

## Annexure-2

Name of the corporate debtor: Premshree Prime Properties Private Limited; Date of commencement of CIRP: 17th February, 2023; List of creditors as on: 9th March, 2023

## List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.	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?					
1	Abhinav Khare.Sandhya Khare	85228340129280500000000	07.03.2023	23,86,020		Unsecured						23,86,020	
2	Ashish Mishra		03.03.2023	34,11,713	14,44,334	Unsecured						19,67,379	
3	Ashish Agrawal and Nidhi garg		03.03.2023	38,23,837	22,96,255	Unsecured						15,27,582	
4	Anand Garg		02.03.2023	39,35,096		Unsecured					39,35,096		Registry already done
5	Anvita Jain	592873947760	09.03.2023	20,00,000		Unsecured						20,00,000	
6	ANNTI AGRAWAL		03.03.2023	33,51,435	33,51,435	Unsecured						0	
7	Arpit Chahande, Aakanksha Mathur		28.02.2023	21,78,822		Unsecured						21,78,822	
8	Arvind Pandey		05.03.2023	27,58,490		Unsecured						27,58,490	
9	Ashish Mishra	527182671984		29,50,000		Unsecured						29,50,000	
10	Biswajet Dutta	303277519490	02.03.2023	13,37,599		Unsecured						13,36,299	
11	Dhanrajy Kukarni		03.03.2023	15,45,702		Unsecured						15,45,702	Bank statement not available
12	Geeta Nagar		01.03.2023	38,67,104		Unsecured						38,67,104	Bank statement not available
13	Geetanjali Lohani	66944236110	01.03.2023	39,56,167		Unsecured					39,56,167		Registry already done
14	Geetanjali menia		03.03.2023	40,87,750	6,82,853	Unsecured						34,04,899	
15	Harshankar rjsoot	522463517491	01.03.2023	35,00,000		Unsecured						35,00,000	Registry already done
17	Jyoti Gadi	985720455598		11,90,000		Unsecured						11,90,000	Registry already done
18	Jyotsna Jain	928850827840	03.03.2023	38,65,200		Unsecured						38,65,200	
19	Jyoti Lona		01.03.2023	26,97,750		Unsecured						26,97,750	
15	Leela Rathore and Harsh Rathore		22.03.2023	46,87,800		Unsecured						46,87,800	Registry already done
20	Mahendra Kavathe, Usha Kavathe	687986934587_76355150242	25.02.2023	39,90,273	21,50,269	Unsecured						18,40,004	
21	Mahendra Prasad	90264495336	03.03.2023	19,13,359		Unsecured						19,13,359	Registry already done
22	Manas Jyavachekar	486944778072		35,21,469		Unsecured						35,21,469	
23	Manoj Nagar		28.02.2023	35,62,067		Unsecured						35,62,067	Registry already done
24	Maharaj Koyal		01.03.2023	12,00,000	12,78,841	Unsecured						19,80,344	
25	Mohit Tanted	535511992287		12,00,000		Unsecured						12,00,000	
	Murari Sharan Srivastava,					Unsecured							
26	Mukesh Srivastava	239382091724_852908073675		38,33,566		Unsecured						38,33,566	
28	Nirupama Srivastava, mukesh kumar	449957196716_346490456927		32,16,946		Unsecured						32,16,946	
29	OMBATI NIRMAL		03.03.2023	26,64,468	0	Unsecured						26,64,468	receipts received...cannot verify from statement
29	Pawan Sahu		02.03.2023	32,75,600		Unsecured						32,75,600	
31	Pragya Srivastava	393807861180	03.03.2023	45,89,353		Unsecured						45,89,353	
30	Prateek Anilathe	338644260486	25.02.2023	7,55,472		Unsecured						7,55,472	Registry already done

12	prem lata baijai,aditi baijai	709211347115, 271612957482	21,06,964	Unsecured						21,06,964	
13	Piyush Nigrya	02.03.2023	44,13,893	26,96,146	Unsecured					17,10,747	
14	Rahul Chawley	443424922534	02.03.2023	37,44,548	Unsecured					37,44,548	
18	Raina Talari	469032350018	02.03.2023	24,90,335	Unsecured					24,90,335	Registry already done
19	Rajesh Chhatani	786364519078		38,78,663	Unsecured					38,78,663	
19	Rajesh Sufakar & Mohini Pancholi	923056656602	02.02.2023	24,35,000	Unsecured					24,35,000	
19	Rakesh Gupta	27.02.2023	16,35,875	8,09,843	Unsecured					8,26,032	
40	Rakesh Tummala	03.03.2023	43,19,665		Unsecured					43,19,665	
41	Rama Mittal	01.03.2023	73,68,000	4,16,873	Unsecured					19,51,129	
42	Ramesh Parekh/ Lina K Parekh	25.02.2023	80,00,000		Unsecured					80,00,000	
43	Rashmi Agrawal/ S Agrawal	647418506536	01.03.2023	7,02,932	2,62,663	Unsecured				4,40,269	
44	Rat	03.03.2023	23,05,953		Unsecured					23,05,953	
45	Rohab Dayal Aurora	579965854888		38,54,482	21,18,774	Unsecured				17,35,708	
46	Ranjay Debnath	01.03.2023	43,55,536	27,15,291	Unsecured					16,40,245	
47	Ranjana Ranjan	13867942		32,24,322	Unsecured					32,24,322	
48	Rantosh Kumar Gupta	03.03.2023	36,42,302		Unsecured					36,42,302	Registry already done
49	Ranarth Ghosh	03.03.2023	27,21,918		Unsecured					27,21,918	
50	Ravindra Singh	412889406448	03.03.2023	33,70,000	Unsecured					33,70,000	
51	Ravindra Singh & Binu Singh	432889406448	02.03.2023	33,70,000	Unsecured					33,70,000	
52	Ravish Singh	297671350680	03.03.2023	49,39,948	1,59,593	Unsecured				47,80,445	
53	Ravish Lal Singh	213030034005	06.03.2023	38,35,179	18,60,096	Unsecured				19,74,183	
54	Ravinder Singh	389492320987	03.03.2023	28,50,000		Unsecured				28,50,000	CANNOT VERIFY FROM BANK STATEMENT
55	Rougata Nandy	7256-5763-3287		24,05,740	13,14,888	Unsecured				10,86,852	AS PER BANK STATEMENT PROVIDED
56	Rudranjan Jaisale	03.03.2023	12,22,668	0	Unsecured					12,22,668	PAYMENTS
57	Rudraraj Saha	03.03.2023	37,39,641		Unsecured					37,39,641	
57	Ruwei Singh	02.03.2023	19,24,365		Unsecured					19,24,365	Registry already done
59	Rud Jain	03.03.2023	26,50,000		Unsecured					26,50,000	
60	Rudraj Gang	01.03.2023	34,04,303	1,43,350	Unsecured					32,60,953	receipts rec. in part
61	Ritesh Pooni	573942861701		38,00,000		Unsecured				38,00,000	
58	Rir Singh	691379280451	03.03.2023	28,72,813		Unsecured				28,72,813	Registry already done
62	Ritag Jain, Pratibha Jain	01.03.2023	29,15,000	13,93,496	Unsecured					15,21,504	bank statement n clients excel working matched
63	Rishabh Srivastava / Pooja Shekhar Srivastava (WFO)	03.03.2023	35,50,000		Unsecured					35,50,000	BANKERS CHQ HAS NOT BEEN CONSIDERED
64	Rishabh Srivastava	03.03.2023	42,75,025		Unsecured					42,75,025	no receipts, cannot verify from bank latment
65	Rishabh & Meena Jain	698205705338	03.03.2023	13,69,137		Unsecured				13,69,137	no bank statements
		Total		19,36,29,133	2,53,97,412					31848474	14,02,47,421