

Annexure-2

Name of the corporate debtor: Shrinathji Business Venture Private Limited

Date of commencement of CIRP: 23.12.2021

List of Creditors as on: 20.03.2023

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	GANESH RAM YADAV	07-01-2022	43669168.69	43669168.69	HOME BUYER	NIL	NO	4.12	NIL	NIL	NIL	NIL	
2	SHIVRAJ JANGIR	06-01-2022	41339127.19	41339127.19	HOME BUYER	NIL	NO	5.00	NIL	NIL	NIL	NIL	
3	VINOD KUMAR KANUNGO	06-01-2022	59614804.91	59614804.91	HOME BUYER	NIL	YES	NIL	NIL	NIL	NIL	NIL	
4	ARTI KANUNGO	06-01-2022	47827840.60	47827840.60	HOME BUYER	NIL	YES	NIL	NIL	NIL	NIL	NIL	
5	SUDHEER KUMAR MISHRA	07-01-2022	67370521.9	67370521.9	HOME BUYER	NIL	NO	6.35	NIL	NIL	NIL	NIL	
6	RAMNIWAS VERMA	07-01-2022	57135552.21	57135552.21	HOME BUYER	NIL	NO	5.38	NIL	NIL	NIL	NIL	
7	DILIP KUMAWAT	07-01-2022	65766656.25	65766656.25	HOME BUYER	NIL	NO	6.20	NIL	NIL	NIL	NIL	
8	RAJ KAPOOR KUMAWAT	07-01-2022	43580428.74	43580428.74	HOME BUYER	NIL	NO	4.11	NIL	NIL	NIL	NIL	
9	ANITA KHANDELWAL	07-01-2022	49819414.47	49819414.47	HOME BUYER	NIL	YES	NIL	NIL	NIL	NIL	NIL	
10	GOPAL LAL SAINI	07-01-2022	52567815.00	52567815.00	HOME BUYER	NIL	NO	4.95	NIL	NIL	NIL	NIL	

11	SUDHEER KUMAR MISHRA	07-01- 2022	106064130.11	106064130.11	HOME BUYER	NIL	NO	9.99	NIL	NIL	NIL	NIL	
12	AMIT KOTHIWAL	02.02.2022	28693717.86	28693717.86	HOME BUYER	NIL	NO	2.70	NIL	NIL	NIL	NIL	
13	AJAY KR. ARORA	08.03.2022	52096988.00	21984773.70	HOME BUYER	NIL	NO	2.07	NIL	NIL	NIL	30112214.30	
14	SAMBHAV JAIN	08.03.2022	67269036.00	21280536.99	HOME BUYER	NIL	NO	2.00	NIL	NIL	NIL	45988499.01	
15	VIPUL KAUSHIK	10.03.2022	106093134.00	35584898.63	HOME BUYER	NIL	NO	3.35	NIL	NIL	NIL	70508235.37	
16	BHASKAR JAIN	10.03.2022	66504923.00	28444515.07	HOME BUYER	NIL	NO	2.68	NIL	NIL	NIL	38060407.93	
17	MAHENDRA MEGHWAL	10.03.2022	108667856.00	25572049.32	HOME BUYER	NIL	NO	2.41	NIL	NIL	NIL	83095806.68	
18	NITIN PARIKH	10.03.2022	82270605.00	35131890.41	HOME BUYER	NIL	NO	3.31	NIL	NIL	NIL	47138714.59	
19	KAMLESH SINGH	24.01.2023	25224235.00	25303094.23	HOME BUYER	NIL	NO	2.38	NIL	NIL	NIL	NIL	
20	Krishna Kumar Yadav	24.01.2023	7,23,45,163.00	6,60,19,007.57	HOME BUYER	NIL	NO	6.22	NIL	NIL	NIL	6326155.43	
	TOTAL		1243921117.94	922769943.84				73.22				321151174.10	