

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 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 claims not admitted	Amount of claims under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	ABHISHEK BISWAS & RUCHIRA BISWAS	27-Jan-23	21,27,121	20,04,108	Creditor in Class	-	-	No	0.10%	-	-	-	1,23,013	
2	HARBINDER SINGH VIRDI & ARVINDER KAUR	24-Jan-23	50,99,093	48,85,019	Creditor in Class	-	-	No	0.24%	-	-	-	2,14,074	
3	NEEL KAMAL GHAI	20-Jan-23	45,34,474	43,42,372	Creditor in Class	-	-	No	0.22%	-	-	-	1,92,102	
4	NEETA AGARWAL	23-Jan-23	37,98,086	37,98,086	Creditor in Class	-	-	No	0.19%	-	-	-	-	
5	HARVINDER SINGH	24-Jan-23	57,83,914	55,39,714	Creditor in Class	-	-	No	0.27%	-	-	-	2,44,200	
6	PARMINDER SINGH & JOGINDER SINGH	25-Jan-23	6,19,033	5,83,918	Creditor in Class	-	-	No	0.03%	-	-	-	35,115	
7	SUMAN SHARMA	23-Jan-23	52,48,036	50,16,547	Creditor in Class	-	-	No	0.25%	-	-	-	2,31,489	
8	SUKHVINDER SINGH & SUKHBIR KAUR	24-Jan-23	9,08,136	8,54,788	Creditor in Class	-	-	No	0.04%	-	-	-	53,348	
9	SYED KHUDRATHULLAH	25-Jan-23	54,61,120	52,34,216	Creditor in Class	-	-	No	0.26%	-	-	-	2,26,904	
10	CHANDER SHEKHAR	27-Jan-23	51,15,859	48,99,922	Creditor in Class	-	-	No	0.24%	-	-	-	2,15,937	
11	BHAWAN SINGH NEGI AND MRS KAMALA NEGI	27-Jan-23	50,92,347	48,58,241	Creditor in Class	-	-	No	0.24%	-	-	-	2,34,106	
12	PREM KUMAR RAGHAV & USHA RANI RAGHAV	21-Jan-23	51,51,087	49,30,931	Creditor in Class	-	-	No	0.24%	-	-	-	2,20,156	
13	RAM PAL BADHAN	21-Jan-23	51,31,248	49,13,320	Creditor in Class	-	-	No	0.24%	-	-	-	2,17,928	
14	RUMA PURKAIT	25-Jan-23	48,57,461	48,57,461	Creditor in Class	-	-	No	0.24%	-	-	-	-	
15	MR. JASWANT SINGH ADHIKARI & MS. ANJU ADHIKARI	26-Jan-23	53,58,105	51,22,793	Creditor in Class	-	-	No	0.25%	-	-	-	2,35,312	
16	M S CHAUHAN	26-Jan-23	51,04,549	48,89,868	Creditor in Class	-	-	No	0.24%	-	-	-	2,14,681	
17	AMAR JIT SINGH	27-Jan-23	51,82,775	51,82,775	Creditor in Class	-	-	No	0.26%	-	-	-	-	
18	KRISHNA SHARMA	21-Jan-23	36,98,595	35,70,557	Creditor in Class	-	-	No	0.18%	-	-	-	1,28,038	
19	GHASI RAM	24-Jan-23	42,41,009	40,52,827	Creditor in Class	-	-	No	0.20%	-	-	-	1,88,182	
20	CHHATTAR PAL SHARMA & JAI PARKASH SHARMA	20-Jan-23	53,08,819	50,85,053	Creditor in Class	-	-	No	0.25%	-	-	-	2,23,766	
21	SATYAMVADA & ARUN KUMAR	26-Jan-23	9,98,333	9,98,333	Creditor in Class	-	-	No	0.05%	-	-	-	-	
22	RITIKA MISHRA & ALOK VERMA	21-Jan-23	55,01,030	52,60,315	Creditor in Class	-	-	No	0.26%	-	-	-	2,40,715	
23	RISHI RANJAN KALA & SHRIRANJAN KALA	29-Jan-23	52,13,727	49,86,270	Creditor in Class	-	-	No	0.25%	-	-	-	2,27,457	
24	HEMA RAM & PURAN RAM	27-Jan-23	59,79,420	59,79,420	Creditor in Class	-	-	No	0.30%	-	-	-	-	
25	BHAGWAN SINGH & SUSHILA DEVI	27-Jan-23	60,09,310	58,13,861	Creditor in Class	-	-	No	0.29%	-	-	-	1,95,449	
26	SRIPARNA DAS	24-Jan-23	45,05,710	43,15,560	Creditor in Class	-	-	No	0.21%	-	-	-	1,90,150	
27	KUSUM SHAMRA & RAMESH CHANDRA SHARMA	22-Jan-23	5,14,506	5,04,664	Creditor in Class	-	-	No	0.03%	-	-	-	9,842	
28	KUNDAN KUMAR	26-Jan-23	29,45,613	28,23,451	Creditor in Class	-	-	No	0.14%	-	-	-	1,22,163	
29	ANIL KUMAR	20-Jan-23	51,01,143	48,84,133	Creditor in Class	-	-	No	0.24%	-	-	-	2,17,010	
30	JOGINDER PAL SINGH AND NISHNEET KAUR	19-Jan-23	8,87,213	8,36,189	Creditor in Class	-	-	No	0.04%	-	-	-	51,024	
31	SURENDRA KUMAR & URMILA KUMAR	25-Jan-23	56,06,028	54,00,831	Creditor in Class	-	-	No	0.27%	-	-	-	2,05,197	
32	ABHIRAM JHA	27-Jan-23	49,10,724	46,98,657	Creditor in Class	-	-	No	0.23%	-	-	-	2,12,067	
33	KSHITIZ CHAUDHARY & SARLA CHAUDHARY	19-Jan-23	55,00,514	55,00,514	Creditor in Class	-	-	No	0.27%	-	-	-	-	
34	MANAB GHOSH & SUDESHNA GHOSH	23-Jan-23	44,21,172	44,21,172	Creditor in Class	-	-	No	0.22%	-	-	-	-	
35	ABHISHEK RANJAN & ANAMIKA KUMARI	24-Jan-23	48,53,153	46,96,634	Creditor in Class	-	-	No	0.23%	-	-	-	1,56,519	
36	SHEO KUMAR GUPTA	26-Jan-23	51,22,582	49,05,898	Creditor in Class	-	-	No	0.24%	-	-	-	2,16,684	
37	DEEPAK KUMAR & PREETI SHARMA	23-Jan-23	54,95,455	52,85,470	Creditor in Class	-	-	No	0.26%	-	-	-	2,09,985	
38	LUPENDRA SINGH NEGI & MRS. SUMETRI NEGI	23-Jan-23	51,20,859	49,04,366	Creditor in Class	-	-	No	0.24%	-	-	-	2,16,493	
39	APARNA BISWAS	26-Jan-23	45,13,583	45,13,583	Creditor in Class	-	-	No	0.22%	-	-	-	-	
40	KANHAIYA LAL	26-Jan-23	58,47,638	58,47,638	Creditor in Class	-	-	No	0.29%	-	-	-	-	
41	SHYAM LAL AND MRS. MAYA	24-Jan-23	51,09,912	48,94,635	Creditor in Class	-	-	No	0.24%	-	-	-	2,15,276	
42	PRIYANKA ARYA & ANKUSH KUMAR ARYA	22-Jan-23	51,12,856	48,86,965	Creditor in Class	-	-	No	0.24%	-	-	-	2,25,891	
43	NARESH KUMAR GUPTA AND HEMA GUPTA	24-Jan-23	51,04,918	48,90,196	Creditor in Class	-	-	No	0.24%	-	-	-	2,14,722	
44	GS TANWAR & ARCHANA	19-Jan-23	44,77,887	42,91,539	Creditor in Class	-	-	No	0.21%	-	-	-	1,86,348	
45	RAMENDER SINGH & RADHA RATHI	26-Jan-23	53,56,932	51,14,209	Creditor in Class	-	-	No	0.25%	-	-	-	2,42,723	
46	KAMLESH OLI & RAMESH CHANDRA OLI	23-Jan-23	51,26,505	49,09,385	Creditor in Class	-	-	No	0.24%	-	-	-	2,17,120	
47	AJIT KUMAR & ARCHANA KUMARI	21-Jan-23	47,90,787	45,83,606	Creditor in Class	-	-	No	0.23%	-	-	-	2,07,181	
48	SRIDHAR RAGHUNATHAN AND NIVEDITA RAGHUNATHAN	22-Jan-23	51,18,822	51,18,822	Creditor in Class	-	-	No	0.25%	-	-	-	-	
49	AKSHAY KUMAR JAIN	27-Jan-23	16,06,556	15,72,620	Creditor in Class	-	-	No	0.08%	-	-	-	33,936	
50	ANKIT SINGHAL	27-Jan-23	15,39,275	15,11,689	Creditor in Class	-	-	No	0.07%	-	-	-	27,586	
51	SUBRATA MONDAL & TANUSREER MONDAL	23-Jan-23	53,28,690	51,09,588	Creditor in Class	-	-	No	0.25%	-	-	-	2,19,102	
52	JAIDEEP	21-Jan-23	51,08,202	48,93,116	Creditor in Class	-	-	No	0.24%	-	-	-	2,15,086	
53	ROHIT KUMAR	23-Jan-23	43,40,288	43,40,288	Creditor in Class	-	-	No	0.22%	-	-	-	-	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
54	MOHIT GUPTA & VIRENDER KUMAR GUPTA	21-Jan-23	41,29,033	39,51,565	Creditor in Class	-	-	No	0.20%	-	-	-	1,77,468	
55	ARTI KUMARI PRASAD	27-Jan-23	39,52,675	39,52,675	Creditor in Class	-	-	No	0.20%	-	-	-	-	
56	RENUKA & SHIVA ANCHAL VERMA	27-Jan-23	40,58,983	38,89,223	Creditor in Class	-	-	No	0.19%	-	-	-	1,69,760	
57	NEHA SHARMA & DEEPAK SONI	23-Jan-23	31,84,620	30,48,201	Creditor in Class	-	-	No	0.15%	-	-	-	1,36,419	
58	CHANDER SHEKHAR	24-Jan-23	51,52,252	49,22,356	Creditor in Class	-	-	No	0.24%	-	-	-	2,29,896	
59	ARVIND KUMAR JAIN	27-Jan-23	15,97,719	15,63,639	Creditor in Class	-	-	No	0.08%	-	-	-	34,080	
60	ANITA GUPTA & TRIPTI MAHESHWARI	27-Jan-23	25,81,980	24,93,772	Creditor in Class	-	-	No	0.12%	-	-	-	88,208	
61	SURESH BABU VERMA & KHEMENDER VERMA	7-Feb-23	63,60,110	63,60,110	Creditor in Class	-	-	No	0.32%	-	-	-	-	
62	MUNIPATI SAMUEL	14-Feb-23	55,45,008	52,80,005	Creditor in Class	-	-	No	0.26%	-	-	-	2,65,003	
63	PIYUSH GUPTA	26-Jan-23	72,43,912	69,31,332	Creditor in Class	-	-	No	0.34%	-	-	-	3,12,580	
64	GAGAN DEEP & AJAY KUMAR	23-Jan-23	43,09,831	41,20,562	Creditor in Class	-	-	No	0.20%	-	-	-	1,89,269	
65	RITU KASHYAP	26-Jan-23	33,93,657	32,50,339	Creditor in Class	-	-	No	0.16%	-	-	-	1,43,318	
66	SAURABH PRIYADARSHINI	27-Jan-23	37,74,723	36,20,817	Creditor in Class	-	-	No	0.18%	-	-	-	1,53,906	
67	AMARJIT SINGH	25-Jan-23	37,37,986	35,65,742	Creditor in Class	-	-	No	0.18%	-	-	-	1,72,244	
68	SUNITA GUPTA	9-Feb-23	35,72,432	35,72,432	Creditor in Class	-	-	No	0.18%	-	-	-	-	
69	VIKAS KUMAR	27-Jan-23	40,41,394	38,54,585	Creditor in Class	-	-	No	0.19%	-	-	-	1,86,809	
70	ASHOK KUMAR JOSHI	19-Jan-23	36,25,469	34,63,969	Creditor in Class	-	-	No	0.17%	-	-	-	1,61,500	
71	SWATI AGARWAL	6-Feb-23	43,36,119	43,36,119	Creditor in Class	-	-	No	0.21%	-	-	-	-	
72	ANJALI GROVER & DHIRAJ KUMAR GROVER	23-Jan-23	44,06,309	44,06,309	Creditor in Class	-	-	No	0.22%	-	-	-	-	
73	ASHOK ARORA & GUNJAN ARORA	23-Jan-23	38,24,090	36,40,998	Creditor in Class	-	-	No	0.18%	-	-	-	1,83,092	
74	RAJEEV RANJAN	24-Jan-23	33,42,584	32,07,635	Creditor in Class	-	-	No	0.16%	-	-	-	1,34,949	
75	ANSHUL DEEP SAXENA	26-Jan-23	43,24,686	40,53,307	Creditor in Class	-	-	No	0.20%	-	-	-	2,71,379	
76	YOGESH SINGH & MADHULIKA SINGH	24-Jan-23	44,24,049	42,33,518	Creditor in Class	-	-	No	0.21%	-	-	-	1,90,531	
77	URVEE JAIN	17-Jan-23	38,87,954	36,85,133	Creditor in Class	-	-	No	0.18%	-	-	-	2,02,821	
78	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
79	GAURAV KUMAR SINGH & TRIPTI SINGH	27-Jan-23	47,35,448	45,33,875	Creditor in Class	-	-	No	0.22%	-	-	-	2,01,573	
80	RAVINDRA DINKAR JOSHI /VANDANA JOSHI	21-Jan-23	76,55,032	73,27,617	Creditor in Class	-	-	No	0.36%	-	-	-	3,27,415	
81	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
82	MANAV ARORA & KRISHAN KUMAR ARORA	27-Jan-23	30,79,439	29,39,849	Creditor in Class	-	-	No	0.15%	-	-	-	1,39,590	
83	MAHI BUILDHOME	18-Jan-23	33,02,160	32,35,464	Creditor in Class	-	-	No	0.16%	-	-	-	66,696	
84	ANANDA PAL	27-Jan-23	42,54,398	40,63,001	Creditor in Class	-	-	No	0.20%	-	-	-	1,91,397	
85	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
86	MAHI BUILDHOME	18-Jan-23	41,14,678	40,18,603	Creditor in Class	-	-	No	0.20%	-	-	-	96,075	
87	SOUMENDRA AND SUPARNA CHATTERJEE	23-Jan-23	58,41,230	58,41,230	Creditor in Class	-	-	No	0.29%	-	-	-	-	
88	SHAMMI GUPTA	20-Jan-23	38,76,541	37,51,370	Creditor in Class	-	-	No	0.19%	-	-	-	1,25,171	
89	RENU GUPTA	20-Jan-23	31,80,333	30,77,518	Creditor in Class	-	-	No	0.15%	-	-	-	1,02,815	
90	SAROJINI BEHERA	26-Jan-23	56,13,607	53,67,991	Creditor in Class	-	-	No	0.27%	-	-	-	2,45,616	
91	DEV RAJ & ABHISHEK GARG	27-Jan-23	33,58,370	33,58,370	Creditor in Class	-	-	No	0.17%	-	-	-	-	
92	MAHI BUILDHOME	18-Jan-23	32,57,760	32,19,738	Creditor in Class	-	-	No	0.16%	-	-	-	38,022	
93	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
94	TUHINA BISWAS	26-Jan-23	47,88,935	45,81,397	Creditor in Class	-	-	No	0.23%	-	-	-	2,07,538	
95	SUSHMIT BISWAS	26-Jan-23	73,23,864	70,02,212	Creditor in Class	-	-	No	0.35%	-	-	-	3,21,652	
96	VANDANA WALIA	27-Jan-23	49,52,594	49,52,594	Creditor in Class	-	-	No	0.25%	-	-	-	-	
97	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
98	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
99	DIVAY VINGIANI	26-Jan-23	32,69,219	32,69,219	Creditor in Class	-	-	No	0.16%	-	-	-	-	
100	VANDANA DAGAR & SUNIL DAGAR	23-Jan-23	34,46,830	32,97,691	Creditor in Class	-	-	No	0.16%	-	-	-	1,49,139	
101	SHRIDHAR SHARMA	21-Jan-23	11,08,420	10,69,825	Creditor in Class	-	-	No	0.05%	-	-	-	38,595	
102	AWANISH SINGH & MANJU SINGH	25-Jan-23	36,96,139	35,39,840	Creditor in Class	-	-	No	0.18%	-	-	-	1,56,299	
103	SANDEEP SINGH & ANAMIKA RAJPUT	31-Jan-23	5,92,647	5,58,242	Creditor in Class	-	-	No	0.03%	-	-	-	34,405	
104	ANUBHAV SRIVASTAVA & VINITA SRIVASTAVA	26-Jan-23	41,82,596	39,99,154	Creditor in Class	-	-	No	0.20%	-	-	-	1,83,442	
105	YOGENDRA PAL	23-Jan-23	51,47,577	49,55,730	Creditor in Class	-	-	No	0.25%	-	-	-	1,91,847	
106	SUNEET DESHWANI & NIDHI TOMAR	31-Jan-23	19,92,706	18,92,425	Creditor in Class	-	-	No	0.09%	-	-	-	1,00,281	
107	SANDEEP KUMAR & PRACHI	13-Feb-23	35,05,671	33,52,601	Creditor in Class	-	-	No	0.17%	-	-	-	1,53,070	
108	NEETU SINGH	31-Jan-23	33,17,572	31,86,117	Creditor in Class	-	-	No	0.16%	-	-	-	1,31,455	
109	SONIA GANDHI	30-Jan-23	31,78,555	30,75,938	Creditor in Class	-	-	No	0.15%	-	-	-	1,02,617	
110	RAJESH GANDHI	30-Jan-23	38,76,735	37,51,542	Creditor in Class	-	-	No	0.19%	-	-	-	1,25,193	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
111	ABHINADAN GAUR & GEETA GAUR	27-Jan-23	35,34,446	35,34,446	Creditor in Class	-	-	No	0.18%	-	-	-	-	
112	RUPESH KUMAR KAMAT	21-Jan-23	49,47,153	49,47,153	Creditor in Class	-	-	No	0.25%	-	-	-	-	
113	SANDEEP KUMAR OBEROI & ANU OBEROI	19-Jan-23	20,67,047	19,66,977	Creditor in Class	-	-	No	0.10%	-	-	-	1,00,070	
114	AVHILASH KUMAR & GAURAV KUMAR SINGH	25-Jan-23	47,60,666	45,58,821	Creditor in Class	-	-	No	0.23%	-	-	-	2,01,845	
115	T S KANAKASABESAN & T K KARPAGAM	23-Jan-23	1,07,85,055	1,02,33,761	Creditor in Class	-	-	No	0.51%	-	-	-	5,51,294	
116	NEELU BALIYAN & YOGESH KUMAR	27-Jan-23	1,53,55,169	1,40,44,924	Creditor in Class	-	-	No	0.70%	-	-	-	13,10,245	
117	JOYDIP MONDAL & MAYA MONDAL	20-Jan-23	36,46,766	34,93,434	Creditor in Class	-	-	No	0.17%	-	-	-	1,53,332	
118	ANITA SINGH	26-Jan-23	35,71,250	34,08,908	Creditor in Class	-	-	No	0.17%	-	-	-	1,62,342	
119	UPENDRA KUMAR	19-Jan-23	40,61,582	40,61,582	Creditor in Class	-	-	No	0.20%	-	-	-	-	
120	MANISHA DHINGRA & BABITA SAYAL	26-Jan-23	40,92,489	39,04,912	Creditor in Class	-	-	No	0.19%	-	-	-	1,87,577	
121	PRAMOD KUMAR A SHARMA AND VIDHYABEN A SHARMA	23-Jan-23	52,12,571	52,12,571	Creditor in Class	-	-	No	0.26%	-	-	-	-	
122	ABHISHEK ANAND	21-Jan-23	39,33,495	39,33,495	Creditor in Class	-	-	No	0.19%	-	-	-	-	
123	RAKESH KUMAR SETHI	26-Jan-23	35,21,962	33,93,077	Creditor in Class	-	-	No	0.17%	-	-	-	1,28,885	
124	RAVISH BHARTI & SHUBHAM	27-Jan-23	44,27,215	44,27,215	Creditor in Class	-	-	No	0.22%	-	-	-	-	
125	VJENDRA SINGH & KUSUM DEVI	26-Jan-23	47,81,274	45,74,587	Creditor in Class	-	-	No	0.23%	-	-	-	2,06,687	
126	NEELAM KAUSHAL AND NARENDER KUMAR KAUSHAL	27-Jan-23	63,67,723	60,93,182	Creditor in Class	-	-	No	0.30%	-	-	-	2,74,541	
127	SURENDRA KUMAR & PUSHPA SHARMA	25-Jan-23	32,42,965	31,35,383	Creditor in Class	-	-	No	0.16%	-	-	-	1,07,582	
128	NIRMAL JOSHI AND VINOD KUMAR	24-Jan-23	49,16,529	47,07,258	Creditor in Class	-	-	No	0.23%	-	-	-	2,09,271	
129	SANJAY KUMAR SINGH	23-Jan-23	36,10,061	36,10,061	Creditor in Class	-	-	No	0.18%	-	-	-	-	
130	DHIRENDRA VIKRAM SINGH & BARKHA SINGH	23-Jan-23	36,36,837	34,76,425	Creditor in Class	-	-	No	0.17%	-	-	-	1,60,412	
131	JITENDRA KANDRU AND MEERA DEVI	25-Jan-23	40,20,158	40,20,158	Creditor in Class	-	-	No	0.20%	-	-	-	-	
132	GOURAV KUMAR	25-Jan-23	41,11,647	39,28,824	Creditor in Class	-	-	No	0.19%	-	-	-	1,82,823	
133	VIVEK SINGH & INDU SINGH	25-Jan-23	34,98,442	34,98,442	Creditor in Class	-	-	No	0.17%	-	-	-	-	
134	KUSUM LATA SINGH & KANWALJEET SINGH	20-Jan-23	68,79,671	65,48,517	Creditor in Class	-	-	No	0.32%	-	-	-	3,31,154	
135	GIRISH CHANDRA PUJARI	24-Jan-23	41,36,546	39,58,244	Creditor in Class	-	-	No	0.20%	-	-	-	1,78,302	
136	SURBHI GUPTA	21-Jan-23	42,81,699	42,81,699	Creditor in Class	-	-	No	0.21%	-	-	-	-	
137	SUNEET DESHWAL	23-Jan-23	19,92,706	18,92,425	Creditor in Class	-	-	No	0.09%	-	-	-	1,00,281	
138	MEENU BHARDWAJ & CHANDRESH SHARMA	23-Jan-23	32,42,220	31,36,728	Creditor in Class	-	-	No	0.16%	-	-	-	1,05,492	
139	KRISHNA DEVI & REKHA	23-Jan-23	25,34,826	24,66,512	Creditor in Class	-	-	No	0.12%	-	-	-	68,314	
140	RAKESH KUMAR	23-Jan-23	34,79,457	33,25,484	Creditor in Class	-	-	No	0.16%	-	-	-	1,53,973	
141	INDRAJEET VERMA & DR.SONI VERMA	24-Jan-23	58,27,000	55,67,640	Creditor in Class	-	-	No	0.28%	-	-	-	2,59,360	
142	RAM SURAT PRASAD & JAYA KUSHWAHA	23-Jan-23	34,15,825	34,15,825	Creditor in Class	-	-	No	0.17%	-	-	-	-	
143	OM DUTT SHARMA & SARITA SHARMA	25-Jan-23	35,82,673	34,36,475	Creditor in Class	-	-	No	0.17%	-	-	-	1,46,198	
144	MOHD. ALEEM & SUFIYA BANO	21-Jan-23	54,38,919	52,13,962	Creditor in Class	-	-	No	0.26%	-	-	-	2,24,957	
145	SWATANTRA VIR SINGH & MRS PUSHPA TEVATIA	25-Jan-23	55,86,884	53,39,847	Creditor in Class	-	-	No	0.26%	-	-	-	2,47,037	
146	BHUTH NATH HALDAR & SOMA HALDAR	25-Jan-23	40,70,630	39,01,192	Creditor in Class	-	-	No	0.19%	-	-	-	1,69,438	
147	MAHESH PRASAD & SEEMA PANDEY	27-Jan-23	38,68,890	37,39,013	Creditor in Class	-	-	No	0.19%	-	-	-	1,29,877	
148	RITU SAREEN & PRAMOD SAREEN	25-Jan-23	32,01,448	31,04,002	Creditor in Class	-	-	No	0.15%	-	-	-	97,446	
149	AJAY AGARWAL	19-Jan-23	39,05,450	37,36,317	Creditor in Class	-	-	No	0.19%	-	-	-	1,69,133	
150	OMPATI GREWAL	24-Jan-23	35,50,943	33,89,673	Creditor in Class	-	-	No	0.17%	-	-	-	1,61,270	
151	SUBIR BANDYOPADHYAY	27-Jan-23	29,74,575	29,12,173	Creditor in Class	-	-	No	0.14%	-	-	-	62,402	
152	AISHWARYA	27-Jan-23	28,04,297	26,70,001	Creditor in Class	-	-	No	0.13%	-	-	-	1,34,296	
153	MANNI SINGH	26-Jan-23	63,84,508	63,84,508	Creditor in Class	-	-	No	0.32%	-	-	-	-	
154	GOUTAM KUMAR MONDAL & SIMI MONDAL	25-Jan-23	41,11,690	39,36,296	Creditor in Class	-	-	No	0.20%	-	-	-	1,75,394	
155	SUDHEER DWIVEDI & BHARAT RAM DWIVEDI	27-Jan-23	37,11,797	35,64,377	Creditor in Class	-	-	No	0.18%	-	-	-	1,47,420	
156	MAMTA SARASWAT	27-Jan-23	36,92,387	35,38,211	Creditor in Class	-	-	No	0.18%	-	-	-	1,54,176	
157	PRABHAV SHARMA	26-Jan-23	44,55,081	42,63,275	Creditor in Class	-	-	No	0.21%	-	-	-	1,91,806	
158	SUSHIL KUMAR YADAV & RAJ KUMARI YADAV	25-Jan-23	33,89,708	32,47,257	Creditor in Class	-	-	No	0.16%	-	-	-	1,42,451	
159	ASHISH BANSAL & BRIJPAL BANSAL	24-Jan-23	34,83,129	33,32,778	Creditor in Class	-	-	No	0.17%	-	-	-	1,50,351	
160	PRIYADARSHEE GAUTAM AND DEWASANI GAUTAM	27-Jan-23	41,35,521	39,57,332	Creditor in Class	-	-	No	0.20%	-	-	-	1,78,189	
161	VINOD KUMAR JINDAL AND VISHAL JINDAL	13-Feb-23	39,33,815	39,33,815	Creditor in Class	-	-	No	0.19%	-	-	-	-	
162	URMILA DUBEY	30-Jan-23	42,63,717	40,77,458	Creditor in Class	-	-	No	0.20%	-	-	-	1,86,259	
163	RAKESH KUMAR & ANITA DEVI	12-Feb-23	42,30,458	40,47,725	Creditor in Class	-	-	No	0.20%	-	-	-	1,82,733	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted						Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
164	SUNITA KUMARI & PRASHANT KUMAR	13-Feb-23	43,60,747	41,72,918	Creditor in Class	-	-	No	0.21%	-	-	-	1,87,829	
165	YOGESH KUMAR	15-Feb-23	34,51,425	33,01,594	Creditor in Class	-	-	No	0.16%	-	-	-	1,49,831	
166	PAVAN KUMAR	15-Feb-23	84,10,205	81,24,976	Creditor in Class	-	-	No	0.40%	-	-	-	2,85,229	
167	NANDINI BAHRI DHANDA	27-Jan-23	52,26,613	49,96,545	Creditor in Class	-	-	No	0.25%	-	-	-	2,30,068	
168	RAJEEV KUMAR	23-Jan-23	41,32,696	40,11,665	Creditor in Class	-	-	No	0.20%	-	-	-	1,21,031	
169	MONI SINGH KAROTIA	19-Jan-23	45,23,053	43,28,090	Creditor in Class	-	-	No	0.21%	-	-	-	1,94,963	
170	SATISH CHAND GOYAL	27-Jan-23	33,39,487	33,39,487	Creditor in Class	-	-	No	0.17%	-	-	-	-	
171	S PADMA & ARAVIND SHANKAR	22-Jan-23	51,70,296	49,41,809	Creditor in Class	-	-	No	0.24%	-	-	-	2,28,487	
172	SONIA DAWAR	21-Jan-23	53,70,730	51,34,744	Creditor in Class	-	-	No	0.25%	-	-	-	2,35,986	
173	LALIT KUMAR & HEMAKSHI BAGHEL	25-Jan-23	54,81,759	52,40,579	Creditor in Class	-	-	No	0.26%	-	-	-	2,41,180	
174	REKHA SHARMA	27-Jan-23	-	-	Creditor in Class	-	-	No	0.00%	-	-	-	-	
175	KISHAN SINGH LATWAL	27-Jan-23	42,32,114	42,32,114	Creditor in Class	-	-	No	0.21%	-	-	-	-	
176	GIRISH KUMAR	25-Jan-23	54,98,674	54,98,674	Creditor in Class	-	-	No	0.27%	-	-	-	-	
177	KULBIR SINGH ARORA	22-Jan-23	43,63,076	43,63,076	Creditor in Class	-	-	No	0.22%	-	-	-	-	
178	RAJ CHOPRA & SHALINI CHOPRA	22-Jan-23	41,29,873	41,29,873	Creditor in Class	-	-	No	0.20%	-	-	-	-	
179	NANDINI BAHRI DHANDA	27-Jan-23	42,87,774	40,98,863	Creditor in Class	-	-	No	0.20%	-	-	-	1,88,911	
180	PRAMOD KUMAR & NIKHIL KUMAR	23-Jan-23	42,88,078	42,88,078	Creditor in Class	-	-	No	0.21%	-	-	-	-	
181	ANSHUL DEEP SAXENA	26-Jan-23	38,68,075	36,16,775	Creditor in Class	-	-	No	0.18%	-	-	-	2,51,300	
182	SHISHIR KUMAR & BABITA THAKUR	27-Jan-23	48,36,676	48,36,676	Creditor in Class	-	-	No	0.24%	-	-	-	-	
183	RAJENDRA KUMAR JAIN	26-Jan-23	35,26,386	33,69,752	Creditor in Class	-	-	No	0.17%	-	-	-	1,56,634	
184	MRS. MEETA JAIN	26-Jan-23	34,55,530	33,01,992	Creditor in Class	-	-	No	0.16%	-	-	-	1,53,538	
185	AASHISH KUMAR SRIVASTAVA	27-Jan-23	35,76,828	34,07,756	Creditor in Class	-	-	No	0.17%	-	-	-	1,69,072	
186	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
187	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
188	NANDINI BAHRI DHANDA	27-Jan-23	52,26,611	49,96,543	Creditor in Class	-	-	No	0.25%	-	-	-	2,30,068	
189	LALIT PANT AND CHANDRA PANT	27-Jan-23	47,21,200	45,11,180	Creditor in Class	-	-	No	0.22%	-	-	-	2,10,020	
190	RAJEEV JAIN	22-Jan-23	49,20,414	49,20,414	Creditor in Class	-	-	No	0.24%	-	-	-	-	
191	SANDEEP KUMAR SHARMA & DEEPTI SHARMA	23-Jan-23	1,27,62,143	74,15,992	Creditor in Class	-	-	No	0.37%	-	-	-	53,46,151	
192	MAHI BUILDHOME	18-Jan-23	41,14,678	40,18,603	Creditor in Class	-	-	No	0.20%	-	-	-	96,075	
193	POONAM VAISH & NITISH KUMAR VAISH	27-Jan-23	24,05,918	23,00,030	Creditor in Class	-	-	No	0.11%	-	-	-	1,05,888	
194	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
195	MAHI BUILDHOME	18-Jan-23	39,72,879	39,26,511	Creditor in Class	-	-	No	0.19%	-	-	-	46,368	
196	OSCAR SHIPPING & LOGISTICS PVT LTD	24-Jan-23	50,52,729	50,52,729	Creditor in Class	-	-	No	0.25%	-	-	-	-	
197	SUNIL KUMAR & NEETU TOMAR	23-Jan-23	41,45,438	41,45,438	Creditor in Class	-	-	No	0.21%	-	-	-	-	
198	MAHI BUILDHOME	18-Jan-23	26,97,391	26,43,854	Creditor in Class	-	-	No	0.13%	-	-	-	53,537	
199	MAHI BUILDHOME	18-Jan-23	32,89,502	32,24,212	Creditor in Class	-	-	No	0.16%	-	-	-	65,290	
200	GAGAN KUMAR	24-Jan-23	33,57,664	32,05,317	Creditor in Class	-	-	No	0.16%	-	-	-	1,52,347	
201	NEENA PURI	26-Jan-23	26,72,676	25,56,231	Creditor in Class	-	-	No	0.13%	-	-	-	1,16,445	
202	CHANDER KANT PURI	26-Jan-23	33,35,226	31,84,911	Creditor in Class	-	-	No	0.16%	-	-	-	1,50,315	
203	KULDEEP JAIN & DR BHARTI JAIN	24-Jan-23	48,84,057	46,68,966	Creditor in Class	-	-	No	0.23%	-	-	-	2,15,091	
204	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
205	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
206	DR. VANDANA GUPTA	24-Jan-23	48,84,057	48,84,057	Creditor in Class	-	-	No	0.24%	-	-	-	-	
207	MAHI BUILDHOME	18-Jan-23	27,07,771	26,53,080	Creditor in Class	-	-	No	0.13%	-	-	-	54,691	
208	SURENDRA KUMAR JANGIR & ANITA JANGID	20-Jan-23	30,97,364	30,97,364	Creditor in Class	-	-	No	0.15%	-	-	-	-	
209	MOHIT SHARMA	25-Jan-23	23,50,113	23,50,113	Creditor in Class	-	-	No	0.12%	-	-	-	-	
210	SANTASHA REAL ESTATE PVT. LTD.	23-Jan-23	24,34,271	23,36,962	Creditor in Class	-	-	No	0.12%	-	-	-	97,309	
211	VIKAS SACHDEVA	13-Feb-23	37,47,610	35,24,434	Creditor in Class	-	-	No	0.17%	-	-	-	2,23,176	
212	AMIT KUMAR SANGAL & NEHA SANGAL	19-Jan-23	39,29,969	39,29,969	Creditor in Class	-	-	No	0.19%	-	-	-	-	
213	VIKAS GOYAL	27-Jan-23	34,18,009	34,18,009	Creditor in Class	-	-	No	0.17%	-	-	-	-	
214	SUSHIL KUMAR	23-Jan-23	54,34,743	51,97,391	Creditor in Class	-	-	No	0.26%	-	-	-	2,37,352	
215	SURENDRA KUMAR GUPTA AND SUMAN GUPTA	22-Jan-23	47,27,406	45,16,464	Creditor in Class	-	-	No	0.22%	-	-	-	2,10,942	
216	NARENDRA KUMAR MITTAL & SADHANA MITTAL	27-Jan-23	39,32,334	37,56,572	Creditor in Class	-	-	No	0.19%	-	-	-	1,75,762	
217	NISHA PANDEY	25-Jan-23	32,62,660	31,26,378	Creditor in Class	-	-	No	0.15%	-	-	-	1,36,282	
218	SURENDER KUMAR SINGLA	24-Jan-23	32,94,151	32,94,151	Creditor in Class	-	-	No	0.16%	-	-	-	-	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
219	SANDEEP SHUKLA	27-Jan-23	47,01,322	44,93,279	Creditor in Class	-	-	No	0.22%	-	-	-	2,08,043	
220	VAIBHAV TYAGI	19-Jan-23	52,00,533	50,20,836	Creditor in Class	-	-	No	0.25%	-	-	-	1,79,697	
221	NEHA YADAV & PANKAJ YADAV	26-Jan-23	46,53,805	44,58,539	Creditor in Class	-	-	No	0.22%	-	-	-	1,95,266	
222	AMIT BHARDWAJ AND NISHA GAUR	23-Jan-23	52,82,678	52,82,678	Creditor in Class	-	-	No	0.26%	-	-	-	-	
223	MS. VANDANA GOSWAMI & MR. DHRUBA GOSWAMI	19-Jan-23	47,75,851	45,97,659	Creditor in Class	-	-	No	0.23%	-	-	-	1,78,192	
224	GEETA VASHISTH AND SUSHIL KUMAR VASHISTH	27-Jan-23	47,80,363	47,80,363	Creditor in Class	-	-	No	0.24%	-	-	-	-	
225	ATUL KUMAR & NIDHI YADAV	26-Jan-23	35,94,736	35,94,736	Creditor in Class	-	-	No	0.18%	-	-	-	-	
226	AAVEG AGARWAL & MRS.GEETA AGARWAL	23-Jan-23	51,86,845	51,86,845	Creditor in Class	-	-	No	0.26%	-	-	-	-	
227	ANKIT MEHTA	24-Jan-23	36,31,774	36,31,774	Creditor in Class	-	-	No	0.18%	-	-	-	-	
228	SAI KRISHNA KOSURI	22-Jan-23	45,07,340	45,07,340	Creditor in Class	-	-	No	0.22%	-	-	-	-	
229	DEEPAK KUMAR PANDEY	27-Jan-23	37,10,445	35,46,743	Creditor in Class	-	-	No	0.18%	-	-	-	1,63,702	
230	VINAY KUSHAWAHA & ANUPMA KUSHAWAHA	20-Jan-23	34,92,114	34,92,114	Creditor in Class	-	-	No	0.17%	-	-	-	-	
231	GEET MALA GARG & MR. ANKIT GARG	26-Jan-23	26,71,389	25,55,186	Creditor in Class	-	-	No	0.13%	-	-	-	1,16,203	
232	VINIT KUMAR & JYOTSNA LAL	23-Jan-23	40,18,548	38,39,906	Creditor in Class	-	-	No	0.19%	-	-	-	1,78,642	
233	VINEET AGGARWAL & SANJU GUPTA	25-Jan-23	41,33,835	41,33,835	Creditor in Class	-	-	No	0.20%	-	-	-	-	
234	SUNIL TIWARI	19-Jan-23	46,21,149	44,16,129	Creditor in Class	-	-	No	0.22%	-	-	-	2,05,020	
235	MRS RAJUL JAIN	26-Jan-23	37,23,034	35,59,107	Creditor in Class	-	-	No	0.18%	-	-	-	1,63,927	
236	SOMA RANI & ANIL KUMAR	19-Jan-23	37,68,469	35,92,187	Creditor in Class	-	-	No	0.18%	-	-	-	1,76,282	
237	AARTI DUA CHAWLA	25-Jan-23	43,11,364	43,11,364	Creditor in Class	-	-	No	0.21%	-	-	-	-	
238	PRATIBHA TEWARI	20-Jan-23	46,46,574	44,42,111	Creditor in Class	-	-	No	0.22%	-	-	-	2,04,463	
239	ANMOL KHANNA & BHAWNA KHANNA	24-Jan-23	38,99,255	38,99,255	Creditor in Class	-	-	No	0.19%	-	-	-	-	
240	MR. PRAVEEN KUMAR GARG & MRS. PREETI GARG	25-Jan-23	34,63,637	34,63,637	Creditor in Class	-	-	No	0.17%	-	-	-	-	
241	HARISH KUMAR	27-Jan-23	33,57,481	33,57,481	Creditor in Class	-	-	No	0.17%	-	-	-	-	
242	POOJA DEVI	20-Jan-23	18,03,911	17,56,330	Creditor in Class	-	-	No	0.09%	-	-	-	47,581	
243	RAMVIR SINGH CHAUDHARY & KAMLESH	27-Jan-23	42,65,858	40,76,439	Creditor in Class	-	-	No	0.20%	-	-	-	1,89,419	
244	BIPIN SINGH & SANDHYA SINGH	27-Jan-23	23,22,740	22,64,658	Creditor in Class	-	-	No	0.11%	-	-	-	58,082	
245	PAWAN KUMAR GUPTA & SHASHI GUPTA	24-Jan-23	47,57,956	47,57,956	Creditor in Class	-	-	No	0.24%	-	-	-	-	
246	DHARMENDRA KUMAR	23-Jan-23	37,56,362	37,56,362	Creditor in Class	-	-	No	0.19%	-	-	-	-	
247	RAVI MANDLOI & SUPRIYA MANDLOI	20-Jan-23	36,63,547	36,63,547	Creditor in Class	-	-	No	0.18%	-	-	-	-	
248	KIRTI SHARMA	26-Jan-23	68,22,323	65,55,479	Creditor in Class	-	-	No	0.32%	-	-	-	2,66,844	
249	TANVI GOEL	25-Jan-23	49,97,119	47,51,291	Creditor in Class	-	-	No	0.24%	-	-	-	2,45,828	
250	COL ARUN YADAV	21-Jan-23	53,54,538	53,54,538	Creditor in Class	-	-	No	0.27%	-	-	-	-	
251	SUNEET JOHRI & CHITRA SRIVASTAVA	23-Jan-23	51,21,545	51,21,545	Creditor in Class	-	-	No	0.25%	-	-	-	-	
252	VIBHAV SARAN	20-Jan-23	40,79,010	40,79,010	Creditor in Class	-	-	No	0.20%	-	-	-	-	
253	NRIPENDRA KUMAR	26-Jan-23	58,17,127	55,54,578	Creditor in Class	-	-	No	0.28%	-	-	-	2,62,549	
254	AJAY KUMAR AGARWAL & POONAM AGARWAL	19-Jan-23	37,06,073	37,06,073	Creditor in Class	-	-	No	0.18%	-	-	-	-	
255	VINIT CHAUHAN	22-Jan-23	62,55,654	59,78,829	Creditor in Class	-	-	No	0.30%	-	-	-	2,76,825	
256	MEGHA AGARWAL & AKHILESH KUMAR GUPTA	27-Jan-23	48,88,482	48,88,482	Creditor in Class	-	-	No	0.24%	-	-	-	-	
257	KRISHAN KANT KUMAR	27-Jan-23	46,38,730	46,38,730	Creditor in Class	-	-	No	0.23%	-	-	-	-	
258	SUNNY DAWAR	23-Jan-23	38,98,542	38,98,542	Creditor in Class	-	-	No	0.19%	-	-	-	-	
259	MANISH BANSAL	20-Jan-23	24,30,093	23,15,638	Creditor in Class	-	-	No	0.11%	-	-	-	1,14,455	
260	PUSHPENDRA SINGH	22-Jan-23	32,64,709	32,64,709	Creditor in Class	-	-	No	0.16%	-	-	-	-	
261	VARSHA JAIN	26-Jan-23	9,04,631	8,56,992	Creditor in Class	-	-	No	0.04%	-	-	-	47,639	
262	SHAILENDRA KUMAR PAL & MADHU PAL	27-Jan-23	41,47,892	41,47,892	Creditor in Class	-	-	No	0.21%	-	-	-	-	
263	SANTOSH BALA	28-Jan-23	40,39,179	40,39,179	Creditor in Class	-	-	No	0.20%	-	-	-	-	
264	PRATIKSHA SHARMA AND GIREESH SHARMA	30-Jan-23	57,26,347	57,26,347	Creditor in Class	-	-	No	0.28%	-	-	-	-	
265	JAI MAL & SANTOSH KUMARI	28-Jan-23	47,17,109	47,17,109	Creditor in Class	-	-	No	0.23%	-	-	-	-	
266	ANJU RAI & SUNIL RAI	29-Jan-23	40,16,752	38,61,249	Creditor in Class	-	-	No	0.19%	-	-	-	1,55,503	
267	SUSHIL KUMAR	25-Jan-23	60,47,776	58,30,469	Creditor in Class	-	-	No	0.29%	-	-	-	2,17,307	
268	SATISH CHAND GOYAL	27-Jan-23	35,22,841	35,22,841	Creditor in Class	-	-	No	0.17%	-	-	-	-	
269	NANDINI BAHRI DHANDA	27-Jan-23	56,13,535	53,67,983	Creditor in Class	-	-	No	0.27%	-	-	-	2,45,552	
270	SANGITA TALWAR & VAIBHAV TALWAR	21-Jan-23	58,81,080	56,23,565	Creditor in Class	-	-	No	0.28%	-	-	-	2,57,515	
271	RUPENDRA GUPTA & MRS. SANDHYA GUPTA	27-Jan-23	36,99,237	35,34,342	Creditor in Class	-	-	No	0.18%	-	-	-	1,64,895	
272	SUNIL SINGH NEGI & YAMINI NEGI	20-Jan-23	71,96,797	68,83,266	Creditor in Class	-	-	No	0.34%	-	-	-	3,13,531	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted						Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
273	SATYENDRA SINGH & MRS. PANKAJ RANI SINGH	21-Jan-23	41,06,848	41,06,848	Creditor in Class	-	-	No	0.20%	-	-	-	-	
274	AJAY BHALLA & ASHU BHALLA	20-Jan-23	43,49,188	41,57,772	Creditor in Class	-	-	No	0.21%	-	-	-	1,91,416	
275	ARVIND KUMAR VARSHNEY	20-Jan-23	48,15,909	46,72,178	Creditor in Class	-	-	No	0.23%	-	-	-	1,43,731	
276	GOPESH KUMAR PARASHAR	27-Jan-23	31,38,351	30,48,083	Creditor in Class	-	-	No	0.15%	-	-	-	90,268	
277	MADAN SINGH	20-Jan-23	43,25,139	41,35,073	Creditor in Class	-	-	No	0.20%	-	-	-	1,90,066	
278	ROHIT KUMAR & DINESH KUMAR	27-Jan-23	55,64,509	53,13,209	Creditor in Class	-	-	No	0.26%	-	-	-	2,51,300	
279	SANDEEP JAIN	27-Jan-23	36,38,434	34,81,820	Creditor in Class	-	-	No	0.17%	-	-	-	1,56,614	
280	MANMOHAN JOSHI AND RUBINA JOSHI	19-Jan-23	45,64,162	43,65,302	Creditor in Class	-	-	No	0.22%	-	-	-	1,98,860	
281	MANORMA SHARMA & ASHOK KUMAR SHARMA	24-Jan-23	36,96,932	35,37,478	Creditor in Class	-	-	No	0.18%	-	-	-	1,59,454	
282	NANDINI BAHRI DHANDA	27-Jan-23	39,01,782	37,30,983	Creditor in Class	-	-	No	0.18%	-	-	-	1,70,799	
283	RAHUL SIROHI & JITENDRA PAL SIROHI	24-Jan-23	57,52,984	57,52,984	Creditor in Class	-	-	No	0.29%	-	-	-	-	
284	ZEYA QAMAR & SHEILA NIGAR	27-Jan-23	47,93,541	45,82,553	Creditor in Class	-	-	No	0.23%	-	-	-	2,10,988	
285	GOVINDA RAGHAV & MEENU RAGHAV	24-Jan-23	40,99,450	40,99,450	Creditor in Class	-	-	No	0.20%	-	-	-	-	
286	POONAM PREET BHANDARI & GAURAV BHANDARI	19-Jan-23	43,15,988	41,57,435	Creditor in Class	-	-	No	0.21%	-	-	-	1,58,553	
287	NANDINI BAHRI DHANDA	27-Jan-23	56,10,986	53,65,676	Creditor in Class	-	-	No	0.27%	-	-	-	2,45,310	
288	CHANDRA PRAKASH GAUR AND DEEPA GAUR	19-Jan-23	45,68,660	43,69,301	Creditor in Class	-	-	No	0.22%	-	-	-	1,99,359	
289	SATISH KUMAR	20-Jan-23	34,27,120	32,81,078	Creditor in Class	-	-	No	0.16%	-	-	-	1,46,042	
290	GYAN PRAKASH CHAUDHARY & CHAYA VERMA	21-Jan-23	53,71,097	53,71,097	Creditor in Class	-	-	No	0.27%	-	-	-	-	
291	MAHI BUILDHOME	18-Jan-23	32,57,760	32,19,738	Creditor in Class	-	-	No	0.16%	-	-	-	38,022	
292	MAHI BUILDHOME	18-Jan-23	33,74,036	32,95,254	Creditor in Class	-	-	No	0.16%	-	-	-	78,782	
293	ESHA JHA & TRILOK KUMAR JHA	25-Jan-23	27,11,729	27,11,729	Creditor in Class	-	-	No	0.13%	-	-	-	-	
294	RAM AVTAR GARG & GEET MALA GARG	27-Jan-23	40,87,041	39,07,018	Creditor in Class	-	-	No	0.19%	-	-	-	1,80,023	
295	RAGHVENDRA AGARWAL	22-Jan-23	48,96,708	46,81,799	Creditor in Class	-	-	No	0.23%	-	-	-	2,14,909	
296	RAJENDRA KUMAR	27-Jan-23	8,97,159	8,97,159	Creditor in Class	-	-	No	0.04%	-	-	-	-	
297	MAHI BUILDHOME	18-Jan-23	43,63,567	43,12,639	Creditor in Class	-	-	No	0.21%	-	-	-	50,928	
298	KRISHAN KUMAR GUPTA & SAROJ GUPTA	22-Jan-23	38,55,642	38,55,642	Creditor in Class	-	-	No	0.19%	-	-	-	-	
299	TEJIBIR SINGH	23-Jan-23	23,92,414	23,10,236	Creditor in Class	-	-	No	0.11%	-	-	-	82,178	
300	SUBIR PALIT & INDRANI PALIT	6-Feb-23	31,23,058	31,23,058	Creditor in Class	-	-	No	0.15%	-	-	-	-	
301	VIVEK PRATAP SINGH & SHIV PRATAP SINGH	27-Jan-23	55,74,241	55,74,241	Creditor in Class	-	-	No	0.28%	-	-	-	-	
302	ROSHNI DEVI	22-Jan-23	19,11,815	18,73,836	Creditor in Class	-	-	No	0.09%	-	-	-	37,979	
303	MR. ANKIT GARG & MR. RAM AVTAR GARG	26-Jan-23	28,40,225	27,17,966	Creditor in Class	-	-	No	0.13%	-	-	-	1,22,259	
304	SHAMBHU SHARAN	23-Jan-23	47,05,467	45,06,545	Creditor in Class	-	-	No	0.22%	-	-	-	1,98,922	
305	GAURAV KUMAR CHAWLA & GAYATRI CHAWLA	25-Jan-23	37,87,813	37,87,813	Creditor in Class	-	-	No	0.19%	-	-	-	-	
306	MOHIT JAISWAL & SWATI JAISWA	24-Jan-23	46,62,949	46,62,949	Creditor in Class	-	-	No	0.23%	-	-	-	-	
307	KAUSHAL KUMAR PANDEY & KIRAN PANDEY	20-Jan-23	40,91,407	39,12,598	Creditor in Class	-	-	No	0.19%	-	-	-	1,78,809	
308	MRS. GARIMA SRIVASTAVA AND MR. ROHIT SRIVASTAVA	23-Jan-23	79,93,118	76,53,752	Creditor in Class	-	-	No	0.38%	-	-	-	3,39,366	
309	KALU RAM RATHI	25-Jan-23	51,68,237	49,40,323	Creditor in Class	-	-	No	0.24%	-	-	-	2,27,914	
310	NAVEEN KUMAR SINGH & ARCHANA SINGH	27-Jan-23	39,44,843	39,44,843	Creditor in Class	-	-	No	0.20%	-	-	-	-	
311	MRS. GARIMA SRIVASTAVA AND MR. ROHIT SRIVASTAVA	23-Jan-23	79,92,547	76,53,244	Creditor in Class	-	-	No	0.38%	-	-	-	3,39,303	
312	INDRAJEET VERMA & DR.SONI VERMA	25-Jan-23	19,59,578	18,97,403	Creditor in Class	-	-	No	0.09%	-	-	-	62,175	
313	NEELAM MISHRA & AVNISH KUMAR MISHRA	22-Jan-23	13,38,892	13,20,438	Creditor in Class	-	-	No	0.07%	-	-	-	18,454	
314	RUPENDRA SINGH & KAVITA SINGH	21-Jan-23	47,98,137	45,90,516	Creditor in Class	-	-	No	0.23%	-	-	-	2,07,621	
315	VIVEK KUMAR	22-Jan-23	52,35,981	50,12,624	Creditor in Class	-	-	No	0.25%	-	-	-	2,23,357	
316	DIIPIKA KASHYAP	27-Jan-23	23,50,000	23,31,705	Creditor in Class	-	-	No	0.12%	-	-	-	18,295	
317	PRIYA MUTNEJA & RAVISH KUMAR	22-Jan-23	45,83,297	43,81,981	Creditor in Class	-	-	No	0.22%	-	-	-	2,01,316	
318	ABHISHEK KUMAR	25-Jan-23	45,65,675	43,65,500	Creditor in Class	-	-	No	0.22%	-	-	-	2,00,175	
319	SEEMA PANDEY & MAHESH PRASAD	27-Jan-23	60,73,605	58,64,051	Creditor in Class	-	-	No	0.29%	-	-	-	2,09,554	
320	RASHMI BHARGAVA	26-Jan-23	13,87,190	13,15,730	Creditor in Class	-	-	No	0.07%	-	-	-	71,460	
321	DINKAR SINGH AND DIPTESHVAR SINGH	20-Jan-23	37,33,100	37,33,100	Creditor in Class	-	-	No	0.18%	-	-	-	-	
322	ARUNA SHARMA AND VINOD KUMAR SHARMA	20-Jan-23	39,03,248	39,03,248	Creditor in Class	-	-	No	0.19%	-	-	-	-	
323	SHRI VISHAL VEDI & SMT SHILPI VEDI	24-Jan-23	43,12,072	41,23,458	Creditor in Class	-	-	No	0.20%	-	-	-	1,88,614	
324	MANISHA TYAGI & SAURABH KUMAR TYAGI	27-Jan-23	43,35,450	41,49,923	Creditor in Class	-	-	No	0.21%	-	-	-	1,85,527	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
325	ARVIND SINGH YADAV	27-Jan-23	16,01,241	15,52,881	Creditor in Class	-	-	No	0.08%	-	-	-	48,360	
326	UMESH KUMAR SAXENA & KALPANA RANI	22-Jan-23	51,04,361	48,89,701	Creditor in Class	-	-	No	0.24%	-	-	-	2,14,660	
327	SHASHI RANJAN & RAVI RANJAN	26-Jan-23	41,67,603	41,67,603	Creditor in Class	-	-	No	0.21%	-	-	-	-	
328	ANAND KUMAR	27-Jan-23	46,21,553	44,43,260	Creditor in Class	-	-	No	0.22%	-	-	-	1,78,293	
329	KAILASH CHAND	25-Jan-23	51,51,006	49,27,912	Creditor in Class	-	-	No	0.24%	-	-	-	2,23,094	
330	SANJEEV SHARMA	19-Jan-23	50,79,761	48,59,262	Creditor in Class	-	-	No	0.24%	-	-	-	2,20,499	
331	KUSUM SHARMA & RAMESH SHARMA	23-Jan-23	44,49,716	43,01,245	Creditor in Class	-	-	No	0.21%	-	-	-	1,48,471	
332	PRANJAL PRATIM SARMAH & SILPI ACHARYYA	25-Jan-23	45,42,994	43,43,433	Creditor in Class	-	-	No	0.22%	-	-	-	1,99,561	
333	MEHARBAN SINGH RAWAT	20-Jan-23	48,61,875	46,44,273	Creditor in Class	-	-	No	0.23%	-	-	-	2,17,602	
334	GEETA CHAUHAN	24-Jan-23	51,78,495	49,50,702	Creditor in Class	-	-	No	0.25%	-	-	-	2,27,793	
335	MONIKA BHANSALI	27-Jan-23	55,29,679	52,93,526	Creditor in Class	-	-	No	0.26%	-	-	-	2,36,153	
336	ADITYA VASHISHAT & KAILASH KUMAR SHARMA	18-Jan-23	46,59,866	44,57,270	Creditor in Class	-	-	No	0.22%	-	-	-	2,02,596	
337	V. JAYARAM AND SUDHA JAYARAM	21-Jan-23	51,25,159	51,25,159	Creditor in Class	-	-	No	0.25%	-	-	-	-	
338	MUKTESH SHARMA	23-Jan-23	34,14,317	33,03,074	Creditor in Class	-	-	No	0.16%	-	-	-	1,11,243	
339	DINESH DEHURY & MAMATAMAYEE DEVI	26-Jan-23	47,87,747	45,78,348	Creditor in Class	-	-	No	0.23%	-	-	-	2,09,399	
340	NANDINI BAHRI DHANDA	27-Jan-23	46,53,643	44,46,522	Creditor in Class	-	-	No	0.22%	-	-	-	2,07,121	
341	MAHI BUILDHOME	18-Jan-23	32,57,760	32,19,738	Creditor in Class	-	-	No	0.16%	-	-	-	38,022	
342	RENU BHANDARI & RASHMI BHANDARI	27-Jan-23	54,51,459	52,18,976	Creditor in Class	-	-	No	0.26%	-	-	-	2,32,483	
343	PRABIR KUMAR DAS & SMT. JAYANTI DAS	23-Jan-23	63,65,322	60,91,023	Creditor in Class	-	-	No	0.30%	-	-	-	2,74,299	
344	KAMALAPATI KASHYAP & SUCHITA KASHYAP	27-Jan-23	38,17,069	36,55,649	Creditor in Class	-	-	No	0.18%	-	-	-	1,61,420	
345	SURABHI JOSHI & KAPIL JOSHI	25-Jan-23	40,55,745	38,78,069	Creditor in Class	-	-	No	0.19%	-	-	-	1,77,676	
346	SATYANARAYAN PADHY	24-Jan-23	34,99,595	34,99,595	Creditor in Class	-	-	No	0.17%	-	-	-	-	
347	MAHESH CHAND SHARMA & NEETA SHARMA	21-Jan-23	54,96,642	52,59,866	Creditor in Class	-	-	No	0.26%	-	-	-	2,36,776	
348	MAHI BUILDHOME	18-Jan-23	33,74,036	32,95,254	Creditor in Class	-	-	No	0.16%	-	-	-	78,782	
349	RAJESH KUMAR	20-Jan-23	33,02,047	31,47,971	Creditor in Class	-	-	No	0.16%	-	-	-	1,54,076	
350	LOKESH SHARMA AND ANU SHARMA	22-Jan-23	41,43,953	41,43,953	Creditor in Class	-	-	No	0.21%	-	-	-	-	
351	JAYANT KUMAR JHA	20-Jan-23	63,41,322	61,27,010	Creditor in Class	-	-	No	0.30%	-	-	-	2,14,312	
352	PRIYAMVADA PANDA & RAJ KUMAR PANDA	23-Jan-23	46,65,968	46,65,968	Creditor in Class	-	-	No	0.23%	-	-	-	-	
353	SAHIL GUPTA & VINOD KUMAR GUPTA	26-Jan-23	34,78,115	34,78,115	Creditor in Class	-	-	No	0.17%	-	-	-	-	
354	AKHIL SINGH	25-Jan-23	33,53,899	33,53,899	Creditor in Class	-	-	No	0.17%	-	-	-	-	
355	NISHA GOYAL	25-Jan-23	36,92,727	36,92,727	Creditor in Class	-	-	No	0.18%	-	-	-	-	
356	PRAKASH CHANDRA	24-Jan-23	54,91,942	52,52,559	Creditor in Class	-	-	No	0.26%	-	-	-	2,39,383	
357	NIRMLA DEVI & ANIKET MITTAL	5-Feb-23	30,30,917	30,30,917	Creditor in Class	-	-	No	0.15%	-	-	-	-	
358	SUDIRGH CHITRANSH & SHIVANI SRIVASTAVA	29-Jan-23	52,95,029	52,82,968	Creditor in Class	-	-	No	0.26%	-	-	-	12,061	
359	KUNAL KISHORE MISHRA	4-Feb-23	28,67,864	27,32,978	Creditor in Class	-	-	No	0.14%	-	-	-	1,34,886	
360	SANGEETA RANA & PRADEEP SINGH	12-Feb-23	43,84,573	43,84,573	Creditor in Class	-	-	No	0.22%	-	-	-	-	
361	SUNIL DATT JOSHI & SHIV DATT JOSHI	18-Jan-23	47,22,462	47,22,462	Creditor in Class	-	-	No	0.23%	-	-	-	-	
362	DHRUBA GOSWAMI	19-Jan-23	48,21,891	46,18,559	Creditor in Class	-	-	No	0.23%	-	-	-	2,03,332	
363	SARASWATI CHAUHAN & DINESH SINGH CHAUHAN	27-Jan-23	26,37,411	26,37,411	Creditor in Class	-	-	No	0.13%	-	-	-	-	
364	MADHU & VIRENDER	24-Jan-23	39,87,801	39,87,801	Creditor in Class	-	-	No	0.20%	-	-	-	-	
365	NITISH JAIN	24-Jan-23	42,44,802	42,44,802	Creditor in Class	-	-	No	0.21%	-	-	-	-	
366	AASHISH KUMAR SRIVASTAVA	27-Jan-23	54,83,651	52,54,642	Creditor in Class	-	-	No	0.26%	-	-	-	2,29,009	
367	RAJNI KUMAR & MUKESH KUMAR	24-Jan-23	51,82,681	51,82,681	Creditor in Class	-	-	No	0.26%	-	-	-	-	
368	SUSHIL KUMAR	26-Jan-23	60,59,480	60,59,480	Creditor in Class	-	-	No	0.30%	-	-	-	-	
369	SAROJ KUMAR PANDEY	27-Jan-23	41,84,702	39,95,867	Creditor in Class	-	-	No	0.20%	-	-	-	1,88,835	
370	NAVEEN	25-Jan-23	45,45,366	43,43,935	Creditor in Class	-	-	No	0.22%	-	-	-	2,01,431	
371	YOGESH KUMAR & SARITA	26-Jan-23	42,14,784	40,18,914	Creditor in Class	-	-	No	0.20%	-	-	-	1,95,870	
372	USHA TOMER AND MANOJ TOMAR	22-Jan-23	61,41,181	61,41,181	Creditor in Class	-	-	No	0.30%	-	-	-	-	
373	SWATI THAKUR AND RAJIV RANJAN	22-Jan-23	51,43,069	49,18,090	Creditor in Class	-	-	No	0.24%	-	-	-	2,24,979	
374	VED PRAKASH GROVER & MEENA GROVER	22-Jan-23	62,07,602	62,07,602	Creditor in Class	-	-	No	0.31%	-	-	-	-	
375	ARUNA ARYA	24-Jan-23	61,88,294	59,20,973	Creditor in Class	-	-	No	0.29%	-	-	-	2,67,321	
376	ANTVEER KUMAR JAIN & VIKAS CHAND JAIN	26-Jan-23	57,61,317	54,97,033	Creditor in Class	-	-	No	0.27%	-	-	-	2,64,284	
377	MUKESH KUMAR & RANJU KUMARI	25-Jan-23	54,80,687	52,87,932	Creditor in Class	-	-	No	0.26%	-	-	-	1,92,755	
378	NIDHI SINGH & RANJEET SINGH	27-Jan-23	56,80,360	54,59,652	Creditor in Class	-	-	No	0.27%	-	-	-	2,20,708	
379	SWETA PRIYADARSHNI	21-Jan-23	55,68,768	53,50,016	Creditor in Class	-	-	No	0.27%	-	-	-	2,18,752	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
380	BABLI SHARMA	21-Jan-23	34,54,386	33,16,375	Creditor in Class	-	-	No	0.16%	-	-	-	1,38,011	
381	AMITAVA GHOSH & NANDITA GHOSH	23-Jan-23	57,63,973	55,09,414	Creditor in Class	-	-	No	0.27%	-	-	-	2,54,559	
382	SEEMA SHARMA	24-Jan-23	67,38,989	67,38,989	Creditor in Class	-	-	No	0.33%	-	-	-	-	
383	SANJOY GHOSH	23-Jan-23	53,07,667	50,71,611	Creditor in Class	-	-	No	0.25%	-	-	-	2,36,056	
384	MRS. SANDHYA & MR. RAMAN KUMAR	26-Jan-23	57,28,911	54,78,411	Creditor in Class	-	-	No	0.27%	-	-	-	2,50,500	
385	SOMNATH GHOSH & ANINDITA GHOSH	26-Jan-23	57,59,840	55,05,705	Creditor in Class	-	-	No	0.27%	-	-	-	2,54,135	
386	MANAV ARORA & KRISHAN KUMAR ARORA	27-Jan-23	43,94,140	41,98,847	Creditor in Class	-	-	No	0.21%	-	-	-	1,95,293	
387	MANEESH SINGH	23-Jan-23	43,13,279	41,26,961	Creditor in Class	-	-	No	0.20%	-	-	-	1,86,318	
388	VANDANA GUPTA & ARUN GUPTA	23-Jan-23	81,05,211	80,37,825	Creditor in Class	-	-	No	0.40%	-	-	-	67,386	
389	RAJANI DIMRI & SURESH CHANDRA DIMRI	21-Jan-23	60,57,379	57,88,135	Creditor in Class	-	-	No	0.29%	-	-	-	2,69,244	
390	MS. RENU SINGH & SMT. SUDHA SINGH	22-Jan-23	35,99,634	35,33,008	Creditor in Class	-	-	No	0.18%	-	-	-	66,626	
391	RAJENDER KUMAR & MUNISHA KUMARI	21-Jan-23	35,27,241	33,71,906	Creditor in Class	-	-	No	0.17%	-	-	-	1,55,335	
392	JASBIR SINGH & POONAM	26-Jan-23	61,23,174	61,23,174	Creditor in Class	-	-	No	0.30%	-	-	-	-	
393	DR. AVINASH CHANDRA DWIVEDI & DR. INDRA DWIVEDI	19-Jan-23	60,28,083	57,64,794	Creditor in Class	-	-	No	0.29%	-	-	-	2,63,289	
394	ASHUTOSH TANWAR & ANURAG TANWAR	24-Jan-23	43,74,641	41,81,304	Creditor in Class	-	-	No	0.21%	-	-	-	1,93,337	
395	MUKESH BINDAL	19-Jan-23	54,65,849	54,65,849	Creditor in Class	-	-	No	0.27%	-	-	-	-	
396	PRANAV VARSHNEY	23-Jan-23	86,71,543	86,71,543	Creditor in Class	-	-	No	0.43%	-	-	-	-	
397	UDIT TANWAR AND RITU TANWAR	22-Jan-23	36,67,956	35,05,066	Creditor in Class	-	-	No	0.17%	-	-	-	1,62,890	
398	KUSUM SHARMA AND HIMANSHU	25-Jan-23	65,39,456	65,39,456	Creditor in Class	-	-	No	0.32%	-	-	-	-	
399	REENA & RAHUL ROUSHAN	27-Jan-23	30,92,398	29,46,312	Creditor in Class	-	-	No	0.15%	-	-	-	1,46,086	
400	ANOOOP RALHAN & HIMANSHU RALHAN	27-Jan-23	27,81,081	26,52,691	Creditor in Class	-	-	No	0.13%	-	-	-	1,28,390	
401	SUBHASH CHAND	24-Jan-23	52,39,050	50,17,454	Creditor in Class	-	-	No	0.25%	-	-	-	2,21,596	
402	VIJAY PAL SINGH	27-Jan-23	55,66,017	53,18,707	Creditor in Class	-	-	No	0.26%	-	-	-	2,47,310	
403	PRAVEEN SINGH NEGI AND MANJU NEGI	26-Jan-23	66,55,784	66,55,784	Creditor in Class	-	-	No	0.33%	-	-	-	-	
404	KUMARI SHABANAM BALA & SRI PRABHAT KUMAR MEHTA	23-Jan-23	16,49,272	15,89,085	Creditor in Class	-	-	No	0.08%	-	-	-	60,187	
405	NARENDRA MOHANTY AND DEBADARSHINEE DAS	27-Jan-23	59,15,638	56,98,794	Creditor in Class	-	-	No	0.28%	-	-	-	2,16,844	
406	VINITA JAIN & PRASHANT JAIN	27-Jan-23	35,89,079	34,43,957	Creditor in Class	-	-	No	0.17%	-	-	-	1,45,122	
407	ANITA GUPTA & SHUBHAM GUPTA	27-Jan-23	30,08,346	28,60,084	Creditor in Class	-	-	No	0.14%	-	-	-	1,48,262	
408	SUNITA PANDEY	27-Jan-23	11,74,940	11,55,502	Creditor in Class	-	-	No	0.06%	-	-	-	19,438	
409	HEMANT KUMAR PALIWAL & JYOTI PALIWAL	23-Jan-23	65,07,613	65,07,613	Creditor in Class	-	-	No	0.32%	-	-	-	-	
410	BHARATI BHARDWAJ & SUNIL KUMAR BHARDWAJ	20-Jan-23	60,37,944	57,62,348	Creditor in Class	-	-	No	0.29%	-	-	-	2,75,596	
411	SHEKHAR KUMAR GUPTA & MANISHA GUPTA	25-Jan-23	36,25,137	36,25,137	Creditor in Class	-	-	No	0.18%	-	-	-	-	
412	PRADEEP SINGH & RUPASHREE MITRA	26-Jan-23	53,01,222	50,78,198	Creditor in Class	-	-	No	0.25%	-	-	-	2,23,024	
413	HARIOM SINGH	25-Jan-23	68,54,915	68,54,915	Creditor in Class	-	-	No	0.34%	-	-	-	-	
414	BINDRA AND KAMAL KUMAR	27-Jan-23	40,22,176	40,22,176	Creditor in Class	-	-	No	0.20%	-	-	-	-	
415	SANTOSH JAIN	27-Jan-23	16,05,750	15,71,904	Creditor in Class	-	-	No	0.08%	-	-	-	33,846	
416	KAMAL KHURANA & RITU KHURANA	25-Jan-23	65,24,981	62,43,378	Creditor in Class	-	-	No	0.31%	-	-	-	2,81,603	
417	MANISH DEHAR & SURJIT PAL DEHAR	26-Jan-23	26,68,816	25,51,950	Creditor in Class	-	-	No	0.13%	-	-	-	1,16,866	
418	SANDEEP VERMA & NAMRATA VERMA	27-Jan-23	61,27,272	58,55,146	Creditor in Class	-	-	No	0.29%	-	-	-	2,72,126	
419	KUNJAN KUMAR KASHYAP & PREETI SHARMA	26-Jan-23	71,78,887	71,78,887	Creditor in Class	-	-	No	0.36%	-	-	-	-	
420	ANKIT DEHAR & SURJIT PAL DEHAR	25-Jan-23	36,13,640	34,58,380	Creditor in Class	-	-	No	0.17%	-	-	-	1,55,260	
421	VIPIN GUPTA & JYOTI GUPTA	26-Jan-23	42,92,538	41,08,532	Creditor in Class	-	-	No	0.20%	-	-	-	1,84,006	
422	DHARMENDRA KUMAR KAUSHIK	26-Jan-23	38,46,384	36,73,779	Creditor in Class	-	-	No	0.18%	-	-	-	1,72,605	
423	PRAVIN KUMAR & RUBY MALIK	22-Jan-23	52,82,335	52,82,335	Creditor in Class	-	-	No	0.26%	-	-	-	-	
424	RAJESH KUMAR SINGH	27-Jan-23	55,81,005	53,27,881	Creditor in Class	-	-	No	0.26%	-	-	-	2,53,124	
425	MOHIT GANDOTRA & PRIYA GANDOTRA	1-Feb-23	60,72,728	58,23,101	Creditor in Class	-	-	No	0.29%	-	-	-	2,49,627	
426	SHIV DATT JOSHI	18-Jan-23	61,69,801	61,69,801	Creditor in Class	-	-	No	0.31%	-	-	-	-	
427	BRAHAMWATI	24-Jan-23	59,04,104	56,44,764	Creditor in Class	-	-	No	0.28%	-	-	-	2,59,340	
428	MAHESH PRASAD & SEEMA PANDEY	27-Jan-23	6,86,411	6,65,699	Creditor in Class	-	-	No	0.03%	-	-	-	20,712	
429	MAHESH PRASAD	27-Jan-23	3,54,123	3,48,109	Creditor in Class	-	-	No	0.02%	-	-	-	6,014	
430	DIVYA PANDEY	27-Jan-23	6,49,241	6,30,926	Creditor in Class	-	-	No	0.03%	-	-	-	18,315	
431	SUDHEER DWIVEDI & DIVYA PANDEY	27-Jan-23	6,92,607	6,75,359	Creditor in Class	-	-	No	0.03%	-	-	-	17,248	
432	SUDHEER DWIVEDI & DIVYA PANDEY	27-Jan-23	59,148	58,132	Creditor in Class	-	-	No	0.00%	-	-	-	1,016	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
433	SUDHEER DWIVEDI & DIVYA PANDEY	27-Jan-23	59,148	58,132	Creditor in Class	-	-	No	0.00%	-	-	-	1,016	
434	PROPERTREE REAL ESTATE SOLUTIONS PVT. LTD.	23-Jan-23	49,96,236	48,35,334	Creditor in Class	-	-	No	0.24%	-	-	-	1,60,902	
435	SHAILESH SINGH & SANGEETA SINGH	25-Jan-23	65,55,454	65,55,454	Creditor in Class	-	-	No	0.32%	-	-	-	-	
436	MR SUSHIL KUMAR & MRS RASHMI KUMAR	26-Jan-23	27,66,666	27,66,666	Creditor in Class	-	-	No	0.14%	-	-	-	-	
437	NARENDRA KUMAR SINGH & PUJA SINGH	24-Jan-23	67,95,870	67,95,870	Creditor in Class	-	-	No	0.34%	-	-	-	-	
438	GUNJAN DEVI MRIGWANI & RITESH KUMAR	27-Jan-23	5,16,910	5,09,781	Creditor in Class	-	-	No	0.03%	-	-	-	7,129	
439	MR KAMAL SINGH & MOHIT PAL	25-Jan-23	10,96,063	10,63,167	Creditor in Class	-	-	No	0.05%	-	-	-	32,896	
440	KARTAR SINGH	22-Jan-23	26,74,263	26,21,567	Creditor in Class	-	-	No	0.13%	-	-	-	52,696	
441	KARTAR SINGH	22-Jan-23	24,30,225	23,82,422	Creditor in Class	-	-	No	0.12%	-	-	-	47,803	
442	GUNJAN DEVI MRIGWANI & RITESH KUMAR	27-Jan-23	8,22,634	7,99,008	Creditor in Class	-	-	No	0.04%	-	-	-	23,626	
443	SAROJ KUMAR PANDEY AND SUNITA PANDEY	27-Jan-23	13,21,213	12,83,300	Creditor in Class	-	-	No	0.06%	-	-	-	37,913	
444	AASHISH KANCHAN AND ANURAAG KANCHAN	27-Jan-23	14,68,630	14,27,671	Creditor in Class	-	-	No	0.07%	-	-	-	40,959	
445	MRS. MADHU SHARMA & MR. SANTOSH DADHICH	25-Jan-23	5,25,527	5,09,535	Creditor in Class	-	-	No	0.03%	-	-	-	15,992	
446	CHARU SONI & NEELESH SONI	27-Jan-23	10,39,480	10,08,782	Creditor in Class	-	-	No	0.05%	-	-	-	30,698	
447	ANCHAL SHARMA & KIRAN SINGH	27-Jan-23	11,94,867	11,62,104	Creditor in Class	-	-	No	0.06%	-	-	-	32,763	
448	MONIKA	26-Jan-23	14,01,668	13,58,994	Creditor in Class	-	-	No	0.07%	-	-	-	42,674	
449	AKHILESH KUMAR	1-Feb-23	6,47,163	6,36,367	Creditor in Class	-	-	No	0.03%	-	-	-	10,796	
450	AKHILESH KUMAR	1-Feb-23	4,12,001	4,05,112	Creditor in Class	-	-	No	0.02%	-	-	-	6,889	
451	RENU BAIJWAN & YOGESH BAIJWAN	29-Jan-23	11,02,900	10,72,578	Creditor in Class	-	-	No	0.05%	-	-	-	30,322	
452	SHIVA & ARPAN KUMAR VERMA	29-Jan-23	9,38,490	9,38,490	Creditor in Class	-	-	No	0.05%	-	-	-	-	
453	ANKIT PAREEK	14-Feb-23	44,05,721	24,84,251	Creditor in Class	-	-	No	0.12%	-	-	-	19,21,470	
454	NUKUL SINGH CHOUHAN	15-Feb-23	41,64,962	-	Creditor in Class	-	-	No	0.00%	-	-	-	41,64,962	
455	NEELAM TALWAR AND VARINDER MOHAN TALWAR	18-Feb-23	37,03,019	35,30,878	Creditor in Class	-	-	No	0.17%	-	-	-	1,72,141	
456	SHRIDHA RANI GUPTA AND OM PRAKASH GUPTA	18-Feb-23	52,60,381	46,89,019	Creditor in Class	-	-	No	0.23%	-	-	-	5,71,362	
457	GOURAV KUMAR AND NARAYAN SINGH	20-Feb-23	20,52,450	-	Creditor in Class	-	-	No	0.00%	-	-	-	20,52,450	
458	SUSHIL KUMAR MISHRA & RANI MISHRA	21-Feb-23	52,74,595	46,92,395	Creditor in Class	-	-	No	0.23%	-	-	-	5,82,200	
459	SURENDRA PRATAP SINGH	24-Feb-23	3,74,875	-	Creditor in Class	-	-	No	0.00%	-	-	-	3,74,875	
460	PINKI JINDAL	28-Feb-23	39,46,250	-	Creditor in Class	-	-	No	0.00%	-	-	-	39,46,250	
461	PINKI JINDAL	28-Feb-23	48,12,500	-	Creditor in Class	-	-	No	0.00%	-	-	-	48,12,500	
462	PINKI JINDAL	28-Feb-23	39,46,250	-	Creditor in Class	-	-	No	0.00%	-	-	-	39,46,250	
463	VIVEK KUMAR	28-Feb-23	34,71,140	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,71,140	
464	REKHA GOYAL	1-Mar-23	22,55,000	-	Creditor in Class	-	-	No	0.00%	-	-	-	22,55,000	
465	JATIN GOYAL	1-Mar-23	22,55,000	-	Creditor in Class	-	-	No	0.00%	-	-	-	22,55,000	
466	RAMESH GOYAL	1-Mar-23	22,55,000	-	Creditor in Class	-	-	No	0.00%	-	-	-	22,55,000	
467	RAMESH GOYAL HUF	1-Mar-23	22,55,000	-	Creditor in Class	-	-	No	0.00%	-	-	-	22,55,000	
468	RAM KUMAR JAIN	2-Mar-23	49,98,973	-	Creditor in Class	-	-	No	0.00%	-	-	-	49,98,973	
469	RAM KUMAR JAIN	2-Mar-23	49,98,973	-	Creditor in Class	-	-	No	0.00%	-	-	-	49,98,973	
470	RAM KUMAR JAIN	2-Mar-23	49,98,973	-	Creditor in Class	-	-	No	0.00%	-	-	-	49,98,973	
471	TASHI DAWA	6-Mar-23	32,62,500	19,42,850	Creditor in Class	-	-	No	0.10%	-	-	-	13,19,650	
472	OM PRAKASH GOYAL (HUF)	6-Mar-23	25,66,359	-	Creditor in Class	-	-	No	0.00%	-	-	-	25,66,359	
473	SONAL GOYAL	6-Mar-23	22,00,000	-	Creditor in Class	-	-	No	0.00%	-	-	-	22,00,000	
474	KAUSHAL GOYAL	6-Mar-23	20,56,920	-	Creditor in Class	-	-	No	0.00%	-	-	-	20,56,920	
475	POOJA SACHAN	6-Mar-23	19,50,000	-	Creditor in Class	-	-	No	0.00%	-	-	-	19,50,000	
476	VEEMBUNATHAN SANKARAN & HEMA V SHANKARRAN	14-Mar-23	59,53,660	55,44,279	Creditor in Class	-	-	No	0.27%	-	-	-	4,09,381	
477	SANJEEV KUMAR & MAMTA	14-Mar-23	53,02,182	45,01,289	Creditor in Class	-	-	No	0.22%	-	-	-	8,00,893	
478	KUNAL PIYUSH & SADHNA PIYUSH	14-Mar-23	53,81,294	48,10,346	Creditor in Class	-	-	No	0.24%	-	-	-	5,70,948	
479	NITIN BANSAL	15-Mar-23	30,65,000	-	Creditor in Class	-	-	No	0.00%	-	-	-	30,65,000	
480	SHEELA WADHAWAN AND SHEEL KUMAR WADHAWAN	16-Mar-23	30,79,436	27,36,005	Creditor in Class	-	-	No	0.14%	-	-	-	3,43,431	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received Date of receipt	Amount claimed	Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
481	SUBHASH CHANDER	17-Mar-23	45,29,912	38,46,730	Creditor in Class	-	-	No	0.19%	-	-	-	6,83,182	
482	RUCHI & ISHWAR SINGH	19-Mar-23	55,42,417	50,55,159	Creditor in Class	-	-	No	0.25%	-	-	-	4,87,258	
483	MR. LATE SANDEEP KUMAR(DECEASED) & RASHMI KUMARI	20-Mar-23	46,42,228	38,98,381	Creditor in Class	-	-	No	0.19%	-	-	-	7,43,847	
484	PRITI PAYAL & SANJAY KUMAR NEGI	20-Mar-23	77,43,979	71,15,921	Creditor in Class	-	-	No	0.35%	-	-	-	6,28,058	
485	ASHUTOSH MARKETING PVT. LTD.	20-Mar-23	20,62,500	-	Creditor in Class	-	-	No	0.00%	-	-	-	20,62,500	
486	ASHUTOSH MARKETING PVT. LTD.	20-Mar-23	20,62,500	-	Creditor in Class	-	-	No	0.00%	-	-	-	20,62,500	
487	ANANYA NAWAL	20-Mar-23	55,06,153	-	Creditor in Class	-	-	No	0.00%	-	-	-	55,06,153	
488	MITHILESH KUMAR PANDEY & ANJULA PANDEY	22-Mar-23	36,18,599	34,91,998	Creditor in Class	-	-	No	0.17%	-	-	-	1,26,601	
489	SANJAY KUMAR YADAV	24-Mar-23	32,69,915	27,65,377	Creditor in Class	-	-	No	0.14%	-	-	-	5,04,538	
490	AKHILESH GOYAL	24-Mar-23	34,96,976	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,96,976	
491	MANOJ KUMAR SINGH	24-Mar-23	45,15,299	41,47,525	Creditor in Class	-	-	No	0.21%	-	-	-	3,67,774	
492	NEERA SEKHRI	25-Mar-23	10,26,562	-	Creditor in Class	-	-	No	0.00%	-	-	-	10,26,562	
493	MAHALAXMI CONTINENTAL LIMITED	25-Mar-23	34,98,904	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,98,904	
494	MAHALAXMI CONTINENTAL LIMITED	25-Mar-23	34,98,904	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,98,904	
495	MAHALAXMI CONTINENTAL LIMITED	25-Mar-23	42,65,304	-	Creditor in Class	-	-	No	0.00%	-	-	-	42,65,304	
496	MAHALAXMI CONTINENTAL LIMITED	25-Mar-23	42,65,304	-	Creditor in Class	-	-	No	0.00%	-	-	-	42,65,304	
497	MAHALAXMI CONTINENTAL LIMITED	26-Mar-23	34,98,904	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,98,904	
498	MAHALAXMI CONTINENTAL LIMITED	26-Mar-23	34,98,904	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,98,904	
499	MINTI GOYAL	26-Mar-23	34,98,053	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,98,053	
500	VIKAS JHA AND KHUSHBOO	4-Mar-23	54,97,105	-	Creditor in Class	-	-	No	0.00%	-	-	-	54,97,105	
501	LALIT MOHAN GOYAL	28-Mar-23	34,96,114	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,96,114	
502	KANTA GOYAL	28-Mar-23	34,94,909	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,94,909	
503	ABHISHEK GOYAL	28-Mar-23	42,42,708	-	Creditor in Class	-	-	No	0.00%	-	-	-	42,42,708	
504	AVINASH GOYAL	28-Mar-23	34,75,354	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,75,354	
505	MAHESH MISHRA	28-Mar-23	40,38,970	36,98,849	Creditor in Class	-	-	No	0.18%	-	-	-	3,40,121	
506	GURNEET SINGH SEHGAL	29-Mar-23	41,91,204	-	Creditor in Class	-	-	No	0.00%	-	-	-	41,91,204	
507	DR. SANDHYA KUMARI SINGH AND SMT. SUSHILA DEVI	29-Mar-23	79,28,412	54,07,361	Creditor in Class	-	-	No	0.27%	-	-	-	25,21,051	
508	MOHINDER PRASAD GARG	29-Mar-23	42,42,485	-	Creditor in Class	-	-	No	0.00%	-	-	-	42,42,485	
509	SATYEN AGARWAL	29-Mar-23	6,81,808	-	Creditor in Class	-	-	No	0.00%	-	-	-	6,81,808	
510	MUKESH BANSAL	31-Mar-23	4,75,655	-	Creditor in Class	-	-	No	0.00%	-	-	-	4,75,655	
511	HEMLATA & SUSHIL KUMAR	1-Apr-23	92,47,998	76,71,069	Creditor in Class	-	-	No	0.38%	-	-	-	15,76,929	
512	POOJA JUVAL AND ANKIT GUPTA (AKA RUDRA GUPTA)	2-Apr-23	67,08,253	-	Creditor in Class	-	-	No	0.00%	-	-	-	67,08,253	
513	LAXMI GOYAL	3-Apr-23	35,00,470	-	Creditor in Class	-	-	No	0.00%	-	-	-	35,00,470	
514	ABHISHEK VAISH & PUNEETA VAISH	4-Apr-23	48,66,327	39,55,453	Creditor in Class	-	-	No	0.20%	-	-	-	9,10,874	
515	SHASHI BALA & LALIT KUMAR VERMA	6-Apr-23	19,38,899	-	Creditor in Class	-	-	No	0.00%	-	-	-	19,38,899	
516	MANU ASRI & GAURAV ASRI	6-Apr-23	44,68,297	38,44,411	Creditor in Class	-	-	No	0.19%	-	-	-	6,23,886	
517	RAJESH KUMAR & BHIM SINGH	6-Apr-23	58,95,574	54,30,094	Creditor in Class	-	-	No	0.27%	-	-	-	4,65,480	
518	NAROTAM GOYAL & NEELAM GOYAL	7-Apr-23	34,84,313	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,84,313	
519	MUKESH KUMAR SINGH	7-Apr-23	44,27,562	42,01,506	Creditor in Class	-	-	No	0.21%	-	-	-	2,26,056	
520	BIRAT BHUSHAN	7-Apr-23	55,24,010	52,32,520	Creditor in Class	-	-	No	0.26%	-	-	-	2,91,490	
521	GURPREET SINGH & MANJEET KAUR	7-Apr-23	53,78,666	43,05,292	Creditor in Class	-	-	No	0.21%	-	-	-	10,73,374	
522	VIMLESH JAIN AND CHANDER PRAKASH	8-Apr-23	54,19,462	-	Creditor in Class	-	-	No	0.00%	-	-	-	54,19,462	
523	MADHU RAJPUT & RAJENDRA SINGH RAJPUT	8-Apr-23	28,58,008	-	Creditor in Class	-	-	No	0.00%	-	-	-	28,58,008	
524	JAYMEET & BIRENDRA KUMAR SINGH	9-Apr-23	36,98,794	-	Creditor in Class	-	-	No	0.00%	-	-	-	36,98,794	
525	SONIA SETHI & JYOTI SETHI	10-Apr-23	60,10,701	50,49,705	Creditor in Class	-	-	No	0.25%	-	-	-	9,60,996	
526	SUDHEESH KUMAR	10-Apr-23	41,76,562	38,35,266	Creditor in Class	-	-	No	0.19%	-	-	-	3,41,296	
527	DEEP NARAYAN MANDAL	11-Apr-23	53,43,926	44,75,847	Creditor in Class	-	-	No	0.22%	-	-	-	8,68,079	
528	RAVI MISRA & NEELIMA MISRA	11-Apr-23	66,01,571	58,98,042	Creditor in Class	-	-	No	0.29%	-	-	-	7,03,529	
529	DAVINDER PAL SINGH	11-Apr-23	24,21,841	-	Creditor in Class	-	-	No	0.00%	-	-	-	24,21,841	
530	NAKCHHED PRASAD	11-Apr-23	57,69,233	52,87,462	Creditor in Class	-	-	No	0.26%	-	-	-	4,81,771	
531	PAWAN KUMAR	11-Apr-23	36,19,226	33,24,288	Creditor in Class	-	-	No	0.16%	-	-	-	2,94,938	
532	SHRISHTI RAI & RAJIV RAI	9-Apr-23	40,07,365	38,06,919	Creditor in Class	-	-	No	0.19%	-	-	-	2,00,446	
533	SAQUB ALI KHAN & SANA KHAN	12-Apr-23	41,13,685	25,34,658	Creditor in Class	-	-	No	0.13%	-	-	-	15,79,027	
534	SUNIL KUMAR SHARMA	12-Apr-23	79,03,394	-	Creditor in Class	-	-	No	0.00%	-	-	-	79,03,394	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: April 21, 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 claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
535	SURINDER PAL SINGH & GINNY SINGH	12-Apr-23	49,25,272	44,54,453	Creditor in Class	-	-	No	0.22%	-	-	-	4,70,819	
536	NAMRATA KAPOOR & GAGAN KAPOOR	12-Apr-23	57,26,676	31,70,214	Creditor in Class	-	-	No	0.16%	-	-	-	25,56,462	
537	MADHU SINGH	12-Apr-23	41,28,927	33,19,372	Creditor in Class	-	-	No	0.16%	-	-	-	8,09,555	
538	SANJAY KUMAR & ROOP WATI	12-Apr-23	41,52,535	35,41,186	Creditor in Class	-	-	No	0.18%	-	-	-	6,11,349	
539	LINK HOUSE BUILDWELL PVT. LTD. C/O SATYA VEER SINGH	12-Apr-23	34,21,029	31,67,210	Creditor in Class	-	-	No	0.16%	-	-	-	2,53,819	
540	LINK HOUSE BUILDWELL PVT. LTD. C/O SATYA VEER SINGH	12-Apr-23	26,07,088	24,13,659	Creditor in Class	-	-	No	0.12%	-	-	-	1,93,429	
541	AMIT KUMAR CHOUDHARY & SADHANA CHOUDHARY	12-Apr-23	42,26,646	35,58,542	Creditor in Class	-	-	No	0.18%	-	-	-	6,68,104	
542	VINOD KUMAR SHARMA & MAYA SHARMA	12-Apr-23	51,32,055	43,51,690	Creditor in Class	-	-	No	0.22%	-	-	-	7,80,365	
543	CHAVI GOYAL	12-Apr-23	42,49,040	-	Creditor in Class	-	-	No	0.00%	-	-	-	42,49,040	
544	RAJNI MISHRA	12-Apr-23	34,83,644	31,85,769	Creditor in Class	-	-	No	0.16%	-	-	-	2,97,875	
545	SUNIL KUMAR SHARMA	12-Apr-23	75,46,188	-	Creditor in Class	-	-	No	0.00%	-	-	-	75,46,188	
546	RAJ KUMAR YADAV	13-Apr-23	92,04,952	-	Creditor in Class	-	-	No	0.00%	-	-	-	92,04,952	
547	KRISHNA PAL	13-Apr-23	92,04,952	-	Creditor in Class	-	-	No	0.00%	-	-	-	92,04,952	
548	GURJEET SINGH	13-Apr-23	18,64,594	-	Creditor in Class	-	-	No	0.00%	-	-	-	18,64,594	
549	SUSHRI PARUL & AJAY SINGH	13-Apr-23	77,18,862	70,81,796	Creditor in Class	-	-	No	0.35%	-	-	-	6,37,066	
	TOTAL		2,30,72,46,993	2,01,84,92,802		-	-		100%	-	-	-	28,87,54,190	