadhyay	bandanamc.m@gmail.com	Hiland Greens - II	9-5A5	30-Jun-24	5,038,658	550,017	Homebuyer	-	-	No	0.00%	-	-	-	4,488,641	
1358	FC3010	Bani Mitra	su_mtra@hotmail.com	Hiland Greens - II	9-12A6	22-Jul-24	1,900,000	704,137	Homebuyer	-	-	No	0.00%	-	-	-	1,195,863	
1359	FC2089	Barun Chaki	pronoychaki967@gmail.com	Hiland Greens - II	9-7A1	09-Jun-24	761,926	550,017	Homebuyer	-	-	No	0.00%	-	-	-	211,909	
1360	FC0113	Barun Kumar Majee	majeebk@indianoil.in	Hiland Greens - II	14-6A3	12-Apr-24	2,331,744	2,955,866	Homebuyer	-	-	No	0.01%	-	-	-	-	
1361	FC0820	Basanta Kabiraj	abhik.kabiraj@gmail.com	Hiland Greens - II	20-4B3	20-Apr-24	6,574,764	4,395,909	Homebuyer	-	-	No	0.02%	-	-	-	2,178,855	
1362	FC1540	Basudev Dey	basudevdey9282@gmail.com	Hiland Greens - II	16-4B6	25-Jun-24	8,897,028	4,836,015	Homebuyer	-	-	No	0.02%	-	-	-	4,061,013	
1363	FC0795	Bhagirath Rana	subrata.rana.1992@gmail.com	Hiland Greens - II	20-9B4	17-Apr-24	7,244,596	5,222,110	Homebuyer	-	-	No	0.02%	-	-	-	2,022,486	
1364	FC1085	Bibhas Maity	bibhas.maity@yahoo.co.in	Hiland Greens - II	16-5B6	29-Apr-24	5,758,031	4,393,155	Homebuyer	-	-	No	0.02%	-	-	-	1,364,876	
1365	FC0952	Bijay Paul	bijaypaul2003@gmail.com	Hiland Greens - II	14-6A4	21-Apr-24	2,812,302	3,598,631	Homebuyer	-	-	No	0.02%	-	-	-	-	
1366	FC0286	Bijaya Bhar	bijayabhar@gmail.com	Hiland Greens - II	19-8B5	15-Apr-24	7,857,651	5,301,502	Homebuyer	-	-	No	0.02%	-	-	-	2,556,149	
1367	FC0200	Bikash Saha	bikashsaha.bpcl1510@gmail.com	Hiland Greens - II	20-4B2	16-Apr-24	6,747,000	4,345,596	Homebuyer	-	-	No	0.02%	-	-	-	2,401,404	
1368	FC1890	Bimal Roy	bimal.royapd@gmail.com	Hiland Greens - II	16-6B3	29-Jun-24	5,556,545	4,496,822	Homebuyer	-	-	No	0.02%	-	-	-	1,059,723	
1369	FC0163	Bimalesh Sarkar	bimalesh.sarkar@gmail.com	Hiland Greens - II	13-5A5	13-Apr-24	3,772,681	2,963,080	Homebuyer	-	-	No	0.01%	-	-	-	809,601	
1370	FC0162	Binayok Broto Sen	binayok@yahoo.co.in	Hiland Greens - II	16-12B4	13-Apr-24	5,909,173	4,481,319	Homebuyer	-	-	No	0.02%	-	-	-	1,427,854	
1371	FC0440	Bishnu Pada Dutta	bishnu.dutta@gmail.com	Hiland Greens - II	17-4B2	15-Apr-24	7,026,026	4,945,409	Homebuyer	-	-	No	0.02%	-	-	-	2,080,617	
1372	FC0830	Biswanath Roy	roybiswanath982@gmail.com	Hiland Greens - II	7-6A6	19-Apr-24	3,785,214	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,261,824	
1373	FC3274	Brahma Narayan Rath	brahm.rath@gmail.com	Hiland Greens - II	17-3B1	26-Aug-24	3,510,000	-	Homebuyer	-	-	No	0.00%	-	-	-	3,510,000	
1374	FC0612	Brajesh Kumar Ram	brajesh12408@gmail.com	Hiland Greens - II	15-3B4	29-Apr-24	6,405,608	4,380,337	Homebuyer	-	-	No	0.02%	-	-	-	2,025,271	
1375	FC0955	Chandan Chakraborty	chandanchakraborty61@gmail.com	Hiland Greens - II	6-8B5	22-Apr-24	5,605,812	748,992	Homebuyer	-	-	No	0.00%	-	-	-	4,856,820	
1376	FC0198	Chandan Dey	cdey2010@gmail.com	Hiland Greens - II	17-8B2	16-Apr-24	7,004,759	4,395,934	Homebuyer	-	-	No	0.02%	-	-	-	2,608,825	
1377	FC0074	Chandan Kumar	chandan.srg84@gmail.com	Hiland Greens - II	16-8B1	11-Apr-24	2,870,351	4,322,173	Homebuyer	-	-	No	0.02%	-	-	-	-	
1378	FC0485	Chandan Makar	chandan@indotechps.com	Hiland Greens - II	4-11B5	16-Apr-24	676,853	718,498	Homebuyer	-	-	No	0.00%	-	-	-	-	
1379	FC0391	Chandrani Mukherjee	nabakumar0210@gmail.com	Hiland Greens - II	19-4B4	15-Apr-24	4,831,069	4,227,621	Homebuyer	-	-	No	0.02%	-	-	-	603,448	
1380	FC1684	Chhabi Adak	amitadakco79@gmail.com	Hiland Greens - II	10-7A1	02-Jul-24	3,905,122	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,342,231	
1381	FC1403	Chhidam Saha	ccsccs1962@gmail.com	Hiland Greens - II	20-12B4	20-May-24	3,427,642	4,380,187	Homebuyer	-	-	No	0.02%	-	-	-	-	
1382	FC1194	Chinmay Halder	drchinmay1985@gmail.com	Hiland Greens - II	17-13B3	04-May-24	6,166,571	4,891,137	Homebuyer	-	-	No	0.02%	-	-	-	1,275,434	
1383	FC1074	Chirashree Karmkar	bkarmakar1953@gmail.com	Hiland Greens - II	5-14B5	27-Apr-24	1,237,867	1,017,123	Homebuyer	-	-	No	0.00%	-	-	-	220,744	
1384	FC0051	Chittapriyo Sadhu	csadhu@yahoo.com	Hiland Greens - II	12-1A6	11-Apr-24	4,249,255	3,343,621	Homebuyer	-	-	No	0.02%	-	-	-	905,634	
1385	FC1906	Cyrus Basil Bagwalla	cyrus105@hotmail.com	Hiland Greens - II	6-GB1	02-Jul-24	6,202,445	200,887	Homebuyer	-	-	No	0.00%	-	-	-	6,001,558	
1386	FC0450	Dabir Ahmed	dabirahmed241@gmail.com	Hiland Greens - II	18-12B2	17-Apr-24	6,797,638	4,484,141	Homebuyer	-	-	No	0.02%	-	-	-	2,313,497	
1387	FC0369	Darsha Thacker	darsha1825@gmail.com	Hiland Greens - II	11-10A6	17-Apr-24	4,073,756	2,656,628	Homebuyer	-	-	No	0.01%	-	-	-	1,417,128	
1388	FC0025	Debabrata Das	ddebabratadas@yahoo.co.in	Hiland Greens - II	16-6B1	11-Apr-24	7,622,090	4,432,015	Homebuyer	-	-	No	0.02%	-	-	1,800,000	1,390,075	
1389	FC1510	Debabrata Maity	d.maity123@rediffmail.com	Hiland Greens - II	7-11A1	05-Jun-24	704,141	780,204	Homebuyer	-	-	No	0.00%	-	-	-	-	
1390	FC0342	Debajit Dutta	d.debajit@gmail.com	Hiland Greens - II	15-9B5	15-Apr-24	3,503,029	4,432,199	Homebuyer	-	-	No	0.02%	-	-	-	-	
1391	FC1908	Debapriya Bhowmick	debapriya.1989@gmail.com	Hiland Greens - II	5-10B6	19-Jun-24	4,180,992	723,290	Homebuyer	-	-	No	0.00%	-	-	-	3,457,702	
1392	033 & FC0	Debapriya Ghosh & Mrinal Ka	g.debapriya@gmail.com & mrinalka	Hiland Greens - II	15-GB6	10-May-24	7,074,224	4,975,858	Homebuyer	-	-	No	0.02%	-	-	-	2,098,366	
1393	FC0541	Debarati Basu	debaratibasu2007@rediffmail.com	Hiland Greens - II	13-4A4	16-Apr-24	5,790,080	3,826,854	Homebuyer	-	-	No	0.02%	-	-	-	1,963,226	
1394	FC0267	Debaroti Basu	debaroti_basu_294@yahoo.co.in	Hiland Greens - II	13-10A6	14-Apr-24	4,235,375	2,892,351	Homebuyer	-	-	No	0.01%	-	-	-	1,343,024	
1395	FC1426	Debashish Singh Roy	d.singhroy@gmail.com	Hiland Greens - II	18-11B6	15-May-24	4,475,875	4,445,281	Homebuyer	-	-	No	0.02%	-	-	-	30,594	
1396	FC1270	Debashree Ghosh	ghosh.debashree1981@gmail.com	Hiland Greens - II	18-1B3	07-May-24	6,401,598	4,481,402	Homebuyer	-	-	No	0.02%	-	-	-	1,920,196	
1397	FC1432	Debasis Chakraborty	debasischakraborty4@gmail.com	Hiland Greens - II	13-1A6	14-May-24	3,636,376	2,544,391	Homebuyer	-	-	No	0.01%	-	-	-	1,091,985	
1398	FC0866	Debayan Dalui	debayand18@gmail.com	Hiland Greens - II	15-8B2	24-Apr-24	7,837,985	5,363,513	Homebuyer	-	-	No	0.03%	-	-	-	2,474,472	
1399	FC0331	Debendra Nath Khanra	dnkhanra@gmail.com	Hiland Greens - II	10-12A1	21-Apr-24	4,584,997	562,891	Homebuyer	-	-	No	0.00%	-	-	-	4,022,106	
1400	FC0358	Debjani Datta	k.duttagupta@gmail.com	Hiland Greens - II	14-12A2	15-Apr-24	4,368,163	2,953,596	Homebuyer	-	-	No	0.01%	-	-	-	1,414,567	
1401	FC3073	DEBJYOTI DUTTA	virusinsystem32@gmail.com	Hiland Greens - II	20-11B3	17-Aug-24	400,959	1,117,413	Homebuyer	-	-	No	0.01%	-	-	-	-	
1402	FC0319	Debmalya Sen	iamdeb_iem@yahoo.co.in	Hiland Greens - II	10-4A6	14-Apr-24	5,333,142	562,891	Homebuyer	-	-	No	0.00%	-	-	-	4,770,251	
1403	FC0873	Deep Bhattacharya	deepb2607@gmail.com	Hiland Greens - II	4-14B6	29-Apr-24	5,312,937	718,498	Homebuyer	-	-	No	0.00%	-	-	-	4,594,439	
1404	FC0736	Deepak Kumar Chatterjee	deepakchatterjee669@gmail.com	Hiland Greens - II	14-5A4	18-Apr-24	4,224,522	2,940,710	Homebuyer	-	-	No	0.01%	-	-	-	1,283,812	
1405	FC0521	Deepak Mandal	deepak74826@gmail.com	Hiland Greens - II	15-4B4	17-Apr-24	6,892,996	4,705,258	Homebuyer	-	-	No	0.02%	-	-	-	2,187,738	
1406	FC0808	Denis Pillai	pillai.denis@gmail.com	Hiland Greens - II	20-GB3	18-Apr-24	4,338,532	3,101,644	Homebuyer	-	-	No	0.01%	-	-	-	1,236,888	
1407	FC0312	Dibyendu Mondal	dibyendu.pwcb@gmail.com	Hiland Greens - II	14-1A6	14-Apr-24	4,519,428	3,011,653	Homebuyer	-	-	No	0.01%	-	-	-	1,507,775	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1408	FC1451	Dilip Kumar	dilipkumar1985@gmail.com	Hiland Greens - II	10-2A5	16-May-24	966,636	966,456	Homebuyer	-	-	No	0.00%	-	-	-	180	
1409	FC3053	Dilip kumar shaw	ds@newcitycarrier.com	Hiland Greens - II	4-13B6	09-Aug-24	397,880	882,126	Homebuyer	-	-	No	0.00%	-	-	-	-	
1410	FC3157	Dipa Choubey	dipaprasadiob@gmail.com	Hiland Greens - II	14-8A3	26-Aug-24	3,929,420	-	Homebuyer	-	-	No	0.00%	-	-	-	3,929,420	
1411	FC1450	Dipak Saha	ranjanaseal22@gmail.com	Hiland Greens - II	15-3B3	16-May-24	8,430,616	-	Homebuyer	-	-	No	0.00%	-	-	8,430,616.00	-	
1412	FC0661	Dipak Saha	dipaksaha1963@gmail.com	Hiland Greens - II	15-3B3	11-May-24	7,678,968	5,306,526	Homebuyer	-	-	No	0.02%	-	-	-	2,372,442	
1413	FC0826	Dipali Sarkar	sarkar.dinanath@gmail.com	Hiland Greens - II	14-5A6	18-Apr-24	5,056,244	3,372,726	Homebuyer	-	-	No	0.02%	-	-	-	1,683,518	
1414	FC3143	Dipankar maity & Soma Maity	dipanrd7@gmail.com	Hiland Greens - II	14-7A3	25-Aug-24	3,416,504	-	Homebuyer	-	-	No	0.00%	-	-	-	3,416,504	
1415	FC0158	Dipankar Sen Gupta	dipumit321@gmail.com	Hiland Greens - II	12-10A2	02-Jul-24	4,424,956	2,952,227	Homebuyer	-	-	No	0.01%	-	-	-	1,472,729	
1416	FC1185	Dipendra Nath Parali	dipenparali@gmail.com	Hiland Greens - II	20-GB2	03-May-24	6,813,625	5,067,308	Homebuyer	-	-	No	0.02%	-	-	-	1,746,317	
1417	FC0304	Dipti Ray Burman	drskb10@gmail.com	Hiland Greens - II	6-7B2	14-Apr-24	6,855,384	220,906	Homebuyer	-	-	No	0.00%	-	-	-	6,634,478	
1418	FC0272	Dipty Shaw	kidder@bankofbaroda.com	Hiland Greens - II	17-11B1	14-Apr-24	7,056,516	4,484,141	Homebuyer	-	-	No	0.02%	-	-	-	2,572,375	
1419	FC2250	Diya Sarkar	lavenderfrost767@gmail.com	Hiland Greens - II	18-13B2	02-Jun-24	6,919,507	4,490,338	Homebuyer	-	-	No	0.02%	-	-	-	2,429,169	
1420	FC0679	Dwijen Barua	shubhadeep.barua@gmail.com	Hiland Greens - II	10-11A2	17-Apr-24	410,022	750,732	Homebuyer	-	-	No	0.00%	-	-	-	-	
1421	FC3118	Dwijen Mandal	dwijen.mandal@wishnet.co.in	Hiland Greens - II	16-11B6	20-Aug-24	4,515,619	4,560,809	Homebuyer	-	-	No	0.02%	-	-	-	-	
1422	FC1027	Eapsita Pahari	eapsita.cool@gmail.com	Hiland Greens - II	5-14B6	26-Jun-24	1,550,060	361,115	Homebuyer	-	-	No	0.00%	-	-	242,385	946,560	
1423	FC2155	Elina Das	elinadelhi@gmail.com	Hiland Greens - II	5-12B3	11-Jul-24	3,886,100	503,496	Homebuyer	-	-	No	0.00%	-	-	-	3,382,604	
1424	FC3153	Fatema Lokhandwala	juzer_l@hotmail.com	Hiland Greens - II	14-13A4	25-Aug-24	3,096,898	-	Homebuyer	-	-	No	0.00%	-	-	-	3,096,898	
1425	FC1623	Feroze Huseni Ali	ferozeali110@gmail.com	Hiland Greens - II	17-4B6	30-Jun-24	8,494,073	5,197,833	Homebuyer	-	-	No	0.02%	-	-	-	3,296,240	
1426	FC2099	G Prabhakar Rao	gontiprabhakar@gmail.com	Hiland Greens - II	20-10B1	25-Jun-24	6,662,208	4,449,306	Homebuyer	-	-	No	0.02%	-	-	-	2,212,902	
1427	FC1192	Gautam Gupta	sarmigupta1970@gmail.com	Hiland Greens - II	16-7B4	03-May-24	6,757,675	4,451,302	Homebuyer	-	-	No	0.02%	-	-	-	2,306,373	
1428	FC2170	Gautam Panda	gautam.panda@gmail.com	Hiland Greens - II	3-2B5	06-Jul-24	14,824,656	728,953	Homebuyer	-	-	No	0.00%	-	-	14,095,702.73	-	
1429	FC3005	GOLOK BEHARI SAHA	gbsaha755@gmail.com	Hiland Greens - II	19-1B3	29-Jul-24	5,155,724	4,271,914	Homebuyer	-	-	No	0.02%	-	-	-	883,810	
1430	FC1395	Gopal Agarwal	g.agarwal1981@gmail.com	Hiland Greens - II	19-8B1	25-Jun-24	6,694,139	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	2,255,035	
1431	FC3211	Gopal Das	sdogopal@gmail.com	Hiland Greens - II	3-2B2	26-Aug-24	1,073,533	-	Homebuyer	-	-	No	0.00%	-	-	-	1,073,533	
1432	FC0972	Gopal Krishna Saha	madeandtrade@gmail.com	Hiland Greens - II	18-9B3	22-Apr-24	4,420,314	4,434,794	Homebuyer	-	-	No	0.02%	-	-	-	-	
1433	FC0128	Gour Pada Haldar	biru.balagi@gmail.com	Hiland Greens - II	3-3B3	16-Apr-24	853,082	1,315,956	Homebuyer	-	-	No	0.01%	-	-	-	-	
1434	FC3212	Gourab Ganguli	ahana.ganguli71@gmail.com	Hiland Greens - II	8-2A2	26-Aug-24	2,347,049	-	Homebuyer	-	-	No	0.00%	-	-	-	2,347,049	
1435	FC3060	GOURANGA MONDAL	gourangamondal1960@gmail.com	Hiland Greens - II	12-9A5	12-Aug-24	3,494,452	3,015,154	Homebuyer	-	-	No	0.01%	-	-	-	479,298	
1436	FC1571	Gouri Das	shyamalkumardas.2011@gmail.co	Hiland Greens - II	9-4A2	29-May-24	1,161,112	550,017	Homebuyer	-	-	No	0.00%	-	-	-	611,095	
1437	FC0710	Goutam Chakraborty	gc.airwell@gmail.com	Hiland Greens - II	13-12A2	17-Apr-24	4,491,150	3,041,296	Homebuyer	-	-	No	0.01%	-	-	-	1,449,854	
1438	FC0404	Goutam Chowdhury	goutamjuly1967@gmail.com	Hiland Greens - II	12-9A6	24-Jun-24	5,716,343	2,958,853	Homebuyer	-	-	No	0.01%	-	-	-	2,757,490	
1439	FC1624	Goutam Dey	uditroy1961@gmail.com	Hiland Greens - II	8-GA1	24-May-24	2,116,902	526,023	Homebuyer	-	-	No	0.00%	-	-	-	1,590,879	
1440	FC0266	Goutam Ghosh	unitedgoutam@gmail.com	Hiland Greens - II	8-9A6	15-Apr-24	3,745,997	526,023	Homebuyer	-	-	No	0.00%	-	-	-	3,219,974	
1441	FC0110	Goutam Pathak	goutam.pathak27@gmail.com	Hiland Greens - II	10-13A3	15-Apr-24	1,711,189	824,163	Homebuyer	-	-	No	0.00%	-	-	-	887,026	
1442	FC1662	Gunjan Ghosh	sanketghosh06@gmail.com	Hiland Greens - II	9-4A1	09-Jul-24	588,914	550,017	Homebuyer	-	-	No	0.00%	-	-	-	38,897	
1443	FC0249	Gurupada Chakravorty	runtusunamganj@gmail.com	Hiland Greens - II	6-9B4	15-Apr-24	5,562,156	748,992	Homebuyer	-	-	No	0.00%	-	-	-	4,813,164	
1444	FC3074	Haimashree Kundu	madhusreekundu97@gmail.com	Hiland Greens - II	5-9B4	16-Aug-24	3,902,127	503,496	Homebuyer	-	-	No	0.00%	-	-	-	3,398,631	
1445	FC0498	Haradhan Mukhopadhyay	hmukhopadhyay52@gmail.com	Hiland Greens - II	14-14A3	16-Apr-24	5,385,619	3,631,431	Homebuyer	-	-	No	0.02%	-	-	-	1,754,188	
1446	FC0513	Hari Gopal Chakraborty	harigopalchakraborty10@gmail.cor	Hiland Greens - II	11-1A2	16-Apr-24	4,718,669	3,279,505	Homebuyer	-	-	No	0.02%	-	-	-	1,439,164	
1447	FC3308	Harish Avadhani	harish.avadhani@yahoo.co.in	Hiland Greens - II	19-12B1	03-Jul-24	6,886,824	4,668,286	Homebuyer	-	-	No	0.02%	-	-	2,218,537.77	-	
1448	FC0118	Harsh Kothari	h4hkothari@yahoo.co.in	Hiland Greens - II	16-3B4	12-Apr-24	6,431,549	4,377,778	Homebuyer	-	-	No	0.02%	-	-	-	2,053,771	
1449	FC2329	Hasi Mallick	rajamallick459@gmail.com	Hiland Greens - II	9-6A6	25-May-24	3,420,048	532,917	Homebuyer	-	-	No	0.00%	-	-	2,887,130.61	-	
1450	FC0079	Himanshu Jaiswal	h.jaiswal000@gmail.com	Hiland Greens - II	7-14A5	11-Apr-24	4,012,442	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,489,052	
1451	FC0085	Hirak Mookherjee	hirakmookherjee30@gmail.com	Hiland Greens - II	8-5A1	11-Apr-24	135,536	526,023	Homebuyer	-	-	No	0.00%	-	-	-	-	
1452	FC0941	Hironmoy Ghosh	hironmoyghosh@yahoo.co.in	Hiland Greens - II	10-13A5	21-Apr-24	2,892,906	562,891	Homebuyer	-	-	No	0.00%	-	-	-	2,330,015	
1453	FC0092	Imran Ahmed	imranahmed.doc@gmail.com	Hiland Greens - II	20-9B6	12-Apr-24	7,314,249	5,006,514	Homebuyer	-	-	No	0.02%	-	-	-	2,307,735	
1454	FC1277	Indrani Banerjee	ibanerjee2473@gmail.com	Hiland Greens - II	3-10B3	07-May-24	2,204,060	728,953	Homebuyer	-	-	No	0.00%	-	-	-	1,475,107	
1455	FC1173	Indranil Bandyopadhyay	banerjee.indra2007@gmail.com	Hiland Greens - II	15-13B2	02-May-24	6,583,165	4,481,319	Homebuyer	-	-	No	0.02%	-	-	-	2,101,846	
1456	FC0721	Indranil Chakraborty	indranil.ch81@gmail.com	Hiland Greens - II	7-11A5	17-Apr-24	3,955,301	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,431,911	
1457	FC0520	Indranil Das	indranil.das137@gmail.com	Hiland Greens - II	18-4B1	30-Jun-24	6,247,309	5,079,340	Homebuyer	-	-	No	0.02%	-	-	-	1,167,969	
1458	FC3309	Intelligent Money Managers P	vishal@intelligentgroup.org.in	Hiland Greens - II	Multi	17-Apr-24	38,786,152	38,983,294	Homebuyer	-	-	No	0.18%	-	-	-	-	
1459	FC2004	Ishtiaque Ahmed	iahmed1612@gmail.com	Hiland Greens - II	6-6B6	11-Jun-24	643,573	1,042,825	Homebuyer	-	-	No	0.00%	-	-	-	-	
1460	FC2137	Jagannath Basak	jagannathbasakmld@gmail.com	Hiland Greens - II	4-8B4	11-Jun-24	1,842,458	718,498	Homebuyer	-	-	No	0.00%	-	-	-	1,123,960	
1461	FC0210	Jagannath Behera	jeetu.jitendra1774@yahoo.com	Hiland Greens - II	16-8B5	14-Apr-24	7,134,916	4,807,870	Homebuyer	-	-	No	0.02%	-	-	-	2,327,046	
1462	FC0517	Janaki Venkatramani	janvenk@gmail.com	Hiland Greens - II	16-7B1	18-Apr-24	6,759,760	4,432,015	Homebuyer	-	-	No	0.02%	-	-	-	2,327,745	
1463	FC0042	Jatan Devi Kothari	cmahemant.kothari@gmail.com	Hiland Greens - II	4-1B6	11-Apr-24	6,996,085	718,498	Homebuyer	-	-	No	0.00%	-	-	-	6,277,587	
1464	FC1111	Jayanta Ghosh	jghoshcal@gmail.com	Hiland Greens - II	11-9A6	29-Apr-24	4,028,785	3,058,346	Homebuyer	-	-	No	0.01%	-	-	-	970,439	
1465	FC0172	Jayanta Kumar Bal	jayanta.bal@gmail.com	Hiland Greens - II	15-7B2	17-Apr-24	6,758,714	4,433,659	Homebuyer	-	-	No	0.02%	-	-	-	2,325,055	
1466	FC3091	Jayanta Kumar Kundoo	jkkundoo@yahoo.com	Hiland Greens - II	10-5A5	20-Aug-24	565,000	627,606	Homebuyer	-	-	No	0.00%	-	-	-	-	
1467	FC1166	Jayanta Mondal	jayanta987654321@gmail.com	Hiland Greens - II	16-11B3	24-May-24	4,500,000	5,419,466	Homebuyer	-	-	No	0.03%	-	-	-	-	
1468	FC3266	Jayashish Ghosh	jayashish.ghosh8@gmail.com	Hiland Greens - II	9-6A3	30-Aug-24	995,304	-	Homebuyer	-	-	No	0.00%	-	-	-	995,304	
1469	FC0156	Jeet Nahar	jeet_create@yahoo.co.in	Hiland Greens - II	20-12B3	12-Apr-24	3,561,154	4,489,409	Homebuyer	-	-	No	0.02%	-	-	-	-	
1470	FC0070	Jhuma Kundu	jhuma2468@gmail.com	Hiland Greens - II	8-7A3	07-Jun-24	3,424,833	526,023	Homebuyer	-	-	No	0.00%	-	-	-	2,898,810	
1471	FC1656	Jhuma Sarkar	sarkarsubhasjdv@yahoo.com	Hiland Greens - II	8-5A4	02-Jun-24	5,470,093	526,023	Homebuyer	-	-	No	0.00%	-	-	-	4,944,070	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1472	FC1405	Jhumpa Bhattacharya	manas1972@gmail.com	Hiland Greens - II	13-3A4	13-May-24	5,198,137	3,598,983	Homebuyer	-	-	No	0.02%	-	-	-	1,599,154	
1473	FC0368	Jimmy Saini	jimmysaini71@yahoo.com	Hiland Greens - II	11-10A5	15-Apr-24	3,727,877	2,591,607	Homebuyer	-	-	No	0.01%	-	-	-	1,136,270	
1474	FC1604	Joita Auddy	joita.auddy@hotmail.com	Hiland Greens - II	12-9A1	25-Jun-24	3,650,948	2,953,038	Homebuyer	-	-	No	0.01%	-	-	-	697,910	
1475	FC1087	Joyashree Choudhury	dev2916rm@gmail.com	Hiland Greens - II	8-8A2	17-Jun-24	4,044,795	542,834	Homebuyer	-	-	No	0.00%	-	-	2,246,217	1,255,744	
1476	FC1339	Joydipta Roy	joydiptoroy97@gmail.com	Hiland Greens - II	3-14B1	11-May-24	4,186,066	728,953	Homebuyer	-	-	No	0.00%	-	-	-	3,457,113	
1477	FC0474	Julekha Begum	julekha6@hotmail.com	Hiland Greens - II	4-8B5	01-Jul-24	5,868,995	718,498	Homebuyer	-	-	No	0.00%	-	-	-	5,150,497	
1478	FC0175	Jyoti Agrawal	ravishagrawal2007@gmail.com	Hiland Greens - II	12-5A3	13-Apr-24	4,325,360	2,884,517	Homebuyer	-	-	No	0.01%	-	-	-	1,440,843	
1479	FC0694	Jyotsna Saren	jyots.personal@gmail.com	Hiland Greens - II	16-9B6	17-Apr-24	6,752,418	4,433,015	Homebuyer	-	-	No	0.02%	-	-	-	2,319,403	
1480	FC0877	Kaberi Mondal	saumik.mondal@gmail.com	Hiland Greens - II	10-5A4	20-Apr-24	2,388,799	562,891	Homebuyer	-	-	No	0.00%	-	-	-	1,825,908	
1481	FC0320	Kajal Choudhury	gauravhalder749@yahoo.com	Hiland Greens - II	14-11A1	16-Apr-24	2,540,397	2,871,276	Homebuyer	-	-	No	0.01%	-	-	-	-	
1482	FC1747	Kajal Sengupta	biplobsengupta10@gmail.com	Hiland Greens - II	3-12B3	01-Jul-24	1,104,426	728,953	Homebuyer	-	-	No	0.00%	-	-	-	375,473	
1483	FC1539	Kakali Dey	basudevdey2003@gmail.com	Hiland Greens - II	16-9B3	26-May-24	4,527,182	4,999,413	Homebuyer	-	-	No	0.02%	-	-	-	-	
1484	FC0327	Kalyan Guha	kalyan_guha_tsk1@yahoo.co.in	Hiland Greens - II	18-5B4	14-Apr-24	6,439,056	4,842,529	Homebuyer	-	-	No	0.02%	-	-	-	1,596,527	
1485	FC1552	Kalyan Roychowdhury	kalyanroychowdhury4@gmail.com	Hiland Greens - II	15-8B5	15-Apr-24	6,774,106	5,002,366	Homebuyer	-	-	No	0.02%	-	-	-	1,771,740	
1486	FC0738	Kanta Modi	anil_modi2@yahoo.com	Hiland Greens - II	16-6B2	17-Apr-24	707,378,256	4,432,015	Homebuyer	-	-	No	0.02%	-	-	702,946,241	-	
1487	FC0243	Karabi Ghosh	skrg1408@gmail.com	Hiland Greens - II	6-2B3	17-Apr-24	7,236,000	580,889	Homebuyer	-	-	No	0.00%	-	-	3,540,111	3,115,000	
1488	FC0902	Kartick Malakar	kartickmalakar63@gmail.com	Hiland Greens - II	13-8A6	20-Apr-24	3,986,045	2,591,349	Homebuyer	-	-	No	0.01%	-	-	-	1,394,696	
1489	FC0305	Karunesh Keshri	karunkeshri@gmail.com	Hiland Greens - II	14-6A2	14-Apr-24	4,956,296	3,372,735	Homebuyer	-	-	No	0.02%	-	-	-	1,583,561	
1490	FC1402	Kausar Seikh	aprahman808@gmail.com	Hiland Greens - II	19-10B1	28-Jun-24	6,232,853	3,461,493	Homebuyer	-	-	No	0.02%	-	-	636,552	2,134,808	
1491	FC2278	Kaushik Basu	deb170972@yahoo.com	Hiland Greens - II	13-9A3	11-Jun-24	3,154,086	2,946,639	Homebuyer	-	-	No	0.01%	-	-	207,447.35	-	
1492	FC3107	Kaushik Saha & Tumpa Saha	saha4kaushik@gmail.com	Hiland Greens - II	16-12B6	21-Aug-24	8,236,042	4,987,588	Homebuyer	-	-	No	0.02%	-	-	-	3,248,454	
1493	FC1615	Kaushik Sarkar	ksarkar@bhel.in	Hiland Greens - II	13-5A1	26-Jun-24	4,429,394	2,976,687	Homebuyer	-	-	No	0.01%	-	-	-	1,452,707	
1494	FC0043	Keya Basu	basu.keya@gmail.com	Hiland Greens - II	17-2B3	14-Apr-24	7,614,526	5,354,698	Homebuyer	-	-	No	0.02%	-	-	-	2,259,828	
1495	FC0903	Khairul Bashar Khan	kdkhan65a@gmail.com	Hiland Greens - II	8-3A2	20-Apr-24	3,131,947	526,023	Homebuyer	-	-	No	0.00%	-	-	-	2,605,924	
1496	FC0376	Khem Gaha	madavchopstick@rediffmail.com	Hiland Greens - II	4-3B1	15-Apr-24	6,717,826	718,498	Homebuyer	-	-	No	0.00%	-	-	-	5,999,328	
1497	FC3185	Khirod Baran Hazra	khirodbaranhazra@gmail.com	Hiland Greens - II	8-3A1	26-Aug-24	1,200,001	-	Homebuyer	-	-	No	0.00%	-	-	-	1,200,001	
1498	FC2285	Kiriti Sanyal	supritymedicine@gmail.com	Hiland Greens - II	18-1A3	28-Jun-24	4,062,574	-	Homebuyer	-	-	No	0.00%	-	-	-	4,062,574.00	
1499	FC1620	Kishore Sharma	ks.8902257845@live.com	Hiland Greens - II	13-6A3	22-May-24	5,491,910	2,937,041	Homebuyer	-	-	No	0.01%	-	-	-	2,554,869	
1500	FC0346	Kisor Kumar Naskar	drkisorkumarnaskar@gmail.com	Hiland Greens - II	20-2B4	15-Apr-24	7,272,369	5,003,901	Homebuyer	-	-	No	0.02%	-	-	-	2,268,468	
1501	FC0735	Kousik Das	das_kou@yahoo.com	Hiland Greens - II	17-6B1	18-Apr-24	7,768,946	5,366,946	Homebuyer	-	-	No	0.03%	-	-	-	2,402,000	
1502	FC1271	Koustav Das Mohanta	koustav.dasmohanta@gmail.com	Hiland Greens - II	12-4A4	07-May-24	4,537,789	2,951,447	Homebuyer	-	-	No	0.01%	-	-	-	1,586,342	
1503	FC0050	Kowshik Bhattacharjee	kowshikraj@yahoo.com	Hiland Greens - II	16-10B3	12-Apr-24	7,257,191	4,833,583	Homebuyer	-	-	No	0.02%	-	-	-	2,423,608	
1504	FC0121	Krishna Banerjee	krishnabanerjeekarvy@gmail.com	Hiland Greens - II	18-13B3	14-Apr-24	8,088,252	5,419,139	Homebuyer	-	-	No	0.03%	-	-	-	2,669,113	
1505	FC0958	Krishna Ghosh	ghoshkrishno@gmail.com	Hiland Greens - II	19-7B3	20-Jun-24	7,123,721	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	2,684,617	
1506	FC1108	Krishna Ghosh	krishnaghosh1966@gmail.com	Hiland Greens - II	9-14A2	29-Apr-24	506,885	512,365	Homebuyer	-	-	No	0.00%	-	-	-	-	
1507	FC1990	Kshitij Shrivastava	shrivastava.1974@gmail.com	Hiland Greens - II	3-5B1	20-Jun-24	58,906,620	202,781	Homebuyer	-	-	No	0.00%	-	-	36,611,339	22,092,500	
1508	FC0528	Kshudi Ram Mondal	kshudirammondal@gmail.com	Hiland Greens - II	9-5A4	16-Apr-24	4,957,207	130,313	Homebuyer	-	-	No	0.00%	-	-	-	4,826,894	
1509	FC3142	Kumar Vedanta & Raunit Sin	diamondminchem@rediffmail.com	Hiland Greens - II	9-12A3	26-Aug-24	678,775	-	Homebuyer	-	-	No	0.00%	-	-	-	678,775	
1510	FC1646	Kundan Chandra	kundan751@gmail.com	Hiland Greens - II	9-14A6	02-Jul-24	4,349,137	130,185	Homebuyer	-	-	No	0.00%	-	-	-	4,218,952	
1511	FC0589	Lata Jain Nominee Of Panka	shreemjain111@gmail.com	Hiland Greens - II	20-12B6	16-Apr-24	5,487,514	4,449,307	Homebuyer	-	-	No	0.02%	-	-	-	1,038,207	
1512	FC0151	Lily Chattopadhyay	debabrata.chatto@gmail.com	Hiland Greens - II	17-1B4	12-Apr-24	7,247,141	4,945,156	Homebuyer	-	-	No	0.02%	-	-	-	2,301,985	
1513	FC1280	Lipika Maity	lmaity@yahoo.com	Hiland Greens - II	6-7B5	09-May-24	5,668,415	4,393,415	Homebuyer	-	-	No	0.02%	-	-	1,275,000	-	
1514	FC0723	Lipika Saha	arnabsahakolkata@gmail.com	Hiland Greens - II	15-11B2	29-Apr-24	8,051,974	5,380,317	Homebuyer	-	-	No	0.03%	-	-	-	2,671,657	
1515	FC0441	Madheshwar Singh	madheshwar59@rediffmail.com	Hiland Greens - II	18-7B4	15-Apr-24	6,757,786	4,400,934	Homebuyer	-	-	No	0.02%	-	-	-	2,356,852	
1516	FC0028	Madhujit Ghose	madhujit.ghose@gmail.com	Hiland Greens - II	16-12B5	15-Apr-24	7,870,484	5,423,943	Homebuyer	-	-	No	0.03%	-	-	-	2,446,541	
1517	FC0067	Madhulima Aitch	madhulima03@gmail.com	Hiland Greens - II	14-7A2	16-Apr-24	5,455,682	2,940,710	Homebuyer	-	-	No	0.01%	-	-	-	2,514,972	
1518	FC0384	Madhumita Dasgupta	madhumitarchow@gmail.com	Hiland Greens - II	20-9B5	16-Apr-24	7,051,125	5,008,018	Homebuyer	-	-	No	0.02%	-	-	-	2,043,107	
1519	FC0843	Madhumita Sen	dr.madhumitasen@gmail.com	Hiland Greens - II	3-12B1	29-Apr-24	1,476,763	509,159	Homebuyer	-	-	No	0.00%	-	-	-	967,604	
1520	FC1094	Madhuri Ghosh	madsgt@gmail.com	Hiland Greens - II	11-4A4	29-Apr-24	3,779,166	2,895,251	Homebuyer	-	-	No	0.01%	-	-	-	883,915	
1521	FC2034	Mahammad Aslam	mahdaslam@gmail.com	Hiland Greens - II	4-9B6	11-Jun-24	1,116,060	40,000	Homebuyer	-	-	No	0.00%	-	-	208,658	867,402	
1522	FC0102	Mahesh Kapoor	maheshkapur@gmail.com	Hiland Greens - II	18-7B2	12-Apr-24	6,701,740	4,434,794	Homebuyer	-	-	No	0.02%	-	-	-	2,266,946	
1523	FC2210	Mahuya Santra Mukhopadhya	partha.bengali@gmail.com	Hiland Greens - II	5-6B1	19-Jun-24	5,154,138	222,311	Homebuyer	-	-	No	0.00%	-	-	3,799,320	1,132,507	
1524	FC0160	Maitreyi Basu	maitreyidebasu@gmail.com	Hiland Greens - II	4-6B1	13-Apr-24	5,905,132	718,498	Homebuyer	-	-	No	0.00%	-	-	-	5,186,634	
1525	FC0572	Malabika Halder	halderbikash90@gmail.com	Hiland Greens - II	15-8B3	04-Jun-24	6,397,820	4,999,798	Homebuyer	-	-	No	0.02%	-	-	-	1,398,022	
1526	FC1677	Malabika Mohury	malabikam@yahoo.com	Hiland Greens - II	15-4B1	17-Jun-24	5,714,724	4,666,455	Homebuyer	-	-	No	0.02%	-	-	-	1,048,269	
1527	FC1764	Malay Kanti Raychaudhuri	malay1947@gmail.com	Hiland Greens - II	17-5B3	27-Jun-24	5,337,731	5,005,307	Homebuyer	-	-	No	0.02%	-	-	-	332,424	
1528	FC0660	Malindra Nath Samanta	sagar.samanta69@gmail.com	Hiland Greens - II	13-8A1	17-Apr-24	4,825,623	3,219,253	Homebuyer	-	-	No	0.02%	-	-	-	1,606,370	
1529	FC0434	Manabendra Chakraborty	manabendra202@gmail.com	Hiland Greens - II	10-3A5	17-Apr-24	5,092,904	562,891	Homebuyer	-	-	No	0.00%	-	-	-	4,530,013	
1530	FC3025	Manas Banrejee	banerjeemanas7@gmail.com	Hiland Greens - II	12-4A2	16-Apr-24	4,282,505	3,087,085	Homebuyer	-	-	No	0.01%	-	-	-	1,195,420	
1531	FC0992	Manas Kumar Mandal	dr.mkmandal1985@gmail.com	Hiland Greens - II	12-5A5	24-Apr-24	4,542,681	2,951,447	Homebuyer	-	-	No	0.01%	-	-	-	1,591,234	
1532	FC2063	Manashi Mondal	manasi.mondal@licindia.com	Hiland Greens - II	4-14B3	28-Jun-24	1,847,668	1,232,126	Homebuyer	-	-	No	0.01%	-	-	-	615,542	
1533	FC1505	Mandira Dasgupta	mandiradasgupta@yahoo.co.in	Hiland Greens - II	13-9A1	19-May-24	4,016,197	3,040,432	Homebuyer	-	-	No	0.01%	-	-	-	975,765	
1534	FC0834	Manik Chandra Pramanik	manikpramanik@gmail.com	Hiland Greens - II	5-10B4	18-Apr-24	6,149,315	723,290	Homebuyer	-	-	No	0.00%	-	-	-	5,426,025	
1535	FC1797	Manish Pathak	mpathak22@gmail.com	Hiland Greens - II	5-9B3	09-Jun-24	6,332,166	723,290	Homebuyer	-	-	No	0.00%	-	-	-	5,608,876	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1536	FC0574	Manjari Barman	manjaribarman38@gmail.com	Hiland Greens - II	5-10B5	17-Apr-24	2,734,219	723,290	Homebuyer	-	-	No	0.00%	-	-	-	2,010,929	
1537	FC3026	Manju Devi Dhelai	manjudevidhelia@gmail.com>	Hiland Greens - II	4-13B1	01-Jul-24	8,870,067	718,498	Homebuyer	-	-	No	0.00%	-	-	8,151,569	-	
1538	FC0473	Manoj Jha	manoj5100@gmail.com	Hiland Greens - II	19-9B4	25-Apr-24	4,405,056	2,869,894	Homebuyer	-	-	No	0.01%	-	-	-	1,535,162	
1539	FC3128	Manoj Kumar Mittal	mittaljk44@yahoo.com	Hiland Greens - II	20-3B4	25-Aug-24	8,556,200	-	Homebuyer	-	-	No	0.00%	-	-	-	8,556,200	
1540	FC2162	Manoranjan Baidya	manoranjan_baidya@yahoo.com	Hiland Greens - II	4-4B2	03-Jul-24	229,817	637,433	Homebuyer	-	-	No	0.00%	-	-	-	-	
1541	FC3119	Mantu Bose	mantubose@gmail.com	Hiland Greens - II	18-11B4	21-Aug-24	4,373,000	4,515,301	Homebuyer	-	-	No	0.02%	-	-	-	-	
1542	FC0663	Masjud Ali Khan	rupayandigital@gmail.com	Hiland Greens - II	16-2B5	17-Apr-24	6,986,997	4,994,160	Homebuyer	-	-	No	0.02%	-	-	-	1,992,837	
1543	FC1100	Md Anwar Ali	mdanwarali464@gmail.com	Hiland Greens - II	14-3A2	02-May-24	4,679,789	3,211,782	Homebuyer	-	-	No	0.01%	-	-	-	1,468,007	
1544	FC0673	Md Danish	danish13137@gmail.com	Hiland Greens - II	5-1B5	17-Apr-24	137,000	415,435	Homebuyer	-	-	No	0.00%	-	-	-	-	
1545	FC0008	Md Khadim Hussain	khadimhussain.in@gmail.com	Hiland Greens - II	19-9B1	09-Apr-24	5,772,449	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	1,333,345	
1546	FC0595	Md Khursid Alam	alamkhursid8@gmail.com	Hiland Greens - II	18-5B6	17-Apr-24	7,554,098	4,476,919	Homebuyer	-	-	No	0.02%	-	-	-	3,077,179	
1547	FC0362	Md Nurul Islam	nurul.islamsir59@gmail.com	Hiland Greens - II	8-2A1	15-Apr-24	460,149	526,023	Homebuyer	-	-	No	0.00%	-	-	-	-	
1548	FC1446	Md. Ali Qamar	qamaralimd@gmail.com	Hiland Greens - II	15-13B1	16-Jun-24	5,202,589	4,447,459	Homebuyer	-	-	No	0.02%	-	-	-	755,130	
1549	FC0246	Md. Shahid Iqbal	mdshahid.iqbal@gmail.com	Hiland Greens - II	12-8A6	17-Apr-24	3,053,378	2,715,315	Homebuyer	-	-	No	0.01%	-	-	-	338,063	
1550	FC3276	Md. Showkat Ali Ansari	showkat05@gmail.com	Hiland Greens - II	15-6B6	25-Aug-24	9,018,074	-	Homebuyer	-	-	No	0.00%	-	-	-	9,018,074	
1551	FC3121	MICKY KEDIA	mickykedia@yahoo.co.in	Hiland Greens - II	8-10A3	20-Aug-24	168,574	508,924	Homebuyer	-	-	No	0.00%	-	-	-	-	
1552	FC1208	Milon Roy	milonroy@gmail.com	Hiland Greens - II	11-10A2	04-May-24	5,874,797	3,259,846	Homebuyer	-	-	No	0.02%	-	-	-	2,614,951	
1553	FC1733	Minakshi Sarkar	sarkarminakshi2014@gmail.com	Hiland Greens - II	12-4A5	21-Jun-24	4,540,719	2,951,447	Homebuyer	-	-	No	0.01%	-	-	-	1,589,272	
1554	FC1723	Mira Chatterjee	bibhore2005@yahoo.com	Hiland Greens - II	19-3B4	25-May-24	7,726,356	5,316,055	Homebuyer	-	-	No	0.02%	-	-	-	2,410,301	
1555	FC0298	Mita Trivedi	trivedimita88@gmail.com	Hiland Greens - II	15-12B3	15-Apr-24	5,840,959	4,483,164	Homebuyer	-	-	No	0.02%	-	-	-	1,357,795	
1556	FC0396	Mitali Mondal	mandalramkrishna@yahoo.com	Hiland Greens - II	15-6B2	16-Apr-24	7,103,093	4,440,906	Homebuyer	-	-	No	0.02%	-	-	-	2,662,187	
1557	FC0995	Mitali Saha	mitalisaha91@gmail.com	Hiland Greens - II	7-11A4	24-Apr-24	1,126,790	926,954	Homebuyer	-	-	No	0.00%	-	-	-	199,836	
1558	FC2345	Mithu Roy	roymithu74@gmail.com	Hiland Greens - II	3-8B4	02-Jul-24	142,459	728,953	Homebuyer	-	-	No	0.00%	-	-	-	-	
1559	FC0593	Mohammed Jahangir	arzoo.enterprise@gmail.com	Hiland Greens - II	11-7A2	16-Apr-24	3,987,239	2,711,437	Homebuyer	-	-	No	0.01%	-	-	-	1,275,802	
1560	FC0753	Mohit Jagnani	mohit.jagnani10@gmail.com	Hiland Greens - II	14-10A1	17-Apr-24	4,730,056	3,369,740	Homebuyer	-	-	No	0.02%	-	-	-	1,360,316	
1561	FC1758	Moitrayee Chakrabarti	mckumkum@gmail.com	Hiland Greens - II	4-10B2	24-Jun-24	9,627,276	718,498	Homebuyer	-	-	No	0.00%	-	-	-	8,908,778	
1562	FC1924	Mollika Ghosh	mollikaghosh235@gmail.com	Hiland Greens - II	7-1A6	02-Jul-24	4,559,731	523,390	Homebuyer	-	-	No	0.00%	-	-	-	4,036,341	
1563	FC1675	Monotosh Josh	monotoshjosh2@gmail.com	Hiland Greens - II	11-9A2	30-Jun-24	3,586,679	2,960,521	Homebuyer	-	-	No	0.01%	-	-	-	626,158	
1564	FC0603	Mourani Sinha	mou510@gmail.com	Hiland Greens - II	12-2A5	17-Apr-24	2,465,899	1,674,304	Homebuyer	-	-	No	0.01%	-	-	-	791,595	
1565	FC0933	Mousumi Banerjee	mousumibanerjee240@gmail.com	Hiland Greens - II	6-5B3	21-Apr-24	607,346	550,703	Homebuyer	-	-	No	0.00%	-	-	-	56,643	
1566	FC3105	Mousumi Saha	smousumi90@gmail.com	Hiland Greens - II	3-3A4	21-Aug-24	4,409,357	774,315	Homebuyer	-	-	No	0.00%	-	-	-	3,635,042	
1567	FC0252	Moutusi Misra Paul	paul_moutusi@rediffmail.com	Hiland Greens - II	20-9B2	14-Apr-24	7,133,372	4,882,040	Homebuyer	-	-	No	0.02%	-	-	-	2,251,332	
1568	FC0021	Mreetunjay Dey	gargeepaul24@gmail.com	Hiland Greens - II	19-4B3	14-Apr-24	5,648,690	2,683,916	Homebuyer	-	-	No	0.01%	-	-	1,167,333	1,797,441	
1569	FC3263	Mrinal Baidya	mrinalbaidya68@gmail.com	Hiland Greens - II	14-13A1	26-Aug-24	4,000,000	-	Homebuyer	-	-	No	0.00%	-	-	-	4,000,000	
1570	FC0386	Mrinal Barman	barmanmrinal@yahoo.com	Hiland Greens - II	6-9B1	15-Apr-24	6,901,987	282,703	Homebuyer	-	-	No	0.00%	-	-	4,185,904	2,433,380	
1571	FC0416	Mrinal Bose	mrinalbose69@yahoo.com	Hiland Greens - II	10-8A3	15-Apr-24	5,660,000	562,891	Homebuyer	-	-	No	0.00%	-	-	-	5,097,109	
1572	FC0964	Mrinmoy Sharma	mrinmoysharma@hotmail.com	Hiland Greens - II	14-14A6	22-Apr-24	5,102,965	2,881,404	Homebuyer	-	-	No	0.01%	-	-	-	2,221,561	
1573	FC1420	Mufaddal Bookwala	m75828@gmail.com	Hiland Greens - II	13-14A4	14-May-24	3,661,680	3,274,084	Homebuyer	-	-	No	0.02%	-	-	-	387,596	
1574	FC1841	Mukti Pada Dikshit	dikshit1955@gmail.com	Hiland Greens - II	19-8B3	02-Jun-24	6,164,723	5,015,797	Homebuyer	-	-	No	0.02%	-	-	-	1,148,926	
1575	FC1407	Mukul Rani Saha	mukulsaha89@gmail.com	Hiland Greens - II	20-11B5	13-May-24	8,334,243	5,861,069	Homebuyer	-	-	No	0.03%	-	-	-	2,473,174	
1576	FC0310	Musarrat Ara	musarrat.mahtab@gmail.com	Hiland Greens - II	19-5B4	14-Apr-24	6,453,530	4,282,531	Homebuyer	-	-	No	0.02%	-	-	-	2,170,999	
1577	FC0030	Muzammil Hassan	muzammil.hassan@live.com	Hiland Greens - II	13-1A3	13-Apr-24	4,925,371	2,873,563	Homebuyer	-	-	No	0.01%	-	-	-	2,051,808	
1578	FC0367	Nanda Majumdar	majumdar3@hotmail.com	Hiland Greens - II	18-1B1	15-Apr-24	7,228,842	4,946,156	Homebuyer	-	-	No	0.02%	-	-	-	2,282,686	
1579	FC1276	Nandini Dey	nandinideb@gmail.com	Hiland Greens - II	17-7B6	08-May-24	464,183	364,183	Homebuyer	-	-	No	0.00%	-	-	-	100,000	
1580	FC0507	Nandini Sharma	nandinisharma1005@gmail.com	Hiland Greens - II	3-7B1	17-Apr-24	673,965	728,953	Homebuyer	-	-	No	0.00%	-	-	-	-	
1581	FC0104	Nandita Biswas	nanditabiswas2002@gmail.com	Hiland Greens - II	20-5B3	13-Apr-24	6,577,880	5,052,449	Homebuyer	-	-	No	0.02%	-	-	-	1,525,431	
1582	FC0084	Narayan Roychoudhury	narayanroychoudhury@yahoo.co.in	Hiland Greens - II	17-6B4	04-May-24	5,774,209	4,784,463	Homebuyer	-	-	No	0.02%	-	-	-	989,746	
1583	FC0459	Narayan Tatachari	ntatachari@gmail.com	Hiland Greens - II	18-8B1	18-Apr-24	6,694,660	4,434,794	Homebuyer	-	-	No	0.02%	-	-	-	2,259,866	
1584	FC0968	Nasim Ara Begum	nasimarabegum3@gmail.com	Hiland Greens - II	10-4A4	22-Apr-24	3,842,206	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,279,315	
1585	FC0966	Naved Zia	navedziaz@yahoo.com	Hiland Greens - II	9-13A1	29-Apr-24	4,144,976	550,017	Homebuyer	-	-	No	0.00%	-	-	-	3,594,959	
1586	FC2132	Neelanjan Datta	dneelanjan13@gmail.com	Hiland Greens - II	13-1A5	18-Jun-24	3,939,677	2,977,020	Homebuyer	-	-	No	0.01%	-	-	-	962,657	
1587	FC3115	Neeraj Singhvi & Ekta Singh	neeraj101@hotmail.com	Hiland Greens - II	6-2B4	18-Aug-24	1,496,433	1,150,944	Homebuyer	-	-	No	0.01%	-	-	-	345,488	
1588	FC0381	Neyaz Alam	neyaz1412@hotmail.com	Hiland Greens - II	15-10B4	05-May-24	4,716,697	4,893,322	Homebuyer	-	-	No	0.02%	-	-	-	-	
1589	FC0040	Niharendu Bhunia	niharendubhunia@gmail.com	Hiland Greens - II	13-10A2	12-Apr-24	4,095,242	2,646,041	Homebuyer	-	-	No	0.01%	-	-	-	1,449,201	
1590	FC2126	Nikhil Shah	shahnikhil1989@rediffmail.com	Hiland Greens - II	17-2B5	17-Jun-24	3,385,308	4,389,754	Homebuyer	-	-	No	0.02%	-	-	-	-	
1591	FC1693	Nilanjan Jana	nilanjan_2n@yahoo.co.in	Hiland Greens - II	19-GB2	30-May-24	3,510,000	4,793,417	Homebuyer	-	-	No	0.02%	-	-	-	-	
1592	FC0007	Nilanjan Kumar	nilanjan.k.cal@gmail.com	Hiland Greens - II	19-6B4	10-Apr-24	7,207,055	4,788,857	Homebuyer	-	-	No	0.02%	-	-	-	2,418,198	
1593	FC0139	Nilanjan Layek	nlayek41@gmail.com	Hiland Greens - II	16-5B4	12-Apr-24	7,349,564	4,999,413	Homebuyer	-	-	No	0.02%	-	-	-	2,350,151	
1594	FC0812	Nilanjan Mukherjee	gillespey@hotmail.com	Hiland Greens - II	15-13B4	18-Apr-24	388,966,300	5,052,481	Homebuyer	-	-	No	0.02%	-	-	383,913,819	-	
1595	FC0488	Niranjan Sutar	nskolkata@gmail.com	Hiland Greens - II	13-9A2	16-Apr-24	3,498,205	2,883,998	Homebuyer	-	-	No	0.01%	-	-	-	614,207	
1596	FC0140	Nirmal Dutta	dutta_nirmalkumar@yahoo.com	Hiland Greens - II	11-2A3	16-Apr-24	5,017,185	2,643,152	Homebuyer	-	-	No	0.01%	-	-	-	2,374,033	
1597	FC0222	Nirwan Mukherjee	nirwanmukherjee4@gmail.com	Hiland Greens - II	5-3B1	15-Apr-24	5,431,121	723,290	Homebuyer	-	-	No	0.00%	-	-	-	4,707,831	
1598	FC0058	Nitai Nandy	nandy.nitai1962@gmail.com	Hiland Greens - II	17-2B4	11-Apr-24	6,905,754	4,380,508	Homebuyer	-	-	No	0.02%	-	-	-	2,525,246	
1599	FC3152	Nudrat Fatma	shahid.majid@oracle.com	Hiland Greens - II	10-10A6	26-Aug-24	6,335,625	-	Homebuyer	-	-	No	0.00%	-	-	-	6,335,625	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1600	FC1954	Oindrila Banerjee Das	oindrila.das@gmail.com	Hiland Greens - II	5-6B6	10-Jun-24	311,805	40,000	Homebuyer	-	-	No	0.00%	-	-	-	271,805	
1601	FC1254	Om Prasad Mishra	om59mishra@gmail.com	Hiland Greens - II	15-1B2	15-May-24	6,729,503	4,496,737	Homebuyer	-	-	No	0.02%	-	-	-	2,232,766	
1602	FC3282	Pabitra Nandi	pabitra_n@yahoo.com	Hiland Greens - II	6-5B4	01-Sep-24	592,000	-	Homebuyer	-	-	No	0.00%	-	-	-	592,000	
1603	FC0315	Palash Ray	paawak@gmail.com	Hiland Greens - II	19-GB4	14-Apr-24	7,212,024	4,909,242	Homebuyer	-	-	No	0.02%	-	-	-	2,302,782	
1604	FC0558	Pampa Saha	sahapampa272@gmail.com	Hiland Greens - II	15-7B1	16-Apr-24	7,879,059	5,436,458	Homebuyer	-	-	No	0.03%	-	-	-	2,442,601	
1605	FC0264	Pankaj Kanti Nandi	pankajbuku@yahoo.co.in	Hiland Greens - II	19-5B6	15-Apr-24	6,934,602	4,440,103	Homebuyer	-	-	No	0.02%	-	-	-	2,494,499	
1606	FC0401	Papia Das	461adas@gmail.com	Hiland Greens - II	4-1B1	25-Jun-24	1,385,320	580,123	Homebuyer	-	-	No	0.00%	-	-	-	805,197	
1607	FC0091	Paramananda Sakhari	sakharip@gmail.com	Hiland Greens - II	15-13B5	13-Apr-24	7,354,955	5,052,791	Homebuyer	-	-	No	0.02%	-	-	-	2,302,164	
1608	FC1005	Paramita Basu	asbasu1@yahoo.co.in	Hiland Greens - II	16-8B3	03-May-24	7,241,442	4,809,755	Homebuyer	-	-	No	0.02%	-	-	-	2,431,687	
1609	FC1493	Paramita Bhattacharya	pgbhattacharya@gmail.com	Hiland Greens - II	18-12B4	02-Jul-24	6,680,829	4,556,838	Homebuyer	-	-	No	0.02%	-	-	-	2,123,991	
1610	FC0932	Paramita Mukherjee	mkumkumdas@gmail.com	Hiland Greens - II	6-12B1	03-Jul-24	444,345	197,491	Homebuyer	-	-	No	0.00%	-	-	155,051	91,803	
1611	FC1010	Parijat Biswas Das	erbidhan@gmail.com	Hiland Greens - II	11-4A5	30-Apr-24	3,908,299	2,649,398	Homebuyer	-	-	No	0.01%	-	-	-	1,258,901	
1612	FC3162	Parimal Kumar	parimal.bgp@rediffmail.com	Hiland Greens - II	10-5A3	26-Aug-24	2,063,910	-	Homebuyer	-	-	No	0.00%	-	-	-	2,063,910	
1613	FC0209	Partha Nundy	kolpar@yahoo.com	Hiland Greens - II	16-12B3	15-Apr-24	7,453,032	5,051,216	Homebuyer	-	-	No	0.02%	-	-	-	2,401,816	
1614	FC1112	Partha Prateem Mukherjee	parthmukherji148@gmail.com	Hiland Greens - II	19-9B6	01-May-24	7,117,610	4,819,482	Homebuyer	-	-	No	0.02%	-	-	-	2,298,128	
1615	FC3029	Partha Pratim Pathak	pppathak@hotmail.com	Hiland Greens - II	12-14A2	06-Aug-24	4,911,257	3,015,154	Homebuyer	-	-	No	0.01%	-	-	-	1,896,103	
1616	FC0047	Pawan Kumar Singh	singh.pawan224@gmail.com	Hiland Greens - II	3-12B5	17-Apr-24	5,970,342	728,953	Homebuyer	-	-	No	0.00%	-	-	-	5,241,389	
1617	FC1400	Peyush Agarwal	peyushagarwal86@gmail.com	Hiland Greens - II	8-1A2	16-May-24	966,636	929,588	Homebuyer	-	-	No	0.00%	-	-	-	37,048	
1618	FC0542	Phalguni Das	parimal_d@hotmail.com	Hiland Greens - II	18-12B5	16-Apr-24	6,937,956	4,942,616	Homebuyer	-	-	No	0.02%	-	-	-	1,995,340	
1619	FC0579	Phalguni Mukherjee	dr.phalgunimukherjee@gmail.com	Hiland Greens - II	8-4A3	16-Apr-24	4,425,398	526,023	Homebuyer	-	-	No	0.00%	-	-	-	3,899,375	
1620	FC1549	Pinaki Ranjan Gupta	prgbec@gmail.com	Hiland Greens - II	7-12A5	02-Jul-24	3,661,996	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,138,606	
1621	FC2041	Pintu Das	pintu.sap@gmail.com	Hiland Greens - II	3-1B4	28-May-24	4,689,577	697,004	Homebuyer	-	-	No	0.00%	-	-	3,139,032	853,541	
1622	FC0527	Pintu Das	pintudsg@gmail.com	Hiland Greens - II	6-3B4	16-Apr-24	825,519	581,545	Homebuyer	-	-	No	0.00%	-	-	-	243,974	
1623	FC0429	Piyali Sen	piyaliisen03@gmail.com	Hiland Greens - II	3-9B2	15-Apr-24	2,689,434	728,953	Homebuyer	-	-	No	0.00%	-	-	-	1,960,481	
1624	FC2243	Prabir Das	pbir2012@gmail.com	Hiland Greens - II	5-2B4	25-Jun-24	215,820	294,152	Homebuyer	-	-	No	0.00%	-	-	-	-	
1625	FC0470	Prabir Datta	prabirdatta82@gmail.com	Hiland Greens - II	3-5B2	16-Apr-24	5,925,438	728,953	Homebuyer	-	-	No	0.00%	-	-	-	5,196,485	
1626	FC0276	Prabir Mukherjee	mukherjeeprabir.1963@gmail.com	Hiland Greens - II	6-10B5	14-Apr-24	1,137,169	1,262,619	Homebuyer	-	-	No	0.01%	-	-	-	-	
1627	FC0988	Prachi Agrawal	nagarmal@gmail.com	Hiland Greens - II	8-11A3	06-May-24	4,532,921	526,023	Homebuyer	-	-	No	0.00%	-	-	-	4,006,898	
1628	FC1538	Pradip Kumar Rakshit	pradip16367@gmail.com	Hiland Greens - II	6-12B2	03-Jul-24	7,026,815	1,262,619	Homebuyer	-	-	No	0.01%	-	-	2,622,473	3,141,723	
1629	FC0256	Pradipta Bhattacharya	pradipta.b2022@gmail.com	Hiland Greens - II	15-7B5	14-Apr-24	6,749,606	4,432,015	Homebuyer	-	-	No	0.02%	-	-	-	2,317,591	
1630	FC0013	Prahlad Basak	prahlad_basak65@yahoo.com	Hiland Greens - II	10-12A4	14-Apr-24	4,454,460	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,891,569	
1631	FC3259	Pranab Bhattacharyya	bhatpran99@gmail.com	Hiland Greens - II	12-5A4	29-Aug-24	3,456,814	-	Homebuyer	-	-	No	0.00%	-	-	-	3,456,814	
1632	FC1373	Pranab Laik	pranablaik@yahoo.in	Hiland Greens - II	7-4A1	11-May-24	4,392,157	926,954	Homebuyer	-	-	No	0.00%	-	-	1,835,008	1,630,195	
1633	FC0060	Prasanta Datta	sktdatta1@gmail.com	Hiland Greens - II	17-2B2	14-Apr-24	5,536,899	4,686,253	Homebuyer	-	-	No	0.02%	-	-	-	850,646	
1634	FC3039	Prasanta Mukherjee	pradiptaunited@gmail.com	Hiland Greens - II	10-12A2	07-Aug-24	652,887	674,356	Homebuyer	-	-	No	0.00%	-	-	-	-	
1635	FC1671	Pratibha Pal	ppalvic@gmail.com	Hiland Greens - II	17-12B3	02-Jul-24	4,482,471	4,484,141	Homebuyer	-	-	No	0.02%	-	-	-	-	
1636	FC0174	Pratima Biswas	pratimabiswas1990@gmail.com	Hiland Greens - II	18-3B5	14-Apr-24	6,728,932	4,380,761	Homebuyer	-	-	No	0.02%	-	-	-	2,348,171	
1637	FC0944	Pratima Ganguly	pratimaganguly04@gmail.com	Hiland Greens - II	8-7A4	21-Apr-24	1,062,313	929,588	Homebuyer	-	-	No	0.00%	-	-	-	132,725	
1638	FC0449	Preeti Chakraborty	preetichakraborty616@gmail.com	Hiland Greens - II	10-9A5	15-Apr-24	1,061,911	562,891	Homebuyer	-	-	No	0.00%	-	-	-	499,020	
1639	FC3310	Princep Association Of Apart	surmit.de@cegura.com	Hiland Greens - II	NA	17-Apr-24	-	-	Homebuyer	-	-	No	0.00%	-	-	-	-	
1640	FC0495	Pritam Banerjee	prit93@rediffmail.com	Hiland Greens - II	16-2B4	16-Apr-24	7,282,657	4,942,426	Homebuyer	-	-	No	0.02%	-	-	-	2,340,231	
1641	FC1382	Prithwiraj Chanda Choudhury	prithwirajc@yahoo.com	Hiland Greens - II	3-9B3	16-May-24	6,652,534	728,953	Homebuyer	-	-	No	0.00%	-	-	-	5,923,581	
1642	FC2197	Priya Belwariar	priyabelwariar@gmail.com	Hiland Greens - II	4-GB6	08-Jun-24	643,250	718,498	Homebuyer	-	-	No	0.00%	-	-	-	-	
1643	FC0725	Priya Kumari	sksandeepp@gmail.com	Hiland Greens - II	13-6A4	17-Apr-24	3,762,516	2,573,108	Homebuyer	-	-	No	0.01%	-	-	-	1,189,408	
1644	FC1167	Priyabrata Dawn	priyabrata.dawn@gmail.com	Hiland Greens - II	10-GA2	02-May-24	3,347,052	562,891	Homebuyer	-	-	No	0.00%	-	-	-	2,784,161	
1645	FC0821	Probal Sinha	probalsinha45@gmail.com	Hiland Greens - II	18-7B5	29-Jun-24	7,417,792	5,417,541	Homebuyer	-	-	No	0.03%	-	-	-	2,000,251	
1646	FC0075	Probodh Chandra Pal	probodh.c.pal@gmail.com	Hiland Greens - II	16-13B6	11-Apr-24	7,357,249	4,322,836	Homebuyer	-	-	No	0.02%	-	-	-	3,034,413	
1647	FC0187	Prodip Dutta	prodipdutta194@gmail.com	Hiland Greens - II	11-13A1	15-Apr-24	4,457,303	3,043,546	Homebuyer	-	-	No	0.01%	-	-	-	1,413,757	
1648	FC0359	Prosanto Kumar Dutta	prosantokd@gmail.com	Hiland Greens - II	3-8B6	16-Apr-24	7,800,670	728,953	Homebuyer	-	-	No	0.00%	-	-	-	7,071,717	
1649	FC0559	R Shagi Nair	shagi.nair@yahoo.in	Hiland Greens - II	20-8B5	16-Apr-24	7,454,000	4,547,703	Homebuyer	-	-	No	0.02%	-	-	-	2,906,297	
1650	FC0041	Rabindranath Saha	saharabin1@rediffmail.com	Hiland Greens - II	17-5B4	11-Apr-24	10,126,013	4,895,769	Homebuyer	-	-	No	0.02%	-	-	-	5,230,244	
1651	FC2222	Raj Kumar Singh	kanhaiya824@gmail.com	Hiland Greens - II	8-8A1	22-Jun-24	2,608,207	526,023	Homebuyer	-	-	No	0.00%	-	-	1,670,169	412,015	
1652	FC3194	Raja Bhattacharya	rbrbhattacharya@gmail.com	Hiland Greens - II	3-5B6	21-Aug-24	3,908,202	-	Homebuyer	-	-	No	0.00%	-	-	-	3,908,202	
1653	FC0560	Rajalaxmi Swain	swain.rajlaxmi1207@gmail.com	Hiland Greens - II	6-13B2	16-Apr-24	1,207,705	1,262,619	Homebuyer	-	-	No	0.01%	-	-	-	-	
1654	FC1279	Rajani Rao	rajanirkrao@gmail.com	Hiland Greens - II	18-2B1	10-May-24	6,672,523	4,408,681	Homebuyer	-	-	No	0.02%	-	-	-	2,263,842	
1655	FC0862	Rajarshi Bhattacharyya	rajbat2010@gmail.com	Hiland Greens - II	10-7A2	09-Jul-24	2,336,921	966,456	Homebuyer	-	-	No	0.00%	-	-	-	1,370,465	
1656	FC0196	Rajbinder Gill	gillraj01@yahoo.com	Hiland Greens - II	9-8A2	13-Apr-24	124,879	953,581	Homebuyer	-	-	No	0.00%	-	-	-	-	
1657	FC0348	Rajdeep Dutta	rajdeepdutta81@hotmail.com	Hiland Greens - II	3-11B1	17-Apr-24	4,389,976	728,953	Homebuyer	-	-	No	0.00%	-	-	-	3,661,023	
1658	FC0107	Rajdeep Karmakar	rajdeepkarmakar8@gmail.com	Hiland Greens - II	19-2B2	12-Apr-24	370,560	411,322	Homebuyer	-	-	No	0.00%	-	-	-	-	
1659	FC0344	Rajdeep Paul	rajdeeprules@gmail.com	Hiland Greens - II	11-13A6	15-Apr-24	3,500,285	3,081,870	Homebuyer	-	-	No	0.01%	-	-	-	418,415	
1660	FC0112	Rajdeep Santra	mr.rajdeepsantra13@gmail.com	Hiland Greens - II	18-9B6	13-Apr-24	6,730,079	4,434,794	Homebuyer	-	-	No	0.02%	-	-	-	2,295,285	
1661	FC0373	Rajgeet Mazumdar	probir.mazumder3@gmail.com	Hiland Greens - II	8-5A2	15-Apr-24	1,252,357	929,588	Homebuyer	-	-	No	0.00%	-	-	-	322,769	
1662	FC1905	Rajib Ghosh	rajib.kgec2007@gmail.com	Hiland Greens - II	7-6A4	02-Jul-24	4,860,062	523,390	Homebuyer	-	-	No	0.00%	-	-	-	4,336,672	
1663	FC2301	Rajib Saha	rajibsaha9@gmail.com	Hiland Greens - II	18-8B3	17-Jun-24	7,629,592	4,872,322	Homebuyer	-	-	No	0.02%	-	-	2,757,269.77	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1664	FC0389	Raju Mondal	raj_woh123@yahoo.co.in	Hiland Greens - II	18-13B1	17-Apr-24	8,080,782	4,971,334	Homebuyer	-	-	No	0.02%	-	-	-	3,109,448	
1665	FC1433	Raju Sharma	dr.raju.sharma77@gmail.com	Hiland Greens - II	16-4B3	14-May-24	5,207,728	4,758,382	Homebuyer	-	-	No	0.02%	-	-	-	449,346	
1666	FC0392	Rakesh Gupta	anandrajj357@gmail.com	Hiland Greens - II	11-2A2	07-May-24	3,413,181	2,654,692	Homebuyer	-	-	No	0.01%	-	-	-	758,489	
1667	FC2276	Rakesh Kanoria	kanoriarakesh@gmail.com	Hiland Greens - II	11-10A1	29-Jun-24	3,207,000	2,591,607	Homebuyer	-	-	No	0.01%	-	-	-	615,393	
1668	FC0250	Rakhi Das	kajol.parki@gmail.com	Hiland Greens - II	14-4A3	14-Apr-24	4,747,569	3,369,740	Homebuyer	-	-	No	0.02%	-	-	-	1,377,829	
1669	FC0364	Ram Ayodhya Rai	rabi.rai378@gmail.com	Hiland Greens - II	15-GB4	17-Apr-24	6,815,700	4,382,216	Homebuyer	-	-	No	0.02%	-	-	-	2,433,484	
1670	FC0317	Ram Kumar Prasad	caramkumar@gmail.com	Hiland Greens - II	9-7A5	16-Apr-24	4,683,017	550,017	Homebuyer	-	-	No	0.00%	-	-	-	4,133,000	
1671	FC0412	Ramkrishna Sen	rksen@yahoo.com	Hiland Greens - II	17-2B1	17-Apr-24	7,263,959	4,947,633	Homebuyer	-	-	No	0.02%	-	-	-	2,316,326	
1672	FC0771	Ranadip Das	ranadip05@gmail.com	Hiland Greens - II	9-8A3	17-Apr-24	418,300	550,017	Homebuyer	-	-	No	0.00%	-	-	-	-	
1673	FC3114	RANAVIKRAM ROY	ranabikramroy@gmail.com	Hiland Greens - II	9-8A5	17-Aug-24	275,000	728,934	Homebuyer	-	-	No	0.00%	-	-	-	-	
1674	FC0244	Ranjan Ganguly	gangulyranjan25@gmail.com	Hiland Greens - II	7-6A5	13-Apr-24	974,789	926,954	Homebuyer	-	-	No	0.00%	-	-	-	47,835	
1675	FC0411	Ranjan Kumar Sarkar	62ranjansarkar@gmail.com	Hiland Greens - II	7-11A6	15-Apr-24	2,984,558	523,390	Homebuyer	-	-	No	0.00%	-	-	-	2,461,168	
1676	FC0934	Ranjana Bhaduri	rb.pdcl@gmail.com	Hiland Greens - II	5-14B3	21-Apr-24	168,442	1,017,123	Homebuyer	-	-	No	0.00%	-	-	-	-	
1677	FC1527	Ranjeet Kumar	me.ranjeet@gmail.com	Hiland Greens - II	10-3A1	27-Jun-24	3,624,012	420,599	Homebuyer	-	-	No	0.00%	-	-	-	3,203,413	
1678	FC0269	Rashmi Dalmia	dalmia_rashmi@yahoo.com	Hiland Greens - II	7-13A5	15-Apr-24	742,922	523,390	Homebuyer	-	-	No	0.00%	-	-	-	219,532	
1679	FC1327	Rashmi Garg	skgargco@yahoo.com	Hiland Greens - II	3-5B3	09-May-24	178,834	728,953	Homebuyer	-	-	No	0.00%	-	-	-	-	
1680	FC3286	Ratan Das	dasratan05121962@gmail.com	Hiland Greens - II	12-3A3	29-Aug-24	3,605,791	-	Homebuyer	-	-	No	0.00%	-	-	-	3,605,791	
1681	FC1643	Ratan Paul	rp7127413@gmail.com	Hiland Greens - II	13-4A5	25-Jun-24	4,835,205	2,958,368	Homebuyer	-	-	No	0.01%	-	-	-	1,876,837	
1682	FC1809	Ratikant Sinha	ratikantsinha@gmail.com	Hiland Greens - II	13-13A4	25-Jun-24	4,354,478	2,949,873	Homebuyer	-	-	No	0.01%	-	-	-	1,404,605	
1683	FC0938	Ratna Chatterjee	rtnchatterjee58@gmail.com	Hiland Greens - II	5-10B3	21-Apr-24	704,392	1,017,123	Homebuyer	-	-	No	0.00%	-	-	-	-	
1684	FC0287	Ratna Shaw	manvi26051999@gmail.com	Hiland Greens - II	17-11B5	15-Apr-24	7,056,516	4,484,141	Homebuyer	-	-	No	0.02%	-	-	-	2,572,375	
1685	FC0194	Ravi Dutt Sharma	ravidusharma@gmail.com	Hiland Greens - II	9-9A5	13-Apr-24	4,578,451	550,017	Homebuyer	-	-	No	0.00%	-	-	-	4,028,434	
1686	FC1337	Rehana Begum	aliskispahan@gmail.com	Hiland Greens - II	8-14A4	10-May-24	4,077,265	929,588	Homebuyer	-	-	No	0.00%	-	-	1,546,547	1,601,130	
1687	FC0504	Renu Lunia	balajitc1@hotmail.com	Hiland Greens - II	20-10B5	22-Apr-24	7,727,650	5,105,433	Homebuyer	-	-	No	0.02%	-	-	-	2,622,217	
1688	FC0719	Renuka Thacker	rajarobin2003@gmail.com	Hiland Greens - II	13-10A4	17-Apr-24	4,002,186	2,604,263	Homebuyer	-	-	No	0.01%	-	-	-	1,397,923	
1689	FC1704	Rina Banerjee	rinab5603@gmail.com	Hiland Greens - II	19-5B5	28-Jun-24	6,065,683	4,894,752	Homebuyer	-	-	No	0.02%	-	-	-	1,170,931	
1690	FC1148	Ritwika Chakraborty	tattoogargi@yahoo.com	Hiland Greens - II	8-1A4	01-May-24	1,754,266	526,023	Homebuyer	-	-	No	0.00%	-	-	-	1,228,243	
1691	FC0670	Rohit Mundra	rohit42k@gmail.com	Hiland Greens - II	13-13A1	17-Apr-24	3,850,000	2,641,558	Homebuyer	-	-	No	0.01%	-	-	-	1,208,442	
1692	FC3154 &	Romania nath & Shila Nath	romanianath@gmail.com	Hiland Greens - II	12-8A4	26-Aug-24	4,142,984	-	Homebuyer	-	-	No	0.00%	-	-	-	4,142,984	
1693	FC1907	Rosalind Dcruz	dcruzrosalind97@gmail.com	Hiland Greens - II	10-7A5	02-Jun-24	3,350,637	562,891	Homebuyer	-	-	No	0.00%	-	-	-	2,787,746	
1694	FC3160	Rounak Agarwal	Carounak4u@gmail.com	Hiland Greens - II	4-6B4	26-Aug-24	1,608,255	-	Homebuyer	-	-	No	0.00%	-	-	-	1,608,255	
1695	FC1553	Rounak Mukherjee	mukherjeerounak0@gmail.com	Hiland Greens - II	15-11B5	04-Jul-24	6,986,902	4,581,550	Homebuyer	-	-	No	0.02%	-	-	-	2,405,352	
1696	FC0760	Rubi Sahoo	rubisahoopd@gmail.com	Hiland Greens - II	4-2B6	17-Apr-24	3,400,254	1,232,126	Homebuyer	-	-	No	0.01%	-	-	761,030	1,407,098	
1697	FC0242	Ruby Goswami	gspartha@gmail.com	Hiland Greens - II	13-3A1	14-Apr-24	3,353,316	2,644,862	Homebuyer	-	-	No	0.01%	-	-	-	708,454	
1698	FC0931	Ruma Das	das.somnathruma@yahoo.com	Hiland Greens - II	7-13A1	26-Jun-24	3,354,682	926,954	Homebuyer	-	-	No	0.00%	-	-	1,148,409	1,279,319	
1699	FC1414	Runa Ghosh	kghosh2001@yahoo.com	Hiland Greens - II	9-10A6	16-May-24	2,201,895	550,017	Homebuyer	-	-	No	0.00%	-	-	-	1,651,878	
1700	FC2249	Rupak Kanti Biswas	rupakkbiswas@gmail.com	Hiland Greens - II	8-14A3	25-Jun-24	2,249,842	526,023	Homebuyer	-	-	No	0.00%	-	-	-	1,723,819	
1701	FC0164	Rupam Dutta	rupamdutta111@gmail.com	Hiland Greens - II	11-4A6	16-Apr-24	4,065,564	2,643,152	Homebuyer	-	-	No	0.01%	-	-	-	1,422,412	
1702	FC0628	Rupesh Kumar	aashubaashu@gmail.com	Hiland Greens - II	18-2B2	17-Apr-24	10,373,778	5,000,485	Homebuyer	-	-	No	0.02%	-	-	-	5,373,293	
1703	FC0034	Rupinder Singh	rup123singh@gmail.com	Hiland Greens - II	17-13B4	23-Apr-24	6,714,825	5,103,521	Homebuyer	-	-	No	0.02%	-	-	-	1,611,304	
1704	FC0430	S M Shahnawaz	sm.shahnawaz@yahoo.com	Hiland Greens - II	15-2B6	15-Apr-24	6,618,844	4,446,666	Homebuyer	-	-	No	0.02%	-	-	-	2,172,178	
1705	FC3045	S. S. Commosale (P) Ltd.	tusharguin@gmail.com	Hiland Greens - II	9-13A6	11-Aug-24	13,941,626	532,917	Homebuyer	-	-	No	0.00%	-	-	13,408,708.61	-	
1706	FC1524	Sabyasachi Mitra	drsabya@yahoo.co.uk	Hiland Greens - II	2-11A	01-Jul-24	1,184,795	-	Homebuyer	-	-	No	0.00%	-	-	-	1,184,795.00	
1707	FC0614	Sabyasachi Mukhopadhyay	sabyacnmc@gmail.com	Hiland Greens - II	16-4B4	17-Apr-24	7,193,715	4,908,012	Homebuyer	-	-	No	0.02%	-	-	-	2,285,703	
1708	FC0061	Sadhan Kumar Das	sadhand132@gmail.com	Hiland Greens - II	11-1A3	11-Apr-24	3,952,653	2,591,656	Homebuyer	-	-	No	0.01%	-	-	-	1,360,997	
1709	FC1651	Sadhana Chowdhury	sadhanaganju@gmail.com	Hiland Greens - II	14-10A3	01-Jul-24	4,586,320	3,337,829	Homebuyer	-	-	No	0.02%	-	-	-	1,248,491	
1710	FC0571	Sagnik Bhattacharyya	drsagnik2003@yahoo.com	Hiland Greens - II	17-10B6	17-Apr-24	6,117,533	4,499,307	Homebuyer	-	-	No	0.02%	-	-	-	1,618,226	
1711	FC0567	Sahadeb Maity	sahadebmaity75@gmail.com	Hiland Greens - II	13-1A2	16-Apr-24	2,082,625	2,983,196	Homebuyer	-	-	No	0.01%	-	-	-	-	
1712	FC0226	Sahanaz Parveen	itsshahnazparveen@gmail.com	Hiland Greens - II	13-2A3	11-May-24	3,393,000	2,857,186	Homebuyer	-	-	No	0.01%	-	-	-	535,814	
1713	FC0173	Saheli Sinha Roy	amalsinharoy@gmail.com	Hiland Greens - II	11-7A3	13-Apr-24	4,985,302	3,369,739	Homebuyer	-	-	No	0.02%	-	-	-	1,615,563	
1714	FC1780	Saibal Sao	saibalsao@gmail.com	Hiland Greens - II	6-4B3	20-Jun-24	5,471,219	748,992	Homebuyer	-	-	No	0.00%	-	-	-	4,722,227	
1715	FC0548	Saidul Mondal	mondalsaidul463@gmail.com	Hiland Greens - II	7-5A3	03-May-24	414,190	523,390	Homebuyer	-	-	No	0.00%	-	-	-	-	
1716	FC0003	Saikat Hira	saikat.hira@gmail.com	Hiland Greens - II	8-6A3	08-Apr-24	578,654	929,588	Homebuyer	-	-	No	0.00%	-	-	-	-	
1717	FC1719	Saikat Sarbajna	saikat.sarbajna@gmail.com	Hiland Greens - II	4-9B1	29-Jun-24	6,660,178	1,232,126	Homebuyer	-	-	No	0.01%	-	-	2,486,025	2,942,027	
1718	FC1367	Saikat Sen	saikatsen2003@yahoo.com	Hiland Greens - II	17-4B3	11-May-24	6,641,964	4,380,509	Homebuyer	-	-	No	0.02%	-	-	-	2,261,455	
1719	FC0920	Saikat Sinha	saikatsinha1989@gmail.com	Hiland Greens - II	6-9B5	20-Apr-24	383,952	748,992	Homebuyer	-	-	No	0.00%	-	-	-	-	
1720	FC0840	Sajjal Shukla	sajal_bharatdwaj@yahoo.com	Hiland Greens - II	11-7A5	18-Apr-24	4,508,777	2,954,596	Homebuyer	-	-	No	0.01%	-	-	-	1,554,181	
1721	FC1182	Saket Agarwal	saket.agarwal@srb.in	Hiland Greens - II	14-11A4	03-May-24	4,359,353	2,953,596	Homebuyer	-	-	No	0.01%	-	-	-	1,405,757	
1722	FC0227	Samar Kumar Das	surgeon_samar@yahoo.com	Hiland Greens - II	3-1B6	16-Apr-24	7,398,395	201,345	Homebuyer	-	-	No	0.00%	-	-	-	7,197,050	
1723	FC3123	Samir Nandy	samirnandy29@gmail.com	Hiland Greens - II	16-10B1	23-Aug-24	4,828,997	4,901,365	Homebuyer	-	-	No	0.02%	-	-	-	-	
1724	FC0349	Sandeep Chanda	dipamitabanerjee@gmail.com	Hiland Greens - II	11-12A6	15-Apr-24	4,796,611	3,264,464	Homebuyer	-	-	No	0.02%	-	-	-	1,532,147	
1725	FC0064	Sandeep Das	sandeepkumardas5@gmail.com	Hiland Greens - II	16-5B1	11-Apr-24	5,462,869	3,558,550	Homebuyer	-	-	No	0.02%	-	-	-	1,904,319	
1726	FC2279	Sandeep Kumar Rajgaria	rajgariasandeep@gmail.com	Hiland Greens - II	5-12B4	28-May-24	10,910,210	723,290	Homebuyer	-	-	No	0.00%	-	-	-	10,186,920	
1727	FC0621	Sandip Banerjee	drsandipkol@gmail.com	Hiland Greens - II	20-11B1	03-May-24	3,608,637	4,476,281	Homebuyer	-	-	No	0.02%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1728	FC2139	Sandip Ray	manashi.roy3630@gmail.com	Hiland Greens - II	12-3A5	10-Jun-24	4,487,292	3,367,591	Homebuyer	-	-	No	0.02%	-	-	-	1,119,701	
1729	FC1641	Sandipan Barman	barmansandipan@rediffmail.com	Hiland Greens - II	8-10A4	02-Jul-24	1,284,287	526,023	Homebuyer	-	-	No	0.00%	-	-	-	758,264	
1730	FC3279	Sanghamitra Bera	smiling.sangha@gmail.com	Hiland Greens - II	17-7B4	24-Aug-24	5,073,763	-	Homebuyer	-	-	No	0.00%	-	-	-	5,073,763	
1731	FC0322	Sangram Mukherjee	sangram2808@gmail.com	Hiland Greens - II	6-10B3	16-Apr-24	1,200,000	748,992	Homebuyer	-	-	No	0.00%	-	-	-	451,008	
1732	FC0635	Sanjay Banerjee	sanb06@gmail.com	Hiland Greens - II	10-6A5	17-Apr-24	5,150,795	562,891	Homebuyer	-	-	No	0.00%	-	-	-	4,587,904	
1733	FC2273	Sanjay Bhattacharya	sanjay_srabosti@yahoo.co.in	Hiland Greens - II	11-11A6	17-Jun-24	3,672,756	2,954,682	Homebuyer	-	-	No	0.01%	-	-	-	718,074	
1734	FC3186	Sanjay Kumar	supremeagency.jsr@gmail.com	Hiland Greens - II	8-10A1	22-Aug-24	-	682,749	Homebuyer	-	-	No	0.00%	-	-	-	-	
1735	FC0538	Sanjeev Chakrabarti	chaksanjeev@gmail.com	Hiland Greens - II	12-11A1	16-Apr-24	4,357,575	2,939,663	Homebuyer	-	-	No	0.01%	-	-	-	1,417,912	
1736	FC0855	Sanjib Chowdhury	sanjibc123@gmail.com	Hiland Greens - II	3-7B3	21-Apr-24	2,430,493	728,953	Homebuyer	-	-	No	0.00%	-	-	1,701,540	-	
1737	FC0340	Sanjoy Kumar Mandal	sanjoym81@gmail.com	Hiland Greens - II	3-9B5	22-Jun-24	6,200,664	728,953	Homebuyer	-	-	No	0.00%	-	-	-	5,471,711	
1738	FC0720	Sanjukta Mozumdar	atish.mozumdar@outlook.com	Hiland Greens - II	11-3A5	17-Apr-24	5,167,039	3,639,749	Homebuyer	-	-	No	0.02%	-	-	-	1,527,290	
1739	FC3127	SANKAR HALDAR	nfbs.1961@gmail.com	Hiland Greens - II	16-12B2	24-Aug-24	8,883,039	4,811,228	Homebuyer	-	-	No	0.02%	-	-	-	4,071,811	
1740	FC0204	Sankhadeep Saha	tapass1193@gmail.com	Hiland Greens - II	15-11B4	17-Apr-24	7,460,393	5,051,217	Homebuyer	-	-	No	0.02%	-	-	-	2,409,176	
1741	FC0943	Santa Ghosh	tanmoygh4@gmail.com	Hiland Greens - II	6-1B3	21-Apr-24	2,390,746	200,626	Homebuyer	-	-	No	0.00%	-	-	-	2,190,120	
1742	FC0307	Santanu Barman	barmanindia@gmail.com	Hiland Greens - II	6-14B3	19-May-24	1,266,403	748,992	Homebuyer	-	-	No	0.00%	-	-	-	517,411	
1743	FC1026	Saptarshi Kar	saptarshi76@gmail.com	Hiland Greens - II	11-9A1	27-Apr-24	4,310,491	2,967,046	Homebuyer	-	-	No	0.01%	-	-	-	1,343,445	
1744	FC0323	Sarajit Dey	s.dey@nic.in	Hiland Greens - II	19-2B1	17-Apr-24	7,132,604	4,949,417	Homebuyer	-	-	No	0.02%	-	-	-	2,183,187	
1745	FC3024	Sarika Chowdhary	sarikachowdhary13@gmail.com	Hiland Greens - II	20-6B2	01-Jul-24	8,457,996	4,530,438	Homebuyer	-	-	No	0.02%	-	-	-	3,927,558	
1746	FC3011	Sarmee Bose	sarmee_ch@yahoo.com	Hiland Greens - II	7-8A6	22-Jul-24	505,720	506,291	Homebuyer	-	-	No	0.00%	-	-	-	-	
1747	FC0810	Saswata Seal	saswata.seal87@gmail.com	Hiland Greens - II	19-9B5	18-Apr-24	6,706,993	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	2,267,889	
1748	FC0184	Saswati Dutta Gupta	sasha.gee@gmail.com	Hiland Greens - II	14-12A6	13-Apr-24	4,500,334	2,953,596	Homebuyer	-	-	No	0.01%	-	-	-	1,546,738	
1749	FC1388	Satendra Kumar Singh	syparetail@gmail.com	Hiland Greens - II	8-11A2	14-May-24	2,570,058	526,023	Homebuyer	-	-	No	0.00%	-	-	-	2,044,035	
1750	FC0867	Satinath Misra	misrasatinath@gmail.com	Hiland Greens - II	11-1A6	22-Apr-24	4,041,054	2,644,858	Homebuyer	-	-	No	0.01%	-	-	-	1,396,196	
1751	FC0230	Satya Priya Das	satyadasp@gmail.com	Hiland Greens - II	19-11B6	13-Apr-24	5,732,778	4,488,494	Homebuyer	-	-	No	0.02%	-	-	-	1,244,284	
1752	FC0201	Satyajit Chakraborty	satyajitpinku55@gmail.com	Hiland Greens - II	17-7B5	13-Apr-24	6,958,877	4,428,248	Homebuyer	-	-	No	0.02%	-	-	-	2,530,629	
1753	979 & FC	Sawar Lal Rajgaria & Anita R	sawarlalrajgaria@gmail.com & luck	Hiland Greens - II	5-12B5	02-Jul-24	4,344,166	723,290	Homebuyer	-	-	No	0.00%	-	-	-	3,620,875.74	
1754	FC1915	Sawarmal Jhunjhunwala	rakeshjhunjhunwala76@gmail.com	Hiland Greens - II	13-10A1	05-Jun-24	2,449,602	2,983,724	Homebuyer	-	-	No	0.01%	-	-	-	-	
1755	FC0803	Sayantan Banerjee	banerjee.sayantan@gmail.com	Hiland Greens - II	5-13B6	18-Apr-24	570,000	1,236,918	Homebuyer	-	-	No	0.01%	-	-	-	-	
1756	FC0588	Shahbaaz Khan	shahbaaz.razvi@gmail.com	Hiland Greens - II	9-12A1	17-Apr-24	1,148,799	545,479	Homebuyer	-	-	No	0.00%	-	-	-	603,320	
1757	FC3189	Shahid Majid	shahid.majid@oracle.com; shahid_	Hiland Greens - II	9-11A3	26-Aug-24	6,335,625	-	Homebuyer	-	-	No	0.00%	-	-	-	6,335,625	
1758	FC1592	Shaik Ashadul Haque	ashadul82haque@gmail.com	Hiland Greens - II	8-6A5	14-Jun-24	1,294,384	929,588	Homebuyer	-	-	No	0.00%	-	-	-	364,796	
1759	FC1036	Shakeeb Arzoo	arzoo.ebbs@gmail.com	Hiland Greens - II	5-11B5	30-Jun-24	1,479,442	1,236,918	Homebuyer	-	-	No	0.01%	-	-	148,141	94,383	
1760	FC0150	Shamic Ray	shamic.ray@gmail.com	Hiland Greens - II	5-7B1	13-Apr-24	5,874,857	1,236,918	Homebuyer	-	-	No	0.01%	-	-	2,326,424	2,311,515	
1761	FC1215	Shampa Bhowmick	ame.sanju@gmail.com	Hiland Greens - II	8-6A6	04-May-24	1,435,033	526,023	Homebuyer	-	-	No	0.00%	-	-	-	909,010	
1762	048 & FC	Shankar Dasgupta & Sukany	joy.shankar.dg@gmail.com & suka	Hiland Greens - II	3-14B3	04-Jun-24	4,879,361	1,242,581	Homebuyer	-	-	No	0.01%	-	-	-	3,636,780.33	
1763	FC2090	Shankar Lal Jaiswal	shankarlaljaiswal@hotmail.com	Hiland Greens - II	12-6A5	22-Jun-24	4,200,000	3,331,518	Homebuyer	-	-	No	0.02%	-	-	-	868,482	
1764	FC2068	Shanta Ghosh	271186@gmail.com	Hiland Greens - II	7-10A4	26-Jun-24	1,088,067	523,390	Homebuyer	-	-	No	0.00%	-	-	-	564,677	
1765	FC0245	Shantanu Sarkar	shan.arch@gmail.com	Hiland Greens - II	16-10B5	14-Apr-24	6,922,319	4,533,102	Homebuyer	-	-	No	0.02%	-	-	-	2,389,217	
1766	FC0892	Shaukat Heyat	shinhayat1@gmail.com	Hiland Greens - II	14-12A3	20-Apr-24	5,470,548	2,957,643	Homebuyer	-	-	No	0.01%	-	-	-	2,512,905	
1767	FC1229	Sheike Rejaul Haque	rhaque_2007@rediffmail.com	Hiland Greens - II	5-11B4	08-May-24	1,453,162	1,236,918	Homebuyer	-	-	No	0.01%	-	-	-	216,244	
1768	FC1090	Sheli Chakraborty	shelichakraborty09@gmail.com	Hiland Greens - II	4-3B6	28-Apr-24	6,919,543	718,498	Homebuyer	-	-	No	0.00%	-	-	-	6,201,045	
1769	FC1796	Shib Narayan Das	shibnarayand006@gmail.com	Hiland Greens - II	18-5B2	19-Jun-24	5,836,443	4,577,005	Homebuyer	-	-	No	0.02%	-	-	-	1,259,438	
1770	FC0936	Shibarati Nandi	shibarati_nandi@yahoo.in	Hiland Greens - II	6-2B6	05-May-24	4,067,975	748,992	Homebuyer	-	-	No	0.00%	-	-	-	3,318,983	
1771	FC1109	Shila Biswas	dbiswas498@gmail.com	Hiland Greens - II	15-1B3	29-Apr-24	7,856,407	5,271,526	Homebuyer	-	-	No	0.02%	-	-	-	2,584,881	
1772	FC0970	Shinjini Ghosh	pikujhilik@rediffmail.com	Hiland Greens - II	6-1B4	19-Jun-24	1,686,107	580,123	Homebuyer	-	-	No	0.00%	-	-	-	1,105,984	
1773	FC0531	Shoumi Roy	royshoumi@gmail.com	Hiland Greens - II	15-12B2	16-Apr-24	7,115,000	1,699,085	Homebuyer	-	-	No	0.01%	-	-	1,915,915	3,500,000	
1774	FC3068	Shraddha Khaitan	vikramkhaitan2006@yahoo.co.in	Hiland Greens - II	17-5B2	18-Aug-24	6,005,624	4,504,814	Homebuyer	-	-	No	0.02%	-	-	-	1,500,810	
1775	FC1091	Shrawasti Ganguli	shrawastiganguli@gmail.com	Hiland Greens - II	6-7B3	28-Apr-24	7,424,199	748,992	Homebuyer	-	-	No	0.00%	-	-	-	6,675,207	
1776	FC0598	Shreyasi Pal	shreyasi.tau@gmail.com	Hiland Greens - II	4-5B1	17-Apr-24	6,880,940	189,359	Homebuyer	-	-	No	0.00%	-	-	-	6,691,581	
1777	FC1767	Shubhajit Mullick	shubhajitmullick@gmail.com	Hiland Greens - II	13-5A6	01-Jul-24	4,750,170	3,242,187	Homebuyer	-	-	No	0.02%	-	-	-	1,507,983	
1778	FC0097	Shweta Jain	ansu.jain@gmail.com	Hiland Greens - II	11-3A2	13-Apr-24	2,633,739	2,591,607	Homebuyer	-	-	No	0.01%	-	-	-	42,132	
1779	FC1216	Shweta Sharma	shwetashyam.sharma@gmail.com	Hiland Greens - II	19-12B2	05-May-24	6,877,006	4,588,036	Homebuyer	-	-	No	0.02%	-	-	-	2,288,970	
1780	FC3311	Shyam Bihari Mishra	shyam_bihari@hotmail.com	Hiland Greens - II	9-7A6	25-May-24	1,800,000	532,917	Homebuyer	-	-	No	0.00%	-	-	-	1,267,082.61	
1781	FC1118	Shyam Narayan Sharma	shyamthesharma@gmail.com	Hiland Greens - II	20-12B1	04-May-24	6,894,306	4,608,077	Homebuyer	-	-	No	0.02%	-	-	-	2,286,229	
1782	FC3161	Shyama Prashad Roy	mdroy2003@Yahoo.co.in	Hiland Greens - II	17-11B3	26-Aug-24	6,063,910	-	Homebuyer	-	-	No	0.00%	-	-	-	6,063,910	
1783	FC1377	Shyamal Banerjee	shyamalbanerjee938@gmail.com	Hiland Greens - II	13-7A3	02-Jul-24	3,850,711	2,949,928	Homebuyer	-	-	No	0.01%	-	-	-	900,783	
1784	FC1018	Sibani Sengupta	subhassengupta6737@gmail.com	Hiland Greens - II	4-2B2	27-Apr-24	1,509,025	1,232,126	Homebuyer	-	-	No	0.01%	-	-	-	276,899	
1785	FC3273	Siddhartha Sankar Das	siddhartha.vu@gmail.com	Hiland Greens - II	11-11A2	01-Sep-24	5,068,467	-	Homebuyer	-	-	No	0.00%	-	-	-	5,068,467	
1786	FC1637	Sikha Banerjee	sikha0308@gmail.com	Hiland Greens - II	19-13B4	02-Jul-24	4,221,824	4,488,494	Homebuyer	-	-	No	0.02%	-	-	-	-	
1787	FC1705	Sikha Chakraborty	swapan3982@gmail.com	Hiland Greens - II	20-7B2	28-May-24	6,544,827	5,015,585	Homebuyer	-	-	No	0.02%	-	-	-	1,529,242	
1788	FC0467	Sikha Dey	bubaiitaly@gmail.com	Hiland Greens - II	12-12A2	16-Apr-24	3,387,060	2,951,992	Homebuyer	-	-	No	0.01%	-	-	-	435,068	
1789	FC0207	Simran Gopalani	h_gopalani@rediffmail.com	Hiland Greens - II	13-7A4	13-Apr-24	3,195,139	2,588,493	Homebuyer	-	-	No	0.01%	-	-	-	606,646	
1790	FC1037	Sipra Chakraborty	schakrabortyji@gmail.com	Hiland Greens - II	15-8B4	26-Apr-24	7,097,783	4,591,519	Homebuyer	-	-	No	0.02%	-	-	-	2,506,264	
1791	FC0295	Sisir Kumar Bera	sisirbera@gmail.com	Hiland Greens - II	20-6B5	14-Apr-24	3,509,934	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1792	FC0357	Siuli Roy	siuli.roy@gmail.com	Hiland Greens - II	13-5A2	15-Apr-24	4,387,004	2,969,788	Homebuyer	-	-	No	0.01%	-	-	-	1,417,216	
1793	FC0326	Sk Hussain	onlytarik@gmail.com	Hiland Greens - II	16-7B3	14-Apr-24	7,498,603	5,001,441	Homebuyer	-	-	No	0.02%	-	-	-	2,497,162	
1794	FC0980	Sk Rafique	sitab_lic@yahoo.coin	Hiland Greens - II	4-5B5	29-Jun-24	325,372	498,704	Homebuyer	-	-	No	0.00%	-	-	-	-	
1795	FC0552	Sk Riazur Rahaman	rahaman.riazur@gmail.com	Hiland Greens - II	16-1B5	16-Apr-24	6,664,000	4,330,514	Homebuyer	-	-	No	0.02%	-	-	-	2,333,486	
1796	FC1329	Sk. Mozammel Hossein Mon	skm.hmondal@gmail.com	Hiland Greens - II	17-3B3	09-May-24	5,724,974	4,386,402	Homebuyer	-	-	No	0.02%	-	-	-	1,338,572	
1797	FC0747	Sneha Bagchi	sneha.roy009@gmail.com	Hiland Greens - II	5-6B4	17-Apr-24	6,918,083	723,290	Homebuyer	-	-	No	0.00%	-	-	-	6,194,793	
1798	FC2147	Sohini Chatterjee	june26696@gmail.com	Hiland Greens - II	3-13B6	30-Jun-24	1,027,174	728,953	Homebuyer	-	-	No	0.00%	-	-	-	298,221	
1799	FC0499	Soma Das	somaantarik@gmail.com	Hiland Greens - II	14-8A1	16-Apr-24	5,226,364	3,586,040	Homebuyer	-	-	No	0.02%	-	-	-	1,640,324	
1800	FC1168	Soma Mitra	soma700045@gmail.com	Hiland Greens - II	6-13B3	08-May-24	6,152,758	529,197	Homebuyer	-	-	No	0.00%	-	-	-	5,623,561	
1801	FC1123	Soma Pramanick	pramanicksoma08@gmail.com	Hiland Greens - II	4-2B3	03-May-24	5,125,697	718,498	Homebuyer	-	-	No	0.00%	-	-	-	4,407,199	
1802	FC2100	Somik Bhattacharya	somik121a2@gmail.com	Hiland Greens - II	8-13A4	02-Jul-24	1,585,000	526,023	Homebuyer	-	-	No	0.00%	-	-	-	1,058,977	
1803	FC0680	Somnath Chakraborty	somnathchakraborty.dg@gmail.cor	Hiland Greens - II	6-4B5	17-Apr-24	4,742,721	217,706	Homebuyer	-	-	No	0.00%	-	-	-	4,525,015	
1804	FC1102	Somnath Sengupta	somnath.sengupta@gmail.com	Hiland Greens - II	10-GA5	29-Apr-24	170,250	498,159	Homebuyer	-	-	No	0.00%	-	-	-	-	
1805	FC0601	Sonali Dutta	duttasonali857@gmail.com	Hiland Greens - II	14-11A6	17-Apr-24	27,193,880	3,508,438	Homebuyer	-	-	No	0.02%	-	-	22,685,442	1,000,000	
1806	FC3130	Sontosh Kumar Shaw	metropolitan_1@yahoo.com	Hiland Greens - II	16-8B6	24-Aug-24	3,838,241	4,837,431	Homebuyer	-	-	No	0.02%	-	-	-	-	
1807	FC0137	Soumantee Mitra	mitramonty@gmail.com	Hiland Greens - II	14-13A6	12-Apr-24	4,504,353	2,963,925	Homebuyer	-	-	No	0.01%	-	-	-	1,540,428	
1808	FC0564	Soumen Bachhar	soumen.bachhar@gmail.com	Hiland Greens - II	19-2B6	16-Apr-24	6,883,846	4,952,224	Homebuyer	-	-	No	0.02%	-	-	-	1,931,622	
1809	FC0859	Soumik Neogi	soumikcool2007@gmail.com	Hiland Greens - II	14-4A2	19-Apr-24	3,982,528	3,013,596	Homebuyer	-	-	No	0.01%	-	-	-	968,932	
1810	FC0236	Soumik Ray	drsoumikray@gmail.com	Hiland Greens - II	19-6B5	15-Apr-24	8,423,944	5,006,502	Homebuyer	-	-	No	0.02%	-	-	-	3,417,442	
1811	FC0131	Soumitra Banerjee	soutit@rediffmail.com	Hiland Greens - II	10-11A3	16-Apr-24	1,952,571	420,599	Homebuyer	-	-	No	0.00%	-	-	-	1,531,972	
1812	FC3277	Soumitra Banerjee	e05296@gmail.com	Hiland Greens - II	17-13B6	24-Aug-24	3,586,600	-	Homebuyer	-	-	No	0.00%	-	-	-	3,586,600	
1813	FC0551	Soumojit Das	soumojit.das123@gmail.com	Hiland Greens - II	4-10B1	24-May-24	676,853	1,232,126	Homebuyer	-	-	No	0.01%	-	-	-	-	
1814	FC1533	Soumojit Ganguly	soumojitganguly0990@gmail.com	Hiland Greens - II	8-5A6	12-Jun-24	319,832	526,023	Homebuyer	-	-	No	0.00%	-	-	-	-	
1815	FC0761	Soumya Chatterjee	soumyagalfar@gmail.com	Hiland Greens - II	16-1B3	17-Apr-24	4,380,167	4,831,003	Homebuyer	-	-	No	0.02%	-	-	-	-	
1816	FC1603	Soumya Ghosh	soumyaghosh_2006@yahoo.co.in	Hiland Greens - II	19-10B5	02-Jul-24	7,040,944	5,063,392	Homebuyer	-	-	No	0.02%	-	-	-	1,977,552	
1817	FC0676	Soumya Majumdar	smnew@rediffmail.com	Hiland Greens - II	18-3B4	03-May-24	6,520,365	4,350,213	Homebuyer	-	-	No	0.02%	-	-	-	2,170,152	
1818	FC0177	Soumya Sakha Tripathy	soumya_tri@yahoo.com	Hiland Greens - II	17-11B4	14-Apr-24	8,059,599	5,453,248	Homebuyer	-	-	No	0.03%	-	-	-	2,606,351	
1819	FC1464	Sourav Bhattacharya	adv.souravs@gmail.com	Hiland Greens - II	12-8A2	29-Jun-24	4,294,200	3,672,922	Homebuyer	-	-	No	0.02%	-	-	-	621,278	
1820	FC0351	Sourav Chatterjee	souchat@gmail.com	Hiland Greens - II	12-12A3	17-Apr-24	5,027,022	2,956,447	Homebuyer	-	-	No	0.01%	-	-	2,070,575	-	
1821	FC2152	Sourav Goswami	sourav.goswami@rediffmail.com	Hiland Greens - II	20-8B4	22-Jun-24	7,132,157	4,853,055	Homebuyer	-	-	No	0.02%	-	-	-	2,279,102	
1822	FC0518	Sourav Pal	souravp1982@gmail.com	Hiland Greens - II	16-9B5	16-Apr-24	4,944,990	4,432,015	Homebuyer	-	-	No	0.02%	-	-	-	512,975	
1823	FC0737	Sourav Paul	sourav02paul89@gmail.com	Hiland Greens - II	4-4B5	17-Apr-24	4,742,821	498,704	Homebuyer	-	-	No	0.00%	-	-	-	4,244,117	
1824	FC0218	Souvik Roy Chowdhury	souvik.royc3@gmail.com	Hiland Greens - II	19-11B1	16-Apr-24	7,286,592	5,052,643	Homebuyer	-	-	No	0.02%	-	-	-	2,233,949	
1825	FC2078	Sovik Bromha	sovikbromha@gmail.com	Hiland Greens - II	5-13B3	26-Jun-24	5,180,498	503,496	Homebuyer	-	-	No	0.00%	-	-	-	4,677,002	
1826	FC2173	Sreeja Vishwanathan	vishwatours@yahoo.co.in	Hiland Greens - II	20-GB1	30-Jun-24	2,995,337	493,293	Homebuyer	-	-	No	0.00%	-	-	1,922,301	579,743	
1827	FC2305	Srikant Yadav	sanjibinfralogisticspvtltd@gmail.cor	Hiland Greens - II	15-6B4	10-Jun-24	4,960,984	4,502,524	Homebuyer	-	-	No	0.02%	-	-	458,459.77	-	
1828	FC3120	Subeg Singh	subeg.singh@gmail.com	Hiland Greens - II	14-13A2	22-Aug-24	2,329,474	2,931,744	Homebuyer	-	-	No	0.01%	-	-	-	-	
1829	FC2242	Subhaankar Banerjee	subhankaruiic@gmail.com	Hiland Greens - II	9-14A3	07-Jun-24	3,544,905	550,017	Homebuyer	-	-	No	0.00%	-	-	-	2,994,888	
1830	FC0699	Subhadeep Halder	subhadeephalder@gmail.com	Hiland Greens - II	19-11B5	18-Apr-24	8,194,717	4,488,494	Homebuyer	-	-	No	0.02%	-	-	-	3,706,223	
1831	FC0330	Subhajit Datta	dattaindrani4@gmail.com	Hiland Greens - II	15-9B4	15-Apr-24	5,820,260	4,433,804	Homebuyer	-	-	No	0.02%	-	-	-	1,386,456	
1832	FC3312	Subhankar Bhattacharya Say	rahulauddy.adv@gmail.com	Hiland Greens - II	NA	16-Apr-24	-	-	Homebuyer	-	-	No	0.00%	-	-	-	-	
1833	FC0484	Subhankar Ghosh	subhankar.sony@gmail.com	Hiland Greens - II	16-11B2	16-Apr-24	6,324,766	4,886,432	Homebuyer	-	-	No	0.02%	-	-	-	1,438,334	
1834	FC1206	Subhas Adhikary	saroj.kr.adhikary@gmail.com	Hiland Greens - II	10-13A2	08-May-24	4,697,667	562,891	Homebuyer	-	-	No	0.00%	-	-	-	4,134,776	
1835	FC0408	Subhas Chandra Bhowmick	bhowmicksubhas90@gmail.com	Hiland Greens - II	19-8B2	15-Apr-24	8,583,463	5,330,915	Homebuyer	-	-	No	0.02%	-	-	-	3,252,548	
1836	FC0833	Subhash Baulia	bauliasubhash@yahoo.com	Hiland Greens - II	19-2B5	18-Apr-24	8,240,413	5,158,300	Homebuyer	-	-	No	0.02%	-	-	-	3,082,113	
1837	FC1968	Subhash Chakraborty	shrestha.chak@gmail.com	Hiland Greens - II	10-2A6	30-Jun-24	3,618,266	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,055,375	
1838	FC0063	Subhash Chandra Paul	sc.paul890@gmail.com	Hiland Greens - II	20-1B3	11-Apr-24	6,907,925	4,412,524	Homebuyer	-	-	No	0.02%	-	-	-	2,495,401	
1839	FC0940	Subhasis Chatterjee	subhasiskol@gmail.com	Hiland Greens - II	8-11A1	21-Apr-24	844,026	929,588	Homebuyer	-	-	No	0.00%	-	-	-	-	
1840	FC3278	Subhasis Maity	drmaity61@gmail.com	Hiland Greens - II	17-3B2	23-Aug-24	4,749,588	-	Homebuyer	-	-	No	0.00%	-	-	-	4,749,588	
1841	FC0604	Subhasish Bhattacharyya	subhco9@gmail.com	Hiland Greens - II	17-10B5	17-Apr-24	6,045,447	4,489,688	Homebuyer	-	-	No	0.02%	-	-	-	1,555,759	
1842	FC0109	Subhasish Chandra Sinha	subhusinha@gmail.com	Hiland Greens - II	11-11A5	12-Apr-24	4,059,227	2,644,243	Homebuyer	-	-	No	0.01%	-	-	-	1,414,984	
1843	FC0363	Subhasish Ghosh	subhasishghosh87@rediffmail.com	Hiland Greens - II	16-5B3	15-Apr-24	6,838,092	5,030,573	Homebuyer	-	-	No	0.02%	-	-	-	1,807,519	
1844	FC0522	Subhasish Sannigrahi	subhasishsannigrahi@gmail.com	Hiland Greens - II	6-3B2	16-Apr-24	1,427,774	582,420	Homebuyer	-	-	No	0.00%	-	-	845,354	-	
1845	FC1107	Subhra Ray	bettersubhra@gmail.com	Hiland Greens - II	20-6B3	29-Apr-24	6,682,030	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	2,242,926	
1846	FC0297	Subhra Singha Roy	subhra.sroy70@gmail.com	Hiland Greens - II	6-7B4	16-Apr-24	5,592,003	748,992	Homebuyer	-	-	No	0.00%	-	-	-	4,843,011	
1847	FC0282	Subir Debnath	mana2c15@yahoo.co.in	Hiland Greens - II	19-6B6	15-Apr-24	7,555,905	5,593,066	Homebuyer	-	-	No	0.03%	-	-	-	1,962,839	
1848	FC0413	Subir Santra	subirlici@gmail.com	Hiland Greens - II	5-3B6	15-Apr-24	759,228	1,003,803	Homebuyer	-	-	No	0.00%	-	-	-	-	
1849	FC1940	Subrata Banerjee	banerjeesubrata68@gmail.com	Hiland Greens - II	19-9B2	02-Jun-24	3,911,741	4,439,104	Homebuyer	-	-	No	0.02%	-	-	-	-	
1850	FC3113	SUBRATA BERA (jt) MANAS	Subrata_Bera@hotmail.com	Hiland Greens - II	7-13A3	22-Aug-24	569,410	705,618	Homebuyer	-	-	No	0.00%	-	-	-	-	
1851	FC0069	Subrata Das	smahatoadvocate@gmail.com	Hiland Greens - II	11-9A4	11-Apr-24	5,100,674	3,084,310	Homebuyer	-	-	No	0.01%	-	-	-	2,016,364	
1852	FC0458	Subrata Dasgupta	dgsubrata62@gmail.com	Hiland Greens - II	9-2A2	16-Apr-24	198,642	550,017	Homebuyer	-	-	No	0.00%	-	-	-	-	
1853	FC0149	Subrata Kumar Pal	isubrata.pal@gmail.com	Hiland Greens - II	8-10A6	14-Apr-24	791,641	526,023	Homebuyer	-	-	No	0.00%	-	-	-	265,618	
1854	FC1690	Subrata Mukherjee	sm@intechsafety.com	Hiland Greens - II	6-11B3	10-Jul-24	2,146,068	1,262,619	Homebuyer	-	-	No	0.01%	-	-	-	883,449	
1855	FC1116	Subrata Nandy	subratanandy54@gmail.com	Hiland Greens - II	19-7B6	12-May-24	7,452,111	5,026,522	Homebuyer	-	-	No	0.02%	-	-	-	2,425,589	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1856	FC1422	Subrata Naskar	utsabnaskarmailbox@gmail.com	Hiland Greens - II	13-6A5	16-May-24	3,934,032	3,049,454	Homebuyer	-	-	No	0.01%	-	-	-	884,578	
1857	FC0055	Subrata Paul	notanspaul@gmail.com	Hiland Greens - II	18-3B3	12-Apr-24	8,666,319	4,920,799	Homebuyer	-	-	No	0.02%	-	-	-	3,745,520	
1858	FC0802	Suchandra Mitra	suchandra28@yahoo.co.in	Hiland Greens - II	5-11B3	18-Apr-24	520,742	1,236,918	Homebuyer	-	-	No	0.01%	-	-	-	-	
1859	FC0677	Sudeshna Datta	sudeshna1232@gmail.com	Hiland Greens - II	3-9B1	17-Apr-24	1,580,272	1,242,581	Homebuyer	-	-	No	0.01%	-	-	-	337,691	
1860	FC0234	Sudeshna Halder	sudeshna1.halder@gmail.com	Hiland Greens - II	6-14B6	13-Apr-24	576,259	748,992	Homebuyer	-	-	No	0.00%	-	-	-	-	
1861	FC3281	SUDIP DAWN	Sudip.Dawn@bajajallianz.co.in	Hiland Greens - II	12-8A1	26-Aug-24	3,618,373	-	Homebuyer	-	-	No	0.00%	-	-	-	3,618,373	
1862	FC0939	Sudip Kumar Bhattacharyya	qpidino@gmail.com	Hiland Greens - II	10-9A6	21-Apr-24	3,746,989	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,184,098	
1863	FC0865	Sudip Kumar Chattopadhyay	sudipkchattopadhyay@gmail.com	Hiland Greens - II	17-9B6	19-Apr-24	8,030,187	5,371,292	Homebuyer	-	-	No	0.03%	-	-	-	2,658,895	
1864	FC0024	Sudip Mishra	sudip.mishra99@gmail.com	Hiland Greens - II	18-5B3	23-May-24	5,935,969	4,891,358	Homebuyer	-	-	No	0.02%	-	-	-	1,044,611	
1865	FC0193	Sudipta Mukherjee	sudiptaiaf@rediffmail.com	Hiland Greens - II	11-8A6	15-Apr-24	5,080,535	3,370,617	Homebuyer	-	-	No	0.02%	-	-	-	1,709,918	
1866	FC0048	Sudipta Sanyal	sudisany@gmail.com	Hiland Greens - II	3-1B1	12-Apr-24	1,591,250	581,764	Homebuyer	-	-	No	0.00%	-	-	-	1,009,486	
1867	FC2336	Sufal Ghosh	sufalghosh@yahoo.com	Hiland Greens - II	18-10B4	20-Jun-24	7,024,627	4,554,161	Homebuyer	-	-	No	0.02%	-	-	2,470,465.77	-	
1868	FC1668	Sujata Dev	devbrojendra@gmail.com	Hiland Greens - II	18-13B4	28-Jun-24	4,544,608	4,714,676	Homebuyer	-	-	No	0.02%	-	-	-	-	
1869	FC1234	Sujay Kumar Saha	saha.sujaykumar@gmail.com	Hiland Greens - II	8-1A5	05-May-24	4,234,569	526,023	Homebuyer	-	-	No	0.00%	-	-	-	3,708,546	
1870	FC1824	Sujit Goswami	sujitgoswami@hotmail.com	Hiland Greens - II	5-12B1	06-Jun-24	2,022,611	723,290	Homebuyer	-	-	No	0.00%	-	-	-	1,299,321	
1871	FC1133	Sujit Kumar Naskar	sunnynaskar@gmail.com	Hiland Greens - II	18-5B5	03-May-24	6,643,031	4,976,004	Homebuyer	-	-	No	0.02%	-	-	-	1,667,027	
1872	FC1602	Sujit Mukherjee	sujitofficeturf@gmail.com	Hiland Greens - II	12-2A3	20-Jun-24	3,895,000	3,367,591	Homebuyer	-	-	No	0.02%	-	-	-	527,409	
1873	FC3167	SUJOY CHATTERJEE	ohsujoy@gmail.com	Hiland Greens - II	5-7B5	26-Aug-24	4,087,323	-	Homebuyer	-	-	No	0.00%	-	-	-	4,087,323	
1874	FC0733	Sujoy Neogi	neo.sng5@gmail.com	Hiland Greens - II	18-2B4	17-Apr-24	7,078,472	4,843,042	Homebuyer	-	-	No	0.02%	-	-	-	2,235,430	
1875	FC3313	Sukanya Das	sukanyadas_sdas@yahoo.co.in	Hiland Greens - II	4-12B3	18-Jun-24	3,959,698	718,498	Homebuyer	-	-	No	0.00%	-	-	3,241,199.52	-	
1876	FC0861	Suman Dasgupta	sdgupta123@rediffmail.com	Hiland Greens - II	7-3A5	02-May-24	5,277,013	523,390	Homebuyer	-	-	No	0.00%	-	-	-	4,753,623	
1877	FC0088	Suman Datta	sum_ondib@yahoo.co.in	Hiland Greens - II	3-5B4	13-Apr-24	6,106,276	728,953	Homebuyer	-	-	No	0.00%	-	-	-	5,377,323	
1878	FC0869	Suman Kalyan Ghorai	sumanghorai@gmail.com	Hiland Greens - II	17-7B3	20-Apr-24	7,892,158	5,346,163	Homebuyer	-	-	No	0.02%	-	-	-	2,545,995	
1879	FC0464	Suman Mukherjee	mukherjee.suman69@gmail.com	Hiland Greens - II	20-11B6	16-Apr-24	7,862,259	5,458,835	Homebuyer	-	-	No	0.03%	-	-	-	2,403,424	
1880	FC3166	Sumana Mukherjee	shibnathbanerjee74@gmail.com	Hiland Greens - II	19-12B3	26-Aug-24	4,834,657	-	Homebuyer	-	-	No	0.00%	-	-	-	4,834,657	
1881	FC0716	Sumana Ray	sray6900@gmail.com	Hiland Greens - II	10-3A2	17-Apr-24	4,183,871	562,891	Homebuyer	-	-	No	0.00%	-	-	-	3,620,980	
1882	FC0382	Sumit Acharyya Bhaduri	sacharyabhaduri@gmail.com	Hiland Greens - II	11-5A4	15-Apr-24	5,753,000	3,244,852	Homebuyer	-	-	No	0.02%	-	-	-	2,508,148	
1883	FC1146	Sumit Halder	sumithalder11@gmail.com	Hiland Greens - II	20-3B1	22-May-24	5,445,152	4,386,396	Homebuyer	-	-	No	0.02%	-	-	-	1,058,756	
1884	FC0791	Sumit Sudhanshu	greatsudhanshu@gmail.com	Hiland Greens - II	16-3B2	17-Apr-24	4,859,651	4,396,117	Homebuyer	-	-	No	0.02%	-	-	-	463,534	
1885	FC0350	Sumita Pal	palsrealm@gmail.com	Hiland Greens - II	16-3B6	16-Apr-24	6,596,187	4,340,123	Homebuyer	-	-	No	0.02%	-	-	-	2,256,064	
1886	FC0475	Sumitra Gayen	bigayen@gmail.com	Hiland Greens - II	8-1A6	16-Apr-24	4,358,722	526,023	Homebuyer	-	-	No	0.00%	-	-	-	3,832,699	
1887	FC0633	Sunirmal Chaudhuri	sunirmal.chaudhuri@gmail.com	Hiland Greens - II	18-13B6	30-May-24	6,106,507	5,056,006	Homebuyer	-	-	No	0.02%	-	-	-	1,050,501	
1888	FC1551	Supriyo Choudhury	suprioc@hotmail.com	Hiland Greens - II	7-9A2	02-Jul-24	3,158,014	523,390	Homebuyer	-	-	No	0.00%	-	-	1,834,624	800,000	
1889	FC1169	Surajit Saha	surajit.saha@rediffmail.com	Hiland Greens - II	17-12B2	02-May-24	7,209,170	4,866,000	Homebuyer	-	-	No	0.02%	-	-	-	2,343,170	
1890	FC1119	Suranjana Kar Chowdhury	projit10kol@yahoo.com	Hiland Greens - II	11-12A5	01-May-24	4,035,078	32,022	Homebuyer	-	-	No	0.00%	-	-	-	4,003,056	
1891	FC0482	Surojit Acharyya	surojitlaltu@rediffmail.com	Hiland Greens - II	11-4A1	16-Apr-24	3,929,405	2,591,606	Homebuyer	-	-	No	0.01%	-	-	-	1,337,799	
1892	FC1853	Sushil Kumar	sushil162@gmail.com	Hiland Greens - II	13-9A5	02-Jul-24	9,600,000	2,816,368	Homebuyer	-	-	No	0.01%	-	-	-	6,783,632	
1893	FC3314	Susmita Mukhopadhyay	susmitamukhopadhyay2@gmail.co	Hiland Greens - II	17-5B6	16-Apr-24	11,508,490	4,436,227	Homebuyer	-	-	No	0.02%	-	-	-	7,072,263	
1894	FC0502	Susmita Das Podder	susdas44@gmail.com	Hiland Greens - II	12-12A1	01-May-24	5,064,939	3,367,591	Homebuyer	-	-	No	0.02%	-	-	-	1,697,348	
1895	FC3280	Susmita Dutta & Rajesh Dutt	sushmitard@googlemail.com	Hiland Greens - II	17-5B1	25-Aug-24	3,336,980	-	Homebuyer	-	-	No	0.00%	-	-	-	3,336,980	
1896	FC1748	Sutapa Roy	sutapa_career@rediffmail.com	Hiland Greens - II	13-3A6	22-Jun-24	5,646,359	2,126,269	Homebuyer	-	-	No	0.01%	-	-	-	3,520,090	
1897	FC0686	Sutirtha Sinha	sutirthasinha901@gmail.com	Hiland Greens - II	13-11A4	17-Apr-24	4,432,305	2,949,928	Homebuyer	-	-	No	0.01%	-	-	-	1,482,377	
1898	FC0480	Suveer Mazumdar	smazumdarlic153.sm@gmail.com	Hiland Greens - II	13-11A5	17-Apr-24	3,024,409	2,639,585	Homebuyer	-	-	No	0.01%	-	-	-	384,824	
1899	FC1736	Swapan Banerjee	swapanbanerjee65@gmail.com	Hiland Greens - II	9-11A4	04-Jul-24	1,709,644	550,017	Homebuyer	-	-	No	0.00%	-	-	-	1,159,627	
1900	FC0078	Swapan Kumar Jana	swapan.inst@gmail.com	Hiland Greens - II	15-9B3	29-Jun-24	6,252,518	4,324,464	Homebuyer	-	-	No	0.02%	-	-	-	1,928,054	
1901	FC1929	Swapan Kumar Sarkar	sksarkar15@hotmail.com	Hiland Greens - II	4-6B6	15-Jun-24	394,825	718,498	Homebuyer	-	-	No	0.00%	-	-	-	-	
1902	FC0086	Swapan Pain	swapan.pain.2017@gmail.com	Hiland Greens - II	9-2A3	17-Apr-24	4,340,981	953,581	Homebuyer	-	-	No	0.00%	-	-	1,677,093	1,710,307	
1903	FC0465	Swapan Pan	panswapan1959@gmail.com	Hiland Greens - II	19-4B1	16-Apr-24	6,597,190	4,389,781	Homebuyer	-	-	No	0.02%	-	-	-	2,207,409	
1904	FC1537	Swapan Samanta	samantaswapan1981@gmail.com	Hiland Greens - II	19-5B3	01-Jul-24	7,676,728	5,409,746	Homebuyer	-	-	No	0.03%	-	-	-	2,266,982	
1905	FC0597	Swapan Sarkar	somnath4joy@gmail.com	Hiland Greens - II	17-6B5	17-Apr-24	3,840,374	5,004,896	Homebuyer	-	-	No	0.02%	-	-	-	-	
1906	FC0366	Swarupendra Nath Bagchi	swarupbagchi@gmail.com	Hiland Greens - II	3-5B5	15-Apr-24	1,416,258	1,131,382	Homebuyer	-	-	No	0.01%	-	-	-	284,876	
1907	FC0090	Swati Bhattacharya	bhattacharyaswati26@gmail.com	Hiland Greens - II	19-6B2	13-Apr-24	6,099,454	4,399,917	Homebuyer	-	-	No	0.02%	-	-	-	1,699,537	
1908	FC0491	Swati Mukherjee	swati.mukherjee44@gmail.com	Hiland Greens - II	7-2A2	17-Apr-24	2,679,603	126,061	Homebuyer	-	-	No	0.00%	-	-	1,831,227	722,315	
1909	FC0076	Taha Rashidi	taharashidi89@gmail.com	Hiland Greens - II	18-7B1	11-Apr-24	6,713,143	4,434,878	Homebuyer	-	-	No	0.02%	-	-	-	2,278,265	
1910	FC0356	Tamal Kumar Mukherjee	mintu2666@gmail.com	Hiland Greens - II	5-13B1	16-Apr-24	1,036,921	723,290	Homebuyer	-	-	No	0.00%	-	-	-	313,631	
1911	FC1281	Tandra Chakraborty	tandra.27101974@gmail.com	Hiland Greens - II	15-2B3	18-May-24	5,434,179	4,328,478	Homebuyer	-	-	No	0.02%	-	-	-	1,105,701	
1912	FC0277	Tandra Sinha	tandrasinha0672@gmail.com	Hiland Greens - II	6-3B1	15-Apr-24	713,966	217,249	Homebuyer	-	-	No	0.00%	-	-	-	496,717	
1913	FC1827	Tania Kundu	trinabasu84@gmail.com	Hiland Greens - II	18-10B6	09-Jun-24	1,750,568	4,487,277	Homebuyer	-	-	No	0.02%	-	-	-	-	
1914	FC0935	Tanmoy Ghosh	namitaaudioview@yahoo.com	Hiland Greens - II	9-10A4	28-Apr-24	4,048,166	550,017	Homebuyer	-	-	No	0.00%	-	-	-	3,498,149	
1915	FC1019	Tanmoy Roy	roytanyonline@gmail.com	Hiland Greens - II	13-12A6	26-Apr-24	4,929,407	3,924,415	Homebuyer	-	-	No	0.02%	-	-	-	1,004,992	
1916	FC1896	Tanuja Kumari	kumaritanuja8@gmail.com	Hiland Greens - II	10-3A6	07-Jul-24	3,527,145	824,163	Homebuyer	-	-	No	0.00%	-	-	1,637,974	1,065,008	
1917	FC0337	Tanushree Pal	tanuanwesha@gmail.com	Hiland Greens - II	8-9A3	15-Apr-24	1,500,354	929,588	Homebuyer	-	-	No	0.00%	-	-	-	570,766	
1918	FC0221	Tapan Desai	tapsearch@gmail.com	Hiland Greens - II	16-1B2	13-Apr-24	6,590,337	4,338,918	Homebuyer	-	-	No	0.02%	-	-	-	2,251,419	
1919	FC0080	Tapan Kumar Chakraborty	tapantpn83@gmail.com	Hiland Greens - II	19-11B3	13-Apr-24	6,417,531	4,869,036	Homebuyer	-	-	No	0.02%	-	-	-	1,548,495	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1920	FC0674	Tapan Kumar De	tapan1465@gmail.com	Hiland Greens - II	17-7B2	17-Apr-24	7,193,715	5,348,292	Homebuyer	-	-	No	0.02%	-	-	-	1,845,423	
1921	FC0125	Tapan Kumar Ghosal	tapanghosal60@gmail.com	Hiland Greens - II	20-7B5	14-Apr-24	6,802,331	5,247,808	Homebuyer	-	-	No	0.02%	-	-	-	1,554,523	
1922	FC0844	Tapan Saha	tsmath@rediffmail.com	Hiland Greens - II	11-6A6	02-Jul-24	3,745,732	3,045,109	Homebuyer	-	-	No	0.01%	-	-	-	700,623	
1923	FC0398	Tapas Kumar Saha	tapaskumarsaha58@gmail.com	Hiland Greens - II	11-14A2	15-Apr-24	5,092,603	3,393,153	Homebuyer	-	-	No	0.02%	-	-	-	1,699,450	
1924	FC0975	Tapash Mullick	tapashmullick@gmail.com	Hiland Greens - II	7-4A5	04-May-24	4,093,267	523,390	Homebuyer	-	-	No	0.00%	-	-	-	3,569,877	
1925	FC1353	Tapasi Roy Chowdhury	rathin0555@gmail.com	Hiland Greens - II	8-5A5	11-May-24	3,324,990	526,023	Homebuyer	-	-	No	0.00%	-	-	-	2,798,967	
1926	FC0874	Taraknath Haldar	tnh@lntecc.com	Hiland Greens - II	3-13B5	12-May-24	7,595,001	1,242,581	Homebuyer	-	-	No	0.01%	-	-	2,639,068	3,713,352	
1927	FC1784	Tarun Kumar Chakraborty	tarunkumarc@yahoo.com	Hiland Greens - II	20-1B2	28-May-24	5,011,090	4,826,785	Homebuyer	-	-	No	0.02%	-	-	-	184,305	
1928	FC3315	Tarun Kumar Sarkar	tarunkumarsarkar081@gmail.com	Hiland Greens - II	5-1B1	25-May-24	350,000	-	Homebuyer	-	-	No	0.00%	-	-	-	350,000	
1929	FC0497	Tathagata Karmakar	tathagata.karmakar@gmail.com	Hiland Greens - II	4-8B6	16-Apr-24	975,237	717,363	Homebuyer	-	-	No	0.00%	-	-	-	257,874	
1930	FC1676	Toslima Khan	toslimakhan77@gmail.com	Hiland Greens - II	8-6A2	30-Jun-24	4,294,013	526,023	Homebuyer	-	-	No	0.00%	-	-	-	3,767,990	
1931	FC0099	Trina Banerjee	trina.banerjee0707@gmail.com	Hiland Greens - II	12-6A6	12-Apr-24	4,472,912	3,322,881	Homebuyer	-	-	No	0.02%	-	-	-	1,150,031	
1932	FC2294	Tuhin Kumar Guha	tg_1960@yahoo.co.in	Hiland Greens - II	7-2A4	27-Jun-24	656,762	506,291	Homebuyer	-	-	No	0.00%	-	-	150,471.46	-	
1933	FC1220	Tushar Kanti Chanda	tk_chanda@rediffmail.com	Hiland Greens - II	15-5B5	10-May-24	14,695,762	5,004,413	Homebuyer	-	-	No	0.02%	-	-	-	9,691,349	
1934	FC0446	Tutul Banerjee	trishatutulmousumi@gmail.com	Hiland Greens - II	4-6B5	16-Apr-24	1,591,371	1,232,126	Homebuyer	-	-	No	0.01%	-	-	359,245	-	
1935	FC0035	Uday Nandan Goswami	ungoswami09@gmail.com	Hiland Greens - II	16-13B3	12-Apr-24	6,314,545	4,440,906	Homebuyer	-	-	No	0.02%	-	-	-	1,873,639	
1936	FC0178	Uday Narain Singh	udaynsingh61@gmail.com	Hiland Greens - II	13-8A5	16-Apr-24	4,639,608	3,041,012	Homebuyer	-	-	No	0.01%	-	-	-	1,598,596	
1937	FC3116	Ujjal Sengupta	ujjal575@gmail.com	Hiland Greens - II	18-8B5	18-Aug-24	4,394,264	4,465,954	Homebuyer	-	-	No	0.02%	-	-	-	-	
1938	FC0062	Utpal Kumar Saha	s.utpal@outlook.com	Hiland Greens - II	7-5A5	15-Apr-24	5,189,173	381,098	Homebuyer	-	-	No	0.00%	-	-	-	4,808,075	
1939	FC1644	Uttam Agarwal	uttam_kolkata@yahoo.com	Hiland Greens - II	6-8B6	30-Jun-24	1,959,744	748,992	Homebuyer	-	-	No	0.00%	-	-	-	1,210,752	
1940	FC0154	Uttam Kumar Ghosh	ukghosh56@gmail.com	Hiland Greens - II	17-8B5	16-Apr-24	6,363,841	4,439,794	Homebuyer	-	-	No	0.02%	-	-	-	1,924,047	
1941	FC0292	Vandana Gupta	guptamanvi2605@gmail.com	Hiland Greens - II	17-11B2	15-Apr-24	7,056,516	4,484,141	Homebuyer	-	-	No	0.02%	-	-	-	2,572,375	
1942	FC3044	Vijay Kumar Shreevastava	vkshreevastava@gmail.com	Hiland Greens - II	4-13B4	11-Aug-24	5,861,620	718,498	Homebuyer	-	-	No	0.00%	-	-	5,143,121.52	-	
1943	FC0799	Vikash Kumar Singh	vikashsingh_2@live.com	Hiland Greens - II	4-9B4	17-Apr-24	40,000	718,498	Homebuyer	-	-	No	0.00%	-	-	-	-	
1944	FC1389	Zafar Ghani Iqbal	zafar_iqbal_74@hotmail.com	Hiland Greens - II	13-7A1	12-May-24	4,311,160	2,861,209	Homebuyer	-	-	No	0.01%	-	-	-	1,449,951	
1945	FC3246	Bani Dey	bani.dey2012@gmail.com	Hiland Reverfront	1-22B3	28-Aug-24	2,050,416	-	Homebuyer	-	-	No	0.00%	-	-	-	2,050,416	
1946	FC0547	Aparna Ray	ray.aparna@gmail.com	Hiland Riverfront	2-6A	16-Apr-24	810,428	-	Homebuyer	-	-	No	0.00%	-	-	-	810,428	
1947	FC0978	Dhruba Bhattacharyya	drdhruba@gmail.com	Hiland Riverfront	1-18B2	25-Apr-24	5,206,225	-	Homebuyer	-	-	No	0.00%	-	-	-	5,206,225	
1948	FC0494	Indranil Basu	inbasu2006@yahoo.co.in	Hiland Riverfront	2-A2	18-Apr-24	1,088,216	-	Homebuyer	-	-	No	0.00%	-	-	-	1,088,216	
1949	FC0505	Pradeep Paul	samir.superdry@gmail.com	Hiland Riverfront	1-22A3	16-Apr-24	2,302,599	-	Homebuyer	-	-	No	0.00%	-	-	-	2,302,599	
1950	FC1616	Prithwijeet Banerjee	biswassekhar@gmail.com	Hiland Riverfront	1-7B3	08-Jun-24	3,934,184	-	Homebuyer	-	-	No	0.00%	-	-	-	3,934,184	
1951	FC0274	Sayak Bose	sayakbose2023@gmail.com	Hiland Riverfront	1-12K	16-Apr-24	642,268	-	Homebuyer	-	-	No	0.00%	-	-	-	642,268	
1952	FC2312	Somnath Mitra	emailsomnath@gmail.com	Hiland Riverfront	1-12B3	03-Jun-24	5,501,887	-	Homebuyer	-	-	No	0.00%	-	-	-	5,501,887	
1953	FC3272	Suman Chattopadhyay & Rup	crupa1965@gmail.com	Hiland Riverfront	1-15A3 & 19A3	26-Aug-24	5,383,782	-	Homebuyer	-	-	No	0.00%	-	-	-	5,383,782	
1954	FC3316	Swapna Roy	-	Hiland Riverfront	2-15A	08-Jun-24	1,337,818	-	Homebuyer	-	-	No	0.00%	-	-	-	1,337,818	
1955	FC0188	Bratati Biswas	bbiswas1506@gmail.com	Lake Town	6B-4B5	16-Apr-24	1,658,124	1,915,988	Homebuyer	-	-	No	0.01%	-	-	-	-	
1956	FC1244	Danvir Pratap Singh	danvirpsingh@gmail.com	Lake Town	7-8CDX4	05-May-24	2,922,776	2,948,801	Homebuyer	-	-	No	0.01%	-	-	-	-	
1957	FC0599	Debjani Saha Poddar	amipartho@gmail.com	Lake Town	7-8CDX3	17-Apr-24	12,389,164	2,452,515	Homebuyer	-	-	No	0.01%	-	-	9,936,649	-	
1958	FC1134	Gautam Adhya	gautam.adhya@gmail.com	Lake Town	7-A10	01-May-24	3,162,478	1,652,120	Homebuyer	-	-	No	0.01%	-	-	1,510,358	-	
1959	FC0781	Indrajit Sardar	indrajitsardar@gmail.com	Lake Town	6-2B5	18-Apr-24	14,636,997	2,021,068	Homebuyer	-	-	No	0.01%	-	-	12,615,929	-	
1960	FC2084	Jayashree Mukherjee	jrnms19@gmail.com	Lake Town	1-1B9	02-Jul-24	3,862,383	1,647,864	Homebuyer	-	-	No	0.01%	-	-	2,214,519	-	
1961	FC0764	Kasturi Roy Choudhury	kasturiroychoudhury@yahoo.com	Lake Town	7-2A10	05-May-24	9,599,023	1,322,337	Homebuyer	-	-	No	0.01%	-	-	8,276,686	-	
1962	FC0783	Madhuchhanda Chatterjee	madchatbhat@gmail.com	Lake Town	4B-2A8/B	18-Apr-24	29,000,000	1,652,120	Homebuyer	-	-	No	0.01%	-	-	27,347,880	-	
1963	FC0352	Mahalingam G	maaliccu@gmail.com	Lake Town	6DBX3/a	17-Apr-24	7,061,681	2,576,862	Homebuyer	-	-	No	0.01%	-	-	4,484,819	-	
1964	FC0254	Mayank Verma	mayankverma62@gmail.com	Lake Town	I-BDX5	29-Jun-24	2,509,108	2,230,817	Homebuyer	-	-	No	0.01%	-	-	278,291	-	
1965	FC0180	Monalisa Bhattacharya	bidyut530@yahoo.co.in	Lake Town	4-2B11	15-Apr-24	5,676,034	2,081,867	Homebuyer	-	-	No	0.01%	-	-	3,594,167	-	
1966	FC0235	Nishant Sinha	nishantsinha@yahoo.com	Lake Town	2B8	20-May-24	21,195,209	1,990,312	Homebuyer	-	-	No	0.01%	-	-	19,204,897	-	
1967	FC0044	Partha Saha Poddar	emnix2@gmail.com	Lake Town	6-5A5	17-Apr-24	2,052,000	1,501,212	Homebuyer	-	-	No	0.01%	-	-	550,788	-	
1968	FC0780	Pradip Maity	pradipmaity19480@gmail.com	Lake Town	1-A3	18-Apr-24	11,088,634	1,475,994	Homebuyer	-	-	No	0.01%	-	-	9,612,640	-	
1969	FC0566	Rabishankar Gupta	rabishankar.gupta@gmail.com	Lake Town	I-7B9	12-May-24	11,142,119	1,839,695	Homebuyer	-	-	No	0.01%	-	-	9,302,424	-	
1970	FC0575	Rolli Saxena	swatantras@gmail.com	Lake Town	2B9	16-Apr-24	2,338,521	1,906,099	Homebuyer	-	-	No	0.01%	-	-	432,422	-	
1971	FC0763	Ruma Gayen	anantika.garai@gmail.com	Lake Town	3	17-Apr-24	4,358,920	3,460,061	Homebuyer	-	-	No	0.02%	-	-	898,859	-	
1972	FC3317	Sabita Mahapatra	Sabita.Mahapatra@gmail.com	Lake town	6-1B5	08-Jun-24	224,000	246,519	Homebuyer	-	-	No	0.00%	-	-	-	-	
1973	FC1925	Samir Kumar Ghosh	samirghosh17235@gmail.com	Lake Town	1-4B9	29-Jun-24	4,457,690	1,647,864	Homebuyer	-	-	No	0.01%	-	-	2,809,826	-	
1974	FC0701	Subrata Sarkar	subra@iitk.ac.in	Lake Town	1B2/b	17-Apr-24	1,779,716	1,835,274	Homebuyer	-	-	No	0.01%	-	-	-	-	
1975	FC0961	Sumeet Chatterjee	sumeet.chatterjee@gmail.com	Lake Town	6-2A5/b	22-Apr-24	27,879,448	1,568,789	Homebuyer	-	-	No	0.01%	-	-	26,310,659	-	
1976	FC0354	Sumita Basu	sam.basu07@gmail.com	Lake Town	5-GCDX2	15-Apr-24	19,893,864	2,951,921	Homebuyer	-	-	No	0.01%	-	-	16,941,943	-	
1977	FC0374	Vikas Chadda	chaddavikas@gmail.com	Lake Town	4-Flat1B6	15-Apr-24	14,582,464	1,875,631	Homebuyer	-	-	No	0.01%	-	-	12,706,833	-	
1978	FC2160	Jayanta Satpati	j.satpati@gmail.com	Mandeville	7-Villa Cluster 7 CV7	05-Jun-24	12,228,423	310,236	Homebuyer	-	-	No	0.00%	-	-	11,918,187	-	
1979	FC3260	S. Parekh & Co	tarun_dave@rediffmail.com	Mandeville	6-CV4	26-Aug-24	1,845,368	-	Homebuyer	-	-	No	0.00%	-	-	-	1,845,368	
1980	FC2195	Shalini Patherya	shalini@trisyscom.com	Mandeville	Villa No:CV8, Cluster VII	23-May-24	3,099,096	207,055	Homebuyer	-	-	No	0.00%	-	-	2,892,041	-	
1981	FC3085	Sunil Kumar Tainwala	sktainwala@gmail.com	Mandeville	6-CV9	07-Aug-24	8,742,989	-	Homebuyer	-	-	No	0.00%	-	-	-	8,742,989	
1982	FC3240	Pradip Kumar Sinha	sinha503@hotmail.com	Princep	1-11B8	28-Aug-24	734,738	-	Homebuyer	-	-	No	0.00%	-	-	-	734,738	
1983	FC0714	Aditi Sen Tripathi	mail2prads@gmail.com	Prinsep Tower	15B7 Core B	06-May-24	204,750	343,449	Homebuyer	-	-	No	0.00%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
1984	FC0858	Amar Kanti Kar	amarkantikar@gmail.com	Prinsep Tower	12A5 Core A	24-Apr-24	134,600	217,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
1985	FC0580	Amit Biswas	amitait20@yahoo.co.in	Prinsep Tower	Apt 19B6	28-Apr-24	162,600	245,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
1986	FC0750	Ananya Bose	boseany.ab@gmail.com	Prinsep Tower	26PH6	22-Apr-24	365,800	520,022	Homebuyer	-	-	No	0.00%	-	-	-	-	
1987	FC0570	Animesh Biswas	abiswas@iitk.ac.in	Prinsep Tower	5B7(b)	04-May-24	155,750	238,369	Homebuyer	-	-	No	0.00%	-	-	-	-	
1988	FC0879	Anirban Roy	anirban17.roy@gmail.com	Prinsep Tower	15B7(a)	28-Apr-24	205,750	343,449	Homebuyer	-	-	No	0.00%	-	-	-	-	
1989	FC0672	Arunabha Gangopadhyay	arunabha90@gmail.com	Prinsep Tower	12ADX1	23-Apr-24	170,000	252,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
1990	FC0583	Avik Konar	avik27@yahoo.com	Prinsep Tower	7B7(b)	25-Apr-24	155,750	238,369	Homebuyer	-	-	No	0.00%	-	-	-	-	
1991	FC0692	Barun Kumar Das	madhutandradas@gmail.com	Prinsep Tower	10B8	23-Apr-24	171,000	253,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
1992	FC0615	Bibhas Nag	bibhasnag2@gmail.com	Prinsep Tower	20A5(a)	01-May-24	147,256	217,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
1993	FC0889	Bidisha Kundu	kundubidisha9@gmail.com	Prinsep Tower	15B2	02-May-24	224,550	362,249	Homebuyer	-	-	No	0.00%	-	-	-	-	
1994	FC0805	Bikramjit Sengupta	bikram.sg@gmail.com	Prinsep Tower	5B6(b)	13-Apr-24	162,600	245,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
1995	FC1471	Bonnah Ghosh	aspirecaregroup@gmail.com	Prinsep Tower	14B3	18-May-24	180,200	262,819	Homebuyer	-	-	No	0.00%	-	-	-	-	
1996	FC0713	Buddhadev Ghosh	paplughosh@hotmail.com	Prinsep Tower	8B 1B Core D	23-Apr-24	224,450	362,149	Homebuyer	-	-	No	0.00%	-	-	-	-	
1997	FC1352	Devasis Rudra	deberashis@yahoo.com	Prinsep Tower	1-9B	02-Jul-24	13,412,768	1,859,691	Homebuyer	-	-	No	0.01%	-	-	11,553,077	-	
1998	FC0949	Devasish Tarapada Mukherje	dmukh30@gmail.com	Prinsep Tower	8A5(b)	22-Apr-24	134,600	217,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
1999	FC0718	Dipankar Dey	hidipu@gmail.com	Prinsep Tower	2A5(a)	17-Apr-24	2,530,480	217,219	Homebuyer	-	-	No	0.00%	-	-	2,313,261	-	
2000	FC0774	Ela Chaudhury	ela.chaudhury1@gmail.com	Prinsep Tower	9B7(b)	29-Apr-24	155,750	238,369	Homebuyer	-	-	No	0.00%	-	-	-	-	
2001	FC0576	Jayanta Chattopadhyay	jayanta.soma@gmail.com	Prinsep Tower	10B 1(a)	29-Apr-24	224,450	362,149	Homebuyer	-	-	No	0.00%	-	-	-	-	
2002	FC1243	Kaushik Dhar	kd03031997@gmail.com	Prinsep Tower	12A5	17-May-24	186,600	322,299	Homebuyer	-	-	No	0.00%	-	-	-	-	
2003	FC0790	Manika Mallick	anindya_mallick@yahoo.com	Prinsep Tower	8A5(a)	06-May-24	184,600	322,299	Homebuyer	-	-	No	0.00%	-	-	-	-	
2004	FC1186	Meenakshi Kejriwal	sunilkejriwal@gmail.com	Prinsep Tower	18B2	03-May-24	10,162,837	1,861,402	Homebuyer	-	-	No	0.01%	-	-	8,301,435	-	
2005	FC0766	Nikhil Bhatia	nikhilbhatia1@gmail.com	Prinsep Tower	4B3	23-Apr-24	180,200	262,819	Homebuyer	-	-	No	0.00%	-	-	-	-	
2006	FC0776	Niloy Ghosh	ghoshniloy1@gmail.com	Prinsep Tower	10BDX4	23-Apr-24	236,250	324,377	Homebuyer	-	-	No	0.00%	-	-	-	-	
2007	FC0743	Partha Chandra	partha_chandra@rediffmail.com	Prinsep Tower	12BDX7(b)	22-Apr-24	225,600	363,299	Homebuyer	-	-	No	0.00%	-	-	-	-	
2008	FC0706	Partha Roy Choudhury	partha_ric@rediffmail.com	Prinsep Tower	3B1/B	02-May-24	2,625,645	257,069	Homebuyer	-	-	No	0.00%	-	-	2,368,576	-	
2009	FC0838	Pijush Roychowdhury	piyusrc@gmail.com	Prinsep Tower	22B3	26-Apr-24	180,200	262,819	Homebuyer	-	-	No	0.00%	-	-	-	-	
2010	FC1218	Pinky Chakraborty Hore	pinkych503@rediffmail.com	Prinsep Tower	14BDX7(b)	20-Jun-24	175,600	258,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
2011	FC0563	Prabal Kumar Sen	prabalksen@yahoo.com	Prinsep Tower	19B8	23-Apr-24	171,000	253,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
2012	FC0836	Pradip Chakrabarty	pradip6961@gmail.com	Prinsep Tower	21B1/b	30-Jun-24	224,450	362,149	Homebuyer	-	-	No	0.00%	-	-	-	-	
2013	FC1009	Prateek Das	prateek801@hotmail.com	Prinsep Tower	5B2 Core D	25-Apr-24	174,550	257,169	Homebuyer	-	-	No	0.00%	-	-	-	-	
2014	FC1716	Priyanka Chatterjee	priyankachatterjee86@yahoo.com	Prinsep Tower	19B7(a)	20-Jun-24	155,750	238,369	Homebuyer	-	-	No	0.00%	-	-	-	-	
2015	FC0700	Ratan Samadder	ratansamadder523@gmail.com	Prinsep Tower	11B6	03-May-24	322,600	371,315	Homebuyer	-	-	No	0.00%	-	-	-	-	
2016	FC0851	Ratna Gupta	lvls1303@hotmail.com	Prinsep Tower	5b8	23-Apr-24	171,000	253,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
2017	FC0818	Ratna Moitra	dmoitra2015@gmail.com	Prinsep Tower	7B1/b	14-May-24	174,450	257,069	Homebuyer	-	-	No	0.00%	-	-	-	-	
2018	FC0745	Ratnabali Bose	ratnabalibose@gmail.com	Prinsep Tower	4A5(a)	05-May-24	134,600	217,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
2019	FC1597	Ravi Prabhkar	rp30337@gmail.com	Prinsep Tower	4B1/b	01-Jun-24	614,328	257,069	Homebuyer	-	-	No	0.00%	-	-	357,259	-	
2020	FC0506	Sagnik Goswami	sagnik.goswami@gmail.com	Prinsep Tower	16B2	21-Apr-24	224,550	362,249	Homebuyer	-	-	No	0.00%	-	-	-	-	
2021	FC0850	Sangram Kumar Roy	san_sin_roy@yahoo.co.in	Prinsep Tower	9B8	25-Apr-24	171,000	253,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
2022	FC0846	Sanjoy Mitra	tukaim@gmail.com	Prinsep Tower	19B3	13-May-24	230,200	367,899	Homebuyer	-	-	No	0.00%	-	-	-	-	
2023	FC0730	Sarbendu Sanyal	sarbendusanyal@gmail.com	Prinsep Tower	8ADX1	05-May-24	170,000	252,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
2024	FC0624	Satarupa Banerjee	satarupa74@gmail.com	Prinsep Tower	4A5(b)	02-May-24	134,600	217,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
2025	FC1288	Satyajit Kar	b.sharmishtha@gmail.com	Prinsep Tower	24PH5(d)	08-May-24	224,550	312,677	Homebuyer	-	-	No	0.00%	-	-	-	-	
2026	FC0778	Sheela Mukherjee	gsheela.mukherjee@gmail.com	Prinsep Tower	15B8	22-Apr-24	171,000	253,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
2027	FC1247	Shyamal Bandyopadhyay	dadashyamal@gmail.com	Prinsep Tower	4BDX5	06-May-24	305,250	442,949	Homebuyer	-	-	No	0.00%	-	-	-	-	
2028	FC0784	Siddharthya Swapan Kumar	email@siddharthya.com	Prinsep Tower	14A5(b)	27-Apr-24	134,600	217,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
2029	FC0722	Sipra Banerji	sipra.banerji@yahoo.com	Prinsep Tower	14BDX4	26-Apr-24	231,250	313,869	Homebuyer	-	-	No	0.00%	-	-	-	-	
2030	FC0768	Soumen Sen	sen_soumen@rediffmail.com	Prinsep Tower	23B5	21-Apr-24	164,500	247,119	Homebuyer	-	-	No	0.00%	-	-	-	-	
2031	FC0650	Soumitra Das	office@alcladindia.com	Prinsep Tower	24PH4(c)	26-Apr-24	284,200	438,422	Homebuyer	-	-	No	0.00%	-	-	-	-	
2032	FC0625	Soumitra Sinha	soumitrasinha@gmail.com	Prinsep Tower	22B6	23-Apr-24	162,600	245,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
2033	FC0582	Subhas Sircar	subhas.sircar19@gmail.com	Prinsep Tower	16BDX4	28-Apr-24	281,250	418,949	Homebuyer	-	-	No	0.00%	-	-	-	-	
2034	FC0816	Subhro Sengupta	subhrosengupta.itc@gmail.com	Prinsep Tower	10BDX7(b)	30-Jun-24	175,600	258,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
2035	FC0990	Subir Kumar Dutta	saminternational89@yahoo.co.in	Prinsep Tower	11 B1 (B) Core D	30-Apr-24	174,450	257,069	Homebuyer	-	-	No	0.00%	-	-	-	-	
2036	FC0682	Subrat Sen	subratsen@gmail.com	Prinsep Tower	8B5	02-May-24	164,500	247,119	Homebuyer	-	-	No	0.00%	-	-	-	-	
2037	FC0629	Subrata Banerjee	subrata63@yahoo.com	Prinsep Tower	14B4	02-May-24	200,100	282,719	Homebuyer	-	-	No	0.00%	-	-	-	-	
2038	FC0705	Suman Dasbarman	sdbarman69@gmail.com	Prinsep Tower	18ADX1	04-May-24	170,000	252,619	Homebuyer	-	-	No	0.00%	-	-	-	-	
2039	FC0724	Surajit Dutta	surajitdutta@hotmail.com	Prinsep Tower	9B7(a)	24-Apr-24	155,750	238,369	Homebuyer	-	-	No	0.00%	-	-	-	-	
2040	FC0647	Surmit De	surmit.de@cegura.com	Prinsep Tower	16B1A, Core C	01-May-24	502,564	383,165	Homebuyer	-	-	No	0.00%	-	-	119,399	-	
2041	FC0876	Suvro Choudhury	suvro.choudhury@gmail.com	Prinsep Tower	3B6	06-May-24	162,600	245,219	Homebuyer	-	-	No	0.00%	-	-	-	-	
2042	FC1205	Vandeep Kalra	kapilkalra@yahoo.com	Prinsep Tower	22BDX5	03-May-24	305,250	442,949	Homebuyer	-	-	No	0.00%	-	-	-	-	
2043	FC3103	Asfak Alam	asfakalamiocl@gmail.com	USSHAR	12-USST12213E	21-Aug-24	374,281	374,281	Homebuyer	-	-	No	0.00%	-	-	-	-	
2044	FC3169	Himanshu Mohta	himanshumohta@gmail.com	USSHAR	1-USST1203B	26-Aug-24	1,904,227	2,280,023	Homebuyer	-	-	No	0.01%	-	-	-	-	
2045	FC3059	Rashed Hossain & Faiz Hoss	rashedhossain40@yahoo.in	USSHAR	1-USST1183A	12-Aug-24	3,443,511	3,028,401	Homebuyer	-	-	No	0.01%	-	-	415,110.00	-	
2046	FC3139	Sneha Ganguly	snehaganguly25@gmail.com	USSHAR	12-USST12223E	23-Aug-24	2,658,548	2,251,716	Homebuyer	-	-	No	0.01%	-	-	406,832.00	-	
2047	FC3076	Kajal Kumar Bhowmik	kajal.bhowmik@gmail.com	USSHAR	1-USST1203A	16-Aug-24	2,239,374	2,239,374	Homebuyer	-	-	No	0.01%	-	-	-	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
2048	FC3075	VIJAYASHREE PANDA	vpanda99@gmail.com	USSHAR	2-USST2113A	16-Aug-24	2,568,213	2,183,856	Homebuyer	-	-	No	0.01%	-	-	384,357.00	-	
2049	FC1582	Ranita Uppal	ranita.basuray@gmail.com	Usshar Phase - 1/2	USST1243A / USST2292B	29-Jun-24	4,823,236	4,055,388	Homebuyer	-	-	No	0.02%	-	-	767,848	-	
2050	FC0888	Abhijit Mitra	abhijit.mitra87@gmail.com	Usshar Phase - 1A	USST1283C	20-Apr-24	987,050	764,408	Homebuyer	-	-	No	0.00%	-	-	222,642	-	
2051	FC1413	Abhinav Behera	abhinavbehera91@gmail.com	Usshar Phase - 1A	USST1103B	13-May-24	4,032,348	3,513,949	Homebuyer	-	-	No	0.02%	-	-	518,399	-	
2052	FC0916	Abhishek Datta	avishek_datta@yahoo.com	Usshar Phase - 1A	USST2292A	20-Apr-24	2,952,596	2,429,829	Homebuyer	-	-	No	0.01%	-	-	522,767	-	
2053	FC1237	Abhishek Swami	abhishek.vista@gmail.com	Usshar Phase - 1A	USST12182C	05-May-24	2,052,558	1,738,008	Homebuyer	-	-	No	0.01%	-	-	314,550	-	
2054	FC1567	Abinash More	moreabinash@hotmail.com	Usshar Phase - 1A	USST2083C	26-Jun-24	3,593,776	2,941,889	Homebuyer	-	-	No	0.01%	-	-	651,887	-	
2055	FC1378	Abul Minhaz	abulminhaz@hotmail.com	Usshar Phase - 1A	USST12283E	11-May-24	2,718,192	2,288,728	Homebuyer	-	-	No	0.01%	-	-	429,464	-	
2056	FC0726	Aditya Dhali	kobitaaditya@gmail.com	Usshar Phase - 1A	USST1152C	27-Apr-24	329,588	321,986	Homebuyer	-	-	No	0.00%	-	-	7,602	-	
2057	FC1291	Adrijit Goswami	goswami@maths.iitkgp.ac.in	Usshar Phase - 1A	USST12143E	08-May-24	2,597,570	2,202,360	Homebuyer	-	-	No	0.01%	-	-	395,210	-	
2058	FC1071	Afreen Ali	insha2020@gmail.com	Usshar Phase - 1A	USST2123B	27-Apr-24	2,614,922	2,205,081	Homebuyer	-	-	No	0.01%	-	-	409,841	-	
2059	FC1579	Alok Kumar Sharma	aloksiliguri@gmail.com	Usshar Phase - 1A	USST1173A	01-Jul-24	383,877	370,145	Homebuyer	-	-	No	0.00%	-	-	13,732	-	
2060	FC1843	Amal Kumar Agarwala	amalsba@gmail.com	Usshar Phase - 1A	USST2053C	01-Jul-24	3,497,393	2,904,068	Homebuyer	-	-	No	0.01%	-	-	593,325	-	
2061	FC0594	Amal Kumar Raybarman	akrb0707@gmail.com	Usshar Phase - 1A	USST12282D	24-Jun-24	2,117,890	1,786,488	Homebuyer	-	-	No	0.01%	-	-	331,402	-	
2062	FC1180	Amrit Pal Sidhu	sidhuamritpal.king@gmail.com	Usshar Phase - 1A	USST1183B	02-May-24	3,005,246	2,242,350	Homebuyer	-	-	No	0.01%	-	-	762,896	-	
2063	FC1126	Ananya Bhattacharya	ananya.psychologist@gmail.com	Usshar Phase - 1A	USST12203E	02-May-24	2,569,642	2,239,374	Homebuyer	-	-	No	0.01%	-	-	330,268	-	
2064	FC1359	Anil Halder	halderenterpriseanil156@gmail.cor	Usshar Phase - 1A	USST2273A	11-May-24	2,682,454	2,282,560	Homebuyer	-	-	No	0.01%	-	-	399,894	-	
2065	FC1006	Anirban Bakshi	anirban.bakshi@mnc-one.com	Usshar Phase - 1A	USST12113G	24-Apr-24	2,523,227	2,183,856	Homebuyer	-	-	No	0.01%	-	-	339,371	-	
2066	FC1285	Anirban Chandra	anirban_chandra@yahoo.com	Usshar Phase - 1A	USST12082A	08-May-24	2,012,018	1,709,930	Homebuyer	-	-	No	0.01%	-	-	302,088	-	
2067	FC0809	Anirban Mukhopadhyay	anirban_mukherji@yahoo.com	Usshar Phase - 1A	USST1253B	18-Apr-24	3,781,821	3,108,015	Homebuyer	-	-	No	0.01%	-	-	673,806	-	
2068	605 & FC	Anita Lohia & Binod Kumar L	bkumarlohia@gmail.com	Usshar Phase - 1A	USST1212A	17-Apr-24	1,748,170	1,748,170	Homebuyer	-	-	No	0.01%	-	-	-	-	
2069	FC1454	Anjan Goswami	agoswami2@gmail.com	Usshar Phase - 1A	USST1262C	16-May-24	2,831,324	1,742,610	Homebuyer	-	-	No	0.01%	-	-	1,088,714	-	
2070	FC0895	Ankita Biswas	ankitabiswas1991@gmail.com	Usshar Phase - 1A	USST12283F	20-Apr-24	2,750,454	2,402,633	Homebuyer	-	-	No	0.01%	-	-	347,821	-	
2071	FC1189	Ankita Mondal	mintumoon@gmail.com	Usshar Phase - 1A	USST1292A	03-May-24	2,117,813	1,786,859	Homebuyer	-	-	No	0.01%	-	-	330,954	-	
2072	FC1452	Anuj More	anujmore1998@gmail.com	Usshar Phase - 1A	USST1283A	16-May-24	2,747,488	2,313,976	Homebuyer	-	-	No	0.01%	-	-	433,512	-	
2073	FC1565	Anup Sikari	anupsikari.as@gmail.com	Usshar Phase - 1A	USST12233E	24-Jun-24	2,679,113	2,257,884	Homebuyer	-	-	No	0.01%	-	-	421,229	-	
2074	FC0900	Anupam Sardar	sardaranupam@gmail.com	Usshar Phase - 1A	USST12123G	20-Apr-24	3,999,162	3,789,357	Homebuyer	-	-	No	0.02%	-	-	209,805	-	
2075	FC1287	Anurag Sonthalia	qks.son@gmail.com	Usshar Phase - 1A	USST2312A	08-May-24	703,800	544,297	Homebuyer	-	-	No	0.00%	-	-	159,503	-	
2076	FC2286	Anwar Hossain	anwarmdhosain@gmail.com	Usshar Phase - 1A	12 USST12073E	21-Jun-24	2,551,161	2,149,926	Homebuyer	-	-	No	0.01%	-	-	401,235	-	
2077	FC0881	Anwesha Kirtania Chandra	arghya.chandra@gmail.com	Usshar Phase - 1A	USST12163E	20-Apr-24	2,598,870	2,214,699	Homebuyer	-	-	No	0.01%	-	-	384,171	-	
2078	FC1051	Archana Gupta	dranushkagupta25@gmail.com	Usshar Phase - 1A	USST1292C	27-Apr-24	2,024,568	1,757,172	Homebuyer	-	-	No	0.01%	-	-	267,396	-	
2079	FC1698	Archana Singha	singhadipabali99@gmail.com	Usshar Phase - 1A	USST2182A	24-Jun-24	2,916,460	2,357,494	Homebuyer	-	-	No	0.01%	-	-	558,966	-	
2080	FC1204	Archita Mukherjee	mukherjee.archita49@gmail.com	Usshar Phase - 1A	USST2083B	03-May-24	2,614,693	2,199,277	Homebuyer	-	-	No	0.01%	-	-	415,416	-	
2081	FC1572	Arindam Chakraborty	arincal1@gmail.com	Usshar Phase - 1A	USST1112A	27-Jun-24	1,980,381	1,699,810	Homebuyer	-	-	No	0.01%	-	-	280,571	-	
2082	FC1240	Arindam Chatterjee	arindam.cha@gmail.com	Usshar Phase - 1A	USST12193E	05-May-24	3,708,907	3,036,789	Homebuyer	-	-	No	0.01%	-	-	672,118	-	
2083	FC0911	Arindam Nandi	arindam.nandi.kol@gmail.com	Usshar Phase - 1A	USST2272C	20-Apr-24	3,341,679	2,425,763	Homebuyer	-	-	No	0.01%	-	-	915,916	-	
2084	FC1050	Arindam Saha	arindamrsaha@gmail.com	Usshar Phase - 1A	USST12152D	27-Apr-24	2,111,199	1,820,424	Homebuyer	-	-	No	0.01%	-	-	290,775	-	
2085	FC1065	Arunava Sastri	arunava.sastri2009@gmail.com	Usshar Phase - 1A	USST2143A	27-Apr-24	2,610,180	2,202,360	Homebuyer	-	-	No	0.01%	-	-	407,820	-	
2086	FC1434	Arup Kumar Roy	aruproy71@gmail.com	Usshar Phase - 1A	USST2092C	25-May-24	2,010,452	1,694,064	Homebuyer	-	-	No	0.01%	-	-	316,388	-	
2087	FC1343	Asha Jhajharia	wasmake@gmail.com	Usshar Phase - 1A	USST2213C	11-May-24	2,657,471	2,249,955	Homebuyer	-	-	No	0.01%	-	-	407,516	-	
2088	FC0545	Ashis Mishra	ashiskrmishra@gmail.com	Usshar Phase - 1A	USST1073C	13-May-24	2,567,241	2,154,147	Homebuyer	-	-	No	0.01%	-	-	413,094	-	
2089	FC1064	Ashish Kumar Sen	ashish_senin@yahoo.com	Usshar Phase - 1A	USST12133E	27-Apr-24	3,571,106	2,986,455	Homebuyer	-	-	No	0.01%	-	-	584,651	-	
2090	FC1566	Ashish More	ashishmore45@gmail.com	Usshar Phase - 1A	USST1053A	29-Jun-24	3,540,478	2,898,374	Homebuyer	-	-	No	0.01%	-	-	642,104	-	
2091	FC1443	Ashok Kumar Mohindra	akmohindra@gmail.com	Usshar Phase - 1A	USST2162B	15-May-24	2,052,187	1,728,312	Homebuyer	-	-	No	0.01%	-	-	323,875	-	
2092	FC1485	Atanu Sarkar	ceo@websketters.com	Usshar Phase - 1A	USST1153B	18-May-24	2,629,860	2,223,720	Homebuyer	-	-	No	0.01%	-	-	406,140	-	
2093	FC1239	Avijit Adhikary	avijit.yo@gmail.com	Usshar Phase - 1A	USST1202A	05-May-24	2,045,220	1,743,334	Homebuyer	-	-	No	0.01%	-	-	301,886	-	
2094	FC1460	Avik Chakraborty	avik87@gmail.com	Usshar Phase - 1A	USST12062B	17-May-24	1,992,900	1,670,136	Homebuyer	-	-	No	0.01%	-	-	322,764	-	
2095	FC0904	Ayan Saha	sahaayan546@gmail.com	Usshar Phase - 1A	USST1252A	20-Apr-24	2,334,741	1,759,486	Homebuyer	-	-	No	0.01%	-	-	575,255	-	
2096	FC1470	Bharati Majumdar	sanjibmajumdar39@gmail.com	Usshar Phase - 1A	USST1293A	18-May-24	2,727,246	2,320,142	Homebuyer	-	-	No	0.01%	-	-	407,104	-	
2097	FC1868	Biplab Roy Banik	biplabroybanik@gmail.com	Usshar Phase - 1A	USST1182B	06-Jul-24	2,061,881	1,738,008	Homebuyer	-	-	No	0.01%	-	-	323,873	-	
2098	FC1318	Bismad Singh	bhupindersingips@yahoo.com	Usshar Phase - 1A	USST2223A	09-May-24	2,655,941	2,251,716	Homebuyer	-	-	No	0.01%	-	-	404,225	-	
2099	FC1178	Biswadeb Roy	biswadeb.roy.in@gmail.com	Usshar Phase - 1A	USST1263A	02-May-24	2,714,588	2,276,388	Homebuyer	-	-	No	0.01%	-	-	438,200	-	
2100	FC1319	Biswadeb Saha	bds_ind@rediffmail.com	Usshar Phase - 1A	USST12252A	09-May-24	2,102,755	1,771,944	Homebuyer	-	-	No	0.01%	-	-	330,811	-	
2101	FC1576	Chameli De	debroy.bikram@gmail.com	Usshar Phase - 1A	USST2102B	30-May-24	1,953,949	1,699,224	Homebuyer	-	-	No	0.01%	-	-	254,725	-	
2102	FC1070	Chandana Guha Majumdar	cgmajumdar@gmail.com	Usshar Phase - 1A	USST2252C	27-Apr-24	2,114,105	1,774,164	Homebuyer	-	-	No	0.01%	-	-	339,941	-	
2103	FC1308	Chandrani Mahalanobis	chandranimahalanobis@uiic.co.in	Usshar Phase - 1A	USST1232C	08-May-24	2,050,002	1,728,047	Homebuyer	-	-	No	0.01%	-	-	321,955	-	
2104	FC1052	Chandrima Chakrabarti	chandrima.chakrabarti@gmail.com	Usshar Phase - 1A	USST12113E	27-Apr-24	2,519,210	2,183,856	Homebuyer	-	-	No	0.01%	-	-	335,354	-	
2105	FC1293	Debashis Das	debashis.das@canamgroupinc.cor	Usshar Phase - 1A	USST1233A	08-May-24	2,666,635	2,257,885	Homebuyer	-	-	No	0.01%	-	-	408,750	-	
2106	FC0393	Debashis Mitra	dmitra.ccu@gmail.com	Usshar Phase - 1A	USST12153E	27-Apr-24	2,625,682	2,208,529	Homebuyer	-	-	No	0.01%	-	-	417,154	-	
2107	FC1283	Debasis Barman	dev.barman20@gmail.com	Usshar Phase - 1A	USST2292C	08-May-24	2,130,834	1,793,579	Homebuyer	-	-	No	0.01%	-	-	337,255	-	
2108	FC1371	Debasis Majumdar	dmajumdardebasis@gmail.com	Usshar Phase - 1A	USST1113B	11-May-24	3,628,279	2,990,099	Homebuyer	-	-	No	0.01%	-	-	638,180	-	
2109	FC1188	Debasish Mukherjee	dmukherjeetax@yahoo.com	Usshar Phase - 1A	USST12093E	03-May-24	2,552,760	2,168,430	Homebuyer	-	-	No	0.01%	-	-	384,330	-	
2110	FC1472	Debasree Mukherjee	romi_mukherjee@hotmail.com	Usshar Phase - 1A	USST12243G	18-May-24	109,629	105,000	Homebuyer	-	-	No	0.00%	-	-	4,629	-	
2111	FC1694	Debdiptya Roy	debdiptya2000@gmail.com	Usshar Phase - 1A	USST12063E	26-Jun-24	2,537,301	2,140,668	Homebuyer	-	-	No	0.01%	-	-	396,633	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
2112	FC1355	Dharmendra Kumar Ravi	dkravi80@gmail.com	Usshar Phase - 1A	USST12092B	11-May-24	1,651,471	1,409,960	Homebuyer	-	-	No	0.01%	-	-	241,511	-	
2113	FC1488	Dilip Banerjee	s.subhadipbanerjee42@gmail.com	Usshar Phase - 1A	USST12263E	28-Jun-24	4,577,799	2,276,388	Homebuyer	-	-	No	0.01%	-	-	2,301,411	-	
2114	FC1269	Dipankar Chakraborty	shouvik_888@rediffmail.com	Usshar Phase - 1A	USST1222A	07-May-24	2,882,321	2,383,797	Homebuyer	-	-	No	0.01%	-	-	498,524	-	
2115	FC1501	Dipankar Majumder	umaenterprise28@gmail.com	Usshar Phase - 1A	USST12082D	18-May-24	2,615,987	2,290,884	Homebuyer	-	-	No	0.01%	-	-	325,103	-	
2116	FC1699	Dipanwita Singha	sdipanwita13@gmail.com	Usshar Phase - 1A	USST12172C	03-Jul-24	2,092,533	1,758,410	Homebuyer	-	-	No	0.01%	-	-	334,123	-	
2117	FC1697	Diya Banerjee	sarkarhat@gmail.com	Usshar Phase - 1A	USST1252C	02-Jul-24	2,953,802	2,363,056	Homebuyer	-	-	No	0.01%	-	-	590,746	-	
2118	FC1560	Dwaipayan Samanta	dwaipayans@icloud.com	Usshar Phase - 1A	USST1213C	21-Jun-24	2,670,982	2,249,955	Homebuyer	-	-	No	0.01%	-	-	421,027	-	
2119	FC0554	Edwin David	edwin.rajlakshmi@gmail.com	Usshar Phase - 1A	USST12043E	17-Apr-24	2,675,353	2,122,164	Homebuyer	-	-	No	0.01%	-	-	553,189	-	
2120	FC1272	Ellora Chakraborty	chak.kolkata@gmail.com	Usshar Phase - 1A	USST12302C	07-May-24	2,123,426	1,796,184	Homebuyer	-	-	No	0.01%	-	-	327,242	-	
2121	FC0749	Giriraj Ratan Damani	girirajdamani2012@gmail.com	Usshar Phase - 1A	USST12303F	27-Apr-24	2,750,722	2,317,274	Homebuyer	-	-	No	0.01%	-	-	433,448	-	
2122	FC0863	Gopal Krishna Sharan	gksharan@supershakti.in	Usshar Phase - 1A	USST1313B	19-Apr-24	2,868,004	2,323,104	Homebuyer	-	-	No	0.01%	-	-	544,900	-	
2123	FC1320	Gouri Roy	roy.gouri29@gmail.com	Usshar Phase - 1A	USST12172D	09-May-24	2,924,524	2,356,807	Homebuyer	-	-	No	0.01%	-	-	567,717	-	
2124	FC1190	Goutam Kumar De	goutamkumarde@gmail.com	Usshar Phase - 1A	USST2072C	03-May-24	2,818,920	2,283,847	Homebuyer	-	-	No	0.01%	-	-	535,073	-	
2125	FC1059	Haimanti Guha Chakraborty	haimantyguha2008@gmail.com	Usshar Phase - 1A	USST1083B	27-Apr-24	2,578,213	2,174,028	Homebuyer	-	-	No	0.01%	-	-	404,185	-	
2126	FC0908	Hrishita Banerjee	kalyan.k2050@gmail.com	Usshar Phase - 1A	USST1163A	20-Apr-24	2,631,544	2,214,699	Homebuyer	-	-	No	0.01%	-	-	416,845	-	
2127	FC1374	Imran Ahmed	imran.ahmed@icicibank.com	Usshar Phase - 1A	USST12162D	11-May-24	2,046,161	1,728,312	Homebuyer	-	-	No	0.01%	-	-	317,849	-	
2128	FC1238	Indrani Ghosh	ghosh1019@gmail.com	Usshar Phase - 1A	USST1222C	05-May-24	2,108,013	1,820,274	Homebuyer	-	-	No	0.01%	-	-	287,739	-	
2129	FC1570	Indranil Chattyopadhyay	indranil.indraneelcal@gmail.com	Usshar Phase - 1A	USST1282C	05-Jul-24	2,059,818	1,753,318	Homebuyer	-	-	No	0.01%	-	-	306,500	-	
2130	FC1024	Indranil Mukherji	imukherji9@gmail.com	Usshar Phase - 1A	USST12203F	25-Apr-24	2,658,205	2,230,575	Homebuyer	-	-	No	0.01%	-	-	427,630	-	
2131	FC1480	Jahura Begum	sknasimakhtar_santu@rediffmail.c	Usshar Phase - 1A	USST1162B	18-May-24	1,871,930	703,660	Homebuyer	-	-	No	0.00%	-	-	1,168,270	-	
2132	FC0471	Jai Agarwalla	jaiagarwalla1987@gmail.com	Usshar Phase - 1A	USST1123C	16-Apr-24	3,730,565	2,983,917	Homebuyer	-	-	No	0.01%	-	-	746,648	-	
2133	FC1069	Jashavant Kumar Jayant	jashavantjayant@gmail.com	Usshar Phase - 1A	USST12183E	27-Apr-24	2,533,858	2,227,035	Homebuyer	-	-	No	0.01%	-	-	306,823	-	
2134	FC0432	Jokhan Shaw	sanjayshaw90@gmail.com	Usshar Phase - 1A	USST12163G	11-May-24	22,556,340	2,214,698	Homebuyer	-	-	No	0.01%	-	-	20,341,642	-	
2135	FC1376	Joyita Dutta	duttajoyee@gmail.com	Usshar Phase - 1A	USST12262D	11-May-24	2,116,612	1,776,792	Homebuyer	-	-	No	0.01%	-	-	339,820	-	
2136	FC0910	Jyoti Kumari	ramesh6875@gmail.com	Usshar Phase - 1A	USST12173F	20-Apr-24	629,454	436,529	Homebuyer	-	-	No	0.00%	-	-	192,925	-	
2137	FC1814	Kalachand Sikdar	ksikdar99@gmail.com	Usshar Phase - 1A	USST2232A	02-Jul-24	2,095,144	1,757,841	Homebuyer	-	-	No	0.01%	-	-	337,303	-	
2138	FC1700	Kapil Dev Hazra	kapil.hazra@linde.com	Usshar Phase - 1A	USST12112C	30-Jun-24	2,017,651	1,703,572	Homebuyer	-	-	No	0.01%	-	-	314,079	-	
2139	FC1574	Kaushik Chakraborty	kaushikmaya67@gmail.com	Usshar Phase - 1A	USST1273B	05-Jun-24	2,644,710	2,298,253	Homebuyer	-	-	No	0.01%	-	-	346,457	-	
2140	FC1316	Kaushilya Rai	kayarai089@gmail.com	Usshar Phase - 1A	USST12052D	09-May-24	1,986,434	1,662,864	Homebuyer	-	-	No	0.01%	-	-	323,570	-	
2141	FC1341	Kausik Sudhansu Pal	palpal.kausik@gmail.com	Usshar Phase - 1A	USST12072D	11-May-24	2,079,879	1,677,408	Homebuyer	-	-	No	0.01%	-	-	402,471	-	
2142	FC1499	Kaustav Pal	kaustav.pal1985@gmail.com	Usshar Phase - 1A	USST12223F	18-May-24	2,652,157	2,242,866	Homebuyer	-	-	No	0.01%	-	-	409,291	-	
2143	FC0918	Kazi Afzaluddin	kazipintu@gmail.com	Usshar Phase - 1A	USST2302A	20-Apr-24	2,968,370	2,436,406	Homebuyer	-	-	No	0.01%	-	-	531,964	-	
2144	FC0909	Kesab Chandra Das	kesabds@gmail.com	Usshar Phase - 1A	USST12243E	20-Apr-24	2,688,705	2,264,052	Homebuyer	-	-	No	0.01%	-	-	424,653	-	
2145	FC0886	Koustoov Majumdar	koustoovmajumdar@gmail.com	Usshar Phase - 1A	USST1282A	20-Apr-24	2,181,220	1,832,521	Homebuyer	-	-	No	0.01%	-	-	348,699	-	
2146	FC1375	Krishanu Goswami	goswamikrishanu@gmail.com	Usshar Phase - 1A	USST12212D	11-May-24	2,092,888	1,752,552	Homebuyer	-	-	No	0.01%	-	-	340,336	-	
2147	FC1002	Lake Gardens Saha Educatio	tapashsaha@hotmail.com	Usshar Phase - 1A	USST2202A	24-Apr-24	14,124,261	1,743,331	Homebuyer	-	-	No	0.01%	-	-	12,380,930	-	
2148	FC0442	Madhumita Sen	s.madhumita01@gmail.com	Usshar Phase - 1A	USST1262A	23-Apr-24	2,125,479	1,772,349	Homebuyer	-	-	No	0.01%	-	-	353,130	-	
2149	FC1821	Madhumita Sen Dasgupta	abhishek.dasgupta13@gmail.com	Usshar Phase - 1A	USST12102A	02-Jul-24	2,745,544	2,310,661	Homebuyer	-	-	No	0.01%	-	-	434,883	-	
2150	FC1025	Madhurbain Singh Anand	madhurbain_anand@yahoo.com	Usshar Phase - 1A	USST2223B	25-Apr-24	2,663,557	2,267,196	Homebuyer	-	-	No	0.01%	-	-	396,361	-	
2151	FC1325	Mahi Sonthalia	anurag@biocaps.in	Usshar Phase - 1A	USST2312B	09-May-24	768,526	600,172	Homebuyer	-	-	No	0.00%	-	-	168,354	-	
2152	FC1014	Mala Goswami	goswamisisir@gmail.com	Usshar Phase - 1A	USST12183F	26-Apr-24	3,782,335	3,016,501	Homebuyer	-	-	No	0.01%	-	-	765,834	-	
2153	FC1298	Malay Kumar Goswami	goswami.mk@yahoo.com	Usshar Phase - 1A	USST12203G	08-May-24	2,584,580	2,239,374	Homebuyer	-	-	No	0.01%	-	-	345,206	-	
2154	FC0894	Manab Sarkar	manab.sarkar2011@gmail.com	Usshar Phase - 1A	USST2282C	20-Apr-24	3,013,452	2,432,363	Homebuyer	-	-	No	0.01%	-	-	581,089	-	
2155	FC1492	Manashi Mukherjee	manashi.mukherjee62@gmail.com	Usshar Phase - 1A	USST1302C	18-May-24	2,178,491	1,859,106	Homebuyer	-	-	No	0.01%	-	-	319,385	-	
2156	FC1007	Manisha Kharbanda	drmanishakharbanda@gmail.com	Usshar Phase - 1A	USST12253E	24-Apr-24	2,697,800	2,270,220	Homebuyer	-	-	No	0.01%	-	-	427,580	-	
2157	FC1030	Manjusha Chakraborty	manjusha.chakraborty@gmail.com	Usshar Phase - 1A	USST12222A	25-Apr-24	2,084,336	1,757,400	Homebuyer	-	-	No	0.01%	-	-	326,936	-	
2158	FC1847	Manoj Kumar Agarwala	manojkumar.slg1711@gmail.com	Usshar Phase - 1A	USST1293B	30-Jun-24	61,978	50,000	Homebuyer	-	-	No	0.00%	-	-	11,978	-	
2159	FC1483	Mayureena Bera	santushaikhnasimakhtar@gmail.co	Usshar Phase - 1A	USST2173B	18-May-24	459,305	372,190	Homebuyer	-	-	No	0.00%	-	-	87,115	-	
2160	FC0923	Md Salim	salim.nti@gmail.com	Usshar Phase - 1A	USST2103A	20-Apr-24	2,581,370	2,177,688	Homebuyer	-	-	No	0.01%	-	-	403,682	-	
2161	FC1558	Md.Saimul Islam	saimulislam80@gmail.com	Usshar Phase - 1A	USST2272A	29-Jun-24	106,313	101,000	Homebuyer	-	-	No	0.00%	-	-	5,313	-	
2162	FC2107	Mithu Koley	mithukoley10@gmail.com	Usshar Phase - 1A	USST12202B	26-Jun-24	831,398	582,568	Homebuyer	-	-	No	0.00%	-	-	248,830	-	
2163	FC0508	Mohua Ghosal	biswapriyaghosal@gmail.com	Usshar Phase - 1A	USST12293F	27-Apr-24	3,873,063	3,108,419	Homebuyer	-	-	No	0.01%	-	-	764,644	-	
2164	FC1369	Mohua Misra	misramohua@gmail.com	Usshar Phase - 1A	USST2312C	11-May-24	2,151,825	1,803,287	Homebuyer	-	-	No	0.01%	-	-	348,538	-	
2165	FC1200	Monica Chowdhury	bijoy.bc28@gmail.com	Usshar Phase - 1A	USST1192A	03-May-24	2,073,107	1,738,498	Homebuyer	-	-	No	0.01%	-	-	334,609	-	
2166	FC1058	Monu Mehra	monumehra41@yahoo.com	Usshar Phase - 1A	USST12112B	27-Apr-24	2,140,646	1,704,072	Homebuyer	-	-	No	0.01%	-	-	436,574	-	
2167	FC1765	Moumita Mitra	mitramoumita1407@gmail.com	Usshar Phase - 1A	USST12242A	02-Jul-24	2,104,001	1,767,096	Homebuyer	-	-	No	0.01%	-	-	336,905	-	
2168	FC1415	Mr. Goutam Sen	gsen2709@gmail.com	Usshar Phase - 1A	USST2242A	13-May-24	2,097,547	1,762,677	Homebuyer	-	-	No	0.01%	-	-	334,870	-	
2169	FC1416	Mr. Soujatya Sen	gautam27.sen@gmail.com	Usshar Phase - 1A	USST12242C	13-May-24	2,037,316	1,716,596	Homebuyer	-	-	No	0.01%	-	-	320,720	-	
2170	FC1179	Mrs. Saleha Naz Akhtary	nadim.ashraf@hotmail.com	Usshar Phase - 1A	USST2172A	02-May-24	2,056,574	1,728,826	Homebuyer	-	-	No	0.01%	-	-	327,748	-	
2171	FC0999	Ms. Shrabani Dasgupta Nand	shrabani.dasgupta@gmail.com	Usshar Phase - 1A	USST2222B	24-Apr-24	2,098,740	1,757,401	Homebuyer	-	-	No	0.01%	-	-	341,339	-	
2172	FC1056	Ms. Shweta Mahnoori	shweta_upreti@yahoo.com	Usshar Phase - 1A	USST12142A	27-Apr-24	2,840,356	2,337,031	Homebuyer	-	-	No	0.01%	-	-	503,325	-	
2173	FC1202	Ms. Traders And Engineers P	sohomguha91@gmail.com	Usshar Phase - 1A	USST12092A	03-May-24	4,565,503	1,691,952	Homebuyer	-	-	No	0.01%	-	-	2,873,551	-	
2174	FC1381	Ms. Vineeta Ganeriwala Gup	vineetaganeriwalagupta@gmail.co	Usshar Phase - 1A	USST12182B	11-May-24	2,139,557	1,763,258	Homebuyer	-	-	No	0.01%	-	-	376,299	-	
2175	FC1792	Murari Lal Agrawal	murariagrawal@yahoo.com	Usshar Phase - 1A	USST1143B	02-Jul-24	3,172,016	2,217,504	Homebuyer	-	-	No	0.01%	-	-	954,512	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited | Date of Commencemnt of CIRP : 3 April 2024 | (Version 4: Pursuant to claims received and updated as on 2 September 202

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
2176	FC1584	Narayan Chandra Dutta Bani	ncdbanik@rediffmail.com	Usshar Phase - 1A	USST12173E	30-Jun-24	2,579,143	2,220,866	Homebuyer	-	-	No	0.01%	-	-	358,277	-	
2177	FC1342	Naresh Kumar Jhajharia	info@wasmake.com	Usshar Phase - 1A	USST12263F	11-May-24	2,665,774	2,267,448	Homebuyer	-	-	No	0.01%	-	-	398,326	-	
2178	FC1491	Neha Agarwal	nehaagarwal2691997@gmail.com	Usshar Phase - 1A	USST2063A	18-May-24	2,529,395	2,140,668	Homebuyer	-	-	No	0.01%	-	-	388,727	-	
2179	FC1357	Neptune Holidays Private Lim	accounts@neptuneholidays.com	Usshar Phase - 1A	USST12113F	11-May-24	2,890,649	2,175,276	Homebuyer	-	-	No	0.01%	-	-	715,373	-	
2180	FC1360	Neptune Tours And Travels P	hr@neptuneholidays.com	Usshar Phase - 1A	USST12133G	11-May-24	2,594,739	2,196,192	Homebuyer	-	-	No	0.01%	-	-	398,547	-	
2181	FC0734	Nilanjan Sengupta	nilanjansengupta2@gmail.com	Usshar Phase - 1A	USST12182D	17-Apr-24	2,620,507	2,363,402	Homebuyer	-	-	No	0.01%	-	-	257,105	-	
2182	FC1368	Nirmalya Sinha Roy	ppentrepreneur@gmail.com	Usshar Phase - 1A	USST12273F	11-May-24	2,683,953	2,273,592	Homebuyer	-	-	No	0.01%	-	-	410,361	-	
2183	FC1726	Nitish Sinha	sinhamedicalagency787@gmail.co	Usshar Phase - 1A	USST2083A	18-Jun-24	2,544,495	2,159,178	Homebuyer	-	-	No	0.01%	-	-	385,317	-	
2184	FC1585	Obaidur Rahman	obai_rahman@yahoo.com	Usshar Phase - 1A	USST1213A	09-Jun-24	1,881,209	1,497,032	Homebuyer	-	-	No	0.01%	-	-	384,177	-	
2185	FC1321	Pabani Sengupta	pabani123@icloud.com	Usshar Phase - 1A	USST12302A	09-May-24	2,136,616	1,796,184	Homebuyer	-	-	No	0.01%	-	-	340,432	-	
2186	FC1063	Pankaj Kumar	pankaj4u90@gmail.com	Usshar Phase - 1A	USST12202D	27-Apr-24	2,080,424	1,747,704	Homebuyer	-	-	No	0.01%	-	-	332,720	-	
2187	FC1372	Pankaj Saha	mps.pankaj@rediffmail.com	Usshar Phase - 1A	USST12253G	11-May-24	2,749,392	2,393,604	Homebuyer	-	-	No	0.01%	-	-	355,788	-	
2188	FC1822	Papia Roy	mydearari1993@gmail.com	Usshar Phase - 1A	USST12293G	30-Jun-24	3,110,233	2,612,068	Homebuyer	-	-	No	0.01%	-	-	498,165	-	
2189	FC1844	Paramita Das	pratyay.chaudhuri@gmail.com	Usshar Phase - 1A	USST1232B	02-Jun-24	2,139,640	1,820,000	Homebuyer	-	-	No	0.01%	-	-	319,640	-	
2190	FC1366	Paromita Chatterjee	farfromtheworld@gmail.com	Usshar Phase - 1A	USST2122A	11-May-24	1,956,710	1,704,646	Homebuyer	-	-	No	0.01%	-	-	252,064	-	
2191	FC0581	Partha Pratim Basu Choudhu	nabppbc@gmail.com	Usshar Phase - 1A	USST2243B	15-May-24	2,545,608	2,279,622	Homebuyer	-	-	No	0.01%	-	-	265,986	-	
2192	FC1820	Payal Ray	prpg231983@gmail.com	Usshar Phase - 1A	USST2103B	02-Jul-24	3,634,633	2,981,652	Homebuyer	-	-	No	0.01%	-	-	652,981	-	
2193	FC1475	Pearson Drums And Barrels	kol@pearsondrums.com	Usshar Phase - 1A	USST1242A	18-May-24	2,054,308	1,800,503	Homebuyer	-	-	No	0.01%	-	-	253,805	-	
2194	FC1315	Pijush Kumar Dutta	pijush41@yahoo.in	Usshar Phase - 1A	USST12092D	09-May-24	1,991,143	1,691,952	Homebuyer	-	-	No	0.01%	-	-	299,191	-	
2195	FC1583	Piku Ghosh	sam.wrick@gmail.com	Usshar Phase - 1A	USST1253A	29-Jun-24	2,700,296	2,270,220	Homebuyer	-	-	No	0.01%	-	-	430,076	-	
2196	FC1062	Pinaki Basu	pinaki.basu@gmail.com	Usshar Phase - 1A	USST2122B	27-Apr-24	2,089,694	1,784,912	Homebuyer	-	-	No	0.01%	-	-	304,782	-	
2197	FC1365	Poonam Gupta	sjvteacher23@gmail.com	Usshar Phase - 1A	USST2142C	11-May-24	2,076,676	1,746,019	Homebuyer	-	-	No	0.01%	-	-	330,657	-	
2198	FC1181	Poulami Kanta	tirthankar.sukul@gmail.com	Usshar Phase - 1A	USST1142B	02-May-24	2,031,825	1,718,616	Homebuyer	-	-	No	0.01%	-	-	313,209	-	
2199	FC1268	Prahlad Dey	prahlad5171@yahoo.com	Usshar Phase - 1A	USST1143C	07-May-24	2,658,581	2,231,936	Homebuyer	-	-	No	0.01%	-	-	426,645	-	
2200	FC1028	Prakash Ranka	prakashranka@hotmail.com	Usshar Phase - 1A	USST1172A	25-Apr-24	2,064,644	1,728,825	Homebuyer	-	-	No	0.01%	-	-	335,819	-	
2201	FC1412	Pralay Pal	palpralay35@gmail.com	Usshar Phase - 1A	USST2253B	13-May-24	2,700,569	2,285,832	Homebuyer	-	-	No	0.01%	-	-	414,737	-	
2202	FC1176	Pranati Saha	subratakumarsaha14@gmail.com	Usshar Phase - 1A	USST12303E	02-May-24	2,739,701	2,301,066	Homebuyer	-	-	No	0.01%	-	-	438,635	-	
2203	FC1854	Pranatosh Biswas	biswasconstruction84@gmail.com	Usshar Phase - 1A	USST12272D	28-Jun-24	1,121,906	296,941	Homebuyer	-	-	No	0.00%	-	-	824,965	-	
2204	FC0905	Pratip Dutta	Duttapratip@yahoo.co.in	Usshar Phase - 1A	USST12253F	20-Apr-24	2,626,704	2,261,304	Homebuyer	-	-	No	0.01%	-	-	365,400	-	
2205	FC1324	Preeti Sonthalia	anurag_biocaps@yahoo.com	Usshar Phase - 1A	USST2313A	09-May-24	3,603,029	3,137,456	Homebuyer	-	-	No	0.01%	-	-	465,573	-	
2206	FC0887	Prerona Sengupta	prcsg60@gmail.com	Usshar Phase - 1A	USST1092B	20-Apr-24	2,002,715	1,691,952	Homebuyer	-	-	No	0.01%	-	-	310,763	-	
2207	FC1364	Priyanka Saha	talktopriyankasaha@gmail.com	Usshar Phase - 1A	USST12182A	11-May-24	2,813,922	2,363,401	Homebuyer	-	-	No	0.01%	-	-	450,521	-	
2208	FC0643	Rachana Rungta	ujjawalrungta@gmail.com	Usshar Phase - 1A	USST12132D	02-Jul-24	2,004,949	1,713,768	Homebuyer	-	-	No	0.01%	-	-	291,181	-	
2209	FC1772	Rachna Bansal	ca.rajendrabansal@gmail.com	Usshar Phase - 1A	USST1113C	22-Jun-24	3,158,672	2,188,143	Homebuyer	-	-	No	0.01%	-	-	970,529	-	
2210	FC0885	Rahul Kumar Singh	rahulsinghrowdy3456@gmail.com	Usshar Phase - 1A	USST2282B	20-Apr-24	1,515,044	1,352,592	Homebuyer	-	-	No	0.01%	-	-	162,452	-	
2211	FC1203	Rahul Singha	dev.arpan00@gmail.com	Usshar Phase - 1A	USST12172A	03-May-24	2,049,073	1,733,160	Homebuyer	-	-	No	0.01%	-	-	315,913	-	
2212	FC1496	Raj Agarwal	rajagarwal198112@gmail.com	Usshar Phase - 1A	USST12312A	18-May-24	3,137,477	2,752,089	Homebuyer	-	-	No	0.01%	-	-	385,388	-	
2213	FC1487	Raj Kumar Singh	rs8693113@gmail.com	Usshar Phase - 1A	USST2133A	18-May-24	2,608,207	2,196,192	Homebuyer	-	-	No	0.01%	-	-	412,015	-	
2214	FC1323	Rajendra Kumar Sonthalia	rks.son@gmail.com	Usshar Phase - 1A	USST2313C	09-May-24	7,232,950	3,143,619	Homebuyer	-	-	No	0.01%	-	-	4,089,331	-	
2215	FC1370	Rajendra Prasad Jaiswal	rachnajaiswal1282@gmail.com	Usshar Phase - 1A	USST12272B	11-May-24	2,096,227	1,781,640	Homebuyer	-	-	No	0.01%	-	-	314,587	-	
2216	FC1363	Ramesh Kumar Chitlangia	ramesh@jjauto.org	Usshar Phase - 1A	USST1123B	11-May-24	2,509,776	2,205,079	Homebuyer	-	-	No	0.01%	-	-	304,697	-	
2217	FC1067	Raunak Banerjee	rickjoy3@gmail.com	Usshar Phase - 1A	USST2142A	27-Apr-24	2,035,743	1,714,313	Homebuyer	-	-	No	0.01%	-	-	321,430	-	
2218	FC0591	Rekha Paul	rekhapaul.1502@gmail.com	Usshar Phase - 1A	USST12222B	19-Apr-24	3,827,488	2,389,771	Homebuyer	-	-	No	0.01%	-	-	1,437,717	-	
2219	FC1701	Ria Ghosh	griya7965@gmail.com	Usshar Phase - 1A	USST1233B	28-Jun-24	2,739,405	2,397,636	Homebuyer	-	-	No	0.01%	-	-	341,769	-	
2220	FC1361	Rinku Jaiswal	rahuljaiswal2075@gmail.com	Usshar Phase - 1A	USST1262B	11-May-24	1,146,410	888,396	Homebuyer	-	-	No	0.00%	-	-	258,014	-	
2221	FC1004	Rita Daswani	shivdaswani@gmail.com	Usshar Phase - 1A	USST12213G	24-Apr-24	2,657,446	2,245,548	Homebuyer	-	-	No	0.01%	-	-	411,898	-	
2222	FC1727	Ritwika Banerjee	ritwikab1991@gmail.com	Usshar Phase - 1A	USST12033E	20-Jun-24	387,266	367,240	Homebuyer	-	-	No	0.00%	-	-	20,026	-	
2223	FC1046	Rupsa Sengupta	rupsa7@yahoo.com	Usshar Phase - 1A	USST2162A	27-Apr-24	2,056,572	1,723,987	Homebuyer	-	-	No	0.01%	-	-	332,585	-	
2224	FC1053	Sagar Ghosh	sagarghosh@gmail.com	Usshar Phase - 1A	USST2093B	27-Apr-24	3,596,794	2,968,983	Homebuyer	-	-	No	0.01%	-	-	627,811	-	
2225	FC1728	Sahabuddin	ssk44403@gmail.com	Usshar Phase - 1A	USST12232A	27-Jun-24	3,237,129	3,040,383	Homebuyer	-	-	No	0.01%	-	-	196,746	-	
2226	FC1484	Saibal Bhaduri	saibal.bhaduri@yahoo.co.in	Usshar Phase - 1A	USST2133C	18-May-24	2,615,436	2,200,506	Homebuyer	-	-	No	0.01%	-	-	414,930	-	
2227	FC1305	Saibal Chatterjee	saibalchatterjee58@gmail.com	Usshar Phase - 1A	USST12132B	08-May-24	2,029,823	1,713,768	Homebuyer	-	-	No	0.01%	-	-	316,055	-	
2228	FC1813	Saikat Bose	saikatbose.0306@gmail.com	Usshar Phase - 1A	USST12282A	30-Jun-24	2,185,427	2,028,888	Homebuyer	-	-	No	0.01%	-	-	156,539	-	
2229	FC1495	Saileyee Ghosh	sghosh458@gmail.com	Usshar Phase - 1A	USST1232A	18-May-24	1,990,076	1,757,838	Homebuyer	-	-	No	0.01%	-	-	232,238	-	
2230	FC1561	Samadul Ali Khan	samadul_khan@yahoo.com	Usshar Phase - 1A	USST12313E	23-May-24	2,732,542	2,303,427	Homebuyer	-	-	No	0.01%	-	-	429,115	-	
2231	FC0490	Sambeet Mohanty	sambeet@alfaindia.com	Usshar Phase - 1A	USST1063A	25-Apr-24	2,531,949	2,140,668	Homebuyer	-	-	No	0.01%	-	-	391,281	-	
2232	FC1581	Sandeep Uppal	su@acuvon.com	Usshar Phase - 1A	USST2213B	26-Jun-24	2,687,332	2,260,986	Homebuyer	-	-	No	0.01%	-	-	426,346	-	
2233	FC1187	Sanjay Shaw	sanjayguptabbit@gmail.com	Usshar Phase - 1A	USST2062A	03-May-24	1,978,806	1,665,963	Homebuyer	-	-	No	0.01%	-	-	312,843	-	
2234	FC1474	Sanjeev Kumar Sinha	jj.sanjeev@gmail.com	Usshar Phase - 1A	USST1313A	18-May-24	108,406	105,000	Homebuyer	-	-	No	0.00%	-	-	3,406	-	
2235	FC1241	Sanjeev Ojha	ojhasanjeev@hotmail.com	Usshar Phase - 1A	USST2263B	05-May-24	3,873,424	3,116,797	Homebuyer	-	-	No	0.01%	-	-	756,627	-	
2236	FC1356	Sanjib Das	80sanjib@gmail.com	Usshar Phase - 1A	USST1112B	11-May-24	2,013,797	1,704,072	Homebuyer	-	-	No	0.01%	-	-	309,725	-	
2237	FC1766	Sanjit Kumar Choudhury	aakashneelchoudhury@gmail.com	Usshar Phase - 1A	USST1163B	27-May-24	3,553,317	3,032,331	Homebuyer	-	-	No	0.01%	-	-	520,986	-	
2238	FC1029	Sankar Banerjee	sankarbanerjee17@yahoo.co.in	Usshar Phase - 1A	USST12292A	25-Apr-24	2,127,584	1,791,330	Homebuyer	-	-	No	0.01%	-	-	336,254	-	
2239	FC0562	Sarmistha Sarma	sarmistha.sarma@gmail.com	Usshar Phase - 1A	USST12303G	17-Apr-24	2,731,621	2,301,066	Homebuyer	-	-	No	0.01%	-	-	430,555	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
2240	FC1302	Saurav Bhattacharya	saurav_bhattacharya@rediffmail.co	Usshar Phase - 1A	USST1202C	08-May-24	1,948,667	1,713,486	Homebuyer	-	-	No	0.01%	-	-	235,181	-	
2241	FC1346	Saurav Chatterjee	saurav.chatterjees07@gmail.com	Usshar Phase - 1A	USST1212C	11-May-24	2,010,922	1,815,420	Homebuyer	-	-	No	0.01%	-	-	195,502	-	
2242	FC2295	Saurav Majumder	saurav.majumder@gmail.com	Usshar Phase - 1A	USST1293C	01-Jun-24	2,999,197	2,299,404	Homebuyer	-	-	No	0.01%	-	-	699,793	-	
2243	FC1489	Savitri Singh	prdpgkl77@gmail.com	Usshar Phase - 1A	USST2183B	18-May-24	2,668,757	2,242,350	Homebuyer	-	-	No	0.01%	-	-	426,407	-	
2244	FC1047	Sayak Paul	sayak1206@yahoo.com	Usshar Phase - 1A	USST12272A	27-Apr-24	4,794,630	1,806,890	Homebuyer	-	-	No	0.01%	-	-	2,987,740	-	
2245	FC1851	Shanuzzaman Khan	shanuzzamankhan1993@gmail.co	Usshar Phase - 1A	USST12192A	20-Jun-24	333,063	330,876	Homebuyer	-	-	No	0.00%	-	-	2,187	-	
2246	FC0906	Shatabdi Chakraborty	diyamailme@gmail.com	Usshar Phase - 1A	USST1173B	20-Apr-24	2,660,681	2,236,140	Homebuyer	-	-	No	0.01%	-	-	424,541	-	
2247	FC2288	Shaud Alam	shaudalam32@gmail.com	Usshar Phase - 1A	12 USST12212A	11-Jun-24	338,126	332,492	Homebuyer	-	-	No	0.00%	-	-	5,634	-	
2248	FC1557	Shibani Sarkar	aksark@rediffmail.com	Usshar Phase - 1A	USST1193A	24-Jun-24	2,641,594	2,233,207	Homebuyer	-	-	No	0.01%	-	-	408,387	-	
2249	FC0927	Shilpa Dugar	shilpadugar@yahoo.com	Usshar Phase - 1A	USST1223A	27-Jun-24	2,644,781	2,251,716	Homebuyer	-	-	No	0.01%	-	-	393,065	-	
2250	FC0469	Shilpa Jana	sparks.moon@gmail.com	Usshar Phase - 1A	USST12062C	27-Apr-24	1,990,368	1,670,136	Homebuyer	-	-	No	0.01%	-	-	320,232	-	
2251	FC0882	Shomit Basu Roy	shomitbasuroy@gmail.com	Usshar Phase - 1A	USST12302D	20-Apr-24	2,225,056	2,036,965	Homebuyer	-	-	No	0.01%	-	-	188,091	-	
2252	FC0535	Shree Sonthalia	SHREE.D.270390@GMAIL.COM	Usshar Phase - 1A	USST1272A	02-May-24	3,004,612	2,416,677	Homebuyer	-	-	No	0.01%	-	-	587,935	-	
2253	FC1061	Shreya Dham	riya.dham0710@gmail.com	Usshar Phase - 1A	USST12192D	27-Apr-24	2,072,547	1,742,856	Homebuyer	-	-	No	0.01%	-	-	329,691	-	
2254	FC1201	Shuvam Pramanik	shuvam721@gmail.com	Usshar Phase - 1A	USST12103G	03-May-24	2,565,204	2,177,688	Homebuyer	-	-	No	0.01%	-	-	387,516	-	
2255	FC1060	Shyamal Kumar Chakraborty	shyamal.chaks@gmail.com	Usshar Phase - 1A	USST2283C	27-Apr-24	2,731,074	2,293,224	Homebuyer	-	-	No	0.01%	-	-	437,850	-	
2256	FC0912	Shyamali Sanyal	sanyal2209@gmail.com	Usshar Phase - 1A	USST2073A	20-Apr-24	2,554,476	2,149,926	Homebuyer	-	-	No	0.01%	-	-	404,550	-	
2257	FC1273	Sima Verma	simaverma71@gmail.com	Usshar Phase - 1A	USST12312B	07-May-24	1,829,190	1,500,860	Homebuyer	-	-	No	0.01%	-	-	328,330	-	
2258	FC1586	Sk Alishah Jaman	rajufakhatun02@gmail.com	Usshar Phase - 1A	USST2182C	29-Jun-24	2,036,015	1,740,185	Homebuyer	-	-	No	0.01%	-	-	295,830	-	
2259	FC0896	Sk Mozahidul Islam	sk.islam@rpsg.in	Usshar Phase - 1A	USST12112D	20-Apr-24	2,000,039	1,704,072	Homebuyer	-	-	No	0.01%	-	-	295,967	-	
2260	FC0924	Sk Sajed Ali	sksajidali@gmail.com	Usshar Phase - 1A	USST2123A	20-Apr-24	2,598,103	2,190,024	Homebuyer	-	-	No	0.01%	-	-	408,079	-	
2261	FC1380	Sk. Humayun	skhumayun514@gmail.com	Usshar Phase - 1A	USST12233F	11-May-24	637,006	442,915	Homebuyer	-	-	No	0.00%	-	-	194,091	-	
2262	FC1562	Sneha Ganguly	snehaganguly25@gmail.com	Usshar Phase - 1A	USST12223E	02-Jul-24	2,658,548	2,251,716	Homebuyer	-	-	No	0.01%	-	-	406,832	-	
2263	FC1497	Sohini Basu	gharebaire@yahoo.co.in	Usshar Phase - 1A	USST1182C	18-May-24	2,023,370	1,703,778	Homebuyer	-	-	No	0.01%	-	-	319,592	-	
2264	FC1317	Soma Banerjee	subirbanerjee275@gmail.com	Usshar Phase - 1A	USST12053E	09-May-24	3,930,316	3,419,778	Homebuyer	-	-	No	0.02%	-	-	510,538	-	
2265	FC1344	Somak Das	somak_11@yahoo.com	Usshar Phase - 1A	USST1153A	11-May-24	2,641,700	2,331,912	Homebuyer	-	-	No	0.01%	-	-	309,788	-	
2266	FC1348	Somnath Ghosh	ghoshsomnath283@gmail.com	Usshar Phase - 1A	USST1223B	11-May-24	3,826,366	3,083,010	Homebuyer	-	-	No	0.01%	-	-	743,356	-	
2267	FC0466	Somnath Mukherjee	somnath0359@gmail.com	Usshar Phase - 1A	USST1283B & USST2283B	17-Apr-24	4,942,429	4,608,928	Homebuyer	-	-	No	0.02%	-	-	333,501	-	
2268	FC1479	Somu Bose	somu1978bose@gmail.com	Usshar Phase - 1A	USST1213B	18-May-24	2,683,175	2,260,988	Homebuyer	-	-	No	0.01%	-	-	422,187	-	
2269	FC1379	Soumajit Basak	innovatesoumajit@gmail.com	Usshar Phase - 1A	USST12313F	11-May-24	5,674,812	2,295,168	Homebuyer	-	-	No	0.01%	-	-	3,379,644	-	
2270	FC1349	Soumalika Basu	soumalikabasu@yahoo.com	Usshar Phase - 1A	USST1272C	11-May-24	2,355,163	2,038,708	Homebuyer	-	-	No	0.01%	-	-	316,455	-	
2271	FC0437	Soumya Bhattacharya	joy3130@hotmail.com	Usshar Phase - 1A	USST1303B	20-Apr-24	2,744,795	2,316,888	Homebuyer	-	-	No	0.01%	-	-	427,907	-	
2272	FC0921	Sourav Panjal	panjal.sourav@gmail.com	Usshar Phase - 1A	USST12262A	20-Apr-24	2,031,219	1,776,792	Homebuyer	-	-	No	0.01%	-	-	254,427	-	
2273	FC1354	Srabanti Banerjee	goutambanerjee1991@gmail.com	Usshar Phase - 1A	USST2113B	11-May-24	3,677,219	2,990,098	Homebuyer	-	-	No	0.01%	-	-	687,121	-	
2274	FC1387	Srimanti Mukherjee	mukherjeesrimanti@gmail.com	Usshar Phase - 1A	USST1162A	12-May-24	1,609,047	1,723,990	Homebuyer	-	-	No	0.01%	-	-	-	-	
2275	FC0917	Subhasis Bisi	subhasisbisi@gmail.com	Usshar Phase - 1A	USST1303C	20-Apr-24	2,699,447	2,367,395	Homebuyer	-	-	No	0.01%	-	-	332,052	-	
2276	FC1702	Subhasish Bhattacharya	buasoham@yahoo.com	Usshar Phase - 1A	USST2183A	08-Jun-24	2,654,890	2,227,035	Homebuyer	-	-	No	0.01%	-	-	427,855	-	
2277	FC0741	Subhendu Gayen	subhendugayen@gmail.com	Usshar Phase - 1A	USST1193B	17-Apr-24	16,217,821	2,248,561	Homebuyer	-	-	No	0.01%	-	-	13,969,260	-	
2278	FC0709	Subhojit Ghosh	subhojitgh@gmail.com	Usshar Phase - 1A	USST1142C	06-Jun-24	2,007,226	1,684,356	Homebuyer	-	-	No	0.01%	-	-	322,870	-	
2279	FC1055	Subir Guha Roy	sguharoykol@gmail.com	Usshar Phase - 1A	USST12283G	27-Apr-24	2,722,875	2,288,727	Homebuyer	-	-	No	0.01%	-	-	434,148	-	
2280	FC0656	Sudip Nayak	sudip_aec20@yahoo.co.in	Usshar Phase - 1A	USST1272B	18-Apr-24	2,389,621	1,781,640	Homebuyer	-	-	No	0.01%	-	-	607,981	-	
2281	FC0457	Sudip Roy	suroy30@yahoo.co.in	Usshar Phase - 1A	USST12313G	20-Apr-24	2,738,694	2,307,234	Homebuyer	-	-	No	0.01%	-	-	431,460	-	
2282	FC1265	Suman Bhattacharya	sumaned.2003@gmail.com	Usshar Phase - 1A	USST1242C	07-May-24	2,065,888	1,732,902	Homebuyer	-	-	No	0.01%	-	-	332,986	-	
2283	FC1846	Sumanjit Singh Ahluwalia	sumanjit.ahluwalia@gmail.com	Usshar Phase - 1A	USST1172C	04-Jul-24	2,395,573	1,698,924	Homebuyer	-	-	No	0.01%	-	-	696,649	-	
2284	FC1477	Sumit Kumar Banik	skbanik68@gmail.com	Usshar Phase - 1A	USST2232C	18-May-24	1,112,159	882,228	Homebuyer	-	-	No	0.00%	-	-	229,931	-	
2285	FC0897	Supravat Dey	er.supravatdey@gmail.com	Usshar Phase - 1A	USST12103E	20-Apr-24	2,570,329	2,177,688	Homebuyer	-	-	No	0.01%	-	-	392,641	-	
2286	FC1808	Supriya Bagchi	supriya1982bagchi@gmail.com	Usshar Phase - 1A	USST1192C	27-Jun-24	2,753,271	2,323,450	Homebuyer	-	-	No	0.01%	-	-	429,821	-	
2287	FC1481	Supriya Bhattacharya	supriyasayantani1978@gmail.com	Usshar Phase - 1A	USST1162C	18-May-24	1,125,114	847,032	Homebuyer	-	-	No	0.00%	-	-	278,082	-	
2288	FC0919	Supriya Roy	aviruparoy1992@gmail.com	Usshar Phase - 1A	USST1263B	20-Apr-24	2,640,748	2,292,042	Homebuyer	-	-	No	0.01%	-	-	348,706	-	
2289	FC0534	Suresh Baralia	sureshbaralia@gmail.com	Usshar Phase - 1A	USST1102B	02-Jul-24	3,036,602	2,310,662	Homebuyer	-	-	No	0.01%	-	-	725,940	-	
2290	FC0915	Suryanu Sanyal	sanyal2310@yahoo.com	Usshar Phase - 1A	USST2163C	20-Apr-24	2,636,065	2,219,052	Homebuyer	-	-	No	0.01%	-	-	417,013	-	
2291	FC1722	Sushmita Soren	sushmitasoren06@gmail.com	Usshar Phase - 1A	USST1273A	26-Jun-24	2,718,694	2,282,558	Homebuyer	-	-	No	0.01%	-	-	436,136	-	
2292	FC1197	Susmita Sarkar	susmitaashmi@gmail.com	Usshar Phase - 1A	USST12063G	03-May-24	2,553,313	2,140,668	Homebuyer	-	-	No	0.01%	-	-	412,645	-	
2293	FC1068	Susmita Sarker	ashabhi.aa@gmail.com	Usshar Phase - 1A	USST2143C	27-Apr-24	3,828,804	3,199,698	Homebuyer	-	-	No	0.01%	-	-	629,106	-	
2294	FC1199	Susnata Roy	roysusnata91@gmail.com	Usshar Phase - 1A	USST12223G	03-May-24	2,681,446	2,251,716	Homebuyer	-	-	No	0.01%	-	-	429,730	-	
2295	FC1132	Swagata Mukherjee	swagata.mukherjee30@gmail.com	Usshar Phase - 1A	USST1033C	30-Apr-24	2,520,092	2,117,064	Homebuyer	-	-	No	0.01%	-	-	403,028	-	
2296	FC1266	Swagata Shaw	swagata98@gmail.com	Usshar Phase - 1A	USST12183G	07-May-24	1,665,715	1,429,318	Homebuyer	-	-	No	0.01%	-	-	236,397	-	
2297	FC1198	Swapan Sen	swapanroxy@gmail.com	Usshar Phase - 1A	USST1302A	03-May-24	2,112,177	1,791,694	Homebuyer	-	-	No	0.01%	-	-	320,483	-	
2298	FC1453	Swarnendu Sengupta	swarnendu.sengupta03@gmail.co	Usshar Phase - 1A	USST2282A	16-May-24	1,216,358	891,012	Homebuyer	-	-	No	0.00%	-	-	325,346	-	
2299	FC1575	Swati Ghosh	arijitghose8@gmail.com	Usshar Phase - 1A	USST12202A	27-Jun-24	2,104,337	1,844,664	Homebuyer	-	-	No	0.01%	-	-	259,673	-	
2300	FC1578	Sweta Agarwal	sagarwal.ind@gmail.com	Usshar Phase - 1A	USST2252A	13-Jun-24	2,934,441	2,403,526	Homebuyer	-	-	No	0.01%	-	-	530,915	-	
2301	FC1469	Syed Firoz Ahmed	centuryengineering123@gmail.com	Usshar Phase - 1A	USST2072A	18-May-24	1,992,718	1,673,214	Homebuyer	-	-	No	0.01%	-	-	319,504	-	
2302	FC0878	Tanmay Kumar Patra	tanmay_patra@yahoo.co.in	Usshar Phase - 1A	USST1282B	20-Apr-24	2,127,660	1,786,488	Homebuyer	-	-	No	0.01%	-	-	341,172	-	
2303	FC1023	Tanveer Singh	tanveersims@gmail.com	Usshar Phase - 1A	USST1062A	25-Apr-24	1,954,023	1,665,957	Homebuyer	-	-	No	0.01%	-	-	288,067	-	

Annexure 2

Name of Corporate Debtor : Riverbank Developers Private Limited

Date of Commencemnt of CIRP : 3 April 2024

(Version 4: Pursuant to claims received and updated as on 2 September 2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

						Details of claim received		Details of claim Admitted										
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Amount of claim Admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?	% of voting share in COC if applicable	Amount of Contingent claim	Amount of any mutual dues that mey be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, If any
2304	FC1345	Tarique Siddique	tsiddique@outlook.com	Usshar Phase - 1A	USST12233G	11-May-24	2,693,420	2,257,884	Homebuyer	-	-	No	0.01%	-	-	435,536	-	
2305	FC1486	Tarun Roy	vickyroy24x7@gmail.com	Usshar Phase - 1A	USST1243B	18-May-24	2,693,078	2,279,589	Homebuyer	-	-	No	0.01%	-	-	413,489	-	
2306	FC3318	Topsel Pvt Ltd	ho@topsel.co.in	Usshar Phase - 1A	USST12222D	24-Jun-24	1,902,546	1,757,400	Homebuyer	-	-	No	0.01%	-	-	145,146	-	
2307	FC3319	Topsel Services Private Lim	ho@topsel.co.in	Usshar Phase - 1A	USST1252B	16-Apr-24	1,908,347	1,771,944	Homebuyer	-	-	No	0.01%	-	-	136,403	-	
2308	FC0996	Tulika Basu	shouvonik@gmail.com	Usshar Phase - 1A	USST12173G	24-Apr-24	1,753,527	2,220,877	Homebuyer	-	-	No	0.01%	-	-	-	-	
2309	FC1490	Tuneer Mukherjee	mtuneer@gmail.com	Usshar Phase - 1A	USST1312C	18-May-24	2,183,788	1,863,960	Homebuyer	-	-	No	0.01%	-	-	319,828	-	
2310	FC1482	Vikash Jaiswal	jaiswalvikash82@gmail.com	Usshar Phase - 1A	USST1312A	18-May-24	6,664,682	2,442,980	Homebuyer	-	-	No	0.01%	-	-	4,221,702	-	
2311	FC2287	Vina Sikaria	sunilsikaria1973@gmail.com	Usshar Phase - 1A	2 USST2102C	26-May-24	463,889	283,559	Homebuyer	-	-	No	0.00%	-	-	180,330	-	
2312	FC1577	Vishal Kumar Agarwal	vishal21ind@rediffmail.com	Usshar Phase - 1A	USST12292D	29-Jun-24	2,976,686	2,435,918	Homebuyer	-	-	No	0.01%	-	-	540,768	-	
2313	FC1459	Yamini Jalan	shasankjalan@gmail.com	Usshar Phase - 1A	USST2222C	17-May-24	2,099,197	1,759,602	Homebuyer	-	-	No	0.01%	-	-	339,595	-	
		Total					9,100,612,886	3,168,185,737					14.79%		-	3,571,722,894	2,467,921,718	