

Name of Corporate Debtor: Riverbank Developers Private Limited				List of Claims received post Request for Resolution Plan (i.e., Post 28 September 2024)				Date of Commencement of CIRP: 3 April 2024			
(Version 6: Pursuant to claims received and updated as on 10 January 2025)											
Sl.No	FC No	Name of creditor	Email	Project	Unit No	Date of Receipt	Amount claimed	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether Related party?
1	NA	Arindam Das	arvindam.comesum@gmail.com	Hiland Greens- II	12-2A6	14-Oct-24	3,680,496	Homebuyer	-	-	No
2	NA	Rajesh V Pai & Dinesh V Pai	dvenpai@gmail.com	Hiland Greens- II	13-2A4	09-Oct-24	4,146,634	Homebuyer	-	-	No
3	NA	Sumana Mukherjee	shibnathbanerjee74@gmail.com	Hiland Greens- II	19-12B3	16-Oct-24	4,834,657	Homebuyer	-	-	No
4	NA	Allauddin Khan	imran.al.khan@gmail.com	Hiland Greens- II	15-10B1	19-Oct-24	4,152,390	Homebuyer	-	-	No
5	NA	Sabeena Yasmeen Khan	imran.al.khan@gmail.com	Hiland Greens- II	15-10B2	19-Oct-24	4,152,390	Homebuyer	-	-	No
6	NA	Sabari Sen	priyankasena0@gmail.com	Hiland Greens- II	20-7B6	21-Oct-24	6,712,983	Homebuyer	-	-	No
7	NA	Arun Mondal	Arun.Mondal@licindia.com	Hiland Greens- II	12-13A2	21-Oct-24	2,569,856	Homebuyer	-	-	No
8	NA	Ananya Mandal	sidebasisanu2015@gmail.com	Hiland Greens- II	12-2A4	22-Oct-24	4,559,424	Homebuyer	-	-	No
9	NA	Mallika Das Neogi	dasneogimallika@gmail.com	Hiland Greens- II	17-9B2	11-Nov-24	8,000,000	Homebuyer	-	-	No
10	NA	Samarendra Nath Ghosh	siteshsinha9@gmail.com	Hiland Greens- II	8-8A6	23-Oct-24	3,862,969	Homebuyer	-	-	No
11	NA	Ataur Rahaman & Chaitali Rahaman	rahaman.ataur.ar@gmail.com	Hiland Greens- II	5-11B1	30-Sep-24	1,559,310	Homebuyer	-	-	No
12	NA	Ranen Mallik	ranen0314@gmail.com	Hiland Greens- II	10-1A1	30-Sep-24	161,773	Homebuyer	-	-	No
13	NA	Jayanta Bagchi	ji_bagchi@rediffmail.com	Hiland Greens- II	10-6A1	03-Oct-24	4,272,629	Homebuyer	-	-	No
14	NA	Safiqur Rahaman	saficcurahamanchiku073@gmail.com	Hiland Greens- II	4-3B5	03-Oct-24	240,695	Homebuyer	-	-	No
15	NA	Sarojendu Majumdar	sarojendumajumdar@yahoo.co.uk	Hiland Greens- II	10-11A6	04-Oct-24	998,468	Homebuyer	-	-	No
16	NA	Lakshmi Kumari Rai	rabi.raai378@gmail.com	Hiland Greens- II	9-5A4	23-Oct-24	257,160	Homebuyer	-	-	No
17	NA	Jaya Maskara	jayamaskara@gmail.com	Hiland Greens- II	8-6A1	29-Oct-24	4,464,254	Homebuyer	-	-	No
18	NA	Subrata Mondal	technofusion.bm@gmail.com	Hiland Greens- II	11-11A3	07-Nov-24	3,074,589	Homebuyer	-	-	No
19	NA	Dibendu Moulick & Sapan Jobanputra	mdibendu.6.moulick@gmail.com	Hiland Greens- I	36-14A5	14-Nov-24	2,432,636	Homebuyer	-	-	No
20	NA	Bulbul Dey	abhijitdey18101994@gmail.com	Hiland Greens- I	5-6A4	14-Nov-24	4,206,312	Homebuyer	-	-	No
21	NA	Manas Ray	Manas.Ray@jakson.com	Hiland Greens- II	7-3A4	15-Nov-24	329,300	Homebuyer	-	-	No
22	NA	Pradeep Kumar Gupta	gupta_p2005@rediffmail.com	Hiland Greens- I	33-8A2	16-Nov-24	1,303,402	Homebuyer	-	-	No
23	NA	Bodhisatwa Guha & Pompei Paul.	bodhisatwaguha@gmail.com	Hiland Greens- I	35-14A6	06-Oct-24	3,872,382	Homebuyer	-	-	No
24	NA	Sudip Kumar Ghosh and Somrik Ghosh	sudip1954@gmail.com	Hiland Greens- I	27-12A3	05-Oct-24	883,060	Homebuyer	-	-	No
25	NA	Shourav Ghosh	sshhoourraavv@gmail.com	Hiland Greens- I	17-8A6	25-Oct-24	87,400	Homebuyer	-	-	No
26	NA	Sanjib Saha	sanjibsaha87c@gmail.com	Hiland Greens- I	45-11A2	30-Oct-24	239,606	Homebuyer	-	-	No
27	NA	Parbati Sen & Isita Sen	senisitagaria@gmail.com	Hiland Greens- I	37-3A6	01-Nov-24	301,054	Homebuyer	-	-	No
28	NA	Aditya Malakar	malakar.aditya@gmail.com	Cancelled		13-Oct-24	50,000	Homebuyer	-	-	No
29	NA	Sumit Ghosal	sumit1908@yahoo.com	Hiland River	1-26M	09-Oct-24	401,405	Homebuyer	-	-	No
30	NA	Vinita Sinha	sinha503@hotmail.com	Elgin	1-14A2	14-Nov-24	780,834	Homebuyer	-	-	No
31	FC3318	Topsel Pvt Ltd	safura.ahmed@foxmandal.in	Usshah Phase - 1A	USST12222D	20-Nov-24	897,065	Homebuyer	-	-	No
32	FC3319	Topsel Services Private Limited	safura.ahmed@foxmandal.in	Usshah Phase - 1A	USST1252B	20-Nov-24	897,731	Homebuyer	-	-	No
33	NA	Mainak Ghosh	gmainakin@gmail.com	Hiland Greens- II	13-14A5	27-Nov-24	4,013,364	Homebuyer	-	-	No
34	NA	Snigdha Datta & Chakradhar Datta	chakradhardatta@gmail.com	Hiland Greens- II	11-8A1	26-Nov-24	2,873,798	Homebuyer	-	-	No
35	NA	Sourav Paul	sourav_paul@hotmail.com	Hiland Greens- II	10-1A4	05-Dec-24	2,400,000	Homebuyer	-	-	No
36	NA	Mustak Ali	alimustak15@gmail.com	Hiland Greens- I	29-13A2	05-Dec-24	206,572	Homebuyer	-	-	No
37	NA	Sanghamitra Mukherjee	shreemitram@gmail.com	Hiland Greens- I	9-3A3	08-Dec-24	1,167,400	Homebuyer	-	-	No
38	NA	Anup Kumar Dutta	sanik.anup@gmail.com	Hiland Greens- I	37-12A1	07-Dec-24	3,951,809	Homebuyer	-	-	No
39	NA	Neelanjana Basu Chacko	neela.chacko@gmail.com	Prinsep	8BDX5	28-Nov-24	305,250	Homebuyer	-	-	No
40	NA	Susmita Karar	susmita.karar@gmail.com	Hiland Greens- I	42-3A2	08-Dec-24	169,568	Homebuyer	-	-	No
41	FC0464	Suman Mukherjee	mukherjee.suman69@gmail.com	Hiland Greens- II	20-11B6	29-Dec-24	638,903	Homebuyer	-	-	No
42	NA	Angshuman Bhattacharya	msdcacco@gmail.com	Hiland Greens- I	3-14A1 & 3-14A2	07-Jan-25	350,400	Homebuyer	-	-	No
43	NA	Kamal Krishna Bej	clwkamal61@gmail.com	Hiland Greens- I	29-1A1	07-Jan-25	893,773	Homebuyer	-	-	No
44	NA	Khokan Chatterjee	khokan11@rediffmail.com	Hiland Greens- I	20-13A6	10-Jan-25	1,013,550	Homebuyer	-	-	No
45	NA	Orient Chilling Solutions	fresco@live.in	NA	NA	28-Sep-24	6,115,322	Operational Creditor	-	-	No
46	NA	National Securities Depoitory Ltd	listed_DepBillingQueries@nsdl.co.in	NA	NA	18-Nov-24	19,577	Operational Creditor	-	-	No
47	NA	B K Engineering	bkengeering1974@gmail.com	NA	NA	20-Nov-24	1,455,733	Operational Creditor	-	-	No
48	NA	Cemtech Engineering Private Limited	cemtechengg@gmail.com	NA	NA	07-Dec-24	1,196,856	Operational Creditor	-	-	No
49	NA	In's & Out	klikadv@gmail.com	NA	NA	05-Dec-24	253,700	Operational Creditor	-	-	No
50	NA	Sanghamitra Mukherjee	shreemitram@gmail.com	NA	NA	10-Dec-24	337,583	Operational Creditor	-	-	No
51	NA	Enhanced WAPP Systems (India) Pvt Ltd	vinay.parakh@wappsys.com	NA	NA	21-Dec-24	1,671,738	Operational Creditor	-	-	No
52	NA	Punjab National Bank	zs8350@pnb.co.in	NA	NA	18-Dec-24	2,694,514	Financial Creditor	-	-	No
53	NA	Tokkaabal Mondal	bapim757@gmail.com	NA	NA	06-Nov-24	42,675	Employee Benefit Expenses	-	-	No
<b>Total</b>							<b>110,154,588</b>		-	-	

**Note:** The above claims have been received post the issue date of Request for Resolution Plan i.e., 28 September 2024. As per Regulation 13(1C) of IBBI (Insolvency Resolution Process For Corporate Persons) Regulations, 2016, the same shall be included in the List of Creditors subject to approval of the Committee of Creditors and the Adjudicating Authority.