

Name of the corporate debtor: Opulent Infradevelopers (P) Ltd.; Date of commencement of CIRP : 12.07.2022;
List of creditors as on: 25.05.2023

List of unsecured financial creditors belonging to any class of 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 guarantee	Whether related party?	% of voting share in CoC					
1	Mr. Parag Goel		2567489	2436348	Unsecured	NA	No	3.53	0	0	131141	0	
2	DTH Masters Manufacturing Private Limited		28461914	28864433.82	Unsecured	NA	No	41.86	0	0	0	0	
3	Usha Gupta		8552996	1119508.5	Unsecured	NA	No	1.62	0	0	0	0	
4	Pooja Yadav		2668200	2305376.44	Unsecured	NA	No	3.34	0	0	7433487.5	0	
5	Anoop Naithani		3880209	1678720	Unsecured	NA	No	2.43	0	0	362823.56	0	
6	Sushma yadav		1905275	1620275	Unsecured	NA	No	2.35	0	0	2201489	0	
7	Ajay yadav		2365274	1900274	Unsecured	NA	No	2.76	0	0	285000	0	
8	Mala Dhaka		2638089	2638089	Unsecured	NA	No	3.83	0	0	465000	0	
9	Surinder Pal		2259000	2329805	Unsecured	NA	No	3.38	0	0	0	0	

	Singh												
10	Vijay laxmi		1845240	1300000	Unsecured	NA	No	1.89	0	0	0	0	
11	Renuka Handoo		5120000	4164354	Unsecured	NA	No	6.04	0	0	545240	0	
12	Wealth Clinic Realtors Pvt. Ltd.		1900274	1900274	Unsecured	NA	No	2.76	0	0	955646	0	
13	Ritlesh Chauhan		1236240	1236240	Unsecured	NA	No	1.79	0	0	0	0	
14	Prachi Vaish		1900274	1900274	Unsecured	NA	No	2.76	0	0	0	0	
15	Reshma Mamtani		3079391	2502023	Unsecured	NA	No	3.63	0	0	0	0	