

Annexure-9

Name of the corporate debtor: Sarv Awas Housing Bhiwadi Private Limited ; Date of commencement of CIRP: 15.09.2022; List of creditors as on: 19.05.2023
In accordance with Section 25(2) (e), IBC, 2016
List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl.No.	Name of creditor	Details of claim received			Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?					
1	amit kumar mohanta	28-09-2022	2,50,983.00	2,50,983.00	Unsecured	-	-	-	-	-	-	-	-
2	Satyantaran sharma	26-09-2022	3,17,470.80	2,73,000.00	Unsecured	-	-	-	-	44,470.80	-	-	-
3	preeti bajaj	29-09-2022	2,02,309.00	1,78,145.00	Unsecured	-	-	-	-	24,164.00	-	-	-
4	babu lal regar	29-09-2022	2,50,147.00	1,30,000.00	Unsecured	-	-	-	-	1,20,147.00	-	-	-
5	pankaj kumar jangir	29-09-2022	4,07,509.00	1,70,100.00	Unsecured	-	-	-	-	2,37,409.00	-	-	-
6	kuldeep negi	26-09-2022	2,27,313.59	1,89,428.00	Unsecured	-	-	-	-	37,885.59	-	-	-
7	amit kumar saini	26-09-2022	2,45,869.20	2,04,891.00	Unsecured	-	-	-	-	40,978.20	-	-	-
8	Jairaj yadav	26-09-2022	1,84,015.00	1,53,346.00	Unsecured	-	-	-	-	30,669.00	-	-	-
9	Kuldeep	27-09-2022	4,27,000.00	1,63,655.00	Unsecured	-	-	-	-	2,63,345.00	-	-	-
10	Gaurav Sharma	28-09-2022	2,86,755.00	2,38,963.00	Unsecured	-	-	-	-	47,792.00	-	-	-
11	Kuldeep singh	26-09-2022	3,59,913.00	1,89,428.00	Unsecured	-	-	-	-	1,70,485.00	-	-	-
12	ajit prasad	26-09-2022	3,28,197.60	2,73,498.00	Unsecured	-	-	-	-	54,699.60	-	-	-
13	vikas manchanda	27-09-2022	3,03,826.80	2,53,189.00	Unsecured	-	-	-	-	50,637.80	-	-	-
14	aminuddin sayyed	29-09-2022	14,14,892.00	2,70,500.00	Unsecured	-	-	-	-	11,44,392.00	-	-	-
15	surajit guha	29-09-2022	2,83,498.00	2,83,498.00	Unsecured	-	-	-	-	-	-	-	-
16	praveen kumar upadhy	25-09-2022	2,73,189.00	2,73,189.00	Unsecured	-	-	-	-	-	-	-	-
17	kasam khan	29-09-2022	2,67,003.00	2,67,003.00	Unsecured	-	-	-	-	28,354.00	-	-	-
18	sunil s chaudhary	29-09-2022	1,70,124.00	1,41,770.00	Unsecured	-	-	-	-	-	-	-	-
19	IKARAMUDDIN	29-09-2022	1,00,000.00	1,00,000.00	Unsecured	-	-	-	-	-	-	-	-
20	IKARAMUDDIN	29-09-2022	1,00,000.00	1,00,000.00	Unsecured	-	-	-	-	-	-	-	-
21	ASRUDDIN	29-09-2022	1,00,000.00	1,00,000.00	Unsecured	-	-	-	-	-	-	-	-
22	KAMALUDDIN	29-09-2022	2,47,000.00	2,47,000.00	Unsecured	-	-	-	-	-	-	-	-
23	pravindra tiwari	28-09-2022	6,15,000.00	1,30,000.00	Unsecured	-	-	-	-	4,85,000.00	-	-	-
24	nisar khan	29-09-2022	4,17,515.00	4,17,515.00	Unsecured	-	-	-	-	-	-	-	-
25	Devki	29-09-2022	3,82,997.00	2,05,973.00	Unsecured	-	-	-	-	1,77,024.00	-	-	-
26	Manoj Kumar tripathi	29-09-2022	3,96,379.00	2,05,974.00	Unsecured	-	-	-	-	1,90,405.00	-	-	-
27	dinesh arora	28-09-2022	5,43,046.00	2,92,743.00	Unsecured	-	-	-	-	2,50,303.00	-	-	-
28	dinesh arora	28-09-2022	4,57,664.00	2,47,169.00	Unsecured	-	-	-	-	2,10,495.00	-	-	-
29	sharad kumar pandey	29-09-2022	5,79,041.00	3,02,476.00	Unsecured	-	-	-	-	2,76,565.00	-	-	-
30	subhash chandra	28-09-2022	8,62,413.00	4,49,266.00	Unsecured	-	-	-	-	4,13,147.00	-	-	-
31	durgesh kumar gupta	29-09-2022	5,27,638.00	2,31,953.00	Unsecured	-	-	-	-	2,95,685.00	-	-	-



