

Annexure-2

Name of the Corporate Debtor: Nitya Realtech 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	Meetali Sahay	20-08-2022	30,10,000	28,66,662	Unsecured (Home Buyer)	Nil	N.A	0.2520%	N.A	N.A	1,43,338	Nil	
2	Manoj Kumar Mishra and Anju Mishr	18-08-2022	20,28,697	22,55,714	Unsecured (Home Buyer)	Nil	N.A	0.1983%	N.A	N.A		Nil	
3	Vijay Gupta and Neetu Gupta	20-08-2022	75,08,863	37,13,270	Unsecured (Home Buyer)	Nil	N.A	0.3265%	N.A	N.A	37,95,593	Nil	
4	Sandip Kumar	21-08-2022	72,33,768	28,11,571	Unsecured (Home Buyer)	Nil	N.A	0.2472%	N.A	N.A	44,22,197	Nil	
5	Sunny Arora/ Shweta Goel	21-08-2022	47,62,435	27,86,553	Unsecured (Home Buyer)	Nil	N.A	0.2450%	N.A	N.A	19,75,882	Nil	
6	Amit Gupta	26-08-2022	41,44,738	40,27,433	Unsecured (Home Buyer)	Nil	N.A	0.3541%	N.A	N.A	1,17,305	Nil	
7	Darwan Rathour	23-08-2022	43,86,341	27,74,975	Unsecured (Home Buyer)	Nil	N.A	0.2440%	N.A	N.A	16,11,366	Nil	
8	Manoj Sharma and Deepa Sharma	22-08-2022	57,17,745	35,98,402	Unsecured (Home Buyer)	Nil	N.A	0.3164%	N.A	N.A	21,19,343	Nil	
9	Jiwan Singh		43,86,341	27,42,672	Unsecured (Home Buyer)	Nil	N.A	0.2411%	N.A	N.A	16,43,669	Nil	
10	Vikram Singh Dasila	23-08-2022	41,74,323	38,99,007	Unsecured (Home Buyer)	Nil	N.A	0.3428%	N.A	N.A	2,75,316	Nil	
11	Manish Kumar Anand	23-08-2022	59,22,044	38,89,887	Unsecured (Home Buyer)	Nil	N.A	0.3420%	N.A	N.A	20,32,157	Nil	
12	Amit Kumar Gupta & Sapna Gupta	19-08-2022	37,20,920	42,38,074	Unsecured (Home Buyer)	Nil	N.A	0.3726%	N.A	N.A		Nil	
13	Harendra Singh & Babita Bhati	19-08-2022	28,67,485	26,61,278	Unsecured (Home Buyer)	Nil	N.A	0.2340%	N.A	N.A	2,06,207	Nil	
14	Bhupender Kumar	19-08-2022	28,16,156	28,37,370	Unsecured (Home Buyer)	Nil	N.A	0.2494%	N.A	N.A		Nil	
15	Ved Prakash/ Reena Thakur	21-08-2022	27,41,356	28,27,728	Unsecured (Home Buyer)	Nil	N.A	0.2486%	N.A	N.A		Nil	

16	Vivek Kumar		51,83,777	2,18,583	Unsecured (Home Buyer)	Nil	N.A	0.0192%	N.A	N.A	49,65,194	Nil	
17	Prithavi Singh & Mukesh Kumari	22-08-2022	1,09,39,444	43,40,808	Unsecured (Home Buyer)	Nil	N.A	0.3816%	N.A	N.A	65,98,636	Nil	
18	CK Singh	22-08-2022	6,02,290	39,24,778	Unsecured (Home Buyer)	Nil	N.A	0.3450%	N.A	N.A		Nil	
19	Amit Kumar and Vinit Kumar	23-08-2022	45,27,612	28,77,580	Unsecured (Home Buyer)	Nil	N.A	0.2530%	N.A	N.A	16,50,032	Nil	
20	Praveen Srivastava and Rekha Srivastava	23-08-2022	53,99,533	41,90,709	Unsecured (Home Buyer)	Nil	N.A	0.3684%	N.A	N.A	12,08,824	Nil	
21	Prabhat Chaudhary	23-08-2022	34,69,449	30,50,525	Unsecured (Home Buyer)	Nil	N.A	0.2682%	N.A	N.A	4,18,924	Nil	
22	Paramjeet Singh	23-08-2022	44,96,000	35,93,399	Unsecured (Home Buyer)	Nil	N.A	0.3159%	N.A	N.A	9,02,601	Nil	
23	Alpna Sharma	11-09-2022	44,86,938	36,37,910	Unsecured (Home Buyer)	Nil	N.A	0.3198%	N.A	N.A	8,49,028	Nil	
24	Ajai K Misra and Shubaii Shukla	22-08-2022	43,91,284	27,37,487	Unsecured (Home Buyer)	Nil	N.A	0.2407%	N.A	N.A	16,53,797	Nil	
25	Sandip Mathur, Deepanshu Mathur and Hitesh Mathur	20-08-2022	32,50,000	25,71,428	Unsecured (Home Buyer)	Nil	N.A	0.2261%	N.A	N.A	6,78,572	Nil	
26	Surinder Singh and Asha Singh	23-08-2022	34,34,000	28,11,669	Unsecured (Home Buyer)	Nil	N.A	0.2472%	N.A	N.A	6,22,331	Nil	
27	Nagendra Kumar & Rakhi Das	22-08-2022	31,24,940	28,39,171	Unsecured (Home Buyer)	Nil	N.A	0.2496%	N.A	N.A	2,85,769	Nil	
28	Ashish Awasthi and Arti Awasthi	22-08-2022	41,64,709	39,09,392	Unsecured (Home Buyer)	Nil	N.A	0.3437%	N.A	N.A	2,55,317	Nil	
29	Narendra Kumar & Pushpendra	23-08-2022	32,24,802	30,89,517	Unsecured (Home Buyer)	Nil	N.A	0.2716%	N.A	N.A	1,35,285	Nil	
30	Satpal Taank and Meena	22-08-2022	49,99,884	36,87,684	Unsecured (Home Buyer)	Nil	N.A	0.3242%	N.A	N.A	13,12,200	Nil	
31	Sushil Kumar Singh and Sadhna Singh	22-08-2022	53,30,359	39,23,260	Unsecured (Home Buyer)	Nil	N.A	0.3242%	N.A	N.A	14,07,099	Nil	
32	Sanjeev Kumar & Mamta Devi	22-08-2022	50,58,526	36,17,504	Unsecured (Home Buyer)	Nil	N.A	0.3180%	N.A	N.A	14,41,022	Nil	
33	Manju Rani	23-08-2022	31,28,278	27,70,093	Unsecured (Home Buyer)	Nil	N.A	0.2435%	N.A	N.A	3,58,185	Nil	