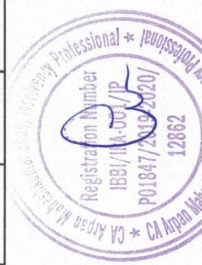


**Annexure-2 -List of unsecured financial creditors belonging to any class of creditors**

(Amount in Lakhs)

Name of the corporate debtor: Anuradha Real Estate Developers Private Limited      Date of commencement of CIRP: 11/08/2021

Sr No	Name of Creditor	ID Numer	Details of Claim Received		Amount of Claim admitted (Rs. In Lakhs)	Details of claim admitted	Amount of contingent claim (Rs. In Lakhs)	Amount of any mutual dues, that may be set-off	Amount of claim not admitted (Rs. In Lakhs)	Amount of claim under verification (Rs. In Lakhs)	Remarks, if any	
			Date of receipt	Amount Claimed (Rs. In Lakhs)								Details of claim received
1	Kunal Sodhi		10-Sep-21	133.99	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	133.99		
2	Kiran Roliya	AFMPR0244Q	10-Sep-21	180.00	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	180.00		
3	Govind Parekh, Kalavati Parekh & Hiren Parekh	AADPP0215F-AAAGPP0998N, AMKPP8078P	10-Sep-21	170.00	68.71	Class of Creditors-Home Buyer	Nil	1.64	0.00	101.29		
4	Nagin Parekh	AAFPP5320H	13-Sep-21	7.13	5.00	Class of Creditors-Home Buyer	Nil	0.12	0.00	2.13		
5	Chirag D Parekh	AFZPP8938G	4-Sep-21	2.21	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	2.21		
			4-Sep-21	2.21	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	2.21		
			4-Sep-21	2.21	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	0.00	2.21	
			4-Sep-21	2.21	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	0.00	2.21	
6	Jay Shah	623730638279	4-Sep-21	30.00	27.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	3.00		
7	Anuja Shah	396729483082	4-Sep-21	30.00	27.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	3.00		
8	Vaibhav Doshi Huf	AALHV0556R	6-Sep-21	2.22	2.00	Class of Creditors-Home Buyer	Nil	0.05	0.00	0.22		
9	Vaibhav Doshi	867329997711	6-Sep-21	2.22	2.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	0.22		
			6-Sep-21	2.22	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	0.00	2.22	
10	Ashoj Credit India Pvt Ltd	U65910UP1992PTC111389	3-Sep-21	266.71	0.00	Class of Creditors-Home Buyer	Nil	Nil	0.00	266.71		
			3-Sep-21	181.85	150.00	Class of Creditors-Home Buyer	Nil	3.58	0.00	0.00	31.85	
11	Parth Kamlesh Doshi	AMPLD5953C	6-Sep-21	191.50	180.00	Class of Creditors-Home Buyer	Nil	4.29	0.00	11.50		
			3-Sep-21	212.15	175.00	Class of Creditors-Home Buyer	Nil	4.17	0.00	0.00	37.15	
12	Fair Developers Pvt Ltd	U70100UP2011PTC123295	6-Sep-21	191.50	180.00	Class of Creditors-Home Buyer	Nil	4.29	0.00	11.50		
			4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	0.00	16.05	
13	Harshadsinh B Rana	ABBPR4810K	4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	16.05		
			4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	0.00	16.05	
14	Jagruti K. Thakkar	AAVPT5091N	4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	16.05		
			4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	0.00	16.05	
15	Keyur B Thakkar	ABUPT0230G	4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	16.05		
			4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	0.00	16.05	
16	Keyur B Thakkar HUF	AAAHT8027J	4-Sep-21	214.55	198.50	Class of Creditors-Home Buyer	Nil	4.73	0.00	16.05		
			5-Sep-21	16.37	15.00	Class of Creditors-Home Buyer	Nil	0.36	0.00	0.00	1.37	
17	O3 Developers pvt Ltd(Formerly known as Infinium natural res. Inv. p ltd)	U11201GJ2008PTC053424	5-Sep-21	16.37	15.00	Class of Creditors-Home Buyer	Nil	0.36	0.00	1.37		







18	Amrapali Fincap Limited	L74999GJ2004PLC044988	5-Sep-21	40.07	30.00	Class of Creditors-Home Buyer	Nil	No	0.72	NIL	Nil	0.00	10.07
		L74999GJ2004PLC044988	5-Sep-21	40.07	28.00	Class of Creditors-Home Buyer	Nil	No	0.67	NIL	Nil	0.00	12.07
		L74999GJ2004PLC044988	5-Sep-21	40.07	28.00	Class of Creditors-Home Buyer	Nil	No	0.67	NIL	Nil	0.00	12.07
		L74999GJ2004PLC044988	5-Sep-21	40.07	28.00	Class of Creditors-Home Buyer	Nil	No	0.67	NIL	Nil	0.00	12.07
		L74999GJ2004PLC044988	5-Sep-21	40.07	28.00	Class of Creditors-Home Buyer	Nil	No	0.67	NIL	Nil	0.00	12.07
		L74999GJ2004PLC044988	5-Sep-21	40.07	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	Nil	0.00	40.07
		L74999GJ2012PTC115091	6-Sep-21	64.60	60.00	Class of Creditors-Home Buyer	Nil	No	1.43	NIL	Nil	0.00	4.60
19	Bacon vaniyya private limited	U74999GJ2012PTC115091	6-Sep-21	6.46	6.00	Class of Creditors-Home Buyer	Nil	No	0.14	NIL	Nil	0.00	0.46
			6-Sep-21	195.29	181.80	Class of Creditors-Home Buyer	Nil	No	4.33	NIL	Nil	0.00	13.49
			6-Sep-21	195.29	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	Nil	0.00	195.29
20	Poojan Mehta		6-Sep-21	164.36	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	Nil	0.00	164.36
			6-Sep-21	164.36	153.00	Class of Creditors-Home Buyer	Nil	No	3.65	NIL	Nil	0.00	11.36
		AAFPK1316E	3-Sep-21	5.00	5.00	Class of Creditors-Home Buyer	Nil	No	0.12	NIL	Nil	0.00	0.00
21	Krishna Kulkarni	AAFPK1316E	3-Sep-21	5.00	5.00	Class of Creditors-Home Buyer	Nil	No	0.12	NIL	Nil	0.00	0.00
		AAA - 7217	4-Sep-21	225.09	76.11	Class of Creditors-Home Buyer	Nil	No	1.81	NIL	Nil	0.00	148.98
22	Namaha Property LLP	AADPD0604L	4-Sep-21	182.62	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	12.62
		AADPD0604L	4-Sep-21	164.36	153.00	Class of Creditors-Home Buyer	Nil	No	3.65	NIL	Nil	0.00	11.36
			4-Sep-21	14.03	10.00	Class of Creditors-Home Buyer	Nil	No	0.24	NIL	Nil	0.00	4.03
24	Ulpa Shah	479169100347	1-Oct-21	27.50	25.00	Class of Creditors-Home Buyer	Nil	No	0.60	NIL	Nil	0.00	2.50
25	Rejendra D Dethia	AACFL4455C	22-Oct-21	257.69	140.00	Class of Creditors-Home Buyer	Nil	No	3.34	NIL	Nil	0.00	117.69
26	Lord Shree Ganesh Developers	AACFL4455C	22-Oct-21	312.91	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	142.91
		AACFL4455C	22-Oct-21	312.91	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	142.91
		AACFL4455C	22-Oct-21	257.69	140.00	Class of Creditors-Home Buyer	Nil	No	3.34	NIL	Nil	0.00	117.69
		AACFL4455C	22-Oct-21	312.91	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	142.91
		AACFL4455C	22-Oct-21	312.91	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	142.91
		AACFL4455C	22-Oct-21	312.91	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	142.91
		AACFL4455C	22-Oct-21	257.69	140.00	Class of Creditors-Home Buyer	Nil	No	3.34	NIL	Nil	0.00	117.69
		AACFL4455C	22-Oct-21	312.91	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	142.91
		AACFL4455C	22-Oct-21	312.91	170.00	Class of Creditors-Home Buyer	Nil	No	4.05	NIL	Nil	0.00	142.91
27	Naimraj Enterprises Pvt Ltd	AACFL4455C	20-Nov-21	62.18	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	Nil	0.00	62.18
		AACFL4455C	20-Nov-21	62.18	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	Nil	0.00	62.18
28	Varsha G Anya, Gyan P Anya	6.04147E+11	10-Dec-21	127.68	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	Nil	0.00	127.68

30	HARENDRA D SHAH,RAJENDRA D SHAH	22-Nov-21	62.18	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	NIL	0.00	62.18
31	PANKAJ D SHAH,SHAILESH D SHAH	22-Nov-21	62.97	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	NIL	0.00	62.97
32	Tejas shah,Ramesh shah	22-Nov-21	62.18	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	NIL	0.00	62.18
		22-Nov-21	54.25	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	NIL	0.00	54.25
		22-Nov-21	62.18	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	NIL	0.00	62.18
		22-Nov-21	54.25	0.00	Class of Creditors-Home Buyer	Nil	No	NIL	NIL	NIL	0.00	54.25

