

ANNEXURE 2															
M/s OPULENT INFRADEVELOPERS PRIVATE LIMITED; COMMENCEMENT OF CIRP ON 12.07.2022															
List of unsecured financial creditors belongs to any class of creditors as on 26.07.2022															
Sl. No.	Name of creditor	Identification No.	Details of claim received			Details of Claims 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 ?	% voting share in CoC						
1	Mr. Parag Goel	AFIPG9861Q	26-07-2022	12,95,959	-			Nil	No	-	0.00	0.00	0.00	1295959	Under Verification due to lack of documents
2	Mr. Parag Goel	AFIPG9861Q	26-07-2022	12,71,530	-			Nil	No	-	0.00	0.00	0.00	1271530	Under Verification due to lack of documents
3	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	46,72,274	23,50,008			Nil	No	5.44	0.00	0.00	0.00	0	Provisionally Admitted
4	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	27,37,474	27,37,474			Nil	No	6.33	0.00	0.00	0.00	0	Provisionally Admitted
5	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	83,01,042	83,32,375			Nil	No	19.27	0.00	0.00	0.00	0	Provisionally Admitted
6	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	61,84,242	61,87,370			Nil	No	14.31	0.00	0.00	0.00	0	Provisionally Admitted
7	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	19,00,274	19,00,274			Nil	No	4.40	0.00	0.00	0.00	0	Provisionally Admitted
8	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	15,60,240	15,60,240			Nil	No	3.61	0.00	0.00	0.00	0	Provisionally Admitted
9	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	19,00,274	19,00,274			Nil	No	4.40	0.00	0.00	0.00	0	Provisionally Admitted
10	DTH Masters Manufacturing Private Limited	U29100HR2017PTC067271	26-07-2022	71,38,892	72,03,113			Nil	No	16.66	0.00	0.00	0.00	0	Provisionally Admitted
11	Usha Gupta	AHRPG5657K	26-07-2022	85,52,996	-			Nil	No	-	0.00	0.00	0.00	8552996	Under Verification due to lack of documents
12	Sumit Tilara	AEDPT3706M	26-07-2022	3,13,78,571	-			Nil	No	-	0.00	0.00	0.00	31378571	Under Verification due to lack of documents
13	Himanshu Sethi	ALVPS4323A	26-07-2022	98,90,324	-			Nil	No	-	0.00	0.00	0.00	9890324	Possession is with FC. Form Filed for Registry
14	Mr. Avneesh Chauhan	AHJPC9317L	26-07-2022	51,79,279	-			Nil	No	-	0.00	0.00	0.00	5179279	Under Verification due to lack of documents
15	Saurabh Goel	ALGPG4520N	26-07-2022	4,00,000	-			Nil	No	-	0.00	0.00	0.00	400000	Under Verification due to lack of documents
16	Ankit Nigam	786298985027	26-07-2022	43,12,050	-			Nil	No	-	0.00	0.00	0.00	4312050	Under Verification due to lack of documents
17	Geeta Dubey	HZT1334713	26-07-2022	9,60,000	-			Nil	No	-	0.00	0.00	0.00	960000	Under Verification due to lack of documents
18	Gaurav Singh	AECPS5464A	26-07-2022	74,27,002	-			Nil	No	-	0.00	0.00	0.00	7427002	Under Verification due to lack of documents
19	Poonam Sethi	BLTTS1529H	26-07-2022	67,14,822	-			Nil	No	-	0.00	0.00	0.00	6714822	Possession is with FC. Form Filed for Registry
20	Gagan Chhabra	AFJPC2534H	26-07-2022	90,23,763	-			Nil	No	-	0.00	0.00	0.00	9023763	Possession is with FC. Form Filed for Registry
21	Samiksha Chhabra	AVIPS8127R	26-07-2022	70,12,489	-			Nil	No	-	0.00	0.00	0.00	7012489	Possession is with FC. Form Filed for Registry
				12,78,13,497	3,21,71,128					74.42				9,34,18,785	