

Annexure-2

Name of the corporate debtor: Aastha Buildhome Developers Private Limited

Date of commencement of CIRP: 09.12.2022

List of Creditors as on: 01.06.2023

List of Unsecured financial creditors (belonging to any class of creditors)

(Amount in ₹)

	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% Of voting share in CoC					
1)	Mr. Sudhir Kumar Chaturvedi	22-12-2022	20,44,814.00	19,87,432.20	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	57,381.80	Clarification sought regarding amount claimed by creditor
2)	Mr. Dharmendra Mathur	23-12-2022	25,88,900.00	23,08,929.84	Unsecured Dues	No	No	0.68	Nil	Nil	Nil	2,79,970.16	Clarification sought regarding amount claimed by creditor
3)	Mr. Saurabh Faujdar	23-12-2022	39,45,700.00	3,73,475.62	Unsecured Dues	No	No	0.11	Nil	Nil	Nil	35,72,224.38	Clarification sought regarding amount claimed by creditor
4)	Mr. Kanuj Kachhawa	24-12-2022	30,67,346.80	19,80,718.43	Unsecured Dues	No	No	0.58	Nil	Nil	Nil	10,86,628.37	Clarification sought regarding amount

													claimed by creditor
5)	Mr. Ashok Kumar Garg and Ms. Kusum Devi	24-12-2022	18,98,247.94	18,98,247.94	Unsecured Dues	No	No	0.55	Nil	Nil	Nil	Nil	
6)	Ms. Sonali Agarwal	24-12-2022	23,48,598.00	23,47,757.34	Unsecured Dues	No	No	0.69	Nil	Nil	Nil	840.66	Clarification sought
7)	Ms. Kiran Gupta	24-12-2022	37,48,629.00	37,38,488.34	Unsecured Dues	No	No	1.08	Nil	Nil	Nil	10,140.66	Clarification sought
8)	Mr. Latesh Kachhawa	24-12-2022	26,00,000.00	14,80,033.00	Unsecured Dues	No	No	0.43	Nil	Nil	Nil	11,19,967.00	Clarification sought regarding amount claimed by creditor
9)	Mr. Naveen Arora and Mrs. Sonia Arora	24-12-2022	12,31,000.00	21,38,303.00	Unsecured Dues	No	No	0.63	Nil	Nil	Nil	Nil	
10)	Mr. Rajkumar Malpani	24-12-2022	41,65,907.00	26,60,749.00	Unsecured Dues	No	No	0.78	Nil	Nil	Nil	15,05,158.00	Clarification sought regarding amount claimed by creditor
11)	Ms. Parul Gupta and Mr. Vikas Gupta	24-12-2022	20,29,208.00	20,29,207.00	Unsecured Dues	No	No	0.59	Nil	Nil	Nil	1.00	Clarification sought
12)	Ms. Parul Gupta	24-12-2022	15,53,518.00	15,53,518.00	Unsecured Dues	No	No	0.46	Nil	Nil	Nil	Nil	
13)	Mr. Ramesh Kumar Agrawal	24-12-2022	25,89,792.00	25,89,792.00	Unsecured Dues	No	No	0.76	Nil	Nil	Nil	Nil	
14)	Mr. Jai Prakash Choudhary	24-12-2022	12,28,915.00	12,28,915.00	Unsecured Dues	No	No	0.35	Nil	Nil	Nil	Nil	
15)	Ms. Sarita Jain	24-12-2022	41,39,634.00	39,53,946.32	Unsecured Dues	No	No	1.15	Nil	Nil	Nil	1,85,687.68	Clarification sought
16)	Ms. Memansa Thakuriya	24-12-2022	17,82,608.96	17,82,608.96	Unsecured Dues	No	No	0.52	Nil	Nil	Nil	Nil	
17)	Ms. Rekha Verma	24-12-2022	18,68,366.66	19,05,424.00	Unsecured Dues	No	No	0.55	Nil	Nil	Nil	Nil	

18)	Mr. Ram Prakash Sharma	24-12-2022	17,92,897.00	17,92,897.00	Unsecured Dues	No	No	0.52	Nil	Nil	Nil	Nil	
19)	Ms. Santosh Gupta and Sunayana Gupta	24-12-2022	35,56,003.00	3,118,610.00	Unsecured Dues	No	No	0.91	Nil	Nil	Nil	4,37,393	Clarification sought regarding amount claimed by creditor
20)	Mr. Rajpal Singh Kala	24-12-2022	20,36,621.00	20,36,093.00	Unsecured Dues	No	No	0.59	Nil	Nil	Nil	528.00	Clarification sought regarding amount claimed by creditor
21)	Mr. Puneet Khanna	24-12-2022	17,85,429.00	17,85,429.00	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	Nil	
22)	Ms. Prabha Sethia	24-12-2022	37,55,090.00	21,62,893.00	Unsecured Dues	No	No	0.62	Nil	Nil	Nil	15,92,197.00	Clarification sought regarding amount claimed by creditor
23)	Ms. Pramila Kachhawaha	24-12-2022	4,67,082.00	1,33,450.00	Unsecured Dues	No	No	0.04	Nil	Nil	Nil	3,33,632.00	Clarification sought regarding amount claimed by creditor
24)	Ms. Pramila Kachhawaha	24-12-2022	20,87,128.00	6,19,794.55	Unsecured Dues	No	No	0.18	Nil	Nil	Nil	14,67,333.45	Clarification sought regarding amount claimed by creditor.
25)	Mr. Rakesh Kumar Agrawal and Mrs. Meera Agrawal	24-12-2022	38,31,799.00	31,43,479.45	Unsecured Dues	No	No	0.91	Nil	Nil	Nil	6,88,319.55	Clarification sought regarding amount claimed by creditor.

26)	Mr. Rajesh Kumar Jain and Ms. Suman Bala Jain	24-12-2022	30,13,000.00	31,45,905.00	Unsecured Dues	No	No	0.91	Nil	Nil	Nil	Nil	
27)	Mr. Omprakash Lahoti	24-12-2022	3,784,417.00	24,15,262.00	Unsecured Dues	No	No	0.71	Nil	Nil	Nil	13,69,155.00	Clarification sought regarding amount claimed by creditor
28)	Ramesh Kumar Agarwal	24-12-2022	25,89,792.00	25,89,792.00	Unsecured Dues	No	No	0.76	Nil	Nil	Nil	Nil	
29)	Mr. Krishna Murari Gupta	25-12-2022	2,722,557.84	2,952,606.00	Unsecured Dues	No	No	0.85	Nil	Nil	Nil	1,45,760.95	Clarification sought regarding amount claimed by creditor
30)	Ms. Mansa Thakuriya	25-12-2022	14,71,380.88	14,33,715.00	Unsecured Dues	No	No	0.42	Nil	Nil	Nil	37,665.88	Clarification sought regarding amount claimed by creditor
31)	Mr. Pawan Kumar Gupta	25-12-2022	41,16,082.00	34,98,134.00	Unsecured Dues	No	No	1.02	Nil	Nil	Nil	6,17,948.00	Clarification sought regarding amount claimed by creditor
32)	Mr. Ashish Sharma	25-12-2022	29,07,983.03	29,02,410.00	Unsecured Dues	No	No	0.85	Nil	Nil	Nil	5,573.03	Clarification sought regarding amount claimed by creditor
33)	Mr. Manisha Banafal	25-12-2022	17,57,058.00	17,57,058.00	Unsecured Dues	No	No	0.52	Nil	Nil	Nil	Nil	
34)	Ms. Krishna Mundra	26-12-2022	11,30,216.00	10,88,522.00	Unsecured Dues	No	No	0.32	Nil	Nil	Nil	41,694.00	Clarification sought regarding

													amount claimed by creditor
35)	Mr. Rajesh Kumari Malhotra	26-12-2022	8,30,877.00	8,30,877.00	Unsecured Dues	No	No	0.24	Nil	Nil	Nil	Nil	
36)	Mr. Gopal Gattani	26-12-2022	22,97,804.00	2,297,804.00	Unsecured Dues	No	No	0.67	Nil	Nil	Nil	Nil	
37)	Mr. Gopal Gattani	26-12-2022	16,07,769.00	16,07,769.00	Unsecured Dues	No	No	0.47	Nil	Nil	Nil	Nil	
38)	Mr. Vinod Nagarmal Mundra	26-12-2022	22,92,378.82	22,92,378.82	Unsecured Dues	No	No	0.67	Nil	Nil	Nil	Nil	
39)	Mr. Umesh Puranchand Biyani	26-12-2022	38,94,896.00	2,550,855.37	Unsecured Dues	No	No	0.75	Nil	Nil	Nil	13,44,040.63	Clarification sought regarding amount claimed by creditor
40)	Mr. Manoharlal Dhoot	27-12-2022	6,93,025.66	6,93,025.66	Unsecured Dues	No	No	0.21	Nil	Nil	Nil	Nil	
41)	Ms. Geeta Dhoot	27-12-2022	17,81,883.22	17,81,883.22	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	Nil	
42)	Ms. Preeti Kushan Jain	27-12-2022	10,88,433.00	10,88,433.00	Unsecured Dues	No	No	0.32	Nil	Nil	Nil	Nil	
43)	Ms. Neeta Bhatnagar and Dr. Eva Bhatnagar	27-12-2022	35,49,704.00	36,91,892.00	Unsecured Dues	No	No	1.08	Nil	Nil	Nil	Nil	
44)	Rajendra Kumar Arya	27-12-2022	90,91,835.62	90,91,835.62	Unsecured Dues	No	No	2.64	Nil	Nil	Nil	Nil	
45)	Ms. Parul Gupta	24-12-2022	2,28,926.00	2,28,926.00	Unsecured Dues	No	No	0.07	Nil	Nil	Nil	Nil	
46)	Mr. Praveen Kumar Gupta	24-12-2022	16,70,392.00	16,70,392.00	Unsecured Dues	No	No	0.48	Nil	Nil	Nil	Nil	
47)	Mr. Ankur Agarwal	24-12-2022	3,27,364.00	3,27,364.00	Unsecured Dues	No	No	0.09	Nil	Nil	Nil	Nil	
48)	Mr. Ankur Agarwal	24-12-2022	3,41,151.00	3,41,151.00	Unsecured Dues	No	No	0.09	Nil	Nil	Nil	Nil	
49)	Mr. Sanjay Gupta	24-12-2022	13,70,247.00	11,99,279.00	Unsecured Dues	No	No	0.34	Nil	Nil	Nil	1,70,968.00	Clarification sought

													regarding amount claimed by creditor
50)	Mr. Rajeshwari Bansal	02-01-2023	1,017,844.00	1,017,844.00	Unsecured Dues	No	No	0.29	Nil	Nil	Nil	Nil	
51)	Lalita Sharma	24-12-2022	86,80,000.00	53,28,821.92	Unsecured Dues	No	No	1.54	Nil	Nil	Nil	33,51,178.08	Clarification sought regarding amount claimed by creditor
52)	Rajendra Prasad Sharma	08-03-2023	69,56,800.00	0.00	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	69,56,800.00	Clarification sought regarding amount claimed by creditor
53)	Usha Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
54)	Ravi Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
55)	Mohan Lal Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
56)	Komal Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	1,152,078	Possession already received as per sale agreement
57)	Rishi Khandelwal	31-12-2022	3,594,000.00	2,264,679.00	Unsecured Dues	No	No	0.65	Nil	Nil	Nil	1,329,321	Possession already

													received as per sale agreement
58)	Rishi Khandelwal	31-12-2022	3,594,000.00	2,264,679.00	Unsecured Dues	No	No	0.65	Nil	Nil	Nil	1,329,321	Possession already received as per sale agreement
59)	Sandeep Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	1,329,321	Possession already received as per sale agreement
60)	Usha Khandelwal	31-12-2022	7,188,000.00	4,529,359.00	Unsecured Dues	No	No	1.31	Nil	Nil	Nil	2,658,641	Clarification sought regarding amount claimed by creditor
61)	Lalita Sharma	17-01-2023	8,680,000.00	53,28,821.92	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	3,351,178.08	Clarification sought regarding amount claimed by creditor
62)	Roopesh Acharya	29-12-2022	2,045,731.39	2,045,731.39	Unsecured Dues	No	No	0.60	Nil	Nil	Nil	Nil	
63)	Dr. Garima Gupta	03-01-2023	1,832,451.61	1,221,605.00	Unsecured Dues	No	No	0.35	Nil	Nil	Nil	610,846.61	Clarification sought regarding amount claimed by creditor
64)	Mrs. Sharda Agrawal	02-01-2023	2,755,826.00	2,028,739.30	Unsecured Dues	No	No	0.58	Nil	Nil	Nil	727,086.7	Clarification sought regarding amount claimed by creditor
65)	Harnarayan	02-01-2023			Unsecured	No	No	0.25	Nil	Nil	Nil	211.01	Clarification

	Balmukund Sharda		833,212.01	833,001.00	Dues								sought regarding amount claimed by creditor
66)	Shanti H Sharda	02-01-2023	1,643,700.07	1,643,700.07	Unsecured Dues	No	No	0.48	Nil	Nil	Nil	Nil	
67)	Manoj Kumar Sharma	02-01-2023	758,100.00	519,896.00	Unsecured Dues	No	No	0.15	Nil	Nil	Nil	2,38,204	Clarification sought regarding amount claimed by creditor
68)	Mrs. Maya Sharma	02-01-2023	1,015,740.00	717,201.00	Unsecured Dues	No	No	0.21	Nil	Nil	Nil	2,98,539	Clarification sought regarding amount claimed by creditor
69)	Nisha Mathur	10-01-2023	7,095,260.00	4,742,715.00	Unsecured Dues	No	No	1.37	Nil	Nil	Nil	23,52,545	Clarification sought regarding amount claimed by creditor
70)	Saroj Nagori	10-01-2023	1,770,518.00	1,770,518.00	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	Nil	
71)	Sushila Jatav	13-01-2023	3,119,136.00	3,783,847.00	Unsecured Dues	No	No	1.09	Nil	Nil	Nil	Nil	
72)	Dheeraj Bhanu Tak	18-01-2023	107,631.00	107,631.00	Unsecured Dues	No	No	0.38	Nil	Nil	Nil	Nil	
73)	Braham Rattam Agrawal	05-02-2023	1,53,63,287.67	1,53,87,397.26	Unsecured Dues	No	No	4.46	Nil	Nil	Nil	Nil	
74)	Shobhniya Saxena	28-02-2023	18,77,777.00	18,70,580.14	Unsecured Dues	No	No	0.54	Nil	Nil	Nil	7,196.86	Clarification sought regarding amount claimed by creditor
75)	Shyam Sunder	06-03-2023	31,50,224	20,23,947.48	Unsecured	No	No	0.58	Nil	Nil	Nil	11,26,276.	Clarification

	Sharma				Dues							52	sought regarding amount claimed by creditor
76)	Ankur Bhardwaj	06-03-2023	27,48,777.00	23,10,878.25	Unsecured Dues	No	No	0.68	Nil	Nil	Nil	4,37,898.75	Clarification sought regarding amount claimed by creditor
77)	Harishankar Khandelwal	08-03-2023	11,06,483.94	10,94,459.71	Unsecured Dues	No	No	0.32	Nil	Nil	Nil	12,024.23	Clarification sought regarding amount claimed by creditor
78)	Aruna Sharma	09-03-2023	30,36,944.00	30,19,190.33	Unsecured Dues	No	No	0.87	Nil	Nil	Nil	17,753.67	
79)	Vinod Chand Sharma	25-03-2023	20,08,115.00	0.00	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	20,08,115.00	The creditor filed claim on 25.04.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
80)	Damodar Prasad Bidawatka	27-03-2023	25,50,750.00	0.00	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	25,50,750.00	The creditor filed claim on 25.04.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016

85)	Indu Bala Khandelwal	16-05-2023	2441609.00	0.00	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	2441609.00	The creditor filed claim on 16.05.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
	TOTAL		22,53,78,960. 40	16,99,77,700. 50								5,54,01,25 9.9	