

**Annexure-2**

**Name of the corporate debtor: Aastha Buildhome Developers Private Limited**

**Date of commencement of CIRP: 09.12.2022**

**List of Creditors as on: 01.02.2023**

**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.	Mr. Sudhir Kumar Chaturvedi	22-12-2022	20,44,814.00	19,87,432.20	Unsecured Dues	No	No	0.67	Nil	Nil	Nil	57,381.80	Clarification sought regarding amount claimed by creditor
2.	Mr. Dharmendra Mathur	23-12-2022	25,88,900.00	23,08,929.84	Unsecured Dues	No	No	0.77	Nil	Nil	Nil	2,79,970.16	Clarification sought regarding amount claimed by creditor
3.	Mr. Saurabh Faujdar	23-12-2022	39,45,700.00	0.00	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	39,45,700.00	No proper details, therefore claim could not be considered. Not included in CoC
4.	Mr. Kanuj Kachhawa	24-12-2022	30,67,346.80	0.00	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	30,67,346.80	No attachment to substantiate

													claim. Not included in CoC
5.	Mr. Ashok Kumar Garg and Ms. Kusum Devi	24-12-2022	18,98,247.94	18,98,247.94	Unsecured Dues	No	No	0.64	Nil	Nil	Nil	Nil	
6.	Ms. Sonali Agarwal	24-12-2022	23,48,598.00	23,47,757.34	Unsecured Dues	No	No	0.79	Nil	Nil	Nil	840.66	Clarification sought regarding amount claimed by creditor
7.	Ms. Kiran Gupta	24-12-2022	37,48,629.00	37,38,488.34	Unsecured Dues	No	No	1.25	Nil	Nil	Nil	10,140.66	Clarification sought regarding amount claimed by creditor
8.	Mr. Latesh Kachhawa	24-12-2022	26,00,000.00	14,80,033.00	Unsecured Dues	No	No	0.50	Nil	Nil	Nil	11,19,967.00	No attachment to substantiate claim. Not included in CoC
9.	Mr. Naveen Arora and Mrs. Sonia Arora	24-12-2022	12,31,000.00	21,38,303.00	Unsecured Dues	No	No	0.72	Nil	Nil	Nil	Nil	
10.	Mr. Rakumar Malpani	24-12-2022	41,65,907.00	26,60,749.00	Unsecured Dues	No	No	1.2	Nil	Nil	Nil	15,05,158.00	Clarification sought regarding amount claimed by creditor
11.	Ms. Parul Gupta and Mr. Vikas Gupta	24-12-2022	20,29,208.00	20,29,207.00	Unsecured Dues	No	No	0.68	Nil	Nil	Nil	1.00	Clarification sought regarding amount claimed by creditor
12.	Ms. Parul Gupta	24-12-2022	15,53,518.00	15,53,518.00	Unsecured Dues	No	No	0.52	Nil	Nil	Nil	Nil	
13.	Mr. Ramesh	24-12-2022	25,89,792.00	25,89,792.00	Unsecured	No	No	0.87	Nil	Nil	Nil	Nil	

	Kumar Agrawal				Dues								
14.	Mr. Jai Prakash Choudhary	24-12-2022	12,28,915.00	12,28,915.00	Unsecured Dues	No	No	0.41	Nil	Nil	Nil	Nil	
15.	Ms. Sarita Jain	24-12-2022	41,39,634.00	36,81,464.00	Unsecured Dues	No	No	1.23	Nil	Nil	Nil	4,58,170.00	Clarification sought regarding amount claimed by creditor
16.	Ms. Memansa Thakuriya	24-12-2022	17,82,608.96	17,82,608.96	Unsecured Dues	No	No	0.60	Nil	Nil	Nil	Nil	
17.	Ms. Rekha Verma	24-12-2022	18,68,366.66	19,05,424.00	Unsecured Dues	No	No	0.64	Nil	Nil	Nil	Nil	
18.	Mr. Ram Prakash Sharma	24-12-2022	17,92,897.00	17,92,897.00	Unsecured Dues	No	No	0.60	Nil	Nil	Nil	Nil	
19.	Ms. Santosh Gupta	24-12-2022	35,56,003.00	3,118,610.00	Unsecured Dues	No	No	1.04	Nil	Nil	Nil	4,37,393	Clarification sought regarding amount claimed by creditor
20.	Mr. Rajpal Singh Kala	24-12-2022	20,36,621.00	20,36,093.00	Unsecured Dues	No	No	0.68	Nil	Nil	Nil	528.00	Clarification sought regarding amount claimed by creditor
21.	Mr. Puneet Khanna	24-12-2022	17,85,429.00	17,85,429.00	Unsecured Dues	No	No	0.60	Nil	Nil	Nil	Nil	
22.	Ms. Prabha Sethia	24-12-2022	37,55,090.00	21,62,893.00	Unsecured Dues	No	No	0.72	Nil	Nil	Nil	15,92,197.00	Clarification sought regarding amount claimed by creditor
23.	Ms. Pramila Kachhawaha	24-12-2022	4,67,082.00	1,33,450.00	Unsecured Dues	No	No	0.04	Nil	Nil	Nil	3,33,632.00	Clarification sought regarding amount claimed by creditor

24.	Ms. Pramila Kachhawaha	24-12-2022	29,79,008.20	0.00	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	29,79,008.20	Clarification sought regarding amount claimed by creditor. Not included in CoC
25.	Mr. Rakesh Kumar Agrawal and Mrs. Meera Agrawal	24-12-2022	38,31,799.00	31,43,479.45	Unsecured Dues	No	No	1.05	Nil	Nil	Nil	6,88,319.55	Clarification sought regarding amount claimed by creditor.
26.	Mr. Rajesh Kumar Jain and Ms. Suman Bala Jain	24-12-2022	30,13,000.00	31,45,905.00	Unsecured Dues	No	No	1.05	Nil	Nil	Nil	Nil	
27.	Mr. Ompraksh Lahoti	24-12-2022	3,784,417.00	24,15,262.00	Unsecured Dues	No	No	0.81	Nil	Nil	Nil	13,69,155.00	Clarification sought regarding amount claimed by creditor
28.	Mr. Krishna Murari Gupta	25-12-2022	2,722,557.84	2,952,606.00	Unsecured Dues	No	No	0.99	Nil	Nil	Nil	1,45,760.95	Clarification sought regarding amount claimed by creditor
29.	Ms. Mansa Thakuriya	25-12-2022	14,71,380.88	14,33,715.00	Unsecured Dues	No	No	0.48	Nil	Nil	Nil	37,665.88	Clarification sought regarding amount claimed by creditor
30.	Mr. Pawan Kumar Gupta	25-12-2022	41,16,082.00	34,98,134.00	Unsecured Dues	No	No	1.17	Nil	Nil	Nil	6,17,948.00	Clarification sought regarding amount claimed by creditor

31.	Mr. Ashish Sharma	25-12-2022	29,07,983.03	29,02,410.00	Unsecured Dues	No	No	0.97	Nil	Nil	Nil	5,573.03	Clarification sought regarding amount claimed by creditor
32.	Mr. Manisha Banafal	25-12-2022	17,57,058.00	17,57,058.00	Unsecured Dues	No	No	0.59	Nil	Nil	Nil	Nil	
33.	Ms. Krishna Mundra	26-12-2022	11,30,216.00	10,88,522.00	Unsecured Dues	No	No	0.36	Nil	Nil	Nil	41,694.00	Clarification sought regarding amount claimed by creditor
34.	Mr. Rajesh Kumari Malhotra	26-12-2022	8,30,877.00	8,30,877.00	Unsecured Dues	No	No	0.28	Nil	Nil	Nil	Nil	
35.	Mr. Gopal Gattani	26-12-2022	22,97,804.00	2,297,804.00	Unsecured Dues	No	No	0.77	Nil	Nil	Nil	Nil	
36.	Mr. Gopal Gattani	26-12-2022	16,07,769.00	16,07,769.00	Unsecured Dues	No	No	0.54	Nil	Nil	Nil	Nil	
37.	Mr. Vinod Nagarmal Mundra	26-12-2022	22,92,378.82	22,92,378.82	Unsecured Dues	No	No	0.77	Nil	Nil	Nil	Nil	
38.	Mr. Umesh Puranchand Biyani	26-12-2022	38,94,896.00	2,550,855.37	Unsecured Dues	No	No	0.85	Nil	Nil	Nil	13,44,040.63	Clarification sought regarding amount claimed by creditor
39.	Mr. Manoharlal Dhoot	27-12-2022	6,93,025.66	6,93,025.66	Unsecured Dues	No	No	0.23	Nil	Nil	Nil	Nil	
40.	Ms. Geeta Dhoot	27-12-2022	17,81,883.22	17,81,883.22	Unsecured Dues	No	No	0.60	Nil	Nil	Nil	Nil	
41.	Ms. Preeti Kushan Jain	27-12-2022	10,88,433.00	10,88,433.00	Unsecured Dues	No	No	0.36	Nil	Nil	Nil	Nil	
42.	Ms. Neeta Bhatnagar and Dr. Eva Bhatnagar	27-12-2022	35,49,704.00	36,91,892.00	Unsecured Dues	No	No	1.24	Nil	Nil	Nil	Nil	
43.	Ms. Parul Gupta	24-12-2022	2,28,926.00	2,28,926.00	Unsecured Dues	No	No	0.08	Nil	Nil	Nil	Nil	
44.	Mr. Praveen Kumar Gupta	24-12-2022	16,70,392.00	16,70,392.00	Unsecured Dues	No	No	0.56	Nil	Nil	Nil	Nil	

45.	Mr. Ankur Agarwal	24-12-2022	3,27,364.00	3,27,364.00	Unsecured Dues	No	No	0.11	Nil	Nil	Nil	Nil	
46.	Mr. Ankur Agarwal	24-12-2022	3,41,151.00	3,41,151.00	Unsecured Dues	No	No	0.11	Nil	Nil	Nil	Nil	
47.	Mr. Sanjay Gupta	24-12-2022	13,70,247.00	11,99,279.00	Unsecured Dues	No	No	0.40	Nil	Nil	Nil	1,70,968.00	Clarification sought regarding amount claimed by creditor
48.	Ms. Archana Singh	25-12-2022	1,914,535.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
49.	Mr. Arvind Kumar Soam	25-12-2022	1,914,355.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
50.	Ms. Meghna Bhargava	31-12-2022	1,500,000.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
51.	Mr. Suresh Kumar Sharma	24-12-2022	1,688,455.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
52.	Mr. Prem Prakash	24-12-2022	2,837,494.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
53.	Mr. Rajeshwari Bansal	02-01-2023	1,017,844.00	1,017,844.00	Unsecured Dues	No	No	0.34	Nil	Nil	Nil	Nil	
54.	Anshul Airun	25-12-2022	3,059,752.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in

													CoC
55.	Mrs Uma Sharma	02-01-2023	3,016,207.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
56.	RM Metals & Minerals Pvt. Ltd.	26-01-2023	1,862,033.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
57.	Vijaya Laxmi and Neelesh M Shekhar	04-01-2023	5,043,758.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	Nil	Already sale deed executed. Not Included in CoC
58.	Usha Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
59.	Ravi Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
60.	Mohan Lal Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
61.	Komal Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
62.	Rishi Khandelwal	31-12-2022	3,594,000.00	2,264,679.00	Unsecured Dues	No	No	0.76	Nil	Nil	Nil	1,329,321	Possession already received as per sale agreement

63.	Rishi Khandelwal	31-12-2022	3,594,000.00	2,264,679.00	Unsecured Dues	No	No	0.76	Nil	Nil	Nil	1,329,321	Possession already received as per sale agreement
64.	Sanjeet Kumar Jha	02-01-2023	3,058,807.00	-	Unsecured Dues	No	No	0.00	Nil	Nil	Nil	Nil	Already sale deed executed. Not included in Coc
65.	Sandeep Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	1,329,321	Possession already received as per sale agreement
66.	Usha Khandelwal	31-12-2022	7,188,000.00	4,529,359.00	Unsecured Dues	No	No	1.52	Nil	Nil	Nil	2,658,641	
67.	Brijesh Gupta	03-01-2023	3,093,339.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	3,093,339.00	Clarification sought regarding amount claimed by creditor
68.	Vandana Agarwal	03-01-2023	3,461,233.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	3,461,233.00	Clarification sought regarding amount claimed by creditor
69.	Lalita Sharma	17-01-2023	8,680,000.00	-	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	8,680,000.00	Clarification sought regarding amount claimed by creditor
70.	Colonel Software	24-01-2023	3,411,176.00	2,784,956.00	Unsecured Dues	No	No	0.93	Nil	Nil	Nil	6,26,220	Claim Admitted and clarification sought regarding amount



													claimed by creditor
71.	Roopesh Acharya	29-12-2022	2,045,731.39	2,045,731.39	Unsecured Dues	No	No	0.68	Nil	Nil	Nil	Nil	
72.	Dr. Garima Gupta	03-01-2023	1,832,451.61	1,221,605.00	Unsecured Dues	No	No	0.41	Nil	Nil	Nil	610,846.61	
73.	Mrs. Sharda Agrawal	02-01-2023	2,755,826.00	2,028,739.30	Unsecured Dues	No	No	0.68	Nil	Nil	Nil	727,086.7	
74.	Harnarayan Balmukund Sharda	02-01-2023	833,212.01	833,001.00	Unsecured Dues	No	No	0.28	Nil	Nil	Nil	211.01	
75.	Shanti H Sharda	02-01-2023	1,643,700.07	1,643,700.07	Unsecured Dues	No	No	0.55	Nil	Nil	Nil	Nil	
76.	Manoj Kumar Sharma	02-01-2023	758,100.00	519,896.00	Unsecured Dues	No	No	0.17	Nil	Nil	Nil	2,38,204	
77.	Mrs. Maya Sharma	02-01-2023	1,015,740.00	717,201.00	Unsecured Dues	No	No	0.24	Nil	Nil	Nil	2,98,539	
78.	Nisha Mathur	10-01-2023	7,095,260.00	4,742,715.00	Unsecured Dues	No	No	1.59	Nil	Nil	Nil	23,52,545	
79.	Saroj Nagori	10-01-2023	1,770,518.00	1,770,518.00	Unsecured Dues	No	No	0.59	Nil	Nil	Nil	Nil	
80.	Sushila Jatav	13-01-2023	3,119,136.00	3,783,847.00	Unsecured Dues	No	No	1.27	Nil	Nil	Nil	Nil	
81.	Dheeraj Bhanu Tak	18-01-2023	107,631.00	107,631.00	Unsecured Dues	No	No	0.04	Nil	Nil	Nil	Nil	
	<b>TOTAL</b>		<b>204,398,954.09</b>	<b>129,389,074.90</b>								<b>75,009,879.19</b>	