

Annexure 2

Name of Corporate Debtor: Vaishali Real Estate Private Limited; Date of Commencement of CIRP: 30.3.2022; List of Creditors as on: 22.04.2022
List of Unsecured Financial Creditors belonging to any class of creditors

| Sr. No | Name of Creditor | Details of claim admitted | | | | | | | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of claims 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? | % voting share in COC | | | | | |
| 1 | Ajay Singh | | 69,54,189 | 53,30,849 | Financial Creditor | N/A | No | 33.26% | | | 16,23,340 | | |
| 2 | Amitabh Singh | | 76,74,347 | 49,03,836 | Financial Creditor | N/A | No | 30.60% | | | 27,70,511 | | |
| 3 | Ajit Kumar Ghosh | | 40,82,071 | 39,48,822 | Financial Creditor | N/A | No | 24.64% | | | 1,33,249 | | |
| 4 | Kamlesh Kumar Singh & Ranjana Singh | | 3,58,696 | 3,43,643 | Financial Creditor | N/A | No | 2.14% | | | 15,053 | | |
| 5 | Gopal Ji Baranwal | | 5,00,000 | 5,00,000 | Financial Creditor | N/A | No | 3.12% | | | - | | |
| 6 | Mohan Lal Baranwal | | 5,00,000 | 5,00,000 | Financial Creditor | N/A | No | 3.12% | | | - | | |
| 7 | Naveen Kumar | | 5,00,000 | 5,00,000 | Financial Creditor | N/A | No | 3.12% | | | - | | |
| 8 | Neelam | | 34,85,389 | - | Financial Creditor | N/A | No | 0.00% | | | 34,85,389 | | |
| 9 | Sarita Devi | | 7,00,000 | - | Financial Creditor | N/A | No | 0.00% | | | 7,00,000 | | |
| 10 | Seema Verma | | 7,00,000 | - | Financial Creditor | N/A | No | 0.00% | | | 7,00,000 | | |
| 11 | Shahsi Tiwari & Smt. Sangeeta Tiwari | | 16,00,000 | - | Financial Creditor | N/A | No | 0.00% | | | 16,00,000 | | |
| 12 | Anupan Shukla | | 46,00,000 | - | Financial Creditor | N/A | No | 0.00% | | | 46,00,000 | | |

