

Annexure-2

Name of the corporate debtor: Pushpa Builders Limited		Date of commencement of CIRP:20.09.2022			List of creditors as on: 31.05.2023				
Unsecured financial creditors belonging to any class of creditors									
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted	Amount of contingent claim	Amount of any mutual dues, that may	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt of claim	Amount claimed [Amount in Rs.]						
1	Naveen Saronwala	16/10/2022	199,155,344.00	-	0	0	199,155,344.00	-	Rejected
2	K C Software Private Limited	16/10/2022	212,853,514.00	-	0	0	212,853,514.00	-	Rejected
3	Kavita Saronwala	16/10/2022	198,101,490.00	-	0	0	198,101,490.00	-	Rejected
4	Dhruvanshu Builders & Promoters - Through Sudhir Bhati	10/4/2022	778,375,000.00	-	0	0	778,375,000.00	-	Rejected
5	Sushma Bajaj	4/1/2023	204,952.00	-	0	0	204,952.00		Rejected, as filed after 90Days of the ICD .i.e, 20.09.2022 & Possession letter already executed
6	Laxmi Narayan Sharma	14/02/2023	17,500,000.00	-	0	0	17,500,000.00		Reject- Wrong Claim Form. Should submit Claim under Form CA.Possession Letter Already Executed. Received after 90th day from ICD.
7	Smriti Kumar	16/2/2023	20,000,000.00	-	0	0	20,000,000.00	-	Rejected, as filed after 90Days of the ICD .i.e, 20.09.2022
8	Sanjiv Kaushik	16/2/2023	20,000,000.00	-	0	0	20,000,000.00		Rejected, as filed after 90Days of the ICD .i.e, 20.09.2022
9	Nirmala Devi	16/02/2023	20,000,000.00	-	0	0	20,000,000.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
10	Alok Kapoor	1/5/2023	544,635.00	-	0	0	544,635.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
11	Asha Kumari Sinha	1/5/2023	544,600.00	-	0	0	544,600.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
12	Shailendra Singh	1/5/2023	1,589,075.00	-	0	0	1,589,075.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
13	Ruchika Agarwal	1/5/2023	530,000.00	-	0	0	530,000.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
14	Mohneesh Tyagi	1/5/2023	718,200.00	-	0	0	718,200.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
15	Manoj Kumar Sharma	1/5/2023	1,175,288.00	-	0	0	1,175,288.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
16	Kalpana Devi	1/5/2023	300,000.00	-	0	0	300,000.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
17	Jitender Kumar	1/5/2023	871,000.00	-	0	0	871,000.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
18	Deepak Verma	1/5/2023	795,150.00	-	0	0	795,150.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
19	Arun Prakash	1/5/2023	350,000.00	-	0	0	350,000.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
20	Amit Mann	1/5/2023	600,000.00	-	0	0	600,000.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
21	Gunjan Kapoor	1/5/2023	683,182.00	-	0	0	683,182.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022
22	Archana Choudhary	1/5/2023	1,704,721.00	-	0	0	1,704,721.00		Rejected, as not related to Corporate Debtor & Filed after 90days of ICD,i.e20.09.2022

