

Annexure-2

Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP:01-06-2022; List of creditors as on: 19-04-2023

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 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	Disha Gandhi	18-06-2022	9,57,779.00	13,39,041.00	Home Buyers	0	NO	0.16	-	-	(3,81,262.00)	-	-
2	Shravya Jain (D/o Late Jai Prakash Jain)	20-06-2022	32,09,012.00	32,09,012.00	Home Buyers	0	NO	0.38	-	-	-	-	-
3	Nitin Wadhwa	21-06-2022	25,37,105.00	25,37,105.00	Home Buyers	0	NO	0.30	-	-	-	-	-
4	Gurcharan Singh	22-06-2023	34,88,549.00	34,77,860.00	Home Buyers	0	NO	0.42	-	-	10,689.00	-	-
5	Suresh Gupta & Mamta Gupta	22-06-2022	34,97,873.50	36,39,293.52	Home Buyers	0	NO	0.44	-	-	(1,41,420.02)	-	-
6	Rajan Sood & Vidushi Sood	22-06-2022	58,77,289.00	47,21,777.00	Home Buyers	0	NO	0.57	-	-	11,55,512.00	-	-
7	Mukesh Kapila & Mridula Kapila		36,52,630.00	36,52,630.00	Home Buyers	0	NO	0.44	-	-	-	-	-
8	Sonva Duggal & Kamla Ishwar Singh	22-06-2022	43,76,804.71	43,76,804.71	Home Buyers	0	NO	0.52	-	-	-	-	-
9	Amit Sarin	22-06-2022	22,37,108.00	22,30,702.00	Home Buyers	0	NO	0.27	-	-	6,406.00	-	-
10	Usha Jain	22-06-2022	14,28,163.00	14,28,163.00	Home Buyers	0	NO	0.17	-	-	-	-	-
11	Renu Suyal	22-06-2022	23,11,053.00	23,11,053.00	Home Buyers	0	NO	0.28	-	-	-	-	-
12	Rajender Kumar Nasa	22-06-2022	30,33,312.60	30,33,312.60	Home Buyers	0	NO	0.36	-	-	-	-	-
13	Rahul Goyal	22-06-2022	27,41,862.00	27,41,862.00	Home Buyers	0	NO	0.33	-	-	-	-	-
14	Suman Piplani & Jyoti kumar Piplani		17,84,111.00	17,84,111.00	Home Buyers	0	NO	0.21	-	-	-	-	-
15	Ravi Raj Gupta		24,42,144.00	24,42,144.00	Home Buyers	0	NO	0.29	-	-	-	-	-
16	Sheela Suman Kaul		24,73,151.00	24,73,151.00	Home Buyers	0	NO	0.30	-	-	-	-	-
17	Rakesh Trikha		15,47,700.00	15,47,300.00	Home Buyers	0	NO	0.19	-	-	400.00	-	-
18	Prahlad Prasad Goyal		41,49,499.00	41,49,499.00	Home Buyers	0	NO	0.50	-	-	-	-	-
19	Sagar Relan		20,39,084.00	16,21,573.00	Home Buyers	0	NO	0.19	-	-	4,17,511.00	-	-
20	Shivika Relan		27,17,195.00	27,08,866.00	Home Buyers	0	NO	0.32	-	-	8,329.00	-	-
21	Saurabh Relan		12,53,127.00	12,53,127.00	Home Buyers	0	NO	0.15	-	-	-	-	-
22	Priyanka Aggarwal		32,60,253.00	32,60,253.00	Home Buyers	0	NO	0.39	-	-	-	-	-
23	Sangita Rani Patra & Una Ashoka Patro		23,81,050.00	23,81,050.00	Home Buyers	0	NO	0.29	-	-	-	-	-
24	Aditi Narayanan		48,82,702.00	39,01,811.00	Home Buyers	0	NO	0.47	-	-	9,80,891.00	-	-
25	Sarbjee Singh		21,88,511.00	21,88,511.00	Home Buyers	0	NO	0.26	-	-	-	-	-
26	Sumant Mohan		29,22,294.00	29,22,294.00	Home Buyers	0	NO	0.35	-	-	-	-	-
27	Kunal Duggal		22,45,771.00	22,45,771.00	Home Buyers	0	NO	0.27	-	-	-	-	-
28	Dhirendra Kumar		45,22,894.00	44,19,057.00	Home Buyers	0	NO	0.53	-	-	1,03,837.00	-	-
29	Suman Arora & Lalit Arora		42,50,000.00	39,47,352.00	Home Buyers	0	NO	0.47	-	-	3,02,648.00	-	-
30	Ravi Piplani & Poonam Piplani		16,94,952.00	16,94,952.00	Home Buyers	0	NO	0.20	-	-	-	-	-
31	Hemant Kisanrao Mendhe		25,35,418.00	25,35,418.00	Home Buyers	0	NO	0.30	-	-	-	-	-
32	Sushma Tyagi		22,81,559.00	20,66,058.00	Home Buyers	0	NO	0.25	-	-	2,15,501.00	-	-
33	Neelam & Prem Lal		22,12,298.00	22,32,435.00	Home Buyers	0	NO	0.27	-	-	(20,137.00)	-	-
34	Abhimanyu		23,96,112.98	23,96,112.98	Home Buyers	0	NO	0.29	-	-	-	-	-
35	Ritu Raj Kaur		12,02,320.00	21,09,242.64	Home Buyers	0	NO	0.25	-	-	(9,06,922.64)	-	-
36	Aditi Aggarwal		13,54,753.76	11,60,501.00	Home Buyers	0	NO	0.14	-	-	1,94,252.76	-	-
37	Aditi Aggarwal		13,49,241.38	11,55,790.00	Home Buyers	0	NO	0.14	-	-	1,93,451.38	-	-
38	Varinder Kumar		6,71,647.68	10,00,405.00	Home Buyers	0	NO	0.12	-	-	(3,28,757.32)	-	-
39	Kanta Rathi		24,45,157.00	22,59,606.00	Home Buyers	0	NO	0.27	-	-	1,85,551.00	-	-
40	Kapil Malhotra & Shilpi Malhotra		16,34,600.00	42,08,823.00	Home Buyers	0	NO	0.50	-	-	(25,74,223.00)	-	-
41	Simran Hinduja & Anoop Hinduja		29,03,765.00	25,80,742.00	Home Buyers	0	NO	0.31	-	-	3,23,023.00	-	-
42	Amit Kumar Sharma		64,35,481.00	42,38,463.00	Home Buyers	0	NO	0.51	-	-	21,97,018.00	-	-
43	PrNAV Subhashi Shendage		10,19,429.00	10,19,429.00	Home Buyers	0	NO	0.12	-	-	-	-	-
44	Kasturi Lal		34,36,017.00	31,02,669.00	Home Buyers	0	NO	0.37	-	-	3,33,348.00	-	-
45	Shah Sudhir Ramaniklal & Shah Smita Sudhir		18,48,881.00	13,47,350.00	Home Buyers	0	NO	0.16	-	-	5,01,531.00	-	-
46	Neelam Phougat & Satbir Singh		13,13,367.00	14,75,503.00	Home Buyers	0	NO	0.18	-	-	(1,62,136.00)	-	-
47	Manish and abha Ambwani		41,78,133.00	38,79,001.00	Home Buyers	0	NO	0.47	-	-	2,99,132.00	-	-
48	Trimbek Apparav Fand		9,24,787.00	9,24,787.00	Home Buyers	0	NO	0.11	-	-	-	-	-
49	Sanjay Trimbek Fund		10,94,800.00	10,94,800.00	Home Buyers	0	NO	0.13	-	-	-	-	-
50	Ankur Verma		38,50,000.00	35,97,396.00	Home Buyers	0	NO	0.43	-	-	2,52,604.00	-	-
51	Gayatri Kundu & Anirban Kundu		25,68,959.00	25,69,340.00	Home Buyers	0	NO	0.31	-	-	(381.00)	-	-
52	Chetna		49,67,122.00	33,94,942.00	Home Buyers	0	NO	0.41	-	-	15,72,180.00	-	-
53	Chetna		51,99,184.53	21,54,087.00	Home Buyers	0	NO	0.26	-	-	30,45,097.53	-	-
54	Bhanu Sharma		30,57,819.00	25,80,405.00	Home Buyers	0	NO	0.31	-	-	4,77,414.00	-	-
55	Naveen and Sonchit		40,71,324.00	40,71,324.00	Home Buyers	0	NO	0.49	-	-	-	-	-
56	Deepak Babu		34,17,114.41	21,57,856.00	Home Buyers	0	NO	0.26	-	-	12,59,258.41	-	-
57	Deepak Babu		51,99,185.00	34,35,019.00	Home Buyers	0	NO	0.41	-	-	17,64,166.00	-	-
58	Dilip Singh Chouhan		26,87,642.00	7,67,356.00	Home Buyers	0	NO	0.09	-	-	19,20,286.00	-	-
59	Hemraj Gupta		40,89,893.00	27,55,397.00	Home Buyers	0	NO	0.33	-	-	13,34,496.00	-	-
60	Jitendra Kumar Bansal		35,52,299.00	26,16,777.00	Home Buyers	0	NO	0.31	-	-	9,35,522.00	-	-
61	Ramlal Meena		29,29,790.00	17,39,614.00	Home Buyers	0	NO	0.21	-	-	11,90,176.00	-	-
62	Sourabh Sharma		41,15,784.34	41,64,841.00	Home Buyers	0	NO	0.50	-	-	(49,056.66)	-	-
63	Avanish Gupta		1,71,400.00	1,27,200.00	Home Buyers	0	NO	0.02	-	-	44,200.00	-	-
64	Suman Singhal W/o Hemraj Gupta		28,56,913.00	18,76,704.00	Home Buyers	0	NO	0.23	-	-	9,80,209.00	-	-
65	Meenakshi Veankatesh Meragu		3,05,628.00	3,05,628.00	Home Buyers	0	NO	0.04	-	-	-	-	-
66	Veankatesh Gangaram Meragu		3,07,923.29	3,07,923.29	Home Buyers	0	NO	0.04	-	-	-	-	-
67	Naman Thakur		17,14,114.00	17,14,114.00	Home Buyers	0	NO	0.21	-	-	-	-	-
68	Rajiv Kumar Passi		3,85,644.74	3,85,644.74	Home Buyers	0	NO	0.05	-	-	-	-	-
69	Rakesh Goel- BH-C1705		3,32,06,974.00	1,83,00,821.00	Home Buyers	0	NO	2.20	-	-	1,49,06,153.00	-	-
70	Sangram Singh		30,21,099.69	30,21,099.69	Home Buyers	0	NO	0.36	-	-	-	-	-
71	Dheer Pareta		14,39,002.00	8,77,491.00	Home Buyers	0	NO	0.11	-	-	5,61,511.00	-	-

72	Sushma Saiywal 1bhk		15,05,358.00	9,63,872.00	Home Buyers	0	NO	0.12	-	-	5,41,486.00	-
73	Sushma Saiywal 2bhk		38,86,757.00	24,72,890.00	Home Buyers	0	NO	0.30	-	-	14,13,867.00	-
74	Mahender Singh Nadheria		48,48,663.64	33,32,993.00	Home Buyers	0	NO	0.40	-	-	15,15,670.64	-
75	Rajeev Kumar Jaiswal		67,73,184.00	46,18,804.00	Home Buyers	0	NO	0.55	-	-	21,54,380.00	-
76	Monika Khanna & rajender Krishan Khanna		49,22,957.00	46,54,777.61	Home Buyers	0	NO	0.56	-	-	2,68,179.39	-
77	Tanvi Nadheria		5,03,030.00	3,52,756.00	Home Buyers	0	NO	0.04	-	-	1,50,274.00	-
78	Smt. Kailash Devi		19,55,965.00	20,67,271.00	Home Buyers	0	NO	0.25	-	-	(1,11,306.00)	-
79	Jitendra Kumar Goyal		49,49,225.00	34,28,131.00	Home Buyers	0	NO	0.41	-	-	15,21,094.00	-
80	Manish Aggarwal		60,00,000.00	98,69,589.00	Home Buyers	0	NO	1.18	-	-	(38,69,589.00)	-
81	Nisha Yadav		32,56,844.00	31,46,763.00	Home Buyers	0	NO	0.38	-	-	1,10,081.00	-
82	Swati Jhamb		33,53,745.87	34,07,610.00	Home Buyers	0	NO	0.41	-	-	(53,864.13)	-
83	Sanjay Trimbek Fund		13,59,051.00	13,59,051.00	Home Buyers	0	NO	0.16	-	-	-	-
84	Prasad Rao Gopalsetty and Ratna Gopalsetty		54,53,067.00	54,53,067.00	Home Buyers	0	NO	0.65	-	-	-	-
85	Pushpa Gupta		88,500.00	64,433.00	Home Buyers	0	NO	0.01	-	-	24,067.00	-
86	Leena Narang and Prem Narang		14,36,201.97	23,71,676.00	Home Buyers	0	NO	0.28	-	-	(9,35,474.03)	-
87	Soma Devi and Rajesh Kumar		11,78,979.00	11,79,078.97	Home Buyers	0	NO	0.14	-	-	(99.97)	-
88	Pinki Aal		5,83,188.00	5,83,188.00	Home Buyers	0	NO	0.07	-	-	-	-
89	Preeti Goyal		34,04,636.00	31,06,506.64	Home Buyers	0	NO	0.37	-	-	2,98,129.36	-
90	Bala Yadav		4,19,449.00	4,19,449.00	Home Buyers	0	NO	0.05	-	-	-	-
91	Yogesh Mukund Tapase		4,53,182.00	4,52,981.51	Home Buyers	0	NO	0.05	-	-	200.49	-
92	Vijay and Shreya Ahluwalia		14,09,379.00	14,09,379.20	Home Buyers	0	NO	0.17	-	-	(0.20)	-
93	Rohit Taneja		40,24,015.00	40,42,721.00	Home Buyers	0	NO	0.48	-	-	(18,706.00)	-
94	Neelam Bala Chhabra		8,58,250.00	8,58,250.00	Home Buyers	0	NO	0.10	-	-	-	-
95	Pradeep Uniyal		49,99,024.00	45,55,592.00	Home Buyers	0	NO	0.55	-	-	4,43,432.00	-
96	Rajendra Kumar Bansal		39,21,709.00	27,04,395.54	Home Buyers	0	NO	0.32	-	-	12,17,313.46	-
97	Vivek Jalindar Potdar		5,75,587.00	5,76,797.00	Home Buyers	0	NO	0.07	-	-	(1,210.00)	-
98	Machindra Kashinath Chinchankar		6,70,505.00	6,66,888.00	Home Buyers	0	NO	0.08	-	-	3,617.00	-
99	Machindra Kashinath Chinchankar		4,96,970.00	5,00,531.00	Home Buyers	0	NO	0.06	-	-	(3,561.00)	-
100	Ketan Sheh	07-07-2022	3,35,402.00	4,76,162.00	Home Buyers	0	NO	0.06	-	-	(1,40,760.00)	-
101	Meena Malhotra	09-07-2022	14,76,213.00	14,28,207.00	Home Buyers	0	NO	0.17	-	-	48,006.00	-
102	Monika Sah	11-07-2022	17,83,930.00	17,83,930.00	Home Buyers	0	NO	0.21	-	-	-	-
103	Suman Nanda	13-07-2022	42,75,618.78	42,75,618.78	Home Buyers	0	NO	0.51	-	-	-	-
104	Jyoti Gaba	13-07-2022	42,10,568.45	41,84,928.00	Home Buyers	0	NO	0.50	-	-	25,640.45	-
105	Anand Mohan		6,66,003.00	6,66,003.40	Home Buyers	0	NO	0.08	-	-	(0.40)	-
106	Pushpa Mathur	04-07-2022	30,94,003.00	30,94,003.00	Home Buyers	0	NO	0.37	-	-	-	-
107	Deep Mathur and Gaurav Mathur	24-07-2022	41,86,157.82	41,86,157.82	Home Buyers	0	NO	0.50	-	-	-	-
108	Gopal Krishan Mathur and Indu Mathur	24-07-2022	37,90,086.02	37,90,086.02	Home Buyers	0	NO	0.45	-	-	-	-
109	Jitendra Kumar Jain	24-07-2022	25,50,000.00	20,06,163.00	Home Buyers	0	NO	0.24	-	-	5,43,837.00	-
110	Anita Khandelwal	24-07-2022	17,39,900.00	15,34,066.36	Home Buyers	0	NO	0.18	-	-	2,05,833.64	-
111	Aruna Mathur	24-07-2022	1,25,380.00	1,25,380.00	Home Buyers	0	NO	0.02	-	-	-	-
112	Bholu Ram	24-07-2022	3,63,095.89	3,68,630.14	Home Buyers	0	NO	0.04	-	-	(5,534.25)	-
113	Rajesh Kumar Vijay	24-07-2022	46,49,881.00	44,06,618.48	Home Buyers	0	NO	0.53	-	-	2,43,262.52	-
114	Abhishek Arora and Komal Arora	24-07-2022	26,71,000.00	24,62,815.96	Home Buyers	0	NO	0.30	-	-	2,08,184.04	-
115	Rajesh Godha	27-07-2022	3,41,173.00	3,41,940.82	Home Buyers	0	NO	0.04	-	-	(767.82)	-
116	Umesh Kumar Chhabra	01-08-2022	23,70,749.00	21,78,319.00	Home Buyers	0	NO	0.26	-	-	1,92,430.00	-
117	Ashok Kumar Chhabra & Reeta Chhabra	01-08-2022	40,00,000.00	35,88,241.00	Home Buyers	0	NO	0.43	-	-	4,11,759.00	-
118	Surender Kumar and Tarun Kumar	01-08-2022	12,38,301.00	12,38,301.00	Home Buyers	0	NO	0.15	-	-	-	-
119	Veena Dawar	29-07-2022	10,08,263.00	10,08,263.00	Home Buyers	0	NO	0.12	-	-	-	-
120	Prashant Mathur	09-08-2022	1,25,000.00	1,30,115.00	Home Buyers	0	NO	0.02	-	-	(5,115.00)	-
121	Vaibhav Trimbak Fund	11-08-2022	13,59,050.96	13,59,050.96	Home Buyers	0	NO	0.16	-	-	-	-
122	Nitin Khandelwal	12-08-2022	25,00,000.00	21,13,879.45	Home Buyers	0	NO	0.25	-	-	3,86,120.55	-
123	Deepak Kumar Gupta	23-08-2022	24,67,424.10	24,67,975.00	Home Buyers	0	NO	0.30	-	-	(550.90)	-
124	Urmila Kaura	29-08-2022	4,00,000.00	4,99,384.00	Home Buyers	0	NO	0.06	-	-	(99,384.00)	-
125	Shashi Sharma	08-08-2022	55,70,261.00	38,53,771.27	Home Buyers	0	NO	0.46	-	-	17,16,489.73	-
126	Hethram Singh	23-12-2022	9,88,800.00	9,60,417.00	Home Buyers	0	NO	0.12	-	-	28,383.00	-
127	Savitri Mathur	07-09-2022	31,51,653.00	31,51,653.00	Home Buyers	0	NO	0.38	-	-	-	-
128	Sanchit Arora	25-09-2022	60,00,000.00	19,01,272.00	Home Buyers	0	NO	0.23	-	-	40,98,728.00	-
129	Yash Mittal	02-10-2022	21,21,297.00	18,23,895.00	Home Buyers	0	NO	0.22	-	-	2,97,402.00	-
130	Vanita Sodhi	05-11-2022	10,61,048.00	16,66,920.00	Home Buyers	0	NO	0.20	-	-	(6,05,872.00)	-
131	Rohini Kumar Gupta	03-02-2023	31,22,364.00	43,77,635.00	Home Buyers	0	NO	0.53	-	-	(12,55,271.00)	-
132	Prannoy Kumar Rai/ Reshma Rai	24-01-2023	24,88,511.00	35,31,255.00	Home Buyers	0	NO	0.42	-	-	(10,42,744.00)	-
133	Pushpender Yadav		28,30,431.00	27,13,837.00	Home Buyers	0	NO	0.33	-	-	1,16,594.00	-
134	Krishna Gopal Soni	27-03-2023	10,41,486.00	10,41,486.00	Home Buyers	0	NO	0.12	-	-	-	-
135	Geetika Kalra & Bharti Kalra	06-04-2023	30,20,769.00	42,32,603.00	Home Buyers	0	NO	0.51	-	-	(12,11,834.00)	-
136	Sunil Bhasin	06-01-2023	16,89,327.00	21,82,290.00	Home Buyers	0	NO	0.26	-	-	(4,92,963.00)	-
137	Jagdish Kumar Verma	20-04-2023	40,00,000.00	42,03,710.00	Home Buyers	0	NO	0.50	-	-	(2,03,710.00)	-
Total			38,25,56,131.12	34,13,21,978.11				40.94			4,12,34,153.01	

Gautam Singh