

Annexure – 2

Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP: 01.06.2022 (Order served to IRP dated 01.06.2022); List of creditors as on: 30.08.2022

List of Unsecured financial creditors belonging to any class of creditors
(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may beset-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?	% of voting share in CoC					
1	Disha Gandhi	18-06-22	957,779	1,339,041	Unsecured creditor	NA	No	0.17%				-	
2	Shravya Jain	18-06-22	3,209,012	2,090,442	Unsecured creditor	NA	No	0.40%				1,118,570	Some receipts not found to substantiate claim
3	Nitin Wadhwa	21-06-22	2,537,105	2,537,105	Unsecured creditor	NA	No	0.32%				-	
4	Gurcharan Singh	20-06-22	3,488,549	3,477,860	Unsecured creditor	NA	No	0.44%				10,689	Interest calculation not correct
5	Suresh Gupta & Mamta Gupta	22-06-22	3,497,874	3,497,874	Unsecured creditor	NA	No	0.44%				-	
6	Rajan Sood & Vidushi Sood	22-06-22	5,877,289	4,233,305	Unsecured creditor	NA	No	0.53%				1,643,984	Amount of interest on loan, processing charges, litigation charges not accepted
7	Mr. Mukesh & Mridula Kapila	22-06-22	3,652,630	3,652,630	Unsecured creditor	NA	No	0.46%				-	
8	Sonya Duggal & Kamla Ishwar Singh	15-06-22	4,376,805	4,376,805	Unsecured creditor	NA	No	0.55%				-	
9	Amit Sarin	20-06-22	2,237,108	2,230,702	Unsecured creditor	NA	No	0.28%				6,406	Interest calculation not correct
10	Usha Jain	21-06-22	1,428,163	1,428,163	Unsecured creditor	NA	No	0.18%				-	
11	Renu Suyal	20-06-22	2,311,053	2,311,053	Unsecured creditor	NA	No	0.29%				-	
12	Rajender Kumar Nasa	22-06-22	3,033,313	3,033,313	Unsecured creditor	NA	No	0.38%				-	
13	Rahul Goyal	21-06-22	2,741,862	2,741,862	Unsecured creditor	NA	No	0.35%				-	
14	Suman Piplani & Jyoti kumar Piplani	22-06-22	1,784,111	1,784,111	Unsecured creditor	NA	No	0.23%				-	
15	Ravi Raj Gupta	22-06-22	2,442,144	2,442,144	Unsecured creditor	NA	No	0.31%				-	
16	Sheela Suman Kaul	22-06-22	2,473,151	2,473,151	Unsecured creditor	NA	No	0.31%				-	
17	Rakesh Trikha	20-06-22	1,547,700	1,547,300	Unsecured creditor	NA	No	0.20%				400	Calculation error
18	Prahlad Prasad Goyal	22-06-22	4,149,500	4,149,500	Unsecured creditor	NA	No	0.52%				-	
19	Sagar Relan	20-06-22	2,039,084	1,621,573	Unsecured creditor	NA	No	0.26%				417,511	Some receipts not found to substantiate claim
20	Shivika Relan	20-06-22	2,717,195	2,708,866	Unsecured creditor	NA	No	0.34%				8,329	Interest claimed at higher rate
21	Saurabh Relan	20-06-22	1,253,127	1,253,127	Unsecured creditor	NA	No	0.16%				-	
22	Priyanka Aggarwal	20-06-22	3,260,253	3,260,253	Unsecured creditor	NA	No	0.41%				-	
23	Sangita Rani Patra & Una Ashoka Patro	22-06-22	2,381,050	2,381,050	Unsecured creditor	NA	No	0.30%				-	
24	Aditi Narayanan	22-06-22	4,882,702	3,901,811	Unsecured creditor	NA	No	0.49%				1,075,000	Buy Back amount not allowed
25	Sarbjee Singh	21-06-22	2,188,511	2,188,511	Unsecured creditor	NA	No	0.28%				-	

26	Sumant Mohan	22-06-22	2,922,294	2,922,294	Unsecured creditor	NA	No	0.37%
27	Kunal Duggal	15-06-22	2,245,771	2,245,771	Unsecured creditor	NA	No	0.28%
28	Dhirendra Kumar	22-06-22	4,522,894	4,419,057	Unsecured creditor	NA	No	0.57%
29	Suman Arora & Lalit Arora	22-06-22	4,250,000	3,947,352	Unsecured creditor	NA	No	0.54%
30	Ravi Piplani & Poonam Piplani	22-06-22	1,694,952	1,694,952	Unsecured creditor	NA	No	0.21%
31	Hemant Kisanrao Mendhe	21-06-22	2,535,418	2,535,418	Unsecured creditor	NA	No	0.32%
32	Sushma Tyagi	22-06-22	2,281,559	2,066,058	Unsecured creditor	NA	No	0.26%
33	Neelam & Prem Lal	21-06-22	2,212,298	2,232,435	Unsecured creditor	NA	No	0.28%
34	Abhimanyu	22-06-22	2,396,113	2,396,113	Unsecured creditor	NA	No	0.30%
35	Ritu Raj Kaur	22-06-22	1,202,320	1,851,955	Unsecured creditor	NA	No	0.23%
36	Aditi Aggarwal	22-06-22	1,354,754	1,160,501	Unsecured creditor	NA	No	0.15%
37	Aditi Aggarwal	22-06-22	1,349,241	1,155,790	Unsecured creditor	NA	No	0.15%
38	Varinder Kumar	22-06-22	1,000,405	1,000,405	Unsecured creditor	NA	No	0.13%
39	Kanta Rathi	21-07-22	2,445,157	2,259,606	Unsecured creditor	NA	No	0.29%
40	Kapil Malhotra & Shilpi Malhotra	22-06-22	1,634,600	4,208,823	Unsecured creditor	NA	No	0.53%
41	Simran Hinduja & Anoop Hinduja	22-06-22	2,903,765	2,903,765	Unsecured creditor	NA	No	0.37%
42	Amit Kumar Sharma	22-06-22	6,435,481	4,238,463	Unsecured creditor	NA	No	0.54%
43	Pranav Subhash Shendage	21-06-22	1,019,429	1,019,429	Unsecured creditor	NA	No	0.13%
44	Kasturi Lal	22-06-22	3,436,017	3,102,669	Unsecured creditor	NA	No	0.39%
45	Shah Sudhir Ramaniklal & Shah Smita Sudhir	23-06-22	1,848,881	1,695,971	Unsecured creditor	NA	No	0.21%
46	Neelam Phogat & Satbir Singh	18-07-22	1,313,367	541,188	Unsecured creditor	NA	No	0.17%
47	Manish and abha Ambwani	22-06-22	4,178,133	3,879,001	Unsecured creditor	NA	No	0.50%
48	Trimbek Apparav Fand	22-06-22	924,787	924,787	Unsecured creditor	NA	No	0.12%
49	Sanjay Trimbek Fund	22-06-22	1,094,800	1,094,800	Unsecured creditor	NA	No	0.14%
50	Ankur Verma	24-06-22	3,850,000	3,597,396	Unsecured creditor	NA	No	0.45%
51	Gayatri Kundu & Anirban Kundu	22-06-22	2,568,959	2,569,340	Unsecured creditor	NA	No	0.32%
52	Chetna	26-06-22	5,199,185	2,588,283	Unsecured creditor	NA	No	0.41%

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103,837	Receipts not matching as claimed in form
302,648	Some receipts not found to substantiate claim
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215,501	Agreement to sale and KYC not provided. Interest claimed @14%
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194,253	Interest claimed @12%
193,451	Interest claimed @12%
-	
185,551	Interest on some receipts charged at 10%
-	
2,197,018	Interest claimed at higher rate
-	
333,348	Rs. 200000 receipt taken twice
152,910	Interest charged at 8.65%
772,179	Some receipts not found to substantiate claim
299,132	Receipts proof not available. Interest claimed high
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252,604	Loan disbursement amount allowed instead of total loan and interest calculation not correct
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2,610,902	Receipts proof not available. Interest claimed high

53	Chetna	26-06-22	5,067,122	2,520,367	Unsecured creditor	NA	No	0.40%
54	Bhanu Sharma	26-06-22	3,057,819	2,580,405	Unsecured creditor	NA	No	0.39%
55	Naveen Kumar and Sonchit	01-07-22	4,071,324	4,071,324	Unsecured creditor	NA	No	0.51%
56	Deepak Babu	26-06-22	3,417,114	2,309,814	Unsecured creditor	NA	No	0.29%
57	Dilip Singh Chouhan	22-06-22	2,687,642	1,635,576	Unsecured creditor	NA	No	0.22%
58	Hemraj Gupta	26-06-22	4,089,893	2,755,397	Unsecured creditor	NA	No	0.35%
59	Jitendra Kumar Bansal	26-06-22	3,552,299	2,616,777	Unsecured creditor	NA	No	0.33%
60	Ramlal Meena	26-06-22	2,929,790	1,739,614	Unsecured creditor	NA	No	0.26%
61	Sourabh Sharma	27-06-22	4,115,784	4,164,841	Unsecured creditor	NA	No	0.53%
62	Avanish Gupta	26-06-22	171,400	127,200	Unsecured creditor	NA	No	0.02%
63	Suman Singhal W/o Hemraj Gupta	26-06-22	2,856,913	1,876,704	Unsecured creditor	NA	No	0.25%
64	Meenakshi Venkatesh Meragu	22-06-22	305,628	305,628	Unsecured creditor	NA	No	0.04%
65	Naman Thakur	23-06-22	1,714,114	1,714,114	Unsecured creditor	NA	No	0.22%
66	Rajiv Kumar Passi & Akanksha Passi	24-06-22	385,645	385,645	Unsecured creditor	NA	No	0.05%
67	Rakesh Goel- BH-C1705	23-06-22	4,253,570	Unsecured creditor	NA	No	0.54%	
68	Rakesh Goel- BH-C1703	23-06-22	4,253,570				0.54%	
69	Rakesh Goel-C-1101	23-06-22	3,842,777				0.48%	
70	Rakesh Goel-BHC-1702	23-06-22	4,253,570				0.54%	
71	Rakesh Goel-BHC-1706	23-06-22	4,253,570				0.54%	
72	Rakesh Goel-BHC-1803	23-06-22	4,253,570				0.54%	
73	Rakesh Goel-C-1704	23-06-22	4,253,570				0.54%	
74	Rakesh Goel-C-1401	23-06-22	3,842,777				0.48%	
75	Sangram Singh	23-06-22	3,021,100	3,021,100		NA	No	0.38%
76	Dheer Pareta	26-06-22	1,439,002	877,491	Unsecured creditor	NA	No	0.11%
77	Sushma Sayiwal (FW-BH/E-905)	26-06-22	1,505,358	963,872	Unsecured creditor	NA	No	0.12%
78	Sushma Sayiwal (FW-BH/C-1504)	26-06-22	3,886,757	2,472,890	Unsecured creditor	NA	No	0.31%
79	Mahender Singh Nadheria	26-06-22	4,848,664	3,332,593	Unsecured creditor	NA	No	0.42%
80	Rajeev Kumar Jaiswal	26-06-22	6,773,184	4,618,804	Unsecured creditor	NA	No	0.58%
81	Monika Khanna	24-06-22	5,246,375	3,566,428	Unsecured creditor	NA	No	0.51%
82	Tanvi Nadheria	26-06-22	503,030	352,756	Unsecured creditor	NA	No	0.04%
83	Smt. Kailash Devi	23-06-22	1,955,965	1,121,174	Unsecured creditor	NA	No	0.25%
84	Jitendra Kumar Goyal	26-02-22	4,949,225	3,428,131	Unsecured creditor	NA	No	0.43%

2,546,755	Receipts proof not available. Interest claimed high
477,414	Amount claimed not matching with receipts
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1,107,300	Interest claimed at 21% and some receipts missing
1,052,067	Interest claimed at 21% and some receipts missing
1,334,496	Interest claimed at 21%
935,522	Interest claimed at 21%
1,190,176	Receipts not matching and interest claimed at 21%
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44,200	Interest claimed high
980,209	Interest claimed at 21% and receipts not complete
-	
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33,206,974	Under verification due to units being
-	
561,511	Interest claimed at 21%
541,486	Interest claimed at 21%
1,413,867	Interest claimed at 21%
1,516,071	Interest claimed at 21%
2,154,380	Interest claimed at 21%
1,679,947	Receipts not matching with principal. Interest claimed higher
150,274	Interest claimed at 21%
834,791	Receipt not found. Interest claimed at 21%
1,521,094	Interest claimed at 21%

85	Manish Aggarwal	02-07-22	6,000,000	9,869,589	Unsecured creditor	NA	No	1.25%
86	Nisha Yadav	05-07-22	3,256,844	3,146,763	Unsecured creditor	NA	No	0.41%
87	Swati Jhamb	01-07-22	3,382,170	3,407,610	Unsecured creditor	NA	No	0.43%
88	Sanjay Trimbek Fund	22-06-22	1,359,051	1,359,051	Unsecured creditor	NA	No	0.17%
89	Prasad Rao Gopalsetty	02-07-22	5,453,067	5,453,067	Unsecured creditor	NA	No	0.69%
90	Pushpa Gupta	02-07-22	88,500	64,433	Unsecured creditor	NA	No	0.01%
91	Leena Narang D/o Prem Narang	02-07-22	1,436,202	2,496,312	Unsecured creditor	NA	No	0.31%
92	Deepak Babu	26-06-22	5,199,185	3,385,114	Unsecured creditor	NA	No	0.43%
93	Venktesh G. Meragu	25-06-22	307,923	307,923	Unsecured creditor	NA	No	0.04%
94	Soma Devi and Rajesh Kumar	04-07-22	1,178,979	1,179,079	Unsecured creditor	NA	No	0.15%
95	Pinki	04-07-22	583,188	583,188	Unsecured creditor	NA	No	0.07%
96	Preeti Goyal	04-07-22	3,404,636	3,404,636	Unsecured creditor	NA	No	0.43%
97	Bala Yadav	04-07-22	419,449	419,449	Unsecured creditor	NA	No	0.05%
98	Yogesh Mukund Tapase	05-07-22	453,182	452,982	Unsecured creditor	NA	No	0.06%
99	Vijay Ahluwalia & Shreya Ahluwalia	29-06-22	1,409,379	1,409,379	Unsecured creditor	NA	No	0.18%
100	Rohit Taneja & Rupashree Bhattacharya	27-06-22	4,024,015	4,024,015	Unsecured creditor	NA	No	0.51%
101	Neelam Bala (Chhabra)	05-07-22	858,250	858,250	Unsecured creditor	NA	No	0.11%
102	Pradeep Uniyal	30-06-22	4,999,024	4,249,409	Unsecured creditor	NA	No	0.63%
103	Rajendra Kumar Bansal	26-06-22	3,921,709	2,731,460	Unsecured creditor	NA	No	0.34%
104	Vivek Jalindar Potdar	06-07-22	575,587	538,602	Unsecured creditor	NA	No	0.07%
105	Machindra Kashinath Chinchankar	06-07-22	670,505	666,888	Unsecured creditor	NA	No	0.08%
106	Machindra Kashinath Chinchankar	06-07-22	496,970	500,531	Unsecured creditor	NA	No	0.06%
107	Ketan Sheth	07-07-22	335,402	476,162	Unsecured creditor	NA	No	0.06%
108	Meena Malhotra	28-06-22	1,476,213	1,428,207	Unsecured creditor	NA	No	0.18%
109	Monika Sah	11-07-22	1,783,930	1,783,930	Unsecured creditor	NA	No	0.23%
110	Suman Nanda	12-07-22	4,275,619	4,275,619	Unsecured creditor	NA	No	0.54%
111	Jyoti Gaba	13-07-22	4,210,568	3,476,314	Unsecured creditor	NA	No	0.44%
112	Anand Mohan	22-06-22	666,003	666,003	Unsecured creditor	NA	No	0.08%
113	Pushpa Mathur	04-07-22	3,094,003	3,094,003	Unsecured creditor	NA	No	0.39%
114	Deep Mathur and Gaurav Mathur	23-07-22	4,186,158	4,186,158	Unsecured creditor	NA	No	0.53%
115	Gopal Krishan Mathur and Indu Mathur	23-07-22	3,790,086	3,790,086	Unsecured creditor	NA	No	0.48%
116	Jitendra Kumar Jain	24-07-22	2,550,000	2,006,163	Unsecured creditor	NA	No	0.25%

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110,081	Some receipts not found to substantiate claim
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24,067	Interest claimed at 21%
-	
1,814,071	Interest claimed at 21% and some receipts missing
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-	
-	
-	
-	
200	Interest calculation not correct
-	
-	
749,615	Some receipts not found to substantiate claim
1,190,249	Interest claimed at 21%
36,985	Some receipts not found to substantiate claim
3,617	Interest calculation not correct
-	
-	
48,006	Interest claimed at 21%
-	
-	
734,254	EMIs and Interest on EMIs not allowed
-	
-	
-	
543,837	EMIs and Interest on EMIs not allowed

117	Anita Khandelwal	24-07-22	1,739,900	1,534,066	Unsecured creditor	NA	No	0.19%
118	Aruna Mathur	24-07-22	125,380	125,380	Unsecured creditor	NA	No	0.02%
119	Bholu Ram	24-07-22	363,096	368,630	Unsecured creditor	NA	No	0.05%
120	Rajesh Kumar Vijay	24-07-22	4,649,881	4,406,618	Unsecured creditor	NA	No	0.56%
121	Abhishek Arora and Komal Arora	24-07-22	2,671,000	2,462,816	Unsecured creditor	NA	No	0.31%
122	Rajesh Godha	25-07-22	341,173	341,941	Unsecured creditor	NA	No	0.04%
123	Umesh Kumar Chhabra	25-07-22	2,370,749	2,178,319	Unsecured creditor	NA	No	0.27%
124	Ashok Kumar Chhabra & Reeta Chhabra	25-07-22	4,000,000	3,588,241	Unsecured creditor	NA	No	0.45%
125	Surender Kumar and Tarun Kumar	01-08-22	1,238,301	1,238,301	Unsecured creditor	NA	No	0.16%
126	Veena Dawar	28-07-22	1,008,263	1,008,263	Unsecured creditor	NA	No	0.13%
127	Prashant Mathur	28-07-22	125,000	125,000	Unsecured creditor	NA	No	0.02%
Total			339,524,311	276,539,769				40.01%

Note: The voting share is computed based on the amount of claim which was admitted and was undervrification as on 13.08.2022.

205,834	Interest claimed at higher rate
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243,263	Interest claimed at higher rate
208,184	Interest claimed at higher rate
-	
192,430	Interest claimed at higher rate
411,759	Interest claimed at higher rate
-	
-	
125,000	Interest claimed at higher rate
71,984,209	