

Annexure-2

Name of the corporate debtor: SAHA INFRATECH PRIVATE LIMITED; Date of commencement of CIRP: 28 FEBRUARY 2020; List of creditors as on: 30th APRIL 2021

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted		Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Reason	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted											
1	NARENDRA MAKWANE	SAHAUFCC01	13-04-2021	1,37,10,691.00	46,42,578.00		Advance paid for allotment of Flat	No		0.1701%			90,68,113.00	0	NA	NA
2	ADARSH KUMAR	SAHAUFCC02	15-04-2021	3,82,23,000.00	2,71,33,774.00		Advance paid for allotment of Flat with buyback and bank finance	No		0.9941%			1,10,89,226.00	0	NA	NA
3	SAMIR JAIN AND NEERU JAIN	SAHAUFCC03	16-04-2021	3,17,95,784.00	3,04,98,522.00		Advance paid for allotment of Flat	No		1.1174%			12,97,262.00	0	NA	NA
4	DEEPAK SINGLA and SAKSHI SINGLA	SAHAUFCC04	16-04-2021	35,20,076.00	33,11,879.00		Advance paid for allotment of Flat	No		0.1213%			2,08,197.00	0	NA	NA
5	PRASHANT SARIN and KIRAN SARIN	SAHAUFCC05	17-04-2021	3,63,47,120.00	2,01,57,517.29		Advance paid for allotment of flat	No		0.7385%			1,61,89,602.71	0	NA	NA
6	NIPUN ARORA	SAHAUFCC06	17-04-2021	41,47,945.00	35,98,630.00		Advance paid for allotment of Flat	No		0.1318%			5,49,315.00	0	NA	NA
7	GAURAV SRIVASTVA, VINEETA CHOUHAN and CHAROO CHOUHAN	SAHAUFCC07	17-04-2021	2,59,71,687.98	2,49,25,085.00		Advance paid for allotment of Flat	No		0.9132%			10,46,602.98	0	NA	NA
8	ONKAR GUPTA and USHA GUPTA	SAHASFCC08	17-04-2021	2,02,21,522.00	2,02,21,522.00		Advance paid for allotment of flat	No		0.7409%			-	0		NA
9	MEHARBAN SINGH & MANIK SINGH - A504	SAHASFCC09	17-04-2021	1,40,03,524.00	1,16,33,887.52		Advance paid for allotment of flat	No		0.4262%			23,69,636.48	0		NA
10	MANIK SINGH - B1401	SAHASFCC10	17-04-2021	2,55,38,535.00	-		Advance paid for allotment of flat	No		0.0000%				2,55,38,535.00		NA
11	MANIK SINGH - B2301	SAHASFCC11	17-04-2021	1,93,71,250.00	-		Advance paid for allotment of flat	No		0.0000%				1,93,71,250.00		NA
12	AMAN CHHABRA HUF	SAHAUFCC12	17-04-2021	2,61,17,791.00	1,12,57,864.00		Advance paid for allotment of flat	No		0.4125%			1,48,59,927.00	0		NA
13	VINOD DUGGAL	SAHASFCC13	18-04-2021	66,56,296.00	62,65,149.00		Advance paid for allotment of flat	No		0.2295%			3,91,147.00	0		NA
14	SUMIL MAHENDRA and VAISHALI SHARMA MAHENDRA	SAHASFCC14	18-04-2021	2,30,25,734.00	2,13,48,563.00		Advance paid for allotment of flat	No		0.7822%			16,77,171.00	0		NA
15	UDIT MITTAL and SHALINI MITTAL	SAHASFCC15	18-04-2021	2,33,85,936.00	2,16,32,432.00		Advance paid for allotment of flat	No		0.7926%			17,53,504.00	0		NA
16	NAVIN VACHER and RAVNEET DHINGRA VACHER	SAHASFCC16	18-04-2021	1,46,17,918.00	1,40,35,574.94		Advance paid for allotment of flat	No		0.5142%			5,82,343.06	0		NA
17	NUTAN GUPTA and RAVI SHANKER GUPTA	SAHASFCC17	18-04-2021	1,78,97,215.00	1,70,37,323.91		Advance paid for allotment of flat	No		0.6242%			8,59,891.09	0		NA
18	ATUL AGARWAL and GEETIKA AGARWAL	SAHASFCC18	18-04-2021	2,17,24,415.00	2,08,99,717.97		Advance paid for allotment of flat	No		0.7657%			8,24,697.03	0		NA
19	ASHOK KUMAR KASLIWAL, USHA KASLIWAL and ANANT KASLIWAL	SAHAUFCC19	18-04-2021	6,79,82,982.00	1,17,93,903.63		Advance paid for allotment of flat	No		0.4321%			5,61,89,078.37	0		NA
20	DAVINDER VACHER and SUNITA VACHER	SAHAUFCC20	18-04-2021	1,21,44,986.30	1,17,10,751.62		Advance paid for allotment of flat	No		0.4291%			4,34,234.68	0		NA
21	POOJA BIDANI	SAHAUFCC21	18-04-2021	2,43,58,964.00	2,34,80,623.61		Advance paid for allotment of flat	No		0.8603%			8,78,341.39	0		NA
22	DR. SUMEET BHARGAVA and DR. SATISH B	SAHAUFCC22	18-04-2021	2,36,25,297.00	-		Advance paid for allotment of flat	No		0.0000%				2,36,25,297.00		NA
23	RAJENDRA PRASAD and MANIKA PRASAD	SAHAUFCC23	19-04-2021	3,29,16,320.00	1,65,84,588.99		Advance paid for allotment of flat	No		0.6076%			1,63,31,731.01	0		NA

24	ROHIT BHASIN	SAHAUFCC24	19-04-2021	1,23,20,915.00	1,49,66,322.00	Advance paid for allotment of flat	No	0.5483%			-26,45,407.00	0		NA
25	SUDESHNA SEN BANSAL	SAHAUFCC25	19-04-2021	2,90,29,681.00	2,63,63,587.00	Advance paid for allotment of flat	No	0.9659%			26,66,094.00	0		NA
26	GAURAV SRIVASTVA, VINEETA CHOUBHAN and CHAROO CHOUBHAN		19-04-2021		2,49,13,063.00	Advance paid for allotment of flat	No	0.9128%			-2,49,13,063.00	0		NA
27	ANUBHAV GARG and SOMA GARG	SAHAUFCC27	19-04-2021	2,65,01,612.00	2,39,74,604.00	Advance paid for allotment of flat	No	0.8784%			25,27,008.00	0		NA
28	VIKAS BHARDWAJ and NEHA PATHAK	SAHAUFCC28	19-04-2021	1,21,54,084.00	1,04,16,709.00	Advance paid for allotment of flat	No	0.3816%			17,37,375.00	0		NA
29	HIMANSHU SINGH and NUPUR SINGH	SAHAUFCC29	19-04-2021	2,63,64,783.00	2,52,29,455.00	Advance paid for allotment of flat	No	0.9244%			11,35,328.00	0		NA
30	AVDHESH CHANDRA GOYAL	SAHAUFCC30	19-04-2021	87,63,334.00	81,03,067.00	Advance paid for allotment of flat	No	0.2969%			6,60,267.00	0		NA
31	RAVI NARAIN	SAHAUFCC31	19-04-2021	3,40,34,656.20	3,28,05,205.00	Advance paid for allotment of flat	No	1.2019%			12,29,451.20	0		NA
32	KUNAL MITTAL and GUNJAN MITTAL	SAHAUFCC32	19-04-2021	1,97,28,981.00	1,26,90,523.00	Advance paid for allotment of flat	No	0.4650%			70,38,458.00	0		NA
33	SONAL MATTOO	SAHAUFCC33	19-04-2021	58,58,137.00	56,12,985.00	Advance paid for allotment of flat	No	0.2056%			2,45,152.00	0		NA
34	VAIBHAV SINGH	SAHAUFCC34	19-04-2021	65,39,462.00	60,82,730.00	Advance paid for allotment of flat	No	0.2229%			4,56,732.00	0		NA
35	UGAM KUNWAR RATHORE	SAHAUFCC35	19-04-2021	1,89,40,741.00	1,81,65,628.00	Advance paid for allotment of flat	No	0.6656%			7,75,113.00	0		NA
36	SAURABH & SHILPA	SAHAUFCC36	19-04-2021	1,60,14,224.00	1,46,68,792.00	Advance paid for allotment of flat	No	0.5374%			13,45,432.00	0		NA
37	MANISHA PUJARI and RAJESH PUJARI	SAHAUFCC37	19-04-2021	32,95,612.00	29,86,113.00	Advance paid for allotment of flat	No	0.1094%			3,09,499.00	0		NA
38	MUKESH KUMAR GUPTA	SAHAUFCC38	19-04-2021	1,30,98,543.00	47,11,595.00	Advance paid for allotment of flat	No	0.1726%			83,86,948.00	0		NA
39	MUKESH KUMAR GUPTA	SAHAUFCC39	19-04-2021	1,30,98,543.00	81,93,954.00	Advance paid for allotment of flat	No	0.3002%			49,04,589.00	0		NA
40	RAMESH KUMAR GOEL	SAHAUFCC40	19-04-2021	2,88,60,000.00	-	Advance paid for allotment of flat	No	0.0000%				2,88,60,000.00		NA
41	AVINASH GAUR	SAHAUFCC41	19-04-2021	79,67,545.00	-	Advance paid for allotment of flat	No	0.0000%				79,67,545.00		NA
42	ANOOJ JAISWAL and NEETU RAI	SAHAUFCC42	19-04-2021	1,33,19,523.00	1,28,45,669.00	Advance paid for allotment of flat	No	0.4706%			4,73,854.00	0		NA
43	MANSI BRAR FERNANDES	SAHAUFCC43	19-04-2021	1,70,86,585.00	1,22,70,685.00	Advance paid for allotment of flat	No	0.4496%			48,15,900.00	0		NA
44	SHUBH VANDANA CONSULTANCY PRIVATE	SAHAUFCC44	19-04-2021	1,06,07,995.00	1,06,07,995.00	Advance paid for allotment of flat	No	0.3887%			-	0		NA
45	SHALINI JAKARIA and JOGINDER SHARMA	SAHAUFCC45	19-04-2021	1,80,78,781.00	1,74,05,097.00	Advance paid for allotment of flat	No	0.6377%			6,73,684.00	0		NA
46	ARUN MEDIRATTA	SAHAUFCC46	19-04-2021	2,43,63,413.00	1,99,11,755.00	Advance paid for allotment of flat	No	0.7295%			44,51,658.00	0		NA
47	ASHISH DHAWAN	SAHAUFCC47	19-04-2021	1,34,26,665.00	1,29,22,619.00	Advance paid for allotment of flat	No	0.4735%			5,04,046.00	0		NA
48	RENU JOLLY and NITTI JOLLY	SAHAUFCC48	19-04-2021	1,13,17,957.00	1,08,50,641.00	Advance paid for allotment of flat	No	0.3975%			4,67,316.00	0		NA
49	KUMAR SAMBHAV SULTANIA and POOJA	SAHAUFCC49	19-04-2021	1,34,79,917.00	1,20,85,984.00	Advance paid for allotment of flat	No	0.4428%			13,93,933.00	0		NA
50	M/S SAMRIDDIHI IMPEX PRIVATE LIMITED	SAHAUFCC50	19-04-2021	2,68,34,179.00	73,77,033.00	Advance paid for allotment of flat	No	0.2703%			1,94,57,146.00	0		NA

51	PRAKASH CHAND AGRAWAL	SAHAUFCC51	19-04-2021	92,27,233.00	88,86,706.00	Advance paid for allotment of flat	No	0.3256%			3,40,527.00	0		NA
52	GAURAV TALWAR and SHEETAL TALWAR	SAHAUFCC52	19-04-2021	3,78,10,923.00	3,44,61,141.00	Advance paid for allotment of flat	No	1.2626%			33,49,782.00	0		NA
53	KAPIL NARANG and SHALINI MODI	SAHAUFCC53	19-04-2021	49,86,134.00	45,45,649.99	Advance paid for allotment of flat	No	0.1665%			4,40,484.01	0		NA
54	SUNIL MATTOO	SAHAUFCC54	19-04-2021	1,52,75,967.00	1,50,32,104.00	Advance paid for allotment of flat	No	0.5507%			2,43,863.00	0		NA
55	AJAY DIXIT and VIJAY KUMAR MISRA	SAHAUFCC55	19-04-2021	93,35,909.00	90,02,112.00	Advance paid for allotment of flat	No	0.3298%			3,33,797.00	0		NA
56	PRASHANT BHANDARI and SUSHMA BHAN	SAHAUFCC56	19-04-2021	1,45,52,580.29	1,39,88,794.00	Advance paid for allotment of flat	No	0.5125%			5,63,786.29	0		NA
57	RESHMA KAPUR & NAVEEN KAPUR	SAHAUFCC57	19-04-2021	1,34,65,205.00	-	Advance paid for allotment of flat	No	0.0000%				1,34,65,205.00		NA
58	PRADEEP CHADHA	SAHAUFCC58	19-04-2021	1,54,91,079.00	1,28,08,093.00	Advance paid for allotment of flat	No	0.4693%			26,82,986.00	0		NA
59	VIPUL BATHWAL and PRIYA KASERA	SAHAUFCC59	19-04-2021	1,72,24,534.00	1,65,66,778.00	Advance paid for allotment of flat	No	0.6070%			6,57,756.00	0		NA
60	ANJALI CHIB	SAHAUFCC60	19-04-2021	73,44,110.00	70,76,770.00	Advance paid for allotment of flat	No	0.2593%			2,67,340.00	0		NA
61	ARTI GUPTA	SAHAUFCC61	19-04-2021	1,36,88,432.00	1,36,11,384.00	Advance paid for allotment of flat	No	0.4987%			77,048.00	0		NA
62	MUNISH KOHLI and MOHIT KOHLI	SAHAUFCC62	19-04-2021	5,52,29,240.00	3,16,86,058.00	Advance paid for allotment of flat	No	1.1609%			2,35,43,182.00	0		NA
63	PRIYANK JAIN	SAHAUFCC63	19-04-2021	37,79,400.00	37,72,745.00	Advance paid for allotment of flat	No	0.1382%			6,655.00	0		NA
64	MUNISH KOHLI	SAHAUFCC64	19-04-2021	2,12,02,055.00	64,57,024.00	Advance paid for allotment of flat	No	0.2366%			1,47,45,031.00	0		NA
65	ANSHUL TYAGI and PRADEEP TYAGI	SAHAUFCC65	19-04-2021	4,44,66,956.00	3,92,66,402.00	Advance paid for allotment of flat	No	1.4386%			52,00,554.00	0		NA
66	KUL BHUSHAN SHARMA & KAMLESH SHA	SAHAUFCC66	19-04-2021	2,70,53,386.00	2,60,99,178.00	Advance paid for allotment of flat	No	0.9562%			9,54,208.00	0		NA
67	PRITI JAIN	SAHAUFCC67	19-04-2021	50,51,236.00	47,60,318.00	Advance paid for allotment of flat	No	0.1744%			2,90,918.00	0		NA
68	MEERA SIBAL and SURINDER JIT SIBAL	SAHAUFCC68	20-04-2021	2,52,88,471.00	2,43,84,303.80	Advance paid for allotment of flat	No	0.8934%			9,04,167.20	0		NA
69	KAIF MOHAMMAD and POOJA YADAV	SAHAUFCC69	20-04-2021	1,16,40,000.00	81,83,039.00	Advance paid for allotment of flat	No	0.2998%			34,56,961.00	0		NA
70	PUNEET KAUSHIK and ASTHA KAUSHIK	SAHAUFCC70	20-04-2021	1,64,68,932.00	1,29,76,445.00	Advance paid for allotment of flat	No	0.4754%			34,92,487.00	0		NA
71	AJAY CHAWLA	SAHAUFCC71	20-04-2021	1,12,01,218.00	92,12,384.00	Advance paid for allotment of flat	No	0.3375%			19,88,834.00	0		NA
72	AJAY CHAWLA	SAHAUFCC72	20-04-2021	1,12,01,218.00	92,12,384.00	Advance paid for allotment of flat	No	0.3375%			19,88,834.00	0		NA
73	DEEPA CHAWLA	SAHAUFCC73	20-04-2021	70,22,612.00	58,72,329.00	Advance paid for allotment of flat	No	0.2151%			11,50,283.00	0		NA
74	DEEPA CHAWLA	SAHAUFCC74	20-04-2021	70,22,612.00	58,72,329.00	Advance paid for allotment of flat	No	0.2151%			11,50,283.00	0		NA

75	DINESH LALWANI and KANCHAN LALWAN	SAHAUFCC75	20-04-2021	1,05,78,213.70	1,07,96,721.00	Advance paid for allotment of flat	No	0.3956%			-2,18,507.30	0		NA
76	RUCHI CHEMICALS PVT. LTD.	SAHAUFCC76	20-04-2021	1,47,90,275.00	1,25,50,560.00	Advance paid for allotment of flat	No	0.4598%			22,39,715.00	0		NA
77	RUCHI CHEMICALS PVT. LTD.	SAHAUFCC77	20-04-2021	2,09,05,225.00	1,75,92,160.00	Advance paid for allotment of flat	No	0.6445%			33,13,065.00	0		NA
78	ARUN SHARMA	SAHAUFCC78	20-04-2021	1,80,04,800.00	-	Advance paid for allotment of flat	No	0.0000%				1,80,04,800.00	0	NA
79	ARIJIT MAZUMDAR and MARINAL ELKER	SAHAUFCC79	20-04-2021	3,09,13,021.00	91,04,742.71	Advance paid for allotment of flat	No	0.3336%			2,18,08,278.29	0		NA
80	GURRAJ SINGH MALIK	SAHAUFCC80	20-04-2021	1,13,72,121.00	96,74,923.00	Advance paid for allotment of flat	No	0.3545%			16,97,198.00	0		NA
81	GURRAJ SINGH MALIK	SAHAUFCC81	20-04-2021	64,36,997.00	52,94,994.00	Advance paid for allotment of flat	No	0.1940%			11,42,003.00	0		NA
82	JASJEET SINGH MALIK	SAHAUFCC82	20-04-2021	60,09,732.00	50,20,334.00	Advance paid for allotment of flat	No	0.1839%			9,89,398.00	0		NA
83	GURRAJ SINGH MALIK	SAHAUFCC83	20-04-2021	44,71,945.00	36,78,242.00	Advance paid for allotment of flat	No	0.1348%			7,93,703.00	0		NA
84	GURRAJ SINGH MALIK	SAHAUFCC84	20-04-2021	1,53,25,706.00	1,30,04,927.00	Advance paid for allotment of flat	No	0.4765%			23,20,779.00	0		NA
85	SARJEEV SINGH SETHI	SAHAUFCC85	20-04-2021	79,83,468.00	76,71,530.00	Advance paid for allotment of flat	No	0.2811%			3,11,938.00	0		NA
86	PREM PRAKASH SRIVASTAVA (HUF)	SAHAUFCC86	20-04-2021	1,24,12,692.00	-	Advance paid for allotment of flat	No	0.0000%				1,24,12,692.00	0	NA
87	NAVANITA SINHA	SAHAUFCC87	20-04-2021	1,66,62,433.00	1,88,24,491.22	Advance paid for allotment of flat	No	0.6897%			-21,62,058.22	0		NA
88	SHUBH VANDANA CONSULTANCY PRIVATE	SAHAUFCC88	19-04-2021	1,07,69,487.00	-	Advance paid for allotment of flat	No	0.0000%				1,07,69,487.00	0	NA
89	SUMERE DAR and KIRAN DAR	SAHAUFCC89	21-04-2021	1,07,69,487.00	1,00,88,284.60	Advance paid for allotment of flat	No				681202.2879	0		NA
90	IRSHAD MOHAMMED and ANJUMAN IRSHA	SAHAUFCC90	21-04-2021	1,08,50,718.00	30,54,210.52	Advance paid for allotment of flat	No				7796507.092	0		NA
91	KALPANA GUPTA	SAHAUFCC91	21-04-2021	2,49,28,767.13	2,40,30,693.00	Advance paid for allotment of flat	No				898072.13	0		NA
92	SANJAY KUMAR GUPTA	SAHAUFCC92	21-04-2021	56,27,690.96	-	Advance paid for allotment of flat	No				5627690.96	56,27,690.96	0	NA
93	VINOD KUMAR and PREETI SINGH	SAHAUFCC93	21-04-2021	1,52,00,854.70	-	Advance paid for allotment of flat	No				15200854.79	1,52,00,854.70	0	NA
94	RIA MEHROTRA	SAHAUFCC94	21-04-2021	1,79,85,516.00	2,37,97,796.00	Advance paid for allotment of flat	No				-5812280	0		NA
95	SANJEEV BHATIA	SAHAUFCC95	22-04-2021	94,15,799.00	74,45,444.00	Advance paid for allotment of flat	No				1970355	0		NA
96	GARIMA ARORA	SAHAUFCC96	22-04-2021	1,71,56,091.00	1,64,91,580.00	Advance paid for allotment of flat	No				664511	0		NA
97	SANDEEP TIBREWAL	SAHAUFCC97	22-04-2021	48,60,876.00	46,87,080.00	Advance paid for allotment of flat	No				173796	0		NA
98	MEERA SIBAL and SURINDER JIT SIBAL	SAHAUFCC98	22-04-2021	2,49,72,197.26	2,40,79,336.00	Advance paid for allotment of flat	No				892861.26	0		NA
99	SAURABH & SHILPA	SAHAUFCC99	22-04-2021	68,05,131.00	52,11,058.84	Advance paid for allotment of flat	No				1594072.158	0		NA
100	SAURABH & SHILPA	SAHAUFCC100	22-04-2021	3,18,11,512.00	2,75,77,929.32	Advance paid for allotment of flat	No				4188582.68	0		NA
101	PURAN CHAND PANDEY and PREMA PANDEY	SAHAUFCC101	23-04-2021	71,78,860.27	69,22,185.62	Advance paid for allotment of flat	No				256674.6507	0		NA
102	MOHINDER PAL SINGH	SAHAUFCC102	24-04-2021	3,42,36,846.00	2,64,63,871.93	Advance paid for allotment of flat	No				7772974.169	0		NA
103	VIJAY KUMAR MISRA	SAHAUFCC103	19-04-2021	81,61,494.00	40,44,760.00	Advance paid for allotment of flat	No				2077991	0		NA

104	ANURAG MITTAL and SHILPA MITTAL	SAHAUFCC104	19-04-2021	1,97,41,029.00	1,05,05,581.58	Advance paid for allotment of flat	No				9235447.423	0		NA
105	HIRAL SAMEEN VYAS	SAHAUFCC105	27-04-2021	1,78,69,119.00	93,85,100.87	Advance paid for allotment of flat	No				8484018.077	0		NA
106	RASHMIL MISHRA	SAHAUFCC106	24-04-2021	1,36,77,715.00	1,26,02,335.43	Advance paid for allotment of flat	No				1075379.567	0		NA
107	SAURABH PANIGRAHY and TRINATH PANI	SAHAUFCC107	24-04-2021	1,66,73,764.00	1,58,39,468.22	Advance paid for allotment of flat	No				834296.1068	0		NA
108	KETKI GOSWAMI	SAHAUFCC108	26-04-2021	2,18,02,077.00	1,72,00,501.69	Advance paid for allotment of flat	No				4601575.42	0		NA
TOTAL				1,86,97,81,959.79	1,36,47,07,011.83						34,29,76,394.04			