

## Annexure - 2

Name of the corporate debtor: EKDANT BUILDTECH PRIVATE LIMITED

Date of commencement of liquidation: 31/03/2022

List of stakeholders as on: 04/06/22

## List of unsecured financial creditors

(Amount in

S.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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted (refer note)	Nature of claim	Amount covered by guarantee					
1	ANUJ KUMAR		0	0		0	0.00	0	0	0	Not submitted Claim Form
2	SAVITRI DEVI	20/09/2012	18,38,358	3,34,012	null, Ekdant Rawal Residency	0	0.01	0	15,04,346	0	
3	JAGAN SINGH	01/01/2012	12,54,964	5,55,294	null, Ekdant Rawal Residency	0	0.02	0	6,99,670	0	
4	Krishan Kishore	30/04/2022	9,99,529	5,55,294	null, Ekdant Rawal Residency	0	0.02	0	4,44,235	0	
5	ALKA	20/04/2022	9,48,311	5,09,311	null, Ekdant Rawal Residency	0	0.01	0	4,39,000	0	
6	Manoj Grover	30/04/2022	9,78,367	4,89,187	null, Ekdant Rawal Residency	0	0.01	0	4,89,180	0	
7	Ashutosh	02/08/2012	6,70,134	3,70,134	null, Ekdant Rawal Residency	0	0.01	0	3,00,000	0	
8	BIRENDRA SINGH	20/04/2012	10,78,381	5,67,572	null, Ekdant Rawal Residency	0	0.02	0	5,10,809	0	
9	AXIS BANK	01/06/2022	56,85,42,611	0	null, NA	0	0.00	0	56,85,42,611	0	Not belong to the CD
10	BRAJENDRA SINGH RATHORE	20/04/2022	3,12,000	1,67,000	null, Ekdant Rawal Residency	0	0.00	0	1,45,000	0	
11	Sumit Dalal	30/04/2022	4,81,464	4,81,464	null, Ekdant Rawal Residency	0	0.01	0	0	0	
12	RAJNEESH SARMA	30/04/2022	6,34,621	3,17,311	null, Ekdant Rawal Residency	0	0.01	0	3,17,310	0	
13	VIKRAM THAKUR	31/01/2022	5,94,279	3,12,779	null, Ekdant Rawal Residency	0	0.01	0	2,81,500	0	
14	ANJU JINDAL	20/11/2012	22,40,863	4,80,000	null, Ekdant Rawal Residency	0	0.01	0	17,60,863	0	
15	PREM MUNJAL	19/01/2012	11,96,600	7,70,000	null, Ekdant Rawal Residency	0	0.02	0	4,26,600	0	
16	Arun Kumar	19/04/2022	10,76,226	4,89,194	null, Ekdant Rawal Residency	0	0.01	0	5,87,032	0	
17	Puran Singh Bisht	30/04/2022	4,89,186	4,89,186	null, Ekdant Rawal Residency	0	0.01	0	0	0	
18	RAJAT KAPOOR	29/04/2022	4,89,548	4,89,548	null, Ekdant Rawal Residency	0	0.01	0	0	0	
19	Sumit Kumar	22/10/2012	9,50,577	4,89,188	null, Ekdant Rawal Residency	0	0.01	0	4,61,389	0	
20	SHAILESH KUMAR	31/03/2022	22,82,986	4,89,200	null, Ekdant Rawal Residency	0	0.01	0	17,93,786	0	
21	SUDHIR KUMAR NAYAK	01/04/2022	17,91,673	5,14,934	null, Ekdant Rawal Residency	0	0.01	0	12,76,739	0	
22	SANDIP SRIVASTAVA	23/10/2012	5,50,800	3,06,000	null, Ekdant Rawal Residency	0	0.01	0	2,44,800	0	
23	Manoj Negi	30/04/2022	3,16,828	3,16,828	null, Ekdant Rawal Residency	0	0.01	0	0	0	
24	PANCH GOPAL CHAURASIA	30/04/2022	40,21,929	5,55,294	null, Ekdant Rawal Residency	0	0.02	0	34,66,635	0	
25	Sunita Monga	13/01/2012	16,60,200	9,25,999	null, Ekdant Rawal Residency	0	0.03	0	7,34,201	0	
26	Prince Goel	20/09/2012	14,41,818	5,14,935	null, Ekdant Rawal Residency	0	0.01	0	9,26,883	0	
27	SHRIPAL SINGH	01/01/2012	12,54,964	5,55,294	null, Ekdant Rawal Residency	0	0.02	0	6,99,670	0	
28	Arvind Malik	30/04/2022	1,86,58,914	1,13,00,000	null, Ekdant Dronagiri	0	0.33	0	73,58,914	0	
29	NEERAJ PANDEY	01/04/2012	9,55,500	5,55,500	null, EKDANT RAWAL	0	0.02	0	4,00,000	0	
30	NAGESH JINDAL	10/11/2012	22,82,931	4,89,188	null, Ekdant Rawal Residency	0	0.01	0	17,93,743	0	
31	PUSHPADHARAN THANKAPPAN	31/05/2016	17,52,648	8,91,294	null, Ekdant Rawal Residency	0	0.03	0	8,61,354	0	
<b>Total</b>			<b>62,17,47,210</b>	<b>2,52,80,940</b>		<b>0</b>		<b>0</b>	<b>59,64,66,270</b>	<b>0</b>	

Total Claim Amount Admitted

3,47,37,33,774

Note: The principal amount is provisionally admitted as books of account of CD are not available for verification. The interest claim amount is rejected as no supporting document is provided.

Liquidator Name:

Chetan Gupta

IBBI Registration No.:

IBBI/PA-002/IP-N01168/2021-2022/13950

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