

Annexure-2

Name of the corporate debtor: Palm Developers Private Limited; Date of commencement of CIRP 27-01-2020; List of creditors as on: 18/04/2022

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	Namrata Paul		75,80,076	78,54,416	Home Buyer	0	No	1.00	0	0	-	0	
2	Ms. Sukanya Sahani and Mr. Subhash Sahni		84,94,702	66,98,843	Home Buyer	0	No	0.85	0	0	17,95,859	0	
3	Anish Chaturvedi		63,27,537	66,42,003	Home Buyer	0	No	0.84	0	0	-	0	
4	Arpan Gupta		39,96,141	41,88,298	Home Buyer	0	No	0.53	0	0	-	0	
5	Ashu Kumar		76,16,073	72,64,111	Home Buyer	0	No	0.92	0	0	3,51,962	0	

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6	Farahgul Valimohamad Shaikh	92,98,131	87,10,516	Home Buyer	0	No	1.11	0	0	5,87,615	0	
7	Harish Peetambaran Maliyil and Boby Mathew	52,71,108	53,38,850	Home Buyer	0	No	0.68	0	0	-	0	
8	Jatinder Singh Pandhey	78,13,792	74,57,902	Home Buyer	0	No	0.95	0	0	3,55,890	0	
9	Manoj Krishnan	77,57,383	76,26,423	Home Buyer	0	No	0.97	0	0	1,30,960	0	
10	Pallavi Goyal	6,97,808	6,97,808	Home Buyer	0	No	0.09	0	0	-	0	
11	Raj Sushil Gandhi	77,75,579	72,51,433	Home Buyer	0	No	0.92	0	0	5,24,146	0	
12	RAJNI JAIN and MUKUL JAIN	76,77,830	82,39,466	Home Buyer	0	No	1.05	0	0	-	0	

13	Ramkishan Rao Ponugoti	96,80,437	87,98,482	Home Buyer	0	No	1.12	0	0	8,81,955	0
14	Sarthak Samantaray	65,85,892	62,30,179	Home Buyer	0	No	0.79	0	0	3,55,713	0
15	Shikha Garg	68,68,569	61,99,307	Home Buyer	0	No	0.79	0	0	6,69,262	0
16	Sohan Pal Singh	75,93,458	71,64,223	Home Buyer	0	No	0.91	0	0	4,29,235	0
17	Vaibhav Sharma	67,36,444	67,97,336	Home Buyer	0	No	0.86	0	0	-	0
18	Mamta Garg & Sumukh Garg	89,73,844	71,26,387	Home Buyer	0	No	0.91	0	0	18,47,457	0
19	Gajendra Kumar Choudhary	9,04,679	8,05,765	Home Buyer	0	No	0.10	0	0	98,914	0
20	Arvind Sharma	62,09,945	62,08,740	Home Buyer	0	No	0.79	0	0	1,205	0
21	Abhinav Mukerji	3,68,11,235	3,48,44,812	Home Buyer	0	No	4.43	0	0	19,66,423	0
22	Prakash Chand Agarwal	40,04,196	40,01,634	Home Buyer	0	No	0.51	0	0	2,562	0

23	Prashant Pranjali	77,00,957	71,71,296	Home Buyer	0	No	0.91	0	0	5,29,661	0
24	Preeti Agarwal and Avinash Kumar Gupta	63,72,940	61,61,368	Home Buyer	0	No	0.78	0	0	2,11,572	0
25	Shambo Nandy	98,20,234	86,26,995	Home Buyer	0	No	1.10	0	0	11,93,239	0
26	Shashi kant Sinha	62,36,990	61,66,716	Home Buyer	0	No	0.78	0	0	70,274	0
27	Shikha Kumar	63,94,216	63,24,521	Home Buyer	0	No	0.80	0	0	69,695	0
28	Manish Garg	65,79,606	65,78,535	Home Buyer	0	No	0.84	0	0	1,071	0
29	Anand Sirohi	64,40,349	62,49,854	Home Buyer	0	No	0.79	0	0	1,90,495	0
30	Ginni Bajaj	90,87,825	86,04,784	home Buyer	0	No	1.09	0	0	4,83,041	0
31	Indrajeet Sinha	1,19,91,369	95,97,041	home Buyer	0	No	1.22	0	0	23,94,328	0

32	Ms. Susmita Gupta and Mahesh Baboo Gupta	63,55,240	63,55,644	Home Buyer	0	No	0.81	0	0	-	0
33	Vivek Mishra	7,76,950	7,85,253	Home Buyer	0	No	0.10	0	0	-	0
34	Abhishek Wadhwa	7,19,524	7,11,117	Home Buyer	0	No	0.09	0	0	8,407	0
35	Anu Prabhakar and Sudhir Prabhakar	92,15,119	73,47,590	Home Buyer	0	No	0.93	0	0	18,67,529	0
36	Praveen Kumar and Madhulika Gupta	44,76,277	41,58,639	Home Buyer	0	No	0.53	0	0	3,17,638	0
37	Late Nameeta Bansal, Mr. Ajay Bansal, Mr. Arjun Bansal	78,18,005	72,16,433	Home Buyer	0	No	0.92	0	0	6,01,572	0

38	Riku Mohan and Sushant Mohan	57,35,75 0	49,32,75 6	Home Buyer	0	No	0.63	0	0	8,02,99 4	0
39	Akash Malik and Shuchi singh	64,98,10 1	65,00,68 4	Home Buyer	0	No	0.83	0	0	-	0
40	Rani Khanam	38,66,23 4	38,66,08 3	Home Buyer	0	No	0.49	0	0	151	0
41	Mr. Naba Jyoti Borah	76,48,29 0	62,29,48 9	Home Buyer	0	No	0.79	0	0	14,18,8 01	0
42	Anubhav Garg	69,60,77 1	69,59,85 6	Home Buyer	0	No	0.89	0	0	915	0
43	Pramod Kumar Kashyap	9,36,083	9,40,286	Home Buyer	0	No	0.12	0	0	-	0
44	Tanu Kansal and Ashwani Kansal	71,34,79 4	71,38,55 3	Home Buyer	0	No	0.91	0	0	-	0
45	Atul Jain & Neha Jain	32,09,76 9	32,09,76 9	Home Buyer	0	No	0.41	0	0	-	0
46	Girish Sharma	49,16,36	46,91,94	Home	0	No	0.60	0	0	2,24,41 2	0

47	Yogesh Sharma
48	Rahul Dobhal
49	Poonam Srivastava and Abhay Srivastava
50	V.O. Financial Services
51	Subir Dutta/Sujit Dutta
52	Mool Chand Sharma
53	Nitin Behl and Neha Rana

1	9	Buyer								
48,93,107	47,06,410	Home Buyer	0	No	0.60	0	0	1,86,697	0	
50,91,249	50,77,707	Home Buyer	0	No	0.65	0	0	13,542	0	
70,14,247	70,02,776	Home Buyer	0	No	0.89	0	0	11,471	0	
47,85,429	3,13,890	Home Buyer	0	No	0.04	0	0	44,71,539	0	
6,95,819	6,95,249	Home Buyer	0	No	0.09	0	0	570	0	
53,08,745	53,08,746	Home Buyer	0	No	0.68	0	0	-	0	
3,78,490	3,78,490	Home Buyer	0	No	0.05	0	0	-	0	

54	Ms. Delshie Davis & Mr. Jinoy K George	75,72,330	71,63,201	Home Buyer	0	No	0.91	0	0	4,09,129	0
55	Pradeep Kumar Maheshwari and Mayank Bhattar	1,09,162	1,09,118	Home Buyer	0	No	0.01	0	0	44	0
56	Suman Chowdhury	72,78,443	71,39,420	Home Buyer	0	No	0.91	0	0	1,39,023	0
57	Arijeet Majumdar & Priyanka Majumdar	78,37,326	74,95,437	Home Buyer	0	No	0.95	0	0	3,41,889	0
58	Saroj Pandey and Ram Murti Pandey	23,00,000	25,86,838	Home Buyer	0	No	0.33	0	0	-	0

59	Kasturi Roy Chaudhary and Rohit Roy Choudhary	45,36,375	41,88,471	Home Buyer	0	No	0.53	0	0	3,47,904	0
60	Avinash Jain and Richa Goel	57,67,345	30,66,027	Home Buyer	0	No	0.39	0	0	27,01,318	0
61	Mandavi Pandey and Ramesh Chand Pandey	67,00,694	67,04,530	Home Buyer	0	No	0.85	0	0	-	0
62	Prem Lata and Ranbir Sood	76,49,912	77,87,994	Home Buyer	0	No	0.99	0	0	-	0
63	Sanjeev Kumar Gupta	64,87,123	64,87,123	Home Buyer	0	No	0.83	0	0	-	0
64	Manish Kumar Gupta	14,27,167	14,27,167	Home Buyer	0	No	0.18	0	0	-	0
65	Senthil Maharaj Rajarathinam	53,41,941	51,35,185	Home Buyer	0	No	0.65	0	0	2,06,756	0

66	Krishna Gaurav Dixit	28,48,146	28,48,146	Home Buyer	0	No	0.36	0	0	-	0
67	Eshan Rakesh	51,45,397	51,42,564	Home Buyer	0	No	0.65	0	0	2,833	0
68	Suman	66,44,823	62,87,826	Home Buyer	0	No	0.80	0	0	3,56,997	0
69	Renu Sinha and Ravi Sinha	66,09,871	66,09,871	Home Buyer	0	No	0.84	0	0	-	0
70	Mr. Puneet Kaushik & Ms Astha Kaushik	56,20,938	57,29,838	Home Buyer	0	No	0.73	0	0	-	0
71	Mr. Amar Neogy & Antara Neogy	58,92,298	58,73,037	Home Buyer	0	No	0.75	0	0	19,261	0
72	Mr. Shalendra & Ms. Indu	11,00,000	12,44,827	Home Buyer	0	No	0.16	0	0	-	0
73	Tapash Ranjan Paul	68,78,981	68,78,981	Home Buyer	0	No	0.87	0	0	-	0

74	Manish Kapoor & Komal Kapoor	66,91,705	63,43,957	Home Buyer	0	No	0.81	0	0	3,47,748	0
75	Priyank Bhattar	51,14,708	47,28,221	Home Buyer	0	No	0.60	0	0	3,86,487	0
76	Pradeep Chandra Panthri	48,47,602	46,32,526	Home Buyer	0	No	0.59	0	0	2,15,076	0
77	Saisha Khanna	63,84,463	63,76,597	Home Buyer	0	No	0.81	0	0	7,866	0
78	Siddhartha Jain, Tripti Bansal	48,16,066	45,72,250	Home Buyer	0	No	0.58	0	0	2,43,816	0
79	Rajendra Prakash Saxena	53,51,972	53,50,440	Home Buyer	0	No	0.68	0	0	1,532	0
80	Kokila Saxena	73,89,827	75,88,708	Home Buyer	0	No	0.97	0	0	-	0
81	Kanav Gupta	57,71,556	57,67,562	Home Buyer	0	No	0.73	0	0	3,994	0

82	Rajesh Arora and Shalini Arora	66,39,808	52,21,488	Home Buyer	0	No	0.66	0	0	14,18,320	0
83	Rahul Agrawal and Samiksha Agarwal	75,06,642	75,06,642	Home Buyer	0	No	0.95	0	0	-	0
84	Mr. Raman Rawal and Mrs. Reema Rawal	31,25,103	33,00,953	Home Buyer	0	No	0.42	0	0	-	0
85	Mr. Navneet Kumar & Ms. Poonam Sharma	45,33,793	55,50,668	Home Buyer	0	No	0.71	0	0	-	0
86	Mr. Ankur Saxena	35,84,000	40,70,186	Home Buyer	0	No	0.52	0	0	-	0
87	Mukesh Chandra Srivastava	10,13,517	10,19,335	Home Buyer	0	No	0.13	0	0	-	0

88	Meharban Singh and Manik Singh	41,24,164	38,40,876	Home Buyer	0	No	0.49	0	0	2,83,288	0
89	LT Col Bishan Dutt (retd)	15,08,126	15,07,600	Home Buyer	0	No	0.19	0	0	526	0
90	Hitesh Mittal	40,07,009	38,53,466	Home Buyer	0	No	0.49	0	0	1,53,543	0
91	Ashima Sharma	2,77,988	2,93,020	Home Buyer	0	No	0.04	0	0	-	0
92	Deepak Wadhawan & Dolly Wadhawan	28,93,632	31,72,343	Home Buyer	0	No	0.40	0	0	-	0
93	Sudesh Kohli and Rimple Kohli	97,67,063	73,61,168	Home Buyer	0	No	0.94	0	0	24,05,895	0
94	Priyanka Soi and Ashish Tiwari	45,04,309	45,07,148	Home Buyer	0	No	0.57	0	0	-	0
95	Shiv Kishore Agrawal	68,76,939	64,97,450	Home Buyer	0	No	0.83	0	0	3,79,489	0

96	Richa Tyagi	53,36,533	53,36,533	Home Buyer	0	No	0.68	0	0	-	0
97	Sriniwas Kushwaha & Shashi Kushwaha	45,72,871	13,10,882	Home Buyer	0	No	0.17	0	0	32,61,989	0
98	Sriniwas Kushwaha & Shashi Kushwaha	67,90,019	2,23,847	Home Buyer	0	No	0.03	0	0	65,66,172	0
99	Akansha Kushwaha & Sriniwas Kushwaha	65,74,106	2,23,847	Home Buyer	0	No	0.03	0	0	63,50,259	0
100	Anshika Kushwaha & Sriniwas Kushwaha	70,22,983	2,23,847	Home Buyer	0	No	0.03	0	0	67,99,136	0

101	S.P.Singh Yadav,Usha Yadav and Sachin Yadav	73,99,244	26,90,366	Home Buyer	0	No	0.34	0	0	47,08,878	0
102	Yatin Kashyap	71,63,289	3,66,073	Home Buyer	0	No	0.05	0	0	67,97,216	0
103	Mansi Narain & Amendra Koul	61,73,101	61,70,936	Home Buyer	0	No	0.78	0	0	2,165	0
104	Subodh and Sourabh Chandra	65,92,160	59,69,439	Home Buyer	0	No	0.76	0	0	6,22,721	0
105	Devendra Kumar Sharma	45,81,701	45,83,542	Home Buyer	0	No	0.58	0	0	-	0
106	Anuradha Ishwaran	60,50,269	60,44,396	Home Buyer	0	No	0.77	0	0	5,873	0
107	Sunil Kumar Sharma & Kavita Sharma	49,12,378	49,13,474	Home Buyer	0	No	0.62	0	0	-	0

108	Ajay Kumar Khatri and Shalini Khatri	62,07,694	57,65,100	Home Buyer	0	No	0.73	0	0	4,42,594	0
109	Kshitij Gupta	43,77,708	43,70,580	Home Buyer	0	No	0.56	0	0	7,128	0
110	Avdhesh Garg and Anushka Garg	19,61,376	23,43,454	Home Buyer	0	No	0.30	0	0	-	0
111	Manish Kumar and Sneha Vivek Hambarde	1,07,05,316	1,08,65,535	Home Buyer	0	No	1.38	0	0	-	0
112	Anshul Gupta	38,06,574	37,37,430	Home Buyer	0	No	0.48	0	0	69,144	0
113	Megha Sahni	23,68,685	23,14,948	Home Buyer	0	No	0.29	0	0	53,737	0
114	Archana Singh and Rajesh Ranjan	46,55,645	46,50,204	Home Buyer	0	No	0.59	0	0	5,441	0

115	Priyanka Upadhyay and Pradeep Kr Upadhyay	48,33,736	46,34,845	Home Buyer	0	No	0.59	0	0	1,98,891	0
116	Sarika Sinha and Devendra Kumar	13,92,458	13,92,458	Home Buyer	0	No	0.18	0	0	-	0
117	Sushant Kumar Mishra and Aradhana Mishra	74,54,900	73,97,733	Home Buyer	0	No	0.94	0	0	57,167	0
118	Rekha Gupta	53,27,047	43,49,278	Home Buyer	0	No	0.55	0	0	9,77,769	0
119	Anubhav Khanduri and Parul Khanduri	64,83,709	64,91,709	Home Buyer	0	No	0.83	0	0	-	0
120	Mr Amit Pratihari	26,76,723	26,78,278	Home Buyer	0	No	0.34	0	0	-	0
121	Mr Abhinav Mittal	43,44,986	26,53,040	Home Buyer	0	No	0.34	0	0	16,91,946	0

12 2	Avikshit Singh Arya
12 3	Mukesh Kumar Singh
12 4	Ramkishan Rao Ponugoti
12 5	Tushar Mudgal
12 6	SMITA MOTIWALA
12 7	Ayesha
12 8	Shubhangani Maheshwari
12 9	Shubham Maheshwari

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35,46,64 8	38,44,98 3	Home Buyer	0	No	0.49	0	0	-	0	
40,82,58 5	40,82,36 6	Home Buyer	0	No	0.52	0	0	219	0	
78,59,46 6	71,60,38 0	Home Buyer	0	No	0.91	0	0	6,99,08 6	0	
72,55,62 4	70,98,51 9	Home Buyer	0	No	0.90	0	0	1,57,10 5	0	
32,31,41 9	32,79,94 5	Home Buyer	0	No	0.42	0	0	-	0	
15,92,48 1	11,48,27 9	Home Buyer	0	No	0.15	0	0	4,44,20 2	0	
13,79,93 7	13,79,69 4	Home Buyer	0	No	0.18	0	0	243	0	
13,80,13 5	13,79,56 4	Home Buyer	0	No	0.18	0	0	571	0	

130	Preeti Prakashbhai Shah and Ashish Upendra Mehta	74,95,431	7410725	Home Buyer	0	No	0.94	0	0	84,706	0
131	ANJALI SINGH and AJAY KUMAR SINGH	1,46,21,222	13511186	Home Buyer	0	No	1.72	0	0	11,10,036	0
132	Alok Chaturvedi	38,03,946	3803484	Home Buyer	0	No	0.48	0	0	462	0
133	Snehangshu Gupta	75,68,202	6884724	Home Buyer	0	No	0.88	0	0	6,83,478	0
134	Bharat Bhushan Khosla	56,00,005	4699861	Home Buyer	0	No	0.60	0	0	9,00,144	0
135	Sanjeev Kumar Gupta	64,87,123	6487123	Home Buyer	0	No	0.83	0	0	-	0
136	Prabha Kumari and Pankaj Kumar	65,54,701	6554701	Home Buyer	0	No	0.83	0	0	-	0

137	Tushar Kanti Ghosh
138	Rakhi Devi
139	Atul Sharma
140	Mamta Johri
141	Shubh Vandana Consultancy Private Limited
142	Shubh Vandana Consultancy Private Limited
143	Shubh Vandana Consultancy Private Limited
144	Atul Sharma
145	Sunil Tandon

38,02,609	3777316	Home Buyer	0	No	0.48	0	0	25,293	0
40,00,000	4601906	Home Buyer	0	No	0.59	0	0	-	0
24,07,332	2407332	Home Buyer	0	No	0.31	0	0	-	0
42,51,288	4251288	Home Buyer	0	No	0.54	0	0	-	0
18,65,047	1865463	Home Buyer	0	No	0.24	0	0	-	0
7,67,847	768219	Home Buyer	0	No	0.10	0	0	-	0
7,67,847	768219	Home Buyer	0	No	0.10	0	0	-	0
24,99,173	2499173	Home Buyer	0	No	0.32	0	0	-	0
1,12,32,464	9841274	Home Buyer	0	No	1.25	0	0	13,91,190	0

14 6	Mr Ranjeet Kumar Thakur and Mr Vishwajeet Kumar Thakur	71,11,935	70,18,483	Home Buyer	0	No	0.89	0	0	93,452	0
14 7	Rajiv Agarwal	30,32,603	30,30,959	Home Buyer	0	No	0.39	0	0	1,644	0
14 8	Vinay Nigam	20,55,726	20,55,726	Home Buyer	0	No	0.26	0	0	-	0
14 9	Bipin Chhetri	60,05,117	48,66,980	Home Buyer	0	No	0.62	0	0	11,38,137	0
15 0	Rebecca Chhetri	70,64,313	58,82,275	Home Buyer	0	No	0.75	0	0	11,82,038	0
15 1	Ashok Kumar Gadiya	7,62,356	6,96,603	Home Buyer	0	No	0.09	0	0	65,753	0
15 2	Late Mrs Shanti Devi Gupta and Arun Gupta	18,10,465	18,09,589	Home Buyer	0	No	0.23	0	0	876	0

15 3	TGB Realcon Pvt. Ltd.	50,34,32 4	50,34,32 4	Home Buyer	0	No	0.64	0	0	-	0
15 4	Sarang Shree	52,04,94 9	52,04,94 9	Home Buyer	0	No	0.66	0	0	-	0
15 5	Gyan Deep Nigam	38,71,24 4	37,37,43 6	Home Buyer	0	No	0.48	0	0	1,33,80 8	0
15 6	Kapil Kapoor	81,13,64 7	65,17,80 8	Home Buyer	0	No	0.83	0	0	0	0

