

ANNEXURE-2

Name of Corporate Debtor: Golden Peacock Residence Private Limited; Date of Commencement of CIRP: 06th November 2019 (Copy of order received on 11th November 2019)

List of Creditors as on: 22nd January 2020

List of Unsecured Financial Creditors belonging to any class of creditors

Amount in Rupees

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 security interest	Amount covered by guarantee	Whether related party?	% voting share in COC					
1	Manjinder Singh Sandhu	08.09.2019	75090338	42193862	Homebuyer	N/A	N/A	NO	3.8	N/A	NO	32896476	NIL	N/A
2	Vipin Vohra	11.12.2019	47647606.45	47017031	Homebuyer	N/A	N/A	NO	3.43	N/A	NO	630575	NIL	N/A
3	Janka Raj Johar	21.11.2019	25363078	23042135	Homebuyer	N/A	N/A	NO	1.68	N/A	NO	2320943	NIL	N/A
4	Ram Kala Goel	04.12.2019	40349870	24784227	Homebuyer	N/A	N/A	NO	1.81	N/A	NO	15565643	NIL	N/A
5	Naval Kishor Singh	26.12.2019	19034000	19034000	Homebuyer	N/A	N/A	NO	1.39	N/A	NO	NIL	NIL	N/A
6	M/s Legends Highlands Pvt. Ltd.	24.01.2020	28920979	20563537	Homebuyer	N/A	N/A	NO	1.5	N/A	NO	8357442	NIL	N/A
7	Ashok Kumar Taneja	06.02.2020	60118349	42620109	Homebuyer	N/A	N/A	NO	3.11	N/A	NO	17498240	NIL	N/A
8	Vimal Narender Jetha	24.01.2020	38489300	24854474	Homebuyer	N/A	N/A	NO	1.81	N/A	NO	13634826	NIL	N/A
9	Alok Kumar	30.01.2020	61502890	57707260	Homebuyer	N/A	N/A	NO	4.21	N/A	NO	3795630	NIL	N/A
10	Pinnacle Housing (P) Ltd.	03.02.2020	101050187	52819460	Homebuyer	N/A	N/A	NO	3.85	N/A	NO	48230727	NIL	N/A
11	Baljeet Singh Bhatia	01.02.2020	32578601	32578601	Homebuyer	N/A	N/A	NO	2.38	N/A	NO	NIL	NIL	N/A
12	Aditya Kumar Arya	26.02.2020	8475493.33	8175493.33	Homebuyer	N/A	N/A	NO	0.6	N/A	NO	NIL	NIL	N/A
13	Vikram Arya	01.04.2020	8475493.33	8175493.33	Homebuyer	N/A	N/A	NO	0.6	N/A	NO	NIL	NIL	N/A
14	Priya Arya	23.06.2020	8475493.33	8175493.33	Homebuyer	N/A	N/A	NO	0.6	N/A	NO	NIL	NIL	N/A
15	Gurmeet Singh Baweja	10.03.2020	8484600	4716821	Homebuyer	N/A	N/A	NO	0.34	N/A	NO	3767779	NIL	N/A
16	Sachin Narain Kohli	17.03.2020	10057760	6728055	Homebuyer	N/A	N/A	NO	0.49	N/A	NO	3329705	NIL	N/A
17	Kushagra Katariya	10.03.2020	8484600	4722739	Homebuyer	N/A	N/A	NO	0.34	N/A	NO	3761861	NIL	N/A
18	Richa Jauhri	13.08.2020	32796793	21377504	Homebuyer	N/A	N/A	NO	1.56	N/A	NO	11419289	NIL	N/A
19	Vikram Tandon	25.07.2020	7879800	7879800	Homebuyer	N/A	N/A	NO	0.57	N/A	NO	NIL	NIL	N/A
20	Saswati dev	24.08.2020	45605267	36040440	Homebuyer	N/A	N/A	NO	2.63	N/A	NO	9564827	NIL	N/A
21	Shakuntala Devi	09.09.2020	41886752	29607983	Homebuyer	N/A	N/A	NO	2.16	N/A	NO	12278769	NIL	N/A
22	Atul Madan	22.10.2020	20224000	19814970	Homebuyer	N/A	N/A	NO	1.44	N/A	NO	409030	NIL	N/A
23	Avnish Kumar Pahwa	24.10.2020	20597544	20597544	Homebuyer	N/A	N/A	NO	1.5	N/A	NO	NIL	NIL	N/A
24	Sonu Kumar	25.11.2019	33790108	33790108	Homebuyer	N/A	N/A	NO	2.46	N/A	NO	NIL	NIL	N/A
25	Shamsher Singh	25.11.2019	69857260	69857260	Homebuyer	N/A	N/A	NO	5.09	N/A	NO	NIL	NIL	N/A
26	Dharamder Singh	25.11.2019	80573023	80573023	Homebuyer	N/A	N/A	NO	5.88	N/A	NO	NIL	NIL	N/A
27	Anil Kumar	25.11.2019	48282323	48282323	Homebuyer	N/A	N/A	NO	3.52	N/A	NO	NIL	NIL	N/A
28	Ajay Kumar	25.11.2019	48282323	48282323	Homebuyer	N/A	N/A	NO	3.52	N/A	NO	NIL	NIL	N/A
29	Mahender Kumar	25.11.2019	42963491	42963491	Homebuyer	N/A	N/A	NO	3.13	N/A	NO	NIL	NIL	N/A
30	Harshit	25.11.2020	31214616	31214616	Homebuyer	N/A	N/A	NO	2.28	N/A	NO	NIL	NIL	N/A
31	Rahul Gupta	25.11.2021	37714071	37714071	Homebuyer	N/A	N/A	NO	2.75	N/A	NO	NIL	NIL	N/A
32	Sanjay Gupta	25.11.2022	81687548	81687548	Homebuyer	N/A	N/A	NO	5.96	N/A	NO	NIL	NIL	N/A
33	Sumit Kumar Kamboj	25.11.2023	61405391	61405391	Homebuyer	N/A	N/A	NO	4.48	N/A	NO	NIL	NIL	N/A