

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	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	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	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	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	04-05-2023	75,10,500.00	38,35,194.02	Unsecured	NO	NO	0.15	-	-	36,75,305.98	-	-
5	Minu Agarwal	04-05-2023	20,00,000.00	-	Unsecured	NO	NO	0.00	-	-	20,00,000.00	20,00,000.00	-
6	Sanjeev Kumar Singh	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	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	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	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	04-05-2023	36,19,265.00	24,38,205.33	Unsecured	NO	NO	0.09	-	-	11,81,059.67	-	-
11	Tirath Raj Arora	04-05-2023	79,50,000.00	-	Unsecured	NO	NO	0.00	-	-	79,50,000.00	21,50,000.00	-
12	Kapil Choppra	04-05-2023	52,68,030.00	30,61,132.27	Unsecured	NO	NO	0.12	-	-	22,06,897.73	-	-
13	Darshan Kumar Adlakha	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	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	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	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	05-05-2023	71,71,814.64	36,90,784.96	Unsecured	NO	NO	0.14	-	-	34,81,029.68	-	-
18	Suruchi Bhardwaj	05-05-2023	37,37,241.00	37,37,416.79	Unsecured	NO	NO	0.14	-	-	-175.79	160.00	-
19	Shalu Aggarwal	05-05-2023	69,77,900.00	36,65,904.61	Unsecured	NO	NO	0.14	-	-	33,11,995.39	-	-
20	Rajesh Gupta & Sons	05-05-2023	68,79,711.00	34,56,575.35	Unsecured	NO	NO	0.13	-	-	34,23,135.65	-	-
21	Seema Chaudhary	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	05-05-2023	59,58,869.00	58,56,339.00	Unsecured	NO	NO	0.22	-	-	1,02,530.00	-	-
23	Jyoti Bhatia	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	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	05-05-2023	96,79,382.00	60,05,092.94	Unsecured	NO	NO	0.23	-	-	36,74,289.06	-	-
26	Rajesh Mittal	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	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	05-05-2023	62,68,297.00	39,04,256.88	Unsecured	NO	NO	0.15	-	-	23,64,040.12	-	-
29	R P Mendiratta	05-05-2023	59,30,314.22	37,78,644.60	Unsecured	NO	NO	0.14	-	-	21,51,669.62	-	-
30	Geeta Bhateja	05-05-2023	48,31,029.00	39,06,542.95	Unsecured	NO	NO	0.15	-	-	9,24,486.05	-	-
31	Anubhav Khanna	05-05-2023	61,12,663.03	38,49,653.10	Unsecured	NO	NO	0.15	-	-	22,63,009.93	-	-



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List of unsecured financial creditors belonging to any class of creditors Home Buyers (Amount in ₹)													
Sl. No.	Name of creditor	Details of Claim Received		Details of Claim Admitted				Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?						% of voting share in CoC
32	Prem Kumar Arora & Sunita Arora	05-05-2023	75,42,032.00	37,60,679.83	Unsecured	NO	NO	0.14	-	-	37,81,352.17	-	-
33	Shashi Negi	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	05-05-2023	63,16,585.00	38,95,473.08	Unsecured	NO	NO	0.15	-	-	24,21,111.92	-	-
35	Nilu Agarwala	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	07-05-2023	37,78,909.00	37,79,339.05	Unsecured	NO	NO	0.14	-	-	-430.05	-	-
37	Pramod Kumar	07-05-2023	77,53,045.18	39,14,236.37	Unsecured	NO	NO	0.15	-	-	38,38,808.81	-	-
38	Manju Sharma	07-05-2023	77,59,225.87	38,92,699.52	Unsecured	NO	NO	0.15	-	-	38,66,526.35	-	-
39	Surender Sethi	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	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	07-05-2023	68,54,048.00	36,58,979.87	Unsecured	NO	NO	0.14	-	-	31,95,068.13	-	-
42	Dalbir Singh	07-05-2023	73,69,573.79	37,74,984.59	Unsecured	NO	NO	0.14	-	-	35,94,589.20	-	-
43	Sujata Mittal	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	07-05-2023	71,90,058.49	37,51,202.41	Unsecured	NO	NO	0.14	-	-	34,38,856.08	-	-
45	Anil Kalra	07-05-2023	58,39,619.00	29,11,482.03	Unsecured	NO	NO	0.11	-	-	29,28,136.97	-	-
46	Manjusha	07-05-2023	53,03,351.00	27,95,843.21	Unsecured	NO	NO	0.11	-	-	25,07,507.79	-	-
47	Varun Mahendru	07-05-2023	65,11,306.34	33,30,686.75	Unsecured	NO	NO	0.13	-	-	31,80,619.59	-	-
48	Neeraj Upadhyay	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	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	07-05-2023	69,84,217.00	35,99,927.56	Unsecured	NO	NO	0.14	-	-	33,84,289.44	-	-
51	Kanika Joneja	07-05-2023	81,57,096.48	41,73,352.83	Unsecured	NO	NO	0.16	-	-	39,83,743.65	-	-
52	Navneet Devgun	07-05-2023	71,39,153.00	36,99,475.36	Unsecured	NO	NO	0.14	-	-	34,39,677.64	-	-
53	Sonia Sharma	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	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	07-05-2023	77,00,000.00	-	Unsecured	NO	NO	0.00	-	-	77,00,000.00	21,00,000.00	-
56	Rakesh Mangla	07-05-2023	77,22,531.24	38,18,800.29	Unsecured	NO	NO	0.14	-	-	39,03,730.95	-	-
57	Chanchal Bhatia	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	07-05-2023	75,22,860.47	38,12,269.88	Unsecured	NO	NO	0.14	-	-	37,10,590.59	-	-
59	Jagjit Singh Nijjer	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	07-05-2023	1,69,70,939.99	1,69,70,939.99	Unsecured	NO	NO	0.64	-	-	-	-	-
61	Tarun Sharma & Mrs. Leena	07-05-2023	1,99,80,181.00	1,52,97,564.89	Unsecured	NO	NO	0.58	-	-	46,82,616.11	-	-



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

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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
62	Sunil Mangla & Madhu Mangla	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	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	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	-
65	Sachin Garg	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	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	07-05-2023	1,65,97,865.00	1,65,97,865.00	Unsecured	NO	NO	0.63	-	-	-	-	-
68	Manish Khurana & Sangeeta Khurana	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	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.	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	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	07-05-2023	2,80,68,356.85	1,49,73,573.18	Unsecured	NO	NO	0.57	-	-	1,30,94,783.67	-	-



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92	Rajan Jindal	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	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	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	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	08-05-2023	2,66,79,605.00	1,42,09,668.44	Unsecured	NO	NO	0.54	-	-	1,24,69,936.56	-	-
97	Saurabh Deep Singla	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	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	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	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	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	08-05-2023	98,00,115.00	-	Unsecured	NO	NO	0.00	-	-	98,00,115.00	56,97,741.00	-
103	Loveleen Kaur	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	08-05-2023	1,56,24,961.00	1,56,24,961.00	Unsecured	NO	NO	0.59	-	-	-	-	-
105	Amit Gupta & Mahinder Kumar	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	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	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	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	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	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	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	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	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	08-05-2023	1,23,63,801.88	1,23,63,801.88	Unsecured	NO	NO	0.47	-	-	-	-	-
115	Tushti International PVT.LTD	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	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	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	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	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	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	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	-



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	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
122	Rajesh Gulati & Ashwin Gulati	08-05-2023	1,29,28,353.00	83,07,548.07	Unsecured	NO	NO	0.31	-	-	46,20,804.93	-	-
123	Poonam Jaitly	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	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	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	08-05-2023	1,08,82,178.21	1,08,82,178.21	Unsecured	NO	NO	0.41	-	-	-	-	-
127	Sanjay Sethi	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	08-05-2023	2,09,31,698.00	1,10,42,832.09	Unsecured	NO	NO	0.42	-	-	98,88,865.91	-	-
129	Harsh Malhotra & Deepshikha	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	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	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	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	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	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	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	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	08-05-2023	1,63,80,957.00	87,21,286.95	Unsecured	NO	NO	0.33	-	-	76,59,670.05	-	-
138	Krishan Khattar	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	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	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	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	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	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	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	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	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	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	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	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	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	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	-



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	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					
152	Suman Lodda	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	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	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	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	06-05-2023	1,80,71,308.00	96,33,002.54	Unsecured	NO	NO	0.37	-	-	84,38,305.46	-	-
157	Sandeep Goyal	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	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	06-05-2023	1,85,62,858.00	99,87,940.18	Unsecured	NO	NO	0.38	-	-	85,74,917.82	-	-
160	Umesh Kohli	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	-
161	Prabhdeep Singh & Harpreet Minas	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	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	06-05-2023	1,16,92,952.00	61,01,666.12	Unsecured	NO	NO	0.23	-	-	55,91,285.88	-	-
164	Rajeev Yadav	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	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	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	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	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	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	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	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	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	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	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	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	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	06-05-2023	-	-	Unsecured	NO	NO	0.00	-	-	-	-	-
178	Rajiv Makker & Rosy Makker	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)	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.	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	06-05-2023	1,83,78,552.00	99,55,558.00	Unsecured	NO	NO	0.38	-	-	84,22,994.00	-	-



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	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					
182	Anju Talwar	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	06-05-2023	1,83,04,376.00	97,07,804.42	Unsecured	NO	NO	0.37	-	-	85,96,571.58	-	-
184	Charanbeer Singh	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	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	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	06-05-2023	1,17,76,960.00	1,17,76,960.00	Unsecured	NO	NO	0.45	-	-	-	-	-
188	Veena Chopra	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	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	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	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	06-05-2023	1,99,47,800.00	1,03,97,814.00	Unsecured	NO	NO	0.39	-	-	95,49,986.00	-	-
193	Richhpal Singh & Rajbala Singh	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	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	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	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	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	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	06-05-2023	1,30,98,231.00	66,89,758.00	Unsecured	NO	NO	0.25	-	-	64,08,473.00	-	-
200	Samidha Bhatnagar	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 & Bhanvna Seth	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	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	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	06-05-2023	1,80,27,655.00	92,50,850.49	Unsecured	NO	NO	0.35	-	-	87,76,804.51	-	-
205	Kabir Choudhary	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	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	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	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	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	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	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	-



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	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					
212	Munish Malhotra & Purnima Malhotra	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	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	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	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	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	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	06-05-2023	1,29,87,646.75	68,53,171.00	Unsecured	NO	NO	0.26	-	-	61,34,475.75	-	-
219	Ashwani Khanjao	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	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	06-05-2023	1,99,64,133.00	99,75,022.14	Unsecured	NO	NO	0.38	-	-	99,89,110.86	-	-
222	Yatish	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	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	06-05-2023	1,98,99,117.00	1,01,25,390.78	Unsecured	NO	NO	0.38	-	-	97,73,726.22	-	-
225	Sunita Sharma & Yogesh Sharma	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	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	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	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	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)	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	06-05-2023	82,95,236.28	52,14,760.66	Unsecured	NO	NO	0.20	-	-	30,80,475.62	-	-
232	Akshay Aggarwal	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	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	06-05-2023	98,02,226.00	51,07,818.99	Unsecured	NO	NO	0.19	-	-	46,94,407.01	-	-
235	Lata Gupta	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	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	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	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	06-05-2023	78,21,879.47	44,22,411.85	Unsecured	NO	NO	0.17	-	-	33,99,467.62	-	-
240	Akshay Aggarwal	06-05-2023	80,62,368.58	44,98,343.46	Unsecured	NO	NO	0.17	-	-	35,64,025.12	-	-
241	Akshay Dhingra	06-05-2023	1,63,06,633.00	84,39,845.38	Unsecured	NO	NO	0.32	-	-	78,66,787.62	-	-



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	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					
242	Deepti Chowdhary & Amit Gupta	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	06-05-2023	1,66,03,208.40	86,43,861.45	Unsecured	NO	NO	0.33	-	-	79,59,346.95	-	-
244	Amit Talwar	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	06-05-2023	1,63,42,620.91	84,94,246.30	Unsecured	NO	NO	0.32	-	-	78,48,374.61	-	-
246	Sahil Sharma	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	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	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	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 Rajhi	06-05-2023	1,14,70,493.71	57,62,151.13	Unsecured	NO	NO	0.22	-	-	57,08,342.58	-	-
251	Sanjay Aggarwal	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	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	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	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	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	06-05-2023	64,31,03,567.64	48,28,975.56	Unsecured	NO	NO	0.18	-	-	63,82,74,592.08	-	-
257	Kanta Dhamija	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	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	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	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	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	06-05-2023	1,02,49,850.14	52,15,108.90	Unsecured	NO	NO	0.20	-	-	50,34,741.24	-	-
263	Saroj Choudhary	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	06-05-2023	90,69,255.38	48,29,309.78	Unsecured	NO	NO	0.18	-	-	42,39,945.60	-	-
265	Mukesh Kumar Mohta	06-05-2023	1,10,11,414.18	56,10,389.95	Unsecured	NO	NO	0.21	-	-	54,01,024.23	-	-
266	Deepak Bansal	06-05-2023	1,08,54,707.00	54,22,861.54	Unsecured	NO	NO	0.21	-	-	54,31,845.46	-	-
267	Pankaj Mittal	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	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	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	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	06-05-2023	1,08,55,623.05	54,35,943.32	Unsecured	NO	NO	0.21	-	-	54,19,679.73	1.00	-



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	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
272	Prem Kumar Gambhir & Smt Lalita Rani	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	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	06-05-2023	24,93,462.68	39,76,723.42	Unsecured	NO	NO	0.15	-	-	-14,83,260.74	-	-
275	Gulshan Kumar	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	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	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	06-05-2023	1,14,84,661.00	58,53,081.24	Unsecured	NO	NO	0.22	-	-	56,31,579.76	-	-
279	Anil Kalra	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	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	06-05-2023	82,66,594.00	84,37,618.00	Unsecured	NO	NO	0.32	-	-	-1,71,024.00	-	-
282	Ramesh Chander Kalra	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 Pankani	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	06-05-2023	1,60,98,176.00	83,88,950.36	Unsecured	NO	NO	0.32	-	-	77,09,225.64	-	-
285	Mukesh Khanna	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	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	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	06-05-2023	1,61,29,041.00	84,32,284.90	Unsecured	NO	NO	0.32	-	-	76,96,756.10	-	-
289	S.K Thapar & Sudesh Thappar	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	06-05-2023	1,57,47,645.00	84,00,348.16	Unsecured	NO	NO	0.32	-	-	73,47,296.84	-	-
291	Seema Goel	06-05-2023	1,23,02,096.61	63,90,167.76	Unsecured	NO	NO	0.24	-	-	59,11,928.85	-	-
292	Gunjan Khullar	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	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	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	06-05-2023	91,84,500.64	48,51,868.32	Unsecured	NO	NO	0.18	-	-	43,32,632.32	-	-
296	Sandeep Kumar Sharma	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	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	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	06-05-2023	1,03,87,617.99	55,95,868.35	Unsecured	NO	NO	0.21	-	-	47,91,749.64	-	-
300	Atamjit Kaur	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	06-05-2023	91,85,664.79	48,79,290.63	Unsecured	NO	NO	0.18	-	-	43,06,374.16	-	-



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	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					
302	Seema Kaushik	06-05-2023	1,01,13,425.98	52,26,105.00	Unsecured	NO	NO	0.20	-	-	48,87,320.98	-	-
303	Vinay Bhatia	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	06-05-2023	1,02,14,207.00	52,61,383.27	Unsecured	NO	NO	0.20	-	-	49,52,823.73	-	-
305	Kavya Jha	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	06-05-2023	91,86,153.00	48,79,454.51	Unsecured	NO	NO	0.18	-	-	43,06,698.49	-	-
307	Rajinder Kaur Sethi	06-05-2023	68,69,238.76	55,00,473.35	Unsecured	NO	NO	0.21	-	-	13,68,765.41	-	-
308	Amit Saxena	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	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

