

Name of Corporate Debtor: M/s. Wadhwa Buildcon LLP		Annexure-1		Date of Commencement of CIRP:28.07.2020		List of creditors as on		26-02-22						
		List of Secured financial creditors belonging to any class of creditors												
(Amount in Rs)														
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 In- security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Shailendra Kataria	06-08-21	17,172,450	13,868,887	Home Buyer	13,868,887	No	No	0.66	-	-	3,303,563	-	None
2	Aruna Shevde	12-08-21	14,309,865	11,934,145	Home Buyer	11,934,145	No	No	0.57	-	-	2,375,720	-	None
3	Laxman Bhura	19-08-21	39,810,262	33,881,482	Home Buyer	33,881,482	No	No	1.60	-	-	5,928,780	-	None
4	Shushil Sakhare	23-08-21	15,205,626	11,593,294	Home Buyer	11,593,294	No	No	0.55	-	-	3,612,332	-	None
5	Umesh Kesarwani	07-09-2021	11,346,105	10,532,747	Home Buyer	10,532,747	No	No	0.50	-	-	813,358	-	None
6	Neha Nimit Yagnik/Nimit Hasmukhlal Yagnik	26-08-2021	11,207,264	10,464,024	Home Buyer	10,464,024	No	No	0.50	-	-	743,240	-	None
7	Mangilal Paliwal	13-08-21	15,843,335	13,631,529	Home Buyer	13,631,529	No	No	0.65	-	-	2,211,806	-	None
8	Francis Fernandes	31-08-21	13,476,014	10,174,499	Home Buyer	10,174,499	No	No	0.48	-	-	3,301,515	-	None
9	Vinod Mishra	21-08-2021	81,165,715	61,666,200	Home Buyer	61,666,200	No	No	2.92	-	-	19,499,515	-	None
10	Jitendra Jain	24-08-21	15,161,457	12,322,115	Home Buyer	12,322,115	No	No	0.58	-	-	2,839,342	-	None
11	Sandeep Gaikwad	22-08-21	7,003,512	6,123,236	Home Buyer	6,123,236	No	No	0.29	-	-	880,276	-	None
12	Pratima Avdeash Mishra/Avdesh Bhagwandas Mishra	09-09-2021	7,422,281	6,343,012	Home Buyer	6,343,012	No	No	0.30	-	-	1,079,269	-	None
13	Shri Prashant Prakash Chalke/ Mrs.Anita Prashant Chalke	31-08-2021	6,451,493	5,909,853	Home Buyer	5,909,853	No	No	0.28	-	-	541,640	-	None
14	Prashant Namdeo Thorat /Madhuri Prashant Thorat	03-09-2021	6,924,058	5,805,028	Home Buyer	5,805,028	No	No	0.27	-	-	1,119,030	-	None
15	Vinay Kumar Gupta / Rutuja Vinay Gupta	01-09-2021	6,001,805	5,234,167	Home Buyer	5,234,167	No	No	0.25	-	-	767,638	-	None
16	Jignesh Vasant Jethwa/ Seema Jignesh Jethwa	22-08-2021	7,824,928	5,943,723	Home Buyer	5,943,723	No	No	0.28	-	-	1,881,205	-	None
17	Gulam Sarwar Mohd Arif Husain Shaikh	22-08-2021	8,098,725	6,373,640	Home Buyer	6,373,640	No	No	0.30	-	-	1,725,085	-	None
18	Priyanka Anirban Gupta / Anirban Shambhu Gupta	07-08-2021	8,862,513	7,042,228	Home Buyer	7,042,228	No	No	0.33	-	-	1,820,285	-	None
19	Kailashnath Jairam Yadav	29-08-21	7,695,513	6,072,164	Home Buyer	6,072,164	No	No	0.29	-	-	1,623,349	-	None
20	Mehboob Kasmani/Shabana Mehboob Kasmani	27-08-2021	7,466,834	6,348,308	Home Buyer	6,348,308	No	No	0.30	-	-	1,118,526	-	None

21	Hiralal Badal Chall	29-08-21	7,758,627	6,528,851	Home Buyer	6,528,851	No	No	0.31	-	-	1,229,776	-	None
22	Meeraj Ahmed	31-08-2021	7,298,858	6,420,139	Home Buyer	6,420,139	No	No	0.30	-	-	878,719	-	None
23	Renu Manoj Yadav / Mr. Manoj R Yadav	05-09-2021	8,109,194	6,410,439	Home Buyer	6,410,439	No	No	0.30	-	-	1,698,755	-	None
24	Clement C. Dsouza	04-08-2021	9,190,347	7,078,503	Home Buyer	7,078,503	No	No	0.34	-	-	2,111,844	-	None
25	Sushil Damu Sakhare	21-08-21	8,151,405	6,882,642	Home Buyer	6,882,642	No	No	0.33	-	-	1,268,763	-	None
26	Meeta Bose	31-08-21	7,477,285	6,354,871	Home Buyer	6,354,871	No	No	0.30	-	-	1,122,414	-	None
27	Vishal Vaman Adhikari / Nita Vaman Adhikari	26-07-21	3,310,364	3,310,364	Home Buyer	3,310,364	No	No	0.16	-	-	-	-	None
28	Amit Singhania	31-07-21	4,763,030	3,896,960	Home Buyer	3,896,960	No	No	0.18	-	-	866,070	-	None
29	Manish S. Gupta and Jaymala Gupta	26-07-21	3,310,364	3,310,364	Home Buyer	3,310,364	No	No	0.16	-	-	-	-	None
30	Sachin S. Kandul / Saumya Sachin Kandul	26-07-21	2,724,081	-	Home Buyer	-	-	No	-	-	-	2,724,081	-	None
31	Darshan Anam	13-09-21	2,461,000	2,354,261	Home Buyer	2,354,261	No	No	0.11	-	-	106,739	-	None
32	Niteshkumar Harishankar Singh	14-09-21	4,554,073	4,484,737	Home Buyer	4,484,737	No	No	0.21	-	-	69,336	-	No Bifurcation given about the principle amount and intrest
33	Ramkumar Pal	14-09-21	5,256,800	4,619,385	Home Buyer	4,619,385	No	No	0.22	-	-	637,415	-	None
34	Mangesh Kumar Verma	13-09-21	5,626,750	5,140,685	Home Buyer	5,140,685	No	No	0.24	-	-	486,065	-	None
35	Harish Subbaya Shetty/ Sujata Harish Shetty	14-09-21	9,845,655	7,244,786	Home Buyer	7,244,786	No	No	0.34	-	-	2,600,869	-	None
36	Sujit Shetty	01-10-20	8,951,944	6,712,541	Home Buyer	6,712,541	No	No	0.32	-	-	2,239,403	-	None
37	Durraj Shamim Karmankar	13-09-21	5,769,200	4,458,905	Home Buyer	4,458,905	No	No	0.21	-	-	1,310,295	-	None
38	Mansha Kamankar	13-09-21	5,524,800	4,260,950	Home Buyer	4,260,950	No	No	0.20	-	-	1,263,850	-	None
39	Meraj Kamankar	13-09-21	5,036,000	3,964,613	Home Buyer	3,964,613	No	No	0.19	-	-	1,071,387	-	None
40	Naziya Kamankar	13-09-21	5,036,000	3,865,952	Home Buyer	3,865,952	No	No	0.18	-	-	1,170,048	-	None
41	Nirmala Tiwari & Komal Tiwari	13-09-21	1,246,202	646,437	Home Buyer	646,437	No	No	0.03	-	-	599,765	-	None
42	Prasad Tiwari/ Jitendra Ashok Tiwari	13-09-21	2,380,650	1,514,158	Home Buyer	1,514,158	No	No	0.07	-	-	866,492	-	None

43	Suresh Tiwari	13-09-21	1,910,094	1,366,301	Home Buyer	1,366,301	No	No	0.06	-	-	543,793	-	None
44	Sanjay Panjwani	12-09-21	6,849,500	4,806,603	Home Buyer	4,806,603	No	No	0.23	-	-	2,042,897	-	None
45	Vinod Kumar Pal	14-09-21	6,190,793	5,432,228	Home Buyer	5,432,228	No	No	0.26	-	-	758,565	-	None
46	Raghunath Subbaya Shetty	13-09-21	3,795,000	3,054,658	Home Buyer	3,054,658	No	No	0.14	-	-	740,342	-	No Contact Details
47	Shridhar Sanjana Kulkarni	13-09-21	3,716,774	3,531,453	Home Buyer	3,531,453	No	No	0.17	-	-	185,321	-	None
48	Naresh K Sagar & Sonia Sagar	13-09-21	3,580,359	3,457,589	Home Buyer	3,457,589	No	No	0.16	-	-	122,770	-	None
49	Vinay Sudharshan Jakkani	16-09-21	2,357,747	2,162,436	Home Buyer	2,162,436	No	No	0.10	-	-	195,311	-	None
50	UMA Suresh Adepwar & Suresh Ratan Adepwar	15-09-21	3,535,200	3,215,210	Home Buyer	3,215,210	No	No	0.15	-	-	319,990	-	None
51	Sunil kumar Pandey	16-09-21	3,000,000	-	Home Buyer	-	No	No	-	-	-	3,000,000	-	None
52	Shiv Jokhoo Murai & Bhavna Murai	28-08-21	6,604,502	3,941,480	Home Buyer	3,941,480	No	No	0.19	-	-	2,663,022	-	None
53	Santosh Nihalani & Harendra Nihalani	17-09-21	24,645,856	21,445,884	Home Buyer	21,445,884	No	No	1.02	-	-	3,199,972	-	None
54	Rakesh Shetty & Sandhya Shetty	15-09-21	4,188,800	3,895,876	Home Buyer	3,895,876	No	No	0.18	-	-	292,924	-	None
55	Rajendra Ogadram Prajapati	17-09-21	1,768,976	-	Home Buyer	-	No	No	-	-	-	1,768,976	-	None
56	Radhakrishna Sahu	13-09-21	3,626,296	2,476,366	Home Buyer	2,476,366	No	No	0.12	-	-	1,149,930	-	None
57	Panchal Rajesh kumar Motibhai	14-09-21	3,461,750	3,184,733	Home Buyer	3,184,733	No	No	0.15	-	-	277,017	-	None
58	Namdeo Ramchandra Patil & Others	05-03-21	1,299,809,612	1,272,509,612	Home Buyer	1,272,509,612	No	No	60.25	-	-	27,300,000	-	None
59	Riyazullah Inyatulla Khan	14-09-21	2,074,300	1,491,801	Home Buyer	1,491,801	No	No	0.07	-	-	582,499	-	None
60	Amit Jain	13-09-21	600,655	426,942	Home Buyer	426,942	No	No	0.02	-	-	173,713	-	None
61	Anand Gehani & Reshmi Gehani	14-09-21	4,765,888	3,453,111	Home Buyer	3,453,111	No	No	0.16	-	-	1,312,777	-	None
62	Atul Shah	16-09-21	5,736,123	5,215,713	Home Buyer	5,215,713	No	No	0.25	-	-	520,410	-	None
63	Chandrakala Arvind Yadav	19-09-21	698,500	569,737	Home Buyer	569,737	No	No	0.03	-	-	128,763	-	None

64	Miss Dipali V Patil & Vikas S Patil	18-09-21	1,751,590	1,782,280	Home Buyer	1,782,280	No	No	0.08	-	-	-30,690	-	None
65	Nihal Shah	16-09-21	6,438,000	5,096,915	Home Buyer	5,096,915	No	No	0.24	-	-	1,341,085	-	None
66	Suresh Suthar & Hulashi Suresh Suthar	17-09-21	7,684,000	4,684,000	Home Buyer	4,684,000	No	No	0.22	-	-	3,000,000	-	None
67	Shivanand K Shetty & Shuba S Shetty	15-09-21	2,097,200	1,872,500	Home Buyer	1,872,500	No	No	0.09	-	-	224,700	-	None
68	Uday Shetty/ Mamta Shetty	15-09-21	4,070,080	3,781,652	Home Buyer	3,781,652	No	No	0.18	-	-	288,428	-	None
69	Nirmala Tiwari Shradha Tiwar	13-09-21	2,473,030	1,821,728	Home Buyer	1,821,728	No	No	0.09	-	-	651,302	-	None
70	Sagar Pawar	28-09-21	657,101	517,436	Home Buyer	517,436	No	No	0.02	-	-	139,665	-	None
71	Mahesh Thosar	29-09-21	10,390,980	7,139,860	Home Buyer	7,139,860	No	No	0.34	-	-	3,251,120	-	None
72	Suraj D Bhagwat	27-09-21	646,101	508,857	Home Buyer	508,857	No	No	0.02	-	-	137,244	-	None
73	Sachin Singh	07-10-21	7,156,000	-	Home Buyer	-	No	No	-	-	-	7,156,000	-	None
74	Deepak Parte	06-10-21	747,101	624,462	Home Buyer	624,462	No	No	0.03	-	-	122,639	-	None
75	Shailashree Mendon (Shop)	07-10-21	3,178,366	542,305	Home Buyer	542,305	No	No	0.03	-	-	2,636,061	-	None
76	Shailashree Mendon (Flat)	07-10-21	5,517,124	3,656,989	Home Buyer	3,656,989	No	No	0.17	-	-	1,860,135	-	None
77	Necti C. Gupta/Chandraprakash Gupta	27-11-21	3,596,191	3,069,357	Home Buyer	3,069,357	No	No	0.15	-	-	526,834	-	None
78	Rajesh Shah	21-10-21	3,362,115	3,316,274	Home Buyer	3,316,274	No	No	0.16	-	-	45,841	-	None
79	Mr Bhushan Pradeep Ahire	16-12-21	2,299,473	1,969,797	Home Buyer	1,969,797	No	No	0.09	-	-	329,676	-	None
80	Vinod Gupta	07-01-22	1,852,500	1,747,473	Home Buyer	1,747,473	No	No	0.08	-	-	105,027	-	None
81	Omprakash Dubey	12-01-22	4,002,014	3,557,416	Home Buyer	3,557,416	No	No	0.17	-	-	444,598	-	None
82	Devu Meghashyam Parab	06-02-22	876,620	769,384	Home Buyer	769,384	No	No	0.04	-	-	107,236	-	None
83	Sachin Khode	12-02-22	2,040,000	1,820,399	Home Buyer	1,820,399	No	No	0.09	-	-	219,601	-	None
	TOTAL		1,895,984,695	1,744,641,640		1,744,641,640			82.60			151,343,055		