

Annexure – 2
Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	ABHISHEK BISWAS & RUCHIRA BISWAS	T1-103	27-Jan-23	21,27,121	17,03,549	Creditor in Class	-	-	No	0.09%	-	-	4,23,572	-	
2	HARBINDER SINGH VIRDI & ARVINDER KAUR	T1-202	24-Jan-23	50,99,093	46,66,504	Creditor in Class	-	-	No	0.25%	-	-	4,32,589	-	
3	NEEL KAMAL GHAI	T1-203	20-Jan-23	45,34,474	41,52,035	Creditor in Class	-	-	No	0.22%	-	-	3,82,439	-	
4	NEETA AGARWAL	T1-204	23-Jan-23	37,98,086	32,39,792	Creditor in Class	-	-	No	0.17%	-	-	5,58,294	-	
5	HARVINDER SINGH	T1-302	24-Jan-23	57,83,914	53,48,100	Creditor in Class	-	-	No	0.28%	-	-	4,35,814	-	
6	PARMINDER SINGH & JOGINDER KAUR	T1-403	25-Jan-23	6,19,033	5,66,416	Creditor in Class	-	-	No	0.03%	-	-	52,617	-	
7	SUMAN SHARMA	T1-501	23-Jan-23	52,48,036	48,05,487	Creditor in Class	-	-	No	0.25%	-	-	4,42,549	-	
8	SUKHVINDER SINGH & SUKHBIR KAUR	T1-503	24-Jan-23	9,08,136	7,04,903	Creditor in Class	-	-	No	0.04%	-	-	2,03,233	-	
9	SYED KHUDRATHULLAH & ZAHIDA SHIREEN	T1-601	25-Jan-23	54,61,120	50,04,497	Creditor in Class	-	-	No	0.26%	-	-	4,56,622	-	
10	CHANDER SHEKHAR	T1-602	27-Jan-23	51,15,859	46,79,074	Creditor in Class	-	-	No	0.25%	-	-	4,36,785	-	
11	BHAWAN SINGH NEGI AND MRS KAMALA NEGI	T1-703	27-Jan-23	50,92,347	46,39,130	Creditor in Class	-	-	No	0.24%	-	-	4,53,217	-	
12	PREM KUMAR RAGHAV & USHA RANI RAGHAV	T1-802	21-Jan-23	51,51,087	47,14,848	Creditor in Class	-	-	No	0.25%	-	-	4,36,239	-	
13	RAM PAL BADHAN	T1-902	21-Jan-23	51,31,248	46,96,787	Creditor in Class	-	-	No	0.25%	-	-	4,34,461	-	
14	RUMA PURKAIT	T1-903	25-Jan-23	48,57,461	44,72,844	Creditor in Class	-	-	No	0.23%	-	-	3,84,617	-	
15	MR. JASWANT SINGH ADHIKARI & MS. ANJU ADHIKARI	T1-1004	26-Jan-23	53,58,105	47,89,363	Creditor in Class	-	-	No	0.25%	-	-	5,68,742	-	
16	M S CHAUHAN	T1-1201	26-Jan-23	51,04,549	46,71,186	Creditor in Class	-	-	No	0.25%	-	-	4,33,363	-	
17	AMAR JIT SINGH	T1-1402	27-Jan-23	51,82,775	46,99,871	Creditor in Class	-	-	No	0.25%	-	-	4,82,904	-	
18	KRISHNA SHARMA	T1-1702	21-Jan-23	36,98,595	33,70,587	Creditor in Class	-	-	No	0.18%	-	-	3,28,008	-	
19	GHASI RAM	T1-1704	24-Jan-23	42,41,009	39,05,205	Creditor in Class	-	-	No	0.21%	-	-	3,35,804	-	
20	CHHATTAR PAL SHARMA & JAI PARKASH SHARMA	T1-1803	20-Jan-23	53,08,819	48,56,532	Creditor in Class	-	-	No	0.26%	-	-	4,52,287	-	
21	SATYAMVADA & ARUN KUMAR	T1-2204	26-Jan-23	9,98,333	9,19,092	Creditor in Class	-	-	No	0.05%	-	-	79,241	-	
22	RITIKA MISHRA & ALOK VERMA	T1-404	21-Jan-23	55,01,030	50,25,752	Creditor in Class	-	-	No	0.26%	-	-	4,75,278	-	
23	RISHI RANJAN KALA & SHRIRANJAN KALA	T1-1102	29-Jan-23	52,13,727	47,73,022	Creditor in Class	-	-	No	0.25%	-	-	4,40,705	-	
24	HEMA RAM & PURAN RAM	T1-1903	27-Jan-23	59,79,420	54,70,328	Creditor in Class	-	-	No	0.29%	-	-	5,09,092	-	
25	BHAGWAN SINGH & SUSHILA DEVI	T1-201	27-Jan-23	60,09,310	54,90,702	Creditor in Class	-	-	No	0.29%	-	-	5,18,608	-	
26	SRIPARNA DAS	T1-1103	24-Jan-23	45,05,710	41,27,006	Creditor in Class	-	-	No	0.22%	-	-	3,78,704	-	
27	KUSUM SHAMRA & RAMESH CHANDRA SHARMA	T1-1802	22-Jan-23	5,14,506	5,01,832	Creditor in Class	-	-	No	0.03%	-	-	12,674	-	
28	KUNDAN KUMAR	T1-1804	26-Jan-23	29,45,613	27,20,791	Creditor in Class	-	-	No	0.14%	-	-	2,24,822	-	
29	ANIL KUMAR	T1-2003	20-Jan-23	51,01,143	46,98,797	Creditor in Class	-	-	No	0.25%	-	-	4,02,346	-	
30	JOGINDER PAL SINGH AND NISHNEET KAUR	T1-101	19-Jan-23	8,87,213	7,83,778	Creditor in Class	-	-	No	0.04%	-	-	1,03,435	-	
31	SURENDRA KUMAR & URMILA KUMAR	T1-303	25-Jan-23	56,06,028	48,26,936	Creditor in Class	-	-	No	0.25%	-	-	7,79,092	-	
32	ABHIRAM JHA	T1-1204	27-Jan-23	49,10,724	47,03,259	Creditor in Class	-	-	No	0.25%	-	-	2,07,465	-	
33	KSHITIZ CHAUDHARY & SARLA CHAUDHARY	T1-504	19-Jan-23	55,00,507	49,00,556	Creditor in Class	-	-	No	0.26%	-	-	5,99,951	-	
34	MANAB GHOSH & SUDESHNA GHOSH	T1-603	23-Jan-23	44,21,172	40,40,190	Creditor in Class	-	-	No	0.21%	-	-	3,80,982	-	
35	ABHISHEK RANJAN & ANAMIKA KUMARI	T1-604	24-Jan-23	48,53,153	44,32,528	Creditor in Class	-	-	No	0.23%	-	-	4,20,625	-	
36	SHEO KUMAR GUPTA	T1-701	26-Jan-23	51,22,582	46,86,509	Creditor in Class	-	-	No	0.25%	-	-	4,36,073	-	
37	DEEPAK KUMAR & PREETI SHARMA	T1-702	23-Jan-23	54,95,455	50,20,726	Creditor in Class	-	-	No	0.26%	-	-	-	4,74,729	
38	UPENDRA SINGH NEGI & SUMETRI NEGI	T1-801	23-Jan-23	51,20,859	46,85,051	Creditor in Class	-	-	No	0.25%	-	-	4,35,808	-	
39	APARNA BISWAS	T1-803	26-Jan-23	45,13,583	41,19,258	Creditor in Class	-	-	No	0.22%	-	-	3,94,325	-	
40	KANHAIYA LAL	T1-804	26-Jan-23	58,47,638	53,53,652	Creditor in Class	-	-	No	0.28%	-	-	4,93,986	-	
41	SHYAM LAL AND MRS. MAYA	T1-901	24-Jan-23	51,09,912	46,75,637	Creditor in Class	-	-	No	0.25%	-	-	4,34,275	-	
42	PRIYANKA ARYA & ANKUSH KUMAR ARYA	T1-1504	22-Jan-23	51,12,856	46,82,311	Creditor in Class	-	-	No	0.25%	-	-	4,30,545	-	
43	NARESH KUMAR GUPTA AND HEMA GUPTA	T1-1002	24-Jan-23	51,04,918	46,66,200	Creditor in Class	-	-	No	0.25%	-	-	4,38,718	-	
44	GS TANWAR & ARCHANA TANWAR	T1-1003	19-Jan-23	44,77,887	40,94,374	Creditor in Class	-	-	No	0.21%	-	-	3,83,513	-	
45	RAMENDER SINGH & RADHA RATHI	T1-1101	26-Jan-23	53,56,932	46,84,113	Creditor in Class	-	-	No	0.25%	-	-	6,72,819	-	
46	KAMLESH OLI & RAMESH CHANDRA OLI	T1-1603	23-Jan-23	51,26,505	46,89,856	Creditor in Class	-	-	No	0.25%	-	-	4,36,649	-	
47	AJIT KUMAR & ARCHANA KUMARI	T1-1104	21-Jan-23	47,90,787	43,92,697	Creditor in Class	-	-	No	0.23%	-	-	3,98,090	-	
48	SRIDHAR RAGHUNATHAN AND NIVEDITA RAGHUNATHAN	T1-1202	22-Jan-23	51,18,822	46,43,690	Creditor in Class	-	-	No	0.24%	-	-	4,75,132	-	
49	AKSHAY KUMAR JAIN	T1-1801	27-Jan-23	16,06,556	14,94,524	Creditor in Class	-	-	No	0.08%	-	-	-	1,12,032	
50	ANKIT SINGH	T1-2101	27-Jan-23	15,39,275	14,39,704	Creditor in Class	-	-	No	0.08%	-	-	99,571	-	
51	SUBRATA MONDAL & TANUSREER MONDAL	T1-1401	23-Jan-23	53,28,690	48,56,255	Creditor in Class	-	-	No	0.26%	-	-	4,72,435	-	
52	JAIDEEP	T1-1503	21-Jan-23	51,08,202	46,74,432	Creditor in Class	-	-	No	0.25%	-	-	4,33,770	-	
53	ROHIT KUMAR	T2-308	23-Jan-23	43,40,288	36,24,498	Creditor in Class	-	-	No	0.19%	-	-	7,15,790	-	
54	MOHIT GUPTA & VIRENDER KUMAR GUPTA	T2-705	21-Jan-23	41,29,033	37,98,003	Creditor in Class	-	-	No	0.20%	-	-	3,31,030	-	
55	ARTI KUMARI PRASAD	T1-1703	27-Jan-23	39,52,675	34,83,623	Creditor in Class	-	-	No	0.18%	-	-	4,69,052	-	
56	RENUKA & SHIVA ANCHAL VERMA	T2-1403	27-Jan-23	40,58,983	37,08,202	Creditor in Class	-	-	No	0.19%	-	-	3,50,781	-	
57	NEHA SHARMA & DEEPAK SONI	T1-1904	23-Jan-23	31,84,620	29,31,006	Creditor in Class	-	-	No	0.15%	-	-	2,53,614	-	
58	CHANDER SHEKHAR	T2-1704	24-Jan-23	51,52,252	47,83,210	Creditor in Class	-	-	No	0.25%	-	-	3,69,042	-	
59	ARVIND KUMAR JAIN	T1-2102	27-Jan-23	15,97,719	14,84,929	Creditor in Class	-	-	No	0.08%	-	-	1,12,790	-	
60	ANITA GUPTA & TRIPTI MAHESHWARI	T1-2104	27-Jan-23	25,81,980	23,44,463	Creditor in Class	-	-	No	0.12%	-	-	2,37,517	-	
61	SURESH BABU VERMA & KHEMENDER VERMA	T1-502	7-Feb-23	63,60,110	58,52,720	Creditor in Class	-	-	No	0.31%	-	-	5,07,390	-	
62	MUNIPATI SAMUEL	T1-1202B	14-Feb-23	55,45,008	46,99,701	Creditor in Class	-	-	No	0.25%	-	-	8,45,307	-	
63	PIYUSH GUPTA	T2-104	26-Jan-23	72,43,912	66,62,234	Creditor in Class	-	-	No	0.35%	-	-	5,81,678	-	
64	GAGAN DEEP & AJAY KUMAR	T2-201	23-Jan-23	43,09,831	38,62,591	Creditor in Class	-	-	No	0.20%	-	-	4,47,240	-	
65	RITU KASHYAP	T2-206	26-Jan-23	33,93,657	30,55,549	Creditor in Class	-	-	No	0.16%	-	-	3,38,108	-	

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List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received		Details of claim admitted						Amount of claims not admitted	Amount of claims under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
66	SWATI SHANKAR & SAURABH PRIYADARSHINI	T2-302	27-Jan-23	37,74,723	-	Creditor in Class	-	-	No	0.00%	-	-	-	37,74,723	-
67	AMARIJIT SINGH	T2-307	25-Jan-23	37,37,986	34,37,051	Creditor in Class	-	-	No	0.18%	-	-	3,00,935	-	-
68	SUNITA GUPTA	T2-507	9-Feb-23	35,72,432	28,75,164	Creditor in Class	-	-	No	0.15%	-	-	6,97,268	-	-
69	VIKAS KUMAR	T2-505	27-Jan-23	40,41,394	23,76,873	Creditor in Class	-	-	No	0.12%	-	-	16,64,521	-	-
70	ASHOK KUMAR JOSHI	T2-602	19-Jan-23	36,25,469	33,32,004	Creditor in Class	-	-	No	0.17%	-	-	2,93,465	-	-
71	SWATI AGARWAL	T2-508	6-Feb-23	43,36,119	43,36,119	Creditor in Class	-	-	No	0.23%	-	-	-	-	-
72	ANULI GROVER & DHIRAJ KUMAR GROVER	T2-707	23-Jan-23	44,06,309	40,61,651	Creditor in Class	-	-	No	0.21%	-	-	3,44,658	-	-
73	ASHOK ARORA & GUNJAN ARORA	T2-806	23-Jan-23	38,24,090	34,11,988	Creditor in Class	-	-	No	0.18%	-	-	4,12,102	-	-
74	RAJEEV RANJAN	T2-903	24-Jan-23	34,94,402	32,06,004	Creditor in Class	-	-	No	0.17%	-	-	2,88,398	-	-
75	ANSHUL DEEP SAXENA	T2-907	26-Jan-23	43,26,686	28,18,149	Creditor in Class	-	-	No	0.15%	-	-	-	15,08,537	-
76	YOGESH SINGH & MADHULIKA SINGH	T2-1201	24-Jan-23	44,24,049	33,08,901	Creditor in Class	-	-	No	0.17%	-	-	-	11,15,148	-
77	URVEE JAIN	T2-1207	17-Jan-23	38,87,954	31,37,736	Creditor in Class	-	-	No	0.16%	-	-	7,50,218	-	-
78	MAHI BUILDHOME PVT. LTD.	T2-1402	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	-
79	GAURAV KUMAR SINGH & TRIPTI SINGH	T2-103	27-Jan-23	47,35,248	43,78,042	Creditor in Class	-	-	No	0.23%	-	-	3,57,206	-	-
80	RAVINDRA DINKAR JOSHI & VANDANA JOSHI	T2-1404	21-Jan-23	76,55,032	70,58,124	Creditor in Class	-	-	No	0.37%	-	-	5,96,908	-	-
81	MAHI BUILDHOME PVT. LTD.	T2-1406	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	-
82	MANAV ARORA & KRISHAN KUMAR ARORA	T2-1408	27-Jan-23	30,79,439	27,67,429	Creditor in Class	-	-	No	0.15%	-	-	3,12,010	-	-
83	MAHI BUILDHOME PVT. LTD.	T2-1501	18-Jan-23	33,02,160	-	Creditor in Class	-	-	No	0.00%	-	-	-	33,02,160	-
84	ANANDA PAL	T2-1505	27-Jan-23	42,54,398	38,02,712	Creditor in Class	-	-	No	0.20%	-	-	4,51,686	-	-
85	MAHI BUILDHOME PVT. LTD.	T2-1507	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	-
86	MAHI BUILDHOME PVT. LTD.	T2-1601	18-Jan-23	41,14,678	-	Creditor in Class	-	-	No	0.00%	-	-	-	41,14,678	-
87	SOUMENDRA AND SUPARNA CHATTERJEE	T2-1608	23-Jan-23	58,41,230	57,44,521	Creditor in Class	-	-	No	0.30%	-	-	96,709	-	-
88	SHAMMI GUPTA	T2-1701	20-Jan-23	38,76,541	33,16,521	Creditor in Class	-	-	No	0.17%	-	-	-	5,60,020	-
89	RENU GUPTA	T2-1702	20-Jan-23	31,80,333	27,16,347	Creditor in Class	-	-	No	0.14%	-	-	-	4,63,986	-
90	SAROJINI BEHERA & PRABODHA KUMAR BEHERA	T2-303	26-Jan-23	56,13,607	51,63,517	Creditor in Class	-	-	No	0.27%	-	-	4,50,090	-	-
91	DEV RAI & ABHISHEK GARG	T2-1706	27-Jan-23	33,58,370	31,53,980	Creditor in Class	-	-	No	0.17%	-	-	2,04,390	-	-
92	MAHI BUILDHOME PVT. LTD.	T2-1902	18-Jan-23	32,57,760	-	Creditor in Class	-	-	No	0.00%	-	-	-	32,57,760	-
93	MAHI BUILDHOME PVT. LTD.	T2-2002	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	-
94	TUHINA BISWAS	T2-2003	26-Jan-23	47,88,935	44,03,555	Creditor in Class	-	-	No	0.23%	-	-	3,85,380	-	-
95	SUSHMIT BISWAS	T2-2004	26-Jan-23	73,23,864	67,33,260	Creditor in Class	-	-	No	0.35%	-	-	5,90,604	-	-
96	VANDANA WALLA	T2-2104	27-Jan-23	49,52,594	47,78,374	Creditor in Class	-	-	No	0.25%	-	-	-	1,74,220	-
97	MAHI BUILDHOME PVT. LTD.	T2-2107	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	-
98	MAHI BUILDHOME PVT. LTD.	T2-2207	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	-
99	DIVAY VINGIANI	T2-1202B	26-Jan-23	32,69,219	30,04,279	Creditor in Class	-	-	No	0.16%	-	-	2,64,940	-	-
100	VANDANA DAGAR & SUNIL DAGAR	T2-1206B	23-Jan-23	34,46,830	31,74,013	Creditor in Class	-	-	No	0.17%	-	-	2,72,817	-	-
101	SHRIDHAR SHARMA	T2-1207B	21-Jan-23	11,08,420	10,12,513	Creditor in Class	-	-	No	0.05%	-	-	95,907	-	-
102	AWANISH SINGH & MANJU SINGH	T2-502	25-Jan-23	36,96,139	33,97,616	Creditor in Class	-	-	No	0.18%	-	-	2,98,523	-	-
103	SANDEEP SINGH & ANAMIKA RAJPUT	T2-406	31-Jan-23	5,92,647	4,65,069	Creditor in Class	-	-	No	0.02%	-	-	1,27,578	-	-
104	ANUBHAV SRIVASTAVA & VINITA SRIVASTAVA	T2-305	26-Jan-23	41,82,596	38,43,455	Creditor in Class	-	-	No	0.20%	-	-	3,39,141	-	-
105	YOGENDRA PAL	T2-403	23-Jan-23	51,47,577	50,31,912	Creditor in Class	-	-	No	0.26%	-	-	1,15,665	-	-
106	SUNEET DESHWAL & NIDHI TOMAR	T2-901	31-Jan-23	19,92,706	-	Creditor in Class	-	-	No	0.00%	-	-	19,92,706	-	-
107	SANDEEP KUMAR & PRACHI	T2-1203	13-Feb-23	35,05,671	32,24,305	Creditor in Class	-	-	No	0.17%	-	-	2,81,366	-	-
108	NETU SINGH & RAJEEV KUMAR	T2-1703	31-Jan-23	33,17,572	32,77,990	Creditor in Class	-	-	No	0.17%	-	-	39,582	-	-
109	SONIA GANDHI	T2-1707	30-Jan-23	31,78,555	27,15,790	Creditor in Class	-	-	No	0.14%	-	-	-	4,62,765	-
110	RAJESH GANDHI	T2-1801	30-Jan-23	38,76,735	33,12,387	Creditor in Class	-	-	No	0.17%	-	-	-	5,64,348	-
111	ABHINANDAN GAUR & GEETA GAUR	T2-1202	27-Jan-23	35,34,446	31,49,331	Creditor in Class	-	-	No	0.17%	-	-	3,85,115	-	-
112	RUPESH KUMAR KAMAT	T2-608	21-Jan-23	49,47,153	43,84,050	Creditor in Class	-	-	No	0.23%	-	-	5,63,103	-	-
113	SANDEEP KUMAR OBEROI & ANU OBEROI	T2-105	19-Jan-23	20,67,047	18,44,864	Creditor in Class	-	-	No	0.10%	-	-	2,22,183	-	-
114	AVHILASH KUMAR & GAURAV KUMAR SINGH	T2-203	25-Jan-23	47,60,666	43,54,424	Creditor in Class	-	-	No	0.23%	-	-	4,06,242	-	-
115	T S KANAKASABESAN & T K KARPAGAM	T2-204	23-Jan-23	1,07,85,055	86,62,846	Creditor in Class	-	-	No	0.45%	-	-	21,22,209	-	-
116	NEELU BALIYAN & YOGESH KUMAR	T2-205	27-Jan-23	1,53,55,169	52,49,726	Creditor in Class	-	-	No	0.28%	-	-	24,30,120	76,75,323	-
117	JOYDIP MONDAL & MAYA MONDAL	T2-1002	20-Jan-23	36,46,766	33,56,370	Creditor in Class	-	-	No	0.18%	-	-	2,90,396	-	-
118	ANITA SINGH	T3-403	26-Jan-23	35,71,250	33,01,117	Creditor in Class	-	-	No	0.17%	-	-	2,70,133	-	-
119	UPENDRA KUMAR & DEEPTI BALA	T2-401	19-Jan-23	40,61,582	39,33,649	Creditor in Class	-	-	No	0.21%	-	-	1,27,933	-	-
120	MANISHA DHINGRA & BABITA SAYAL	T3-103	26-Jan-23	40,92,489	37,17,677	Creditor in Class	-	-	No	0.20%	-	-	3,74,812	-	-
121	PRAMOD KUMAR A SHARMA AND VIDHYABEN A SHARMA	T3-501	23-Jan-23	52,12,571	38,92,532	Creditor in Class	-	-	No	0.20%	-	-	13,20,039	-	-
122	ABHISHEK ANAND	T2-406	21-Jan-23	39,33,495	36,99,616	Creditor in Class	-	-	No	0.19%	-	-	2,33,879	-	-
123	RAKESH KUMAR SETHI	T2-407	26-Jan-23	35,21,962	30,38,731	Creditor in Class	-	-	No	0.16%	-	-	4,83,231	-	-
124	RAVISH BHARTI & SHUBHAM	T2-408	27-Jan-23	44,27,215	40,65,635	Creditor in Class	-	-	No	0.21%	-	-	3,61,580	-	-
125	VIJENDRA SINGH & SUMAN DEVI	T2-503	26-Jan-23	47,81,274	43,85,729	Creditor in Class	-	-	No	0.23%	-	-	3,95,545	-	-
126	NEELAM KAUSHAL AND NARENDER KUMAR KAUSHAL	T2-504	27-Jan-23	63,67,723	58,62,639	Creditor in Class	-	-	No	0.31%	-	-	5,05,084	-	-
127	SURENDRA KUMAR & PUSHPA SHARMA	T2-506	25-Jan-23	32,42,965	29,06,229	Creditor in Class	-	-	No	0.15%	-	-	-	3,36,736	-
128	NIRMAL JOSHI AND VINOD KUMAR	T2-603	24-Jan-23	49,16,529	45,30,950	Creditor in Class	-	-	No	0.24%	-	-	3,85,579	-	-
129	SANJAY KUMAR SINGH	T3-906	23-Jan-23	36,10,061	32,23,789	Creditor in Class	-	-	No	0.17%	-	-	3,86,272	-	-
130	DHIRENDRA VIKRAM SINGH & BARKHA SINGH	T2-702	23-Jan-23	36,36,837	32,93,034	Creditor in Class	-	-	No	0.17%	-	-	3,43,803	-	-
131	JITENDRA KANDRU AND MEERA DEVI	T3-1001	25-Jan-23	40,20,158	36,27,747	Creditor in Class	-	-	No	0.19%	-	-	3,92,411	-	-
132	GOURAV KUMAR	T2-708	25-Jan-23	41,11,647	37,72,882	Creditor in Class	-	-	No	0.20%	-	-	3,38,765	-	-

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received		Details of claim admitted						Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				Amount of any Mutual dues, that may be set-off
133	VIVEK SINGH & INDU SINGH	T2-803	25-Jan-23	34,98,442	32,48,860	Creditor in Class	-	-	No	0.17%	-	2,49,582	-	
134	KUSUM LATA SINGH & KANWAL JEET SINGH	T2-804	20-Jan-23	68,79,671	59,32,702	Creditor in Class	-	-	No	0.31%	-	9,46,969	-	
135	GIRISH CHANDRA PUJARI	T2-805	24-Jan-23	41,36,546	38,04,470	Creditor in Class	-	-	No	0.20%	-	3,32,076	-	
136	SURBHI GUPTA	T2-808	21-Jan-23	42,81,699	36,35,795	Creditor in Class	-	-	No	0.19%	-	6,45,904	-	
137	SUNEET DESHWAL & NIDHI TOMAR	T2-901	23-Jan-23	19,92,706	18,34,709	Creditor in Class	-	-	No	0.10%	-	1,57,997	-	
138	MEENU BHARDWAJ & CHANDRESH SHARMA	T2-908	23-Jan-23	32,42,220	29,80,526	Creditor in Class	-	-	No	0.16%	-	2,61,694	-	
139	KRISHNA DEVI & REKHA	T2-1001	23-Jan-23	25,34,826	23,49,266	Creditor in Class	-	-	No	0.12%	-	1,85,560	-	
140	RAKESH KUMAR	T3-1107	23-Jan-23	34,79,457	31,74,965	Creditor in Class	-	-	No	0.17%	-	3,04,492	-	
141	INDRAJEET VERMA & DR.SONI VERMA	T3-1404	24-Jan-23	58,27,000	49,59,587	Creditor in Class	-	-	No	0.26%	-	-	8,67,413	
142	RAM SURAT PRASAD & JAYA KUSHWAHA	T2-1006	23-Jan-23	34,15,825	31,32,289	Creditor in Class	-	-	No	0.16%	-	2,83,536	-	
143	OM DUTT SHARMA & SARITA SHARMA	T2-1007	25-Jan-23	35,82,673	32,92,630	Creditor in Class	-	-	No	0.17%	-	2,90,043	-	
144	MOHD. ALEEM & SUFIYA BANO	T2-1103	21-Jan-23	54,38,919	50,59,540	Creditor in Class	-	-	No	0.27%	-	3,79,379	-	
145	SWATANTRA VIR SINGH & MRS PUSHPA TEVATIA	T1-1201B	25-Jan-23	55,86,884	50,08,376	Creditor in Class	-	-	No	0.26%	-	5,78,508	-	
146	BHUTH NATH HALDAR & SOMA HALDAR	T2-1105	25-Jan-23	40,70,630	37,34,581	Creditor in Class	-	-	No	0.20%	-	3,36,049	-	
147	SEEMA PANDEY & MAHESH PRASAD	T4-804	27-Jan-23	60,73,605	49,27,341	Creditor in Class	-	-	No	0.26%	-	-	11,46,265	
148	RITU SAREEN & PRAMOD SAREEN	T2-1107	25-Jan-23	32,01,448	29,28,303	Creditor in Class	-	-	No	0.15%	-	2,73,145	-	
149	AJAY AGARWAL	T4-102	19-Jan-23	39,05,450	36,10,327	Creditor in Class	-	-	No	0.19%	-	2,95,123	-	
150	OMPATI GREWAL	T2-1206	24-Jan-23	35,50,943	32,56,460	Creditor in Class	-	-	No	0.17%	-	2,94,483	-	
151	SUBIR BANDYOPADHYAY	T2-1502	27-Jan-23	29,74,575	27,73,497	Creditor in Class	-	-	No	0.15%	-	2,01,078	-	
152	AISHWARYA	T4-306	27-Jan-23	28,04,297	20,55,801	Creditor in Class	-	-	No	0.11%	-	7,48,496	-	
153	MANNI SINGH	T2-1604	26-Jan-23	63,84,508	60,25,562	Creditor in Class	-	-	No	0.32%	-	-	3,58,946	
154	GOUTAM KUMAR MONDAL & SIMI MONDAL	T2-1705	25-Jan-23	41,11,690	37,74,885	Creditor in Class	-	-	No	0.20%	-	3,36,805	-	
155	SUDHEER DWIVEDI & BHARAT RAM DWIVEDI	T2-1708	27-Jan-23	37,11,797	30,71,281	Creditor in Class	-	-	No	0.16%	-	6,40,516	-	
156	MAMTA SARASWAT	T2-1805	27-Jan-23	36,92,387	33,78,269	Creditor in Class	-	-	No	0.18%	-	3,14,118	-	
157	PRABHAV SHARMA	T2-1808	26-Jan-23	44,55,081	41,00,159	Creditor in Class	-	-	No	0.22%	-	3,54,922	-	
158	SUSHIL KUMAR YADAV & RAJ KUMARI YADAV	T2-1906	25-Jan-23	33,89,708	31,15,195	Creditor in Class	-	-	No	0.16%	-	2,74,513	-	
159	ASHISH BANSAL & BRIJPAL BANSAL	T2-1203B	24-Jan-23	34,83,129	31,92,533	Creditor in Class	-	-	No	0.17%	-	2,90,596	-	
160	PRIYADARSHEE GAUTAM AND DEWASANI GAUTAM	T2-1205B	27-Jan-23	41,35,521	38,14,411	Creditor in Class	-	-	No	0.20%	-	3,21,110	-	
161	VINOD KUMAR JINDAL AND VISHAL JINDAL	T2-107	13-Feb-23	39,33,815	36,07,551	Creditor in Class	-	-	No	0.19%	-	3,26,264	-	
162	URMILA DUBEY	T2-801	30-Jan-23	42,63,717	39,17,728	Creditor in Class	-	-	No	0.21%	-	3,45,989	-	
163	RAKESH KUMAR & ANITA DEVI	T2-1405	12-Feb-23	42,30,458	37,29,747	Creditor in Class	-	-	No	0.20%	-	-	5,00,711	
164	SUNITA KUMARI & PRASHANT KUMAR	T2-1508	13-Feb-23	43,60,747	40,09,142	Creditor in Class	-	-	No	0.21%	-	3,51,605	-	
165	YOGESH KUMAR & RAMPAL SINGH	T2-1606	15-Feb-23	34,51,425	31,75,728	Creditor in Class	-	-	No	0.17%	-	2,75,697	-	
166	PAVAN KUMAR	T2-2204	15-Feb-23	84,10,205	67,72,816	Creditor in Class	-	-	No	0.36%	-	16,37,389	-	
167	NANDINI BAHRI DHANDA	T3-105	27-Jan-23	52,26,613	44,57,429	Creditor in Class	-	-	No	0.23%	-	7,69,184	-	
168	RAJEEV KUMAR	T3-203	23-Jan-23	41,32,696	25,96,939	Creditor in Class	-	-	No	0.14%	-	-	15,35,758	
169	MONI SINGH KAROTIA	T4-308	19-Jan-23	45,23,053	41,56,752	Creditor in Class	-	-	No	0.22%	-	3,66,301	-	
170	SATISH CHAND GOYAL	T3-206	27-Jan-23	33,39,487	27,89,240	Creditor in Class	-	-	No	0.15%	-	5,50,247	-	
171	S PADMA & ARAVIN D SHANKAR	T4-908	22-Jan-23	51,70,296	47,44,983	Creditor in Class	-	-	No	0.25%	-	4,25,313	-	
172	SONIA DAWAR & MONIKA DAWAR	T3-404	21-Jan-23	53,70,730	49,18,353	Creditor in Class	-	-	No	0.26%	-	4,52,377	-	
173	LALIT KUMAR & HEMAKSHI BAGHEL	T3-408	25-Jan-23	54,81,759	50,17,070	Creditor in Class	-	-	No	0.26%	-	4,64,689	-	
174	REKHA SHARMA	T5-501	27-Jan-23	35,00,000	34,26,691	Creditor in Class	-	-	No	0.18%	-	73,309	-	
175	KISHAN SINGH LATWAL	T3-603	27-Jan-23	42,32,114	37,14,014	Creditor in Class	-	-	No	0.20%	-	5,18,100	-	
176	GIRISH KUMAR	T4-1201	25-Jan-23	54,98,674	50,48,516	Creditor in Class	-	-	No	0.27%	-	4,50,158	-	
177	KULBIR SINGH ARORA	T3-605	22-Jan-23	43,63,076	43,63,076	Creditor in Class	-	-	No	0.23%	-	-	-	
178	RAJ CHOPRA & SHALINI CHOPRA	T4-1807	22-Jan-23	41,29,873	37,38,647	Creditor in Class	-	-	No	0.20%	-	3,91,226	-	
179	NANDINI BAHRI DHANDA	T3-703	27-Jan-23	42,87,774	36,54,606	Creditor in Class	-	-	No	0.19%	-	6,33,168	-	
180	PRAMOD KUMAR & NIKHIL KUMAR	T3-705	23-Jan-23	42,88,078	42,39,316	Creditor in Class	-	-	No	0.22%	-	48,762	-	
181	ANSHUL DEEP SAXENA	T3-706	26-Jan-23	38,68,075	24,14,474	Creditor in Class	-	-	No	0.13%	-	14,53,601	-	
182	SHISHIR KUMAR & BABITA THAKUR	T3-801	27-Jan-23	48,36,676	44,65,714	Creditor in Class	-	-	No	0.23%	-	3,70,962	-	
183	RAJENDRA KUMAR JAIN	T3-802	26-Jan-23	35,26,386	32,19,786	Creditor in Class	-	-	No	0.17%	-	3,06,600	-	
184	MRS. MEETA JAIN	T3-803	26-Jan-23	34,55,530	31,65,365	Creditor in Class	-	-	No	0.17%	-	2,90,165	-	
185	AASHISH KUMAR SRIVASTAVA	T3-806	27-Jan-23	35,76,828	32,84,775	Creditor in Class	-	-	No	0.17%	-	2,92,053	-	
186	MAHI BUILDHOME PVT. LTD.	T3-1007	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	
187	MAHI BUILDHOME PVT. LTD.	T3-1202	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	
188	NANDINI BAHRI DHANDA	T3-1405	27-Jan-23	52,26,611	50,62,435	Creditor in Class	-	-	No	0.27%	-	1,64,176	-	
189	LALIT PANT AND CHANDRA PANT	T3-1502	27-Jan-23	47,21,200	43,21,644	Creditor in Class	-	-	No	0.23%	-	3,99,556	-	
190	RAJEEV JAIN	T3-1504	22-Jan-23	49,20,414	44,48,978	Creditor in Class	-	-	No	0.23%	-	4,71,437	-	
191	SANDEEP KUMAR SHARMA & DEEPTI SHARMA	T3-1506	23-Jan-23	1,27,62,143	55,30,600	Creditor in Class	-	-	No	0.29%	-	-	72,31,544	
192	MAHI BUILDHOME PVT. LTD.	T3-1508	18-Jan-23	41,14,678	-	Creditor in Class	-	-	No	0.00%	-	-	41,14,678	
193	POONAM VAISH & NITISH KUMAR VAISH	T3-1602	27-Jan-23	24,05,918	20,17,534	Creditor in Class	-	-	No	0.11%	-	3,88,384	-	
194	MAHI BUILDHOME PVT. LTD.	T3-1607	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	
195	MAHI BUILDHOME PVT. LTD.	T3-1608	18-Jan-23	39,72,879	-	Creditor in Class	-	-	No	0.00%	-	-	39,72,879	
196	OSCAR SHIPPING & LOGISTICS PVT LTD	T3-1701	24-Jan-23	50,52,729	50,52,729	Creditor in Class	-	-	No	0.27%	-	-	-	
197	SUNIL KUMAR & NEETU TOMAR	T4-404	23-Jan-23	41,45,438	36,42,701	Creditor in Class	-	-	No	0.19%	-	5,02,737	-	
198	MAHI BUILDHOME PVT. LTD.	T3-1706	18-Jan-23	26,97,391	-	Creditor in Class	-	-	No	0.00%	-	-	26,97,391	
199	MAHI BUILDHOME PVT. LTD.	T3-1708	18-Jan-23	32,89,502	-	Creditor in Class	-	-	No	0.00%	-	-	32,89,502	
200	GAGAN KUMAR	T3-1906	24-Jan-23	33,57,664	30,96,603	Creditor in Class	-	-	No	0.16%	-	2,61,061	-	

Annexure – 2
Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received		Details of claim admitted							Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of any Mutual dues, that may be set-off				
201	NEENA PURI	T3-2002	26-Jan-23	26,72,676	24,46,410	Creditor in Class	-	-	No	0.13%	-	-	2,26,266	-	
202	CHANDER KANT PURI	T3-2008	26-Jan-23	33,35,226	30,63,617	Creditor in Class	-	-	No	0.16%	-	-	2,71,609	-	
203	KULDEEP JAIN & DR BHARTI JAIN	T3-2101	24-Jan-23	48,94,149	39,88,950	Creditor in Class	-	-	No	0.21%	-	-	9,05,199	-	
204	MAHI BUILDHOME PVT. LTD.	T3-2103	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	
205	MAHI BUILDHOME PVT. LTD.	T3-2107	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	
206	DR. VANDANA GUPTA	T3-2108	24-Jan-23	48,84,057	44,64,743	Creditor in Class	-	-	No	0.23%	-	-	4,19,314	-	
207	MAHI BUILDHOME PVT. LTD.	T3-2202	18-Jan-23	27,07,771	-	Creditor in Class	-	-	No	0.00%	-	-	-	27,07,771	
208	SURENDRA KUMAR JANGIR & ANITA JANGID	T3-2203	20-Jan-23	30,97,364	13,95,471	Creditor in Class	-	-	No	0.07%	-	-	-	17,01,893	
209	MOHIT SHARMA	T3-1206B	25-Jan-23	23,50,113	23,50,113	Creditor in Class	-	-	No	0.12%	-	-	-	-	
210	SURESH KUMAR	T3-1207B	23-Jan-23	24,34,271	-	Creditor in Class	-	-	No	0.00%	-	-	-	24,34,271	
211	VIKAS SACHDEVA	T3-1205	13-Feb-23	37,47,610	28,03,493	Creditor in Class	-	-	No	0.15%	-	-	9,44,117	-	
212	AMIT KUMAR SANGAL & NEHA SANGAL	T4-503	19-Jan-23	39,29,969	38,54,797	Creditor in Class	-	-	No	0.20%	-	-	-	75,172	
213	VIKAS GOYAL	T3-102	27-Jan-23	34,18,009	28,57,127	Creditor in Class	-	-	No	0.15%	-	-	5,60,882	-	
214	SUSHIL KUMAR	T4-508	23-Jan-23	54,34,743	48,66,666	Creditor in Class	-	-	No	0.26%	-	-	5,68,077	-	
215	SURENDRA KUMAR GUPTA AND SUMAN GUPTA	T3-104	22-Jan-23	47,27,406	43,26,720	Creditor in Class	-	-	No	0.23%	-	-	4,00,686	-	
216	NARENDRA KUMAR MITTAL & SADHANA MITTAL	T3-106	27-Jan-23	39,32,334	35,94,454	Creditor in Class	-	-	No	0.19%	-	-	3,37,880	-	
217	NISHA PANDEY	T3-201	25-Jan-23	32,62,660	11,37,186	Creditor in Class	-	-	No	0.06%	-	-	-	21,25,474	
218	SURENDER KUMAR SINGLA	T3-207	24-Jan-23	32,94,151	30,19,281	Creditor in Class	-	-	No	0.16%	-	-	2,74,870	-	
219	SANDEEP SHUKLA	T3-305	27-Jan-23	47,01,322	43,04,182	Creditor in Class	-	-	No	0.23%	-	-	3,97,140	-	
220	VAIBHAV TYAGI	T3-307	19-Jan-23	52,00,533	35,01,651	Creditor in Class	-	-	No	0.18%	-	-	-	16,98,882	
221	NEHA YADAV & PANKAJ YADAV	T3-401	26-Jan-23	46,53,805	42,64,428	Creditor in Class	-	-	No	0.22%	-	-	3,89,377	-	
222	AMIT BHARDWAJ AND NISHA GAUR	T3-405	23-Jan-23	52,82,678	45,34,022	Creditor in Class	-	-	No	0.24%	-	-	7,48,656	-	
223	MS. VANDANA GOSWAMI & MR. DHRUBA GOSWAMI	T3-407	19-Jan-23	47,75,851	29,46,863	Creditor in Class	-	-	No	0.15%	-	-	-	18,28,988	
224	GEETA VASHISTH AND SUSHIL KUMAR VASHISTH	T4-705	27-Jan-23	47,80,363	44,04,862	Creditor in Class	-	-	No	0.23%	-	-	3,75,501	-	
225	ATUL KUMAR & NIDHI YADAV	T3-503	26-Jan-23	35,94,736	34,21,986	Creditor in Class	-	-	No	0.18%	-	-	1,72,750	-	
226	AAVEG AGARWAL & MRS.GEETA AGARWAL	T3-505	23-Jan-23	51,86,845	46,57,894	Creditor in Class	-	-	No	0.24%	-	-	5,28,951	-	
227	ANKIT MEHTA	T3-506	24-Jan-23	36,31,774	33,14,841	Creditor in Class	-	-	No	0.17%	-	-	3,16,933	-	
228	SAI KRISHNA KOSURI	T3-601	22-Jan-23	45,07,340	41,26,479	Creditor in Class	-	-	No	0.22%	-	-	3,80,861	-	
229	DEEPAK KUMAR PANDEY	T3-602	27-Jan-23	37,10,445	33,97,363	Creditor in Class	-	-	No	0.18%	-	-	3,13,082	-	
230	VINAY KUSHAWAHA & ANUPMA KUSHAWAHA	T3-606	20-Jan-23	34,92,114	31,63,624	Creditor in Class	-	-	No	0.17%	-	-	3,28,490	-	
231	GEET MALA GARG & MR. ANKIT GARG	T3-607	26-Jan-23	26,71,389	24,94,032	Creditor in Class	-	-	No	0.13%	-	-	1,77,357	-	
232	VINIT KUMAR & JYOTSNA LAL	T3-704	23-Jan-23	40,18,548	36,47,837	Creditor in Class	-	-	No	0.19%	-	-	3,70,711	-	
233	VINEET AGGARWAL & SANJU GUPTA	T3-707	25-Jan-23	41,33,835	41,33,835	Creditor in Class	-	-	No	0.22%	-	-	-	-	
234	SUNIL TIWARI	T3-804	19-Jan-23	46,21,149	42,29,575	Creditor in Class	-	-	No	0.22%	-	-	3,91,574	-	
235	MRS RAJUL JAIN	T3-805	26-Jan-23	37,23,034	34,08,767	Creditor in Class	-	-	No	0.18%	-	-	3,14,267	-	
236	SOMA RANI & ANIL KUMAR	T4-1008	19-Jan-23	37,68,469	34,72,271	Creditor in Class	-	-	No	0.18%	-	-	2,96,198	-	
237	AARTI DUA CHAWLA	T3-901	25-Jan-23	43,11,364	36,87,746	Creditor in Class	-	-	No	0.19%	-	-	6,23,618	-	
238	PRATIBHA TEWARI	T4-1403	20-Jan-23	46,46,574	41,19,186	Creditor in Class	-	-	No	0.22%	-	-	5,27,388	-	
239	ANMOL KHANNA & BHAWNA KHANNA	T4-1603	24-Jan-23	38,99,255	37,56,335	Creditor in Class	-	-	No	0.20%	-	-	1,42,920	-	
240	MR. PRAVEEN KUMAR GARG & MRS. PREETI GARG	T4-1701	25-Jan-23	34,63,637	32,12,237	Creditor in Class	-	-	No	0.17%	-	-	2,51,400	-	
241	HARISH KUMAR	T3-1003	27-Jan-23	33,57,481	30,11,241	Creditor in Class	-	-	No	0.16%	-	-	3,46,240	-	
242	POOJA DEVI	T3-1004	20-Jan-23	18,03,911	16,69,029	Creditor in Class	-	-	No	0.09%	-	-	1,34,882	-	
243	RAMVIR SINGH CHAUDHARY & KAMLESH	T3-1008	27-Jan-23	42,65,858	39,05,160	Creditor in Class	-	-	No	0.21%	-	-	3,60,698	-	
244	BIPIN SINGH & SANDHYA SINGH	T3-1103	27-Jan-23	23,22,740	21,56,815	Creditor in Class	-	-	No	0.11%	-	-	1,65,925	-	
245	PAWAN KUMAR GUPTA & SHASHI GUPTA	T3-1105	24-Jan-23	47,57,956	41,87,983	Creditor in Class	-	-	No	0.22%	-	-	5,69,973	-	
246	DHARMENDRA KUMAR	T3-1106	23-Jan-23	37,56,362	37,56,362	Creditor in Class	-	-	No	0.20%	-	-	-	-	
247	RAVI MANDLOI & SUPRIYA MANDLOI	T4-1704	20-Jan-23	36,63,547	33,19,461	Creditor in Class	-	-	No	0.17%	-	-	3,44,086	-	
248	KIRTI SHARMA	T4-304	26-Jan-23	68,22,323	62,11,442	Creditor in Class	-	-	No	0.33%	-	-	6,10,881	-	
249	TANVI GOEL	T3-1207	25-Jan-23	49,97,119	17,44,234	Creditor in Class	-	-	No	0.09%	-	-	-	32,52,885	
250	COL ARUN YADAV	T5-903	21-Jan-23	53,54,538	46,66,007	Creditor in Class	-	-	No	0.25%	-	-	-	6,88,531	
251	SUNEET JOHRI & CHITRA SRIVASTAVA	T3-1401	23-Jan-23	51,21,545	49,61,264	Creditor in Class	-	-	No	0.26%	-	-	1,60,281	-	
252	VIBHAV SARAN	T3-1402	20-Jan-23	40,79,010	36,88,953	Creditor in Class	-	-	No	0.19%	-	-	3,90,057	-	
253	NRIPENDRA KUMAR	T5-1202	26-Jan-23	58,17,127	53,58,326	Creditor in Class	-	-	No	0.28%	-	-	4,58,801	-	
254	AJAY KUMAR AGARWAL & POONAM AGARWAL	T3-1406	19-Jan-23	37,06,073	32,60,486	Creditor in Class	-	-	No	0.17%	-	-	4,45,587	-	
255	VINIT CHAUHAN	T5-104	22-Jan-23	62,55,654	57,29,798	Creditor in Class	-	-	No	0.30%	-	-	5,25,856	-	
256	MEGHA AGARWAL & AKHILESH KUMAR GUPTA	T3-1505	27-Jan-23	48,88,482	48,88,482	Creditor in Class	-	-	No	0.26%	-	-	-	-	
257	KRISHAN KANT KUMAR	T3-1604	27-Jan-23	46,38,730	30,12,603	Creditor in Class	-	-	No	0.16%	-	-	16,26,127	-	
258	SUNNY DAWAR	T3-1608	23-Jan-23	38,98,542	38,98,542	Creditor in Class	-	-	No	0.20%	-	-	-	-	
259	MANISH BANSAL	T3-1702	20-Jan-23	24,30,093	18,97,525	Creditor in Class	-	-	No	0.10%	-	-	5,32,568	-	
260	PUSHPENDRA SINGH	T3-1904	22-Jan-23	32,64,709	29,64,018	Creditor in Class	-	-	No	0.16%	-	-	3,00,691	-	
261	VARSHA JAIN	T3-2005	26-Jan-23	9,04,631	8,31,140	Creditor in Class	-	-	No	0.04%	-	-	73,491	-	
262	SHAILENDRA KUMAR PAL & MADHU PAL	T3-1204B	27-Jan-23	41,47,892	38,72,089	Creditor in Class	-	-	No	0.20%	-	-	2,75,803	-	
263	SANTOSH BALA	T3-302	28-Jan-23	40,39,179	36,81,482	Creditor in Class	-	-	No	0.19%	-	-	3,57,697	-	
264	PRATIKSHA SHARMA AND GIREESH SHARMA	T3-303	30-Jan-23	57,26,347	31,36,401	Creditor in Class	-	-	No	0.16%	-	-	25,89,946	-	
265	JAI MAL & SANTOSH KUMARI	T3-402	28-Jan-23	47,17,109	39,49,869	Creditor in Class	-	-	No	0.21%	-	-	7,67,240	-	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received Date of receipt	Amount claimed	Details of claim admitted							Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
					Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of any Mutual dues, that may be set-off				
266	ANJU RAI & SUNIL RAI	T3-1203B	29-Jan-23	40,16,752	39,60,265	Creditor in Class	-	-	No	0.21%	-	-	56,487	-	
267	SUSHIL KUMAR	T5-402	25-Jan-23	60,47,776	55,54,723	Creditor in Class	-	-	No	0.29%	-	-	4,93,053	-	
268	SATISH CHAND GOYAL	T4-106	27-Jan-23	35,22,841	32,14,741	Creditor in Class	-	-	No	0.17%	-	-	3,08,100	-	
269	NANDINI BAHRI DHANDA	T4-301	27-Jan-23	56,13,535	48,07,086	Creditor in Class	-	-	No	0.25%	-	-	8,06,449	-	
270	SANGITA TALWAR & VAIBHAV TALWAR	T5-604	21-Jan-23	58,81,080	53,82,205	Creditor in Class	-	-	No	0.28%	-	-	4,98,875	-	
271	RUPENDRA GUPTA & MRS. SANDHYA GUPTA	T4-305	27-Jan-23	36,99,237	33,20,809	Creditor in Class	-	-	No	0.17%	-	-	3,78,428	-	
272	SUNIL SINGH NEGI & YAMINI NEGI	T5-1203	20-Jan-23	71,96,797	66,07,674	Creditor in Class	-	-	No	0.35%	-	-	5,89,123	-	
273	SATYENDRA SINGH & MRS. PANKAJ RANI SINGH	T5-1403	21-Jan-23	41,06,848	37,33,002	Creditor in Class	-	-	No	0.20%	-	-	3,73,846	-	
274	AJAY BHALLA & ASHU BHALLA	T4-401	20-Jan-23	43,49,188	39,15,102	Creditor in Class	-	-	No	0.21%	-	-	4,34,086	-	
275	ARVIND KUMAR VARSHNEY	T4-405	20-Jan-23	48,15,909	20,37,168	Creditor in Class	-	-	No	0.11%	-	-	-	27,78,741	
276	GOPESH KUMAR PARASHAR	T4-702	27-Jan-23	31,38,351	28,64,614	Creditor in Class	-	-	No	0.15%	-	-	-	2,73,738	
277	MADAN SINGH	T4-706	20-Jan-23	43,25,139	37,35,856	Creditor in Class	-	-	No	0.20%	-	-	5,89,283	-	
278	ROHIT KUMAR & DINESH KUMAR	T5-1404	27-Jan-23	55,64,509	50,86,108	Creditor in Class	-	-	No	0.27%	-	-	4,78,401	-	
279	SANDEEP JAIN	T4-802	27-Jan-23	36,38,434	33,30,949	Creditor in Class	-	-	No	0.17%	-	-	3,07,485	-	
280	MANMOHAN JOSHI AND RUBINA JOSHI	T4-803	19-Jan-23	45,64,162	41,91,134	Creditor in Class	-	-	No	0.22%	-	-	3,73,028	-	
281	MANORMA SHARMA & ASHOK KUMAR SHARMA	T4-805	24-Jan-23	36,96,932	32,68,293	Creditor in Class	-	-	No	0.17%	-	-	4,28,639	-	
282	NANDINI BAHRI DHANDA	T4-807	27-Jan-23	39,01,782	35,63,791	Creditor in Class	-	-	No	0.19%	-	-	3,37,991	-	
283	RAHUL SIROHI & JITENDRA PAL SIROHI	T5-1502	24-Jan-23	57,52,984	57,52,984	Creditor in Class	-	-	No	0.30%	-	-	-	-	
284	ZEYA QAMAR & SHEHLA NIGAR	T4-1106	27-Jan-23	47,93,541	42,30,451	Creditor in Class	-	-	No	0.22%	-	-	-	5,63,090	
285	GOVINDA RAGHAV & MEENU RAGHAV	T5-1803	24-Jan-23	40,99,450	37,32,692	Creditor in Class	-	-	No	0.20%	-	-	3,66,758	-	
286	POONAM PREET BHANDARI & GAURAV BHANDARI	T4-1206	19-Jan-23	43,15,988	34,20,630	Creditor in Class	-	-	No	0.18%	-	-	-	8,95,359	
287	NANDINI BAHRI DHANDA	T4-1208	27-Jan-23	56,10,986	48,06,561	Creditor in Class	-	-	No	0.25%	-	-	-	8,04,425	
288	CHANDRA PRAKASH GAUR AND DEEPA GAUR	T4-1502	19-Jan-23	45,68,660	41,94,965	Creditor in Class	-	-	No	0.22%	-	-	3,73,695	-	
289	SATISH KUMAR	T4-1508	20-Jan-23	34,27,120	31,62,411	Creditor in Class	-	-	No	0.17%	-	-	2,64,709	-	
290	GYAN PRAKASH CHAUDHARY & CHAYA VERMA	T4-1601	21-Jan-23	53,71,097	35,84,558	Creditor in Class	-	-	No	0.19%	-	-	17,86,539	-	
291	MAHI BUILDHOME PVT. LTD.	T4-1607	18-Jan-23	32,57,760	-	Creditor in Class	-	-	No	0.00%	-	-	-	32,57,760	
292	MAHI BUILDHOME PVT. LTD.	T4-1702	18-Jan-23	33,74,036	-	Creditor in Class	-	-	No	0.00%	-	-	-	33,74,036	
293	ESHA JHA & TRILOK KUMAR JHA	T4-1706	25-Jan-23	27,11,729	24,93,476	Creditor in Class	-	-	No	0.13%	-	-	2,18,253	-	
294	RAM AVTAR GARG & GEET MALA GARG	T5-2002	27-Jan-23	40,87,041	37,56,570	Creditor in Class	-	-	No	0.20%	-	-	3,30,471	-	
295	RAGHVENDRA AGARWAL	T4-1906	22-Jan-23	48,96,708	44,95,158	Creditor in Class	-	-	No	0.24%	-	-	4,01,550	-	
296	RAJENDRA KUMAR	T4-2004	27-Jan-23	8,97,159	8,97,159	Creditor in Class	-	-	No	0.05%	-	-	-	-	
297	MAHI BUILDHOME PVT. LTD.	T4-2205	18-Jan-23	43,63,567	-	Creditor in Class	-	-	No	0.00%	-	-	-	43,63,567	
298	KRISHAN KUMAR GUPTA & SAROJ GUPTA	T4-1205B	22-Jan-23	38,55,642	32,57,389	Creditor in Class	-	-	No	0.17%	-	-	5,98,253	-	
299	TEJIBIR SINGH	T4-1207B	23-Jan-23	23,92,414	21,86,473	Creditor in Class	-	-	No	0.11%	-	-	2,05,941	-	
300	SUBIR PALIT & INDRANI PALIT	T4-407	6-Feb-23	31,23,058	31,23,058	Creditor in Class	-	-	No	0.16%	-	-	-	-	
301	VIVEK PRATAP SINGH & SHIV PRATAP SINGH	T4-101	27-Jan-23	55,74,241	47,22,578	Creditor in Class	-	-	No	0.25%	-	-	8,51,663	-	
302	ROSHNI DEVI	T4-103	22-Jan-23	19,11,815	17,51,202	Creditor in Class	-	-	No	0.09%	-	-	1,60,613	-	
303	MR. ANKIT GARG & MR. RAM AVTAR GARG	T4-107	26-Jan-23	28,40,225	26,09,322	Creditor in Class	-	-	No	0.14%	-	-	2,30,903	-	
304	SHAMBHU SHARAN	T4-201	23-Jan-23	47,05,467	37,19,495	Creditor in Class	-	-	No	0.20%	-	-	-	9,85,972	
305	GAURAV KUMAR CHAWLA & GAYATRI CHAWLA	T4-202	25-Jan-23	37,87,813	32,14,659	Creditor in Class	-	-	No	0.17%	-	-	5,73,154	-	
306	MOHIT JAISWAL & SWATI JAISWA	T4-204	24-Jan-23	46,62,949	39,74,637	Creditor in Class	-	-	No	0.21%	-	-	6,88,312	-	
307	KAUSHAL KUMAR PANDEY & KIRAN PANDEY	T4-207	20-Jan-23	40,91,407	37,36,264	Creditor in Class	-	-	No	0.20%	-	-	3,55,143	-	
308	MRS. GARIMA SRIVASTAVA AND MR. ROHIT SRIVASTAVA	T5-204	23-Jan-23	79,93,118	73,44,816	Creditor in Class	-	-	No	0.39%	-	-	6,48,302	-	
309	KALU RAM RATHI	T4-408	25-Jan-23	51,68,237	47,53,506	Creditor in Class	-	-	No	0.25%	-	-	4,14,731	-	
310	NAVEEN KUMAR SINGH & ARCHANA SINGH	T4-502	27-Jan-23	39,44,843	35,65,539	Creditor in Class	-	-	No	0.19%	-	-	3,79,304	-	
311	MRS. GARIMA SRIVASTAVA AND MR. ROHIT SRIVASTAVA	T5-803	23-Jan-23	79,92,547	74,11,205	Creditor in Class	-	-	No	0.39%	-	-	5,81,342	-	
312	INDRAJEET VERMA & DR.SONI VERMA	TH-GF-02	25-Jan-23	19,59,578	17,90,457	Creditor in Class	-	-	No	0.09%	-	-	1,69,121	-	
313	NEELAM MISHRA & AVNISH KUMAR MISHRA	T4-601	22-Jan-23	13,38,892	7,62,754	Creditor in Class	-	-	No	0.04%	-	-	-	5,76,138	
314	RUPENDRA SINGH & KAVITA SINGH	T4-604	21-Jan-23	47,98,137	43,55,855	Creditor in Class	-	-	No	0.23%	-	-	4,42,282	-	
315	VIVEK KUMAR	T4-704	22-Jan-23	52,35,981	47,88,111	Creditor in Class	-	-	No	0.25%	-	-	4,47,870	-	
316	DIIPIKA KASHYAP	TH-GF-04	27-Jan-23	23,50,000	21,95,536	Creditor in Class	-	-	No	0.12%	-	-	1,54,464	-	
317	PRIYA MUTNEJA & RAVISH KUMAR	T4-708	22-Jan-23	45,83,297	41,85,587	Creditor in Class	-	-	No	0.22%	-	-	3,97,710	-	
318	ABHISHEK KUMAR	T4-801	25-Jan-23	45,65,675	41,91,245	Creditor in Class	-	-	No	0.22%	-	-	3,74,430	-	
319	SEEMA PANDEY & MAHESH PRASAD	T4-804	27-Jan-23	60,73,605	-	Creditor in Class	-	-	No	0.00%	-	-	60,73,605	-	
320	RASHMI BHARGAVA	T4-904	26-Jan-23	13,87,190	12,81,295	Creditor in Class	-	-	No	0.07%	-	-	1,05,895	-	
321	DINKAR SINGH AND DIPTESHWAR SINGH	T4-905	20-Jan-23	37,33,100	33,27,955	Creditor in Class	-	-	No	0.17%	-	-	4,05,145	-	
322	ARUNA SHARMA AND VINOD KUMAR SHARMA	T4-906	20-Jan-23	39,03,248	34,52,101	Creditor in Class	-	-	No	0.18%	-	-	4,51,147	-	
323	SHRI VISHAL VEDI & SMT SHILPI VEDI	T4-1002	24-Jan-23	43,12,072	38,69,420	Creditor in Class	-	-	No	0.20%	-	-	4,42,652	-	
324	MANISHA TYAGI & SAURABH KUMAR TYAGI	T4-1003	27-Jan-23	43,35,450	37,36,226	Creditor in Class	-	-	No	0.20%	-	-	5,99,224	-	
325	ARVIND SINGH YADAV	TH-GF-10	27-Jan-23	16,01,241	14,64,981	Creditor in Class	-	-	No	0.08%	-	-	1,36,260	-	
326	UMESH KUMAR SAXENA	T1-1001	22-Jan-23	51,04,361	46,66,071	Creditor in Class	-	-	No	0.25%	-	-	4,38,290	-	
327	SHASHI RANJAN & RAVI RANJAN	T4-1006	26-Jan-23	41,67,603	38,26,322	Creditor in Class	-	-	No	0.20%	-	-	3,41,281	-	
328	ANAND KUMAR	T1-1204B	27-Jan-23	46,21,553	43,81,870	Creditor in Class	-	-	No	0.23%	-	-	2,39,683	-	
329	KAILASH CHAND	T4-1104	25-Jan-23	51,51,006	47,13,193	Creditor in Class	-	-	No	0.25%	-	-	4,37,813	-	
330	SANJEEV SHARMA	T4-1105	19-Jan-23	50,79,761	46,46,412	Creditor in Class	-	-	No	0.24%	-	-	4,33,349	-	

Annexure – 2
Name of the corporate debtor: Uniber Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received Date of receipt	Amount claimed	Details of claim admitted								Amount of claims not admitted	Amount of claims under verification	Remarks, if any
					Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of any Mutual dues, that may be set-off				
331	KUSUM SHARMA & RAMESH SHARMA	T4-1108	23-Jan-23	44,49,716	35,28,731	Creditor in Class	-	-	No	0.19%	-	-	9,20,985	-	
332	PRANJAL PRATIM SARMAH & SILPI ACHARYYA	T4-1202	25-Jan-23	45,42,994	40,59,216	Creditor in Class	-	-	No	0.21%	-	-	-	4,83,778	
333	MEHARBAN SINGH RAWAT	T4-1203	20-Jan-23	48,61,875	44,18,349	Creditor in Class	-	-	No	0.23%	-	-	4,43,526	-	
334	GEETA CHAUHAN	T1-1203B	24-Jan-23	51,78,495	47,32,052	Creditor in Class	-	-	No	0.25%	-	-	4,46,443	-	
335	MONIKA BHANSALI	T4-1401	27-Jan-23	55,29,679	-	Creditor in Class	-	-	No	0.00%	-	-	-	55,29,679	
336	ADITYA VASHISHT & KAILASH KUMAR SHARMA	T4-1402	18-Jan-23	46,59,866	42,79,362	Creditor in Class	-	-	No	0.22%	-	-	3,80,504	-	
337	V. JAYARAM AND SUDHA JAYARAM	T1-1203	21-Jan-23	51,25,159	46,56,414	Creditor in Class	-	-	No	0.24%	-	-	4,68,745	-	
338	MUKTESH SHARMA	T4-1404	23-Jan-23	34,14,317	32,31,891	Creditor in Class	-	-	No	0.17%	-	-	1,82,426	-	
339	DINESH DEHURY & MAMATAMAYEE DEVI	T4-1405	26-Jan-23	47,87,747	43,99,257	Creditor in Class	-	-	No	0.23%	-	-	3,88,490	-	
340	NANDINI BAHRI DHANDA	T4-1406	27-Jan-23	46,53,643	39,39,877	Creditor in Class	-	-	No	0.21%	-	-	7,13,766	-	
341	MAHI BUILDHOME PVT. LTD.	T4-1407	18-Jan-23	32,57,760	-	Creditor in Class	-	-	No	0.00%	-	-	-	32,57,760	
342	RENU BHANDARI & RASHMI BHANDARI	T4-1408	27-Jan-23	54,51,459	52,18,976	Creditor in Class	-	-	No	0.27%	-	-	-	2,32,483	
343	PRABIR KUMAR DAS & SMT. JAYANTI DAS	T2-404	23-Jan-23	63,65,322	58,53,194	Creditor in Class	-	-	No	0.31%	-	-	5,12,128	-	
344	KAMALAPATI KASHYAP & SUCHITA KASHYAP	T2-703	27-Jan-23	38,17,069	34,79,695	Creditor in Class	-	-	No	0.18%	-	-	3,37,374	-	
345	SURABHI JOSHI & KAPIL JOSHI	T4-1506	25-Jan-23	40,55,745	35,42,655	Creditor in Class	-	-	No	0.19%	-	-	-	5,13,090	
346	SATYANARAYAN PADHYA	T2-1003	24-Jan-23	34,99,595	32,20,053	Creditor in Class	-	-	No	0.17%	-	-	2,79,542	-	
347	MAHESH CHAND SHARMA & NEETA SHARMA	T4-1605	21-Jan-23	54,96,642	45,36,482	Creditor in Class	-	-	No	0.24%	-	-	9,60,160	-	
348	MAHI BUILDHOME PVT. LTD.	T4-1606	18-Jan-23	33,74,036	-	Creditor in Class	-	-	No	0.00%	-	-	-	33,74,036	
349	RAJESH KUMAR	T4-1608	20-Jan-23	33,02,047	30,39,496	Creditor in Class	-	-	No	0.16%	-	-	2,62,551	-	
350	LOKESH SHARMA AND ANU SHARMA	T2-1108	22-Jan-23	41,43,953	40,38,223	Creditor in Class	-	-	No	0.21%	-	-	1,05,730	-	
351	JAYANT KUMAR JHA	T2-1503	20-Jan-23	63,41,322	54,28,823	Creditor in Class	-	-	No	0.29%	-	-	9,12,499	-	
352	PRIYAMVADA PANDA & RAJ KUMAR PANDA	T4-1803	23-Jan-23	46,65,968	46,38,706	Creditor in Class	-	-	No	0.24%	-	-	27,262	-	
353	SAHIL GUPTA & VINOD KUMAR GUPTA	T4-1901	26-Jan-23	34,78,115	31,14,365	Creditor in Class	-	-	No	0.16%	-	-	3,63,750	-	
354	AKHIL SINGH	T4-2005	25-Jan-23	46,61,919	36,36,018	Creditor in Class	-	-	No	0.19%	-	-	3,38,818	6,87,083	
355	NISHA GOYAL	T4-2104	25-Jan-23	36,92,727	33,53,745	Creditor in Class	-	-	No	0.18%	-	-	3,38,982	-	
356	PRAKASH CHANDRA	T4-1201B	24-Jan-23	54,91,942	50,49,301	Creditor in Class	-	-	No	0.27%	-	-	4,42,641	-	
357	NIRMLA DEVI & ANIKET MITTAL	T4-605	5-Feb-23	30,30,917	26,44,976	Creditor in Class	-	-	No	0.14%	-	-	3,85,941	-	
358	SUDIRGH CHITRANSHI & SHIVANI SRIVASTAVA	T4-904	29-Jan-23	52,95,029	50,53,166	Creditor in Class	-	-	No	0.27%	-	-	2,41,863	-	
359	KUNAL KISHORE MISHRA	T4-1007	4-Feb-23	28,67,864	26,42,939	Creditor in Class	-	-	No	0.14%	-	-	2,24,925	-	
360	SANGEETA RANA & PRADEEP SINGH	T4-1206B	12-Feb-23	43,84,573	39,70,869	Creditor in Class	-	-	No	0.21%	-	-	4,13,704	-	
361	SUNIL DATT JOSHI & SHIV DATT JOSHI	T3-204	18-Jan-23	47,22,462	39,94,873	Creditor in Class	-	-	No	0.21%	-	-	7,27,589	-	
362	DHRUBA GOSWAMI	T4-1507	19-Jan-23	48,21,891	30,42,173	Creditor in Class	-	-	No	0.16%	-	-	-	17,79,718	
363	SARASWATI CHAUHAN & DINESH SINGH CHAUHAN	T5-301	27-Jan-23	26,37,411	24,65,933	Creditor in Class	-	-	No	0.13%	-	-	1,71,478	-	
364	MADHU & VIRENDER	T3-604	24-Jan-23	39,87,801	31,99,268	Creditor in Class	-	-	No	0.17%	-	-	1,37,848	6,50,685	
365	INITISH JAIN	T5-303	24-Jan-23	42,44,802	42,44,802	Creditor in Class	-	-	No	0.22%	-	-	-	-	
366	AASHISH KUMAR SRIVASTAVA	T5-401	27-Jan-23	54,83,651	50,43,068	Creditor in Class	-	-	No	0.26%	-	-	4,40,583	-	
367	RAJNI KUMAR & MUKESH KUMAR	T5-403	24-Jan-23	51,82,681	51,82,681	Creditor in Class	-	-	No	0.27%	-	-	-	-	
368	SUSHIL KUMAR	T5-602	26-Jan-23	60,59,480	53,17,822	Creditor in Class	-	-	No	0.28%	-	-	7,41,658	-	
369	SHIVDHAR BHARDWAJ & KIRAN BHARDWAJ	T5-702	27-Jan-23	41,84,702	38,22,362	Creditor in Class	-	-	No	0.20%	-	-	3,62,340	-	
370	NAVEEN	T3-701	25-Jan-23	45,45,366	41,61,185	Creditor in Class	-	-	No	0.22%	-	-	3,84,181	-	
371	YOGESH KUMAR & SARITA	T5-901	26-Jan-23	42,14,784	38,86,421	Creditor in Class	-	-	No	0.20%	-	-	3,28,363	-	
372	USHA TOMER AND MANOJ TOMAR	T5-902	22-Jan-23	61,41,181	53,69,793	Creditor in Class	-	-	No	0.28%	-	-	-	7,71,388	
373	SWATI THAKUR AND RAJIV RANJAN	T3-1704	22-Jan-23	51,43,069	47,08,713	Creditor in Class	-	-	No	0.25%	-	-	4,34,356	-	
374	VED PRAKASH GROVER & MEENA GROVER	T5-1002	22-Jan-23	62,07,602	54,18,618	Creditor in Class	-	-	No	0.28%	-	-	-	7,88,984	
375	ARUNA ARYA	T5-1003	24-Jan-23	61,88,294	56,52,941	Creditor in Class	-	-	No	0.30%	-	-	5,35,353	-	
376	ANTVEER KUMAR JAIN & VIKAS CHAND JAIN	T5-1103	26-Jan-23	57,61,317	53,29,438	Creditor in Class	-	-	No	0.28%	-	-	4,31,879	-	
377	MUKESH KUMAR & RANJU KUMARI	T5-1201	25-Jan-23	54,80,687	49,75,647	Creditor in Class	-	-	No	0.26%	-	-	5,05,040	-	
378	NIDHI SINGH & RAJNEET SINGH	T3-101	27-Jan-23	56,80,360	51,96,105	Creditor in Class	-	-	No	0.27%	-	-	4,84,255	-	
379	SWETA PRIYADARSHNI	T3-808	21-Jan-23	55,68,768	50,65,345	Creditor in Class	-	-	No	0.27%	-	-	5,03,423	-	
380	BABLI SHARMA	T5-1504	21-Jan-23	34,54,386	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,54,386	
381	AMITAVA GHOSH & NANDITA GHOSH	T5-1601	23-Jan-23	57,63,973	52,80,728	Creditor in Class	-	-	No	0.28%	-	-	4,83,245	-	
382	SEEMA SHARMA	T5-1701	24-Jan-23	67,38,989	41,31,304	Creditor in Class	-	-	No	0.22%	-	-	26,07,685	-	
383	SANJOY GHOSH	T5-1802	23-Jan-23	53,07,667	48,73,921	Creditor in Class	-	-	No	0.26%	-	-	4,33,746	-	
384	MRS. SANDHYA & MR. RAMAN KUMAR	T5-2003	26-Jan-23	57,28,911	52,39,337	Creditor in Class	-	-	No	0.28%	-	-	4,89,574	-	
385	SOMNATH GHOSH & ANINDITA GHOSH	T5-2004	26-Jan-23	57,59,840	52,93,095	Creditor in Class	-	-	No	0.28%	-	-	4,66,745	-	
386	MANAV ARORA & KRISHAN KUMAR ARORA	T5-2102	27-Jan-23	43,94,140	40,34,544	Creditor in Class	-	-	No	0.21%	-	-	3,59,596	-	
387	MANEESH SINGH	T5-2103	23-Jan-23	43,13,279	39,64,784	Creditor in Class	-	-	No	0.21%	-	-	3,48,495	-	
388	VANDANA GUPTA & ARUN GUPTA	T5-2301	23-Jan-23	81,05,211	-	Creditor in Class	-	-	No	0.00%	-	-	-	81,05,211	
389	RAJANI DIMRI & SURESH CHANDRA DIMRI	T5-102	21-Jan-23	60,57,379	55,31,030	Creditor in Class	-	-	No	0.29%	-	-	5,26,349	-	
390	MS. RENU SINGH & SMT. SUDHA SINGH	T5-103	22-Jan-23	35,99,634	33,66,774	Creditor in Class	-	-	No	0.18%	-	-	2,32,860	-	
391	RAJENDER KUMAR & MUNISHA KUMARI	T3-903	21-Jan-23	35,27,241	32,50,781	Creditor in Class	-	-	No	0.17%	-	-	2,76,460	-	
392	JASBIR SINGH & POONAM	T5-201	26-Jan-23	61,23,174	56,28,763	Creditor in Class	-	-	No	0.30%	-	-	4,94,411	-	
393	DR. AVINASH CHANDRA DWIVEDI & DR. INDRADWIVEDI	T5-202	19-Jan-23	60,28,083	55,39,038	Creditor in Class	-	-	No	0.29%	-	-	4,89,045	-	
394	ASHUTOSH TANWAR & ANURAG TANWAR	T5-203	24-Jan-23	43,74,641	40,16,893	Creditor in Class	-	-	No	0.21%	-	-	3,57,748	-	
395	MUKESH BINDAL	T5-301	19-Jan-23	54,65,849	53,93,524	Creditor in Class	-	-	No	0.28%	-	-	72,325	-	
396	PRANAV VARSHNEY	T5-304	23-Jan-23	86,71,543	56,72,801	Creditor in Class	-	-	No	0.30%	-	-	-	29,98,742	
397	UDIT TANWAR AND RITU TANWAR	T3-1203	22-Jan-23	36,67,956	33,00,412	Creditor in Class	-	-	No	0.17%	-	-	3,67,544	-	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received		Details of claim admitted						Amount of claims not admitted	Amount of claims under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC				Amount of any Mutual dues, that may be set-off	
398	KUSUM SHARMA AND HIMANSHU	T5-504	25-Jan-23	65,39,456	58,51,220	Creditor in Class	-	-	No	0.31%	-	-	6,88,236	-	
399	REENA & RAHUL ROUSHAN	T3-1208	27-Jan-23	30,92,398	28,25,605	Creditor in Class	-	-	No	0.15%	-	-	2,66,793	-	
400	ANOOOP RALHAN & HIMANSHU RALHAN	T3-1407	27-Jan-23	27,81,081	24,55,332	Creditor in Class	-	-	No	0.13%	-	-	3,25,749	-	
401	SUBHASH CHAND	T5-701	24-Jan-23	52,39,050	44,53,263	Creditor in Class	-	-	No	0.23%	-	-	7,85,787	-	
402	VIJAY PAL SINGH	T5-703	27-Jan-23	55,66,017	50,89,911	Creditor in Class	-	-	No	0.27%	-	-	4,76,106	-	
403	PRAVEEN SINGH NEGI AND MANJU NEGI	T5-1001	26-Jan-23	66,55,784	58,08,605	Creditor in Class	-	-	No	0.31%	-	-	8,47,179	-	
404	KUMARI SHABANAM BALA & SRI PRABHAT KUMAR MEHTA	T4-302	23-Jan-23	16,49,272	15,11,993	Creditor in Class	-	-	No	0.08%	-	-	1,37,279	-	
405	NARENDRA MOHANTY AND DEBADARSHINEE DAS	T5-1102	27-Jan-23	59,15,638	54,30,968	Creditor in Class	-	-	No	0.29%	-	-	4,84,670	-	
406	VINITA JAIN & PRASHANT JAIN	T4-707	27-Jan-23	35,89,079	31,57,953	Creditor in Class	-	-	No	0.17%	-	-	4,31,126	-	
407	ANITA GUPTA & SHUBHAM GUPTA	T5-1204	27-Jan-23	30,08,346	27,12,045	Creditor in Class	-	-	No	0.14%	-	-	2,96,301	-	
408	SUNITA PANDEY	T5-1401	27-Jan-23	11,74,940	11,21,885	Creditor in Class	-	-	No	0.06%	-	-	-	53,055	
409	HEMANT KUMAR PALIWAL & JYOTI PALIWAL	T5-1401	23-Jan-23	65,07,613	63,08,269	Creditor in Class	-	-	No	0.33%	-	-	1,99,344	-	
410	BHARATI BHARDWAJ & SUNIL KUMAR BHARDWAJ	T5-1402	20-Jan-23	60,37,944	54,91,218	Creditor in Class	-	-	No	0.29%	-	-	5,46,726	-	
411	SHEKHAR KUMAR GUPTA & MANISHA GUPTA	T4-1004	25-Jan-23	36,25,137	32,22,509	Creditor in Class	-	-	No	0.17%	-	-	4,02,628	-	
412	PRADEEP SINGH & RUPASHREE MITRA	T4-1005	26-Jan-23	53,01,222	48,72,804	Creditor in Class	-	-	No	0.26%	-	-	4,28,418	-	
413	HARIOM SINGH & MONIKA PURWAR	T5-1501	25-Jan-23	68,54,915	60,03,956	Creditor in Class	-	-	No	0.32%	-	-	8,50,959	-	
414	BINDRA AND KAMAL KUMAR	T4-1204	27-Jan-23	40,22,176	33,27,048	Creditor in Class	-	-	No	0.17%	-	-	6,95,128	-	
415	SANTOSH JAIN	T5-1703	27-Jan-23	16,05,750	14,97,051	Creditor in Class	-	-	No	0.08%	-	-	1,08,699	-	
416	KAMAL KHURANA & RITU KHURANA	T5-1801	25-Jan-23	65,24,981	59,84,363	Creditor in Class	-	-	No	0.31%	-	-	5,40,618	-	
417	MANISH DEHAR & SURJIT PAL DEHAR	T4-1503	26-Jan-23	26,68,816	24,55,509	Creditor in Class	-	-	No	0.13%	-	-	2,13,307	-	
418	SANDEEP VERMA & NAMRATA VERMA	T5-1804	27-Jan-23	61,27,272	55,29,145	Creditor in Class	-	-	No	0.29%	-	-	5,98,127	-	
419	KUNJAN KUMAR KASHYAP & PREETI SHARMA	T5-1904	26-Jan-23	71,78,887	66,07,118	Creditor in Class	-	-	No	0.35%	-	-	5,71,769	-	
420	ANKIT DEHAR & SURJIT PAL DEHAR	T4-1505	25-Jan-23	36,13,640	33,24,120	Creditor in Class	-	-	No	0.17%	-	-	2,89,520	-	
421	VIPIN GUPTA & JYOTI GUPTA	T5-2101	26-Jan-23	42,92,538	35,13,803	Creditor in Class	-	-	No	0.18%	-	-	7,78,735	-	
422	DHARMENDRA KUMAR KAUSHIK	T5-2104	26-Jan-23	38,46,384	35,33,735	Creditor in Class	-	-	No	0.19%	-	-	3,12,649	-	
423	PRAVIN KUMAR & RUBY MALIK	T5-1201B	22-Jan-23	52,82,335	51,18,333	Creditor in Class	-	-	No	0.27%	-	-	1,64,002	-	
424	RAJESH KUMAR SINGH	T5-1204B	27-Jan-23	55,81,005	50,74,711	Creditor in Class	-	-	No	0.27%	-	-	5,06,294	-	
425	MOHIT GANDOTRA & PRIYA GANDOTRA	T5-1503	1-Feb-23	60,72,728	55,54,022	Creditor in Class	-	-	No	0.29%	-	-	5,18,706	-	
426	SHIV DATT JOSHI	T5-302	18-Jan-23	61,69,801	52,84,081	Creditor in Class	-	-	No	0.28%	-	-	8,85,720	-	
427	BRAHAMWATI	T5-704	24-Jan-23	59,04,104	54,19,291	Creditor in Class	-	-	No	0.28%	-	-	4,84,813	-	
428	MAHESH PRASAD & SEEMA PANDEY	TH-FF-01	27-Jan-23	6,86,411	6,34,081	Creditor in Class	-	-	No	0.03%	-	-	52,330	-	
429	MAHESH PRASAD	TH-FF-02	27-Jan-23	3,54,123	3,30,952	Creditor in Class	-	-	No	0.02%	-	-	23,171	-	
430	DIVYA PANDEY	TH-FF-06	27-Jan-23	6,49,241	-	Creditor in Class	-	-	No	0.00%	-	-	-	6,49,241	
431	SUDHEER DWIVEDI & DIVYA PANDEY	TH-FF-07	27-Jan-23	6,92,607	27,433	Creditor in Class	-	-	No	0.00%	-	-	-	6,65,174	
432	SUDHEER DWIVEDI & DIVYA PANDEY	TH-FF-10	27-Jan-23	59,148	55,332	Creditor in Class	-	-	No	0.00%	-	-	3,816	-	
433	SUDHEER DWIVEDI & DIVYA PANDEY	TH-FF-14	27-Jan-23	59,148	55,332	Creditor in Class	-	-	No	0.00%	-	-	3,816	-	
434	PROPERTREE REAL ESTATE SOLUTIONS PVT. LTD.	T5-1204	23-Jan-23	49,96,236	-	Creditor in Class	-	-	No	0.00%	-	-	-	49,96,236	
435	SHAILESH SINGH & SANGEETA SINGH	T5-603	25-Jan-23	65,55,454	59,12,263	Creditor in Class	-	-	No	0.31%	-	-	6,43,191	-	
436	MR SUSHIL KUMAR & MRS RASHMI KUMAR	TH-GF-01	26-Jan-23	27,66,666	19,60,962	Creditor in Class	-	-	No	0.10%	-	-	8,05,704	-	
437	NARENDRA KUMAR SINGH & PUJA SINGH	T5-1101	24-Jan-23	67,95,870	61,08,255	Creditor in Class	-	-	No	0.32%	-	-	6,87,615	-	
438	GUNJAN DEVI MRIGWANI & RITESH KUMAR	TH-FF-04	27-Jan-23	5,16,910	13,667	Creditor in Class	-	-	No	0.00%	-	-	-	5,03,243	
439	MR KAMAL SINGH & MOHIT PAL	TH-GF-05	25-Jan-23	10,96,063	10,03,196	Creditor in Class	-	-	No	0.05%	-	-	92,867	-	
440	KARTAR SINGH	TH-GF-Shop No. 07	22-Jan-23	26,74,263	24,97,607	Creditor in Class	-	-	No	0.13%	-	-	1,76,656	-	
441	KARTAR SINGH	TH-GF-Shop No. 09	22-Jan-23	24,30,225	22,70,142	Creditor in Class	-	-	No	0.12%	-	-	1,60,083	-	
442	GUNJAN DEVI MRIGWANI & RITESH KUMAR	TH-FF-05	27-Jan-23	8,22,634	7,56,926	Creditor in Class	-	-	No	0.04%	-	-	65,708	-	
443	SAROJ KUMAR PANDEY AND SUNITA PANDEY	TH-GF-11	27-Jan-23	13,21,213	12,16,661	Creditor in Class	-	-	No	0.06%	-	-	1,04,552	-	
444	AASHISH KANCHAN AND ANURAG KANCHAN	TH-GF-12A	27-Jan-23	14,68,630	13,56,048	Creditor in Class	-	-	No	0.07%	-	-	1,12,582	-	
445	MRS. MADHU SHARMA & MR. SANTOSH DADHICH	TH-PGF-01	25-Jan-23	5,25,527	4,80,791	Creditor in Class	-	-	No	0.03%	-	-	44,736	-	
446	CHARU SONI & NEELESH SONI	TH-PGF-03	27-Jan-23	10,39,480	9,51,681	Creditor in Class	-	-	No	0.05%	-	-	87,799	-	
447	ANCHAL SHARMA & KIRAN SINGH	TH-PGF-04	27-Jan-23	11,94,867	11,11,425	Creditor in Class	-	-	No	0.06%	-	-	83,442	-	
448	MONIKA	TH-PGF-06	26-Jan-23	14,01,668	12,81,714	Creditor in Class	-	-	No	0.07%	-	-	1,19,954	-	
449	AKHILESH KUMAR	TH-FF-08	1-Feb-23	6,47,163	6,06,241	Creditor in Class	-	-	No	0.03%	-	-	40,922	-	
450	AKHILESH KUMAR	TH-FF-11	1-Feb-23	4,12,001	3,85,936	Creditor in Class	-	-	No	0.02%	-	-	26,065	-	
451	RENU BAIWAN & YOGESH BAIWAN	TH-GF-12	29-Jan-23	11,02,900	10,21,166	Creditor in Class	-	-	No	0.05%	-	-	81,734	-	
452	SHIVA & ARPAN KUMAR VERMA	TH-PGF-08	29-Jan-23	9,38,490	8,97,489	Creditor in Class	-	-	No	0.05%	-	-	41,001	-	
453	ANKIT PAREEK	T2-501	14-Feb-23	44,05,721	35,47,374	Creditor in Class	-	-	No	0.19%	-	-	8,58,347	-	
454	NUKUL SINGH CHOUHAN	T4-1802	15-Feb-23	41,64,962	32,58,675	Creditor in Class	-	-	No	0.17%	-	-	-	9,06,287	
455	NEELAM TALWAR AND VARINDER MOHAN TALWAR	T4-607	18-Feb-23	37,03,019	35,42,781	Creditor in Class	-	-	No	0.19%	-	-	1,60,238	-	
456	SHRIDHA RANI GUPTA AND OM PRAKASH GUPTA	T4-208	18-Feb-23	52,60,381	46,89,019	Creditor in Class	-	-	No	0.25%	-	-	5,71,362	-	
457	GOURAV KUMAR AND NARAYAN SINGH	TH-Shop No. 12	20-Feb-23	20,52,450	16,08,470	Creditor in Class	-	-	No	0.08%	-	-	-	4,43,980	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Date of receipt	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any	
				Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
458	SUSHIL KUMAR MISHRA & RANI MISHRA	T5-1004	21-Feb-23	52,74,595	48,02,216	Creditor in Class	-	-	No	0.25%	-	-	4,72,379	-	-	
459	SURENDRA PRATAP SINGH	T4-108	24-Feb-23	3,74,875	3,34,710	Creditor in Class	-	-	No	0.02%	-	-	40,165	-	-	
460	PINKI JINDAL	T4-1707	28-Feb-23	39,46,250	25,17,496	Creditor in Class	-	-	No	0.13%	-	-	-	14,28,754	-	
461	PINKI JINDAL	T4-1801	28-Feb-23	48,12,500	-	Creditor in Class	-	-	No	0.00%	-	-	-	48,12,500	-	
462	PINKI JINDAL	T4-1802	28-Feb-23	39,46,250	-	Creditor in Class	-	-	No	0.00%	-	-	-	39,46,250	-	
463	VIVEK KUMAR	T4-1607	28-Feb-23	34,71,140	33,05,847	Creditor in Class	-	-	No	0.17%	-	-	-	1,65,293	-	
464	REKHA GOYAL	T2-1807	1-Mar-23	34,18,500	8,82,622	Creditor in Class	-	-	No	0.05%	-	-	-	25,35,878	-	
465	JATIN GOYAL	T3-1706	1-Mar-23	34,35,000	15,52,672	Creditor in Class	-	-	No	0.08%	-	-	-	18,82,328	-	
466	RAMESH GOYAL	T3-1707	1-Mar-23	34,18,500	7,72,851	Creditor in Class	-	-	No	0.04%	-	-	-	26,45,649	-	
467	RAMESH GOYAL HUF	T2-1802	1-Mar-23	34,35,000	20,96,228	Creditor in Class	-	-	No	0.11%	-	-	-	13,38,772	-	
468	RAM KUMAR JAIN	T2-2001	2-Mar-23	49,98,973	37,76,289	Creditor in Class	-	-	No	0.20%	-	-	-	12,22,684	-	
469	RAM KUMAR JAIN	T2-1901	2-Mar-23	49,98,973	37,76,289	Creditor in Class	-	-	No	0.20%	-	-	-	12,22,684	-	
470	RAM KUMAR JAIN	T2-2008	2-Mar-23	49,98,973	37,76,291	Creditor in Class	-	-	No	0.20%	-	-	-	12,22,682	-	
471	TASHI DAWA	T3-904	6-Mar-23	27,22,512	26,10,686	Creditor in Class	-	-	No	0.14%	-	-	1,11,826	-	-	
472	OM PRAKASH GOYAL (HUF)	T3-1004	6-Mar-23	25,66,359	1,88,679	Creditor in Class	-	-	No	0.01%	-	-	-	23,77,680	-	
473	SONAL GOYAL	T3-12018	6-Mar-23	22,00,000	20,93,439	Creditor in Class	-	-	No	0.11%	-	-	-	1,06,561	-	
474	KAUSHAL GOYAL	T3-1603	6-Mar-23	20,56,920	1,89,286	Creditor in Class	-	-	No	0.01%	-	-	-	18,67,634	-	
475	POOJA SACHAN	T3-1002	6-Mar-23	26,08,981	24,75,509	Creditor in Class	-	-	No	0.13%	-	-	-	1,33,472	-	
476	VEMBUNATHAN SANKARAN & HEMA V SHANKARRAN	T2-701	14-Mar-23	59,53,660	55,43,706	Creditor in Class	-	-	No	0.29%	-	-	4,09,954	-	-	
477	SANJEEV KUMAR & MAMTA	T4-205	14-Mar-23	53,02,182	48,83,792	Creditor in Class	-	-	No	0.26%	-	-	4,18,390	-	-	
478	KUNAL PIYUSH & SADHNA PIYUSH	T5-1104	14-Mar-23	53,81,294	48,10,346	Creditor in Class	-	-	No	0.25%	-	-	5,70,948	-	-	
479	NITIN BANSAL	T4-1806	15-Mar-23	30,65,000	6,32,029	Creditor in Class	-	-	No	0.03%	-	-	-	24,32,972	-	
480	SHEELA WADHAWAN AND SHEEL KUMAR WADHAWAN	T2-601	16-Mar-23	30,79,436	27,36,005	Creditor in Class	-	-	No	0.14%	-	-	3,43,431	-	-	
481	SUBHASH CHANDER	T1-1403	17-Mar-23	45,29,912	40,96,507	Creditor in Class	-	-	No	0.22%	-	-	4,33,405	-	-	
482	RUCHI & ISHWAR SINGH	T1-704	19-Mar-23	55,42,417	50,55,159	Creditor in Class	-	-	No	0.27%	-	-	4,87,258	-	-	
483	MR. LATE SANDEEP KUMAR(DECEASED) & RASHMI KUMARI	T3-504	20-Mar-23	46,42,228	42,30,446	Creditor in Class	-	-	No	0.22%	-	-	4,11,782	-	-	
484	PRITI PAYAL & SANJAY KUMAR NEGI	T1-402	20-Mar-23	77,43,979	71,15,921	Creditor in Class	-	-	No	0.37%	-	-	6,28,058	-	-	
485	ASHUTOSH MARKETING PVT. LTD.	T3-2205	20-Mar-23	20,62,500	15,95,373	Creditor in Class	-	-	No	0.08%	-	-	4,67,127	-	-	
486	ASHUTOSH MARKETING PVT. LTD.	T3-2208	20-Mar-23	20,62,500	15,95,373	Creditor in Class	-	-	No	0.08%	-	-	4,67,127	-	-	
487	ANANYA NAWAL	T1-104	20-Mar-23	55,06,153	50,35,856	Creditor in Class	-	-	No	0.26%	-	-	4,70,297	-	-	
488	MITHILESH KUMAR PANDEY & ANJULA PANDEY	T2-606	22-Mar-23	36,18,599	34,91,998	Creditor in Class	-	-	No	0.18%	-	-	1,26,601	-	-	
489	SANJAY KUMAR YADAV	T3-1808	24-Mar-23	32,69,915	29,70,240	Creditor in Class	-	-	No	0.16%	-	-	2,99,675	-	-	
490	AKHILESH GOYAL	T4-2103	24-Mar-23	34,96,976	32,99,034	Creditor in Class	-	-	No	0.17%	-	-	1,97,942	-	-	
491	MANOJ KUMAR SINGH	T4-701	24-Mar-23	45,15,299	39,87,037	Creditor in Class	-	-	No	0.21%	-	-	5,28,262	-	-	
492	NEERA SEKHRI	T4-2005	25-Mar-23	10,26,562	-	Creditor in Class	-	-	No	0.00%	-	-	-	10,26,562	-	
493	MAHALAXMI CONTINENTAL LIMITED	T3-2102	25-Mar-23	34,98,904	33,00,852	Creditor in Class	-	-	No	0.17%	-	-	1,98,052	-	-	
494	MAHALAXMI CONTINENTAL LIMITED	T3-1907	25-Mar-23	34,98,904	33,00,852	Creditor in Class	-	-	No	0.17%	-	-	1,98,052	-	-	
495	MAHALAXMI CONTINENTAL LIMITED	T3-2005	25-Mar-23	42,65,304	40,23,872	Creditor in Class	-	-	No	0.21%	-	-	2,41,432	-	-	
496	MAHALAXMI CONTINENTAL LIMITED	T3-1905	25-Mar-23	42,65,304	40,23,872	Creditor in Class	-	-	No	0.21%	-	-	2,41,432	-	-	
497	MAHALAXMI CONTINENTAL LIMITED	T3-1902	26-Mar-23	34,98,904	32,98,635	Creditor in Class	-	-	No	0.17%	-	-	2,00,269	-	-	
498	MAHALAXMI CONTINENTAL LIMITED	T3-1903	26-Mar-23	34,98,904	33,00,852	Creditor in Class	-	-	No	0.17%	-	-	1,98,052	-	-	
499	MINTI GOYAL	T4-2102	26-Mar-23	34,98,053	33,02,121	Creditor in Class	-	-	No	0.17%	-	-	1,95,932	-	-	
500	VIKAS JHA AND KHUSHBOO	T4-2108	4-Mar-23	54,97,105	48,98,045	Creditor in Class	-	-	No	0.26%	-	-	5,99,060	-	-	
501	LALIT MOHAN GOYAL	T4-2007	28-Mar-23	34,96,114	32,94,602	Creditor in Class	-	-	No	0.17%	-	-	2,01,512	-	-	
502	KANTA GOYAL	T4-2002	28-Mar-23	34,94,909	32,97,083	Creditor in Class	-	-	No	0.17%	-	-	1,97,826	-	-	
503	ABHISHEK GOYAL	T4-1908	28-Mar-23	42,42,708	40,02,554	Creditor in Class	-	-	No	0.21%	-	-	2,40,154	-	-	
504	AVINASH GOYAL	T3-1806	28-Mar-23	34,75,354	32,78,636	Creditor in Class	-	-	No	0.17%	-	-	1,96,718	-	-	
505	MAHESH MISHRA	T5-502	28-Mar-23	40,38,970	36,98,849	Creditor in Class	-	-	No	0.19%	-	-	3,40,121	-	-	
506	GURNEET SINGH SEHGAL	T3-2104	29-Mar-23	41,91,204	39,51,278	Creditor in Class	-	-	No	0.21%	-	-	2,39,926	-	-	
507	DR. SANDHYA KUMARI SINGH AND SMT. SUSHILA DEVI	T5-802	29-Mar-23	79,28,412	54,33,982	Creditor in Class	-	-	No	0.29%	-	-	-	24,94,430	-	
508	MOHINDER PRASAD GARG	T4-2101	29-Mar-23	42,42,485	40,02,344	Creditor in Class	-	-	No	0.21%	-	-	2,40,141	-	-	
509	SATYEN AGARWAL	T3-2001	29-Mar-23	6,81,808	6,43,215	Creditor in Class	-	-	No	0.03%	-	-	38,593	-	-	
510	MUKESH BANSAL	T3-2004	31-Mar-23	4,75,655	4,48,731	Creditor in Class	-	-	No	0.02%	-	-	26,924	-	-	
511	HEMLATA & SUSHIL KUMAR	T1-1404	1-Apr-23	92,47,998	85,59,344	Creditor in Class	-	-	No	0.45%	-	-	6,88,654	-	-	
512	POOJA JUJAL AND ANKIT GUPTA (AKA RUDRA GUPTA)	T5-903	2-Apr-23	67,08,253	51,71,410	Creditor in Class	-	-	No	0.27%	-	-	15,36,843	-	-	
513	LAXMI GOYAL	T3-2006	3-Apr-23	35,00,470	33,00,716	Creditor in Class	-	-	No	0.17%	-	-	1,99,754	-	-	
514	ABHISHEK VAISH & PUNEETA VAISH	T3-304	4-Apr-23	48,66,327	40,00,601	Creditor in Class	-	-	No	0.21%	-	-	8,65,726	-	-	
515	SHASHI BALA & LALIT KUMAR VERMA	TH-Shop No-11	6-Apr-23	19,38,899	16,11,726	Creditor in Class	-	-	No	0.08%	-	-	-	3,27,173	-	
516	MANU ASRI & GAURAV ASRI	T2-1208	6-Apr-23	44,68,297	40,14,171	Creditor in Class	-	-	No	0.21%	-	-	4,54,126	-	-	
517	RAJESH KUMAR & BHIM SINGH	T2-1205	6-Apr-23	58,95,574	54,22,262	Creditor in Class	-	-	No	0.28%	-	-	4,73,312	-	-	
518	NAROTAM GOYAL & NEELAM GOYAL	T3-2003	7-Apr-23	34,84,313	32,87,331	Creditor in Class	-	-	No	0.17%	-	-	1,96,982	-	-	
519	MUKESH KUMAR SINGH	T3-1507	7-Apr-23	44,27,562	42,01,506	Creditor in Class	-	-	No	0.22%	-	-	2,26,056	-	-	
520	BIRAT BHUSHAN	T3-1204	7-Apr-23	55,24,010	52,32,030	Creditor in Class	-	-	No	0.27%	-	-	2,91,980	-	-	
521	GURPREET SINGH & MANJEET KAUR	T1-102	7-Apr-23	53,78,666	45,11,474	Creditor in Class	-	-	No	0.24%	-	-	8,67,192	-	-	
522	VIMLESH JAIN AND CHANDER PRAKASH	T1-1604	8-Apr-23	54,19,462	51,69,235	Creditor in Class	-	-	No	0.27%	-	-	2,50,227	-	-	

Annexure – 2

Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: June 17, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received Date of receipt	Amount claimed	Details of claim admitted						Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
					Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
523	MADHU RAJPUT & RAJENDRA SINGH RAJPUT	T4-503	8-Apr-23	28,58,008	28,58,008	Creditor in Class	-	-	No	0.15%	-	-	-	-	
524	JAYMEET & BIRENDRA KUMAR SINGH	T5-1602	9-Apr-23	36,98,794	34,95,437	Creditor in Class	-	-	No	0.18%	-	-	2,03,357	-	
525	SONIA SETHI & JYOTI SETHI	T5-904	10-Apr-23	60,10,701	52,58,819	Creditor in Class	-	-	No	0.28%	-	-	7,51,882	-	
526	SUDHEESH KUMAR	T4-603	10-Apr-23	41,76,562	38,34,865	Creditor in Class	-	-	No	0.20%	-	-	3,41,697	-	
527	DEEP NARAYAN MANDAL	T5-404	11-Apr-23	53,43,926	50,17,748	Creditor in Class	-	-	No	0.26%	-	-	3,26,178	-	
528	RAVI MISRA & NEELIMA MISRA	T1-304	11-Apr-23	66,01,571	58,98,042	Creditor in Class	-	-	No	0.31%	-	-	7,03,529	-	
529	DAVINDER PAL SINGH	T5-1004	11-Apr-23	24,21,841	22,33,239	Creditor in Class	-	-	No	0.12%	-	-	1,88,602	-	
530	NAKHHED PRASAD	T2-1101	11-Apr-23	57,69,233	52,87,462	Creditor in Class	-	-	No	0.28%	-	-	4,81,771	-	
531	PAWAN KUMAR	T4-1604	11-Apr-23	36,19,226	33,24,288	Creditor in Class	-	-	No	0.17%	-	-	2,94,938	-	
532	SHRISHTI RAI & RAJIV RAI	T3-1801	9-Apr-23	40,07,365	38,06,919	Creditor in Class	-	-	No	0.20%	-	-	2,00,446	-	
533	SAQUIB ALI KHAN & SANA KHAN	T4-602	12-Apr-23	41,13,685	37,59,462	Creditor in Class	-	-	No	0.20%	-	-	3,54,223	-	
534	SUNIL KUMAR SHARMA	T2-605	12-Apr-23	79,03,394	-	Creditor in Class	-	-	No	0.00%	-	-	79,03,394	-	
535	SURINDER PAL SINGH & GINNY SINGH	T2-1008	12-Apr-23	49,25,272	44,54,453	Creditor in Class	-	-	No	0.23%	-	-	4,70,819	-	
536	NAMRATA KAPOOR & GAGAN KAPOOR	T2-106	12-Apr-23	57,26,676	31,70,214	Creditor in Class	-	-	No	0.17%	-	-	25,56,462	-	
537	MADHU SINGH	T3-1201	12-Apr-23	41,28,927	38,49,072	Creditor in Class	-	-	No	0.20%	-	-	2,79,855	-	
538	SANJAY KUMAR & ROOP WATI	T2-1605	12-Apr-23	41,52,535	38,13,984	Creditor in Class	-	-	No	0.20%	-	-	3,38,551	-	
539	LINK HOUSE BUILDWELL PVT. LTD. C/O SATYA VEER SINGH	T2-2105	12-Apr-23	34,21,029	-	Creditor in Class	-	-	No	0.00%	-	-	-	34,21,029	
540	LINK HOUSE BUILDWELL PVT. LTD. C/O SATYA VEER SINGH	T2-2206	12-Apr-23	26,07,088	-	Creditor in Class	-	-	No	0.00%	-	-	-	26,07,088	
541	AMIT KUMAR CHOUDHARY & SADHANA CHOUDHARY	T2-202	12-Apr-23	42,26,646	35,58,542	Creditor in Class	-	-	No	0.19%	-	-	-	6,68,104	
542	VINOD KUMAR SHARMA & MAYA SHARMA	T5-1902	12-Apr-23	51,32,055	47,18,535	Creditor in Class	-	-	No	0.25%	-	-	4,13,520	-	
543	CHAVI GOYAL	T3-2105	12-Apr-23	42,49,040	40,08,529	Creditor in Class	-	-	No	0.21%	-	-	2,40,511	-	
544	RAJNI MISHRA	T2-402	12-Apr-23	34,83,644	31,84,482	Creditor in Class	-	-	No	0.17%	-	-	2,99,162	-	
545	SUNIL KUMAR SHARMA	T2-405	12-Apr-23	75,46,188	-	Creditor in Class	-	-	No	0.00%	-	-	75,46,188	-	
546	RAJ KUMAR YADAV	T1-1802	13-Apr-23	92,04,952	-	Creditor in Class	-	-	No	0.00%	-	-	92,04,952	-	
547	KRISHNA PAL	T1-1801	13-Apr-23	92,04,952	-	Creditor in Class	-	-	No	0.00%	-	-	92,04,952	-	
548	GURJEET SINGH	H-Shop No. 15	13-Apr-23	18,64,594	17,59,119	Creditor in Class	-	-	No	0.09%	-	-	1,05,475	-	
549	SUSHRI PARUL & AJAY SINGH	T1-301	13-Apr-23	77,18,862	70,81,796	Creditor in Class	-	-	No	0.37%	-	-	6,37,066	-	
550	SANCHITA TIBREWAL	T4-504	27-Feb-23	37,17,549	35,44,937	Creditor in Class	-	-	No	0.19%	-	-	1,72,613	-	
551	ATUL KUMAR	T4-402	1-Feb-23	30,68,442	28,18,938	Creditor in Class	-	-	No	0.15%	-	-	2,49,504	-	
552	MAYANK SRIVASTAVA & RUCHI SRIVASTAVA	T4-806	14-Apr-23	38,84,290	35,34,312	Creditor in Class	-	-	No	0.19%	-	-	3,49,978	-	
	TOTAL			2,32,98,99,705	1,90,43,96,892	-	-	-	-	100%	-	-	22,65,04,744	19,89,98,070	