

Annexure-2

Name of the corporate debtor: Suman Villas Private Limited ; Date of commencement of CIRP: 08.04.2022; List of creditors as on: 01.07.2022

List of unsecured financial creditors belonging to any class of creditors

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 under verification	Amount of claim not admitted	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
1	AJAY GOYAL		5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.11		-1,863.01	-	
2	DINESH KUMAR		5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.11		-2,410.96	-	
3	VIJAY GUPTA		5,00,000.00	5,02,191.78	Advance paid for allotment of flat		No	0.11		-2,191.78	-	
4	SUMIT MITTAL		5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.11		-2,410.96	-	
5	HEMANT GUPTA		5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.11		-1,863.01	-	
6	JATIN GUPTA		5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.11		-2,410.96	-	
7	RAKESH KUMAR AGGARWAL		5,00,000.00	5,00,657.53	Advance paid for allotment of flat		No	0.11		-657.53	-	
8	Prakhar Mangla		5,00,000.00	5,02,630.14	Advance paid for allotment of flat		No	0.11		-2,630.14	-	
9	Vishal Mangla		5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.11		-1,863.01	-	
10	Harshit Mangla		5,00,000.00	5,01,205.48	Advance paid for allotment of flat		No	0.11		-1,205.48	-	
11	Jyoti Rani		5,00,000.00	5,01,534.25	Advance paid for allotment of flat		No	0.11		-1,534.25	-	

12	Kapil Gupta HUF		5,00,000.00	5,00,876.71	Advance paid for allotment of flat	No	0.11				-876.71	-	
13	CA Kapil Gupta		5,00,000.00	5,00,876.71	Advance paid for allotment of flat	No	0.11				-876.71	-	
14	Tanvi Gupta		5,00,000.00	5,00,986.30	Advance paid for allotment of flat	No	0.11				-986.30	-	
15	Pankaj Gupta		5,00,000.00	5,02,630.14	Advance paid for allotment of flat	No	0.11				-2,630.14	-	
16	Panakj Saraogi		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	
17	Shilpi Handicrafts Pvt Ltd		5,00,000.00	5,02,411.00	Advance paid for allotment of flat	No	0.11				-2,411.00	-	
19	Chandni Gupta		5,00,000.00	5,02,630.14	Advance paid for allotment of flat	No	0.11				-2,630.14	-	
20	Rachit Jain		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	
21	Ashutosh Gupta		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	
22	Pragya Bansal		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	
23	M/s Noida Holdings Pvt Ltd		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	
24	Minakshi Chaturvedi		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	
25	Dr. Ritu Goel		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	
26	Dr. Atul Goel		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	
27	Bholi Gupta		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	

28	Vipul Gupta		5,00,000.00	5,02,191.78	Advance paid for allotment of flat	No	0.11				-2,191.78	-	
29	Manoj Kumar Aggarwal		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	
30	Akanksha Bajaj		5,00,000.00	5,00,657.53	Advance paid for allotment of flat	No	0.11				-657.53	-	
31	Ruchika Kakkar		5,00,000.00	5,00,657.53	Advance paid for allotment of flat	No	0.11				-657.53	-	
32	Vandana Khattar		5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.11				-1,972.60	-	
33	Ashok Kumar		5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.11				-1,972.60	-	
34	Tripti Aggarwal		5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.11				-2,410.96	-	
35	Neeru Goel		5,00,000.00	5,01,643.84	Advance paid for allotment of flat	No	0.11				-1,643.84	-	
36	Madhu Malti Goel		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	
37	Dev Parkash Goel		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	
38	Vinod Parkash Mangla		10,00,000.00	10,01,973.00	Advance paid for allotment of flat	No	0.22				-1,973.00	-	
40	Deepanshu Kakkar		5,00,000.00	5,00,657.53	Advance paid for allotment of flat	No	0.11				-657.53	-	
41	Madhu Sudan Goyal		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	
42	Anjna Goyal		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	
43	Ajit Goel		5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.11				-	-	

44	Manorma Devi		80,48,136.00	47,95,419.18	Advance paid for allotment of flat	No	1.06			32,52,716.82	-	
45	Vikram Sharma & Bindu Sharma		66,28,020.00	67,50,964.00	Advance paid for allotment of flat	No	1.49			-1,22,944.00	-	
46	Satdev Chand Katoch		31,84,854.00	49,59,607.00	Advance paid for allotment of flat	No	1.09			-17,74,753.00	-	
47	Anoop Singh		87,49,609.00	54,58,111.00	Advance paid for allotment of flat	No	1.20			32,91,498.00	-	
48	Jaivir		46,99,436.00	29,63,879.00	Advance paid for allotment of flat	No	0.65			17,35,557.00	-	
49	Krishna		93,93,061.00	59,65,878.00	Advance paid for allotment of flat	No	1.31			34,27,183.00	-	
50	Savitri Devi		85,02,842.00	55,72,920.55	Advance paid for allotment of flat	No	1.23			29,29,921.45	-	
51	Dayanand Deswal and Arun Deswal		85,72,176.00	53,36,745.21	Advance paid for allotment of flat	No	1.17			32,35,430.79	-	
52	Jaswant Singh		50,56,536.00	-	Advance paid for allotment of flat	No	0.00			50,56,536.00	-	
53	Neelam		83,12,640.00	51,62,443.84	Advance paid for allotment of flat	No	1.14			31,50,196.16	-	
54	Omvati		53,33,332.00	33,26,027.40	Advance paid for allotment of flat	No	0.73			20,07,304.60	-	
55	Rajbir Singh		1,08,43,690.00	60,45,140.00	Advance paid for allotment of flat	No	1.33			47,98,550.00	-	
56	Sajjan Singh		92,96,064.00	71,53,023.00	Advance paid for allotment of flat	No	1.57			21,43,041.00	-	
57	Raj Kumar		73,49,934.00	46,51,559.00	Advance paid for allotment of flat	No	1.02			26,98,375.00	-	
58	Sunita W/O Narender		85,17,499.00	-	Advance paid for allotment of flat	No	0.00			85,17,499.00	-	

59	Yashvir Singh		79,73,715.00	59,04,312.33	Advance paid for allotment of flat	No	1.30			20,69,402.67	-	
60	Shelly Singh & Micky Sarabdeep Singh		88,07,476.00	55,10,774.00	Advance paid for allotment of flat	No	1.21			32,96,702.00	-	
61	Shelly Singh & Micky Sarabdeep Singh		87,69,086.00	54,45,213.00	Advance paid for allotment of flat	No	1.20			33,23,873.00	-	
61	Poonam Kalra		80,52,882.00	48,68,431.80	Advance paid for allotment of flat	No	1.07			31,84,450.20	-	
62	Zarina rashid		51,40,130.00	33,04,981.00	Advance paid for allotment of flat	No	0.73			18,35,149.00	-	
63	Ashish Gupta		5,00,000.00	5,01,096.00	Advance paid for allotment of flat	No	0.11			-1,096.00	-	
	Shilpi Handicrafts Pvt Ltd		5,00,000.00	5,02,411.00	Advance paid for allotment of flat	No	0.11			-2,411.00	-	
64	Jitendra Chhabra		5,00,000.00	5,02,521.00	Advance paid for allotment of flat	No	0.11			-2,521.00	-	
65	Satish Kumar Gupta		5,00,000.00	5,02,740.00	Advance paid for allotment of flat	No	0.11			-2,740.00	-	
66	Sarita Gupta		5,00,000.00	5,02,740.00	Advance paid for allotment of flat	No	0.11			-2,740.00	-	
67	Sanjay Bansal		5,00,000.00	5,00,877.00	Advance paid for allotment of flat	No	0.11			-877.00	-	
68	Shila Rani		5,00,000.00	5,02,521.00	Advance paid for allotment of flat	No	0.11			-2,521.00	-	
69	Rajeev Bansal		5,00,000.00	5,01,644.00	Advance paid for allotment of flat	No	0.11			-1,644.00	-	
70	Sakshi		5,00,000.00	5,01,973.00	Advance paid for allotment of flat	No	0.11			-1,973.00	-	
71	Mukesh Kumar		5,00,000.00	5,01,973.00	Advance paid for allotment of flat	No	0.11			-1,973.00	-	

72	Rekha Bansal		5,00,000.00	5,01,973.00	Advance paid for allotment of flat	No	0.11				-1,973.00	-	
73	Monu Bansal		5,00,000.00	5,01,973.00	Advance paid for allotment of flat	No	0.11				-1,973.00	-	
74	Mahender Kumar		5,00,000.00	5,01,973.00	Advance paid for allotment of flat	No	0.11				-1,973.00	-	
75	Suman Gupta		27,24,548.00	16,74,718.00	Advance paid for allotment of flat	No	0.37				10,49,830.00	-	
76	Manorma Devi		74,33,431.00	47,09,369.00	Advance paid for allotment of flat		1.04				27,24,062.00		
77	Veena Singla		67,91,151.00	51,10,882.00	Advance paid for allotment of flat	No	0.00				16,80,269.00		
78	Suresh Chand		51,72,149.00	37,78,063.00	Advance paid for allotment of flat	No	0.00				13,94,086.00	-	
79	Sushil Kumar Singla		79,36,556.00	65,47,424.28	Advance paid for allotment of flat	Yes					13,89,131.72	-	
80	Sushil Kumar Singla		35,93,269.00	27,37,245.36	Advance paid for allotment of flat	Yes					8,56,023.64	-	
81	Sushil Kumar Singla		48,84,781.00	40,81,430.14	Advance paid for allotment of flat	Yes					8,03,350.86	-	
82	Sushil Kumar Singla		48,85,356.00	40,81,736.99	Advance paid for allotment of flat	Yes					8,03,619.01	-	
83	Sushil Kumar Singla		48,85,356.00	40,81,736.99	Advance paid for allotment of flat	Yes					8,03,619.01	-	
84	Sushil Kumar Singla		48,85,356.00	40,81,736.99	Advance paid for allotment of flat	Yes					8,03,619.01	-	
85	Sushil Kumar Singla		46,13,013.00	38,65,753.42	Advance paid for allotment of flat	Yes					7,47,259.58		
86	Sushil Kumar Singla		45,85,479.00	38,65,753.42	Advance paid for allotment of flat	Yes					7,19,725.58	-	

87	Sushil Kumar Singla		30,49,589.00	25,63,288.00	Advance paid for allotment of flat		YES				4,86,301.00	-	
88	Suman Aggarwal		52,55,624.00	37,05,715.07	Advance paid for allotment of flat		No	0.82			15,49,908.93	-	
89	Royal chit fund		36,11,945.00	42,89,348.00	Advance paid for allotment of flat		No	0.94			-6,77,403.00		
90	Royal chit fund		51,03,328.00	-	Advance paid for allotment of flat		No	0.00			51,03,328.00	-	
91	Lajwanti		41,27,040.00	-	Advance paid for allotment of flat		No	0.00			41,27,040.00	-	
92	Pratibha Sethi		37,56,582.00	30,30,164.00	Advance paid for allotment of flat		No	0.67			7,26,418.00	-	
93	Pratibha Sethi		71,64,145.00	44,47,144.00	Advance paid for allotment of flat		No	0.98			27,17,001.00	-	
94	Anil Kumar Gupta		92,01,391.00	57,89,516.00	Advance paid for allotment of flat			1.27			34,11,875.00		
95	Brij Mohan gupta		83,51,630.00	51,76,713.00	Advance paid for allotment of flat			1.14			31,74,917.00		
96	Parnami goods carrier pvt ltd		71,14,903.00	55,43,420.00	Advance paid for allotment of flat		YES				15,71,483.00		
97	Parnami goods carrier pvt ltd		71,11,866.00	55,43,335.00	Advance paid for allotment of flat		YES				15,68,531.00		
98	Parnami goods carrier pvt ltd		71,05,451.00	55,38,379.00	Advance paid for allotment of flat		YES				15,67,072.00		
99	Swamiji Developer		10,00,000.00	10,01,973.00	Advance paid for allotment of flat			0.22			-1,973.00		
100	Vandana		24,51,116.00	-	Advance paid for allotment of flat			0.00			24,51,116.00		
101	Yogesh Singh		63,36,951.00	63,49,285.00	Advance paid for allotment of flat			1.40			-12,334.00		

102	Rameshwari		10,00,000.00	-	Advance paid for allotment of flat			0.00			10,00,000.00		
103	Santosh		85,51,755.00	60,22,810.00	Advance paid for allotment of flat			1.33			25,28,945.00		
104	Santosh		83,10,465.00	58,12,424.00	Advance paid for allotment of flat			1.28			24,98,041.00		
105	Niharika		85,39,342.00	63,92,475.00	Advance paid for allotment of flat			1.41			21,46,867.00		
106	Yagdutt		91,31,251.00	58,79,580.00	Advance paid for allotment of flat			1.29			32,51,671.00		
107	Azad Singh		86,36,486.00	55,16,434.00	Advance paid for allotment of flat			1.21			31,20,052.00		
108	Rajesh Jaiswal		76,11,670.00	56,75,891.00	Advance paid for allotment of flat			1.25			19,35,779.00		
109	Kanchan Nagpal/Veena Nagpal		73,83,268.00	55,50,380.00	Advance paid for allotment of flat			1.22			18,32,888.00		
110	Mukesh Singla		60,09,809.00	44,67,437.00	Advance paid for allotment of flat			0.98			15,42,372.00		
111	Jai Om Kumar		1,01,90,436.00	53,02,289.00	Advance paid for allotment of flat			1.17			48,88,147.00		
112	Devinder Singh		96,31,550.00	58,78,672.00	Advance paid for allotment of flat			1.29			37,52,878.00		
113	Sumedha Rana		33,90,039.00	54,22,697.00	Advance paid for allotment of flat			1.19			-20,32,658.00		
114	Shelly Singh & Micky Sarabdeep Singh		87,69,086.00	55,10,200.00	Advance paid for allotment of flat			1.21			32,58,886.00		
115	Anita Sharma		92,20,024.00	56,91,416.00	Advance paid for allotment of flat			1.25			35,28,608.00		
116	Jyotsna Sharma		92,37,189.00	56,88,891.00	Advance paid for allotment of flat			1.25			35,48,298.00		

117	Devender Arora		85,00,000.00	60,69,586.00	Advance paid for allotment of flat			1.34			24,30,414.00		
118	Ram Darshan Kaushik		77,34,117.00	51,09,913.00	Advance paid for allotment of flat			1.12			26,24,204.00		
119	Anand Kumar		74,04,642.00	55,20,097.00	Advance paid for allotment of flat			1.22			18,84,545.00		
120	Surender Singh		82,00,000.00	56,52,130.00	Advance paid for allotment of flat			1.24			25,47,870.00		
121	Ashok kumar		74,57,500.00	55,69,293.00	Advance paid for allotment of flat			1.23			18,88,207.00		
122	Kusum Garg W/O Vikas Garg		86,00,146.00	60,11,817.00	Advance paid for allotment of flat			1.32			25,88,329.00		
123	Sunil Kumar Jain		74,16,701.00	49,48,540.00	Advance paid for allotment of flat			1.09			24,68,161.00		
124	Vipin Jain		86,00,146.00	60,11,817.00	Advance paid for allotment of flat			1.32			25,88,329.00		
125	Sunita Mittal & Mukesh Mittal		82,34,077.00	57,29,723.00	Advance paid for allotment of flat			1.26			25,04,354.00		
126	Ram Kumar		66,95,247.00	44,65,176.00	Advance paid for allotment of flat			0.98			22,30,071.00		
127	Anil Kumar & Amit Pahuja		58,21,446.00	49,71,484.00	Advance paid for allotment of flat			1.09			8,49,962.00		
128	Mahabir Singh		74,62,602.00	60,77,704.35	Advance paid for allotment of flat			1.34			13,84,897.65		
129	Santosh Gulia		29,91,000.00	47,50,882.05	Advance paid for allotment of flat			1.05			-17,59,882.05		
130	Rajesh Kumar & Harshwardhan Shishodia		34,68,757.00	21,33,174.01	Advance paid for allotment of flat			0.47			13,35,582.99		
131	Narendra Singh		37,33,952.00	24,17,705.30	Advance paid for allotment of flat			0.53			13,16,246.70		

132	Arun Singh		54,47,321.00	35,25,920.66	Advance paid for allotment of flat			0.78			19,21,400.34		
133	Ranjana Singh		31,31,968.00	19,94,085.38	Advance paid for allotment of flat			0.44			11,37,882.62		
134	Devendra Kumar Tomar and Narendra Singh		28,34,580.00	17,41,567.67	Advance paid for allotment of flat			0.38			10,93,012.33		
135	Kashmiri Devi		70,40,350.00	58,02,670.00	Advance paid for allotment of flat			1.28			12,37,680.00		
136	Prempal Singh		20,52,816.00	-	Advance paid for allotment of flat			0.00			20,52,816.00		

137	Harveer Singh		20,52,076.00	-	Advance paid for allotment of flat			0.00			20,52,076.00		
138	Rama Kajla		20,13,908.00	32,92,646.00	Advance paid for allotment of flat			0.72			-12,78,738.00		
139	Madanjit Pasricha		85,72,713.00	54,33,212.00	Advance paid for allotment of flat			1.20			31,39,501.00		
140	Chidamber Sharma		5,00,000.00	5,01,096.00	Advance paid for allotment of flat			0.11			-1,096.00		
141	Surender Deswal		34,51,767.00	-	Advance paid for allotment of flat			0.00			34,51,767.00		
142	Phoola Rani		32,31,250.00	21,55,186.00	Advance paid for allotment of flat			0.47			10,76,064.00		
143	Parveen Kumar		81,62,066.00	59,88,386.00	Advance paid for allotment of flat			1.32			21,73,680.00		
144	Har Veer Singh		14,73,700.00	-	Advance paid for allotment of flat			0.00			14,73,700.00	-	
	Total		58,97,60,342.00	40,70,43,847.55				76.09			18,27,16,494.45		

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