

## 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: 22/06/2023

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 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	Riya Gandhi	20-05-2023	₹ 74,61,042.00	₹ 37,92,136.55	Unsecured	NO	NO	0.12	-	-	₹ 36,68,905.45	₹ 0.00	-
2	Jalaj Soni & Surinder Mohan Soni	04-05-2023	₹ 52,70,270.00	₹ 38,64,689.81	Unsecured	NO	NO	0.13	-	-	₹ 14,05,580.19	₹ 0.00	-
3	Poonam Sharma	22-06-2023	₹ 73,22,211.77	₹ 37,28,272.98	Unsecured	NO	NO	0.12	-	-	₹ 35,93,938.79	₹ 0.00	-
4	Kavita Yadav & Jitender Pratap Singh	04-05-2023	₹ 75,88,209.00	₹ 39,49,679.19	Unsecured	NO	NO	0.13	-	-	₹ 36,38,529.81	₹ 0.00	-
5	Shanker Dev Choudary & Anil Nagpal	04-05-2023	₹ 80,08,100.00	₹ 40,43,122.81	Unsecured	NO	NO	0.13	-	-	₹ 39,64,977.19	₹ 19,994.00	-
6	Sanjeev Kumar Verma & Shri Kumari	04-05-2023	₹ 75,10,500.00	₹ 38,35,194.02	Unsecured	NO	NO	0.13	-	-	₹ 36,75,305.98	₹ 0.00	-
7	Minu Agarwal	04-05-2023	₹ 20,00,000.00	₹ 0.00	Unsecured	NO	NO	0.00	-	-	₹ 20,00,000.00	₹ 20,00,000.00	-
8	Sanjeev Kumar Singh	04-05-2023	₹ 20,93,083.62	₹ 38,47,960.52	Unsecured	NO	NO	0.13	-	-	₹ 0.00	₹ 30.00	-
9	Atul Sharma	04-05-2023	₹ 51,13,413.37	₹ 5,52,236.50	Unsecured	NO	NO	0.02	-	-	₹ 45,61,176.87	₹ 18,21,272.00	-
10	Arushi Gupta	04-05-2023	₹ 68,76,945.00	₹ 36,00,594.14	Unsecured	NO	NO	0.12	-	-	₹ 32,76,350.86	₹ 0.00	-
11	Rajesh Kumar & Vanita Sharma	04-05-2023	₹ 73,72,317.00	₹ 38,31,500.32	Unsecured	NO	NO	0.13	-	-	₹ 35,40,816.68	₹ 630.00	-
12	Subhendu Gupta	24-05-2023	₹ 67,20,010.00	₹ 35,15,540.90	Unsecured	NO	NO	0.12	-	-	₹ 32,04,469.10	₹ 0.00	-
13	Ashok Kumar Dhingra	09-06-2023	₹ 62,24,843.00	₹ 38,41,496.09	Unsecured	NO	NO	0.13	-	-	₹ 23,83,346.91	₹ 0.00	-
14	Dinesh Kasana	04-05-2023	₹ 36,19,265.00	₹ 24,38,205.33	Unsecured	NO	NO	0.08	-	-	₹ 11,81,059.67	₹ 0.00	-
15	Tirath Raj Arora	04-05-2023	₹ 79,50,000.00	₹ 0.00	Unsecured	NO	NO	0.00	-	-	₹ 79,50,000.00	₹ 21,50,000.00	-
16	Bhavna Bhatia	21-06-2023	₹ 20,76,951.67	₹ 20,77,203.08	Unsecured	NO	NO	0.07	-	-	₹ 0.00	₹ 0.00	-
17	Kapil Choppra	04-05-2023	₹ 52,68,030.00	₹ 30,61,132.27	Unsecured	NO	NO	0.10	-	-	₹ 22,06,897.73	₹ 0.00	-
18	KK Singhal	09-06-2023	₹ 62,72,105.89	₹ 38,77,369.79	Unsecured	NO	NO	0.13	-	-	₹ 23,94,736.10	₹ 0.00	-
19	Darshan Kumar Adlakha	04-05-2023	₹ 1,09,10,024.27	₹ 37,67,363.05	Unsecured	NO	NO	0.12	-	-	₹ 71,42,661.22	₹ 8,40,685.00	-
20	Kapil Gandhi & Kamal K Gandhi	04-05-2023	₹ 19,86,918.00	₹ 19,05,142.72	Unsecured	NO	NO	0.06	-	-	₹ 81,775.28	₹ 9,30,546.00	-
21	Om Prakash Chhabra	04-05-2023	₹ 77,12,782.00	₹ 37,58,409.07	Unsecured	NO	NO	0.12	-	-	₹ 39,54,372.93	₹ 1.00	-
22	Deepa Manocha	23-05-2023	₹ 74,27,922.85	₹ 37,32,948.73	Unsecured	NO	NO	0.12	-	-	₹ 36,94,974.12	₹ 0.00	-
23	Manju Gandhi	20-05-2023	₹ 76,10,177.00	₹ 38,35,187.15	Unsecured	NO	NO	0.13	-	-	₹ 37,74,989.85	₹ 19,998.00	-
24	Isha Kalra	05-05-2023	₹ 59,12,387.00	₹ 30,74,128.07	Unsecured	NO	NO	0.10	-	-	₹ 28,38,258.93	₹ 0.00	-
25	Rajesh Kumar	19-06-2023	₹ 58,17,299.00	₹ 29,56,255.43	Unsecured	NO	NO	0.10	-	-	₹ 28,61,043.57	₹ 1.00	-
26	Amit Agarwal & Navin Agarwal	05-05-2023	₹ 71,71,814.64	₹ 36,90,784.96	Unsecured	NO	NO	0.12	-	-	₹ 34,81,029.68	₹ 0.00	-
27	Bhavna Bhatia	21-06-2023	₹ 20,60,062.50	₹ 20,60,311.67	Unsecured	NO	NO	0.07	-	-	₹ 0.00	₹ 0.00	-
28	Suruchi Bhardwaj	05-05-2023	₹ 37,37,241.00	₹ 37,37,416.79	Unsecured	NO	NO	0.12	-	-	₹ 0.00	₹ 160.00	-



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Name of the Corporate Debtor: Ansal Crown Infrabuild Pvt. Ltd.; Date of commencement of CIRP: 21/04/2023; List of creditors as on: 22/06/2023

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 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					
29	Shalu Aggarwal	05-05-2023	₹ 69,77,900.00	₹ 36,65,904.61	Unsecured	NO	NO	0.12	-	-	₹ 33,11,995.39	₹ 0.00	-
30	Rajesh Gupta & Sons	05-05-2023	₹ 68,79,711.00	₹ 34,56,575.35	Unsecured	NO	NO	0.11	-	-	₹ 34,23,135.65	₹ 0.00	-
31	Seema Chaudhary	05-05-2023	₹ 69,66,948.74	₹ 35,05,414.87	Unsecured	NO	NO	0.11	-	-	₹ 34,61,533.87	₹ 2,000.00	-
32	Vipul Tickoo & Neha Sadhoo	05-05-2023	₹ 59,58,869.00	₹ 58,56,339.00	Unsecured	NO	NO	0.19	-	-	₹ 1,02,530.00	₹ 0.00	-
33	Paramjeet Singh & Harmeet Kaur	06-06-2023	₹ 3,50,76,163.27	₹ 40,60,547.70	Unsecured	NO	NO	0.13	-	-	₹ 3,10,15,615.57	₹ 2,53,918.00	-
34	Jyoti Bhatia	05-05-2023	₹ 1,13,99,205.00	₹ 59,40,160.97	Unsecured	NO	NO	0.19	-	-	₹ 54,59,044.03	₹ 0.00	-
35	Ravinder Kumar Arya	05-05-2023	₹ 1,13,71,085.05	₹ 59,54,763.30	Unsecured	NO	NO	0.20	-	-	₹ 54,16,321.75	₹ 3,000.00	-
36	Abhishek Malik & Priyanka	05-05-2023	₹ 96,79,382.00	₹ 60,05,092.94	Unsecured	NO	NO	0.20	-	-	₹ 36,74,289.06	₹ 0.00	-
37	Rajesh Mittal	05-05-2023	₹ 1,18,04,421.00	₹ 61,80,684.39	Unsecured	NO	NO	0.20	-	-	₹ 56,23,736.61	₹ 0.00	-
38	Prabha Mudgal & Nikesh Mudgal	07-06-2023	₹ 1,14,07,775.00	₹ 59,53,495.36	Unsecured	NO	NO	0.20	-	-	₹ 54,54,279.64	₹ 0.00	-
39	Sushila Suhag	16-06-2023	₹ 62,26,932.30	₹ 62,28,225.63	Unsecured	NO	NO	0.20	-	-	₹ 0.00	₹ 0.00	-
40	Veenu Adlakha & Kaushal Kumar	05-05-2023	₹ 1,09,23,204.00	₹ 59,80,884.91	Unsecured	NO	NO	0.20	-	-	₹ 49,42,319.09	₹ 0.00	-
41	Seema Malhotra & Pawan Kumar Malhotra	05-05-2023	₹ 62,68,297.00	₹ 39,04,256.88	Unsecured	NO	NO	0.13	-	-	₹ 23,64,040.12	₹ 0.00	-
42	R P Mendiratta	05-05-2023	₹ 59,30,314.22	₹ 37,78,644.60	Unsecured	NO	NO	0.12	-	-	₹ 21,51,669.62	₹ 0.00	-
43	Geeta Bhateja	05-05-2023	₹ 48,31,029.00	₹ 39,06,542.95	Unsecured	NO	NO	0.13	-	-	₹ 9,24,486.05	₹ 0.00	-
44	Anubhav Khanna	05-05-2023	₹ 61,12,663.03	₹ 38,49,653.10	Unsecured	NO	NO	0.13	-	-	₹ 22,63,009.93	₹ 0.00	-
45	Prem Kumar Arora & Sunita Arora	05-05-2023	₹ 75,42,032.00	₹ 37,60,679.83	Unsecured	NO	NO	0.12	-	-	₹ 37,81,352.17	₹ 0.00	-
46	Manju Gandhi	20-05-2023	₹ 75,13,287.00	₹ 37,96,953.67	Unsecured	NO	NO	0.12	-	-	₹ 37,16,333.33	₹ 0.00	-
47	Shashi Negi	05-05-2023	₹ 86,12,811.00	₹ 37,84,544.19	Unsecured	NO	NO	0.12	-	-	₹ 48,28,266.81	₹ 3,08,720.00	-
48	Geeta Batra	05-05-2023	₹ 63,16,585.00	₹ 38,95,473.08	Unsecured	NO	NO	0.13	-	-	₹ 24,21,111.92	₹ 0.00	-
49	Nilu Agarwala	05-05-2023	₹ 75,87,332.00	₹ 38,43,624.62	Unsecured	NO	NO	0.13	-	-	₹ 37,43,707.38	₹ 4,476.00	-
50	Manoj Kumar Gaba & Kiran Gaba	22-06-2023	₹ 48,33,424.00	₹ 38,75,945.13	Unsecured	NO	NO	0.13	-	-	₹ 9,57,478.87	₹ 0.00	-
51	Vandana Pathania Guleria	07-05-2023	₹ 37,78,909.00	₹ 37,79,339.05	Unsecured	NO	NO	0.12	-	-	₹ 0.00	₹ 0.00	-
52	Pramod Kumar	07-05-2023	₹ 77,53,045.18	₹ 39,14,236.37	Unsecured	NO	NO	0.13	-	-	₹ 38,38,808.81	₹ 0.00	-
53	Manju Sharma	07-05-2023	₹ 77,59,225.87	₹ 38,92,699.52	Unsecured	NO	NO	0.13	-	-	₹ 38,66,526.35	₹ 0.00	-
54	Surender Sethi	07-05-2023	₹ 70,64,251.00	₹ 37,36,288.46	Unsecured	NO	NO	0.12	-	-	₹ 33,27,962.54	₹ 1.00	-
55	Kitabo Devi	07-05-2023	₹ 69,70,667.00	₹ 35,06,930.05	Unsecured	NO	NO	0.11	-	-	₹ 34,63,736.95	₹ 2,000.00	-
56	Amit Nagpal & Priya Nagpal	07-05-2023	₹ 68,54,048.00	₹ 36,58,979.87	Unsecured	NO	NO	0.12	-	-	₹ 31,95,068.13	₹ 0.00	-





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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 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					
57	Dalbir Singh	07-05-2023	₹ 73,69,573.79	₹ 37,74,984.59	Unsecured	NO	NO	0.12	-	-	₹ 35,94,589.20	₹ 0.00	-
58	Sujata Mittal	07-05-2023	₹ 70,08,619.00	₹ 6,91,232.88	Unsecured	NO	NO	0.02	-	-	₹ 63,17,386.12	₹ 14,64,251.00	-
59	Kapil Gupta	07-05-2023	₹ 71,90,058.49	₹ 37,51,202.41	Unsecured	NO	NO	0.12	-	-	₹ 34,38,856.08	₹ 0.00	-
60	Soma Acharya	16-06-2023	₹ 53,86,121.22	₹ 37,60,121.09	Unsecured	NO	NO	0.12	-	-	₹ 16,26,000.13	₹ 0.00	-
61	Anil Kalra	07-05-2023	₹ 58,39,619.00	₹ 29,11,482.03	Unsecured	NO	NO	0.10	-	-	₹ 29,28,136.97	₹ 0.00	-
62	Manjusha	07-05-2023	₹ 53,03,351.00	₹ 27,95,843.21	Unsecured	NO	NO	0.09	-	-	₹ 25,07,507.79	₹ 0.00	-
63	Deepak Bhasin	22-06-2023	₹ 38,80,235.22	₹ 38,34,902.23	Unsecured	NO	NO	0.13	-	-	₹ 45,332.99	₹ 0.00	-
64	Varun Mahendru	07-05-2023	₹ 65,11,306.34	₹ 33,30,686.75	Unsecured	NO	NO	0.11	-	-	₹ 31,80,619.59	₹ 0.00	-
65	Veena Tekriwal	08-05-2023	₹ 81,76,207.84	₹ 38,63,625.02	Unsecured	NO	NO	0.13	-	-	₹ 43,12,582.82	₹ 20,000.00	-
66	Neeraj Upadhyay	07-05-2023	₹ 72,66,699.00	₹ 37,38,892.41	Unsecured	NO	NO	0.12	-	-	₹ 35,27,806.59	₹ 0.00	-
67	Sanjeev Kumar Verma & Pooja Verma	07-05-2023	₹ 89,09,250.00	₹ 37,66,667.41	Unsecured	NO	NO	0.12	-	-	₹ 51,42,582.59	₹ 15,42,550.00	-
68	Harjit Baisla	07-05-2023	₹ 69,84,217.00	₹ 35,99,927.56	Unsecured	NO	NO	0.12	-	-	₹ 33,84,289.44	₹ 0.00	-
69	Kanika Joneja	07-05-2023	₹ 81,57,096.48	₹ 41,73,352.83	Unsecured	NO	NO	0.14	-	-	₹ 39,83,743.65	₹ 0.00	-
70	Navneet Devgun	07-05-2023	₹ 71,39,153.00	₹ 36,99,475.36	Unsecured	NO	NO	0.12	-	-	₹ 34,39,677.64	₹ 0.00	-
71	Shashi	19-06-2023	₹ 58,43,987.00	₹ 29,57,983.46	Unsecured	NO	NO	0.10	-	-	₹ 28,86,003.54	₹ 0.00	-
72	Sonia Sharma	07-05-2023	₹ 63,55,710.75	₹ 33,63,592.39	Unsecured	NO	NO	0.11	-	-	₹ 29,92,118.36	₹ 79,018.00	-
73	Narinder Ghai	07-05-2023	₹ 23,70,130.30	₹ 26,56,103.53	Unsecured	NO	NO	0.09	-	-	₹ 0.00	₹ 5,36,197.00	-
74	Rajeev Arora	07-05-2023	₹ 77,00,000.00	₹ 0.00	Unsecured	NO	NO	0.00	-	-	₹ 77,00,000.00	₹ 21,00,000.00	-
75	Rakesh Mangla	07-05-2023	₹ 77,22,531.24	₹ 38,18,800.29	Unsecured	NO	NO	0.13	-	-	₹ 39,03,730.95	₹ 0.00	-
76	Chanchal Bhatia	07-05-2023	₹ 77,85,872.00	₹ 38,96,518.11	Unsecured	NO	NO	0.13	-	-	₹ 38,89,353.89	₹ 1.00	-
77	Pushpa Rani	16-06-2023	₹ 71,89,210.00	₹ 36,92,805.46	Unsecured	NO	NO	0.12	-	-	₹ 34,96,404.54	₹ 75,000.00	-
78	Saroj Gupta	07-05-2023	₹ 75,22,860.47	₹ 38,12,269.88	Unsecured	NO	NO	0.12	-	-	₹ 37,10,590.59	₹ 0.00	-
79	Jagjit Singh Nijjer	07-05-2023	₹ 1,26,74,000.00	₹ 66,78,060.27	Unsecured	NO	NO	0.22	-	-	₹ 59,95,939.73	₹ 0.00	-
80	Nirupma Sirohi	23-05-2023	₹ 2,49,09,320.93	₹ 1,61,79,316.95	Unsecured	NO	NO	0.53	-	-	₹ 87,30,003.98	₹ 0.00	-
81	Sukhvir Singh	18-05-2023	₹ 1,69,93,409.00	₹ 1,69,93,409.00	Unsecured	NO	NO	0.56	-	-	₹ 0.00	₹ 0.00	-
82	Tarun Sharma & Mrs. Leena	07-05-2023	₹ 1,99,80,181.00	₹ 1,52,97,564.89	Unsecured	NO	NO	0.50	-	-	₹ 46,82,616.11	₹ 0.00	-
83	Sunil Mangla & Madhu Mangla	07-05-2023	₹ 2,87,78,629.00	₹ 1,53,75,523.88	Unsecured	NO	NO	0.50	-	-	₹ 1,34,03,105.12	₹ 4,229.00	-
84	Bharat Bhushan & Ajay Kumar	07-05-2023	₹ 2,87,96,109.21	₹ 1,53,94,026.37	Unsecured	NO	NO	0.50	-	-	₹ 1,34,02,082.84	₹ 0.00	-



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Sl. No.	Name of creditor	Details of Claim Received		Details of Claim Admitted				Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?						% of voting share in CoC
85	Sanjay Chandak & Sangeeta Chandak	07-05-2023	₹ 2,87,75,179.84	₹ 1,53,75,308.90	Unsecured	NO	NO	0.50	-	-	₹ 1,33,99,870.94	₹ 1,405.00	-
86	Deepa Bahl (In CD Books: Ravi Prakash Jerath)	26-05-2023	₹ 2,37,27,478.00	₹ 1,53,81,875.28	Unsecured	NO	NO	0.50	-	-	₹ 83,45,602.72	₹ 0.00	-
87	Sachin Garg	07-05-2023	₹ 2,44,94,266.00	₹ 1,30,56,647.80	Unsecured	NO	NO	0.43	-	-	₹ 1,14,37,618.20	₹ 0.00	-
88	Leena Thukral	25-05-2023	₹ 2,37,27,478.00	₹ 1,53,81,875.41	Unsecured	NO	NO	0.50	-	-	₹ 83,45,602.59	₹ 0.00	-
89	Sandeep Kumar Malik	07-05-2023	₹ 2,87,95,281.00	₹ 1,53,83,363.35	Unsecured	NO	NO	0.50	-	-	₹ 1,34,11,917.65	₹ 0.00	-
90	Arpit Jerath (In CD Books: Leena Thukral)	26-05-2023	₹ 2,37,27,478.00	₹ 1,53,80,665.85	Unsecured	NO	NO	0.50	-	-	₹ 83,46,812.15	₹ 0.00	-
91	Gulsan Narang	07-05-2023	₹ 1,65,97,865.00	₹ 1,65,97,865.00	Unsecured	NO	NO	0.54	-	-	₹ 0.00	₹ 0.00	-
92	Manish Khurana & Sangeeta Khurana	07-05-2023	₹ 2,49,93,750.00	₹ 1,66,96,107.32	Unsecured	NO	NO	0.55	-	-	₹ 82,97,642.68	₹ 39,838.00	-
93	Sanjeev Bhati & Poonam Bhati	15-06-2023	₹ 2,95,48,962.66	₹ 1,57,74,786.90	Unsecured	NO	NO	0.52	-	-	₹ 1,37,74,175.76	₹ 0.00	-
94	Arvind Kumar Sahal & Ramesh chandra Sahal	07-05-2023	₹ 3,09,21,490.00	₹ 1,64,22,873.28	Unsecured	NO	NO	0.54	-	-	₹ 1,44,98,616.72	₹ 0.00	-
95	Saama Infratech Pvt. Ltd.	07-05-2023	₹ 2,78,74,337.31	₹ 1,52,84,935.29	Unsecured	NO	NO	0.50	-	-	₹ 1,25,89,402.02	₹ 0.00	-
96	Sanjeev Arora & Poonam Arora	07-05-2023	₹ 3,31,64,538.00	₹ 1,66,57,554.35	Unsecured	NO	NO	0.55	-	-	₹ 1,65,06,983.65	₹ 7,99,998.00	-
97	Sandeep Arora	07-05-2023	₹ 2,43,26,566.23	₹ 1,58,29,918.59	Unsecured	NO	NO	0.52	-	-	₹ 84,96,647.64	₹ 0.00	-
98	Mohd Imteyaz Ahmed & Nikhat Ahmed	07-05-2023	₹ 2,91,47,023.00	₹ 1,55,74,724.68	Unsecured	NO	NO	0.51	-	-	₹ 1,35,72,298.32	₹ 0.00	-
99	Rimi Shukla	07-05-2023	₹ 3,22,90,622.16	₹ 1,57,73,159.93	Unsecured	NO	NO	0.52	-	-	₹ 1,65,17,462.23	₹ 8,89,920.00	-
100	Ankit Khanna	07-05-2023	₹ 2,39,47,058.00	₹ 1,56,83,002.09	Unsecured	NO	NO	0.51	-	-	₹ 82,64,055.91	₹ 0.00	-
101	Arjun Singh Bedi	07-05-2023	₹ 2,82,59,745.00	₹ 1,52,66,246.87	Unsecured	NO	NO	0.50	-	-	₹ 1,29,93,498.13	₹ 0.00	-
102	Ashok Gupta & Anjana Gupta	07-05-2023	₹ 2,93,84,944.00	₹ 1,56,85,790.76	Unsecured	NO	NO	0.51	-	-	₹ 1,36,99,153.24	₹ 60,000.00	-
103	Sangeeta Dewan	07-05-2023	₹ 2,92,10,357.77	₹ 1,56,16,778.80	Unsecured	NO	NO	0.51	-	-	₹ 1,35,93,578.97	₹ 0.00	-
104	Manju Dhaka & Ajay Dhaka	07-05-2023	₹ 2,58,35,594.00	₹ 1,44,56,861.39	Unsecured	NO	NO	0.47	-	-	₹ 1,13,78,732.61	₹ 0.00	-
105	Sanjeev Garg	07-05-2023	₹ 2,91,83,207.00	₹ 1,56,08,083.09	Unsecured	NO	NO	0.51	-	-	₹ 1,35,75,123.91	₹ 0.00	-
106	Naresh Kamboj, Harpreet Kaur	07-05-2023	₹ 1,53,05,241.00	₹ 1,45,40,167.34	Unsecured	NO	NO	0.48	-	-	₹ 7,65,073.66	₹ 0.00	-
107	Santosh Gupta & Sons	07-05-2023	₹ 2,07,84,565.06	₹ 1,10,76,131.31	Unsecured	NO	NO	0.36	-	-	₹ 97,08,433.75	₹ 0.00	-
108	Renu Jindal & Rakesh Jindal	07-05-2023	₹ 3,45,76,487.00	₹ 1,44,79,808.71	Unsecured	NO	NO	0.47	-	-	₹ 2,00,96,678.29	₹ 0.00	-
109	Smt Asha Malik W/o Late Sh.Surendera Malik	07-05-2023	₹ 3,05,62,085.66	₹ 1,60,62,515.36	Unsecured	NO	NO	0.53	-	-	₹ 1,44,99,570.30	₹ 0.00	-
110	Madan Pujara & Salil Khare	07-05-2023	₹ 2,73,65,918.00	₹ 1,40,48,218.14	Unsecured	NO	NO	0.46	-	-	₹ 1,33,17,699.86	₹ 0.00	-
111	Tarun Chauhan	07-05-2023	₹ 1,61,10,793.00	₹ 1,57,05,598.00	Unsecured	NO	NO	0.51	-	-	₹ 4,05,195.00	₹ 4,05,196.00	-
112	Naveen Pasricha & Rachna Pasricha	07-05-2023	₹ 3,07,86,435.00	₹ 1,00,98,115.34	Unsecured	NO	NO	0.33	-	-	₹ 2,06,88,319.66	₹ 63,00,000.00	-





**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: 22/06/2023**

**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 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					
113	Dalip Kumar Gugnani & Yashpal Gugnani	07-05-2023	₹ 2,36,31,284.00	₹ 1,27,40,362.00	Unsecured	NO	NO	0.42	-	-	₹ 1,08,90,922.00	₹ 1.00	-
114	Mohit Manocha	07-06-2023	₹ 2,95,93,259.00	₹ 1,54,12,276.84	Unsecured	NO	NO	0.51	-	-	₹ 1,41,80,982.16	₹ 4,03,490.00	-
115	Mayuresh Arun Kini & Aditi Mayuresh Kini	07-05-2023	₹ 2,97,64,383.00	₹ 1,60,07,474.83	Unsecured	NO	NO	0.52	-	-	₹ 1,37,56,908.17	₹ 1,563.00	-
116	Manish Kapoor & Smt.Deepa Kapoor	07-05-2023	₹ 2,92,64,433.13	₹ 1,49,40,404.42	Unsecured	NO	NO	0.49	-	-	₹ 1,43,24,028.71	₹ 4,15,259.00	-
117	Rajiv Rathi & Sangita Rathi	07-05-2023	₹ 2,80,68,356.85	₹ 1,49,73,573.18	Unsecured	NO	NO	0.49	-	-	₹ 1,30,94,783.67	₹ 0.00	-
118	Rajan Jindal	07-05-2023	₹ 1,86,96,295.00	₹ 1,05,69,202.96	Unsecured	NO	NO	0.35	-	-	₹ 81,27,092.04	₹ 0.00	-
119	Ashok Kumar Pabbi	07-05-2023	₹ 2,31,65,868.00	₹ 1,49,59,110.25	Unsecured	NO	NO	0.49	-	-	₹ 82,06,757.75	₹ 0.00	-
120	Reena Gulati	07-05-2023	₹ 2,95,60,883.72	₹ 1,57,42,607.13	Unsecured	NO	NO	0.52	-	-	₹ 1,38,18,276.59	₹ 0.00	-
121	Rakesh Kumar Malhotra	07-05-2023	₹ 3,12,81,798.00	₹ 1,67,84,290.24	Unsecured	NO	NO	0.55	-	-	₹ 1,44,97,507.76	₹ 0.00	-
122	Om Vati Mittal and Shiv Kumar Mittal	08-05-2023	₹ 2,66,79,605.00	₹ 1,42,09,668.44	Unsecured	NO	NO	0.47	-	-	₹ 1,24,69,936.56	₹ 0.00	-
123	Saurabh Deep Singla	08-05-2023	₹ 2,88,77,010.00	₹ 1,53,91,885.29	Unsecured	NO	NO	0.50	-	-	₹ 1,34,85,124.71	₹ 0.00	-
124	Dr Rakesh Sharma and Mrs Bharti Sharma	08-05-2023	₹ 2,83,30,263.00	₹ 1,51,82,502.43	Unsecured	NO	NO	0.50	-	-	₹ 1,31,47,760.57	₹ 0.00	-
125	Amit Chandna & Abhishek Chandna	08-05-2023	₹ 2,31,71,199.00	₹ 1,53,95,461.00	Unsecured	NO	NO	0.50	-	-	₹ 77,75,738.00	₹ 20,000.00	-
126	Sunderjit Singh & Mrs.Kripal Kaur	08-05-2023	₹ 3,05,25,209.00	₹ 1,62,80,281.14	Unsecured	NO	NO	0.53	-	-	₹ 1,42,44,927.86	₹ 0.00	-
127	Sachin Manocha & Simmi Manocha	08-05-2023	₹ 2,68,74,743.00	₹ 1,41,78,788.81	Unsecured	NO	NO	0.46	-	-	₹ 1,26,95,954.19	₹ 0.00	-
128	Harish Rishi	08-05-2023	₹ 98,00,115.00	₹ 0.00	Unsecured	NO	NO	0.00	-	-	₹ 98,00,115.00	₹ 56,97,741.00	-
129	Loveleen Kaur	08-05-2023	₹ 2,81,91,762.44	₹ 1,48,01,396.00	Unsecured	NO	NO	0.49	-	-	₹ 1,33,90,366.44	₹ 0.00	-
130	Madhu Gupta & Naresh Kumar Gupta	21-05-2023	₹ 2,01,30,086.31	₹ 1,05,12,068.20	Unsecured	NO	NO	0.34	-	-	₹ 96,18,018.11	₹ 0.00	-
131	Amit Gupta & Mahinder Kumar	08-05-2023	₹ 2,19,20,093.00	₹ 1,07,16,221.33	Unsecured	NO	NO	0.35	-	-	₹ 1,12,03,871.67	₹ 3,99,833.00	-
132	M/s Sierra Pharmaceuticals Limited	08-05-2023	₹ 2,28,80,069.00	₹ 1,14,49,431.91	Unsecured	NO	NO	0.38	-	-	₹ 1,14,30,637.09	₹ 3,00,000.00	-
133	Sanjay Parashar & Mrs Sarika Parashar	08-05-2023	₹ 2,73,75,489.00	₹ 1,47,52,244.62	Unsecured	NO	NO	0.48	-	-	₹ 1,26,23,244.38	₹ 0.00	-
134	Anil Khosla & Mrs.Ruby Kholsa	08-05-2023	₹ 3,14,83,544.00	₹ 37,67,452.05	Unsecured	NO	NO	0.12	-	-	₹ 2,77,16,091.95	₹ 70,95,420.00	-
135	Vijay Kumar Singh	08-05-2023	₹ 2,88,94,481.00	₹ 1,51,42,173.83	Unsecured	NO	NO	0.50	-	-	₹ 1,37,52,307.17	₹ 0.00	-
136	Preeti Sharma	08-05-2023	₹ 2,34,21,758.89	₹ 1,50,82,007.09	Unsecured	NO	NO	0.49	-	-	₹ 83,39,751.80	₹ 0.00	-
137	Anil Kumar Maggu and Rita Maggu	08-05-2023	₹ 2,86,80,105.00	₹ 1,50,99,155.06	Unsecured	NO	NO	0.50	-	-	₹ 1,35,80,949.94	₹ 0.00	-
138	Sita Ram Malik	08-05-2023	₹ 2,04,64,219.00	₹ 1,07,80,375.39	Unsecured	NO	NO	0.35	-	-	₹ 96,83,843.61	₹ 0.00	-
139	Rashmi Bagai & Ranjan Mitra	08-05-2023	₹ 2,12,37,004.00	₹ 1,11,29,740.46	Unsecured	NO	NO	0.36	-	-	₹ 1,01,07,263.54	₹ 0.00	-
140	Yogesh Kumar Gupta	18-05-2023	₹ 1,45,51,347.00	₹ 75,77,363.75	Unsecured	NO	NO	0.25	-	-	₹ 69,73,983.25	₹ 0.00	-



## 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: 22/06/2023

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 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					
141	Arun Raj Juneja & Manjusha	08-05-2023	₹ 1,15,27,103.00	₹ 61,76,471.35	Unsecured	NO	NO	0.20	-	-	₹ 53,50,631.65	₹ 0.00	-
142	Kirti Mohan Marya & Pooja Gulati	08-05-2023	₹ 2,00,22,458.21	₹ 1,02,99,184.73	Unsecured	NO	NO	0.34	-	-	₹ 97,23,273.48	₹ 755.00	-
143	Pinki Kaul	08-05-2023	₹ 2,02,23,561.00	₹ 1,11,61,920.16	Unsecured	NO	NO	0.37	-	-	₹ 90,61,640.84	₹ 0.00	-
144	Ashish Mittal, Manish Mittal & Priyanka Garg	08-05-2023	₹ 1,56,63,814.00	₹ 1,11,40,383.13	Unsecured	NO	NO	0.37	-	-	₹ 45,23,430.87	₹ 0.00	-
145	Ritu Dhayal & Alok Dayal	08-05-2023	₹ 1,76,39,283.00	₹ 1,12,34,191.38	Unsecured	NO	NO	0.37	-	-	₹ 64,05,091.62	₹ 0.00	-
146	Rupa Malik W/o Sunil Malik	08-05-2023	₹ 2,06,45,338.00	₹ 1,09,90,367.54	Unsecured	NO	NO	0.36	-	-	₹ 96,54,970.46	₹ 11,299.00	-
147	Prashant Vaghela & Neha Singhal	19-05-2023	₹ 1,66,00,488.81	₹ 1,09,11,653.57	Unsecured	NO	NO	0.36	-	-	₹ 56,88,835.24	₹ 0.00	-
148	Rajesh Gulati & Ashwin Gulati	08-05-2023	₹ 1,29,28,353.00	₹ 83,07,548.07	Unsecured	NO	NO	0.27	-	-	₹ 46,20,804.93	₹ 0.00	-
149	Poonam Jaitly	08-05-2023	₹ 2,17,84,445.39	₹ 1,15,65,583.07	Unsecured	NO	NO	0.38	-	-	₹ 1,02,18,862.32	₹ 0.00	-
150	Pritpal Singh Majithia & Kanwarjeet Kaur Majithia	08-05-2023	₹ 1,24,28,664.19	₹ 79,40,707.70	Unsecured	NO	NO	0.26	-	-	₹ 44,87,956.49	₹ 0.00	-
151	Seema Malhotra	11-05-2023	₹ 1,37,22,532.98	₹ 85,85,813.38	Unsecured	NO	NO	0.28	-	-	₹ 51,36,719.60	₹ 50,000.00	-
152	Charu Mohan Marya	08-05-2023	₹ 1,73,99,291.42	₹ 91,12,222.15	Unsecured	NO	NO	0.30	-	-	₹ 82,87,069.27	₹ 0.00	-
153	Arunjee Khanna	18-05-2023	₹ 1,71,48,670.42	₹ 1,10,35,038.66	Unsecured	NO	NO	0.36	-	-	₹ 61,13,631.76	₹ 1.00	-
154	Ajay Kanwar & Alka Kanwar	08-05-2023	₹ 1,08,82,178.21	₹ 1,08,82,178.21	Unsecured	NO	NO	0.36	-	-	₹ 0.00	₹ 0.00	-
155	Sanjay Sethi	08-05-2023	₹ 2,14,45,086.00	₹ 1,14,12,097.90	Unsecured	NO	NO	0.37	-	-	₹ 1,00,32,988.10	₹ 0.00	-
156	Vidhya Gautam & Dhirender Singh Gautam	08-05-2023	₹ 2,09,31,698.00	₹ 1,10,42,832.09	Unsecured	NO	NO	0.36	-	-	₹ 98,88,865.91	₹ 0.00	-
157	Harsh Malhotra & Deepshikha	08-05-2023	₹ 1,99,58,951.60	₹ 1,04,48,364.76	Unsecured	NO	NO	0.34	-	-	₹ 95,10,586.84	₹ 0.00	-
158	K.M Pai & Anuradha	08-05-2023	₹ 2,12,72,372.00	₹ 1,11,62,636.31	Unsecured	NO	NO	0.37	-	-	₹ 1,01,09,735.69	₹ 0.00	-
159	Vaibhav Kaul & Shveta Kaul	08-05-2023	₹ 2,12,77,699.00	₹ 1,13,26,510.98	Unsecured	NO	NO	0.37	-	-	₹ 99,51,188.02	₹ 0.00	-
160	Gunjan Leekha & Arjun Leekha	08-05-2023	₹ 2,08,43,720.01	₹ 1,10,84,884.33	Unsecured	NO	NO	0.36	-	-	₹ 97,58,835.68	₹ 0.00	-
161	Geetika Juneja & Vishal Juneja	08-05-2023	₹ 2,06,38,249.00	₹ 1,08,15,748.33	Unsecured	NO	NO	0.35	-	-	₹ 98,22,500.67	₹ 2,839.00	-
162	Puneet Grover & Girdhari Grover	08-05-2023	₹ 2,12,19,162.00	₹ 1,11,57,770.91	Unsecured	NO	NO	0.37	-	-	₹ 1,00,61,391.09	₹ 43,733.00	-
163	Sudhir Kumar Srivastav & Mrs. Shanno Srivastav	08-05-2023	₹ 2,12,69,538.00	₹ 1,13,47,575.96	Unsecured	NO	NO	0.37	-	-	₹ 99,21,962.04	₹ 0.00	-
164	Meenakshi Joshi & Deepak Joshi	08-05-2023	₹ 2,14,77,111.00	₹ 1,14,04,950.30	Unsecured	NO	NO	0.37	-	-	₹ 1,00,72,160.70	₹ 0.00	-
165	Laxman Das Arora	08-05-2023	₹ 1,63,80,957.00	₹ 87,21,286.95	Unsecured	NO	NO	0.29	-	-	₹ 76,59,670.05	₹ 0.00	-
166	Krishan Khattar	08-05-2023	₹ 98,00,114.52	₹ 1,05,66,903.72	Unsecured	NO	NO	0.35	-	-	₹ 0.00	₹ 0.00	-
167	Omwati	19-05-2023	₹ 2,77,91,041.88	₹ 1,15,82,914.64	Unsecured	NO	NO	0.38	-	-	₹ 1,62,08,127.24	₹ 0.00	-
168	Sunita Bhatnagar & Vipin Bhatnagar	08-05-2023	₹ 1,63,05,931.00	₹ 85,16,535.16	Unsecured	NO	NO	0.28	-	-	₹ 77,89,395.84	₹ 0.00	-





**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: 22/06/2023**

**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 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					
169	Komal Grover & Sanjeev Grover	06-05-2023	₹ 2,14,27,173.00	₹ 1,12,29,820.41	Unsecured	NO	NO	0.37	-	-	₹ 1,01,97,352.59	₹ 0.00	-
170	Chandan Chhabra & Vipin Lata Chhabra	06-05-2023	₹ 2,08,04,419.00	₹ 1,10,36,537.77	Unsecured	NO	NO	0.36	-	-	₹ 97,67,881.23	₹ 0.00	-
171	Kamlesh Mittal	06-05-2023	₹ 1,24,30,316.00	₹ 1,21,99,998.40	Unsecured	NO	NO	0.40	-	-	₹ 2,30,317.60	₹ 2,17,738.00	-
172	Neeraj Bisht & Sudha Bisht	25-03-2023	₹ 1,12,97,276.00	₹ 1,13,13,119.82	Unsecured	NO	NO	0.37	-	-	₹ 0.00	₹ 0.00	-
173	Kamla Nakra	06-05-2023	₹ 2,12,77,792.00	₹ 1,11,14,915.72	Unsecured	NO	NO	0.36	-	-	₹ 1,01,62,876.28	₹ 0.00	-
174	Sudarshan Nakra	06-05-2023	₹ 2,12,77,792.00	₹ 1,11,15,040.19	Unsecured	NO	NO	0.36	-	-	₹ 1,01,62,751.81	₹ 0.00	-
175	Nishant Kapahi	06-05-2023	₹ 1,63,22,581.00	₹ 1,10,77,432.49	Unsecured	NO	NO	0.36	-	-	₹ 52,45,148.51	₹ 17,07,260.00	-
176	Utpal Gulati & Meenakshi Gulati	06-05-2023	₹ 7,49,65,775.00	₹ 1,11,81,865.37	Unsecured	NO	NO	0.37	-	-	₹ 6,37,83,909.63	₹ 0.00	-
177	Kanhaiya Aggarwal & Pooza Aggarwal	06-05-2023	₹ 2,10,51,861.71	₹ 1,13,44,293.59	Unsecured	NO	NO	0.37	-	-	₹ 97,07,568.12	₹ 19.00	-
178	Satvinder Kaur & Mandeep Singh	06-05-2023	₹ 1,88,03,046.71	₹ 1,03,55,952.55	Unsecured	NO	NO	0.34	-	-	₹ 84,47,094.16	₹ 0.00	-
179	Dev Dutt Arora & Parveen Arora	06-05-2023	₹ 1,18,48,584.00	₹ 1,12,05,851.19	Unsecured	NO	NO	0.37	-	-	₹ 6,42,732.81	₹ 0.00	-
180	Mukesh Kumar	06-05-2023	₹ 1,25,66,635.00	₹ 1,22,91,636.00	Unsecured	NO	NO	0.40	-	-	₹ 2,74,999.00	₹ 2,74,999.00	-
181	Deepak Aggarwal	19-05-2023	₹ 2,18,75,454.93	₹ 2,13,75,454.93	Unsecured	NO	NO	0.70	-	-	₹ 5,00,000.00	₹ 0.00	-
182	Suman Lodda	06-05-2023	₹ 1,35,59,979.00	₹ 42,64,269.36	Unsecured	NO	NO	0.14	-	-	₹ 92,95,709.64	₹ 16,76,342.00	-
183	Anup Kumar Chhiber & Versha Chhiber	06-05-2023	₹ 1,98,03,652.73	₹ 1,06,12,017.35	Unsecured	NO	NO	0.35	-	-	₹ 91,91,635.38	₹ 28,960.00	-
184	Karan Bhalla	06-05-2023	₹ 1,88,04,097.00	₹ 1,01,18,897.46	Unsecured	NO	NO	0.33	-	-	₹ 86,85,199.54	₹ 0.00	-
185	Manish Garg	06-05-2023	₹ 1,55,79,613.00	₹ 1,01,62,887.37	Unsecured	NO	NO	0.33	-	-	₹ 54,16,725.63	₹ 0.00	-
186	Puneet Wadhwa & Shivani Wadhwa	06-05-2023	₹ 1,80,71,308.00	₹ 96,33,002.54	Unsecured	NO	NO	0.32	-	-	₹ 84,38,305.46	₹ 0.00	-
187	Sandeep Goyal	06-05-2023	₹ 1,86,64,915.00	₹ 1,00,67,218.89	Unsecured	NO	NO	0.33	-	-	₹ 85,97,696.11	₹ 0.00	-
188	Ajay Soni & Shilpa Soni	06-05-2023	₹ 1,52,69,886.00	₹ 97,99,250.45	Unsecured	NO	NO	0.32	-	-	₹ 54,70,635.55	₹ 0.00	-
189	Vivek Chandhok & Bhawna Chandhok	06-05-2023	₹ 1,85,62,858.00	₹ 99,87,940.18	Unsecured	NO	NO	0.33	-	-	₹ 85,74,917.82	₹ 0.00	-
190	Umesh Kohli	06-05-2023	₹ 1,20,97,959.30	₹ 95,41,907.78	Unsecured	NO	NO	0.31	-	-	₹ 25,56,051.52	₹ 2,90,612.00	-
191	Prabhdeep Singh & Harpreet Minas	06-05-2023	₹ 1,85,82,823.00	₹ 97,38,239.95	Unsecured	NO	NO	0.32	-	-	₹ 88,44,583.05	₹ 167.00	-
192	Gitanksha W/o Rajat Kumar	06-05-2023	₹ 1,90,02,204.00	₹ 1,02,41,731.58	Unsecured	NO	NO	0.34	-	-	₹ 87,60,472.42	₹ 0.00	-
193	Rajeev Yadav	06-05-2023	₹ 1,85,80,883.00	₹ 1,00,16,783.69	Unsecured	NO	NO	0.33	-	-	₹ 85,64,099.31	₹ 0.00	-
194	Ashish Parekh & Sangita Ashish Parekh	06-05-2023	₹ 1,27,11,772.00	₹ 49,35,254.77	Unsecured	NO	NO	0.16	-	-	₹ 77,76,517.23	₹ 17,85,133.00	-
195	Rajesh Sharma	06-05-2023	₹ 1,86,20,557.00	₹ 1,00,84,451.70	Unsecured	NO	NO	0.33	-	-	₹ 85,36,105.30	₹ 0.00	-
196	Chandresh Jain & Neha Jain	06-05-2023	₹ 1,89,17,742.00	₹ 1,02,47,890.81	Unsecured	NO	NO	0.34	-	-	₹ 86,69,851.19	₹ 0.00	-



## 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: 22/06/2023

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 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					
197	Manu Malhotra	06-05-2023	₹ 1,89,65,461.00	₹ 1,02,79,670.04	Unsecured	NO	NO	0.34	-	-	₹ 86,85,790.96	₹ 0.00	-
198	Hemant & Indu Prabha Sharma	06-05-2023	₹ 1,85,37,811.38	₹ 1,00,17,743.84	Unsecured	NO	NO	0.33	-	-	₹ 85,20,067.54	₹ 0.00	-
199	Meenu Mittal & Savitri	06-05-2023	₹ 1,74,87,649.00	₹ 97,58,428.58	Unsecured	NO	NO	0.32	-	-	₹ 77,29,220.42	₹ 0.00	-
200	Sachin Gupta & Garima Gupta	06-05-2023	₹ 1,31,97,313.00	₹ 1,04,11,703.03	Unsecured	NO	NO	0.34	-	-	₹ 27,85,609.97	₹ 0.00	-
201	Minu Agarwal	04-05-2023	₹ 8,64,901.00	₹ 0.00	Unsecured	NO	NO	0.00	-	-	₹ 8,64,901.00	₹ 8,64,901.00	-
202	Manjula Mishra	26-05-2023	₹ 1,06,07,328.00	₹ 1,00,70,329.94	Unsecured	NO	NO	0.33	-	-	₹ 5,36,998.06	₹ 0.00	-
203	Rajleen Kaur & Reen Bansal	06-05-2023	₹ 1,82,42,689.00	₹ 98,22,489.61	Unsecured	NO	NO	0.32	-	-	₹ 84,20,199.39	₹ 0.00	-
204	Sakshi Gaur W/o Mr. Shreya Awasthi	06-05-2023	₹ 1,88,23,234.00	₹ 1,01,21,145.22	Unsecured	NO	NO	0.33	-	-	₹ 87,02,088.78	₹ 0.00	-
205	Gulshan Kumar & Sangeeta Khattar	06-05-2023	₹ 1,94,87,005.00	₹ 1,04,92,697.80	Unsecured	NO	NO	0.34	-	-	₹ 89,94,307.20	₹ 0.00	-
206	Himashu Oswal & Nidhi Oswal	06-05-2023	₹ 1,53,78,050.24	₹ 1,00,01,591.21	Unsecured	NO	NO	0.33	-	-	₹ 53,76,459.03	₹ 0.00	-
207	Bhavna Verma & Himnshu Khullar	06-05-2023	₹ 1,41,19,605.71	₹ 75,71,828.65	Unsecured	NO	NO	0.25	-	-	₹ 65,47,777.06	₹ 0.00	-
208	Rajiv Makker & Rosy Makker	06-05-2023	₹ 1,30,64,964.00	₹ 1,01,80,567.63	Unsecured	NO	NO	0.33	-	-	₹ 28,84,396.37	₹ 0.00	-
209	M/s BP Homes Pvt.Ltd (Mr. Anurag Marawah)	06-05-2023	₹ 1,77,42,018.00	₹ 96,46,482.53	Unsecured	NO	NO	0.32	-	-	₹ 80,95,535.47	₹ 0.00	-
210	Vimkuda Consultants Pvt. Ltd.	06-05-2023	₹ 1,92,23,542.00	₹ 1,03,49,874.45	Unsecured	NO	NO	0.34	-	-	₹ 88,73,667.55	₹ 0.00	-
211	Anurag Dhawan and Mrs. Kanchan Dhawan	06-05-2023	₹ 1,83,78,552.00	₹ 99,55,558.00	Unsecured	NO	NO	0.33	-	-	₹ 84,22,994.00	₹ 0.00	-
212	Anju Talwar	06-05-2023	₹ 1,83,56,087.00	₹ 98,91,580.20	Unsecured	NO	NO	0.32	-	-	₹ 84,64,506.80	₹ 0.00	-
213	Parag Gandhi & Rahdha Gandhi	06-05-2023	₹ 1,83,04,376.00	₹ 97,07,804.42	Unsecured	NO	NO	0.32	-	-	₹ 85,96,571.58	₹ 0.00	-
214	Reena Sinha & A.K.Jha	21-06-2023	₹ 1,35,65,853.00	₹ 1,09,45,944.64	Unsecured	NO	NO	0.36	-	-	₹ 26,19,908.36	₹ 10,000.00	-
215	Nirupama Bassi & Dharminder Bassi	16-06-2023	₹ 1,01,74,147.00	₹ 87,17,285.67	Unsecured	NO	NO	0.29	-	-	₹ 14,56,861.33	₹ 8,10,806.00	-
216	Charanbeer Singh	06-05-2023	₹ 2,02,58,289.00	₹ 1,04,12,677.26	Unsecured	NO	NO	0.34	-	-	₹ 98,45,611.74	₹ 0.00	-
217	Loveleen Kaur	08-05-2023	₹ 1,57,05,932.00	₹ 80,41,510.56	Unsecured	NO	NO	0.26	-	-	₹ 76,64,421.44	₹ 0.00	-
218	Raj Bala Singla	06-05-2023	₹ 2,06,58,836.59	₹ 1,06,47,412.33	Unsecured	NO	NO	0.35	-	-	₹ 1,00,11,424.26	₹ 0.00	-
219	Pankaj Chopra	21-06-2023	₹ 1,12,96,614.00	₹ 92,43,670.00	Unsecured	NO	NO	0.30	-	-	₹ 20,52,944.00	₹ 7,32,723.00	-
220	Veena Chopra	06-05-2023	₹ 1,09,86,264.00	₹ 1,03,89,599.82	Unsecured	NO	NO	0.34	-	-	₹ 5,96,664.18	₹ 0.00	-
221	Kamlesh Jain S/o Sh Shantilal Jain	06-05-2023	₹ 2,05,69,347.00	₹ 1,08,11,152.49	Unsecured	NO	NO	0.35	-	-	₹ 97,58,194.51	₹ 0.00	-
222	Vandana Khatri	06-05-2023	₹ 88,69,177.73	₹ 76,22,534.27	Unsecured	NO	NO	0.25	-	-	₹ 12,46,643.46	₹ 0.00	-
223	Nand Kishore Agarwal & Preeti Agarwal	06-05-2023	₹ 1,62,91,208.00	₹ 26,01,341.94	Unsecured	NO	NO	0.09	-	-	₹ 1,36,89,866.06	₹ 32,87,415.00	-
224	Yash Nagpal & Smt Nisha Nagpal	06-05-2023	₹ 1,99,47,800.00	₹ 1,03,97,814.00	Unsecured	NO	NO	0.34	-	-	₹ 95,49,986.00	₹ 0.00	-





## 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: 22/06/2023

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 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
225	Richhpal Singh & Rajbala Singh	06-05-2023	₹ 2,00,44,683.00	₹ 1,05,64,108.38	Unsecured	NO	NO	0.35	-	-	₹ 94,80,574.62	₹ 0.00	-
226	Sanjay Sisodia & Arvind Sisodia	06-05-2023	₹ 2,05,78,265.00	₹ 1,05,65,948.87	Unsecured	NO	NO	0.35	-	-	₹ 1,00,12,316.13	₹ 0.00	-
227	Divya Chawla	06-05-2023	₹ 1,50,55,660.00	₹ 95,58,587.00	Unsecured	NO	NO	0.31	-	-	₹ 54,97,073.00	₹ 0.00	-
228	Mandeep Manocha and Pritam Kaur Manocha	06-05-2023	₹ 3,81,65,656.00	₹ 1,04,43,915.69	Unsecured	NO	NO	0.34	-	-	₹ 2,77,21,740.31	₹ 0.00	-
229	Satish Kumar & Ashok Kumari	06-05-2023	₹ 1,98,75,120.00	₹ 1,01,27,554.29	Unsecured	NO	NO	0.33	-	-	₹ 97,47,565.71	₹ 0.00	-
230	Bhupesh Goel	06-05-2023	₹ 1,93,60,253.00	₹ 1,05,06,524.72	Unsecured	NO	NO	0.34	-	-	₹ 88,53,728.28	₹ 0.00	-
231	Anil Kumar Sharma	06-05-2023	₹ 1,30,98,231.00	₹ 66,89,758.00	Unsecured	NO	NO	0.22	-	-	₹ 64,08,473.00	₹ 0.00	-
232	Samidha Bhatnagar	06-05-2023	₹ 3,01,98,732.00	₹ 1,62,14,077.87	Unsecured	NO	NO	0.53	-	-	₹ 1,39,84,654.13	₹ 0.00	-
233	Umesh Seth & Bhanvna Seth	06-05-2023	₹ 63,89,118.00	₹ 1,03,61,327.24	Unsecured	NO	NO	0.34	-	-	₹ 0.00	₹ 0.00	-
234	Jitendra Pratap Singh & Mrs. Kavita Yadav	06-05-2023	₹ 2,01,31,097.00	₹ 1,09,70,832.00	Unsecured	NO	NO	0.36	-	-	₹ 91,60,265.00	₹ 0.00	-
235	Rohan Mehtani	06-05-2023	₹ 1,50,47,743.00	₹ 95,56,616.49	Unsecured	NO	NO	0.31	-	-	₹ 54,91,126.51	₹ 0.00	-
236	Sunil V Tinani & Inderjeet Sunil Tinani	06-05-2023	₹ 1,80,27,655.00	₹ 92,50,850.49	Unsecured	NO	NO	0.30	-	-	₹ 87,76,804.51	₹ 0.00	-
237	Kabir Choudhary	06-05-2023	₹ 1,54,05,124.00	₹ 1,25,43,079.76	Unsecured	NO	NO	0.41	-	-	₹ 28,62,044.24	₹ 0.00	-
238	Atul Kulkarni & Mrs. Suchitra Kulkarni	06-05-2023	₹ 3,77,57,029.00	₹ 1,98,85,950.83	Unsecured	NO	NO	0.65	-	-	₹ 1,78,71,078.17	₹ 0.00	-
239	Bidhu Shekhar	06-05-2023	₹ 1,65,65,331.00	₹ 1,43,56,205.95	Unsecured	NO	NO	0.47	-	-	₹ 22,09,125.05	₹ 1,01,429.00	-
240	Bhawna Singal & Amit Singal	06-05-2023	₹ 1,95,27,750.61	₹ 1,00,49,881.86	Unsecured	NO	NO	0.33	-	-	₹ 94,77,868.75	₹ 0.00	-
241	Himanshu Mendiratta & Shashi Mediratta	06-05-2023	₹ 1,53,93,530.00	₹ 96,18,479.98	Unsecured	NO	NO	0.32	-	-	₹ 57,75,050.02	₹ 0.00	-
242	Rakesh Sorout & Rekha Sorout	06-05-2023	₹ 1,02,67,368.00	₹ 1,02,67,369.32	Unsecured	NO	NO	0.34	-	-	₹ 0.00	₹ 1.00	-
243	Rakesh Gupta	06-05-2023	₹ 1,95,73,384.00	₹ 1,02,22,823.49	Unsecured	NO	NO	0.34	-	-	₹ 93,50,560.51	₹ 42,393.00	-
244	Munish Malhotra & Purnima Malhotra	06-05-2023	₹ 1,97,48,083.00	₹ 1,02,53,866.29	Unsecured	NO	NO	0.34	-	-	₹ 94,94,216.71	₹ 0.00	-
245	Vishal Pathak & Gagan Tyagi	06-05-2023	₹ 1,97,42,208.00	₹ 1,02,26,448.81	Unsecured	NO	NO	0.34	-	-	₹ 95,15,759.19	₹ 0.00	-
246	Shelly Madan W/o Sandeep Kumar Madan	06-05-2023	₹ 1,94,13,930.00	₹ 1,00,44,761.09	Unsecured	NO	NO	0.33	-	-	₹ 93,69,168.91	₹ 0.00	-
247	Vibha Gupta	06-05-2023	₹ 1,64,69,368.51	₹ 1,04,87,973.08	Unsecured	NO	NO	0.34	-	-	₹ 59,81,395.43	₹ 5,004.00	-
248	Ajay Parsola & Vijay Parsola	06-05-2023	₹ 1,38,38,558.00	₹ 92,28,581.84	Unsecured	NO	NO	0.30	-	-	₹ 46,09,976.16	₹ 0.00	-
249	Rohit Kumar & Arti Awasthi	06-05-2023	₹ 88,87,013.58	₹ 85,27,503.99	Unsecured	NO	NO	0.28	-	-	₹ 3,59,509.59	₹ 10,000.00	-
250	Parteek Rishi /Richa Rishi	06-05-2023	₹ 1,29,87,646.75	₹ 68,53,171.00	Unsecured	NO	NO	0.22	-	-	₹ 61,34,475.75	₹ 0.00	-
251	Ashwani Khanijao	06-05-2023	₹ 1,51,69,002.00	₹ 73,35,969.00	Unsecured	NO	NO	0.24	-	-	₹ 78,33,033.00	₹ 3,00,000.00	-
252	Sarita Maan	21-06-2023	₹ 1,03,62,839.00	₹ 1,04,74,586.57	Unsecured	NO	NO	0.34	-	-	₹ 0.00	₹ 0.00	-



## 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: 22/06/2023

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 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
253	Vandana Arora and Sanjay Mehta	06-05-2023	₹ 3,14,89,856.96	₹ 1,05,64,191.81	Unsecured	NO	NO	0.35	-	-	₹ 2,09,25,665.15	₹ 0.00	-
254	Mehul Dhawan	06-05-2023	₹ 1,99,64,133.00	₹ 99,75,022.14	Unsecured	NO	NO	0.33	-	-	₹ 99,89,110.86	₹ 0.00	-
255	Amit Joneja & Sumit Joneja	06-05-2023	₹ 1,84,94,405.10	₹ 1,04,65,844.47	Unsecured	NO	NO	0.34	-	-	₹ 80,28,560.63	₹ 23,700.00	-
256	Satish Kumar Arora & Ritu Arora	06-05-2023	₹ 1,98,99,117.00	₹ 1,01,25,390.78	Unsecured	NO	NO	0.33	-	-	₹ 97,73,726.22	₹ 0.00	-
257	Sunita Sharma & Yogesh Sharma	06-05-2023	₹ 1,66,09,091.00	₹ 1,04,16,326.50	Unsecured	NO	NO	0.34	-	-	₹ 61,92,764.50	₹ 0.00	-
258	Baljit Singh & Parvati	06-05-2023	₹ 1,01,21,919.23	₹ 92,65,576.08	Unsecured	NO	NO	0.30	-	-	₹ 8,56,343.15	₹ 4,90,476.00	-
259	Shailendra Mohan	06-05-2023	₹ 1,55,41,084.30	₹ 1,03,94,361.36	Unsecured	NO	NO	0.34	-	-	₹ 51,46,722.94	₹ 0.00	-
260	MPN Fincap PVT. LTd	06-05-2023	₹ 91,03,422.60	₹ 48,38,851.17	Unsecured	NO	NO	0.16	-	-	₹ 42,64,571.43	₹ 0.00	-
261	Sumit Goyal	15-06-2023	₹ 54,03,176.00	₹ 54,14,393.09	Unsecured	NO	NO	0.18	-	-	₹ 0.00	₹ 0.00	-
262	Sanjeet Singh Sethi & Rajender Kaur	06-05-2023	₹ 68,32,360.00	₹ 54,66,857.11	Unsecured	NO	NO	0.18	-	-	₹ 13,65,502.89	₹ 0.00	-
263	Subhash Chander Jinder (HUF)	06-05-2023	₹ 62,47,430.91	₹ 58,54,375.77	Unsecured	NO	NO	0.19	-	-	₹ 3,93,055.14	₹ 30,000.00	-
264	Kalpana Gupta	18-05-2023	₹ 97,91,814.00	₹ 51,97,906.85	Unsecured	NO	NO	0.17	-	-	₹ 45,93,907.15	₹ 0.00	-
265	Anubhav Khanna	06-05-2023	₹ 82,95,236.28	₹ 52,14,760.66	Unsecured	NO	NO	0.17	-	-	₹ 30,80,475.62	₹ 0.00	-
266	Akshay Aggarwal	06-05-2023	₹ 91,03,422.60	₹ 30,70,620.54	Unsecured	NO	NO	0.10	-	-	₹ 60,32,802.06	₹ 0.00	-
267	Mamta Agarwal	24-05-2023	₹ 81,60,249.00	₹ 55,77,391.69	Unsecured	NO	NO	0.18	-	-	₹ 25,82,857.31	₹ 2,70,251.00	-
268	Manoj Garg & Ruchi Garg	06-05-2023	₹ 66,30,666.00	₹ 53,28,977.15	Unsecured	NO	NO	0.17	-	-	₹ 13,01,688.85	₹ 0.00	-
269	Meenakshi Singh & J.B Singh	06-05-2023	₹ 98,02,226.00	₹ 51,07,818.99	Unsecured	NO	NO	0.17	-	-	₹ 46,94,407.01	₹ 0.00	-
270	Lata Gupta	06-05-2023	₹ 1,08,95,644.84	₹ 56,45,366.79	Unsecured	NO	NO	0.19	-	-	₹ 52,50,278.05	₹ 0.00	-
271	Rajesh Kumar Gupta	06-05-2023	₹ 1,05,49,472.00	₹ 53,20,044.67	Unsecured	NO	NO	0.17	-	-	₹ 52,29,427.33	₹ 30,000.00	-
272	MPN Fincap PVT. LTd	06-05-2023	₹ 96,73,998.23	₹ 48,48,541.81	Unsecured	NO	NO	0.16	-	-	₹ 48,25,456.42	₹ 0.00	-
273	MPN Fincap PVT. LTd	06-05-2023	₹ 91,94,630.62	₹ 48,73,780.00	Unsecured	NO	NO	0.16	-	-	₹ 43,20,850.62	₹ 0.00	-
274	MPN Fincap PVT. LTd	06-05-2023	₹ 78,21,879.47	₹ 44,22,411.85	Unsecured	NO	NO	0.14	-	-	₹ 33,99,467.62	₹ 0.00	-
275	Akshay Aggarwal	06-05-2023	₹ 80,62,368.58	₹ 44,98,343.46	Unsecured	NO	NO	0.15	-	-	₹ 35,64,025.12	₹ 0.00	-
276	Akshay Dhingra	06-05-2023	₹ 1,63,06,633.00	₹ 84,39,845.38	Unsecured	NO	NO	0.28	-	-	₹ 78,66,787.62	₹ 0.00	-
277	Deepti Chowdhary & Amit Gupta	06-05-2023	₹ 1,65,43,145.00	₹ 85,84,413.05	Unsecured	NO	NO	0.28	-	-	₹ 79,58,731.95	₹ 0.00	-
278	Arjun Kumar Dheer / Aditya Kumar Dhir	06-05-2023	₹ 1,66,03,208.40	₹ 86,43,861.45	Unsecured	NO	NO	0.28	-	-	₹ 79,59,346.95	₹ 0.00	-
279	Amit Talwar	06-05-2023	₹ 1,63,06,859.00	₹ 80,91,764.21	Unsecured	NO	NO	0.27	-	-	₹ 82,15,094.79	₹ 2,02,699.00	-
280	Tarun Thakur	06-05-2023	₹ 1,63,42,620.91	₹ 84,94,246.30	Unsecured	NO	NO	0.28	-	-	₹ 78,48,374.61	₹ 0.00	-





## 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: 22/06/2023

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 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
281	Sahil Sharma	06-05-2023	₹ 89,93,418.00	₹ 86,11,432.35	Unsecured	NO	NO	0.28	-	-	₹ 3,81,985.65	₹ 0.00	-
282	Subhash Chander Taneja, Adarsh Taneja & Amit Aggr	06-05-2023	₹ 1,67,23,827.00	₹ 86,97,223.66	Unsecured	NO	NO	0.29	-	-	₹ 80,26,603.34	₹ 0.00	-
283	Ravi Bhatia & Madhur Bhatia	06-05-2023	₹ 1,62,47,486.00	₹ 94,81,737.86	Unsecured	NO	NO	0.31	-	-	₹ 67,65,748.14	₹ 5,98,700.00	-
284	Ajay Kinra	06-05-2023	₹ 1,85,03,486.66	₹ 90,21,416.64	Unsecured	NO	NO	0.30	-	-	₹ 94,82,070.02	₹ 5,78,224.00	-
285	J.B. Scan Pvt. Ltd.	14-06-2023	₹ 1,24,16,302.00	₹ 1,20,39,726.03	Unsecured	NO	NO	0.39	-	-	₹ 3,76,575.97	₹ 0.00	-
286	J.B. Scan Pvt. Ltd.	14-06-2023	₹ 1,22,45,082.00	₹ 1,19,85,041.10	Unsecured	NO	NO	0.39	-	-	₹ 2,60,040.90	₹ 0.00	-
287	Shobha Rathi	06-05-2023	₹ 1,14,70,493.71	₹ 57,62,151.13	Unsecured	NO	NO	0.19	-	-	₹ 57,08,342.58	₹ 0.00	-
288	Sanjay Aggarwal	06-05-2023	₹ 1,14,54,129.72	₹ 32,78,087.46	Unsecured	NO	NO	0.11	-	-	₹ 81,76,042.26	₹ 0.00	-
289	Rajesh Gupta & Sons	05-05-2023	₹ 1,09,27,007.85	₹ 55,41,265.70	Unsecured	NO	NO	0.18	-	-	₹ 53,85,742.15	₹ 79,080.00	-
290	Krishan Singh Yadav	06-05-2023	₹ 1,46,63,415.61	₹ 64,96,812.24	Unsecured	NO	NO	0.21	-	-	₹ 81,66,603.37	₹ 11,44,450.00	-
291	Veena Bhateja & Ramesh Chand Bhateja	06-05-2023	₹ 1,00,17,178.00	₹ 39,99,873.19	Unsecured	NO	NO	0.13	-	-	₹ 60,17,304.81	₹ 6,13,726.00	-
292	Priya Agarwal	08-06-2023	₹ 65,70,031.00	₹ 53,23,934.26	Unsecured	NO	NO	0.17	-	-	₹ 12,46,096.74	₹ 0.00	-
293	Varsha Batra & Shelly Khanduja	20-06-2023	₹ 48,55,259.23	₹ 43,05,526.65	Unsecured	NO	NO	0.14	-	-	₹ 5,49,732.58	₹ 0.00	-
294	Purnima Bhanot	06-05-2023	₹ 1,20,32,722.00	₹ 57,18,896.41	Unsecured	NO	NO	0.19	-	-	₹ 63,13,825.59	₹ 3,01,498.00	-
295	MPN Fincap PVT. LTd	06-05-2023	₹ 64,31,03,567.64	₹ 48,28,975.56	Unsecured	NO	NO	0.16	-	-	₹ 63,82,74,592.08	₹ 0.00	-
296	Dharmvir Mehta	24-05-2023	₹ 96,89,881.00	₹ 51,86,070.84	Unsecured	NO	NO	0.17	-	-	₹ 45,03,810.16	₹ 0.00	-
297	Rajeshwar Tiwari	20-05-2023	₹ 50,09,126.00	₹ 52,08,657.34	Unsecured	NO	NO	0.17	-	-	₹ 0.00	₹ 0.00	-
298	MPN Fincap PVT. LTd	06-05-2023	₹ 91,01,422.22	₹ 48,32,017.97	Unsecured	NO	NO	0.16	-	-	₹ 42,69,404.25	₹ 0.00	-
299	Nalwinder Parul Singh Uppal & Interjeet	06-05-2023	₹ 95,36,908.00	₹ 43,58,567.08	Unsecured	NO	NO	0.14	-	-	₹ 51,78,340.92	₹ 3,20,326.00	-
300	Akhilesh Chandra Gupta	06-05-2023	₹ 1,05,20,108.00	₹ 53,31,639.65	Unsecured	NO	NO	0.17	-	-	₹ 51,88,468.35	₹ 0.00	-
301	Gursimran Singh & Jasbir Kaur	06-05-2023	₹ 1,02,49,850.14	₹ 52,15,108.90	Unsecured	NO	NO	0.17	-	-	₹ 50,34,741.24	₹ 0.00	-
302	Saroj Choudhary	06-05-2023	₹ 1,06,52,857.45	₹ 53,48,831.06	Unsecured	NO	NO	0.18	-	-	₹ 53,04,026.39	₹ 30,000.00	-
303	Renu Mohta	06-05-2023	₹ 90,69,255.38	₹ 48,29,309.78	Unsecured	NO	NO	0.16	-	-	₹ 42,39,945.60	₹ 0.00	-
304	Mukesh Kumar Mohta	06-05-2023	₹ 1,10,11,414.18	₹ 56,10,389.95	Unsecured	NO	NO	0.18	-	-	₹ 54,01,024.23	₹ 0.00	-
305	Deepak Bansal	06-05-2023	₹ 1,08,54,707.00	₹ 54,22,861.54	Unsecured	NO	NO	0.18	-	-	₹ 54,31,845.46	₹ 0.00	-
306	Pankaj Mittal	06-05-2023	₹ 1,27,47,278.95	₹ 60,87,219.64	Unsecured	NO	NO	0.20	-	-	₹ 66,60,059.31	₹ 5,36,679.00	-
307	Sushila Suhag	15-06-2023	₹ 55,30,960.34	₹ 53,47,761.99	Unsecured	NO	NO	0.18	-	-	₹ 1,83,198.35	₹ 1,09,688.00	-
308	Lata Gupta	06-05-2023	₹ 1,05,87,800.00	₹ 53,70,827.32	Unsecured	NO	NO	0.18	-	-	₹ 52,16,972.68	₹ 0.00	-



## 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: 22/06/2023

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 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					
309	Gulshan Kumar Satija Madhu Satija	06-05-2023	₹ 1,03,80,060.00	₹ 52,50,258.06	Unsecured	NO	NO	0.17	-	-	₹ 51,29,801.94	₹ 0.00	-
310	Kapil Gandhi & Kamal K Gandhi	04-05-2023	₹ 27,46,068.00	₹ 41,83,834.22	Unsecured	NO	NO	0.14	-	-	₹ 0.00	₹ 6,33,112.00	-
311	Manan Gandhi	20-05-2023	₹ 1,03,00,890.00	₹ 52,94,628.91	Unsecured	NO	NO	0.17	-	-	₹ 50,06,261.09	₹ 0.00	-
312	MPN Fincap Pv.Ltd	06-05-2023	₹ 1,08,55,623.05	₹ 54,35,943.32	Unsecured	NO	NO	0.18	-	-	₹ 54,19,679.73	₹ 1.00	-
313	Prem Kumar Gambhir & Smt Lalita Rani	06-05-2023	₹ 1,08,37,604.00	₹ 54,07,402.93	Unsecured	NO	NO	0.18	-	-	₹ 54,30,201.07	₹ 29,968.00	-
314	Anil Kumar Verma & Shri Kumar	06-05-2023	₹ 1,04,56,067.81	₹ 53,36,132.88	Unsecured	NO	NO	0.17	-	-	₹ 51,19,934.93	₹ 0.00	-
315	Suman Mahajan	11-05-2023	₹ 1,11,85,847.00	₹ 56,46,613.44	Unsecured	NO	NO	0.19	-	-	₹ 55,39,233.56	₹ 0.00	-
316	Subhash Chand Sharma	06-05-2023	₹ 24,93,462.68	₹ 39,76,723.42	Unsecured	NO	NO	0.13	-	-	₹ 0.00	₹ 0.00	-
317	Gulshan Kumar	06-05-2023	₹ 1,12,38,692.92	₹ 56,73,427.35	Unsecured	NO	NO	0.19	-	-	₹ 55,65,265.57	₹ 0.00	-
318	Himanshu Adlakha	21-06-2023	₹ 45,78,627.00	₹ 53,29,423.32	Unsecured	NO	NO	0.17	-	-	₹ 0.00	₹ 8.00	-
319	Sangeeta Kumar & Sunil Kumar	06-05-2023	₹ 1,02,82,130.00	₹ 52,90,589.33	Unsecured	NO	NO	0.17	-	-	₹ 49,91,540.67	₹ 1.00	-
320	Swati Srivastava	24-05-2023	₹ 83,30,616.00	₹ 44,76,500.62	Unsecured	NO	NO	0.15	-	-	₹ 38,54,115.38	₹ 0.00	-
321	Hazari Lal Jerath & Sham Lata Jerath	06-05-2023	₹ 1,24,72,868.00	₹ 63,41,896.56	Unsecured	NO	NO	0.21	-	-	₹ 61,30,971.44	₹ 0.00	-
322	Ajay Kalra & Geeta Kalra	01-06-2023	₹ 1,64,12,605.49	₹ 84,42,982.52	Unsecured	NO	NO	0.28	-	-	₹ 79,69,622.97	₹ 5,000.00	-
323	Ilika Kapur	24-05-2023	₹ 92,10,181.00	₹ 48,86,502.63	Unsecured	NO	NO	0.16	-	-	₹ 43,23,678.37	₹ 79,018.00	-
324	Sham Lata Jerath & Sandeep Jerath	06-05-2023	₹ 1,14,84,661.00	₹ 58,53,081.24	Unsecured	NO	NO	0.19	-	-	₹ 56,31,579.76	₹ 0.00	-
325	Anil Kalra	07-05-2023	₹ 1,16,42,518.00	₹ 55,67,324.45	Unsecured	NO	NO	0.18	-	-	₹ 60,75,193.55	₹ 0.00	-
326	Kamlesh Kumari Kalra	06-05-2023	₹ 1,65,04,416.00	₹ 85,08,859.85	Unsecured	NO	NO	0.28	-	-	₹ 79,95,556.15	₹ 5,830.00	-
327	Ravinder Kumar Dang	06-05-2023	₹ 82,66,594.00	₹ 84,37,618.00	Unsecured	NO	NO	0.28	-	-	₹ 0.00	₹ 0.00	-
328	Ramesh Chander Kalra	06-05-2023	₹ 1,62,66,532.00	₹ 84,29,464.40	Unsecured	NO	NO	0.28	-	-	₹ 78,37,067.60	₹ 0.00	-
329	Rajesh Punjani, Atul Punkani & Sudesh Kumari	06-05-2023	₹ 1,34,19,383.00	₹ 83,02,379.26	Unsecured	NO	NO	0.27	-	-	₹ 51,17,003.74	₹ 0.00	-
330	Jag Mohan Gupta & Pushpa Gupta	06-05-2023	₹ 1,60,98,176.00	₹ 83,88,950.36	Unsecured	NO	NO	0.28	-	-	₹ 77,09,225.64	₹ 0.00	-
331	Mukesh Khanna	06-05-2023	₹ 1,33,31,180.13	₹ 84,34,884.52	Unsecured	NO	NO	0.28	-	-	₹ 48,96,295.61	₹ 0.00	-
332	Raj Kumar Bhatia & Mrs Sushila Kumari	06-05-2023	₹ 1,62,78,523.08	₹ 84,28,772.93	Unsecured	NO	NO	0.28	-	-	₹ 78,49,750.15	₹ 0.00	-
333	Vipin Kumar Lamba & Smt.Ruchi Gupta	06-05-2023	₹ 1,17,23,974.20	₹ 62,28,798.41	Unsecured	NO	NO	0.20	-	-	₹ 54,95,175.79	₹ 0.00	-
334	Dinesh Goyal & Shakutala Goyal	06-05-2023	₹ 1,61,29,041.00	₹ 84,32,284.90	Unsecured	NO	NO	0.28	-	-	₹ 76,96,756.10	₹ 0.00	-
335	S.K Thapar & Sudesh Thappar	06-05-2023	₹ 1,63,60,813.00	₹ 84,79,404.58	Unsecured	NO	NO	0.28	-	-	₹ 78,81,408.42	₹ 0.00	-
336	Narayanan Muthukrishanan & Sobhana Vaidayanath	06-05-2023	₹ 1,57,47,645.00	₹ 84,00,348.16	Unsecured	NO	NO	0.28	-	-	₹ 73,47,296.84	₹ 0.00	-





## 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: 22/06/2023

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 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
337	K.K. Kalra	29-05-2023	₹ 1,62,58,315.00	₹ 84,71,422.76	Unsecured	NO	NO	0.28	-	-	₹ 77,86,892.24	₹ 0.00	-
338	Anjali Jaiswal	30-05-2023	₹ 1,62,97,000.00	₹ 85,78,440.00	Unsecured	NO	NO	0.28	-	-	₹ 77,18,560.00	₹ 0.00	
339	Seema Goel	06-05-2023	₹ 1,23,02,096.61	₹ 63,90,167.76	Unsecured	NO	NO	0.21	-	-	₹ 59,11,928.85	₹ 0.00	
340	Tarun Kumar Goyal	18-05-2023	₹ 1,07,99,161.00	₹ 54,07,297.89	Unsecured	NO	NO	0.18	-	-	₹ 53,91,863.11	₹ 30,010.00	
341	R. S. Gandhi & Sons (HUF) Through Karta	20-05-2023	₹ 99,72,595.00	₹ 49,91,956.05	Unsecured	NO	NO	0.16	-	-	₹ 49,80,638.95	₹ 0.00	
342	Gunjan Khullar	06-05-2023	₹ 58,65,693.00	₹ 32,59,553.71	Unsecured	NO	NO	0.11	-	-	₹ 26,06,139.29	₹ 80,635.00	
343	MPN Fincap Pv.Ltd	06-05-2023	₹ 99,61,194.00	₹ 52,69,103.00	Unsecured	NO	NO	0.17	-	-	₹ 46,92,091.00	₹ 0.00	
344	MPN Fincap Pv.Ltd	06-05-2023	₹ 91,79,158.61	₹ 49,29,643.60	Unsecured	NO	NO	0.16	-	-	₹ 42,49,515.01	₹ 0.00	
345	MPN Fincap Pv.Ltd	06-05-2023	₹ 91,84,500.64	₹ 48,51,868.32	Unsecured	NO	NO	0.16	-	-	₹ 43,32,632.32	₹ 0.00	
346	Sandeep Kumar Sharma	06-05-2023	₹ 1,07,45,952.00	₹ 53,62,892.34	Unsecured	NO	NO	0.18	-	-	₹ 53,83,059.66	₹ 31,526.00	
347	Anu Garg	06-05-2023	₹ 1,13,13,017.12	₹ 56,63,255.70	Unsecured	NO	NO	0.19	-	-	₹ 56,49,761.42	₹ 0.00	
348	Subhash Dhiman	19-05-2023	₹ 89,08,692.03	₹ 54,84,579.78	Unsecured	NO	NO	0.18	-	-	₹ 34,24,112.25	₹ 0.00	
349	Rajat Kumar & Lata Gupta	06-05-2023	₹ 1,12,34,841.83	₹ 58,24,847.35	Unsecured	NO	NO	0.19	-	-	₹ 54,09,994.48	₹ 0.00	
350	Bhavna Bhatia	21-06-2023	₹ 30,54,917.00	₹ 30,55,281.34	Unsecured	NO	NO	0.10	-	-	₹ 0.00	₹ 0.00	
351	Varsha Batra & Davinder Kumar Batra	20-06-2023	₹ 64,00,950.89	₹ 51,40,304.95	Unsecured	NO	NO	0.17	-	-	₹ 12,60,645.94	₹ 0.00	
352	Renu Mohta & Upasana Maheshwari	06-05-2023	₹ 1,03,87,617.99	₹ 55,95,868.35	Unsecured	NO	NO	0.18	-	-	₹ 47,91,749.64	₹ 0.00	
353	Atamjit Kaur	06-05-2023	₹ 1,04,66,166.12	₹ 52,60,407.41	Unsecured	NO	NO	0.17	-	-	₹ 52,05,758.71	₹ 0.00	
354	MPN Fincap Pv.Ltd	06-05-2023	₹ 91,85,664.79	₹ 48,79,290.63	Unsecured	NO	NO	0.16	-	-	₹ 43,06,374.16	₹ 0.00	
355	Seema Kaushik	06-05-2023	₹ 1,01,13,425.98	₹ 52,26,105.00	Unsecured	NO	NO	0.17	-	-	₹ 48,87,320.98	₹ 0.00	
356	Vinay Bhatia	06-05-2023	₹ 1,05,22,373.00	₹ 53,48,463.49	Unsecured	NO	NO	0.18	-	-	₹ 51,73,909.51	₹ 0.00	
357	Vineet Goyal	08-06-2023	₹ 54,60,153.00	₹ 54,72,313.46	Unsecured	NO	NO	0.18	-	-	₹ 0.00	₹ 0.00	
358	Hemant Kumar and Dr Mansha Bakshi	06-05-2023	₹ 1,02,14,207.00	₹ 52,61,383.27	Unsecured	NO	NO	0.17	-	-	₹ 49,52,823.73	₹ 0.00	
359	Kavya Jha	06-05-2023	₹ 1,11,20,018.97	₹ 55,10,720.05	Unsecured	NO	NO	0.18	-	-	₹ 56,09,298.92	₹ 0.00	
360	MPN Fincap Pv.Ltd	06-05-2023	₹ 91,86,153.00	₹ 48,79,454.51	Unsecured	NO	NO	0.16	-	-	₹ 43,06,698.49	₹ 0.00	
361	Rajinder Kaur Sethi	06-05-2023	₹ 68,69,238.76	₹ 55,00,473.35	Unsecured	NO	NO	0.18	-	-	₹ 13,68,765.41	₹ 0.00	
362	Amit Saxena	06-05-2023	₹ 1,07,73,436.00	₹ 54,12,816.00	Unsecured	NO	NO	0.18	-	-	₹ 53,60,620.00	₹ 29,999.00	
363	Neeru	06-05-2023	₹ 68,95,814.19	₹ 32,63,965.38	Unsecured	NO	NO	0.11	-	-	₹ 36,31,848.81	₹ 1,10,222.00	
364	Somwati	01-06-2023	₹ 1,50,000.00	₹ 2,10,140.55	Unsecured	NO	NO	0.01	-	-	₹ 0.00	₹ 22,500.00	



## 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: 22/06/2023

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 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
365	Alauddin	13-06-2023	₹ 2,24,187.00	₹ 2,13,890.65	Unsecured	NO	NO	0.01	-	-	₹ 10,296.35	₹ 0.00	
366	Ameer Uddin	15-06-2023	₹ 2,15,870.00	₹ 2,06,078.63	Unsecured	NO	NO	0.01	-	-	₹ 9,791.37	₹ 0.00	
367	Rekha Devi Verma	05-06-2023	₹ 2,49,500.00	₹ 2,09,949.86	Unsecured	NO	NO	0.01	-	-	₹ 39,550.14	₹ 0.00	
368	Mohit Kirpa & Shilpa Kirpa	07-05-2023	₹ 1,69,70,939.99	₹ 1,69,70,939.99	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
369	Rajesh Thakur	08-05-2023	₹ 1,56,24,961.00	₹ 1,56,24,961.00	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
370	Sanjay Garg	08-05-2023	₹ 1,23,63,801.88	₹ 1,23,63,801.88	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
371	Tushti International PVT.LTD	08-05-2023	₹ 1,22,35,817.00	₹ 85,27,260.00	Unsecured	NO	NO	0.00	-	-	₹ 37,08,557.00	₹ 0.00	
372	Kamal Girotra and Satish Chander Girotra	06-05-2023	₹ 1,91,41,130.00	₹ 1,23,22,570.86	Unsecured	NO	NO	0.00	-	-	₹ 68,18,559.14	₹ 2,36,000.00	
373	Mahesh Kumar Bhayana, Anju Bhayan	06-05-2023	₹ 1,16,92,952.00	₹ 61,01,666.12	Unsecured	NO	NO	0.00	-	-	₹ 55,91,285.88	₹ 0.00	
374	Narender Sehrawat	06-05-2023	₹ 1,17,76,960.00	₹ 1,17,76,960.00	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
375	Yatish	06-05-2023	₹ 1,14,33,472.65	₹ 95,85,717.65	Unsecured	NO	NO	0.00	-	-	₹ 18,47,755.00	₹ 0.00	
376	Kanta Dhamija	06-05-2023	₹ 59,59,166.16	₹ 55,57,397.61	Unsecured	NO	NO	0.00	-	-	₹ 4,01,768.55	₹ 51,961.00	
377	Usha Dhamija	06-05-2023	₹ 57,95,855.62	₹ 54,83,692.68	Unsecured	NO	NO	0.00	-	-	₹ 3,12,162.94	₹ 1,00,000.00	
378	Asha Rani	07-05-2023	₹ 17,20,076.71	₹ 17,20,076.71	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
379	Rohit Chandila	29-05-2023	₹ 19,01,528.77	₹ 19,01,528.77	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
380	Kawaldeep Singh	02-06-2023	₹ 7,57,229.59	₹ 7,57,229.59	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
381	Suman Jatwani	13-05-2023	₹ 15,68,430.74	₹ 15,68,430.74	Unsecured	NO	NO	0.00	-	-	₹ 0.00	₹ 0.00	
382	Ansal Buildwell Limited	31-05-2023	₹ 24,86,127.11	₹ 24,86,127.11	Unsecured	NO	Yes	0.00	-	-	₹ 0.00	₹ 0.00	
383													
Total			₹ 6,13,79,17,715	₹ 3,10,19,85,135	-	-	-	98.00	-	-	₹ 3,04,69,68,682.0	₹ 5,60,68,159.0	-

