

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: 31/05/2023
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 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	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC	Amount of Contingent Claim	Amount of claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?					% of voting share in CoC
1	Riya Gandhi	20-05-23	74,61,042	Unsecured	37,92,137	NO	NO	0.13	-	-	-	-	36,68,905	-	-		
2	Jalaj Soni & Surinder Mohan Soni	04-05-23	52,70,270	Unsecured	38,64,690	NO	NO	0.14	-	-	-	-	14,05,580	-	-		
3	Kavita Yadav & Jitender Pratap Singh	04-05-23	75,88,209	Unsecured	39,49,679	NO	NO	0.14	-	-	-	-	36,38,530	-	-		
4	Shanker Dev Choudary & Anil Nagpal	04-05-23	80,08,100	Unsecured	40,43,123	NO	NO	0.14	-	-	-	-	39,64,977	19,994	-		
5	Sanjeev Kumar Verma & Shri Kumari	04-05-23	75,10,500	Unsecured	38,35,194	NO	NO	0.13	-	-	-	-	36,75,306	-	-		
6	Minu Agarwal	04-05-23	20,00,000	Unsecured	-	NO	NO	0.00	-	-	-	-	20,00,000	20,00,000	-		
7	Sanjeev Kumar Singh	04-05-23	20,93,084	Unsecured	38,47,961	NO	NO	0.13	-	-	-	-	-17,54,877	30	-		
8	Atul Sharma	04-05-23	51,13,413	Unsecured	5,52,237	NO	NO	0.02	-	-	-	-	45,61,177	18,21,272	-		
9	Arushi Gupta	04-05-23	68,76,945	Unsecured	36,00,594	NO	NO	0.13	-	-	-	-	32,76,351	-	-		
10	Rajesh Kumar & Vanita Sharma	04-05-23	73,72,317	Unsecured	38,31,500	NO	NO	0.13	-	-	-	-	35,40,817	630	-		
11	Subhendu Gupta	24-05-23	67,20,010	Unsecured	35,15,541	NO	NO	0.12	-	-	-	-	32,04,469	-	-		
12	Dinesh Kasana	04-05-23	36,19,265	Unsecured	24,38,205	NO	NO	0.09	-	-	-	-	11,81,060	-	-		
13	Tirath Raj Arora	04-05-23	79,50,000	Unsecured	-	NO	NO	0.00	-	-	-	-	79,50,000	21,50,000	-		
14	Kapil Choppra	04-05-23	52,68,030	Unsecured	30,61,132	NO	NO	0.11	-	-	-	-	22,06,898	-	-		
15	Darshan Kumar Adlakhia	04-05-23	1,09,10,024	Unsecured	37,67,363	NO	NO	0.13	-	-	-	-	71,42,661	8,40,685	-		
16	Kapil Gandhi & Kamal K Gandhi	04-05-23	19,86,918	Unsecured	19,05,143	NO	NO	0.07	-	-	-	-	81,775	9,30,546	-		
17	Om Prakash Chhabra	04-05-23	77,12,782	Unsecured	37,58,409	NO	NO	0.13	-	-	-	-	39,54,373	1	-		
18	Deepa Manocha	23-05-23	74,27,923	Unsecured	37,32,949	NO	NO	0.13	-	-	-	-	36,94,974	-	-		
19	Manju Gandhi	20-05-23	76,10,177	Unsecured	38,35,187	NO	NO	0.13	-	-	-	-	37,74,990	-	-		
20	Isha Kalra	05-05-23	59,12,387	Unsecured	30,74,128	NO	NO	0.11	-	-	-	-	28,38,259	-	-		
21	Amit Agarwal & Navin Agarwal	05-05-23	71,71,815	Unsecured	36,90,785	NO	NO	0.13	-	-	-	-	34,81,030	-	-		
22	Suruchi Bhardwaj	05-05-23	37,37,241	Unsecured	37,37,417	NO	NO	0.13	-	-	-	-	-176	160	-		
23	Shalu Aggarwal	05-05-23	69,77,900	Unsecured	36,65,905	NO	NO	0.13	-	-	-	-	33,11,995	-	-		
24	Rajesh Gupta & Sons	05-05-23	68,79,711	Unsecured	34,56,575	NO	NO	0.12	-	-	-	-	34,23,136	-	-		
25	Seema Chaudhary	05-05-23	69,66,949	Unsecured	35,05,415	NO	NO	0.12	-	-	-	-	34,61,534	2,000	-		
26	Vipul Tickoo & Neha Sadhoo	05-05-23	59,58,869	Unsecured	58,56,339	NO	NO	0.21	-	-	-	-	1,02,530	-	-		
27	Jyoti Bhatia	05-05-23	1,13,99,205	Unsecured	59,40,161	NO	NO	0.21	-	-	-	-	54,59,044	-	-		
28	Ravinder Kumar Arya	05-05-23	1,13,71,085	Unsecured	59,54,763	NO	NO	0.21	-	-	-	-	54,16,322	3,000	-		
29	Abhishek Malik & Priyanka	05-05-23	96,79,382	Unsecured	60,05,093	NO	NO	0.21	-	-	-	-	36,74,289	-	-		



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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	Amount of Contingent Claim						
30	Rajesh Mittal	05-05-23	1,18,04,421	61,80,684	Unsecured	NO	NO	0.22	-	-	-	56,23,737	-	-	-
31	Veenu Adlakha & Kaushal Kumar	05-05-23	1,09,23,204	59,80,885	Unsecured	NO	NO	0.21	-	-	-	49,42,319	-	-	-
32	Seema Malhotra & Pawan Kumar Malhotra	05-05-23	62,68,297	39,04,257	Unsecured	NO	NO	0.14	-	-	-	23,64,040	-	-	-
33	R P Mendiratta	05-05-23	59,30,314	37,78,645	Unsecured	NO	NO	0.13	-	-	-	21,51,670	-	-	-
34	Geeta Bhateja	05-05-23	48,31,029	39,06,543	Unsecured	NO	NO	0.14	-	-	-	9,24,486	-	-	-
35	Anubhav Khanna	05-05-23	61,12,663	38,49,653	Unsecured	NO	NO	0.13	-	-	-	22,63,010	-	-	-
36	Prem Kumar Arora & Sunita Arora	05-05-23	75,42,032	37,60,680	Unsecured	NO	NO	0.13	-	-	-	37,81,352	-	-	-
37	Manju Gandhi	20-05-23	75,13,287	37,96,954	Unsecured	NO	NO	0.13	-	-	-	37,16,333	-	-	-
38	Shashi Negi	05-05-23	86,12,811	37,84,544	Unsecured	NO	NO	0.13	-	-	-	48,28,267	3,08,720	-	-
39	Geeta Batha	05-05-23	63,16,585	38,95,473	Unsecured	NO	NO	0.14	-	-	-	24,21,112	-	-	-
40	Nilu Agarwala	05-05-23	75,87,332	38,43,625	Unsecured	NO	NO	0.13	-	-	-	37,43,707	4,476	-	-
41	Vandana Pathania Guleria	07-05-23	37,78,909	37,79,339	Unsecured	NO	NO	0.13	-	-	-	-430	-	-	-
42	Pramod Kumar	07-05-23	77,53,045	39,14,236	Unsecured	NO	NO	0.14	-	-	-	38,38,809	-	-	-
43	Manju Sharma	07-05-23	77,59,226	38,92,700	Unsecured	NO	NO	0.14	-	-	-	38,66,526	-	-	-
44	Surender Sethi	07-05-23	70,64,251	37,36,288	Unsecured	NO	NO	0.13	-	-	-	33,27,963	1	-	-
45	Kitabo Devi	07-05-23	69,70,667	35,06,930	Unsecured	NO	NO	0.12	-	-	-	34,63,737	2,000	-	-
46	Amit Nagpal & Priya Nagpal	07-05-23	68,54,048	36,58,980	Unsecured	NO	NO	0.13	-	-	-	31,95,068	-	-	-
47	Dalbir Singh	07-05-23	73,69,574	37,74,985	Unsecured	NO	NO	0.13	-	-	-	35,94,589	-	-	-
48	Sujata Mittal	07-05-23	70,08,619	6,91,233	Unsecured	NO	NO	0.02	-	-	-	63,17,386	14,64,251	-	-
49	Kapil Gupta	07-05-23	71,90,058	37,51,202	Unsecured	NO	NO	0.13	-	-	-	34,38,856	-	-	-
50	Anil Kaira	07-05-23	58,39,619	29,11,482	Unsecured	NO	NO	0.10	-	-	-	29,28,137	-	-	-
51	Manjusha	07-05-23	53,03,351	27,95,843	Unsecured	NO	NO	0.10	-	-	-	25,07,508	-	-	-
52	Varun Mahendru	07-05-23	65,11,306	33,30,687	Unsecured	NO	NO	0.12	-	-	-	31,80,620	-	-	-
53	Veena Tekriwal	08-05-23	81,76,208	38,63,625	Unsecured	NO	NO	0.14	-	-	-	43,12,583	-	-	-
54	Neeraj Upadhyay	07-05-23	72,66,699	37,38,892	Unsecured	NO	NO	0.13	-	-	-	35,27,807	-	-	-
55	Sanjeev Kumar Verma & Pooja Verma	07-05-23	89,09,250	37,66,667	Unsecured	NO	NO	0.13	-	-	-	51,42,583	15,42,550	-	-
56	Harjit Baisla	07-05-23	69,84,217	35,99,928	Unsecured	NO	NO	0.13	-	-	-	33,84,289	-	-	-
57	Kanika Joneja	07-05-23	81,57,096	41,73,353	Unsecured	NO	NO	0.15	-	-	-	39,83,744	-	-	-
58	Navneet Devgun	07-05-23	71,39,153	36,99,475	Unsecured	NO	NO	0.13	-	-	-	34,39,678	-	-	-



(Handwritten Signature)

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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	Amount of Contingent Claim					
59	Sonia Sharma	07-05-23	22,43,733	32,28,308	Unsecured	NO	NO	0.11	-	-	-	-9,84,576	1,75,000	-
60	Narinder Ghai	07-05-23	23,70,130	26,56,104	Unsecured	NO	NO	0.09	-	-	-	-2,85,973	5,36,197	-
61	Rajeev Arora	07-05-23	77,00,000	-	Unsecured	NO	NO	0.00	-	-	-	77,00,000	21,00,000	-
62	Rakesh Mangla	07-05-23	77,22,531	38,18,800	Unsecured	NO	NO	0.13	-	-	-	39,03,731	-	-
63	Chanchal Bhatia	07-05-23	77,85,872	38,96,518	Unsecured	NO	NO	0.14	-	-	-	38,89,354	1	-
64	Saroj Gupta	07-05-23	75,22,860	38,12,270	Unsecured	NO	NO	0.13	-	-	-	37,10,591	-	-
65	Jagjit Singh Nijjer	07-05-23	1,26,74,000	66,78,060	Unsecured	NO	NO	0.23	-	-	-	59,95,940	-	-
66	Mohit Kirpa & Shilpa Kirpa	07-05-23	1,69,70,940	1,69,70,940	Unsecured	NO	NO	0.59	-	-	-	-	-	-
67	Sukhvir Singh	18-05-23	1,69,93,409	1,69,93,409	Unsecured	NO	NO	0.60	-	-	-	-	-	-
68	Tarun Sharma & Mrs. Leena	07-05-23	1,99,80,181	1,52,97,565	Unsecured	NO	NO	0.54	-	-	-	46,82,616	-	-
69	Sunil Mangla & Madhu Mangla	07-05-23	2,87,78,629	1,53,75,524	Unsecured	NO	NO	0.54	-	-	-	1,34,03,105	4,229	-
70	Bharat Bhushan & Ajay Kumar	07-05-23	2,87,96,109	1,53,94,026	Unsecured	NO	NO	0.54	-	-	-	1,34,02,083	-	-
71	Sanjay Chandak & Sangeeta Chandak	07-05-23	2,87,75,180	1,53,75,309	Unsecured	NO	NO	0.54	-	-	-	1,33,99,871	1,405	-
72	Sachin Garg	07-05-23	2,44,94,266	1,30,56,648	Unsecured	NO	NO	0.46	-	-	-	1,14,37,618	-	-
73	Sandeep Kumar Malik	07-05-23	2,87,95,281	1,53,83,363	Unsecured	NO	NO	0.54	-	-	-	1,34,11,918	-	-
74	Gulsan Narang	07-05-23	1,65,97,865	1,65,97,865	Unsecured	NO	NO	0.58	-	-	-	-	-	-
75	Manish Khurana & Sangeeta Khurana	07-05-23	2,49,93,750	1,66,96,107	Unsecured	NO	NO	0.58	-	-	-	82,97,643	39,838	-
76	Arvind Kumar Sahal & Ramesh chandra Sahal	07-05-23	3,09,21,490	1,64,22,873	Unsecured	NO	NO	0.58	-	-	-	1,44,98,617	-	-
77	Saama Infratech Pvt. Ltd.	07-05-23	2,78,74,337	1,52,84,935	Unsecured	NO	NO	0.54	-	-	-	1,25,89,402	-	-
78	Sanjeev Arora & Poonam Arora	07-05-23	3,31,64,538	1,66,57,554	Unsecured	NO	NO	0.58	-	-	-	1,65,06,984	7,99,998	-
79	Sandeep Arora	07-05-23	2,43,26,566	1,58,29,919	Unsecured	NO	NO	0.55	-	-	-	84,96,648	-	-
80	Mohd Imteyaz Ahmed & Nikhat Ahmed	07-05-23	2,91,47,023	1,55,74,725	Unsecured	NO	NO	0.55	-	-	-	1,35,72,298	-	-
81	Rimi Shukla	07-05-23	3,22,90,622	1,57,73,160	Unsecured	NO	NO	0.55	-	-	-	1,65,17,462	8,89,920	-
82	Ankit Khanna	07-05-23	2,39,47,058	1,56,83,002	Unsecured	NO	NO	0.55	-	-	-	82,64,056	-	-
83	Arjun Singh Bedi	07-05-23	2,82,59,745	1,52,66,247	Unsecured	NO	NO	0.53	-	-	-	1,29,93,498	-	-
84	Ashok Gupta & Anjana Gupta	07-05-23	2,93,84,944	1,56,85,791	Unsecured	NO	NO	0.55	-	-	-	1,36,99,153	60,000	-
85	Sangeeta Dewan	07-05-23	2,92,10,358	1,56,16,779	Unsecured	NO	NO	0.55	-	-	-	1,35,93,579	-	-
86	Manju Dhaka & Ajay Dhaka	07-05-23	2,58,35,594	1,44,56,861	Unsecured	NO	NO	0.51	-	-	-	1,13,78,733	-	-
87	Sanjeev Garg	07-05-23	2,91,83,207	1,56,08,083	Unsecured	NO	NO	0.55	-	-	-	1,35,75,124	-	-



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		Date of Receipt	Amount Claimed	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC	Amount of Contingent Claim	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?				
88	Naresh Kamboj, Harpreet Kaur	07-05-23	1,53,05,241	Unsecured	1,45,40,167	NO	NO	0.51	-	-	-	-	7,65,074	-	-	-
89	Santosh Gupta & Sons	07-05-23	2,07,84,565	Unsecured	1,10,76,131	NO	NO	0.39	-	-	-	-	97,08,434	-	-	-
90	Renu Jindal & Rakesh Jindal	07-05-23	3,45,76,487	Unsecured	1,44,79,809	NO	NO	0.51	-	-	-	-	2,00,96,678	-	-	-
91	Smt Asha Malik W/o Late Sh.Surendera Malik	07-05-23	3,05,62,086	Unsecured	1,60,62,515	NO	NO	0.56	-	-	-	-	1,44,99,570	-	-	-
92	Madan Pujara & Salil Khare	07-05-23	2,73,65,918	Unsecured	1,40,48,218	NO	NO	0.49	-	-	-	-	1,33,17,700	-	-	-
93	Tarun Chauhan	07-05-23	1,61,10,793	Unsecured	1,57,05,598	NO	NO	0.55	-	-	-	-	4,05,195	4,05,196	-	-
94	Naveen Pasricha & Rachna Pasricha	07-05-23	3,07,86,435	Unsecured	1,00,98,115	NO	NO	0.35	-	-	-	-	2,06,88,320	63,00,000	-	-
95	Dalip Kumar Gugnani & Yashpal Gugnani	07-05-23	2,36,31,284	Unsecured	1,27,40,362	NO	NO	0.45	-	-	-	-	1,08,90,922	1	-	-
96	Mayuresh Arun Kimi & Aditi Mayuresh Kini	07-05-23	2,97,64,383	Unsecured	1,60,07,475	NO	NO	0.56	-	-	-	-	1,37,56,908	1,563	-	-
97	Manish Kapoor & Smt. Deepa Kapoor	07-05-23	2,92,64,433	Unsecured	1,49,40,404	NO	NO	0.52	-	-	-	-	1,43,24,029	4,15,259	-	-
98	Rajiv Rathi & Sangita Rathi	07-05-23	2,80,68,357	Unsecured	1,49,73,573	NO	NO	0.52	-	-	-	-	1,30,94,784	-	-	-
99	Rajan Jindal	07-05-23	1,86,96,295	Unsecured	1,05,69,203	NO	NO	0.37	-	-	-	-	81,27,092	-	-	-
100	Ashok Kumar Pabbi	07-05-23	2,31,65,868	Unsecured	1,49,59,110	NO	NO	0.52	-	-	-	-	82,06,758	-	-	-
101	Reena Gulati	07-05-23	2,95,60,884	Unsecured	1,57,42,607	NO	NO	0.55	-	-	-	-	1,38,18,277	-	-	-
102	Rakesh Kumar Malhotra	07-05-23	3,12,81,798	Unsecured	1,67,84,290	NO	NO	0.59	-	-	-	-	1,44,97,508	-	-	-
103	Om Yati Mittal and Shiv Kumar Mittal	08-05-23	2,66,79,605	Unsecured	1,42,09,668	NO	NO	0.50	-	-	-	-	1,24,69,937	-	-	-
104	Saurabh Deep Singla	08-05-23	2,88,77,010	Unsecured	1,53,91,885	NO	NO	0.54	-	-	-	-	1,34,85,125	-	-	-
105	Dr Rakesh Sharma and Mrs Bharti Sharma	08-05-23	2,83,30,263	Unsecured	1,51,82,502	NO	NO	0.53	-	-	-	-	1,31,47,761	-	-	-
106	Amit Chandna & Abhishek Chandna	08-05-23	2,31,71,199	Unsecured	1,53,95,461	NO	NO	0.54	-	-	-	-	77,75,738	20,000	-	-
107	Sunderjit Singh & Mrs. Kripal Kaur	08-05-23	3,05,25,209	Unsecured	1,62,80,281	NO	NO	0.57	-	-	-	-	1,42,44,928	-	-	-
108	Sachin Manocha & Simmi Manocha	08-05-23	2,68,74,743	Unsecured	1,41,78,789	NO	NO	0.50	-	-	-	-	1,26,95,954	-	-	-
109	Harish Rishi	08-05-23	98,00,115	Unsecured	-	NO	NO	0.00	-	-	-	-	98,00,115	56,97,741	-	-
110	Loveleen Kaur	08-05-23	2,81,91,762	Unsecured	1,48,01,396	NO	NO	0.52	-	-	-	-	1,33,90,366	-	-	-
111	Rajesh Thakur	08-05-23	1,56,24,961	Unsecured	1,56,24,961	NO	NO	0.55	-	-	-	-	-	-	-	-
112	Madhu Gupta & Naresh Kumar Gupta	21-05-23	2,01,30,086	Unsecured	1,05,12,068	NO	NO	0.37	-	-	-	-	96,18,018	-	-	-
113	Amit Gupta & Mahinder Kumar	08-05-23	2,19,20,093	Unsecured	1,07,16,221	NO	NO	0.38	-	-	-	-	1,12,03,872	3,99,833	-	-
114	M/s Sierra Pharmaceuticals Limited	08-05-23	2,28,80,069	Unsecured	1,14,49,432	NO	NO	0.40	-	-	-	-	1,14,30,637	3,00,000	-	-
115	Sanjay Parashar & Mrs Sarika Parashar	08-05-23	2,73,75,489	Unsecured	1,47,52,245	NO	NO	0.52	-	-	-	-	1,26,23,244	-	-	-
116	Amit Khosla & Mrs. Ruby Khosla	08-05-23	3,14,83,544	Unsecured	37,67,452	NO	NO	0.13	-	-	-	-	2,77,16,092	70,95,420	-	-



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Sl. No.	Name of creditor	Details of Claim Received		Details of Claim Admitted							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	Contingent Claim					
117	Vijay Kumar Singh	08-05-23	2,88,94,481	1,51,42,174	Unsecured	NO	NO	0.53	-	-	1,37,52,307	-	-	
118	Preeti Sharma	08-05-23	2,34,21,759	1,50,82,007	Unsecured	NO	NO	0.53	-	-	83,39,752	-	-	
119	Anil Kumar Maggu and Rita Maggu	08-05-23	2,86,80,105	1,50,99,155	Unsecured	NO	NO	0.53	-	-	1,35,80,950	-	-	
120	Sita Ram Malik	08-05-23	2,04,64,219	1,07,80,375	Unsecured	NO	NO	0.38	-	-	96,83,844	-	-	
121	Rashmi Bagai & Ranjan Mitra	08-05-23	2,12,37,004	1,11,29,740	Unsecured	NO	NO	0.39	-	-	1,01,07,264	-	-	
122	Sanjay Garg	08-05-23	1,23,63,802	1,23,63,802	Unsecured	NO	NO	0.43	-	-	-	-	-	
123	Tushti International PVT.LTD	08-05-23	1,22,35,817	85,27,260	Unsecured	NO	NO	0.30	-	-	37,08,557	-	-	
124	Yogesh Kumar Gupta	18-05-23	1,45,51,347	75,77,364	Unsecured	NO	NO	0.27	-	-	69,73,983	-	-	
125	Arun Raj Jumeja & Manjusha	08-05-23	1,15,27,103	61,76,471	Unsecured	NO	NO	0.22	-	-	53,50,632	-	-	
126	Kirti Mohan Marya & Pooja Gulati	08-05-23	2,00,22,458	1,02,99,185	Unsecured	NO	NO	0.36	-	-	97,23,273	755	-	
127	Phiki Kaul	08-05-23	2,02,23,561	1,11,61,920	Unsecured	NO	NO	0.39	-	-	90,61,641	-	-	
128	Ashish Mittal, Manish Mittal & Priyanka Garg	08-05-23	1,56,63,814	1,11,40,383	Unsecured	NO	NO	0.39	-	-	45,23,431	-	-	
129	Ritu Dhayal & Alok Dayal	08-05-23	1,76,39,283	1,12,34,191	Unsecured	NO	NO	0.39	-	-	64,05,092	-	-	
130	Rupa Malik w/o Sunil Malik	08-05-23	2,06,45,338	1,09,90,368	Unsecured	NO	NO	0.38	-	-	96,54,970	11,299	-	
131	Prashant Vaghela & Neha Singhal	19-05-23	1,66,00,489	1,09,11,654	Unsecured	NO	NO	0.38	-	-	56,88,835	-	-	
132	Rajesh Gulati & Ashwin Gulati	08-05-23	1,29,28,353	83,07,548	Unsecured	NO	NO	0.29	-	-	46,20,805	-	-	
133	Poonam Jaitly	08-05-23	2,17,84,445	1,15,65,583	Unsecured	NO	NO	0.41	-	-	1,02,18,862	-	-	
134	Pritpal Singh Majithia & Kanwarjeet Majithia	08-05-23	1,24,28,664	79,40,708	Unsecured	NO	NO	0.28	-	-	44,87,956	-	-	
135	Seema Malhotra	11-05-23	1,37,22,533	85,85,813	Unsecured	NO	NO	0.30	-	-	51,36,720	-	-	
136	Charu Mohan Marya	08-05-23	1,73,99,291	91,12,222	Unsecured	NO	NO	0.32	-	-	82,87,069	-	-	
137	Arunjee Khanna	18-05-23	1,71,48,670	1,10,35,039	Unsecured	NO	NO	0.39	-	-	61,13,632	-	-	
138	Ajay Kanwar & Alka Kanwar	08-05-23	1,08,82,178	1,08,82,178	Unsecured	NO	NO	0.38	-	-	-	-	-	
139	Sanjay Sethi	08-05-23	2,14,45,086	1,14,12,098	Unsecured	NO	NO	0.40	-	-	1,00,32,988	-	-	
140	Vidhya Gautam & Dhirender Singh Gautam	08-05-23	2,09,31,698	1,10,42,832	Unsecured	NO	NO	0.39	-	-	98,88,866	-	-	
141	Harsh Malhotra & Deepshikha	08-05-23	1,99,58,952	1,04,48,365	Unsecured	NO	NO	0.37	-	-	95,10,587	-	-	
142	KM Pai & Anuradha	08-05-23	2,12,72,372	1,11,62,636	Unsecured	NO	NO	0.39	-	-	1,01,09,736	-	-	
143	Vaibhav Kaul & Shveta Kaul	08-05-23	2,12,77,699	1,13,26,511	Unsecured	NO	NO	0.40	-	-	99,51,188	-	-	
144	Gunjan Leekha & Arjun Leekha	08-05-23	2,08,43,720	1,10,84,884	Unsecured	NO	NO	0.39	-	-	97,58,836	-	-	
145	Geetika Juneja & Vishal Juneja	08-05-23	2,06,38,249	1,08,15,748	Unsecured	NO	NO	0.38	-	-	98,22,501	2,839	-	



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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: 31/05/2023
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 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	Amount of Contingent Claim					
146	Puneet Grover & Girdhari Grover	08-05-23	2,12,19,162	1,11,57,771	Unsecured	NO	NO	0.39	-	-	1,00,61,391	43,733	-	
147	Sudhir Kumar Srivastav & Shanno Srivastav	08-05-23	2,12,69,538	1,13,47,576	Unsecured	NO	NO	0.40	-	-	99,21,962	-	-	
148	Meenakshi Joshi & Deepak Joshi	08-05-23	2,14,77,111	1,14,04,950	Unsecured	NO	NO	0.40	-	-	1,00,72,161	-	-	
149	Laxman Das Arora	08-05-23	1,63,80,957	87,21,287	Unsecured	NO	NO	0.31	-	-	76,59,670	-	-	
150	Krishan Khattar	08-05-23	98,00,115	1,05,66,904	Unsecured	NO	NO	0.37	-	-	-7,66,789	-	-	
151	Orwati	19-05-23	2,77,91,042	1,15,82,915	Unsecured	NO	NO	0.41	-	-	1,62,08,127	-	-	
152	Sunita Bhatnagar & Vipin Bhatnagar	08-05-23	1,63,05,931	85,16,535	Unsecured	NO	NO	0.30	-	-	77,89,396	-	-	
153	Komal Grover & Sanjeev Grover	06-05-23	2,14,27,173	1,12,29,820	Unsecured	NO	NO	0.39	-	-	1,01,97,353	-	-	
154	Chandan Chhabra & Vipin Lata Chhabra	06-05-23	2,08,04,419	1,10,36,538	Unsecured	NO	NO	0.39	-	-	97,67,881	-	-	
155	Kamlesh Mittal	06-05-23	1,24,30,316	1,21,99,998	Unsecured	NO	NO	0.43	-	-	2,30,318	2,17,738	-	
156	Neeraj Bisht & Sudha Bisht	25-03-23	1,12,97,276	1,13,13,120	Unsecured	NO	NO	0.40	-	-	-15,844	-	-	
157	Kamla Nakra	06-05-23	2,12,77,792	1,11,14,916	Unsecured	NO	NO	0.39	-	-	1,01,62,876	-	-	
158	Sudarshan Nakra	06-05-23	2,12,77,792	1,11,15,040	Unsecured	NO	NO	0.39	-	-	1,01,62,752	-	-	
159	Nishant Kapahi	06-05-23	1,63,22,581	1,10,77,432	Unsecured	NO	NO	0.39	-	-	52,45,149	17,07,260	-	
160	Utpal Gulati & Meenakshi Gulati	06-05-23	7,49,65,775	1,11,81,865	Unsecured	NO	NO	0.39	-	-	6,37,83,910	-	-	
161	Kanhaya Aggarwal & Pooza Aggarwal	06-05-23	2,10,51,862	1,13,44,294	Unsecured	NO	NO	0.40	-	-	97,07,568	19	-	
162	Satvinder Kaur & Mandeep Singh	06-05-23	1,88,03,047	1,03,55,953	Unsecured	NO	NO	0.36	-	-	84,47,094	-	-	
163	Dev Dutt Arora & Parveen Arora	06-05-23	1,18,48,584	1,12,05,851	Unsecured	NO	NO	0.39	-	-	6,42,733	-	-	
164	Mukesh Kumar	06-05-23	1,25,66,635	1,22,91,636	Unsecured	NO	NO	0.43	-	-	2,74,999	2,74,999	-	
165	Deepak Aggarwal	19-05-23	2,18,75,455	2,13,75,455	Unsecured	NO	NO	0.75	-	-	5,00,000	-	-	
166	Kamal Girotra and Satish Chander Girotra	06-05-23	1,91,41,130	1,23,22,571	Unsecured	NO	NO	0.43	-	-	68,18,559	2,36,000	-	
167	Suman Lodha	06-05-23	1,35,59,979	42,64,269	Unsecured	NO	NO	0.15	-	-	92,95,710	16,76,342	-	
168	Anup Kumar Chhiber & Versha Chhiber	06-05-23	1,98,03,653	1,06,12,017	Unsecured	NO	NO	0.37	-	-	91,91,635	28,960	-	
169	Karan Bhalla	06-05-23	1,88,04,097	1,01,18,897	Unsecured	NO	NO	0.35	-	-	86,85,200	-	-	
170	Manish Garg	06-05-23	1,55,79,613	1,01,62,887	Unsecured	NO	NO	0.36	-	-	54,16,726	-	-	
171	Puneet Wadhwa & Shiwani Wadhwa	06-05-23	1,80,71,308	96,33,003	Unsecured	NO	NO	0.34	-	-	84,38,305	-	-	
172	Sandeep Goyal	06-05-23	1,86,64,915	1,00,67,219	Unsecured	NO	NO	0.35	-	-	85,97,696	-	-	
173	Ajay Soni & Shilpa Soni	06-05-23	1,52,69,886	97,99,250	Unsecured	NO	NO	0.34	-	-	54,70,636	-	-	
174	Vivek Chandhok & Bhawna Chandhok	06-05-23	1,85,62,858	99,87,940	Unsecured	NO	NO	0.35	-	-	85,74,918	-	-	



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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: 31/05/2023

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 claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Nature of Claim	Amount of Claim Admitted	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted			
175	Umesh Kohli	06-05-23	1,20,97,959	Unsecured	95,41,908	NO	NO	0.33	-	-	25,56,052	2,90,612	-	
176	Prabdeep Singh & Harpreet Minas	06-05-23	1,85,82,823	Unsecured	97,38,240	NO	NO	0.34	-	-	88,44,583	167	-	
177	Gitanksha W/o Rajat Kumar	06-05-23	1,90,02,204	Unsecured	1,02,41,732	NO	NO	0.36	-	-	87,60,472	-	-	
178	Maresh Kumar Bhayana, Anju Bhayan	06-05-23	1,16,92,952	Unsecured	61,01,666	NO	NO	0.21	-	-	55,91,286	-	-	
179	Rajeev Yadav	06-05-23	1,85,80,883	Unsecured	1,00,16,784	NO	NO	0.35	-	-	85,64,099	-	-	
180	Ashish Parekh & Sangita Ashish Parekh	06-05-23	1,27,11,772	Unsecured	49,35,255	NO	NO	0.17	-	-	77,76,517	17,85,133	-	
181	Rajesh Sharma	06-05-23	1,86,20,557	Unsecured	1,00,84,452	NO	NO	0.35	-	-	85,36,105	-	-	
182	Chandresh Jain & Neha Jain	06-05-23	1,89,17,742	Unsecured	1,02,47,891	NO	NO	0.36	-	-	86,69,851	-	-	
183	Manu Malhotra	06-05-23	1,89,65,461	Unsecured	1,02,79,670	NO	NO	0.36	-	-	86,85,791	-	-	
184	Hemant & Indu Prabha Sharma	06-05-23	1,85,37,811	Unsecured	1,00,17,744	NO	NO	0.35	-	-	85,20,068	-	-	
185	Meenu Mittal & Savitri	06-05-23	1,74,87,649	Unsecured	97,58,429	NO	NO	0.34	-	-	77,29,220	-	-	
186	Sachin Gupta & Garima Gupta	06-05-23	1,31,97,313	Unsecured	1,04,11,703	NO	NO	0.36	-	-	27,85,610	-	-	
187	Minu Agarwal	06-05-23	8,64,901	Unsecured	-	NO	NO	0.00	-	-	8,64,901	8,64,901	-	
188	Manjula Mishra	26-05-23	1,06,07,328	Unsecured	1,00,70,330	NO	NO	0.35	-	-	5,36,998	-	-	
189	Rajleen Kaur & Reen Bansal	06-05-23	1,82,42,689	Unsecured	98,22,490	NO	NO	0.34	-	-	84,20,199	-	-	
190	Sakshi Gaur W/o Mr. Shreya Awasthi	06-05-23	1,88,23,234	Unsecured	1,01,21,145	NO	NO	0.35	-	-	87,02,089	-	-	
191	Gulshan Kumar & Sangeeta Khattar	06-05-23	1,94,87,005	Unsecured	1,04,92,698	NO	NO	0.37	-	-	89,94,307	-	-	
192	Himashu Oswal & Nidhi Oswal	06-05-23	1,53,78,050	Unsecured	1,00,01,591	NO	NO	0.35	-	-	53,76,459	-	-	
193	Bhavna Verma & Himanshu Khullar	06-05-23	-	Unsecured	-	NO	NO	0.00	-	-	-	-	-	
194	Rajiv Makker & Rosy Makker	06-05-23	1,30,64,964	Unsecured	1,01,80,568	NO	NO	0.36	-	-	28,84,396	-	-	
195	BP Homes Pvt.Ltd (Anurag Marawah)	06-05-23	1,77,42,018	Unsecured	96,46,483	NO	NO	0.34	-	-	80,95,535	-	-	
196	Vimkuda Consultants Pvt. Ltd.	06-05-23	1,92,23,542	Unsecured	1,03,49,874	NO	NO	0.36	-	-	88,73,668	-	-	
197	Anurag Dhawan and Mrs. Kanchan Dhawan	06-05-23	1,83,78,552	Unsecured	99,55,558	NO	NO	0.35	-	-	84,22,994	-	-	
198	Anju Talwar	06-05-23	1,83,56,087	Unsecured	98,91,580	NO	NO	0.35	-	-	84,64,507	-	-	
199	Parag Gandhi & Rahdha Gandhi	06-05-23	1,83,04,376	Unsecured	97,07,804	NO	NO	0.34	-	-	85,96,572	-	-	
200	Charanbeer Singh	06-05-23	2,02,58,289	Unsecured	1,04,12,677	NO	NO	0.36	-	-	98,45,612	-	-	
201	Loveleen Kaur	06-05-23	1,57,05,932	Unsecured	80,41,511	NO	NO	0.28	-	-	76,64,421	-	-	
202	Raj Bala Singla	06-05-23	2,06,58,837	Unsecured	-	NO	NO	0.00	-	-	2,06,58,837	56,39,846	-	
203	Narender Sehrawat	06-05-23	1,17,76,960	Unsecured	1,17,76,960	NO	NO	0.41	-	-	-	-	-	



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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: 31/05/2023
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 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	Contingent Claim					
204	Veena Chopra	06-05-23	1,09,86,264	1,03,89,600	Unsecured	NO	NO	0.36	-	-	5,96,664	-	-	
205	Kamlesh Jain S/o Sh Shantilal Jain	06-05-23	2,05,69,347	1,08,11,152	Unsecured	NO	NO	0.38	-	-	97,58,195	-	-	
206	Vandana Khatri	06-05-23	88,69,178	76,22,534	Unsecured	NO	NO	0.27	-	-	12,46,643	-	-	
207	Nand Kishore Agarwal & Preeti Agarwal	06-05-23	1,62,91,208	26,01,342	Unsecured	NO	NO	0.09	-	-	1,36,89,866	32,87,415	-	
208	Yash Nagpal & Smt Nisha Nagpal	06-05-23	1,99,47,800	1,03,97,814	Unsecured	NO	NO	0.36	-	-	95,49,986	-	-	
209	Richhpal Singh & Rajbala Singh	06-05-23	2,00,44,683	1,05,64,108	Unsecured	NO	NO	0.37	-	-	94,80,575	-	-	
210	Sanjay Sisodia & Arvind Sisodia	06-05-23	2,05,78,265	1,05,65,949	Unsecured	NO	NO	0.37	-	-	1,00,12,316	-	-	
211	Divya Chawla	06-05-23	1,50,55,660	95,58,587	Unsecured	NO	NO	0.33	-	-	54,97,073	-	-	
212	Mandeep Manocha & Pritam Kaur Manocha	06-05-23	3,81,65,656	1,04,43,916	Unsecured	NO	NO	0.37	-	-	2,77,21,740	-	-	
213	Satish Kumar & Ashok Kumar	06-05-23	1,98,75,120	1,01,27,554	Unsecured	NO	NO	0.35	-	-	97,47,566	-	-	
214	Bhupesh Goel	06-05-23	1,93,60,253	1,05,06,525	Unsecured	NO	NO	0.37	-	-	88,53,728	-	-	
215	Anil Kumar Sharma	06-05-23	1,30,98,231	66,89,758	Unsecured	NO	NO	0.23	-	-	64,08,473	-	-	
216	Samidha Bhatnagar	06-05-23	3,01,98,732	1,62,14,078	Unsecured	NO	NO	0.57	-	-	1,39,84,654	-	-	
217	Umesh Seth & Bhavna Seth	06-05-23	63,89,118	1,03,61,327	Unsecured	NO	NO	0.36	-	-	-39,72,209	-	-	
218	Jitendra Pratap Singh & Mrs. Kavita Yadav	06-05-23	2,01,31,097	1,09,70,832	Unsecured	NO	NO	0.38	-	-	91,60,265	-	-	
219	Rohan Mehtani	06-05-23	1,50,47,743	95,56,616	Unsecured	NO	NO	0.33	-	-	54,91,127	-	-	
220	Sunil V Tinani & Inderjeet Sunil Tinani	06-05-23	1,80,27,655	92,50,850	Unsecured	NO	NO	0.32	-	-	87,76,805	-	-	
221	Kabir Choudhary	06-05-23	1,54,05,124	1,25,43,080	Unsecured	NO	NO	0.44	-	-	28,62,044	-	-	
222	Atul Kulkarni & Mrs.Suchitra Kulkarni	06-05-23	3,77,57,029	1,98,85,951	Unsecured	NO	NO	0.70	-	-	1,78,71,078	-	-	
223	Bidhu Shekhar	06-05-23	1,65,65,331	1,43,56,206	Unsecured	NO	NO	0.50	-	-	22,09,125	1,01,429	-	
224	Bhawna Singal & Amit Singal	06-05-23	1,95,27,751	1,00,49,882	Unsecured	NO	NO	0.35	-	-	94,77,869	-	-	
225	Himanshu Mendiratta & Shashi Mediratta	06-05-23	1,53,93,530	96,18,480	Unsecured	NO	NO	0.34	-	-	57,75,050	-	-	
226	Rakesh Sorout & Rekha Sorout	06-05-23	1,02,67,368	1,02,67,369	Unsecured	NO	NO	0.36	-	-	-1	-	-	
227	Rakesh Gupta	06-05-23	1,95,73,384	1,02,22,823	Unsecured	NO	NO	0.36	-	-	93,50,561	42,393	-	
228	Munish Malhotra & Purnima Malhotra	06-05-23	1,97,48,083	1,02,53,866	Unsecured	NO	NO	0.36	-	-	94,94,217	-	-	
229	Vishal Pathak & Gagan Tyagi	06-05-23	1,97,42,208	1,02,26,449	Unsecured	NO	NO	0.36	-	-	95,15,759	-	-	
230	Shelly Madan W/o Sandeep Kumar Madan	06-05-23	1,94,13,930	1,00,44,761	Unsecured	NO	NO	0.35	-	-	93,69,169	-	-	
231	Vibha Gupta	06-05-23	1,64,69,468	-	Unsecured	NO	NO	0.00	-	-	1,64,69,468	55,26,668	-	
232	Ajay Parsola & Vijay Parsola	06-05-23	1,38,38,558	92,28,582	Unsecured	NO	NO	0.32	-	-	46,09,976	-	-	



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Sl. No.	Name of creditor	Details of Claim Received				Details of Claim Admitted							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	Amount of Contingent Claim	Amount of claim						
233	Rohit Kumar & Arti Awasthi	06-05-23	88,87,014	85,27,504	Unsecured	NO	NO	0.30	-	3,59,510	10,000	-	-			
234	Parteek Rishi /Richa Rishi	06-05-23	1,29,87,647	68,53,171	Unsecured	NO	NO	0.24	-	61,34,476	-	-	-			
235	Ashwani Khanijao	06-05-23	1,51,69,002	73,35,969	Unsecured	NO	NO	0.26	-	78,33,033	3,00,000	-	-			
236	Vandana Arora and Sanjay Mehta	06-05-23	3,14,89,857	1,05,64,192	Unsecured	NO	NO	0.37	-	2,09,25,665	-	-	-			
237	Mehul Dhawan	06-05-23	1,99,64,133	99,75,022	Unsecured	NO	NO	0.35	-	99,89,111	-	-	-			
238	Yatish	06-05-23	1,14,33,473	95,85,718	Unsecured	NO	NO	0.34	-	18,47,755	-	-	-			
239	Amit Joneja & Sumit Joneja	06-05-23	1,84,94,405	1,04,65,844	Unsecured	NO	NO	0.37	-	80,28,561	23,700	-	-			
240	Satish Kumar Arora & Ritu Arora	06-05-23	1,98,99,117	1,01,25,391	Unsecured	NO	NO	0.35	-	97,73,726	-	-	-			
241	Sunita Sharma & Yogesh Sharma	06-05-23	1,66,09,091	1,04,16,327	Unsecured	NO	NO	0.36	-	61,92,765	-	-	-			
242	Baljit Singh & Parvati	06-05-23	1,01,21,919	92,65,576	Unsecured	NO	NO	0.32	-	8,56,343	4,90,476	-	-			
243	Shailendra Mohan	06-05-23	1,55,41,084	1,03,94,361	Unsecured	NO	NO	0.36	-	51,46,723	-	-	-			
244	MPN Fincap PVT. LTd	06-05-23	91,03,423	48,38,851	Unsecured	NO	NO	0.17	-	42,64,571	-	-	-			
245	Sanjeet Singh Sethi & Rajender Kaur	06-05-23	68,32,360	54,66,857	Unsecured	NO	NO	0.19	-	13,65,503	-	-	-			
246	Subhash Chander Jinder (HUF)	06-05-23	62,47,431	58,54,376	Unsecured	NO	NO	0.21	-	3,93,055	30,000	-	-			
247	Kalpana Gupta	18-05-23	97,91,814	51,97,907	Unsecured	NO	NO	0.18	-	45,93,907	-	-	-			
248	Anubhav Khanna	06-05-23	82,95,236	52,14,761	Unsecured	NO	NO	0.18	-	30,80,476	-	-	-			
249	Akshay Aggarwal	06-05-23	91,03,423	30,70,621	Unsecured	NO	NO	0.11	-	60,32,802	-	-	-			
250	Mamta Agarwal	24-05-23	81,60,249	55,77,392	Unsecured	NO	NO	0.20	-	25,82,857	-	-	-			
251	Manoj Garg & Ruchi Garg	06-05-23	66,30,666	53,28,977	Unsecured	NO	NO	0.19	-	13,01,689	-	-	-			
252	Meenakshi Singh & J.B Singh	06-05-23	98,02,226	51,07,819	Unsecured	NO	NO	0.18	-	46,94,407	-	-	-			
253	Lata Gupta	06-05-23	1,08,95,645	56,45,367	Unsecured	NO	NO	0.20	-	52,50,278	-	-	-			
254	Rajesh Kumar Gupta	06-05-23	1,05,49,472	53,20,045	Unsecured	NO	NO	0.19	-	52,29,427	30,000	-	-			
255	MPN Fincap PVT. LTD	06-05-23	96,73,998	48,48,542	Unsecured	NO	NO	0.17	-	48,25,456	-	-	-			
256	MPN Fincap PVT. LTD	06-05-23	91,94,631	48,73,780	Unsecured	NO	NO	0.17	-	43,20,851	-	-	-			
257	MPN Fincap PVT. LTD	06-05-23	78,21,879	44,22,412	Unsecured	NO	NO	0.15	-	33,99,468	-	-	-			
258	Akshay Aggarwal	06-05-23	80,62,369	44,98,343	Unsecured	NO	NO	0.16	-	35,64,025	-	-	-			
259	Akshay Dhingra	06-05-23	1,63,06,633	84,39,845	Unsecured	NO	NO	0.30	-	78,66,788	-	-	-			
260	Deepti Chowdhary & Amit Gupta	06-05-23	1,65,43,145	85,84,413	Unsecured	NO	NO	0.30	-	79,58,732	-	-	-			
261	Arjun Kumar Dheer / Aditya Kumar Dhir	06-05-23	1,66,03,208	86,43,861	Unsecured	NO	NO	0.30	-	79,59,347	-	-	-			



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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: 31/05/2023
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 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	Contingent Claim						
262	Amit Talwar	06-05-23	1,63,06,859	80,91,764	Unsecured	NO	NO	0.28	-	-	-	82,15,095	2,02,699	-	
263	Tarun Thakur	06-05-23	1,63,42,621	84,94,246	Unsecured	NO	NO	0.30	-	-	-	78,48,375	-	-	
264	Sahil Sharma	06-05-23	89,93,418	86,11,432	Unsecured	NO	NO	0.30	-	-	-	3,81,986	-	-	
265	Subhash Chander Taneja, Adarsh Taneja	06-05-23	1,67,23,827	86,97,224	Unsecured	NO	NO	0.30	-	-	-	80,26,603	-	-	
266	Ravi Bhatia & Madhur Bhatia	06-05-23	1,62,47,486	94,81,738	Unsecured	NO	NO	0.33	-	-	-	67,65,748	5,98,700	-	
267	Ajay Kinra	06-05-23	1,85,03,487	90,21,417	Unsecured	NO	NO	0.32	-	-	-	94,82,070	5,78,224	-	
268	Shobha Rathi	06-05-23	1,14,70,494	57,62,151	Unsecured	NO	NO	0.20	-	-	-	57,08,343	-	-	
269	Sanjay Aggarwal	06-05-23	1,14,54,130	32,78,087	Unsecured	NO	NO	0.11	-	-	-	81,76,042	-	-	
270	Rajesh Gupta & Sons	06-05-23	1,09,27,008	55,41,266	Unsecured	NO	NO	0.19	-	-	-	53,85,742	79,080	-	
271	Krishan Singh Yadav	06-05-23	1,46,63,416	64,96,812	Unsecured	NO	NO	0.23	-	-	-	81,66,603	11,44,450	-	
272	Veena Bhatija & Ramesh Chand Bhatija	06-05-23	1,00,17,178	39,99,873	Unsecured	NO	NO	0.14	-	-	-	60,17,305	6,13,726	-	
273	Purnima Bhanot	06-05-23	1,20,32,722	57,18,896	Unsecured	NO	NO	0.20	-	-	-	63,13,826	3,01,498	-	
274	MPN Fincap PVT. LTD	06-05-23	64,31,03,568	48,28,976	Unsecured	NO	NO	0.17	-	-	-	63,82,74,592	-	-	
275	Kanta Dhamija	06-05-23	59,59,166	55,57,398	Unsecured	NO	NO	0.19	-	-	-	4,01,769	51,961	-	
276	Dharmvir Mehta	24-05-23	96,89,881	51,86,071	Unsecured	NO	NO	0.18	-	-	-	45,03,810	-	-	
277	Rajeshwar Tiwari	20-05-23	50,09,126	52,08,657	Unsecured	NO	NO	0.18	-	-	-	-1,99,531	-	-	
278	MPN Fincap PVT. LTD	06-05-23	91,01,422	48,32,018	Unsecured	NO	NO	0.17	-	-	-	42,69,404	-	-	
279	Nalwinder Parul Singh Uppal & Interjeet	06-05-23	95,36,908	43,58,567	Unsecured	NO	NO	0.15	-	-	-	51,78,341	3,20,326	-	
280	Usha Dhamija	06-05-23	57,95,856	54,83,693	Unsecured	NO	NO	0.19	-	-	-	3,12,163	1,00,000	-	
281	Akhilesh Chandra Gupta	06-05-23	1,05,20,108	53,31,640	Unsecured	NO	NO	0.19	-	-	-	51,88,468	-	-	
282	Gursimran Singh & Jasbir Kaur	06-05-23	1,02,49,850	52,15,109	Unsecured	NO	NO	0.18	-	-	-	50,34,741	-	-	
283	Saroj Choudhary	06-05-23	1,06,52,857	53,48,831	Unsecured	NO	NO	0.19	-	-	-	53,04,026	30,000	-	
284	Renu Mohta	06-05-23	90,69,255	48,29,310	Unsecured	NO	NO	0.17	-	-	-	42,39,946	-	-	
285	Mukesh Kumar Mohta	06-05-23	1,10,11,414	56,10,390	Unsecured	NO	NO	0.20	-	-	-	54,01,024	-	-	
286	Deepak Bansal	06-05-23	1,08,54,707	54,22,862	Unsecured	NO	NO	0.19	-	-	-	54,31,845	-	-	
287	Pankaj Mittal	06-05-23	1,27,47,279	60,87,220	Unsecured	NO	NO	0.21	-	-	-	66,60,059	5,36,679	-	
288	Lata Gupta	06-05-23	1,05,87,800	53,70,827	Unsecured	NO	NO	0.19	-	-	-	52,16,973	-	-	
289	Gulshan Kumar Satija Madhu Satija	06-05-23	1,03,80,060	52,50,258	Unsecured	NO	NO	0.18	-	-	-	51,29,802	-	-	
290	Kapil Gandhi & Kamal K Gandhi	06-05-23	27,46,068	41,83,834	Unsecured	NO	NO	0.15	-	-	-	-14,37,766	6,33,112	-	




Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 31/05/2023

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 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	Contingent Claim					
291	Manan Gandhi	20-05-23	1,03,00,890	52,94,629	Unsecured	NO	NO	0.19	-	-	50,06,261	-	-	
292	MPN Fincap Pvc.Ltd	06-05-23	1,08,55,623	54,35,943	Unsecured	NO	NO	0.19	-	-	54,19,680	1	-	
293	Prem Kumar Gambhir & Smt Lalita Rani	06-05-23	1,08,37,604	54,07,403	Unsecured	NO	NO	0.19	-	-	54,30,201	29,968	-	
294	Anil Kumar Verma & Shri Kumar	06-05-23	1,04,56,068	53,36,133	Unsecured	NO	NO	0.19	-	-	51,19,935	-	-	
295	Suman Mahajan	11-05-23	1,11,85,847	56,46,613	Unsecured	NO	NO	0.20	-	-	55,39,234	-	-	
296	Subhash Chand Sharma	06-05-23	24,93,463	39,76,723	Unsecured	NO	NO	0.14	-	-	-14,83,261	-	-	
297	Gulshan Kumar	06-05-23	1,12,38,693	56,73,427	Unsecured	NO	NO	0.20	-	-	55,65,266	-	-	
298	Sangeeta Kumar & Sumil Kumar	06-05-23	1,02,82,130	52,90,589	Unsecured	NO	NO	0.19	-	-	49,91,541	1	-	
299	Swati Srivastava	24-05-23	83,30,616	44,76,501	Unsecured	NO	NO	0.16	-	-	38,54,115	-	-	
300	Hazari Lal Jerath & Sham Lata Jerath	06-05-23	1,24,72,868	63,41,897	Unsecured	NO	NO	0.22	-	-	61,30,971	-	-	
301	Ilika Kapur	24-05-23	92,10,181	48,86,503	Unsecured	NO	NO	0.17	-	-	43,23,678	-	-	
302	Sham Lata Jerath & Sandeep Jerath	06-05-23	1,14,84,661	58,53,081	Unsecured	NO	NO	0.20	-	-	56,31,580	-	-	
303	Anil Kalra	06-05-23	1,16,42,518	55,67,324	Unsecured	NO	NO	0.19	-	-	60,75,194	-	-	
304	Kamlesh Kumari Kalra	06-05-23	1,65,04,416	85,08,860	Unsecured	NO	NO	0.30	-	-	79,95,556	5,830	-	
305	Ravinder Kumar Dang	06-05-23	82,66,594	84,37,618	Unsecured	NO	NO	0.30	-	-	-1,71,024	-	-	
306	Ramesh Chander Kalra	06-05-23	1,62,66,532	84,29,464	Unsecured	NO	NO	0.30	-	-	78,37,068	-	-	
307	Rajesh Punjani, Atul Punkani	06-05-23	1,34,19,383	83,02,379	Unsecured	NO	NO	0.29	-	-	51,17,004	-	-	
308	Jag Mohan Gupta & Pushpa Gupta	06-05-23	1,60,98,176	83,88,950	Unsecured	NO	NO	0.29	-	-	77,09,226	-	-	
309	Mukesh Khanna	06-05-23	1,33,31,180	-	Unsecured	NO	NO	0.00	-	-	1,33,31,180	45,23,028	-	
310	Raj Kumar Bhatia & Mrs Sushila Kumari	06-05-23	1,62,78,523	84,28,773	Unsecured	NO	NO	0.30	-	-	78,49,750	-	-	
311	Vipin Kumar Lamba & Smt.Ruchi Gupta	06-05-23	1,17,23,974	62,28,798	Unsecured	NO	NO	0.22	-	-	54,95,176	-	-	
312	Dinesh Goyal & Shakuntala Goyal	06-05-23	1,61,29,041	84,32,285	Unsecured	NO	NO	0.30	-	-	76,96,756	-	-	
313	S.K Thapar & Sudesh Thappar	06-05-23	1,63,60,813	84,79,405	Unsecured	NO	NO	0.30	-	-	78,81,408	-	-	
314	Narayanan Muthukrishnan & Sobhana	06-05-23	1,57,47,645	84,00,348	Unsecured	NO	NO	0.29	-	-	73,47,297	-	-	
315	K.K. Kalra	29-05-23	1,62,58,315	84,71,423	Unsecured	NO	NO	0.30	-	-	77,86,892	-	-	
316	Anjali Jaiswal	30-05-23	1,62,97,000	85,78,440	Unsecured	NO	NO	0.30	-	-	77,18,560	-	-	
317	Seema Goel	06-05-23	1,23,02,097	63,90,168	Unsecured	NO	NO	0.22	-	-	59,11,929	-	-	
318	Tarun Kumar Goyal	18-05-23	1,07,99,161	54,07,298	Unsecured	NO	NO	0.19	-	-	53,91,863	-	-	
319	R. S. Gandhi & Sons (HUF) Through Karta	20-05-23	99,72,595	49,91,956	Unsecured	NO	NO	0.17	-	-	49,80,639	-	-	



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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: 31/05/2023
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 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	Contingent Claim						
320	Gunjan Khullar	06-05-23	58,65,693	32,59,554	Unsecured	NO	NO	0.11	-	-	-	26,06,139	80,635	-	-
321	MPN Fincap Pv.Ltd	06-05-23	99,61,194	52,69,103	Unsecured	NO	NO	0.18	-	-	-	46,92,091	-	-	-
322	MPN Fincap Pv.Ltd	06-05-23	91,79,159	49,29,644	Unsecured	NO	NO	0.17	-	-	-	42,49,515	-	-	-
323	MPN Fincap Pv.Ltd	06-05-23	91,84,501	48,51,868	Unsecured	NO	NO	0.17	-	-	-	43,32,632	-	-	-
324	Sandeep Kumar Sharma	06-05-23	1,07,45,952	53,62,892	Unsecured	NO	NO	0.19	-	-	-	53,83,060	31,526	-	-
325	Anu Garg	06-05-23	1,13,13,017	56,63,256	Unsecured	NO	NO	0.20	-	-	-	56,49,761	-	-	-
326	Subhash Dhiman	19-05-23	89,08,692	54,84,580	Unsecured	NO	NO	0.19	-	-	-	34,24,112	-	-	-
327	Rajat Kumar & Lata Gupta	06-05-23	1,12,34,842	58,24,847	Unsecured	NO	NO	0.20	-	-	-	54,09,994	-	-	-
328	Renu Mohta & Upasana Maheshwari	06-05-23	1,03,87,618	55,95,868	Unsecured	NO	NO	0.20	-	-	-	47,91,750	-	-	-
329	Atamjit Kaur	06-05-23	1,04,66,166	52,60,407	Unsecured	NO	NO	0.18	-	-	-	52,05,759	-	-	-
330	MPN Fincap Pv.Ltd	06-05-23	91,85,665	48,79,291	Unsecured	NO	NO	0.17	-	-	-	43,06,374	-	-	-
331	Seema Kaushik	06-05-23	1,01,13,426	52,26,105	Unsecured	NO	NO	0.18	-	-	-	48,87,321	-	-	-
332	Vinay Bhatia	06-05-23	1,05,22,373	53,48,463	Unsecured	NO	NO	0.19	-	-	-	51,73,910	-	-	-
333	Hemant Kumar and Dr Mansha Bakshi	06-05-23	1,02,14,207	52,61,383	Unsecured	NO	NO	0.18	-	-	-	49,52,824	-	-	-
334	Kavya Jha	06-05-23	1,11,20,019	55,10,720	Unsecured	NO	NO	0.19	-	-	-	56,09,299	-	-	-
335	MPN Fincap Pv.Ltd	06-05-23	91,86,153	48,79,455	Unsecured	NO	NO	0.17	-	-	-	43,06,698	-	-	-
336	Rajinder Kaur Sethi	06-05-23	68,69,239	55,00,473	Unsecured	NO	NO	0.19	-	-	-	13,68,765	-	-	-
337	Amit Saxena	06-05-23	1,07,73,436	54,12,816	Unsecured	NO	NO	0.19	-	-	-	53,60,620	29,999	-	-
338	Neeru	06-05-23	68,95,814	32,63,965	Unsecured	NO	NO	0.11	-	-	-	36,31,849	1,10,222	-	-
339	Ansal Buildwell Limited	31-05-23	24,86,127	24,86,127	Unsecured	NO	YES	-	-	-	-	-	-	-	-
	Total		5,71,97,20,593	2,80,02,66,519				97.98				2,91,94,54,074	6,89,56,267		

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