

Annexure-2

Name of the Corporate Debtor: Proview Infrastructure Pvt Ltd

Date of Commencement : 05.08.2022

List of Creditors as on : 27.10.2022

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 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?						% of voting share in CoC
1	Manoj Kumar Singh and pallavai Singh	22.08.2022	45,32,139	41,59,676	Unsecured (Home Buyer)	Nil	N.A	0.3296%	N.A	N.A	3,72,463	Nil	
2	Yogesh Agrawal And Narmada Agrawal	19.08.2022	44,07,010	33,39,201	Unsecured (Home Buyer)	Nil	N.A	0.2646%	N.A	N.A	10,67,809	Nil	
3	Rahul Roy	18.08.2022	49,48,485	41,87,370	Unsecured (Home Buyer)	Nil	N.A	0.3318%	N.A	N.A	7,61,115	Nil	
4	Vishal Rawat	23.08.2022	39,83,750	39,83,750	Unsecured (Home Buyer)	Nil	N.A	0.3227%	N.A	N.A	0	Nil	
5	Mr. Anil Mittal	23.08.2022	34,60,129	34,60,129	Unsecured (Home Buyer)	Nil	N.A	0.2975%	N.A	N.A	0	Nil	
6	Mrs. Anita Jain	22.08.2022	56,94,191	36,03,240	Unsecured (Home Buyer)	Nil	N.A	0.2855%	N.A	N.A	20,90,951	Nil	
7	Mr. Ashish Mehra	22.08.2022	55,24,232	52,70,300	Unsecured (Home Buyer)	Nil	N.A	0.4176%	N.A	N.A	2,53,932	Nil	
8	Mr. Paramjeet Singh	23.08.2022	41,53,748	41,53,748	Unsecured (Home Buyer)	Nil	N.A	0.3291%	N.A	N.A	0	Nil	
9	Mr. Paramjeet Singh	23.08.2022	39,05,950	39,05,950	Unsecured (Home Buyer)	Nil	N.A	0.3095%	N.A	N.A	0	Nil	
10	Mr. Shameek Singh	23.08.2022	47,25,219	40,80,856	Unsecured (Home Buyer)	Nil	N.A	0.3233%	N.A	N.A	6,44,363	Nil	
11	Mr. Anuj Dua and Mrs. Namita Dua	23.08.2022	31,90,880	23,57,089	Unsecured (Home Buyer)	Nil	N.A	0.1868%	N.A	N.A	8,33,791	Nil	
12	Anamika Ranawat	19.08.2022	31,46,590	29,52,846	Unsecured (Home Buyer)	Nil	N.A	0.2340%	N.A	N.A	1,93,744	Nil	
13	Dinesh Tyagi	17.08.2022	63,08,528	39,14,304	Unsecured (Home Buyer)	Nil	N.A	0.3101%	N.A	N.A	23,94,224	Nil	

14	Sunil Garg And Poonam Garg	18.08.2022	99,88,553	43,63,100	Unsecured (Home Buyer)	Nil	N.A	0.3457%	N.A	N.A	56,25,453	Nil
15	Sanjeev Kumar Jha And Priya	20.08.2022	54,18,960	23,22,612	Unsecured (Home Buyer)	Nil	N.A	0.1840%	N.A	N.A	30,96,348	Nil
16	Ashish Sharma and Shweta Sharma	20.08.2022	52,72,942	31,78,023	Unsecured (Home Buyer)	Nil	N.A	0.2518%	N.A	N.A	20,94,919	Nil
17	Neeta Ranawat	20.08.2022	43,95,612	42,75,191	Unsecured (Home Buyer)	Nil	N.A	0.3387%	N.A	N.A	1,20,421	Nil
18	Rajesh Gupta /Sonia Gupta	20.08.2022	3,13,500	39,63,071	Unsecured (Home Buyer)	Nil	N.A	0.3140%	N.A	N.A		Nil
19	Abhishek rai	22.08.2022	26,76,056	32,99,821	Unsecured (Home Buyer)	Nil	N.A	0.2615%	N.A	N.A		Nil
20	Mukesh Kumar	28.08.2022	39,74,167	28,55,786	Unsecured (Home Buyer)	Nil	N.A	0.2263%	N.A	N.A	11,18,381	Nil
21	Sudhir Singh	20.08.2022	76,99,138	30,63,490	Unsecured (Home Buyer)	Nil	N.A	0.2427%	N.A	N.A	46,35,648	Nil
22	Bhaglal Guddi Ram Singh	23.08.2022	34,89,690	27,58,650	Unsecured (Home Buyer)	Nil	N.A	0.2186%	N.A	N.A	7,31,040	Nil
23	Sharvan Kumar/Divya Singh	21.08.2022	52,44,433	35,02,445	Unsecured (Home Buyer)	Nil	N.A	0.2775%	N.A	N.A	29,87,022	Nil
24	Mrs. Julee Kumari	22.08.2022	46,39,493	22,57,411	Unsecured (Home Buyer)	Nil	N.A	0.1789%	N.A	N.A	23,82,082	Nil
25	Neeru Agarwal/ V.K Agarwal	21.08.2022	70,45,924	30,49,808	Unsecured (Home Buyer)	Nil	N.A	0.2416%	N.A	N.A	39,96,116	Nil
26	Mr. Bishwajit Kumar Pande	22.08.2022	36,27,100	28,81,332	Unsecured (Home Buyer)	Nil	N.A	0.2283%	N.A	N.A	7,45,768	Nil
27	Mr. Jagmeet Singh	23.08.2022	45,31,072	44,63,167	Unsecured (Home Buyer)	Nil	N.A	0.3536%	N.A	N.A	67,905	Nil
28	Mrs. Monika Khullar	22.08.2022	43,63,251	30,78,926	Unsecured (Home Buyer)	Nil	N.A	0.2439%	N.A	N.A	12,84,325	Nil
29	Ms. Charu Malhotra	22.08.2022	58,88,746	47,29,537	Unsecured (Home Buyer)	Nil	N.A	0.3747%	N.A	N.A	11,59,209	Nil
30	Mr. Kamlesh Kumar	21.08.2022	70,52,000	36,60,702	Unsecured (Home Buyer)	Nil	N.A	0.2900%	N.A	N.A	33,91,298	Nil
31	Harish Kumar	22.08.2022	45,79,076	25,90,892	Unsecured (Home Buyer)	Nil	N.A	0.2053%	N.A	N.A	19,88,184	Nil

32	Sunil Kumar Tiwari	22.08.2022	53,97,091	30,15,257	Unsecured (Home Buyer)	Nil	N.A	0.2389%	N.A	N.A	23,81,834	Nil	
33	Mrs. Hemlata Singh	23.08.2022	65,03,680	31,88,483	Unsecured (Home Buyer)	Nil	N.A	0.2526%	N.A	N.A	33,15,197	Nil	
34	Mrs. Shashi Bala	18.08.2022	41,76,125	26,76,123	Unsecured (Home Buyer)	Nil	N.A	0.2120%	N.A	N.A	15,00,002	Nil	
35	Mr. Himanshu Tyagi	22.08.2022	42,48,003	37,92,859	Unsecured (Home Buyer)	Nil	N.A	0.3005%	N.A	N.A	4,55,144	Nil	
36	Mr. Naved Ahmed	23.08.2022	50,26,739	25,41,255	Unsecured (Home Buyer)	Nil	N.A	0.2013%	N.A	N.A	24,85,484	Nil	
37	Deepoo Kumar Gupta	21.08.2022	65,00,000	41,70,563	Unsecured (Home Buyer)	Nil	N.A	0.3304%	N.A	N.A	23,29,437	Nil	
38	Mrs. Preeti Bathla	01.09.2022	45,75,286	23,48,496	Unsecured (Home Buyer)	Nil	N.A	0.1861%	N.A	N.A	22,26,790	Nil	
39	Mr. Sunil Bathla	01.09.2022	52,73,691	23,48,496	Unsecured (Home Buyer)	Nil	N.A	0.1861%	N.A	N.A	29,25,195	Nil	
40	Mrs. Sonu Juneja	30.08.2022	53,44,966	31,65,982	Unsecured (Home Buyer)	Nil	N.A	0.2508%	N.A	N.A	21,78,984	Nil	
41	Mr. Varun Bhardwa	21.08.2022	63,27,202	33,47,114	Unsecured (Home Buyer)	Nil	N.A	0.2652%	N.A	N.A	29,80,088	Nil	
42	Mrs. Ayushi Tomar - Shivam	22.08.2022	50,00,000	38,53,369	Unsecured (Home Buyer)	Nil	N.A	0.3053%	N.A	N.A	11,46,631	Nil	
43	Mr. Kavish Kalra	28.08.2022	50,10,042	30,71,279	Unsecured (Home Buyer)	Nil	N.A	0.2433%	N.A	N.A	19,38,763	Nil	
44	Mr. Balamurugan Adhithan	08.09.2022	39,82,501	39,44,537	Unsecured (Home Buyer)	Nil	N.A	0.3125%	N.A	N.A	37,964	Nil	
45	Mrs. Rasika Singh	23.08.2022	97,62,482	47,49,081	Unsecured (Home Buyer)	Nil	N.A	0.3763%	N.A	N.A	50,13,401	Nil	
46	Mrs. Rajinder Kaur Ahuja	19.08.2022	54,47,296	22,85,158	Unsecured (Home Buyer)	Nil	N.A	0.1811%	N.A	N.A	31,62,138	Nil	
47	Mr. Himanshu Pratap	22.08.2022	71,09,621	52,61,079	Unsecured (Home Buyer)	Nil	N.A	0.4168%	N.A	N.A	18,48,542	Nil	
48	Piyush Bhatia	23.08.2022	51,75,451	35,07,538	Unsecured (Home Buyer)	Nil	N.A	0.2779%	N.A	N.A	16,67,913	Nil	
49	Prateek Mittal	22.08.2022	59,83,005	55,50,545	Unsecured (Home Buyer)	Nil	N.A	0.4398%	N.A	N.A	4,32,460	Nil	

50	Vijay Kr. Ag.	23.08.2022	98,73,910	46,25,857	Unsecured (Home Buyer)	Nil	N.A	0.3665%	N.A	N.A	52,48,053	Nil	
51	Mr. Amit Sangwan	21.08.2022	1,05,89,606	53,95,988	Unsecured (Home Buyer)	Nil	N.A	0.4275%	N.A	N.A	5193618	Nil	
52	Mr. Shivanshu Santosh	23.08.2022	33,04,195	26,14,472	Unsecured (Home Buyer)	Nil	N.A	0.2072%	N.A	N.A	6,89,723	Nil	
53	Endless Service Pvt. Ltd.	23.08.2022	3,27,94,454	38,28,957	Unsecured (Home Buyer)	Nil	N.A	0.3034%	N.A	N.A	2,54,90,827	Nil	
54	Endless Service Pvt. Ltd.	23.08.2022		34,74,670	Unsecured (Home Buyer)	Nil	N.A	0.2753%	N.A	N.A		Nil	
55	Anil Kumar	22-08-2022	52,66,902	31,68,807	Unsecured (Home Buyer)	Nil	N.A	0.2511%	N.A	N.A	20,98,095	Nil	
56	Gaurav Tyagi	26-09-2022	46,12,558	20,20,867	Unsecured (Home Buyer)	Nil	N.A	0.1601%	N.A	N.A	25,91,691	Nil	
57	Dinesh Kumar Tyagi	22.08.2022	63,08,528	36,83,502	Unsecured (Home Buyer)	Nil	N.A	0.2919%	N.A	N.A	26,25,026	Nil	
58	Sujit Kumar Yadav/ Prity Yadav	23.08.2022	33,00,000	24,50,928	Unsecured (Home Buyer)	Nil	N.A	0.1942%	N.A	N.A	8,49,072	Nil	
59	Prabhat Sharma/ Deepa Sharma	20.08.2022	42,77,500	43,20,049	Unsecured (Home Buyer)	Nil	N.A	0.3423%	N.A	N.A	-42,549	Nil	
60	Gautam	22.08.2022	50,97,000	33,05,040	Unsecured (Home Buyer)	Nil	N.A	0.2619%	N.A	N.A	17,91,960	Nil	
61	Lalit Kumar Maheshwari	21.08.2022	60,15,973	42,06,692	Unsecured (Home Buyer)	Nil	N.A	0.3333%	N.A	N.A	18,09,281	Nil	
62	Ankur Goel	22.08.2022	22,61,052	22,69,033	Unsecured (Home Buyer)	Nil	N.A	0.1798%	N.A	N.A	-7,981	Nil	
63	Hari Ram Gautam/ Vimla Gautam	22.08.2022	22,22,037	25,39,279	Unsecured (Home Buyer)	Nil	N.A	0.2012%	N.A	N.A	-3,17,242	Nil	
64	Nishant Singh/ Virender Singh	22.08.2022	35,23,869	30,62,434	Unsecured (Home Buyer)	Nil	N.A	0.2426%	N.A	N.A	4,61,435	Nil	
65	Himanhu Khurana/ Ramesh Khurana	22.08.2022	63,45,498	43,19,522	Unsecured (Home Buyer)	Nil	N.A	0.3422%	N.A	N.A	20,25,976	Nil	
66	Kamal Kant Tyagi and Vishakha Tyagi	23.08.2022	35,95,192	22,19,039	Unsecured (Home Buyer)	Nil	N.A	0.1758%	N.A	N.A	13,76,153	Nil	