

Annexure-2

Name of the corporate debtor: SANWARIYAJI BUSINESS VENTURE PRIVATE LIMITED; Date of commencement of CIRP: 23.12.2021;

List of creditors as on: 17.01.2022

List of unsecured financial creditors belonging to any class of creditors

(Amount
in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may 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 guarantee	Whether related party?	% of voting share in CoC					
1	RADHEY SHYAM YADAV	07-01-2022	20442027	16794682	HOME BUYER	NIL	NO	8.02	NIL	NIL	NIL	3647342	
2	SITA RAM YADAV	06-01-2022	22787430	18724953	HOME BUYER	NIL	NO	8.94	NIL	NIL	NIL	4062477	
3	MADAN LAL YADAV	06-01-2022	23427554	19259702	HOME BUYER	NIL	NO	9.20	NIL	NIL	NIL	4167852	
4	TIKAM KHANDELWAL	06-01-2022	23002449	18698674	HOME BUYER	NIL	YES		NIL	NIL	NIL	4303775	
5	SUSHIL JHALANI	06-01-2022	21035704	17123803	HOME BUYER	NIL	NO	8.18	NIL	NIL	NIL	3911901	
6	MAHAMMED RAFIQ	06-01-2022	22980795	18853863	HOME BUYER	NIL	NO	9.00	NIL	NIL	NIL	4126932	
7	AMIT KUMAR PRAJAPAT	06-01-2022	18848115	15347370	HOME BUYER	NIL	NO	7.33	NIL	NIL	NIL	3500745	
8	MANISH KUMAR GUPTA	06-01-2022	20632510	16974860	HOME BUYER	NIL	NO	8.10	NIL	NIL	NIL	3657650	

9	MANOJ KUMAR SHARMA	06-01-2022	16579493.15	13634274	HOME BUYER	NIL	NO	6.51	NIL	NIL	NIL	2945219.1 5	
10	SURAJ MAL SAINI	06-01-2022	23656997	19359288	HOME BUYER	NIL	NO	9.24	NIL	NIL	NIL	4297709	
11	SANTOSH JANGID	07-01-2022	21391523	17696723	HOME BUYER	NIL	NO	8.45	NIL	NIL	NIL	3694800	
12	RAKESH KUMAR GUPTA	06-01-2022	19230268	15649304	HOME BUYER	NIL	YES		NIL	NIL	NIL	3580964	
13	RAJESH KUMAR SHARMA	06-01-2022	21223748	17382499	HOME BUYER	NIL	NO	8.30	NIL	NIL	NIL	3841249	
14	GANESH SHARMA	07-01-2022	22451014	18286849	HOME BUYER	NIL	NO	8.73	NIL	NIL	NIL	4164165	
	TOTAL		297689627.15	243786847				100				53902780. 15	