

## 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: 10th June 2022

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          | 22.11.2019                | 75090338       | 42193862                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 2.74                  | N/A                        | NO   | 32896476                     | NIL                                | N/A             |
| 2       | Vipin Vohra                     | 11.12.2019                | 47647606.45    | 47017031                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 3.05                  | N/A                        | NO   | 630575.45                    | NIL                                | N/A             |
| 3       | Janka Raj Johar                 | 21.11.2019                | 25363078       | 23042135                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.50                  | N/A                        | NO   | 2320943                      | NIL                                | N/A             |
| 4       | Ram Kala Goel                   | 04.12.2019                | 40349870       | 24784227                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.61                  | N/A                        | NO   | 15565643                     | NIL                                | N/A             |
| 5       | Naval Kishor Singh              | 26.12.2019                | 19034000       | 19034000                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.24                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 6       | M/s Legends Highlands Pvt. Ltd. | 24.01.2020                | 28920979       | 20563537                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.34                  | N/A                        | NO   | 8357442                      | NIL                                | N/A             |
| 7       | Ashok Kumar Taneja              | 06.02.2020                | 60118349       | 42620109                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 2.77                  | N/A                        | NO   | 17498240                     | NIL                                | N/A             |
| 8       | Vimal Narender Jetha            | 24.01.2020                | 38489300       | 24854474                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.61                  | N/A                        | NO   | 13634826                     | NIL                                | N/A             |
| 9       | Alok Kumar                      | 30.01.2020                | 61502890       | 57707260                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 3.75                  | N/A                        | NO   | 3795630                      | NIL                                | N/A             |
| 10      | Pinnacle Housing ( P ) Ltd.     | 03.02.2020                | 101050187      | 52819460                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 3.43                  | N/A                        | NO   | 48230727                     | NIL                                | N/A             |
| 11      | Baljeet Singh Bhatia            | 01.02.2020                | 32578601       | 32578601                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 2.12                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 12      | Aditya Kumar Arya               | 26.02.2020                | 8475493.33     | 8175493.33                | Homebuyer       | N/A                                 | N/A                         | NO                     | 0.53                  | N/A                        | NO   | 300000                       | NIL                                | N/A             |
| 13      | Vikram Arya                     | 01.04.2020                | 8475493.33     | 8175493.33                | Homebuyer       | N/A                                 | N/A                         | NO                     | 0.53                  | N/A                        | NO   | 300000                       | NIL                                | N/A             |
| 14      | Priya Arya                      | 23.06.2020                | 8475493.33     | 8175493.33                | Homebuyer       | N/A                                 | N/A                         | NO                     | 0.53                  | N/A                        | NO   | 300000                       | NIL                                | N/A             |
| 15      | Gurmeet Singh Baweja            | 10.03.2020                | 8484600        | 4716821                   | Homebuyer       | N/A                                 | N/A                         | NO                     | 0.31                  | N/A                        | NO   | 3767779                      | NIL                                | N/A             |
| 16      | Sachin Narain Kohli             | 17.03.2020                | 10057760       | 6728055                   | Homebuyer       | N/A                                 | N/A                         | NO                     | 0.44                  | N/A                        | NO   | 3329705                      | NIL                                | N/A             |
| 17      | Kushagra Katariya               | 10.03.2020                | 8484600        | 4722739                   | Homebuyer       | N/A                                 | N/A                         | NO                     | 0.31                  | N/A                        | NO   | 3761861                      | NIL                                | N/A             |
| 18      | Richa Jauhri                    | 13.08.2020                | 32796793       | 21377504                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.39                  | N/A                        | NO   | 11419289                     | NIL                                | N/A             |
| 19      | Vikram Tandon                   | 25.07.2020                | 7879800        | 7879800                   | Homebuyer       | N/A                                 | N/A                         | NO                     | 0.51                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 20      | Saswati dev                     | 24.08.2020                | 45605267       | 36040440                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 2.34                  | N/A                        | NO   | 9564827                      | NIL                                | N/A             |
| 21      | Shakuntala Devi                 | 09.09.2020                | 41886752       | 29607983                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.92                  | N/A                        | NO   | 12278769                     | NIL                                | N/A             |
| 22      | Atul Madan                      | 22.10.2020                | 41886752       | 19814970                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.29                  | N/A                        | NO   | 22071782                     | NIL                                | N/A             |
| 23      | Avnish Kumar Pahwa              | 24.10.2020                | 20597544       | 20597544                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 1.34                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 24      | Sonu Kumar                      | 25.11.2019                | 33790108       | 33790108                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 2.19                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 25      | Shamsher Singh                  | 25.11.2019                | 69857260       | 69857260                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 4.54                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 26      | Dharmander Singh                | 25.11.2019                | 80573023       | 80573023                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 5.23                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 27      | Anil Kumar                      | 25.11.2019                | 48282323       | 48282323                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 3.14                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 28      | Ajay Kumar                      | 25.11.2019                | 48282323       | 48282323                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 3.14                  | N/A                        | NO   | 0                            | NIL                                | N/A             |
| 29      | Mahender Kumar                  | 25.11.2019                | 42963491       | 42963491                  | Homebuyer       | N/A                                 | N/A                         | NO                     | 2.79                  | N/A                        | NO   | 0                            | NIL                                | N/A             |

|              |   |            |                   |                   |           |     |     |    |              |     |    |                  |     |     |
|--------------|---|------------|-------------------|-------------------|-----------|-----|-----|----|--------------|-----|----|------------------|-----|-----|
| 30           | Harshit   | 25.11.2019 | 31214616          | 31214616          | Homebuyer | N/A | N/A | NO | 2.03         | N/A | NO | 0                | NIL | N/A |
| 31           | Rahul Gupta                                     | 25.11.2019 | 37714071          | 37714071          | Homebuyer | N/A | N/A | NO | 2.45         | N/A | NO | 0                | NIL | N/A |
| 32           | Sanjay Gupta                                    | 25.11.2019 | 81687548          | 81687548          | Homebuyer | N/A | N/A | NO | 5.30         | N/A | NO | 0                | NIL | N/A |
| 33           | Sumit Kumar Kamboj                              | 25.11.2019 | 61405391          | 61405391          | Homebuyer | N/A | N/A | NO | 3.99         | N/A | NO | 0                | NIL | N/A |
| 34           | Gajendra Agarwal                                | 15.11.2021 | 32898486          | 32898486          | Homebuyer | N/A | N/A | NO | 2.14         | N/A | NO | 0                | NIL | N/A |
| 35           | Parul Sakhuja                                   | 16.02.2021 | 9322838           | 9322838           | Homebuyer | N/A | N/A | NO | 0.61         | N/A | NO | 0                | NIL | N/A |
| 36           | Landmark Outdoor Media Services Private Limited | 25.05.2022 | 59203753          | 59203753          | Homebuyer | N/A | N/A | NO | 3.84         | N/A | NO | 0                | NIL | N/A |
| 37           | Bennett Coleman & Company Limited               | 06.01.2021 | 28304739          | 28304739          | Homebuyer | N/A | N/A | NO | 1.84         | N/A | NO | 0                | NIL | N/A |
| 38           | Omer F Haidar and Rose Mary Haidar              | 12.10.2021 | 42174339          | 38919060.39       | Homebuyer | N/A | N/A | NO | 2.53         | N/A | NO | 3255278.6        | NIL | N/A |
| <b>Total</b> |   |            | <b>1480925855</b> | <b>1267646062</b> |           |     |     |    | <b>82.31</b> |     |    | <b>213279793</b> |     |     |