

Annexure-2

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 08/05/2023

List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)

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?	% of voting share in CoC					
1	Jalaj Soni & Surinder Mohan Soni	T10-1003	04-05-2023	52,70,270.00	38,64,689.81	Unsecured	NO	NO	0.15	-	-	14,05,580.19	-	-
2	Kavita Yadav & Jitender Pratap Singh	T10-101	04-05-2023	75,88,209.00	39,49,679.19	Unsecured	NO	NO	0.15	-	-	36,38,529.81	-	-
3	Shanker Dev Choudary & Anil Nagpal	T10-102	04-05-2023	80,08,100.00	40,43,122.81	Unsecured	NO	NO	0.15	-	-	39,64,977.19	19,994.00	-
4	Sanjeev Kumar Verma & Shri Kumari	T10-104	04-05-2023	75,10,500.00	38,35,194.02	Unsecured	NO	NO	0.15	-	-	36,75,305.98	-	-
5	Minu Agarwal	T10-105	04-05-2023	20,00,000.00	-	Unsecured	NO	NO	0.00	-	-	20,00,000.00	20,00,000.00	-
6	Sanjeev Kumar Singh	T10-106	04-05-2023	20,93,083.62	38,47,960.52	Unsecured	NO	NO	0.15	-	-	-17,54,876.90	30.00	-
7	Atul Sharma	T10-107	04-05-2023	51,13,413.37	5,52,236.50	Unsecured	NO	NO	0.02	-	-	45,61,176.87	18,21,272.00	-
8	Arushi Gupta	T10-1101	04-05-2023	68,76,945.00	36,00,594.14	Unsecured	NO	NO	0.14	-	-	32,76,350.86	-	-
9	Rajesh Kumar & Vanita Sharma	T10-1103	04-05-2023	73,72,317.00	38,31,500.32	Unsecured	NO	NO	0.15	-	-	35,40,816.68	630.00	-
10	Dinesh Kasana	T10-1201A	04-05-2023	36,19,265.00	24,38,205.33	Unsecured	NO	NO	0.09	-	-	11,81,059.67	-	-
11	Tirath Raj Arora	T10-1202	04-05-2023	79,50,000.00	-	Unsecured	NO	NO	0.00	-	-	79,50,000.00	21,50,000.00	-
12	Kapil Choppra	T10-1203A	04-05-2023	52,68,030.00	30,61,132.27	Unsecured	NO	NO	0.12	-	-	22,06,897.73	-	-
13	Darshan Kumar Adlakha	T10-1206	04-05-2023	1,09,10,024.27	37,67,363.05	Unsecured	NO	NO	0.14	-	-	71,42,661.22	8,40,685.00	-
14	Kapil Gandhi & Kamal K Gandhi	T10-1207	04-05-2023	19,86,918.00	19,05,142.72	Unsecured	NO	NO	0.07	-	-	81,775.28	9,30,546.00	-
15	Om Prakash Chhabra	T10-1207A	04-05-2023	77,12,782.00	37,58,409.07	Unsecured	NO	NO	0.14	-	-	39,54,372.93	1.00	-
16	Isha Kalra	T10-1404	05-05-2023	59,12,387.00	30,74,128.07	Unsecured	NO	NO	0.12	-	-	28,38,258.93	-	-
17	Amit Agarwal & Navin Agarwal	T10-1408	05-05-2023	71,71,814.64	36,90,784.96	Unsecured	NO	NO	0.14	-	-	34,81,029.68	-	-
18	Suruchi Bhardwaj	T10-1506	05-05-2023	37,37,241.00	37,37,416.79	Unsecured	NO	NO	0.14	-	-	-175.79	160.00	-
19	Shalu Aggarwal	T10-1603	05-05-2023	69,77,900.00	36,65,904.61	Unsecured	NO	NO	0.14	-	-	33,11,995.39	-	-
20	Rajesh Gupta & Sons	T10-1604	05-05-2023	68,79,711.00	34,56,575.35	Unsecured	NO	NO	0.13	-	-	34,23,135.65	-	-
21	Seema Chaudhary	T10-1605	05-05-2023	69,66,948.74	35,05,414.87	Unsecured	NO	NO	0.13	-	-	34,61,533.87	2,000.00	-
22	Vipul Tickoo & Neha Sadhoo	T10-1606	05-05-2023	59,58,869.00	58,56,339.00	Unsecured	NO	NO	0.22	-	-	1,02,530.00	-	-
23	Jyoti Bhatta	T10-1706	05-05-2023	1,13,99,205.00	59,40,160.97	Unsecured	NO	NO	0.23	-	-	54,59,044.03	-	-
24	Ravinder Kumar Arya	T10-1707	05-05-2023	1,13,71,085.05	59,54,763.30	Unsecured	NO	NO	0.23	-	-	54,16,321.75	3,000.00	-
25	Abhishek Malik & Priyanka	T10-1708	05-05-2023	96,79,382.00	60,05,092.94	Unsecured	NO	NO	0.23	-	-	36,74,289.06	-	-
26	Rajesh Mittal	T10-1802	05-05-2023	1,18,04,421.00	61,80,684.39	Unsecured	NO	NO	0.23	-	-	56,23,736.61	-	-
27	Veenu Adlakha & Kaushal Kumar	T10-1807	05-05-2023	1,09,23,204.00	59,80,884.91	Unsecured	NO	NO	0.23	-	-	49,42,319.09	-	-
28	Seema Malhotra & Pawan Kumar Malhotra	T10-201	05-05-2023	62,68,297.00	39,04,256.88	Unsecured	NO	NO	0.15	-	-	23,64,040.12	-	-
29	R P Mendiratta	T10-205	05-05-2023	59,30,314.22	37,78,644.60	Unsecured	NO	NO	0.14	-	-	21,51,669.62	-	-
30	Geeta Bhateja	T10-207	05-05-2023	48,31,029.00	39,06,542.95	Unsecured	NO	NO	0.15	-	-	9,24,486.05	-	-
31	Anubhav Khanna	T10-208	05-05-2023	61,12,663.03	38,49,653.10	Unsecured	NO	NO	0.15	-	-	22,63,009.93	-	-
32	Prem Kumar Arora & Sunita Arora	T10-301	05-05-2023	75,42,032.00	37,60,679.83	Unsecured	NO	NO	0.14	-	-	37,81,352.17	-	-



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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?	% of voting share in CoC					
33	Shashi Negi	T10-303	05-05-2023	86,12,811.00	37,84,544.19	Unsecured	NO	NO	0.14	-	-	48,28,266.81	3,08,720.00	-
34	Geeta Batra	T10-305	05-05-2023	63,16,585.00	38,95,473.08	Unsecured	NO	NO	0.15	-	-	24,21,111.92	-	-
35	Nilu Agarwala	T10-306	05-05-2023	75,87,332.00	38,43,624.62	Unsecured	NO	NO	0.15	-	-	37,43,707.38	4,476.00	-
36	Vandana Pathania Guleria	T10-401	07-05-2023	37,78,909.00	37,79,339.05	Unsecured	NO	NO	0.14	-	-	-430.05	-	-
37	Pramod Kumar	T10-403	07-05-2023	77,53,045.18	39,14,236.37	Unsecured	NO	NO	0.15	-	-	38,38,808.81	-	-
38	Manju Sharma	T10-405	07-05-2023	77,59,225.87	38,92,699.52	Unsecured	NO	NO	0.15	-	-	38,66,526.35	-	-
39	Surender Sethi	T10-406	07-05-2023	70,64,251.00	37,36,288.46	Unsecured	NO	NO	0.14	-	-	33,27,962.54	1.00	-
40	Kitabo Devi	T10-408	07-05-2023	69,70,667.00	35,06,930.05	Unsecured	NO	NO	0.13	-	-	34,63,736.95	2,000.00	-
41	Amit Nagpal & Priya Nagpal	T10-502	07-05-2023	68,54,048.00	36,58,979.87	Unsecured	NO	NO	0.14	-	-	31,95,068.13	-	-
42	Dalbir Singh	T10-503	07-05-2023	73,69,573.79	37,74,984.59	Unsecured	NO	NO	0.14	-	-	35,94,589.20	-	-
43	Sujata Mittal	T10-504	07-05-2023	70,08,619.00	6,91,232.88	Unsecured	NO	NO	0.03	-	-	63,17,386.12	14,64,251.00	-
44	Kapil Gupta	T10-505	07-05-2023	71,90,058.49	37,51,202.41	Unsecured	NO	NO	0.14	-	-	34,38,856.08	-	-
45	Anil Kalra	T10-601	07-05-2023	58,39,619.00	29,11,482.03	Unsecured	NO	NO	0.11	-	-	29,28,136.97	-	-
46	Manjusha	T10-603	07-05-2023	53,03,351.00	27,95,843.21	Unsecured	NO	NO	0.11	-	-	25,07,507.79	-	-
47	Varun Mahendru	T10-703	07-05-2023	65,11,306.34	33,30,686.75	Unsecured	NO	NO	0.13	-	-	31,80,619.59	-	-
48	Neeraj Upadhyay	T10-707	07-05-2023	72,66,699.00	37,38,892.41	Unsecured	NO	NO	0.14	-	-	35,27,806.59	-	-
49	Sanjeev Kumar Verma & Pooja Verma	T10-801	07-05-2023	89,09,250.00	37,66,667.41	Unsecured	NO	NO	0.14	-	-	51,42,582.59	15,42,550.00	-
50	Harjit Baisla	T10-803	07-05-2023	69,84,217.00	35,99,927.56	Unsecured	NO	NO	0.14	-	-	33,84,289.44	-	-
51	Kanika Joneja	T10-804	07-05-2023	81,57,096.48	41,73,352.83	Unsecured	NO	NO	0.16	-	-	39,83,743.65	-	-
52	Navneet Devgun	T10-805	07-05-2023	71,39,153.00	36,99,475.36	Unsecured	NO	NO	0.14	-	-	34,39,677.64	-	-
53	Sonia Sharma	T10-807	07-05-2023	22,43,732.88	32,28,308.40	Unsecured	NO	NO	0.12	-	-	-9,84,575.52	1,75,000.00	-
54	Narinder Ghai	T10-901	07-05-2023	23,70,130.30	26,56,103.53	Unsecured	NO	NO	0.10	-	-	-2,85,973.23	5,36,197.00	-
55	Rajeev Arora	T10-902	07-05-2023	77,00,000.00	-	Unsecured	NO	NO	0.00	-	-	77,00,000.00	21,00,000.00	-
56	Rakesh Mangla	T10-903	07-05-2023	77,22,531.24	38,18,800.29	Unsecured	NO	NO	0.14	-	-	39,03,730.95	-	-
57	Chanchal Bhatia	T10-905	07-05-2023	77,85,872.00	38,96,518.11	Unsecured	NO	NO	0.15	-	-	38,89,353.89	1.00	-
58	Saroj Gupta	T10-908	07-05-2023	75,22,860.47	38,12,269.88	Unsecured	NO	NO	0.14	-	-	37,10,590.59	-	-
59	Jagjit Singh Nijjer	T1-1003	07-05-2023	1,26,74,000.00	66,78,060.27	Unsecured	NO	NO	0.25	-	-	59,95,939.73	-	-
60	Mohit Kirpa & Shilpa Kirpa	T1-101	07-05-2023	1,69,70,939.99	1,69,70,939.99	Unsecured	NO	NO	0.64	-	-	-	-	-
61	Tarun Sharma & Mrs. Leena	T1-1202	07-05-2023	1,99,80,181.00	1,52,97,564.89	Unsecured	NO	NO	0.58	-	-	46,82,616.11	-	-
62	Sunil Mangla & Madhu Mangla	T1-1401	07-05-2023	2,87,78,629.00	1,53,75,523.88	Unsecured	NO	NO	0.58	-	-	1,34,03,105.12	4,229.00	-
63	Bharat Bhushan & Ajay Kumar	T1-1402	07-05-2023	2,87,96,109.21	1,53,94,026.37	Unsecured	NO	NO	0.58	-	-	1,34,02,082.84	-	-
64	Sanjay Chandak & Sangeeta Chandak	T1-1501	07-05-2023	2,87,75,179.84	1,53,75,308.90	Unsecured	NO	NO	0.58	-	-	1,33,99,870.94	1,405.00	-



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			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
65	Sachin Garg	T1-1601	07-05-2023	2,44,94,266.00	1,30,56,647.80	Unsecured	NO	NO	0.49	-	-	1,14,37,618.20	-	-
66	Sandeep Kumar Malik	T1-1703	07-05-2023	2,87,95,281.00	1,53,83,363.35	Unsecured	NO	NO	0.58	-	-	1,34,11,917.65	-	-
67	Gulsan Narang	T1-201	07-05-2023	1,65,97,865.00	1,65,97,865.00	Unsecured	NO	NO	0.63	-	-	-	-	-
68	Manish Khurana & Sangeeta Khurana	T1-203	07-05-2023	2,49,93,750.00	1,66,96,107.32	Unsecured	NO	NO	0.63	-	-	82,97,642.68	39,838.00	-
69	Arvind Kumar Sahal & Ramesh chandra Sahal	T1-303	07-05-2023	3,09,21,490.00	1,64,22,873.28	Unsecured	NO	NO	0.62	-	-	1,44,98,616.72	-	-
70	Saama Infratech Pvt. Ltd.	T1-402	07-05-2023	2,78,74,337.31	1,52,84,935.29	Unsecured	NO	NO	0.58	-	-	1,25,89,402.02	-	-
71	Sanjeev Arora & Poonam Arora	T1-403	07-05-2023	3,31,64,538.00	1,66,57,554.35	Unsecured	NO	NO	0.63	-	-	1,65,06,983.65	7,99,998.00	-
72	Sandeep Arora	T1-601	07-05-2023	2,43,26,566.23	1,58,29,918.59	Unsecured	NO	NO	0.60	-	-	84,96,647.64	-	-
73	Mohd Imteyaz Ahmed & Nikhat Ahmed	T1-602	07-05-2023	2,91,47,023.00	1,55,74,724.68	Unsecured	NO	NO	0.59	-	-	1,35,72,298.32	-	-
74	Rimi Shukla	T1-603	07-05-2023	3,22,90,622.16	1,57,73,159.93	Unsecured	NO	NO	0.60	-	-	1,65,17,462.23	8,89,920.00	-
75	Ankit Khanna	T1-701	07-05-2023	2,39,47,058.00	1,56,83,002.09	Unsecured	NO	NO	0.59	-	-	82,64,055.91	-	-
76	Arjun Singh Bedi	T1-702	07-05-2023	2,82,59,745.00	1,52,66,246.87	Unsecured	NO	NO	0.58	-	-	1,29,93,498.13	-	-
77	Ashok Gupta & Anjana Gupta	T1-703	07-05-2023	2,93,84,944.00	1,56,85,790.76	Unsecured	NO	NO	0.59	-	-	1,36,99,153.24	60,000.00	-
78	Sangeeta Dewan	T1-801	07-05-2023	2,92,10,357.77	1,56,16,778.80	Unsecured	NO	NO	0.59	-	-	1,35,93,578.97	-	-
79	Manju Dhaka & Ajay Dhaka	T1-802	07-05-2023	2,58,35,594.00	1,44,56,861.39	Unsecured	NO	NO	0.55	-	-	1,13,78,732.61	-	-
80	Sanjeev Garg	T1-803	07-05-2023	2,91,83,207.00	1,56,08,083.09	Unsecured	NO	NO	0.59	-	-	1,35,75,123.91	-	-
81	Naresh Kamboj, Harpreet Kaur	T1-901	07-05-2023	1,53,05,241.00	1,45,40,167.34	Unsecured	NO	NO	0.55	-	-	7,65,073.66	-	-
82	Santosh Gupta & Sons	T1-902	07-05-2023	2,07,84,565.06	1,10,76,131.31	Unsecured	NO	NO	0.42	-	-	97,08,433.75	-	-
83	Renu Jindal & Rakesh Jindal	T2-1001	07-05-2023	3,45,76,487.00	1,44,79,808.71	Unsecured	NO	NO	0.55	-	-	2,00,96,678.29	-	-
84	Smt Asha Malik W/o Late Sh.Surendera Malik	T2-101	07-05-2023	3,05,62,085.66	1,60,62,515.36	Unsecured	NO	NO	0.61	-	-	1,44,99,570.30	-	-
85	Madan Pujara & Salil Khare	T2-1101	07-05-2023	2,73,65,918.00	1,40,48,218.14	Unsecured	NO	NO	0.53	-	-	1,33,17,699.86	-	-
86	Tarun Chauhan	T2-1102	07-05-2023	1,61,10,793.00	1,57,05,598.00	Unsecured	NO	NO	0.60	-	-	4,05,195.00	4,05,196.00	-
87	Naveen Pasricha & Rachna Pasricha	T2-1103	07-05-2023	3,07,86,435.00	1,00,98,115.34	Unsecured	NO	NO	0.38	-	-	2,06,88,319.66	63,00,000.00	-
88	Dalip Kumar Gugnani & Yashpal Gugnani	T2-1201	07-05-2023	2,36,31,284.00	1,27,40,362.00	Unsecured	NO	NO	0.48	-	-	1,08,90,922.00	1.00	-
89	Mayuresh Arun Kini & Aditi Mayuresh Kini	T2-1203	07-05-2023	2,97,64,383.00	1,60,07,474.83	Unsecured	NO	NO	0.61	-	-	1,37,56,908.17	1,563.00	-
90	Manish Kapoor & Smt.Deepa Kapoor	T2-1403	07-05-2023	2,92,64,433.13	1,49,40,404.42	Unsecured	NO	NO	0.57	-	-	1,43,24,028.71	4,15,259.00	-
91	Rajiv Rathi & Sangita Rathi	T2-1501	07-05-2023	2,80,68,356.85	1,49,73,573.18	Unsecured	NO	NO	0.57	-	-	1,30,94,783.67	-	-
92	Rajan Jindal	T2-1503	07-05-2023	1,86,96,295.00	1,05,69,202.96	Unsecured	NO	NO	0.40	-	-	81,27,092.04	-	-
93	Ashok Kumar Pabbi	T2-1601	07-05-2023	2,31,65,868.00	1,49,59,110.25	Unsecured	NO	NO	0.57	-	-	82,06,757.75	-	-
94	Reena Gulati	T2-1603	07-05-2023	2,95,60,883.72	1,57,42,607.13	Unsecured	NO	NO	0.60	-	-	1,38,18,276.59	-	-
95	Rakesh Kumar Malhotra	T2-1701	07-05-2023	3,12,81,798.00	1,67,84,290.24	Unsecured	NO	NO	0.64	-	-	1,44,97,507.76	-	-
96	Om Vati Mittal and Shiv Kumar Mittal	T2-1702	08-05-2023	2,66,79,605.00	1,42,09,668.44	Unsecured	NO	NO	0.54	-	-	1,24,69,936.56	-	-



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			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?						% of voting share in CoC
97	Saurabh Deep Singla	T2-1703	08-05-2023	2,88,77,010.00	1,53,91,885.29	Unsecured	NO	NO	0.58	-	-	1,34,85,124.71	-	-
98	Dr Rakesh Sharma and Mrs Bharti Sharma	T2-1803	08-05-2023	2,83,30,263.00	1,51,82,502.43	Unsecured	NO	NO	0.58	-	-	1,31,47,760.57	-	-
99	Amit Chandna & Abhishek Chandna	T2-202	08-05-2023	2,31,71,199.00	1,53,95,461.00	Unsecured	NO	NO	0.58	-	-	77,75,738.00	20,000.00	-
100	Sunderjit Singh & Mrs.Kripal Kaur	T2-203	08-05-2023	3,05,25,209.00	1,62,80,281.14	Unsecured	NO	NO	0.62	-	-	1,42,44,927.86	-	-
101	Sachin Manocha & Simmi Manocha	T2-301	08-05-2023	2,68,74,743.00	1,41,78,788.81	Unsecured	NO	NO	0.54	-	-	1,26,95,954.19	-	-
102	Harish Rishi	T2-302	08-05-2023	98,00,115.00	-	Unsecured	NO	NO	0.00	-	-	98,00,115.00	56,97,741.00	-
103	Loveleen Kaur	T2-401	08-05-2023	2,81,91,762.44	1,48,01,396.00	Unsecured	NO	NO	0.56	-	-	1,33,90,366.44	-	-
104	Rajesh Thakur	T2-402	08-05-2023	1,56,24,961.00	1,56,24,961.00	Unsecured	NO	NO	0.59	-	-	-	-	-
105	Amit Gupta & Mahinder Kumar	T2-501	08-05-2023	2,19,20,093.00	1,07,16,221.33	Unsecured	NO	NO	0.41	-	-	1,12,03,871.67	3,99,833.00	-
106	M/s Sierra Pharmaceuticals Limited	T2-503	08-05-2023	2,28,80,069.00	1,14,49,431.91	Unsecured	NO	NO	0.43	-	-	1,14,30,637.09	3,00,000.00	-
107	Sanjay Parashar & Mrs Sarika Parashar	T2-703	08-05-2023	2,73,75,489.00	1,47,52,244.62	Unsecured	NO	NO	0.56	-	-	1,26,23,244.38	-	-
108	Anil Khosla & Mrs.Ruby Khosla	T2-801	08-05-2023	3,14,83,544.00	37,67,452.05	Unsecured	NO	NO	0.14	-	-	2,77,16,091.95	70,95,420.00	-
109	Vijay Kumar Singh	T2-901	08-05-2023	2,88,94,481.00	1,51,42,173.83	Unsecured	NO	NO	0.57	-	-	1,37,52,307.17	-	-
110	Preeti Sharma	T2-902	08-05-2023	2,34,21,758.89	1,50,82,007.09	Unsecured	NO	NO	0.57	-	-	83,39,751.80	-	-
111	Anil Kumar Maggu and Rita Maggu	T2-903	08-05-2023	2,86,80,105.00	1,50,99,155.06	Unsecured	NO	NO	0.57	-	-	1,35,80,949.94	-	-
112	Sita Ram Malik	T3-1002	08-05-2023	2,04,64,219.00	1,07,80,375.39	Unsecured	NO	NO	0.41	-	-	96,83,843.61	-	-
113	Rashmi Bagai & Ranjan Mitra	T3-1003	08-05-2023	2,12,37,004.00	1,11,29,740.46	Unsecured	NO	NO	0.42	-	-	1,01,07,263.54	-	-
114	Sanjay Garg	T3-101	08-05-2023	1,23,63,801.88	1,23,63,801.88	Unsecured	NO	NO	0.47	-	-	-	-	-
115	Tushti International PVT.LTD	T3-102	08-05-2023	1,22,35,817.00	85,27,260.00	Unsecured	NO	NO	0.32	-	-	37,08,557.00	-	-
116	Arun Raj Juneja & Manjusha	T3-104	08-05-2023	1,15,27,103.00	61,76,471.35	Unsecured	NO	NO	0.23	-	-	53,50,631.65	-	-
117	Kirti MohanMarya & Pooja Gulati	T3-1101	08-05-2023	2,00,22,458.21	1,02,99,184.73	Unsecured	NO	NO	0.39	-	-	97,23,273.48	755.00	-
118	Pinki Kaul	T3-1102	08-05-2023	2,02,23,561.00	1,11,61,920.16	Unsecured	NO	NO	0.42	-	-	90,61,640.84	-	-
119	Ashish Mittal, Manish Mittal & Priyanka Garg	T3-1103	08-05-2023	1,56,63,814.00	1,11,40,383.13	Unsecured	NO	NO	0.42	-	-	45,23,430.87	-	-
120	Ritu Dhayal & Alok Dayal	T3-1104	08-05-2023	1,76,39,283.00	1,12,34,191.38	Unsecured	NO	NO	0.43	-	-	64,05,091.62	-	-
121	Rupa Malik W/o Sunil Malik	T3-1201	08-05-2023	2,06,45,338.00	1,09,90,367.54	Unsecured	NO	NO	0.42	-	-	96,54,970.46	11,299.00	-
122	Rajesh Gulati & Ashwin Gulati	T3-1202	08-05-2023	1,29,28,353.00	83,07,548.07	Unsecured	NO	NO	0.31	-	-	46,20,804.93	-	-
123	Poonam Jaitly	T3-1202A	08-05-2023	2,17,84,445.39	1,15,65,583.07	Unsecured	NO	NO	0.44	-	-	1,02,18,862.32	-	-
124	Pritpal Singh Majithia & Kanwarjeet Majithia	T3-1203	08-05-2023	1,24,28,664.19	79,40,707.70	Unsecured	NO	NO	0.30	-	-	44,87,956.49	-	-
125	Charu Mohan Marya	T3-1204	08-05-2023	1,73,99,291.42	91,12,222.15	Unsecured	NO	NO	0.35	-	-	82,87,069.27	-	-
126	Ajay Kanwar & Alka Kanwar	T3-1401	08-05-2023	1,08,82,178.21	1,08,82,178.21	Unsecured	NO	NO	0.41	-	-	-	-	-
127	Sanjay Sethi	T3-1502	08-05-2023	2,14,45,086.00	1,14,12,097.90	Unsecured	NO	NO	0.43	-	-	1,00,32,988.10	-	-
128	Vidhya Gautam & Dhirender Singh Gautam	T3-1503	08-05-2023	2,09,31,698.00	1,10,42,832.09	Unsecured	NO	NO	0.42	-	-	98,88,865.91	-	-

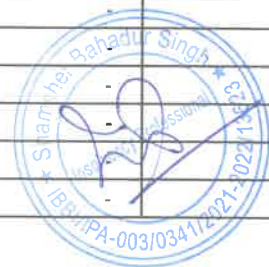


Annexure-2

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 08/05/2023

List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)

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?	% of voting share in CoC					
129	Harsh Malhotra & Deepshikha	T3-1504	08-05-2023	1,99,58,951.60	1,04,48,364.76	Unsecured	NO	NO	0.40	-	-	95,10,586.84	-	-
130	K.M Pai & Anuradha	T3-1601	08-05-2023	2,12,72,372.00	1,11,62,636.31	Unsecured	NO	NO	0.42	-	-	1,01,09,735.69	-	-
131	Vaibhav Kaul & Shveta Kaul	T3-1602	08-05-2023	2,12,77,699.00	1,13,26,510.98	Unsecured	NO	NO	0.43	-	-	99,51,188.02	-	-
132	Gunjan Leekha & Arjun Leekha	T3-1603	08-05-2023	2,08,43,720.01	1,10,84,884.33	Unsecured	NO	NO	0.42	-	-	97,58,835.68	-	-
133	Geetika Juneja & Vishal Juneja	T3-1604	08-05-2023	2,06,38,249.00	1,08,15,748.33	Unsecured	NO	NO	0.41	-	-	98,22,500.67	2,839.00	-
134	Puneet Grover & Girdhari Grover	T3-1703	08-05-2023	2,12,19,162.00	1,11,57,770.91	Unsecured	NO	NO	0.42	-	-	1,00,61,391.09	43,733.00	-
135	Sudhir Kumar Srivastav & Shanno Srivastav	T3-1801	08-05-2023	2,12,69,538.00	1,13,47,575.96	Unsecured	NO	NO	0.43	-	-	99,21,962.04	-	-
136	Meenakshi Joshi & Deepak Joshi	T3-1803	08-05-2023	2,14,77,111.00	1,14,04,950.30	Unsecured	NO	NO	0.43	-	-	1,00,72,160.70	-	-
137	Laxman Das Arora	T3-1903	08-05-2023	1,63,80,957.00	87,21,286.95	Unsecured	NO	NO	0.33	-	-	76,59,670.05	-	-
138	Krishan Khattar	T3-202	08-05-2023	98,00,114.52	1,05,66,903.72	Unsecured	NO	NO	0.40	-	-	-7,66,789.20	-	-
139	Sunita Bhatnagar & Vipin Bhatnagar	T3-302	08-05-2023	1,63,05,931.00	85,16,535.16	Unsecured	NO	NO	0.32	-	-	77,89,395.84	-	-
140	Komal Grover & Sanjeev Grover	T3-401	06-05-2023	2,14,27,173.00	1,12,29,820.41	Unsecured	NO	NO	0.43	-	-	1,01,97,352.59	-	-
141	Chandan Chhabra & Vipin Lata Chhabra	T3-403	06-05-2023	2,08,04,419.00	1,10,36,537.77	Unsecured	NO	NO	0.42	-	-	97,67,881.23	-	-
142	Kamlesh Mittal	T3-501	06-05-2023	1,24,30,316.00	1,21,99,998.40	Unsecured	NO	NO	0.46	-	-	2,30,317.60	2,17,738.00	-
143	Kamla Nakra	T3-601	06-05-2023	2,12,77,792.00	1,11,14,915.72	Unsecured	NO	NO	0.42	-	-	1,01,62,876.28	-	-
144	Sudarshan Nakra	T3-701	06-05-2023	2,12,77,792.00	1,11,15,040.19	Unsecured	NO	NO	0.42	-	-	1,01,62,751.81	-	-
145	Nishant Kapahi	T3-702	06-05-2023	1,63,22,581.00	1,10,77,432.49	Unsecured	NO	NO	0.42	-	-	52,45,148.51	17,07,260.00	-
146	Utpal Gulati & Meenakshi Gulati	T3-703	06-05-2023	7,49,65,775.00	1,11,81,865.37	Unsecured	NO	NO	0.42	-	-	6,37,83,909.63	-	-
147	Kanhaiya Aggarwal & Pooza Aggarwal	T3-704	06-05-2023	2,10,51,861.71	1,13,44,293.59	Unsecured	NO	NO	0.43	-	-	97,07,568.12	19.00	-
148	Satvinder Kaur & Mandeep Singh	T3-803	06-05-2023	1,88,03,046.71	1,03,55,952.55	Unsecured	NO	NO	0.39	-	-	84,47,094.16	-	-
149	Dev Dutt Arora & Parveen Arora	T3-902	06-05-2023	1,18,48,584.00	1,12,05,851.19	Unsecured	NO	NO	0.42	-	-	6,42,732.81	-	-
150	Mukesh Kumar	T3-903	06-05-2023	1,25,66,635.00	1,22,91,636.00	Unsecured	NO	NO	0.47	-	-	2,74,999.00	2,74,999.00	-
151	Kamal Girotra and Satish Chander Girotra	T4-1002	06-05-2023	1,91,41,130.00	1,23,22,570.86	Unsecured	NO	NO	0.47	-	-	68,18,559.14	2,36,000.00	-
152	Suman Lodda	T4-101	06-05-2023	1,35,59,979.00	42,64,269.36	Unsecured	NO	NO	0.16	-	-	92,95,709.64	16,76,342.00	-
153	Anup Kumar Chhiber & Versha Chhiber	T4-104	06-05-2023	1,98,03,652.73	1,06,12,017.35	Unsecured	NO	NO	0.40	-	-	91,91,635.38	28,960.00	-
154	Karan Bhalla	T4-1103	06-05-2023	1,88,04,097.00	1,01,18,897.46	Unsecured	NO	NO	0.38	-	-	86,85,199.54	-	-
155	Manish Garg	T4-1104	06-05-2023	1,55,79,613.00	1,01,62,887.37	Unsecured	NO	NO	0.39	-	-	54,16,725.63	-	-
156	Puneet Wadhwa & Shivani Wadhwa	T4-1201	06-05-2023	1,80,71,308.00	96,33,002.54	Unsecured	NO	NO	0.37	-	-	84,38,305.46	-	-
157	Sandeep Goyal	T4-1201A	06-05-2023	1,86,64,915.00	1,00,67,218.89	Unsecured	NO	NO	0.38	-	-	85,97,696.11	-	-
158	Ajay Soni & Shilpa Soni	T4-1203A	06-05-2023	1,52,69,886.00	97,99,250.45	Unsecured	NO	NO	0.37	-	-	54,70,635.55	-	-
159	Vivek Chandhok & Bhawna Chandhok	T4-1204A	06-05-2023	1,85,62,858.00	99,87,940.18	Unsecured	NO	NO	0.38	-	-	85,74,917.82	-	-
160	Umesh Kohli	T4-1401	06-05-2023	1,20,97,959.30	95,41,907.78	Unsecured	NO	NO	0.36	-	-	25,56,051.52	2,90,612.00	-

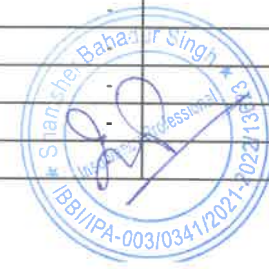


Annexure-2

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 08/05/2023

List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)

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?	% of voting share in CoC					
161	Prabhdeep Singh & Harpreet Minas	T4-1404	06-05-2023	1,85,82,823.00	97,38,239.95	Unsecured	NO	NO	0.37	-	-	88,44,583.05	167.00	-
162	Gitanksha W/o Rajat Kumar	T4-1502	06-05-2023	1,90,02,204.00	1,02,41,731.58	Unsecured	NO	NO	0.39	-	-	87,60,472.42	-	-
163	Mahesh Kumar Bhayana, Anju Bhayan	T4-1504	06-05-2023	1,16,92,952.00	61,01,666.12	Unsecured	NO	NO	0.23	-	-	55,91,285.88	-	-
164	Rajeev Yadav	T4-1601	06-05-2023	1,85,80,883.00	1,00,16,783.69	Unsecured	NO	NO	0.38	-	-	85,64,099.31	-	-
165	Ashish Parekh & Sangita Ashish Parekh	T4-1602	06-05-2023	1,27,11,772.00	49,35,254.77	Unsecured	NO	NO	0.19	-	-	77,76,517.23	17,85,133.00	-
166	Rajesh Sharma	T4-1701	06-05-2023	1,86,20,557.00	1,00,84,451.70	Unsecured	NO	NO	0.38	-	-	85,36,105.30	-	-
167	Chandresh Jain & Neha Jain	T4-1703	06-05-2023	1,89,17,742.00	1,02,47,890.81	Unsecured	NO	NO	0.39	-	-	86,69,851.19	-	-
168	Manu Malhotra	T4-1803	06-05-2023	1,89,65,461.00	1,02,79,670.04	Unsecured	NO	NO	0.39	-	-	86,85,790.96	-	-
169	Hemant & Indu Prabha Sharma	T4-1804	06-05-2023	1,85,37,811.38	1,00,17,743.84	Unsecured	NO	NO	0.38	-	-	85,20,067.54	-	-
170	Meenu Mittal & Savitri	T4-202	06-05-2023	1,74,87,649.00	97,58,428.58	Unsecured	NO	NO	0.37	-	-	77,29,220.42	-	-
171	Sachin Gupta & Garima Gupta	T4-203	06-05-2023	1,31,97,313.00	1,04,11,703.03	Unsecured	NO	NO	0.39	-	-	27,85,609.97	-	-
172	Minu Agarwal	T4-204	06-05-2023	8,64,901.00	-	Unsecured	NO	NO	0.00	-	-	8,64,901.00	8,64,901.00	-
173	Rajleen Kaur & Reen Bansal	T4-304	06-05-2023	1,82,42,689.00	98,22,489.61	Unsecured	NO	NO	0.37	-	-	84,20,199.39	-	-
174	Sakshi Gaur W/o Mr. Shreya Awasthi	T4-402	06-05-2023	1,88,23,234.00	1,01,21,145.22	Unsecured	NO	NO	0.38	-	-	87,02,088.78	-	-
175	Gulshan Kumar & Sangeeta Khattar	T4-404	06-05-2023	1,94,87,005.00	1,04,92,697.80	Unsecured	NO	NO	0.40	-	-	89,94,307.20	-	-
176	Himashu Oswal & Nidhi Oswal	T4-502	06-05-2023	1,53,78,050.24	1,00,01,591.21	Unsecured	NO	NO	0.38	-	-	53,76,459.03	-	-
177	Bhavna Verma & Himnshu Khullar	T4-602	06-05-2023	-	-	Unsecured	NO	NO	0.00	-	-	-	-	-
178	Rajiv Makker & Rosy Makker	T4-702	06-05-2023	1,30,64,964.00	1,01,80,567.63	Unsecured	NO	NO	0.39	-	-	28,84,396.37	-	-
179	BP Homes Pvt.Ltd (Anurag Marawah)	T4-703	06-05-2023	1,77,42,018.00	96,46,482.53	Unsecured	NO	NO	0.37	-	-	80,95,535.47	-	-
180	Vimkuda Consultants Pvt. Ltd.	T4-704	06-05-2023	1,92,23,542.00	1,03,49,874.45	Unsecured	NO	NO	0.39	-	-	88,73,667.55	-	-
181	Anurag Dhawan and Mrs. Kanchan Dhawan	T4-801	06-05-2023	1,83,78,552.00	99,55,558.00	Unsecured	NO	NO	0.38	-	-	84,22,994.00	-	-
182	Anju Talwar	T4-901	06-05-2023	1,83,56,087.00	98,91,580.20	Unsecured	NO	NO	0.37	-	-	84,64,506.80	-	-
183	Parag Gandhi & Rahdha Gandhi	T4-902	06-05-2023	1,83,04,376.00	97,07,804.42	Unsecured	NO	NO	0.37	-	-	85,96,571.58	-	-
184	Charanbeer Singh	T7-1004	06-05-2023	2,02,58,289.00	1,04,12,677.26	Unsecured	NO	NO	0.39	-	-	98,45,611.74	-	-
185	Loveleen Kaur	T7-102	06-05-2023	1,57,05,932.00	80,41,510.56	Unsecured	NO	NO	0.30	-	-	76,64,421.44	-	-
186	Raj Bala Singla	T7-103	06-05-2023	2,06,58,836.59	-	Unsecured	NO	NO	0.00	-	-	2,06,58,836.59	56,39,846.00	-
187	Narender Sehrawat	T7-104	06-05-2023	1,17,76,960.00	1,17,76,960.00	Unsecured	NO	NO	0.45	-	-	-	-	-
188	Veena Chopra	T7-1201	06-05-2023	1,09,86,264.00	1,03,89,599.82	Unsecured	NO	NO	0.39	-	-	5,96,664.18	-	-
189	Kamlesh Jain S/o Sh Shantilal Jain	T7-1202	06-05-2023	2,05,69,347.00	1,08,11,152.49	Unsecured	NO	NO	0.41	-	-	97,58,194.51	-	-
190	Vandana Khatri	T7-1202A	06-05-2023	88,69,177.73	76,22,534.27	Unsecured	NO	NO	0.29	-	-	12,46,643.46	-	-
191	Nand Kishore Agarwal & Preeti Agarwal	T7-1203A	06-05-2023	1,62,91,208.00	26,01,341.94	Unsecured	NO	NO	0.10	-	-	1,36,89,866.06	32,87,415.00	-
192	Yash Nagpal & Smt Nisha Nagpal	T7-1204A	06-05-2023	1,99,47,800.00	1,03,97,814.00	Unsecured	NO	NO	0.39	-	-	95,49,986.00	-	-



Annexure-2

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 08/05/2023

List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)

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?	% of voting share in CoC					
193	Richhpal Singh & Rajbala Singh	T7-1401	06-05-2023	2,00,44,683.00	1,05,64,108.38	Unsecured	NO	NO	0.40	-	-	94,80,574.62	-	-
194	Sanjay Sisodia & Arvind Sisodia	T7-1402	06-05-2023	2,05,78,265.00	1,05,65,948.87	Unsecured	NO	NO	0.40	-	-	1,00,12,316.13	-	-
195	Divya Chawla	T7-1403	06-05-2023	1,50,55,660.00	95,58,587.00	Unsecured	NO	NO	0.36	-	-	54,97,073.00	-	-
196	Mandeep Manocha & Pritam Kaur Manocha	T7-1501	06-05-2023	3,81,65,656.00	1,04,43,915.69	Unsecured	NO	NO	0.40	-	-	2,77,21,740.31	-	-
197	Satish Kumar & Ashok Kumari	T7-1502	06-05-2023	1,98,75,120.00	1,01,27,554.29	Unsecured	NO	NO	0.38	-	-	97,47,565.71	-	-
198	Bhupesh Goel	T7-1503	06-05-2023	1,93,60,253.00	1,05,06,524.72	Unsecured	NO	NO	0.40	-	-	88,53,728.28	-	-
199	Anil Kumar Sharma	T7-1601	06-05-2023	1,30,98,231.00	66,89,758.00	Unsecured	NO	NO	0.25	-	-	64,08,473.00	-	-
200	Samidha Bhatnagar	T7-1602	06-05-2023	3,01,98,732.00	1,62,14,077.87	Unsecured	NO	NO	0.61	-	-	1,39,84,654.13	-	-
201	Umesh Seth & Bhavna Seth	T7-1604	06-05-2023	63,89,118.00	1,03,61,327.24	Unsecured	NO	NO	0.39	-	-	-39,72,209.24	-	-
202	Jitendra Pratap Singh & Mrs. Kavita Yadav	T7-1702	06-05-2023	2,01,31,097.00	1,09,70,832.00	Unsecured	NO	NO	0.42	-	-	91,60,265.00	-	-
203	Rohan Mehtani	T7-1703	06-05-2023	1,50,47,743.00	95,56,616.49	Unsecured	NO	NO	0.36	-	-	54,91,126.51	-	-
204	Sunil V Tinani & Inderjeet Sunil Tinani	T7-1704	06-05-2023	1,80,27,655.00	92,50,850.49	Unsecured	NO	NO	0.35	-	-	87,76,804.51	-	-
205	Kabir Choudhary	T7-1801	06-05-2023	1,54,05,124.00	1,25,43,079.76	Unsecured	NO	NO	0.48	-	-	28,62,044.24	-	-
206	Atul Kulkarni & Mrs.Suchitra Kulkarni	T7-1802	06-05-2023	3,77,57,029.00	1,98,85,950.83	Unsecured	NO	NO	0.75	-	-	1,78,71,078.17	-	-
207	Bidhu Shekhar	T7-1804	06-05-2023	1,65,65,331.00	1,43,56,205.95	Unsecured	NO	NO	0.54	-	-	22,09,125.05	1,01,429.00	-
208	Bhawna Singal & Amit Singal	T7-201	06-05-2023	1,95,27,750.61	1,00,49,881.86	Unsecured	NO	NO	0.38	-	-	94,77,868.75	-	-
209	Himanshu Mendiratta & Shashi Mediratta	T7-202	06-05-2023	1,53,93,530.00	96,18,479.98	Unsecured	NO	NO	0.36	-	-	57,75,050.02	-	-
210	Rakesh Sorout & Rekha Sorout	T7-203	06-05-2023	1,02,67,368.00	1,02,67,369.32	Unsecured	NO	NO	0.39	-	-	-1.32	1.00	-
211	Rakesh Gupta	T7-204	06-05-2023	1,95,73,384.00	1,02,22,823.49	Unsecured	NO	NO	0.39	-	-	93,50,560.51	42,393.00	-
212	Munish Malhotra & Purnima Malhotra	T7-302	06-05-2023	1,97,48,083.00	1,02,53,866.29	Unsecured	NO	NO	0.39	-	-	94,94,216.71	-	-
213	Vishal Pathak & Gagan Tyagi	T7-303	06-05-2023	1,97,42,208.00	1,02,26,448.81	Unsecured	NO	NO	0.39	-	-	95,15,759.19	-	-
214	Shelly Madan W/o Sandeep Kumar Madan	T7-401	06-05-2023	1,94,13,930.00	1,00,44,761.09	Unsecured	NO	NO	0.38	-	-	93,69,168.91	-	-
215	Vibha Gupta	T7-402	06-05-2023	1,64,69,468.00	-	Unsecured	NO	NO	0.00	-	-	1,64,69,468.00	55,26,668.00	-
216	Ajay Parsola & Vijay Parsola	T7-403	06-05-2023	1,38,38,558.00	92,28,581.84	Unsecured	NO	NO	0.35	-	-	46,09,976.16	-	-
217	Rohit Kumar & Arti Awasthi	T7-404	06-05-2023	88,87,013.58	85,27,503.99	Unsecured	NO	NO	0.32	-	-	3,59,509.59	10,000.00	-
218	Parteek Rishi /Richa Rishi	T7-501	06-05-2023	1,29,87,646.75	68,53,171.00	Unsecured	NO	NO	0.26	-	-	61,34,475.75	-	-
219	Ashwani Khanijao	T7-503	06-05-2023	1,51,69,002.00	73,35,969.00	Unsecured	NO	NO	0.28	-	-	78,33,033.00	3,00,000.00	-
220	Vandana Arora and Sanjay Mehta	T7-602	06-05-2023	3,14,89,856.96	1,05,64,191.81	Unsecured	NO	NO	0.40	-	-	2,09,25,665.15	-	-
221	Mehul Dhawan	T7-702	06-05-2023	1,99,64,133.00	99,75,022.14	Unsecured	NO	NO	0.38	-	-	99,89,110.86	-	-
222	Yatish	T7-703	06-05-2023	1,14,33,472.65	95,85,717.65	Unsecured	NO	NO	0.36	-	-	18,47,755.00	-	-
223	Amit Joneja & Sumit Joneja	T7-704	06-05-2023	1,84,94,405.10	1,04,65,844.47	Unsecured	NO	NO	0.40	-	-	80,28,560.63	23,700.00	-
224	Satish Kumar Arora & Ritu Arora	T7-801	06-05-2023	1,98,99,117.00	1,01,25,390.78	Unsecured	NO	NO	0.38	-	-	97,73,726.22	-	-



Annexure-2

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 08/05/2023

List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)

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?	% of voting share in CoC					
225	Sunita Sharma & Yogesh Sharma	T7-804	06-05-2023	1,66,09,091.00	1,04,16,326.50	Unsecured	NO	NO	0.39	-	-	61,92,764.50	-	-
226	Baljit Singh & Parvati	T7-903	06-05-2023	1,01,21,919.23	92,65,576.08	Unsecured	NO	NO	0.35	-	-	8,56,343.15	4,90,476.00	-
227	Shailendra Mohan	T7-904	06-05-2023	1,55,41,084.30	1,03,94,361.36	Unsecured	NO	NO	0.39	-	-	51,46,722.94	-	-
228	MPN Fincap PVT. LTd	T8-1001	06-05-2023	91,03,422.60	48,38,851.17	Unsecured	NO	NO	0.18	-	-	42,64,571.43	-	-
229	Sanjeet Singh Sethi & Rajender Kaur	T8-1003	06-05-2023	68,32,360.00	54,66,857.11	Unsecured	NO	NO	0.21	-	-	13,65,502.89	-	-
230	Subhash Chander Jinder (HUF)	T8-101	06-05-2023	62,47,430.91	58,54,375.77	Unsecured	NO	NO	0.22	-	-	3,93,055.14	30,000.00	-
231	Anubhav Khanna	T8-1101	06-05-2023	82,95,236.28	52,14,760.66	Unsecured	NO	NO	0.20	-	-	30,80,475.62	-	-
232	Akshay Aggarwal	T8-1102	06-05-2023	91,03,422.60	30,70,620.54	Unsecured	NO	NO	0.12	-	-	60,32,802.06	-	-
233	Manoj Garg & Ruchi Garg	T8-1201A	06-05-2023	66,30,666.00	53,28,977.15	Unsecured	NO	NO	0.20	-	-	13,01,688.85	-	-
234	Meenakshi Singh & J.B Singh	T8-1202	06-05-2023	98,02,226.00	51,07,818.99	Unsecured	NO	NO	0.19	-	-	46,94,407.01	-	-
235	Lata Gupta	T8-1203	06-05-2023	1,08,95,644.84	56,45,366.79	Unsecured	NO	NO	0.21	-	-	52,50,278.05	-	-
236	Rajesh Kumar Gupta	T8-1204A	06-05-2023	1,05,49,472.00	53,20,044.67	Unsecured	NO	NO	0.20	-	-	52,29,427.33	30,000.00	-
237	MPN Fincap PVT. LTd	T8-1401	06-05-2023	96,73,998.23	48,48,541.81	Unsecured	NO	NO	0.18	-	-	48,25,456.42	-	-
238	MPN Fincap PVT. LTd	T8-1402	06-05-2023	91,94,630.62	48,73,780.00	Unsecured	NO	NO	0.18	-	-	43,20,850.62	-	-
239	MPN Fincap PVT. LTd	T8-1403	06-05-2023	78,21,879.47	44,22,411.85	Unsecured	NO	NO	0.17	-	-	33,99,467.62	-	-
240	Akshay Aggarwal	T8-1404	06-05-2023	80,62,368.58	44,98,343.46	Unsecured	NO	NO	0.17	-	-	35,64,025.12	-	-
241	Akshay Dhingra	T8-1501	06-05-2023	1,63,06,633.00	84,39,845.38	Unsecured	NO	NO	0.32	-	-	78,66,787.62	-	-
242	Deepti Chowdhary & Amit Gupta	T8-1502	06-05-2023	1,65,43,145.00	85,84,413.05	Unsecured	NO	NO	0.33	-	-	79,58,731.95	-	-
243	Arjun Kumar Dheer / Aditya Kumar Dhir	T8-1503	06-05-2023	1,66,03,208.40	86,43,861.45	Unsecured	NO	NO	0.33	-	-	79,59,346.95	-	-
244	Amit Talwar	T8-1601	06-05-2023	1,63,06,859.00	80,91,764.21	Unsecured	NO	NO	0.31	-	-	82,15,094.79	2,02,699.00	-
245	Tarun Thakur	T8-1602	06-05-2023	1,63,42,620.91	84,94,246.30	Unsecured	NO	NO	0.32	-	-	78,48,374.61	-	-
246	Sahil Sharma	T8-1603	06-05-2023	89,93,418.00	86,11,432.35	Unsecured	NO	NO	0.33	-	-	3,81,985.65	-	-
247	Subhash Chander Taneja, Adarsh Taneja	T8-1701	06-05-2023	1,67,23,827.00	86,97,223.66	Unsecured	NO	NO	0.33	-	-	80,26,603.34	-	-
248	Ravi Bhatia & Madhur Bhatia	T8-1702	06-05-2023	1,62,47,486.00	94,81,737.86	Unsecured	NO	NO	0.36	-	-	67,65,748.14	5,98,700.00	-
249	Ajay Kinra	T8-1703	06-05-2023	1,85,03,486.66	90,21,416.64	Unsecured	NO	NO	0.34	-	-	94,82,070.02	5,78,224.00	-
250	Shobha Rathi	T8-201	06-05-2023	1,14,70,493.71	57,62,151.13	Unsecured	NO	NO	0.22	-	-	57,08,342.58	-	-
251	Sanjay Aggarwal	T8-202	06-05-2023	1,14,54,129.72	32,78,087.46	Unsecured	NO	NO	0.12	-	-	81,76,042.26	-	-
252	Rajesh Gupta & Sons	T8-203	06-05-2023	1,09,27,007.85	55,41,265.70	Unsecured	NO	NO	0.21	-	-	53,85,742.15	79,080.00	-
253	Krishan Singh Yadav	T8-302	06-05-2023	1,46,63,415.61	64,96,812.24	Unsecured	NO	NO	0.25	-	-	81,66,603.37	11,44,450.00	-
254	Veena Bhateja & Ramesh Chand Bhateja	T8-303	06-05-2023	1,00,17,178.00	39,99,873.19	Unsecured	NO	NO	0.15	-	-	60,17,304.81	6,13,726.00	-
255	Purnima Bhanot	T8-402	06-05-2023	1,20,32,722.00	57,18,896.41	Unsecured	NO	NO	0.22	-	-	63,13,825.59	3,01,498.00	-
256	MPN Fincap PVT. LTd	T8-403	06-05-2023	64,31,03,567.64	48,28,975.56	Unsecured	NO	NO	0.18	-	-	63,82,74,592.08	-	-

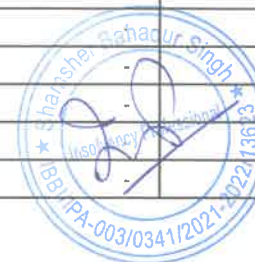


Annexure-2

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 08/05/2023

List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)

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?	% of voting share in CoC					
257	Kanta Dhamija	T8-404	06-05-2023	59,59,166.16	55,57,397.61	Unsecured	NO	NO	0.21	-	-	4,01,768.55	51,961.00	-
258	MPN Fincap PVT. LTd	T8-503	06-05-2023	91,01,422.22	48,32,017.97	Unsecured	NO	NO	0.18	-	-	42,69,404.25	-	-
259	Nalwinder Parul Singh Uppal & Interjeet	T8-504	06-05-2023	95,36,908.00	43,58,567.08	Unsecured	NO	NO	0.17	-	-	51,78,340.92	3,20,326.00	-
260	Usha Dhamija	T8-602	06-05-2023	57,95,855.62	54,83,692.68	Unsecured	NO	NO	0.21	-	-	3,12,162.94	1,00,000.00	-
261	Akhilesh Chandra Gupta	T8-603	06-05-2023	1,05,20,108.00	53,31,639.65	Unsecured	NO	NO	0.20	-	-	51,88,468.35	-	-
262	Gursimran Singh & Jasbir Kaur	T8-604	06-05-2023	1,02,49,850.14	52,15,108.90	Unsecured	NO	NO	0.20	-	-	50,34,741.24	-	-
263	Saroj Choudhary	T8-701	06-05-2023	1,06,52,857.45	53,48,831.06	Unsecured	NO	NO	0.20	-	-	53,04,026.39	30,000.00	-
264	Renu Mohta	T8-703	06-05-2023	90,69,255.38	48,29,309.78	Unsecured	NO	NO	0.18	-	-	42,39,945.60	-	-
265	Mukesh Kumar Mohta	T8-704	06-05-2023	1,10,11,414.18	56,10,389.95	Unsecured	NO	NO	0.21	-	-	54,01,024.23	-	-
266	Deepak Bansal	T8-801	06-05-2023	1,08,54,707.00	54,22,861.54	Unsecured	NO	NO	0.21	-	-	54,31,845.46	-	-
267	Pankaj Mittal	T8-803	06-05-2023	1,27,47,278.95	60,87,219.64	Unsecured	NO	NO	0.23	-	-	66,60,059.31	5,36,679.00	-
268	Lata Gupta	T8-902	06-05-2023	1,05,87,800.00	53,70,827.32	Unsecured	NO	NO	0.20	-	-	52,16,972.68	-	-
269	Gulshan Kumar Satija Madhu Satija	T8-903	06-05-2023	1,03,80,060.00	52,50,258.06	Unsecured	NO	NO	0.20	-	-	51,29,801.94	-	-
270	Kapil Gandhi & Kamal K Gandhi	T8-904	06-05-2023	27,46,068.00	41,83,834.22	Unsecured	NO	NO	0.16	-	-	-14,37,766.22	6,33,112.00	-
271	MPN Fincap Pv.Ltd	T9-1002	06-05-2023	1,08,55,623.05	54,35,943.32	Unsecured	NO	NO	0.21	-	-	54,19,679.73	1.00	-
272	Prem Kumar Gambhir & Smt Lalita Rani	T9-1003	06-05-2023	1,08,37,604.00	54,07,402.93	Unsecured	NO	NO	0.20	-	-	54,30,201.07	29,968.00	-
273	Anil Kumar Verma & Shri Kumar	T9-1004	06-05-2023	1,04,56,067.81	53,36,132.88	Unsecured	NO	NO	0.20	-	-	51,19,934.93	-	-
274	Subhash Chand Sharma	T9-102	06-05-2023	24,93,462.68	39,76,723.42	Unsecured	NO	NO	0.15	-	-	-14,83,260.74	-	-
275	Gulshan Kumar	T9-103	06-05-2023	1,12,38,692.92	56,73,427.35	Unsecured	NO	NO	0.22	-	-	55,65,265.57	-	-
276	Sangeeta Kumar & Sunil Kumar	T9-1102	06-05-2023	1,02,82,130.00	52,90,589.33	Unsecured	NO	NO	0.20	-	-	49,91,540.67	1.00	-
277	Hazari Lal Jerath & Sham Lata Jerath	T9-1201A	06-05-2023	1,24,72,868.00	63,41,896.56	Unsecured	NO	NO	0.24	-	-	61,30,971.44	-	-
278	Sham Lata Jerath & Sandeep Jerath	T9-1204A	06-05-2023	1,14,84,661.00	58,53,081.24	Unsecured	NO	NO	0.22	-	-	56,31,579.76	-	-
279	Anil Kalra	T9-1401	06-05-2023	1,16,42,518.00	55,67,324.45	Unsecured	NO	NO	0.21	-	-	60,75,193.55	-	-
280	Kamlesh Kumari Kalra	T9-1402	06-05-2023	1,65,04,416.00	85,08,859.85	Unsecured	NO	NO	0.32	-	-	79,95,556.15	5,830.00	-
281	Ravinder Kumar Dang	T9-1403	06-05-2023	82,66,594.00	84,37,618.00	Unsecured	NO	NO	0.32	-	-	-1,71,024.00	-	-
282	Ramesh Chander Kalra	T9-1404	06-05-2023	1,62,66,532.00	84,29,464.40	Unsecured	NO	NO	0.32	-	-	78,37,067.60	-	-
283	Rajesh Punjani, Atul Punkani	T9-1501	06-05-2023	1,34,19,383.00	83,02,379.26	Unsecured	NO	NO	0.31	-	-	51,17,003.74	-	-
284	Jag Mohan Gupta & Pushpa Gupta	T9-1502	06-05-2023	1,60,98,176.00	83,88,950.36	Unsecured	NO	NO	0.32	-	-	77,09,225.64	-	-
285	Mukesh Khanna	T9-1503	06-05-2023	1,33,31,180.13	-	Unsecured	NO	NO	0.00	-	-	1,33,31,180.13	45,23,028.00	-
286	Raj Kumar Bhatia & Mrs Sushila Kumari	T9-1504	06-05-2023	1,62,78,523.08	84,28,772.93	Unsecured	NO	NO	0.32	-	-	78,49,750.15	-	-
287	Vipin Kumar Lamba & Smt.Ruchi Gupta	T9-1601	06-05-2023	1,17,23,974.20	62,28,798.41	Unsecured	NO	NO	0.24	-	-	54,95,175.79	-	-
288	Dinesh Goyal & Shakutala Goyal	T9-1602	06-05-2023	1,61,29,041.00	84,32,284.90	Unsecured	NO	NO	0.32	-	-	76,96,756.10	-	-



Annexure-2

Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 08/05/2023

List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)

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?	% of voting share in CoC					
289	S.K Thapar & Sudesh Thappar	T9-1604	06-05-2023	1,63,60,813.00	84,79,404.58	Unsecured	NO	NO	0.32	-	-	78,81,408.42	-	-
290	Narayanan Muthukrishanan & Sobhana	T9-1701	06-05-2023	1,57,47,645.00	84,00,348.16	Unsecured	NO	NO	0.32	-	-	73,47,296.84	-	-
291	Seema Goel	T9-1704	06-05-2023	1,23,02,096.61	63,90,167.76	Unsecured	NO	NO	0.24	-	-	59,11,928.85	-	-
292	Gunjan Khullar	T9-203	06-05-2023	58,65,693.00	32,59,553.71	Unsecured	NO	NO	0.12	-	-	26,06,139.29	80,635.00	-
293	MPN Fincap Pv.Ltd	T9-204	06-05-2023	99,61,194.00	52,69,103.00	Unsecured	NO	NO	0.20	-	-	46,92,091.00	-	-
294	MPN Fincap Pv.Ltd	T9-301	06-05-2023	91,79,158.61	49,29,643.60	Unsecured	NO	NO	0.19	-	-	42,49,515.01	-	-
295	MPN Fincap Pv.Ltd	T9-302	06-05-2023	91,84,500.64	48,51,868.32	Unsecured	NO	NO	0.18	-	-	43,32,632.32	-	-
296	Sandeep Kumar Sharma	T9-303	06-05-2023	1,07,45,952.00	53,62,892.34	Unsecured	NO	NO	0.20	-	-	53,83,059.66	31,526.00	-
297	Anu Garg	T9-304	06-05-2023	1,13,13,017.12	56,63,255.70	Unsecured	NO	NO	0.21	-	-	56,49,761.42	-	-
298	Rajat Kumar & Lata Gupta	T9-403	06-05-2023	1,12,34,841.83	58,24,847.35	Unsecured	NO	NO	0.22	-	-	54,09,994.48	-	-
299	Renu Mohta & Upasana Maheshwari	T9-503	06-05-2023	1,03,87,617.99	55,95,868.35	Unsecured	NO	NO	0.21	-	-	47,91,749.64	-	-
300	Atamjit Kaur	T9-504	06-05-2023	1,04,66,166.12	52,60,407.41	Unsecured	NO	NO	0.20	-	-	52,05,758.71	-	-
301	MPN Fincap Pv.Ltd	T9-601	06-05-2023	91,85,664.79	48,79,290.63	Unsecured	NO	NO	0.18	-	-	43,06,374.16	-	-
302	Seema Kaushik	T9-603	06-05-2023	1,01,13,425.98	52,26,105.00	Unsecured	NO	NO	0.20	-	-	48,87,320.98	-	-
303	Vinay Bhatia	T9-701	06-05-2023	1,05,22,373.00	53,48,463.49	Unsecured	NO	NO	0.20	-	-	51,73,909.51	-	-
304	Hemant Kumar and Dr Mansha Bakshi	T9-703	06-05-2023	1,02,14,207.00	52,61,383.27	Unsecured	NO	NO	0.20	-	-	49,52,823.73	-	-
305	Kavya Jha	T9-802	06-05-2023	1,11,20,018.97	55,10,720.05	Unsecured	NO	NO	0.21	-	-	56,09,298.92	-	-
306	MPN Fincap Pv.Ltd	T9-803	06-05-2023	91,86,153.00	48,79,454.51	Unsecured	NO	NO	0.18	-	-	43,06,698.49	-	-
307	Rajinder Kaur Sethi	T9-804	06-05-2023	68,69,238.76	55,00,473.35	Unsecured	NO	NO	0.21	-	-	13,68,765.41	-	-
308	Amit Saxena	T9-901	06-05-2023	1,07,73,436.00	54,12,816.00	Unsecured	NO	NO	0.21	-	-	53,60,620.00	29,999.00	-
309	Neeru	T9-902	06-05-2023	68,95,814.19	32,63,965.38	Unsecured	NO	NO	0.12	-	-	36,31,848.81	1,10,222.00	-
Total				5,36,76,93,816.45	2,58,08,78,865.20	-	-	-	97.81	-	-	2,78,68,14,951.25	6,89,56,267.00	-

*Note: All the above mentioned 309 claims of a class 'Home Buyers' have been admitted provisionally

