

Annexure-2

Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP:01-06-2022; List of creditors as on: 21-01-2023

List of unsecured financial creditors belonging to any class of creditors

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	Disha Gandhi		9,57,779.00	13,39,041.00	Home Buyers	0	NO	0.17	-	-	(3,81,262.00)	-	-
2	Shravya Jain (D/o Late Jai Prakash Jain)		32,09,012.00	32,09,012.00	Home Buyers	0	NO	0.41	-	-	-	-	-
3	Nitin Wadhwa		25,37,105.00	25,37,105.00	Home Buyers	0	NO	0.32	-	-	-	-	-
4	Gurcharan Singh		34,88,549.00	34,77,860.00	Home Buyers	0	NO	0.44	-	-	10,689.00	-	-
5	Suresh Gupta & Mamta Gupta		34,97,873.50	36,39,293.52	Home Buyers	0	NO	0.46	-	-	(1,41,420.02)	-	-
6	Rajan Sood & Vidushi Sood		58,77,289.00	47,21,777.00	Home Buyers	0	NO	0.60	-	-	11,55,512.00	-	-
7	Mukesh Kapila & Mehdula Kapila		36,52,630.00	36,52,630.00	Home Buyers	0	NO	0.47	-	-	-	-	-
8	Sonya Duggal & Kamla Ishwar Singh		43,76,804.71	43,76,804.71	Home Buyers	0	NO	0.56	-	-	-	-	-
9	Amit Sarin		22,37,108.00	22,30,702.00	Home Buyers	0	NO	0.28	-	-	6,406.00	-	-
10	Usha Jain		14,28,163.00	14,28,163.00	Home Buyers	0	NO	0.18	-	-	-	-	-
11	Renu Suyal		23,11,053.00	23,11,053.00	Home Buyers	0	NO	0.29	-	-	-	-	-
12	Rajender Kumar Nasa		30,33,312.60	30,33,312.60	Home Buyers	0	NO	0.39	-	-	-	-	-
13	Rahul Goyal		27,41,862.00	27,41,862.00	Home Buyers	0	NO	0.35	-	-	-	-	-
14	Suman Piplani & Jyoti kumar Piplani		17,84,111.00	17,84,111.00	Home Buyers	0	NO	0.23	-	-	-	-	-
15	Ravi Raj Gupta		24,42,144.00	24,42,144.00	Home Buyers	0	NO	0.31	-	-	-	-	-
16	Sheela Suman Kaul		24,73,151.00	24,73,151.00	Home Buyers	0	NO	0.32	-	-	-	-	-
17	Rakesh Trikha		15,47,700.00	15,47,300.00	Home Buyers	0	NO	0.20	-	-	400.00	-	-
18	Prahlad Prasad Goyal		41,49,499.00	41,49,499.00	Home Buyers	0	NO	0.53	-	-	-	-	-
19	Sagar Relan		20,39,084.00	16,21,573.00	Home Buyers	0	NO	0.21	-	-	4,17,511.00	-	-
20	Shivika Relan		27,17,195.00	27,08,866.00	Home Buyers	0	NO	0.35	-	-	8,329.00	-	-
21	Saurabh Relan		12,53,127.00	12,53,127.00	Home Buyers	0	NO	0.16	-	-	-	-	-
22	Priyanka Aggarwal		32,60,253.00	32,60,253.00	Home Buyers	0	NO	0.42	-	-	-	-	-
23	Sangita Rani Patra &		23,81,050.00	23,81,050.00	Home Buyers	0	NO	0.30	-	-	-	-	-
24	Aditi Narayanan		48,82,702.00	39,01,811.00	Home Buyers	0	NO	0.50	-	-	9,80,891.00	-	-
25	Sarbjeet Singh		21,88,511.00	21,88,511.00	Home Buyers	0	NO	0.28	-	-	-	-	-
26	Sumant Mohan		29,22,294.00	29,22,294.00	Home Buyers	0	NO	0.37	-	-	-	-	-

27	Kunal Duggal	22,45,771.00	22,45,771.00	Home Buyers	0	NO	0.29	-	-	-	-
28	Dhirendra Kumar	45,22,894.00	44,19,057.00	Home Buyers	0	NO	0.56	-	-	1,03,837.00	-
29	Suman Arora & Lant	42,50,000.00	39,47,352.00	Home Buyers	0	NO	0.50	-	-	3,02,648.00	-
30	Kavir Tripathi & Poonam	16,94,952.00	16,94,952.00	Home Buyers	0	NO	0.22	-	-	-	-
31	Hemant Kisanrao	25,35,418.00	25,35,418.00	Home Buyers	0	NO	0.32	-	-	-	-
32	Sushma Tyagi	22,81,559.00	20,66,058.00	Home Buyers	0	NO	0.26	-	-	2,15,501.00	-
33	Neelam & Prem Lal	22,12,298.00	22,32,435.00	Home Buyers	0	NO	0.28	-	-	(20,137.00)	-
34	Abhimanyu	23,96,112.98	23,96,112.98	Home Buyers	0	NO	0.31	-	-	-	-
36	Aditi Aggarwal	13,54,753.76	11,60,501.00	Home Buyers	0	NO	0.15	-	-	1,94,252.76	-
37	Aditi Aggarwal	13,49,241.38	11,55,790.00	Home Buyers	0	NO	0.15	-	-	1,93,451.38	-
38	Varinder Kumar	6,71,647.68	10,00,405.00	Home Buyers	0	NO	0.13	-	-	(3,28,757.32)	-
39	Kanta Rathi	24,45,157.00	22,59,606.00	Home Buyers	0	NO	0.29	-	-	1,85,551.00	-
40	Kapil Ramoura & Shilpi Malhotra	16,34,600.00	42,08,823.00	Home Buyers	0	NO	0.54	-	-	(25,74,223.00)	-
41	Simran Hinduja & Anoop Hinduja	29,03,765.00	25,80,742.00	Home Buyers	0	NO	0.33	-	-	3,23,023.00	-
42	Amit Kumar Sharma	64,35,481.00	42,38,463.00	Home Buyers	0	NO	0.54	-	-	21,97,018.00	-
43	Pranav Suonashi Choudhary	10,19,429.00	10,19,429.00	Home Buyers	0	NO	0.13	-	-	-	-
44	Kasturi Lal Suman Suman	34,36,017.00	31,02,669.00	Home Buyers	0	NO	0.40	-	-	3,33,348.00	-
45	Ramaniklal & Shah Swita Sudhin	18,48,881.00	13,47,350.00	Home Buyers	0	NO	0.17	-	-	5,01,531.00	-
46	Neelam Phougat & Satbir Singh	13,13,367.00	14,75,503.00	Home Buyers	0	NO	0.19	-	-	(1,62,136.00)	-
47	Pranshu and Abna Anshuman	41,78,133.00	38,79,001.00	Home Buyers	0	NO	0.49	-	-	2,99,132.00	-
48	Trimbek Apparav Fand	9,24,787.00	9,24,787.00	Home Buyers	0	NO	0.12	-	-	-	-
49	Sanjay Trimbek Fund	10,94,800.00	10,94,800.00	Home Buyers	0	NO	0.14	-	-	-	-
50	Ankur Verma	38,50,000.00	35,97,396.00	Home Buyers	0	NO	0.46	-	-	2,52,604.00	-
51	Gayatri Kundra & Anshob Kundra	25,68,959.00	25,69,340.00	Home Buyers	0	NO	0.33	-	-	(381.00)	-
52	Chetna	49,67,122.00	33,94,942.00	Home Buyers	0	NO	0.43	-	-	15,72,180.00	-
53	Chetna	51,99,184.53	21,54,087.00	Home Buyers	0	NO	0.27	-	-	30,45,097.53	-
54	Bhanu Sharma	30,57,819.00	25,80,405.00	Home Buyers	0	NO	0.33	-	-	4,77,414.00	-
55	Naveen and Sonchit	40,71,324.00	40,71,324.00	Home Buyers	0	NO	0.52	-	-	-	-
56	Deepak Babu	34,17,114.41	21,57,856.00	Home Buyers	0	NO	0.27	-	-	12,59,258.41	-
57	Deepak Babu	51,99,185.00	34,35,019.00	Home Buyers	0	NO	0.44	-	-	17,64,166.00	-
58	Dilip Singh Chouhan	26,87,642.00	7,67,356.00	Home Buyers	0	NO	0.10	-	-	19,20,286.00	-
59	Hemraj Gupta	40,89,893.00	27,55,397.00	Home Buyers	0	NO	0.35	-	-	13,34,496.00	-
60	Jitendra Kumar Bansal	35,52,299.00	26,16,777.00	Home Buyers	0	NO	0.33	-	-	9,35,522.00	-
61	Ramlal Meena	29,29,790.00	17,39,614.00	Home Buyers	0	NO	0.22	-	-	11,90,176.00	-
62	Sourabh Sharma	41,15,784.34	41,64,841.00	Home Buyers	0	NO	0.53	-	-	(49,056.66)	-
63	Avanish Gupta	1,71,400.00	1,27,200.00	Home Buyers	0	NO	0.02	-	-	44,200.00	-

64	Suman Singhal W/o Hemraj Gupta	28,56,913.00	18,76,704.00	Home Buyers	0	NO	0.24	-	-	9,80,209.00	-
65	Meenakshi Veankatesh Veankatesh Gangaram	3,05,628.00	3,05,628.00	Home Buyers	0	NO	0.04	-	-	-	-
66	Mamun	3,07,923.29	3,07,923.29	Home Buyers	0	NO	0.04	-	-	-	-
67	Naman Thakur	17,14,114.00	17,14,114.00	Home Buyers	0	NO	0.22	-	-	-	-
68	Rajiv Kumar Passi	3,85,644.74	3,85,644.74	Home Buyers	0	NO	0.05	-	-	-	-
69	Rakesh Guleri DIT-61705	3,32,06,974.00	1,83,00,821.00	Home Buyers	0	NO	2.33	-	-	1,49,06,153.00	-
70	Sangram Singh	30,21,099.69	30,21,099.69	Home Buyers	0	NO	0.38	-	-	-	-
71	Dheer Pareta	14,39,002.00	8,77,491.00	Home Buyers	0	NO	0.11	-	-	5,61,511.00	-
72	Sushma Sayiwal 1bhk	15,05,358.00	9,63,872.00	Home Buyers	0	NO	0.12	-	-	5,41,486.00	-
73	Sushma Sayiwal 2bhk	38,86,757.00	24,72,890.00	Home Buyers	0	NO	0.32	-	-	14,13,867.00	-
74	Manender Singh Nadheria	48,48,663.64	33,32,993.00	Home Buyers	0	NO	0.42	-	-	15,15,670.64	-
75	Rajeev Kumar Jaiswal	67,73,184.00	46,18,804.00	Home Buyers	0	NO	0.59	-	-	21,54,380.00	-
76	Pratima Krishna & Rajender Krishan	49,22,957.00	46,54,777.61	Home Buyers	0	NO	0.59	-	-	2,68,179.39	-
77	Tanvi Nadheria	5,03,030.00	3,52,756.00	Home Buyers	0	NO	0.04	-	-	1,50,274.00	-
78	Smt. Kailash Devi	19,55,965.00	20,67,271.00	Home Buyers	0	NO	0.26	-	-	(1,11,306.00)	-
79	Jitendra Kumar Goyal	49,49,225.00	34,28,131.00	Home Buyers	0	NO	0.44	-	-	15,21,094.00	-
80	Manish Aggarwal	60,00,000.00	98,69,589.00	Home Buyers	0	NO	1.26	-	-	(38,69,589.00)	-
81	Nisha Yadav	32,56,844.00	31,46,763.00	Home Buyers	0	NO	0.40	-	-	1,10,081.00	-
82	Swati Jhamb	33,53,745.87	34,07,610.00	Home Buyers	0	NO	0.43	-	-	(53,864.13)	-
83	Sanjay Trimbek Fund	13,59,051.00	13,59,051.00	Home Buyers	0	NO	0.17	-	-	-	-
84	Prasad Rao Gopalsetty and Ratna Gopalsetty	54,53,067.00	54,53,067.00	Home Buyers	0	NO	0.69	-	-	-	-
85	Pushpa Gupta	88,500.00	64,433.00	Home Buyers	0	NO	0.01	-	-	24,067.00	-
86	Leena Narang and Soma Devi and Rajesh Kumar	14,36,201.97	23,71,676.00	Home Buyers	0	NO	0.30	-	-	(9,35,474.03)	-
87	Kumar	11,78,979.00	11,79,078.97	Home Buyers	0	NO	0.15	-	-	(99.97)	-
88	Pinki Aal	5,83,188.00	5,83,188.00	Home Buyers	0	NO	0.07	-	-	-	-
89	Preeti Goyal	34,04,636.00	31,06,506.64	Home Buyers	0	NO	0.40	-	-	2,98,129.36	-
90	Bala Yadav	4,19,449.00	4,19,449.00	Home Buyers	0	NO	0.05	-	-	-	-
91	Rogesh Mishra	4,53,182.00	4,52,981.51	Home Buyers	0	NO	0.06	-	-	200.49	-
92	Vijay and Smeeya	14,09,379.00	14,09,379.20	Home Buyers	0	NO	0.18	-	-	(0.20)	-
93	Rohit Taneja	40,24,015.00	40,42,721.00	Home Buyers	0	NO	0.52	-	-	(18,706.00)	-
94	Neelam Bala Chhabra	8,58,250.00	8,58,250.00	Home Buyers	0	NO	0.11	-	-	-	-
95	Pradeep Uniyal	49,99,024.00	45,55,592.00	Home Buyers	0	NO	0.58	-	-	4,43,432.00	-
96	Rajendra Kumar Bansal	39,21,709.00	27,04,395.54	Home Buyers	0	NO	0.34	-	-	12,17,313.46	-
97	Vivek Jalindar Potdar	5,75,587.00	5,76,797.00	Home Buyers	0	NO	0.07	-	-	(1,210.00)	-
98	Machindra Kashinath Chinchankar	6,70,505.00	6,66,888.00	Home Buyers	0	NO	0.08	-	-	3,617.00	-

99	Machindra Kashinath Chinchankar		4,96,970.00	5,00,531.00	Home Buyers	0	NO	0.06	-	-	(3,561.00)	-	
100	Ketan Sheth		3,35,402.00	4,76,162.00	Home Buyers	0	NO	0.06	-	-	(1,40,760.00)	-	
101	Meena Malhotra		14,76,213.00	14,28,207.00	Home Buyers	0	NO	0.18	-	-	48,006.00	-	
102	Monika Sah		17,83,930.00	17,83,930.00	Home Buyers	0	NO	0.23	-	-	-	-	
103	Suman Nanda		42,75,618.78	42,75,618.78	Home Buyers	0	NO	0.54	-	-	-	-	
104	Jyoti Gaba		42,10,568.45	41,84,928.00	Home Buyers	0	NO	0.53	-	-	25,640.45	-	
105	Anand Mohan		6,66,003.00	6,66,003.40	Home Buyers	0	NO	0.08	-	-	(0.40)	-	
106	Pushpa Mathur		30,94,003.00	30,94,003.00	Home Buyers	0	NO	0.39	-	-	-	-	
107	Deep Mathur and Gagan Mathur		41,86,157.82	41,86,157.82	Home Buyers	0	NO	0.53	-	-	-	-	
108	Gopal Krishan Mathur and Indu Mathur		37,90,086.02	37,90,086.02	Home Buyers	0	NO	0.48	-	-	-	-	
109	Jitendra Kumar Jain		25,50,000.00	20,06,163.00	Home Buyers	0	NO	0.26	-	-	5,43,837.00	-	
110	Anita Khandelwal		17,39,900.00	15,34,066.36	Home Buyers	0	NO	0.20	-	-	2,05,833.64	-	
111	Aruna Mathur		1,25,380.00	1,25,380.00	Home Buyers	0	NO	0.02	-	-	-	-	
112	Bholu Ram		3,63,095.89	3,68,630.14	Home Buyers	0	NO	0.05	-	-	(5,534.25)	-	
113	Rajesh Kumar Vijay Adhinshek Arora and Kamal Arora		46,49,881.00	44,06,618.48	Home Buyers	0	NO	0.56	-	-	2,43,262.52	-	
114	Rajesh Godha		26,71,000.00	24,62,815.96	Home Buyers	0	NO	0.31	-	-	2,08,184.04	-	
115	Umesh Kumar Chhabra		3,41,173.00	3,41,940.82	Home Buyers	0	NO	0.04	-	-	(767.82)	-	
116	Ashok Kumar Chhabra & Reeta Chhabra		23,70,749.00	21,78,319.00	Home Buyers	0	NO	0.28	-	-	1,92,430.00	-	
117	Surender Kumar and Tarun Kumar		40,00,000.00	35,88,241.00	Home Buyers	0	NO	0.46	-	-	4,11,759.00	-	
118	Veena Dawar		12,38,301.00	12,38,301.00	Home Buyers	0	NO	0.16	-	-	-	-	
119	Prashant Mathur		10,08,263.00	10,08,263.00	Home Buyers	0	NO	0.13	-	-	-	-	
120	Vaibhav Trimbak Fund	11-08-2022	1,25,000.00	1,30,115.00	Home Buyers	0	NO	0.02	-	-	(5,115.00)	-	
121	Nitin Khandelwal	12-08-2022	13,59,050.96	13,59,050.96	Home Buyers	0	NO	0.17	-	-	-	-	
122	Deepak Kumar Gupta	23-08-2022	25,00,000.00	21,13,879.45	Home Buyers	0	NO	0.27	-	-	3,86,120.55	-	
123	Urmila Kaura	29-08-2022	24,67,424.10	24,67,975.00	Home Buyers	0	NO	0.31	-	-	(550.90)	-	
124	Shashi Sharma	08-08-2022	4,00,000.00	4,99,384.00	Home Buyers	0	NO	0.06	-	-	(99,384.00)	-	
125	Hethram Singh	23-12-2022	55,70,261.00	38,53,771.27	Home Buyers	0	NO	0.49	-	-	17,16,489.73	-	
126	Savitri Mathur	07-09-2022	9,88,800.00	-	Home Buyers	0	NO	-	-	-	9,88,800.00	-	Amount of claim received after 90 days from the date of commencement of CIRP
127			31,51,653.00	-	Home Buyers	0	NO	-	-	-	31,51,653.00	-	Amount of claim received after 90 days from the date of commencement of CIRP

128	Sanchit Arora	25-09-2022	60,00,000.00	-	Home Buyers	0	NO	-	-	60,00,000.00	-	Amount of claim received after 90 days from the date of commencement of CIRP
129	Yash Mittal	02-10-2022	21,21,297.00	-	Home Buyers	0	NO	-	-	21,21,297.00	-	Amount of claim received after 90 days from the date of commencement of CIRP
130	Vanita Sodhi	05-11-2022	10,61,048.00	-	Home Buyers	0	NO	-	-	10,61,048.00	-	Amount of claim received after 90 days from the date of commencement of CIRP
131	Sunil Bhasin	06-01-2023	-	-	Home Buyers	0	NO	-	-	-	-	Amount of claim received after 90 days from the date of commencement of CIRP
132	Naveen Sharma	22-09-2022	-	-	Home Buyers	0	NO	-	-	-	-	Amount of claim received after 90 days from the date of commencement of CIRP
133	Rajbir Singh	08-09-2022	-	-	Home Buyers	0	NO	-	-	-	-	Amount of claim received after 90 days from the date of commencement of CIRP
Total			36,43,63,243.12	30,95,35,005.11				39.43		5,48,28,238.01	-	