

Annexure-2

Name of the corporate debtor: SHRINATHJI BUSINESS VENTURE PRIVATE LIMITED;

Date of commencement of CIRP: 23.12.2021;

List of creditors as on: 21.04.2022

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 | GANESH RAM YADAV | 07-01-2022 | 68203599.59 | 68203599.59 | HOME BUYER | NIL | NO | 8.25 | NIL | NIL | NIL | NIL | |
| 2 | SHIVRAJ JANGIR | 06-01-2022 | 41339127.19 | 41339127.19 | HOME BUYER | NIL | NO | 5.00 | NIL | NIL | NIL | NIL | |
| 3 | VINOD KUMAR KANUNGO | 06-01-2022 | 59614804.91 | 59614804.91 | HOME BUYER | NIL | YES | NIL | NIL | NIL | NIL | NIL | |
| 4 | ARTI KANUNGO | 06-01-2022 | 47827840.6 | 47827840.6 | HOME BUYER | NIL | YES | NIL | NIL | NIL | NIL | NIL | |
| 5 | SUDHEER KUMAR MISHRA | 07-01-2022 | 67370521.9 | 67370521.9 | HOME BUYER | NIL | NO | 8.15 | NIL | NIL | NIL | NIL | |
| 6 | RAMNIWAS VERMA | 07-01-2022 | 57135552.21 | 57135552.21 | HOME BUYER | NIL | NO | 6.91 | NIL | NIL | NIL | NIL | |
| 7 | DILIP KUMAWAT | 07-01-2022 | 65766656.25 | 65766656.25 | HOME BUYER | NIL | NO | 7.96 | NIL | NIL | NIL | NIL | |
| 8 | RAJ KAPOOR KUMAWAT | 07-01-2022 | 43580428.74 | 43580428.74 | HOME BUYER | NIL | NO | 5.27 | NIL | NIL | NIL | NIL | |

| | | | | | | | | | | | | | |
|----|----------------------------|------------|----------------------|--------------------|---------------|-----|-----|-------------|-----|-----|-----|--------------------|--|
| | | | | | | | | | | | | | |
| 9 | ANITA KHANDELWAL | 07-01-2022 | 49819414.47 | 49819414.47 | HOME BUYER | NIL | YES | NIL | NIL | NIL | NIL | NIL | |
| 10 | GOPAL LAL SAINI | 07-01-2022 | 52567815.49 | 52567815.49 | HOME BUYER | NIL | NO | 6.36 | NIL | NIL | NIL | NIL | |
| 11 | SUDHEER KUMAR MISHRA | 07-01-2022 | 106064130.11 | 106064130.11 | HOME BUYER | NIL | NO | 12.83 | NIL | NIL | NIL | NIL | |
| 12 | AMIT KOTHIWAL | 02.02.2022 | 28693717.86 | 28693717.86 | HOME BUYER | NIL | NO | 3.47 | NIL | NIL | NIL | NIL | |
| 13 | AJAY KR. ARORA | 08.03.2022 | 52096988.00 | 0 | HOME BUYER | NIL | NO | 0 | NIL | NIL | NIL | 52096988.00 | |
| 14 | SAMBHAV JAIN | 08.03.2022 | 67269036.00 | 0 | HOME BUYER | NIL | NO | 0 | NIL | NIL | NIL | 67269036.00 | |
| 15 | VIPUL KAUSHIK | 10.03.2022 | 106093134.00 | 0 | HOME BUYER | NIL | NO | 0 | NIL | NIL | NIL | 106093134.0 0 | |
| 16 | BHASKAR JAIN | 10.03.2022 | 66504923.00 | 0 | HOME BUYER | NIL | NO | 0 | NIL | NIL | NIL | 66504923.00 | |
| 17 | MAHENDRA MEGHWAL | 10.03.2022 | 108667856.00 | 0 | HOME BUYER | NIL | NO | 0 | NIL | NIL | NIL | 108667856.0 0 | |
| 18 | NITIN PARIKH | 10.03.2022 | 82270605.00 | 0 | HOME BUYER | NIL | NO | 0 | NIL | NIL | NIL | 82270605.00 | |
| | TOTAL | | 1170886151.00 | 687983609.3 | | | | 64.2 | | | | 482902542.0 | |