

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: 02.05.2022****List of Unsecured financial creditors (belonging to any class of creditors))**Amount
Rs. In
Lakhs

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	42273025.42	42273025.42	HOME BUYER	NIL	NO	4.86	NIL	NIL	NIL	NIL	
2	SITA RAM YADAV	06-01-2022	47038748.44	47038748.44	HOME BUYER	NIL	NO	5.40	NIL	NIL	NIL	NIL	
3	MADAN LAL YADAV	06-01-2022	48165090.21	48165090.21	HOME BUYER	NIL	NO	5.53	NIL	NIL	NIL	NIL	
4	TIKAM KHANDLWAL	06-01-2022	52871096.21	52871096.21	HOME BUYER	NIL	YES		NIL	NIL	NIL	NIL	
5	SUSHIL JHALANI	06-01-2022	47706025.44	47706025.44	HOME BUYER	NIL	NO	5.48	NIL	NIL	NIL	NIL	

6	MAHAMMED RAFIQ	06-01-2022	48209364.78	48209364.78	HOME BUYER	NIL	NO	5.54	NIL	NIL	NIL	NIL	
7	AMIT KUMAR PRAJAPAT	06-01-2022	42556256.80	42556256.80	HOME BUYER	NIL	NO	4.89	NIL	NIL	NIL	NIL	
8	MANISH KUMAR GUPTA	06-01-2022	41779919.00	41779919.00	HOME BUYER	NIL	NO	4.80	NIL	NIL	NIL	NIL	
9	MANOJ KUMAR SHARMA	06-01-2022	33931543.95	33931543.95	HOME BUYER	NIL	NO	3.90	NIL	NIL	NIL	NIL	
10	SURAJ MAL SAINI	06-01-2022	51046584.96	51046584.96	HOME BUYER	NIL	NO	5.86	NIL	NIL	NIL	NIL	
11	SANTOSH JANGID	07-01-2022	43591071.77	43591071.77	HOME BUYER	NIL	NO	5.01	NIL	NIL	NIL	NIL	
12	RAKESH KUMAR GUPTA	06-01-2022	43626615.78	43626615.78	HOME BUYER	NIL	YES		NIL	NIL	NIL	NIL	
13	RAJESH KUMAR SHARMA	06-01-2022	45239277.35	45239277.35	HOME BUYER	NIL	NO	5.20	NIL	NIL	NIL	NIL	
14	GANESH SHARMA	07-01-2022	45907767.67	45907767.67	HOME BUYER	NIL	NO	5.27	NIL	NIL	NIL	NIL	
15	PIYUSH JAIN	11.03.2022	120286657.00	0	HOME BUYER	NIL	NO		NIL	NIL	NIL	120286657.00	Barred by Limita tion
16	VINEET JAIN	14.03.2022	119926717.00	0	HOME BUYER	NIL	NO		NIL	NIL	NIL	119926717.00	Barred by Limita tion
17	BHUVNESH JOSHI	14.03.2022	71823231.00	0	HOME BUYER	NIL	NO		NIL	NIL	NIL	71823231.00	Barred by Limita tion
18	PRADEEP NIMAWAT	14.03.2022	71891637.00	0	HOME BUYER	NIL	NO		NIL	NIL	NIL	71891637	Barred by Limita tion
19	HARISH PARIKH	23.03.2022	71823231.00	0	HOME BUYER	NIL	NO		NIL	NIL	NIL	71823231	Barred by Limita tion
												455751473.00	

			1089693861.00	633942387.00			61.74					
--	--	--	---------------	--------------	--	--	-------	--	--	--	--	--