

Annexure – 2
Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: July 15, 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 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	Amount of contingent claim
				Principal	Interest	Total	Principal	Interest	Total										
1	ABHISHEK BISWAS & RUCHIRA BISWAS	T1-103	27-Jan-23	10,20,000	11,07,121	21,27,121	9,89,427	7,14,122	17,03,549	Creditor in Class	-	-	No	0.09%	-	-	4,23,572	-	
2	HARBINDER SINGH VIRDI & ARVINDER KAUR	T1-202	24-Jan-23	31,72,424	19,26,669	50,99,093	30,27,441	16,39,063	46,66,504	Creditor in Class	-	-	No	0.24%	-	-	4,32,589	-	
3	NEEL KAMAL GHAI	T1-203	20-Jan-23	28,05,555	17,28,919	45,34,474	26,80,146	14,71,889	41,52,035	Creditor in Class	-	-	No	0.22%	-	-	3,82,439	-	
4	NEETA AGARWAL	T1-204	23-Jan-23	22,78,190	15,19,896	37,98,086	22,78,190	9,61,602	32,39,792	Creditor in Class	-	-	No	0.17%	-	-	5,38,294	-	
5	HARVINDER SINGH	T1-202	24-Jan-23	35,86,115	21,97,799	57,83,914	34,61,580	18,86,520	53,48,100	Creditor in Class	-	-	No	0.28%	-	-	4,35,814	-	
6	PARMINDER SINGH & JOGINDER KAUR	T1-403	25-Jan-23	3,03,000	3,16,033	6,19,033	2,93,918	2,72,498	5,66,416	Creditor in Class	-	-	No	0.03%	-	-	52,617	-	
7	SUMAN SHARMA	T1-501	23-Jan-23	31,64,634	20,83,402	52,48,036	30,27,444	17,78,043	48,05,487	Creditor in Class	-	-	No	0.25%	-	-	4,42,549	-	
8	SUKHVINDER SINGH & SUKHBIR KAUR	T1-503	24-Jan-23	4,28,000	4,80,136	9,08,136	4,15,171	2,89,732	7,04,903	Creditor in Class	-	-	No	0.04%	-	-	2,03,233	-	
9	SYED KHUDRATHULLAH & ZAHIDA SHIREEN	T1-601	25-Jan-23	34,18,987	20,42,133	54,61,120	32,66,059	17,38,438	50,04,497	Creditor in Class	-	-	No	0.2622%	-	-	4,56,622	-	
10	CHANDER SHEKHAR	T1-602	27-Jan-23	31,72,423	19,43,436	51,15,859	30,27,440	16,51,634	46,79,074	Creditor in Class	-	-	No	0.24%	-	-	4,36,785	-	
11	BHAWAN SINGH NEGI AND MRS KAMALA NEGI	T1-703	27-Jan-23	29,85,390	21,06,957	50,92,347	28,44,550	17,94,580	46,39,130	Creditor in Class	-	-	No	0.24%	-	-	4,53,217	-	
12	PREM KUMAR RAGHAV & USHA RANI RAGHAV	T1-802	21-Jan-23	31,69,681	19,81,406	51,51,087	30,27,440	16,87,408	47,14,848	Creditor in Class	-	-	No	0.25%	-	-	4,35,239	-	
13	RAM PAL BADHAN	T1-902	21-Jan-23	31,69,896	19,61,352	51,31,248	30,27,410	16,69,377	46,96,787	Creditor in Class	-	-	No	0.23%	-	-	4,34,461	-	
14	RUMA PURKAIT	T1-903	25-Jan-23	30,47,357	18,10,104	48,57,461	30,47,357	14,25,487	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	32,40,293	21,17,812	53,58,105	30,96,094	16,93,269	47,89,363	Creditor in Class	-	-	No	0.25%	-	-	5,68,742	-	
16	M S CHAUHAN	T1-1201	26-Jan-23	31,72,424	19,32,125	51,04,549	30,27,440	16,43,746	46,71,186	Creditor in Class	-	-	No	0.24%	-	-	4,33,363	-	
17	AMAR JIT SINGH	T1-1402	27-Jan-23	31,71,157	20,11,618	51,82,775	30,27,441	16,72,430	46,99,871	Creditor in Class	-	-	No	0.25%	-	-	4,82,904	-	
18	KRISHNA SHARMA	T1-1702	21-Jan-23	25,46,250	11,52,345	36,98,595	24,03,638	9,66,949	33,70,587	Creditor in Class	-	-	No	0.18%	-	-	3,28,008	-	
19	GHASI RAM	T1-1704	24-Jan-23	25,47,370	16,93,639	42,41,009	24,53,607	14,51,598	39,05,205	Creditor in Class	-	-	No	0.20%	-	-	3,35,804	-	
20	CHHATTAR PAL SHARMA & JAI PARKASH SHARMA	T1-1803	20-Jan-23	32,94,925	20,13,894	53,08,819	31,43,224	17,13,308	48,56,532	Creditor in Class	-	-	No	0.25%	-	-	4,52,287	-	
21	SATYAMVADA & ARUN KUMAR	T1-2204	26-Jan-23	5,54,985	4,43,348	9,98,333	5,38,351	3,80,741	9,19,092	Creditor in Class	-	-	No	0.05%	-	-	79,241	-	
22	RITIKA MISHRA & ALOK VERMA	T1-404	21-Jan-23	33,34,599	21,66,431	55,01,030	31,85,576	18,40,176	50,25,752	Creditor in Class	-	-	No	0.26%	-	-	4,75,278	-	
23	RISHI RANJAN KALA & SHRIRANJAN KALA	T1-1102	29-Jan-23	31,66,613	20,47,114	52,13,727	30,27,440	17,45,582	47,73,022	Creditor in Class	-	-	No	0.25%	-	-	4,40,705	-	
24	HEMA RAM & PURAN RAM	T1-1903	27-Jan-23	37,76,429	22,02,991	59,79,420	36,00,562	18,69,766	54,70,328	Creditor in Class	-	-	No	0.29%	-	-	5,09,092	-	
25	BHAGWAN SINGH & SUSHILA DEVI	T1-201	27-Jan-23	42,50,270	17,59,040	60,09,310	40,15,009	14,75,693	54,90,702	Creditor in Class	-	-	No	0.29%	-	-	5,18,608	-	
26	SNAPANA DAS	T1-1103	24-Jan-23	27,94,357	17,11,353	45,05,710	26,09,210	14,57,496	41,27,006	Creditor in Class	-	-	No	0.22%	-	-	3,78,204	-	
27	KUSUM SHAMRA & RAMESH CHANDRA SHARMA	T1-1802	22-Jan-23	4,25,928	86,578	5,14,506	47,620	8,825	56,445	Creditor in Class	-	-	No	0.00%	-	-	4,58,061	-	
28	KUNDAN KUMAR	T1-1804	26-Jan-23	18,46,153	10,99,460	29,45,613	17,76,964	9,43,827	27,20,791	Creditor in Class	-	-	No	0.14%	-	-	2,24,822	-	
29	ANIL KUMAR	T1-2003	20-Jan-23	31,48,054	19,53,089	51,01,143	30,27,440	16,71,357	46,98,797	Creditor in Class	-	-	No	0.25%	-	-	4,02,346	-	
30	JOGINDER PAL SINGH AND NISHNEET KAUR	T1-101	19-Jan-23	4,28,000	4,59,213	8,87,213	4,15,171	3,68,607	7,83,778	Creditor in Class	-	-	No	0.04%	-	-	1,03,435	-	
31	SURENDRA KUMAR & URMILA KUMAR	T1-303	25-Jan-23	37,59,255	18,46,773	56,06,028	33,59,746	14,67,190	48,26,936	Creditor in Class	-	-	No	0.25%	-	-	7,79,092	-	
32	ABHIRAM JHA	T1-1204	27-Jan-23	30,02,124	19,08,600	49,10,724	30,02,124	17,01,135	47,03,259	Creditor in Class	-	-	No	0.25%	-	-	2,07,465	-	
33	KSHITE CHAUDHARY & SARLA CHAUDHARY	T1-504	19-Jan-23	33,47,907	21,52,600	55,00,507	33,47,907	15,52,549	49,00,456	Creditor in Class	-	-	No	0.26%	-	-	5,99,951	-	
34	MANAB GHOSH & SUDESHMA GHOSH	T1-603	23-Jan-23	28,04,656	16,16,516	44,21,172	26,69,509	14,00,117	40,70,626	Creditor in Class	-	-	No	0.21%	-	-	3,20,982	-	
35	ABHISHEK RANJAN & ANAMIKA KUMARI	T1-604	24-Jan-23	34,44,481	14,08,672	48,53,153	32,51,026	11,81,502	44,32,528	Creditor in Class	-	-	No	0.23%	-	-	4,20,625	-	
36	SHEO KUMAR GUPTA	T1-701	26-Jan-23	31,72,424	19,50,158	51,22,582	30,27,439	16,59,070	46,86,509	Creditor in Class	-	-	No	0.24%	-	-	4,36,073	-	
37	DEEPAK KUMAR & PREETI SHARMA	T1-702	23-Jan-23	36,05,592	18,89,863	54,95,455	33,76,474	15,91,227	49,67,701	Creditor in Class	-	-	No	0.26%	-	-	5,27,754	-	
38	UPENDRA SINGH NEGI & SUMETRI NEGI	T1-801	23-Jan-23	31,72,424	19,48,435	51,20,859	30,27,441	16,57,610	46,85,051	Creditor in Class	-	-	No	0.24%	-	-	4,35,808	-	
39	APARNA BISWAS	T1-803	26-Jan-23	27,97,358	17,16,225	45,13,583	26,69,511	14,49,747	41,19,258	Creditor in Class	-	-	No	0.22%	-	-	3,94,325	-	
40	KANHAYA LAL	T1-804	26-Jan-23	35,90,253	22,57,385	58,47,638	34,30,163	19,23,489	53,53,652	Creditor in Class	-	-	No	0.28%	-	-	4,93,986	-	
41	SHYAM LAL AND MRS. MAYA	T1-901	24-Jan-23	31,72,425	19,37,487	51,09,912	30,27,440	16,48,197	46,75,637	Creditor in Class	-	-	No	0.24%	-	-	4,34,275	-	
42	PRINYANKA ARYA & ANKUSH KUMAR ARYA	T1-1504	22-Jan-23	30,79,833	20,33,023	51,12,856	29,48,064	17,34,247	46,82,311	Creditor in Class	-	-	No	0.24%	-	-	4,30,545	-	
43	NARESH KUMAR GUPTA AND HEMA GUPTA	T1-1002	24-Jan-23	31,72,424	19,32,494	51,04,918	30,27,440	16,38,760	46,66,200	Creditor in Class	-	-	No	0.24%	-	-	4,38,718	-	
44	GS TANWAR & ARCHANA TANWAR	T1-1003	19-Jan-23	28,00,757	16,77,130	44,77,887	26,69,510	14,24,864	40,94,374	Creditor in Class	-	-	No	0.21%	-	-	3,83,513	-	
45	RAMENDER SINGH & RADHA RATHI	T1-1101	26-Jan-23	31,72,424	21,84,508	53,56,932	30,27,441	16,56,672	46,84,113	Creditor in Class	-	-	No	0.24%	-	-	6,72,819	-	
46	KAMLESH OLI & RAMESH CHANDRA OLI	T1-1603	23-Jan-23	31,72,424	19,54,081	51,26,505	30,27,441	16,62,415	46,89,856	Creditor in Class	-	-	No	0.24%	-	-	4,36,649	-	
47	AJIT KUMAR & ARCHANA KUMARI	T1-1104	21-Jan-23	29,26,160	18,64,627	47,90,787	28,03,787	15,88,910	43,92,697	Creditor in Class	-	-	No	0.23%	-	-	3,98,090	-	
48	SRIIDHAR RAGHUNATHAN AND NIVEDITA RAGHUNATHAN	T1-1202	22-Jan-23	31,72,424	19,46,398	51,18,822	31,72,424	14,71,266	46,43,690	Creditor in Class	-	-	No	0.24%	-	-	4,75,132	-	
49	AKSHAY KUMAR JAIN	T1-1801	27-Jan-23	13,01,134	3,05,422	16,06,556	12,37,443	2,57,081	14,94,524	Creditor in Class	-	-	No	0.08%	-	-	1,12,032	-	
50	ANKIT SINGHAL	T1-2101	27-Jan-23	12,91,000	2,48,275	15,39,275	12,29,524	2,10,180	14,39,704	Creditor in Class	-	-	No	0.08%	-	-	99,571	-	
51	SUBRATA MONDAL & TANUSREER MONDAL	T1-1401	23-Jan-23	33,56,769	19,71,921	53,28,690	31,86,201	16,70,054	48,56,255	Creditor in Class	-	-	No	0.25%	-	-	4,27,435	-	
52	JAIDEEP	T1-1503	21-Jan-23	31,72,424	19,35,778	51,08,202	30,27,439	16,46,993	46,74,432	Creditor in Class	-	-	No	0.24%	-	-	4,33,770	-	
53	ROHIT KUMAR	T2-308	23-Jan-23	26,14,127	17,26,161	43,40,288	25,12,725	11,11,773	36,24,498	Creditor in Class	-	-	No	0.19%	-	-	7,15,790	-	
54	MOHIT GUPTA & VIRENDER KUMAR GUPTA	T2-705	21-Jan-23	25,31,824	15,97,209	41,29,033	24,32,001	13,66,002	37,98,003	Creditor in Class	-	-	No	0.20%	-	-	3,31,030	-	
55	ARTI KUMARI PRASAD	T1-1703	27-Jan-23	23,73,399	15,79,276	39,52,675	23,73,399	11,10,224	34,83,623	Creditor in Class	-	-	No	0.18%	-	-	4,69,052	-	
56	RENUKA & SHIVA ANCHAL KUMAR	T2-1403	27-Jan-23	25,31,147	15,27,836	40,58,983	24,19,310	12,88,892											

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Sl. No.	Name of Creditor	Unit No	Details of claim received			Details of claim admitted						Amount of 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 admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim								
82	MANAV ARORA & KRISHAN KUMAR ARORA	T2-1408	27-Jan-23	18,23,126	12,56,313	30,79,439	17,57,499	10,09,930	27,67,429	Creditor in Class	-	-	No	0.14%	-	-	3,12,010	-	-
83	MAHI BUILDHOME PVT. LTD.	T2-1501	18-Jan-23	27,01,895	6,00,265	33,02,160	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	33,02,160	-	-
84	ANANDA PAL	T2-1505	27-Jan-23	25,31,824	17,22,574	42,54,398	24,32,000	13,70,712	38,02,712	Creditor in Class	-	-	No	0.20%	-	-	4,51,686	-	-
85	MAHI BUILDHOME PVT. LTD.	T2-1507	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
86	MAHI BUILDHOME PVT. LTD.	T2-1601	18-Jan-23	32,50,000	8,54,678	41,14,678	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	41,14,678	-	-
87	SOLMENDRA AND SUPARNA CHATTERJEE	T2-1608	23-Jan-23	35,89,306	22,51,924	58,41,200	35,89,306	21,55,215	57,44,521	Creditor in Class	-	-	No	0.30%	-	-	96,709	-	-
88	SHAMMI GUPTA	T2-1701	20-Jan-23	27,50,000	11,26,541	38,76,541	26,04,317	9,51,460	35,55,777	Creditor in Class	-	-	No	0.19%	-	-	3,20,764	-	-
89	RENU GUPTA	T2-1702	20-Jan-23	22,55,000	9,25,333	31,80,333	21,35,540	7,76,997	29,12,537	Creditor in Class	-	-	No	0.15%	-	-	2,67,796	-	-
90	SAROJINI BEHERA & PRABODHA KUMAR BEHERA	T2-303	26-Jan-23	34,03,062	22,10,545	56,13,607	32,69,512	18,94,005	51,63,517	Creditor in Class	-	-	No	0.27%	-	-	4,50,990	-	-
91	DEV RAJ & ABHISHEK GARG	T2-1706	27-Jan-23	21,05,851	12,52,519	33,58,370	20,21,599	11,32,381	31,53,980	Creditor in Class	-	-	No	0.16%	-	-	2,04,390	-	-
92	MAHI BUILDHOME PVT. LTD.	T2-1902	18-Jan-23	29,15,561	3,42,199	32,57,760	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	32,57,760	-	-
93	MAHI BUILDHOME PVT. LTD.	T2-2002	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
94	TUHINA BISWAS	T2-2003	26-Jan-23	29,21,092	18,67,843	47,88,935	28,05,920	15,97,635	44,03,555	Creditor in Class	-	-	No	0.23%	-	-	3,85,380	-	-
95	SUSHMIT BISWAS	T2-2004	26-Jan-23	44,28,993	28,94,871	73,23,864	42,55,894	24,77,366	67,33,260	Creditor in Class	-	-	No	0.35%	-	-	5,90,604	-	-
96	VANDANA WALIA	T2-2104	27-Jan-23	43,12,614	6,39,980	49,52,594	41,38,394	6,39,980	47,78,374	Creditor in Class	-	-	No	0.25%	-	-	1,74,220	-	-
97	MAHI BUILDHOME PVT. LTD.	T2-2107	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
98	MAHI BUILDHOME PVT. LTD.	T2-2207	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
99	DIVAY VINGIANI	T2-1202B	26-Jan-23	19,71,159	12,98,060	32,69,219	18,92,971	11,11,308	30,04,279	Creditor in Class	-	-	No	0.16%	-	-	2,64,940	-	-
100	VANDANA DAGAR & SUNIL DAGAR	T2-1206B	23-Jan-23	21,04,579	13,42,251	34,46,830	20,21,600	11,52,413	31,74,013	Creditor in Class	-	-	No	0.17%	-	-	2,72,817	-	-
101	SHRIDHAR SHARMA	T2-1207B	21-Jan-23	7,61,063	3,47,357	11,08,420	7,20,292	2,92,274	10,12,513	Creditor in Class	-	-	No	0.05%	-	-	95,907	-	-
102	AWANISH SINGH & MANJU SINGH	T2-502	25-Jan-23	22,89,451	14,06,688	36,96,139	21,96,781	12,00,835	33,97,616	Creditor in Class	-	-	No	0.18%	-	-	2,98,523	-	-
103	SANDEEP SINGH & ANAMIKA RAJPUT	T2-406	31-Jan-23	2,83,000	3,09,647	5,92,647	2,74,517	1,90,552	4,65,069	Creditor in Class	-	-	No	0.02%	-	-	1,27,578	-	-
104	ANUBHAV SRIVASTAVA & VINITA SRIVASTAVA	T2-305	26-Jan-23	25,31,616	16,50,980	41,82,596	24,32,000	14,11,455	38,43,455	Creditor in Class	-	-	No	0.20%	-	-	3,39,141	-	-
105	YOGENDRA PAL	T2-403	23-Jan-23	34,20,951	17,26,626	51,47,577	33,05,286	17,26,626	50,31,912	Creditor in Class	-	-	No	0.26%	-	-	1,15,665	-	-
106	SUNEET DESHWAL & NIDHI TOMAR	T2-901	31-Jan-23	10,90,177	9,02,529	19,92,706	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	19,92,706	-	-
107	SANDEEP KUMAR & PRACHI	T2-1203	13-Feb-23	21,28,043	13,77,628	35,05,671	20,45,730	11,78,575	32,24,305	Creditor in Class	-	-	No	0.17%	-	-	2,81,366	-	-
108	NEETU SINGH & RAJEEV KUMAR	T2-1703	31-Jan-23	21,34,477	11,83,095	33,17,572	20,94,895	11,83,095	32,77,990	Creditor in Class	-	-	No	0.17%	-	-	39,582	-	-
109	SONIA GANDHI	T2-1707	30-Jan-23	20,55,000	9,23,555	31,78,555	21,35,541	7,76,339	29,11,980	Creditor in Class	-	-	No	0.15%	-	-	2,65,575	-	-
110	RAJESH GANDHI	T2-1801	30-Jan-23	27,50,000	11,26,735	38,76,735	26,04,318	9,47,325	35,51,643	Creditor in Class	-	-	No	0.19%	-	-	3,25,092	-	-
111	ABHINAVDAN GAUR & GEETA GAUR	T2-1202	27-Jan-23	21,29,280	14,05,166	35,34,446	21,29,280	10,20,051	31,49,331	Creditor in Class	-	-	No	0.16%	-	-	3,85,115	-	-
112	RUPESH KUMAR KAMAT	T2-608	21-Jan-23	29,69,617	19,77,536	49,47,153	29,69,617	14,14,433	43,84,050	Creditor in Class	-	-	No	0.23%	-	-	5,63,103	-	-
113	SANDEEP KUMAR OBEROI & ANU OBEROI	T2-105	19-Jan-23	11,66,420	9,00,627	20,67,047	11,29,992	7,14,872	18,44,864	Creditor in Class	-	-	No	0.10%	-	-	2,22,183	-	-
114	AVHILASH KUMAR & GAURAV KUMAR SINGH	T2-203	25-Jan-23	29,44,063	18,16,603	47,60,666	28,09,410	15,45,014	43,54,424	Creditor in Class	-	-	No	0.23%	-	-	4,06,242	-	-
115	T S KANAKASABESAN & T K KARPAGAM	T2-204	23-Jan-23	58,23,412	49,61,643	1,07,85,055	56,00,001	30,62,845	86,62,846	Creditor in Class	-	-	No	0.45%	-	-	21,22,209	-	-
116	NEELU BALIYAN & YOGESH KUMAR	T2-205	27-Jan-23	35,62,695	11,92,474	47,55,169	35,62,695	14,48,602	50,11,297	Creditor in Class	-	-	No	0.26%	-	-	1,03,43,872	-	-
117	JYOTI MONDAL & MAYA MONDAL	T2-1002	20-Jan-23	22,66,775	13,79,991	36,46,766	21,77,400	11,78,970	33,56,370	Creditor in Class	-	-	No	0.18%	-	-	2,50,396	-	-
118	ANITA SINGH	T2-403	26-Jan-23	21,10,176	14,51,074	35,71,250	20,42,721	12,58,396	38,01,117	Creditor in Class	-	-	No	0.17%	-	-	2,70,333	-	-
119	UPENDRA KUMAR & DEEPTI BALA	T2-401	19-Jan-23	24,16,733	16,44,849	40,61,582	24,16,733	15,16,916	39,33,649	Creditor in Class	-	-	No	0.21%	-	-	1,27,933	-	-
120	MANISHA DHINGRA & BARBITA SAYAL	T3-103	26-Jan-23	24,04,300	16,88,189	40,92,489	23,05,838	14,11,839	37,17,677	Creditor in Class	-	-	No	0.19%	-	-	3,74,812	-	-
121	PRAMOD KUMAR A SHARMA AND VIDHYABEN A SHARMA	T3-501	23-Jan-23	31,07,161	21,05,410	52,12,571	26,43,375	12,49,157	38,92,532	Creditor in Class	-	-	No	0.20%	-	-	13,20,039	-	-
122	ABHISHEK ANAND	T2-406	21-Jan-23	25,27,462	14,06,033	39,33,495	25,27,462	11,72,154	36,99,616	Creditor in Class	-	-	No	0.19%	-	-	2,33,879	-	-
123	RAKESH KUMAR SETHI	T2-407	26-Jan-23	23,62,000	11,59,962	35,21,962	21,05,263	1,62,000	22,67,263	Creditor in Class	-	-	No	0.12%	-	-	1,54,699	-	-
124	RAVISH BHARTI & SHUBHAM	T2-408	27-Jan-23	26,60,605	17,66,610	44,27,215	25,57,400	15,08,235	40,65,635	Creditor in Class	-	-	No	0.21%	-	-	3,61,580	-	-
125	VIJENDRA SINGH & SUMAN DEVI	T2-503	26-Jan-23	29,21,092	18,60,182	47,81,274	28,05,853	15,79,876	43,85,729	Creditor in Class	-	-	No	0.23%	-	-	3,95,545	-	-
126	NEELAM KAUSHAL AND NARENDER KUMAR KAUSHAL	T2-504	27-Jan-23	38,96,853	24,70,870	63,67,723	37,43,191	21,19,448	58,62,639	Creditor in Class	-	-	No	0.31%	-	-	5,05,084	-	-
127	SURENDRA KUMAR & PUSHPA SHARMA	T2-506	25-Jan-23	22,74,726	9,68,239	32,42,965	20,99,405	8,06,824	29,06,229	Creditor in Class	-	-	No	0.15%	-	-	3,36,736	-	-
128	NIRMAL JOSHI AND VINOD KUMAR	T2-603	24-Jan-23	30,33,092	18,83,437	49,16,529	29,05,922	16,25,028	45,30,950	Creditor in Class	-	-	No	0.24%	-	-	3,85,579	-	-
129	SANJAY KUMAR SINGH	T3-906	23-Jan-23	21,68,961	14,41,100	36,10,061	21,68,961	10,54,828	32,23,789	Creditor in Class	-	-	No	0.17%	-	-	3,86,272	-	-
130	DHIRENDRA VIKRAM SINGH & BARKHA SINGH	T2-702	23-Jan-23	21,93,126	14,43,711	36,36,837	21,07,196	11,85,838	32,93,034	Creditor in Class	-	-	No	0.17%	-	-	3,43,803	-	-
131	JITENDRA KANDRU AND MEERA DEVI	T3-1003	25-Jan-23	23,97,477	16,22,681	40,20,158	23,97,477	12,30,270	36,27,747	Creditor in Class	-	-	No	0.19%	-	-	3,92,411	-	-
132	GOURAV KUMAR	T2-708	25-Jan-23	24,66,237	16,45,410	41,11,647	23,70,225	14,02,657	37,72,882	Creditor in Class	-	-	No	0.20%	-	-	3,38,765	-	-
133	VIVEK SINGH & INDU SINGH	T2-803	25-Jan-23	21,28,043	13,70,399	34,98,442	21,28,043	11,20,817	32,48,860	Creditor in Class	-	-	No	0.17%	-	-	2,49,582	-	-
134	KUSUM LATA SINGH & KANWAL JEET SINGH	T2-804	20-Jan-23	38,99,285	29,80,386	68,79,671	37,42,986	21,89,716	59,32,702	Creditor in Class	-	-	No	0.31%	-	-	9,46,969	-	-
135	GIRISH CHANDRA PUJARI	T2-805	24-Jan-23	25,31,824	16,04,722	41,36,546	24,32,000	13,72,470	38,04,470	Creditor in Class	-	-	No	0.20%	-	-	3,32,076	-	-
136	SURBHI GUPTA	T2-808	21-Jan-23	25,69,678	17,12,021	42,81,699	25,69,678	16,66,117	36,35,795	Creditor in Class	-	-	No	0.19%	-	-	6,45,904	-	-
137	SUNEET DESHWAL & NIDHI TOMAR	T2-901	31-Jan-23	10,90,177	9,02,529	19,92,706	10,57,500	7,77,209	18,34,709	Creditor in Class	-	-	No	0.10%	-	-	1,57,997	-	-
138	MEENU BHARDWAJ & CHANDRESH SHARMA	T2-908	23-Jan-23	22,92,790	9,49,430	32,42,220	21,79,180	8,01,346	29,80,526	Creditor in Class	-	-	No	0.16%	-	-	2,61,694	-	-
139	KRISHNA DEVI & REKHA	T2-1001	23-Jan-23	19,20,000	6,14,826	25,34,826	18,28,570	5,20,696	23,49,266	Creditor in Class	-	-	No	0.12%	-	-	1,85,560	-	-
140	RAKESH KUMAR	T3-1003	23-Jan-23	20,93,704	13,85,733	34,79,437	19,96,009	11,78,956	31,74,965	Creditor in Class	-	-	No	0.17%	-	-	3,04,992	-	-
141	INDRAJEET VERMA & DR SONI VERMA	T3-1404	24-Jan-23	24,92,759	23,34,241	58,27,000	30,07,747	19,51,841	49,59,587	Creditor in Class	-	-	No	0.26%	-	-	8,67,413	-	-
142	RAM SURAT PRASAD & JAYA KUSHWAHA	T2-1006	23-Jan-23	20,89,656	13,26,169	34,15,825	20,02,029	11,30,260	31,32,289	Creditor in Class	-	-	No	0.16%	-	-	2,83,536	-	-
143	OM DUTT SHARMA & SARITA SHARMA	T2-																	

Annexure – 2
Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: July 15, 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 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	Amount of contingent claim							
163	RAKESH KUMAR & ANITA DEVI	T2-1405	12-Feb-23	25,85,860	16,44,598	42,30,458	24,32,001	12,97,746	37,29,747	Creditor in Class	-	-	No	0.19%	-	-	5,007,711	-	-
164	SUNITA KUMARI & PRASHANT KUMAR	T2-1508	13-Feb-23	26,70,283	16,90,464	43,60,747	25,64,998	14,44,144	40,09,142	Creditor in Class	-	-	No	0.21%	-	-	3,51,605	-	-
165	YOGESH KUMAR & RAMPAL SINGH	T2-1606	15-Feb-23	21,02,943	13,48,482	34,51,425	20,21,600	15,54,128	31,75,728	Creditor in Class	-	-	No	0.17%	-	-	17,37,697	-	-
166	PAVAN KUMAR	T2-2204	15-Feb-23	58,43,147	25,67,058	84,10,205	48,71,281	19,01,535	67,72,816	Creditor in Class	-	-	No	0.35%	-	-	16,37,389	-	-
167	NANDINI BAHRU DHANDA	T3-105	27-Jan-23	31,55,999	20,70,614	52,26,613	31,55,999	13,01,430	44,57,429	Creditor in Class	-	-	No	0.23%	-	-	7,69,184	-	-
168	RAJEEV KUMAR	T3-203	23-Jan-23	30,43,418	10,89,278	41,32,696	19,72,496	6,24,443	25,96,939	Creditor in Class	-	-	No	0.14%	-	-	15,35,757	-	-
169	MONI SINGH KAROTIA	T4-308	19-Jan-23	27,68,383	17,54,670	45,23,053	26,55,865	15,00,887	41,56,752	Creditor in Class	-	-	No	0.22%	-	-	3,66,301	-	-
170	SATISH CHAND GOYAL	T3-206	27-Jan-23	17,79,225	15,60,262	33,39,487	17,12,419	10,76,821	27,89,240	Creditor in Class	-	-	No	0.15%	-	-	5,50,247	-	-
171	S PADMA & ARAVIND SHANKAR	T4-908	22-Jan-23	31,13,917	20,56,379	51,70,296	29,86,499	17,58,484	47,44,983	Creditor in Class	-	-	No	0.25%	-	-	4,25,313	-	-
172	SONIA DAWAR & MONIKA DAWAR	T3-404	21-Jan-23	32,46,852	21,23,878	53,70,730	31,05,760	18,12,593	49,18,353	Creditor in Class	-	-	No	0.26%	-	-	4,52,377	-	-
173	LALIT KUMAR & HEMAKSHI BAGHEL	T3-408	25-Jan-23	33,11,135	21,70,624	54,81,759	31,67,250	18,49,821	50,17,070	Creditor in Class	-	-	No	0.26%	-	-	4,64,689	-	-
174	REKHA SHARMA	T3-501	27-Jan-23	35,00,000	-	35,00,000	34,26,691	-	34,26,691	Creditor in Class	-	-	No	0.18%	-	-	73,309	-	-
175	KISHAN SINGH LATWAL	T3-603	27-Jan-23	25,39,397	16,92,717	42,32,114	25,39,397	11,74,617	37,14,014	Creditor in Class	-	-	No	0.19%	-	-	5,18,100	-	-
176	GIRISH KUMAR	T4-1201	25-Jan-23	33,38,304	21,60,370	54,98,674	32,01,705	18,46,811	50,48,516	Creditor in Class	-	-	No	0.26%	-	-	4,50,158	-	-
177	KULBIR SINGH ARORA	T3-605	22-Jan-23	25,65,563	17,97,513	43,63,076	25,65,563	17,97,513	43,63,076	Creditor in Class	-	-	No	0.23%	-	-	-	-	-
178	RAJ CHOPRA & SHALINI CHOPRA	T4-1807	22-Jan-23	25,25,152	16,04,721	41,29,873	25,25,152	12,13,495	37,38,647	Creditor in Class	-	-	No	0.20%	-	-	3,91,226	-	-
179	NANDINI BAHRU DHANDA	T3-703	27-Jan-23	25,87,575	17,00,199	42,87,774	25,87,575	10,67,031	36,54,606	Creditor in Class	-	-	No	0.19%	-	-	6,33,168	-	-
180	PRAMOD KUMAR & NIKHIL KUMAR	T3-705	23-Jan-23	27,75,354	15,12,724	42,88,078	27,26,592	15,12,724	42,39,316	Creditor in Class	-	-	No	0.22%	-	-	48,762	-	-
181	ANSHUL DEEP SAXENA	T3-706	26-Jan-23	16,06,372	22,61,703	38,68,075	15,54,926	8,89,925	24,44,851	Creditor in Class	-	-	No	0.13%	-	-	14,23,224	-	-
182	SHISHIR KUMAR & BABITA THAKUR	T3-801	27-Jan-23	29,07,307	19,29,369	48,36,676	27,96,342	16,69,372	44,65,714	Creditor in Class	-	-	No	0.23%	-	-	3,70,362	-	-
183	RAJENDRA KUMAR JAIN	T3-802	26-Jan-23	21,16,682	14,09,704	35,26,386	20,26,000	11,93,786	32,19,786	Creditor in Class	-	-	No	0.17%	-	-	3,06,600	-	-
184	MRS. MEETA JAIN	T3-803	26-Jan-23	20,73,686	13,81,844	34,55,530	19,83,580	11,81,785	31,65,365	Creditor in Class	-	-	No	0.17%	-	-	2,90,165	-	-
185	AASHISH KUMAR SRIVASTAVA	T3-806	27-Jan-23	20,55,177	15,21,651	35,76,828	19,79,505	13,05,270	32,84,775	Creditor in Class	-	-	No	0.17%	-	-	2,92,053	-	-
186	MAHI BUILDHOME PVT. LTD.	T3-1007	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
187	MAHI BUILDHOME PVT. LTD.	T3-1202	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
188	NANDINI BAHRU DHANDA	T3-1405	27-Jan-23	31,55,998	20,70,613	52,26,611	31,55,998	19,06,437	50,62,435	Creditor in Class	-	-	No	0.26%	-	-	1,64,176	-	-
189	LALIT PANT AND CHANDRA PANT	T3-1502	27-Jan-23	28,31,021	18,90,179	47,21,200	27,08,056	16,13,588	43,21,644	Creditor in Class	-	-	No	0.23%	-	-	3,99,556	-	-
190	RAJEEV JAIN	T3-1504	22-Jan-23	29,68,235	19,52,179	49,20,414	29,68,235	14,80,743	44,48,978	Creditor in Class	-	-	No	0.23%	-	-	4,71,437	-	-
191	SANDEEP KUMAR SHARMA & DEEPTI SHARMA	T3-1506	23-Jan-23	29,71,081	97,91,062	1,27,62,143	29,71,081	12,73,068	42,44,149	Creditor in Class	-	-	No	0.22%	-	-	85,17,994	-	-
192	MAHI BUILDHOME PVT. LTD.	T3-1508	18-Jan-23	32,50,000	8,64,678	41,14,678	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	41,14,678	-	-
193	POONAM VAISH & NITISH KUMAR VAISH	T3-1602	27-Jan-23	14,52,925	9,52,993	24,05,918	14,52,925	5,64,609	20,17,534	Creditor in Class	-	-	No	0.11%	-	-	3,88,384	-	-
194	MAHI BUILDHOME PVT. LTD.	T3-1607	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
195	MAHI BUILDHOME PVT. LTD.	T3-1608	18-Jan-23	35,55,563	4,17,316	39,72,879	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	39,72,879	-	-
196	OSCAR SHIPPING & LOGISTICS PVT LTD	T3-1701	24-Jan-23	30,53,960	19,98,769	50,52,729	30,53,960	19,98,769	50,52,729	Creditor in Class	-	-	No	0.26%	-	-	-	-	-
197	SUNIL KUMAR & NEETU TOMAR	T4-404	23-Jan-23	25,37,183	16,08,255	41,45,438	24,55,360	11,87,341	36,42,701	Creditor in Class	-	-	No	0.19%	-	-	5,02,737	-	-
198	MAHI BUILDHOME PVT. LTD.	T3-1706	18-Jan-23	22,15,554	4,81,837	26,97,391	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	26,97,391	-	-
199	MAHI BUILDHOME PVT. LTD.	T3-1708	18-Jan-23	27,01,895	5,87,607	32,89,502	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	32,89,502	-	-
200	GAGAN KUMAR	T3-1906	24-Jan-23	19,96,545	13,71,119	33,67,664	19,18,504	11,78,099	30,96,603	Creditor in Class	-	-	No	0.16%	-	-	2,63,064	-	-
201	NEENA PURI	T3-2002	26-Jan-23	16,24,671	10,48,005	26,72,676	15,33,213	8,93,197	24,46,410	Creditor in Class	-	-	No	0.13%	-	-	2,26,266	-	-
202	CHANDER KANT PURI	T3-2008	26-Jan-23	19,82,395	13,58,831	33,35,226	19,03,395	11,60,222	30,63,617	Creditor in Class	-	-	No	0.16%	-	-	2,71,609	-	-
203	KULDEEP JAIN & DR BHARTI JAIN	T3-2101	24-Jan-23	29,46,804	19,47,345	48,94,149	28,29,372	11,59,578	39,88,950	Creditor in Class	-	-	No	0.21%	-	-	9,05,199	-	-
204	MAHI BUILDHOME PVT. LTD.	T3-2103	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
205	MAHI BUILDHOME PVT. LTD.	T3-2107	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
206	DR. VANDANA GUPTA	T3-2108	24-Jan-23	29,48,235	19,35,822	48,84,057	28,18,751	16,45,992	44,64,743	Creditor in Class	-	-	No	0.23%	-	-	4,19,314	-	-
207	MAHI BUILDHOME PVT. LTD.	T3-2202	18-Jan-23	22,15,554	4,92,217	27,07,771	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	27,07,771	-	-
208	SURENDR KUMAR JANGIR & ANITA JANGIR	T3-2203	20-Jan-23	22,55,000	8,42,364	30,97,364	10,37,735	3,57,736	13,95,471	Creditor in Class	-	-	No	0.07%	-	-	17,01,893	-	-
209	MOHIT SHARMA	T3-12068	25-Jan-23	15,58,487	7,91,626	23,50,113	15,58,487	7,91,626	23,50,113	Creditor in Class	-	-	No	0.12%	-	-	-	-	-
210	SURESH KUMAR	T3-12078	23-Jan-23	15,58,487	8,75,784	24,34,271	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	24,34,271	-	-
211	VIKAS SACHDEVA	T3-1205	13-Feb-23	17,39,030	20,08,580	37,47,610	16,83,500	11,19,993	28,03,493	Creditor in Class	-	-	No	0.15%	-	-	9,44,117	-	-
212	AMIT KUMAR SANGAL & NEHA SANGAL	T4-503	19-Jan-23	28,47,920	10,82,049	39,29,969	27,72,748	10,82,049	38,54,797	Creditor in Class	-	-	No	0.20%	-	-	75,172	-	-
213	VIKAS GOYAL	T3-102	27-Jan-23	18,39,841	15,78,168	34,18,009	17,71,747	10,85,380	28,57,127	Creditor in Class	-	-	No	0.15%	-	-	5,60,882	-	-
214	SUSHIL KUMAR	T4-508	23-Jan-23	32,98,575	21,36,168	54,34,743	31,63,598	17,03,068	48,66,666	Creditor in Class	-	-	No	0.25%	-	-	5,68,077	-	-
215	SURENDR KUMAR GUPTA AND SUMAN GUPTA	T3-104	22-Jan-23	28,28,932	18,98,474	47,27,406	27,06,001	16,20,719	43,26,720	Creditor in Class	-	-	No	0.23%	-	-	4,00,686	-	-
216	NARENDR KUMAR MITTAL & SADHANA MITTAL	T3-106	27-Jan-23	23,50,477	15,81,857	39,32,334	22,48,339	13,46,115	35,94,454	Creditor in Class	-	-	No	0.19%	-	-	3,37,880	-	-
217	NISHA PANDEY	T3-201	25-Jan-23	20,36,125	12,26,535	32,62,660	19,52,326	10,21,342	29,73,668	Creditor in Class	-	-	No	0.16%	-	-	2,88,992	-	-
218	SURENDR KUMAR SINGLA	T3-207	24-Jan-23	19,49,432	13,44,719	32,94,151	18,69,600	11,49,681	30,19,281	Creditor in Class	-	-	No	0.16%	-	-	2,74,870	-	-
219	SANDEEP SHUKLA	T3-305	27-Jan-23	28,28,932	18,72,390	47,01,322	27,06,010	15,98,172	43,04,182	Creditor in Class	-	-	No	0.22%	-	-	3,97,140	-	-
220	VAIBHAV TYAGI	T3-307	19-Jan-23	35,83,259	16,17,274	52,00,533	25,70,699	9,30,952	35,01,651	Creditor in Class	-	-	No	0.18%	-	-	16,98,882	-	-
221	NEHA YADAV & PANKAJ YADAV	T3-401	26-Jan-23	28,96,411	17,57,394	46,53,805	27,67,499	14,96,929	42,64,428	Creditor in Class	-	-	No	0.22%	-	-	3,89,377	-	-
222	AMIT BHARADWAJ AND NISHA GAUR	T3-405	23-Jan-23	31,88,280	20,94,398	52,82,678	31,88,280	13,45,742	45,34,022	Creditor in Class	-	-	No	0.24%	-	-	7,48,656	-	-
223	MS. VANDANA GOSWAMI & MR. DHRUBA GOSWAMI	T3-407	19-Jan-23	31,72,119	16,03,732	47,75,851	23,58,771	5,88,092	29,46,863	Creditor in Class	-	-	No	0.15%	-	-	18,28,988	-	-
224	GEETA VASHISTH AND SUSHIL KUMAR VASHISTH	T4-705	27-Jan-23	29,21,203	18,59,160	47,80,363	28,11,262	15,93,600	44,04,862	Creditor in Class	-	-	No	0.23%	-	-	3,75,501</		

Annexure - 2
 Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: July 15, 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 admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC							
244	BIPIN SINGH & SANDHYA SINGH	T3-1103	27-Jan-23	18,00,000	5,22,740	23,22,740	17,14,284	4,42,531	21,56,815	Creditor in Class	-	-	No	0.11%	-	-	-
245	PAWAN KUMAR GUPTA & SHASHI GUPTA	T3-1105	24-Jan-23	28,61,099	18,96,857	47,57,956	28,61,099	13,26,884	41,87,983	Creditor in Class	-	-	No	0.22%	-	-	1,65,925
246	DHARMENDRA KUMAR	T3-1106	23-Jan-23	22,62,610	14,93,752	37,56,362	22,62,610	14,93,752	37,56,362	Creditor in Class	-	-	No	0.20%	-	-	5,69,973
247	RAVI MANDLOI & SUPRIYA MANDLOI	T4-704	20-Jan-23	21,93,739	14,69,808	36,63,547	21,93,739	11,25,722	33,19,461	Creditor in Class	-	-	No	0.17%	-	-	3,44,086
248	KIRTI SHARMA	T4-704	26-Jan-23	44,20,729	24,01,594	68,23,323	41,86,636	20,24,806	62,11,442	Creditor in Class	-	-	No	0.32%	-	-	10,39,881
249	TANVI GOEL	T3-1207	25-Jan-23	27,84,665	22,12,454	49,97,119	26,36,367	18,57,270	44,83,637	Creditor in Class	-	-	No	0.23%	-	-	5,13,482
250	COL ARUN YADAV	T5-903	21-Jan-23	31,77,874	21,76,664	53,54,538	31,77,874	14,88,133	46,66,007	Creditor in Class	-	-	No	0.24%	-	-	6,88,531
251	SUNEET JOHRI & CHITRA SRIVASTAVA	T3-1401	23-Jan-23	30,89,325	20,32,220	51,21,545	30,89,325	18,71,939	49,61,264	Creditor in Class	-	-	No	0.26%	-	-	1,60,281
252	VIBHAV SARAN	T3-1402	20-Jan-23	24,91,588	15,87,422	40,79,010	24,91,588	11,97,365	36,88,953	Creditor in Class	-	-	No	0.19%	-	-	3,90,572
253	NRIPENDRA KUMAR	T5-1202	26-Jan-23	34,54,187	23,62,940	58,17,127	33,31,036	20,27,290	53,58,326	Creditor in Class	-	-	No	0.28%	-	-	4,58,801
254	AJAY KUMAR AGARWAL & POONAM AGARWAL	T3-1406	19-Jan-23	22,27,462	14,78,611	37,06,073	22,27,462	10,33,024	32,60,486	Creditor in Class	-	-	No	0.17%	-	-	4,45,877
255	VINIT CHAUHAN	T5-104	22-Jan-23	37,64,226	24,81,428	62,55,654	36,14,145	21,15,653	57,29,798	Creditor in Class	-	-	No	0.30%	-	-	5,25,856
256	MEGHA AGARWAL & AMHILESH KUMAR GUPTA	T3-1505	27-Jan-23	29,47,180	19,41,302	48,88,482	29,47,180	19,41,302	48,88,482	Creditor in Class	-	-	No	0.26%	-	-	26,87,615
257	KRISHAN KANT KUMAR	T3-1604	27-Jan-23	27,64,890	18,73,840	46,38,730	27,64,890	2,47,713	30,12,603	Creditor in Class	-	-	No	0.16%	-	-	16,26,127
258	SUNNY DAWAR	T3-1608	23-Jan-23	28,91,170	10,07,372	38,98,542	28,91,170	10,07,372	38,98,542	Creditor in Class	-	-	No	0.20%	-	-	-
259	MANISH BANSAL	T3-1702	20-Jan-23	14,00,000	10,30,093	24,30,093	13,43,040	5,54,485	18,97,525	Creditor in Class	-	-	No	0.10%	-	-	5,32,568
260	PUSHPENDRA SINGH	T3-1904	22-Jan-23	19,98,102	12,66,607	32,64,709	18,96,249	10,67,769	29,64,018	Creditor in Class	-	-	No	0.15%	-	-	3,00,691
261	VARSHA JAIN	T3-2005	26-Jan-23	4,75,880	4,28,751	9,04,631	4,61,523	3,69,617	8,31,140	Creditor in Class	-	-	No	0.04%	-	-	73,491
262	SHAILENDRA KUMAR PAL & MADHU PAL	T3-1204B	27-Jan-23	25,53,883	15,94,009	41,47,892	25,53,883	13,44,903	38,98,786	Creditor in Class	-	-	No	0.20%	-	-	2,49,106
263	SANTOSH BALA	T3-302	28-Jan-23	23,99,117	16,40,062	40,39,179	22,86,876	13,94,066	36,81,882	Creditor in Class	-	-	No	0.19%	-	-	3,57,697
264	PRATISHA SHARMA AND GIREESH SHARMA	T3-303	30-Jan-23	24,64,001	32,62,346	57,26,347	21,49,999	8,88,733	30,38,732	Creditor in Class	-	-	No	0.16%	-	-	26,87,615
265	JAI MAL & SANTOSH KUMARI	T3-402	28-Jan-23	28,61,486	18,55,623	47,17,109	28,42,921	11,06,948	39,49,869	Creditor in Class	-	-	No	0.21%	-	-	7,67,240
266	ANIL RAI & SUNIL RAI	T3-1038B	29-Jan-23	26,17,229	13,99,523	40,16,752	26,17,229	13,43,036	39,60,265	Creditor in Class	-	-	No	0.21%	-	-	56,487
267	SUSHIL KUMAR	T5-402	25-Jan-23	40,92,013	19,55,763	60,47,776	38,97,946	16,56,777	55,54,723	Creditor in Class	-	-	No	0.29%	-	-	4,93,053
268	SATISH CHAND GOYAL	T4-106	27-Jan-23	19,48,139	15,74,702	35,22,841	18,69,307	13,45,434	32,14,741	Creditor in Class	-	-	No	0.17%	-	-	3,08,100
269	NANDINI BAHRI DHANDA	T4-301	27-Jan-23	34,03,567	22,09,968	56,13,535	34,03,567	14,03,519	48,07,086	Creditor in Class	-	-	No	0.25%	-	-	8,06,449
270	SANGITA TALWAR & VAIBHAV TALWAR	T5-604	21-Jan-23	35,63,443	23,17,637	58,81,080	34,08,257	19,73,948	53,82,205	Creditor in Class	-	-	No	0.28%	-	-	4,98,875
271	RUPENDRA GUPTA & MRS. SANDHYA GUPTA	T4-305	27-Jan-23	22,15,182	14,84,055	36,99,237	21,24,539	11,96,270	33,20,809	Creditor in Class	-	-	No	0.17%	-	-	3,78,428
272	SUNIL SINGH NEGI & YAMINI NEGI	T5-1203	20-Jan-23	43,75,021	28,21,776	71,96,797	41,98,842	24,08,833	66,07,674	Creditor in Class	-	-	No	0.34%	-	-	5,89,123
273	SATYENDRA SINGH & MRS. PANJAJI RANI SINGH	T5-1403	21-Jan-23	24,79,957	16,26,891	41,06,848	24,67,037	12,65,965	37,33,002	Creditor in Class	-	-	No	0.19%	-	-	3,73,846
274	AJAY BHALLA & ASHU BHALLA	T4-401	20-Jan-23	26,24,444	17,22,744	43,49,188	26,24,444	12,88,658	39,15,102	Creditor in Class	-	-	No	0.20%	-	-	4,34,086
275	ARVIND KUMAR VARSHNEY	T4-405	20-Jan-23	35,22,326	12,93,583	48,15,909	15,37,824	4,99,344	20,37,168	Creditor in Class	-	-	No	0.11%	-	-	2,78,271
276	GOPIESH KUMAR PARASHAR	T4-702	27-Jan-23	23,25,937	8,12,414	31,38,351	21,85,934	6,78,680	28,64,614	Creditor in Class	-	-	No	0.15%	-	-	2,73,737
277	MADAN SINGH	T4-706	20-Jan-23	26,14,545	17,10,594	43,25,139	25,07,558	12,28,298	37,35,856	Creditor in Class	-	-	No	0.20%	-	-	5,89,283
278	ROHIT KUMAR & DINESH KUMAR	T5-1404	27-Jan-23	33,02,809	22,61,700	55,64,509	31,61,670	19,24,438	50,86,108	Creditor in Class	-	-	No	0.27%	-	-	4,78,401
279	SANDEEP JAIN	T4-802	27-Jan-23	22,28,912	14,09,522	36,38,434	21,29,116	12,01,833	33,30,949	Creditor in Class	-	-	No	0.17%	-	-	3,07,485
280	MANMOHAN JOSHI AND RUBINA JOSHI	T4-803	19-Jan-23	27,74,426	17,89,736	45,64,162	26,60,900	15,30,224	41,91,124	Creditor in Class	-	-	No	0.22%	-	-	3,73,028
281	MANORMA SHARMA & ASHOK KUMAR SHARMA	T4-805	24-Jan-23	22,61,848	14,35,084	36,96,932	22,61,848	10,06,445	32,68,293	Creditor in Class	-	-	No	0.17%	-	-	4,28,639
282	NANDINI BAHRI DHANDA	T4-807	27-Jan-23	23,64,587	15,37,195	39,01,782	22,54,999	13,08,792	35,63,791	Creditor in Class	-	-	No	0.19%	-	-	3,37,991
283	RAHUL SIROHI & JITENDRA PAL SIROHI	T5-1502	24-Jan-23	40,67,475	16,85,509	57,52,984	40,67,475	16,85,509	57,52,984	Creditor in Class	-	-	No	0.30%	-	-	-
284	ZEYA QAMAR & SHEILA NIGAR	T4-1106	27-Jan-23	28,94,646	18,98,895	47,93,541	24,95,081	14,09,546	39,04,627	Creditor in Class	-	-	No	0.20%	-	-	8,88,914
285	GOVINDA RAGHAV & MEENU RAGHAV	T5-1803	24-Jan-23	24,66,832	16,32,618	40,99,450	24,66,832	12,65,860	37,32,692	Creditor in Class	-	-	No	0.19%	-	-	3,66,758
286	POONAM PREET BHANDARI & GAURAV BHANDARI	T4-1206	19-Jan-23	28,89,014	14,26,974	43,15,988	23,83,694	10,36,930	34,20,630	Creditor in Class	-	-	No	0.18%	-	-	8,95,358
287	NANDINI BAHRI DHANDA	T4-1208	27-Jan-23	34,03,195	22,07,791	56,10,986	34,03,195	14,03,366	48,06,561	Creditor in Class	-	-	No	0.25%	-	-	8,04,425
288	CHANDRA PRAKASH GAUR AND DEEPA GAUR	T4-1502	19-Jan-23	27,74,426	17,94,234	45,68,660	26,60,899	15,34,066	41,94,965	Creditor in Class	-	-	No	0.22%	-	-	3,73,695
289	SATISH KUMAR	T4-1508	20-Jan-23	21,12,738	13,14,382	34,27,120	20,34,999	11,27,412	31,62,411	Creditor in Class	-	-	No	0.17%	-	-	2,64,709
290	GVAN PRAKASH CHAUDHARY & CHAYA VERMA	T4-1601	21-Jan-23	32,89,809	20,81,288	53,71,097	32,89,809	2,94,749	35,84,558	Creditor in Class	-	-	No	0.19%	-	-	17,86,539
291	MAHI BUILDHOME PVT. LTD.	T4-1607	18-Jan-23	29,15,561	3,42,199	32,57,760	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	32,57,760
292	MAHI BUILDHOME PVT. LTD.	T4-1702	18-Jan-23	26,65,000	7,09,036	33,74,036	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	33,74,036
293	ESHA JHA & TRILOK KUMAR JHA	T4-1706	25-Jan-23	17,11,597	10,00,132	27,11,729	16,38,742	8,54,734	24,93,476	Creditor in Class	-	-	No	0.13%	-	-	2,18,253
294	RAM AVTAR GARG & GEET MALA GARG	T5-2002	27-Jan-23	24,66,832	16,20,299	40,87,041	23,68,738	13,87,832	37,56,570	Creditor in Class	-	-	No	0.20%	-	-	3,30,471
295	RAGHVENDRA AGARWAL	T4-1906	22-Jan-23	29,62,523	19,34,185	48,96,708	28,41,299	16,53,859	44,95,158	Creditor in Class	-	-	No	0.23%	-	-	4,01,550
296	RAJENDRA KUMAR	T4-2004	27-Jan-23	4,97,770	3,99,389	8,97,159	4,97,770	3,99,389	8,97,159	Creditor in Class	-	-	No	0.05%	-	-	-
297	MAHI BUILDHOME PVT. LTD.	T4-2205	18-Jan-23	39,05,213	4,58,554	43,63,567	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	43,63,567
298	KRISHAN KUMAR GUPTA & SAROJ GUPTA	T4-1205B	22-Jan-23	22,61,848	15,93,794	38,55,642	22,54,729	10,02,660	32,57,389	Creditor in Class	-	-	No	0.17%	-	-	5,98,253
299	TEJIBIR SINGH	T4-1207B	23-Jan-23	16,52,813	7,39,601	23,92,414	15,64,269	6,22,204	21,86,473	Creditor in Class	-	-	No	0.11%	-	-	2,05,941
300	SUBIR PALIT & INDRANI PALIT	T4-407	6-Feb-23	20,62,395	10,60,663	31,23,058	20,62,395	10,60,663	31,23,058	Creditor in Class	-	-	No	0.16%	-	-	-
301	VIVEK PRATAP SINGH & SHIV PRATAP SINGH	T4-101	27-Jan-23	33,71,978	22,02,263	55,74,241	33,71,978	14,88,580	48,60,558	Creditor in Class	-	-	No	0.25%	-	-	7,13,683
302	ROSHNI VEDI	T4-109	22-Jan-23	15,70,000	3,41,815	19,11,815	14,95,328	2,55,964	17,51,292	Creditor in Class	-	-	No	0.09%	-	-	1,60,613
303	MR. ANKIT GARG & MR. RAM AVTAR GARG	T4-107	26-Jan-23	17,39,894	11,00,331	28,40,225	16,68,699	9,40,633	26,09,332	Creditor in Class	-	-	No	0.14%	-	-	2,30,903
304	SHAMBHU SHARAN	T4-201	23-Jan-23	29,15,167	17,90,300	47,05,467	27,45,206	13,08,869	40,54,075	Creditor in Class	-	-	No	0.21%	-	-	6,51,392
305	GAURAV KUMAR CHAWLA & GAYATRI CHAWLA	T4-202	25-Jan-23	22,89,892	14,97,921	37,87,813	21,96,155	10,18,504	32,14,659	Creditor in Class	-	-	No	0.17%	-	-	5,73,154
306	MOHIT JAISWAL & SWATI JAISWA	T4-204	24-Jan-23	28,29,266	18,33,683	46,62,949	27,07,928	12,66,709	39,74,637	Creditor in Class	-	-	No	0.21%	-	-	6,88,312
307	KAUSHAL KUMAR PANDEY & KIRAN PANDEY	T4-207	20-Jan-23	24,82,123	16,09,284	40,91,407	23,68,559	13,67,705	37,36,264	Creditor							

Annexure – 2
Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: July 15, 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							
325	ARVIND SINGH YADAV	TH-GF-10	27-Jan-23	11,66,000	4,35,241	16,01,241	10,99,999	3,64,982	14,64,981	Creditor in Class	-	-	No	0.08%	-	1,36,260	-	-
326	UMESH KUMAR SAXENA	T1-1001	22-Jan-23	31,72,424	19,31,937	51,04,361	30,27,440	16,38,631	46,66,071	Creditor in Class	-	-	No	0.24%	-	4,38,290	-	-
327	SHASHI RANJAN & RAVI RANJAN	T4-1006	26-Jan-23	25,29,740	16,37,863	41,67,603	24,26,382	13,99,940	38,26,322	Creditor in Class	-	-	No	0.20%	-	3,41,281	-	-
328	ANAND KUMAR	T1-1204B	27-Jan-23	30,16,916	16,04,637	46,21,553	28,73,199	15,08,671	43,81,870	Creditor in Class	-	-	No	0.23%	-	2,59,683	-	-
329	KAILASH CHAND	T4-1104	25-Jan-23	21,43,161	20,07,845	51,51,006	30,05,258	17,07,935	47,13,193	Creditor in Class	-	-	No	0.25%	-	4,37,813	-	-
330	SANJEEV SHARMA	T4-1105	19-Jan-23	30,95,269	19,84,492	50,79,761	29,59,835	16,85,577	46,46,412	Creditor in Class	-	-	No	0.24%	-	4,33,349	-	-
331	KUSUM SHARMA & RAMESH SHARMA	T4-1108	23-Jan-23	31,13,477	13,36,239	44,49,716	25,57,165	9,71,566	35,28,731	Creditor in Class	-	-	No	0.18%	-	9,20,985	-	-
332	PRANJAL PRATIM SARMAH & SILPI ACHARYYA	T4-1202	25-Jan-23	27,46,945	17,96,049	45,42,994	26,40,779	15,38,080	41,78,859	Creditor in Class	-	-	No	0.22%	-	3,64,135	-	-
333	MĒHARBAN SINGH RAWAT	T4-1203	20-Jan-23	29,03,461	19,58,414	48,61,875	27,87,179	16,31,170	44,18,349	Creditor in Class	-	-	No	0.23%	-	4,43,526	-	-
334	GEETA CHAUHAN	T1-1203B	24-Jan-23	31,28,358	20,50,137	51,78,495	29,88,716	17,43,336	47,32,052	Creditor in Class	-	-	No	0.25%	-	4,46,443	-	-
335	MONIKA BHANSALI	T4-1401	27-Jan-23	34,04,301	21,25,378	55,29,679	32,51,990	18,06,544	50,58,444	Creditor in Class	-	-	No	0.26%	-	4,71,235	-	-
336	ADITYA VASHISHAT & KAILASH KUMAR SHARMA	T4-1402	18-Jan-23	28,36,498	18,23,368	46,59,866	27,20,432	15,58,930	42,79,362	Creditor in Class	-	-	No	0.22%	-	3,80,504	-	-
337	V. JAYARAM AND SUDHA JAYARAM	T1-1203	21-Jan-23	31,72,424	19,52,735	51,25,159	31,72,424	14,83,990	46,56,414	Creditor in Class	-	-	No	0.24%	-	4,68,745	-	-
338	MUKTESH SHARMA	T4-1404	23-Jan-23	24,13,127	10,01,190	34,14,317	23,62,024	8,69,867	32,31,891	Creditor in Class	-	-	No	0.17%	-	1,82,426	-	-
339	DINESH DEHLURI & MAMATAMAYEE DEVI	T4-1405	26-Jan-23	29,03,152	18,84,595	47,87,747	27,86,282	16,12,975	43,99,257	Creditor in Class	-	-	No	0.23%	-	3,88,490	-	-
340	NANDINI BAHRI DHANDA	T4-1406	27-Jan-23	27,89,556	18,64,087	46,53,643	27,89,556	11,50,321	39,39,877	Creditor in Class	-	-	No	0.21%	-	7,13,766	-	-
341	MAHI BUILDHOME PVT. LTD.	T4-1407	18-Jan-23	29,15,561	3,42,390	32,57,960	-	-	-	Creditor in Class	-	-	No	0.00%	-	32,57,960	-	-
342	RENU BHANDARI & RASHMI BHANDARI	T4-1408	27-Jan-23	33,59,109	20,92,350	54,51,459	32,03,242	17,82,477	49,85,719	Creditor in Class	-	-	No	0.26%	-	4,65,740	-	-
343	PRABIR KUMAR DAS & SMT. JAYANTI DAS	T2-404	23-Jan-23	38,96,634	24,68,688	63,65,322	37,42,999	21,10,195	58,53,194	Creditor in Class	-	-	No	0.31%	-	5,12,128	-	-
344	KAMALAPATI KASHYAP & SUCHITA KASHYAP	T2-703	27-Jan-23	23,64,286	14,52,783	38,17,069	22,45,729	12,33,966	34,79,695	Creditor in Class	-	-	No	0.18%	-	3,37,274	-	-
345	SURABHI JOSHI & KAPIL JOSHI	T4-1506	25-Jan-23	24,56,657	15,99,088	40,55,745	23,55,831	13,01,355	36,57,186	Creditor in Class	-	-	No	0.19%	-	3,98,559	-	-
346	SATYANARAYAN PADHY	T2-1003	24-Jan-23	21,28,043	13,71,552	34,99,595	21,28,043	10,92,010	32,20,053	Creditor in Class	-	-	No	0.17%	-	2,79,542	-	-
347	MAHESH CHAND SHARMA & NEETA SHARMA	T4-1605	21-Jan-23	33,65,661	21,30,981	54,96,642	29,23,479	16,13,003	45,36,482	Creditor in Class	-	-	No	0.24%	-	9,60,160	-	-
348	MAHI BUILDHOME PVT. LTD.	T4-1606	18-Jan-23	26,65,000	7,09,036	33,74,036	-	-	-	Creditor in Class	-	-	No	0.00%	-	33,74,036	-	-
349	RAJESH KUMAR	T4-1608	20-Jan-23	19,15,364	13,86,683	33,02,047	18,48,750	11,90,746	30,39,496	Creditor in Class	-	-	No	0.16%	-	2,62,551	-	-
350	LOKESH SHARMA AND ANU SHARMA	T2-1108	22-Jan-23	24,77,979	16,65,974	41,43,953	24,77,979	16,65,974	41,43,953	Creditor in Class	-	-	No	0.22%	-	-	-	-
351	JAYANTI KUMAR JHA	T2-1503	20-Jan-23	44,12,516	19,28,806	63,41,322	39,12,986	15,15,837	54,28,823	Creditor in Class	-	-	No	0.28%	-	9,12,499	-	-
352	PRIFYANADA PANDA & BAI KUMAR PANDA	T4-1803	23-Jan-23	28,36,499	18,29,469	46,65,968	28,36,499	18,02,207	46,38,706	Creditor in Class	-	-	No	0.24%	-	27,282	-	-
353	SAHIL GUPTA & VINOD KUMAR GUPTA	T4-1901	26-Jan-23	21,21,823	13,56,292	34,78,115	21,21,823	9,92,542	31,14,366	Creditor in Class	-	-	No	0.16%	-	3,63,750	-	-
354	AKHIL SINGH	T4-2005	25-Jan-23	33,53,899	13,08,020	46,61,919	29,76,402	11,01,753	40,78,155	Creditor in Class	-	-	No	0.21%	-	5,83,764	-	-
355	NISHA GOYAL	T4-2104	25-Jan-23	22,65,182	14,27,545	36,92,727	22,65,182	10,88,563	33,53,745	Creditor in Class	-	-	No	0.18%	-	3,38,982	-	-
356	PRAKASH CHANDRA	T4-2108	24-Jan-23	33,37,497	21,54,445	54,91,942	32,04,602	18,44,699	50,49,301	Creditor in Class	-	-	No	0.26%	-	4,42,641	-	-
357	NIRMLA DEVI & ANIKET MITTAL	T4-605	5-Feb-23	17,82,844	12,48,073	30,30,917	17,82,844	8,62,132	26,44,976	Creditor in Class	-	-	No	0.14%	-	3,85,941	-	-
358	SUDIRGH CHITRANSHI & SHIVANI SRIVASTAVA	T4-904	29-Jan-23	36,68,599	16,26,430	52,95,029	35,08,823	15,44,343	50,53,166	Creditor in Class	-	-	No	0.26%	-	2,41,863	-	-
359	KUNAL KISHORE MISHRA	T4-1007	4-Feb-23	16,53,889	12,13,975	28,67,864	15,99,206	10,43,733	26,42,939	Creditor in Class	-	-	No	0.14%	-	2,24,925	-	-
360	SANGEETA RANNA & PRADEEP SINGH	T4-1206B	12-Feb-23	26,99,367	16,85,206	43,84,573	26,99,367	12,71,502	39,70,869	Creditor in Class	-	-	No	0.21%	-	4,13,704	-	-
361	SUNIL DATI JOSHI & SHIV DATI JOSHI	T3-204	18-Jan-23	28,28,933	18,93,529	47,22,462	27,06,001	12,98,872	39,94,873	Creditor in Class	-	-	No	0.21%	-	7,27,589	-	-
362	DHRUBA GOSWAMI	T4-1507	19-Jan-23	29,91,907	18,29,984	48,21,891	26,25,024	17,50,513	43,75,537	Creditor in Class	-	-	No	0.23%	-	4,46,354	-	-
363	SARASWATI CHAUHAN & DINESH SINGH CHAUHAN	T5-101	27-Jan-23	22,03,780	4,33,611	26,37,411	20,98,838	3,67,095	24,65,933	Creditor in Class	-	-	No	0.13%	-	1,71,748	-	-
364	MADHU & VIRENDER	T3-604	24-Jan-23	36,58,533	3,29,268	39,87,801	28,70,000	3,29,268	31,99,268	Creditor in Class	-	-	No	0.17%	-	7,88,533	-	-
365	NIRESH JAIN	T5-303	24-Jan-23	30,32,002	12,12,800	42,44,802	30,32,002	12,12,800	42,44,802	Creditor in Class	-	-	No	0.22%	-	-	-	-
366	AASHISH KUMAR SRIVASTAVA	T5-401	27-Jan-23	34,22,574	20,61,077	54,83,651	32,82,481	16,70,587	50,43,068	Creditor in Class	-	-	No	0.26%	-	4,40,583	-	-
367	RAJNI KUMAR & MUKESH KUMAR	T5-403	24-Jan-23	31,20,717	20,61,964	51,82,681	31,20,717	20,61,964	51,82,681	Creditor in Class	-	-	No	0.27%	-	-	-	-
368	SUSHI KUMAR	T5-602	26-Jan-23	36,58,660	24,00,820	60,59,480	36,58,660	16,59,162	53,17,822	Creditor in Class	-	-	No	0.28%	-	7,41,658	-	-
369	SHYDHAR BHARDWAJ & KIRAN BHARDWAJ	T5-702	27-Jan-23	24,85,185	16,99,517	41,84,702	23,66,903	14,55,459	38,22,362	Creditor in Class	-	-	No	0.20%	-	3,62,340	-	-
370	NAVEEN	T3-701	25-Jan-23	27,32,491	18,12,875	45,45,366	26,13,751	15,47,434	41,61,185	Creditor in Class	-	-	No	0.22%	-	3,84,181	-	-
371	YOGESH KUMAR & SARITA	T5-901	26-Jan-23	24,51,957	17,62,827	42,14,784	23,70,487	15,15,934	38,86,421	Creditor in Class	-	-	No	0.20%	-	3,28,363	-	-
372	USHA TOMER AND MANOJ TOMAR	T5-902	22-Jan-23	37,05,179	24,36,002	61,41,181	35,58,744	20,77,554	56,36,298	Creditor in Class	-	-	No	0.29%	-	5,04,883	-	-
373	SWATI THAKUR AND RAJIV RANJAN	T3-1704	22-Jan-23	31,18,255	20,24,814	51,43,069	29,82,732	17,25,981	47,08,713	Creditor in Class	-	-	No	0.25%	-	4,34,356	-	-
374	VED PRAKASH GROVER & MEENA GROVER	T5-1002	22-Jan-23	37,71,916	24,35,686	62,07,602	34,49,512	19,69,106	54,18,618	Creditor in Class	-	-	No	0.28%	-	7,88,984	-	-
375	ARUNA ARYA	T5-1003	24-Jan-23	37,82,409	24,05,885	61,88,294	36,09,492	20,43,449	56,52,941	Creditor in Class	-	-	No	0.30%	-	5,35,353	-	-
376	ANVITEER KUMAR JAIN & VIKAS CHAND JAIN	T5-1103	26-Jan-23	33,82,758	23,78,559	57,61,317	32,79,586	20,49,852	53,29,438	Creditor in Class	-	-	No	0.28%	-	4,31,879	-	-
377	MUKESH KUMAR & RANJU KUMARI	T5-1201	25-Jan-23	37,45,801	17,34,796	54,80,687	35,24,425	14,51,222	49,75,647	Creditor in Class	-	-	No	0.26%	-	5,05,040	-	-
378	NIDHI SINGH & RANIEET SINGH	T3-101	27-Jan-23	36,93,988	19,86,372	56,80,360	35,15,000	16,81,105	51,96,105	Creditor in Class	-	-	No	0.27%	-	4,84,255	-	-
379	SWETA PRIYADARSHINI	T3-808	21-Jan-23	36,00,000	19,68,768	55,68,768	34,05,443	16,59,902	50,65,345	Creditor in Class	-	-	No	0.26%	-	5,03,423	-	-
380	BABLI SHARMA	T5-1504	21-Jan-23	22,12,291	12,42,095	34,54,386	-	-	-	Creditor in Class	-	-	No	0.00%	-	34,54,386	-	-
381	AMITAVA GHOSH & NANDITA GHOSH	T5-1601	23-Jan-23	34,72,939	22,91,034	57,63,973	33,33,085	19,47,643	52,80,728	Creditor in Class	-	-	No	0.28%	-	4,83,245	-	-
382	SEEMA SHARMA	T5-1701	24-Jan-23	39,73,275	27,65,714	67,38,989	39,73,245	1,58,059	41,31,304	Creditor in Class	-	-	No	0.25%	-	26,07,685	-	-
383	SANJOY GHOSH	T5-1802	23-Jan-23	31,83,162	21,24,505	53,07,667	30,56,317	18,17,604	48,73,921	Creditor in Class	-	-	No	0.25%	-	4,33,746	-	-
384	MRS. SANDHYA & MR. RAMAN KUMAR	T5-2003	26-Jan-23	34,74,415	22,54,496	57,28,911	33,23,536	19,15,801	52,39,337	Creditor in Class	-	-	No	0.27%	-	4,89,574	-	-
385	SOMNATH GHOSH & ANNIDITA GHOSH	T5-2104	26-Jan-23	24,72,611	12,87,219	37,59,830	24,72,611	12,87,219	37,59,830	Creditor in Class	-	-	No	0.28%	-	4,66,745	-	-
386	MANAV ARORA & KRISHAN KUMAR ARORA	T5-2102	27-Jan-23	26,36,504	17,57,636	43,94,140	25,30,345	15,04,199	40,34,544	Creditor in Class	-	-	No	0.21%	-	3,59,596		

Annexure – 2
Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: July 15, 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 claims not admitted	Amount of claims under verification	Remarks, if any				
				Amount claimed	Amount admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any Mutual dues, that may be set-off							
406	VINITA JAIN & PRASHANT JAIN	T4-707	27-Jan-23	22,82,982	13,06,097	35,89,079	20,79,490	10,78,463	31,57,953	Creditor in Class	-	-	No	0.16%	-	-	4,31,126	-	-
407	ANITA GUPTA & SUBHAM GUPTA	T5-1204	27-Jan-23	16,73,992	13,34,354	30,08,346	16,23,539	10,88,506	27,12,045	Creditor in Class	-	-	No	0.14%	-	-	2,96,301	-	-
408	SUNITA PANDEY	T5-1401	27-Jan-23	10,00,000	1,74,940	11,74,940	-	9,71,429	1,50,456	Creditor in Class	-	-	No	0.06%	-	-	53,055	-	-
409	HEMANT KUMAR DALIHWAL & JYOTI DALIHWAL	T5-1401	23-Jan-23	38,92,286	26,15,327	65,07,613	38,92,263	24,16,006	63,08,269	Creditor in Class	-	-	No	0.33%	-	-	1,99,344	-	-
410	BHARATI BHARDWAJ & SUNIL KUMAR BHARDWAJ	T5-1402	20-Jan-23	35,57,580	24,80,364	60,37,944	-	34,19,564	54,91,218	Creditor in Class	-	-	No	0.29%	-	-	5,46,726	-	-
411	SHEKHAR KUMAR GUPTA & MANISHA GUPTA	T4-1004	25-Jan-23	22,15,182	14,09,955	36,25,137	21,24,541	10,97,968	32,22,500	Creditor in Class	-	-	No	0.17%	-	-	4,02,628	-	-
412	PRADEEP SINGH & RUPASHREE MITRA	T4-1005	26-Jan-23	32,94,003	20,07,219	53,01,222	31,58,100	17,14,704	48,72,804	Creditor in Class	-	-	No	0.25%	-	-	4,28,418	-	-
413	HARIOM SINGH & MONIKA PURWAR	T5-1501	25-Jan-23	41,01,715	27,53,200	68,54,915	41,01,715	19,02,241	60,03,956	Creditor in Class	-	-	No	0.31%	-	-	8,50,959	-	-
414	BINDRA AND KAMAL KUMAR	T4-1204B	27-Jan-23	23,73,638	15,84,747	39,58,385	21,24,540	12,02,508	33,27,048	Creditor in Class	-	-	No	0.17%	-	-	6,31,337	-	-
415	SANTOSH JAIN	T5-1703	27-Jan-23	13,01,134	3,04,616	16,05,750	12,39,175	2,57,876	14,97,051	Creditor in Class	-	-	No	0.08%	-	-	1,08,699	-	-
416	KAMAL KHURANA & RITU KHURANA	T5-1801	25-Jan-23	39,90,554	25,34,427	65,24,981	38,29,560	21,54,803	59,84,363	Creditor in Class	-	-	No	0.31%	-	-	5,40,618	-	-
417	MANISH DEHAR & SURJIT PAL DEHAR	T4-1503	26-Jan-23	16,17,019	10,51,797	26,68,816	15,54,926	9,00,383	24,55,509	Creditor in Class	-	-	No	0.13%	-	-	2,13,307	-	-
418	SANDEEP VERMA & NAMRATA VERMA	T5-1804	27-Jan-23	36,78,135	24,49,137	61,27,272	35,32,626	19,96,519	55,29,145	Creditor in Class	-	-	No	0.29%	-	-	5,98,127	-	-
419	KUNJAN KUMAR KASHYAP & PREETI SHARMA	T5-1904	26-Jan-23	44,18,164	27,60,723	71,78,887	42,46,242	9,58,022	52,04,264	Creditor in Class	-	-	No	0.27%	-	-	19,74,623	-	-
420	ANKIT DEHAR & SURJIT PAL DEHAR	T4-1505	25-Jan-23	22,16,304	13,97,336	36,13,640	21,28,683	11,95,437	33,24,120	Creditor in Class	-	-	No	0.17%	-	-	2,89,520	-	-
421	VIPIN GUPTA & JYOTI GUPTA	T5-2101	26-Jan-23	26,36,482	16,56,056	42,92,538	23,68,738	11,45,065	35,13,803	Creditor in Class	-	-	No	0.18%	-	-	7,78,735	-	-
422	DHARMENDRA KUMAR KAUSHIK	T5-2104	26-Jan-23	22,92,939	15,53,445	38,46,384	22,07,236	13,26,499	35,33,735	Creditor in Class	-	-	No	0.18%	-	-	3,12,649	-	-
423	PRAVIN KUMAR & RUBY MALIK	T5-1201B	22-Jan-23	31,67,196	21,15,139	52,82,335	31,67,196	19,51,137	51,18,333	Creditor in Class	-	-	No	0.27%	-	-	1,64,002	-	-
424	RAJESH KUMAR SINGH	T5-1204B	27-Jan-23	33,02,888	22,78,117	55,81,005	31,71,550	19,03,161	50,74,711	Creditor in Class	-	-	No	0.26%	-	-	5,06,294	-	-
425	MOHIT GANDOTRA & PRIYA GANDOTRA	T5-1503	1-Feb-23	39,26,085	22,46,643	60,72,728	36,47,999	19,06,023	55,54,022	Creditor in Class	-	-	No	0.29%	-	-	5,37,206	-	-
426	SHIV DATI JOSHI	T5-302	18-Jan-23	37,29,456	24,40,345	61,69,801	35,79,270	17,04,811	52,84,081	Creditor in Class	-	-	No	0.28%	-	-	8,85,720	-	-
427	BRAHMAWATI	T5-704	24-Jan-23	35,70,043	23,34,061	59,04,104	34,26,008	19,93,283	54,19,291	Creditor in Class	-	-	No	0.28%	-	-	4,84,813	-	-
428	MAHESH PRASAD & SEEMA PANDEY	TH-FF-01	27-Jan-23	5,00,000	1,86,411	6,86,411	4,73,214	6,34,081	5,03,031	Creditor in Class	-	-	No	0.03%	-	-	52,330	-	-
429	MAHESH PRASAD	TH-FF-02	27-Jan-23	3,00,000	54,123	3,54,123	2,85,714	45,238	3,30,952	Creditor in Class	-	-	No	0.02%	-	-	23,171	-	-
430	DIVYA PANDEY	TH-FF-06	27-Jan-23	4,84,409	1,64,832	6,49,241	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	6,49,241	-	-
431	SUDHEER DWIVEDI & DIVYA PANDEY	TH-FF-07	27-Jan-23	5,37,375	1,55,232	6,92,607	5,11,455	1,31,281	6,42,736	Creditor in Class	-	-	No	0.03%	-	-	49,871	-	-
432	SUDHEER DWIVEDI & DIVYA PANDEY	TH-FF-10	27-Jan-23	50,000	9,148	59,148	47,619	7,713	55,332	Creditor in Class	-	-	No	0.00%	-	-	3,816	-	-
433	SUDHEER DWIVEDI & DIVYA PANDEY	TH-FF-14	27-Jan-23	50,000	9,148	59,148	47,619	7,713	55,332	Creditor in Class	-	-	No	0.00%	-	-	3,816	-	-
434	PROPERTY REAL ESTATE SOLUTIONS PVT. LTD.	T5-1204	23-Jan-23	35,48,121	14,48,115	49,96,236	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	49,96,236	-	-
435	SHAILESH SINGH & SANGEETA SINGH	T5-603	25-Jan-23	39,07,250	26,48,204	65,55,454	39,07,250	20,05,013	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	18,15,250	9,51,416	27,66,666	-	18,15,250	19,60,962	Creditor in Class	-	-	No	0.10%	-	-	8,05,704	-	-
437	NARENDRA KUMAR SINGH & PUJA SINGH	T5-1101	24-Jan-23	41,25,630	26,70,240	67,95,870	41,25,630	19,82,625	61,08,255	Creditor in Class	-	-	No	0.32%	-	-	6,87,615	-	-
438	GUNJAN DEVI MRIGWANI & RITESH KUMAR	TH-FF-04	27-Jan-23	4,52,750	64,160	5,16,910	10,411	3,256	13,667	Creditor in Class	-	-	No	0.00%	-	-	5,03,243	-	-
439	MR KAMAL SINGH & MOHIT PAL	TH-GF-05	25-Jan-23	8,00,000	2,96,063	10,96,063	7,54,718	2,48,478	10,03,196	Creditor in Class	-	-	No	0.05%	-	-	92,867	-	-
440	KARTAR SINGH	TH-GF-Shop No. 07	22-Jan-23	22,00,000	4,74,263	26,74,263	20,95,238	4,02,369	24,97,607	Creditor in Class	-	-	No	0.13%	-	-	1,76,656	-	-
441	KARTAR SINGH	TH-GF-Shop No. 09	22-Jan-23	20,00,000	4,30,225	24,30,225	19,04,762	3,65,380	22,70,142	Creditor in Class	-	-	No	0.12%	-	-	1,60,083	-	-
442	GUNJAN DEVI MRIGWANI & RITESH KUMAR	TH-FF-05	27-Jan-23	6,10,000	2,12,634	8,22,634	5,77,977	1,78,949	7,56,926	Creditor in Class	-	-	No	0.04%	-	-	65,708	-	-
443	SAROJ KUMAR PANDEY AND SUNITA PANDEY	TH-GF-11	27-Jan-23	9,80,000	3,41,213	13,21,213	9,29,128	2,87,533	12,16,661	Creditor in Class	-	-	No	0.06%	-	-	1,04,552	-	-
444	AASHISH KANCHAN AND ANURAG KANCHAN	TH-GF-12A	27-Jan-23	11,00,000	3,68,630	14,68,630	10,44,644	3,11,404	13,56,048	Creditor in Class	-	-	No	0.07%	-	-	1,12,582	-	-
445	MRS. MADHU SHARMA & MR. SANTOSH DADHECH	TH-PGF-01	25-Jan-23	3,81,600	1,43,927	5,25,527	3,60,000	1,20,791	4,80,791	Creditor in Class	-	-	No	0.03%	-	-	44,736	-	-
446	CHARLI SONI & NEELESH SONI	TH-PGF-03	27-Jan-23	7,63,200	2,76,280	10,39,480	7,20,000	2,31,681	9,51,681	Creditor in Class	-	-	No	0.05%	-	-	87,799	-	-
447	ANCHAL SHARMA & KIRAN SINGH	TH-PGF-04	27-Jan-23	9,00,000	2,94,867	11,94,867	8,55,655	2,55,770	11,11,425	Creditor in Class	-	-	No	0.06%	-	-	83,442	-	-
448	MONIKA	TH-PGF-06	26-Jan-23	10,17,600	3,84,068	14,01,668	9,60,000	3,21,714	12,81,714	Creditor in Class	-	-	No	0.07%	-	-	1,39,954	-	-
449	AKHILESH KUMAR	TH-FF-08	1-Feb-23	5,50,000	97,163	6,47,163	5,23,809	82,432	6,06,241	Creditor in Class	-	-	No	0.03%	-	-	40,922	-	-
450	AKHILESH KUMAR	TH-FF-11	1-Feb-23	3,50,000	62,001	4,12,001	3,33,333	52,603	3,85,936	Creditor in Class	-	-	No	0.02%	-	-	26,065	-	-
451	RENU BAJWAN & YOGESH BAJWAN	TH-GF-12	29-Jan-23	8,30,000	2,72,900	11,02,900	7,89,880	3,21,286	10,21,166	Creditor in Class	-	-	No	0.05%	-	-	81,734	-	-
452	SHIVA & ARPAN KUMAR VERMA	TH-PGF-08	29-Jan-23	8,61,000	77,490	9,38,490	8,19,999	77,490	8,97,489	Creditor in Class	-	-	No	0.05%	-	-	41,001	-	-
453	ANKIT PAREEK	T2-501	14-Feb-23	25,84,489	18,21,232	44,05,721	25,84,489	9,62,885	35,47,374	Creditor in Class	-	-	No	0.19%	-	-	8,58,347	-	-
454	NIKUL SINGH CHOUHAN	T4-1802	15-Feb-23	33,00,000	8,64,962	41,64,962	26,47,619	6,11,056	32,58,675	Creditor in Class	-	-	No	0.17%	-	-	9,06,287	-	-
455	NEELAM TALWAR AND VARINDER MOHAN TALWAR	T4-607	18-Feb-23	24,32,086	12,70,933	37,03,019	23,40,800	12,01,981	35,42,781	Creditor in Class	-	-	No	0.18%	-	-	1,60,238	-	-
456	SHRIDHRA RANI GUPTA AND OM PRAKASH GUPTA	T4-208	18-Feb-23	31,74,930	20,85,451	52,60,381	29,75,679	17,13,340	46,89,019	Creditor in Class	-	-	No	0.24%	-	-	5,71,362	-	-
457	GOURAV KUMAR AND NARAYAN SINGH	TH-Shop No. 12	20-Feb-23	12,70,719	7,81,731	20,52,450	12,22,012	3,86,458	16,08,470	Creditor in Class	-	-	No	0.08%	-	-	4,43,980	-	-
458	SUSHIL KUMAR MISHRA & RANI MISHRA	T5-1004	21-Feb-23	37,06,813	15,67,782	52,74,595	34,89,827	13,12,690	48,02,516	Creditor in Class	-	-	No	0.25%	-	-	4,72,379	-	-
459	SURENDR PRATAP SINGH	T4-108	24-Feb-23	3,74,875	-	3,74,875	-	3,34,710	-	Creditor in Class	-	-	No	0.02%	-	-	40,165	-	-
460	PINKI JINDAL	T4-1707	28-Feb-23	22,55,000	16,91,250	39,46,250	21,41,939	7,19,692	28,61,631	Creditor in Class	-	-	No	0.15%	-	-	10,84,619	-	-
461	PINKI JINDAL	T4-1801	28-Feb-23	27,50,000	20,62,500	48,12,500	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	48,12,500	-	-
462	PINKI JINDAL	T4-1802	28-Feb-23	22,55,000	16,91,250	39,46,250	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	39,46,250	-	-
463	VIVEK KUMAR	T4-1607	28-Feb-23	34,71,140	-	34,71,140	33,05,847	-	33,05,847	Creditor in Class	-	-	No	0.17%	-	-	1,65,293	-	-
464	REKHA GOYAL	T2-1807	1-Mar-23	22,55,000	11,63,500	34,18,500	2,82,622	8,48,660	2,82,622	Creditor in Class	-	-	No	0.04%	-	-	25,69,840	-	-
465	JATIN GOYAL	T3-1706	1-Mar-23	22,55,000	11,80,000	34,35,000	13,44,340	1,27,672	14,72,012	Creditor in Class	-	-	No	0.08%	-	-	19,62,988	-	-
466	RAJESH GOYAL	T3-1707	1-Mar-23	22,55,000	11,63,500	34,18,500	5,66,038	2,66,625	8,32,663	Creditor in Class	-	-	No	0.04%	-	-	25,85,337	-	-
467	RAJESH GOYAL HUF	T2-1802	1-Mar-23	22,55,000	11,80,000	34,35,000	1												

Annexure – 2
Name of the corporate debtor: Unibera Developers Private Limited; Date of commencement of CIRP: January 13, 2023; List of creditors as on: July 15, 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 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	Amount of contingent claim								
482	RUCHI & ISHWAR SINGH	T1-704	19-Mar-23	38,66,453	16,75,964	55,42,417	36,49,140	14,06,019	50,55,159	Creditor in Class	-	-	No	0.26%	-	-	4,87,258	-	-
483	MR. LATE SANDEEP KUMAR(DECEASED) & RASHMI KUMARI	T3-504	20-Mar-23	27,76,419	18,65,809	46,42,228	26,46,021	15,84,425	42,30,446	Creditor in Class	-	-	No	0.22%	-	-	4,11,782	-	-
484	PRITI PAVAL & SANJAY KUMAR NEGI	T1-402	20-Mar-23	47,44,291	29,99,688	77,43,979	45,51,822	25,64,099	71,15,921	Creditor in Class	-	-	No	0.37%	-	-	6,38,058	-	-
485	ASHUTOSH MARKETING PVT. LTD.	T3-2205	20-Mar-23	12,50,000	8,12,500	20,62,500	11,79,245	4,16,128	15,95,373	Creditor in Class	-	-	No	0.08%	-	-	4,67,127	-	-
486	ASHUTOSH MARKETING PVT. LTD.	T3-2208	20-Mar-23	12,50,000	8,12,500	20,62,500	11,79,245	4,16,128	15,95,373	Creditor in Class	-	-	No	0.08%	-	-	4,67,127	-	-
487	ANANYA NAWAL	T1-104	20-Mar-23	33,30,057	21,76,096	55,06,153	32,09,439	18,26,417	50,35,856	Creditor in Class	-	-	No	0.26%	-	-	4,70,297	-	-
488	MITHILESH KUMAR PANDEY & ANJULA PANDEY	T2-606	22-Mar-23	22,77,718	13,40,881	36,18,599	21,97,594	12,94,404	34,91,998	Creditor in Class	-	-	No	0.18%	-	-	1,26,601	-	-
489	SANJAY KUMAR YADAV	T3-1808	24-Mar-23	19,78,379	12,91,536	32,69,915	18,96,250	10,73,990	29,70,240	Creditor in Class	-	-	No	0.16%	-	-	2,99,675	-	-
490	AKHILESH GOYAL	T4-2103	24-Mar-23	25,68,235	9,28,741	34,96,976	24,22,863	8,76,171	32,99,034	Creditor in Class	-	-	No	0.17%	-	-	1,97,942	-	-
491	MANOJ KUMAR SINGH	T4-701	24-Mar-23	27,49,411	17,65,888	45,15,299	25,41,000	14,46,037	39,87,037	Creditor in Class	-	-	No	0.21%	-	-	5,28,262	-	-
492	NEERA SEHRNI	T4-2005	25-Mar-23	5,00,000	5,26,562	10,26,562	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	10,26,562	-	-
493	MAHALAXMI CONTINENTAL LIMITED	T3-2102	25-Mar-23	25,68,235	9,30,669	34,98,904	24,22,863	8,77,989	33,00,852	Creditor in Class	-	-	No	0.17%	-	-	1,98,052	-	-
494	MAHALAXMI CONTINENTAL LIMITED	T3-1907	25-Mar-23	25,68,235	9,30,669	34,98,904	24,22,863	8,77,989	33,00,852	Creditor in Class	-	-	No	0.17%	-	-	1,98,052	-	-
495	MAHALAXMI CONTINENTAL LIMITED	T3-2005	25-Mar-23	31,32,000	11,33,304	42,65,304	29,54,717	10,69,155	40,23,872	Creditor in Class	-	-	No	0.21%	-	-	2,41,432	-	-
496	MAHALAXMI CONTINENTAL LIMITED	T3-1905	25-Mar-23	31,32,000	11,33,304	42,65,304	29,54,717	10,69,155	40,23,872	Creditor in Class	-	-	No	0.21%	-	-	2,41,432	-	-
497	MAHALAXMI CONTINENTAL LIMITED	T3-1902	26-Mar-23	25,68,235	9,30,669	34,98,904	24,22,863	8,75,772	32,98,635	Creditor in Class	-	-	No	0.17%	-	-	2,00,269	-	-
498	MAHALAXMI CONTINENTAL LIMITED	T3-1903	26-Mar-23	25,68,235	9,30,669	34,98,904	24,22,863	8,77,989	33,00,852	Creditor in Class	-	-	No	0.17%	-	-	1,98,052	-	-
499	MINTI GOYAL	T4-2102	26-Mar-23	25,68,080	9,29,973	34,98,053	24,23,232	8,77,889	33,02,121	Creditor in Class	-	-	No	0.17%	-	-	1,95,932	-	-
500	VIRAS JHA AND KHUSHBOO	T4-2108	4-Mar-23	39,71,960	15,25,145	54,97,105	35,26,720	13,71,325	48,98,045	Creditor in Class	-	-	No	0.26%	-	-	5,99,060	-	-
501	LALIT MOHAN GOYAL	T4-2007	28-Mar-23	25,68,235	9,27,979	34,96,114	24,22,863	8,71,739	32,94,602	Creditor in Class	-	-	No	0.17%	-	-	2,01,512	-	-
502	KANTA GOYAL	T4-2002	28-Mar-23	25,68,235	9,26,674	34,94,909	24,22,863	8,74,220	32,97,083	Creditor in Class	-	-	No	0.17%	-	-	1,97,826	-	-
503	ABHISHEK GOYAL	T4-1908	28-Mar-23	31,32,000	11,10,708	42,42,708	29,54,716	10,47,838	40,02,554	Creditor in Class	-	-	No	0.21%	-	-	2,40,154	-	-
504	AVINASH GOYAL	T3-1806	28-Mar-23	25,68,235	9,07,119	34,75,354	24,22,863	8,55,773	32,78,636	Creditor in Class	-	-	No	0.17%	-	-	1,96,718	-	-
505	MAHESH MISHRA	T5-502	28-Mar-23	25,40,733	14,98,237	40,38,970	24,27,407	12,71,442	36,98,849	Creditor in Class	-	-	No	0.19%	-	-	3,40,121	-	-
506	GURNEET SINGH SEHGAL	T3-2104	29-Mar-23	31,32,000	10,59,204	41,91,204	29,54,717	9,96,561	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	46,20,345	33,08,067	79,28,412	44,67,725	23,94,629	66,62,354	Creditor in Class	-	-	No	0.36%	-	-	10,66,058	-	-
508	MOHINDER PRASAD GARG	T4-2101	29-Mar-23	31,32,000	11,10,485	42,42,485	29,54,717	10,47,627	40,02,344	Creditor in Class	-	-	No	0.21%	-	-	2,40,141	-	-
509	SATYEN AGARWAL	T3-2001	29-Mar-23	5,00,000	1,81,808	6,81,808	4,71,698	1,71,517	6,43,215	Creditor in Class	-	-	No	0.03%	-	-	38,593	-	-
510	MUKESH BANSAL	T3-2004	31-Mar-23	3,50,000	1,25,655	4,75,655	3,30,189	1,18,542	4,48,731	Creditor in Class	-	-	No	0.02%	-	-	26,924	-	-
511	HEMLATA & SUSHIL KUMAR	T1-1404	1-Apr-23	58,88,826	33,59,172	92,47,998	58,88,826	26,70,518	85,59,344	Creditor in Class	-	-	No	0.45%	-	-	6,88,654	-	-
512	POOJA JUVAL AND ANKIT GUPTA (AKA RUDRA GUPTA)	T5-903	2-Apr-23	41,85,102	25,23,151	67,08,253	44,85,102	9,86,308	51,71,410	Creditor in Class	-	-	No	0.27%	-	-	15,36,843	-	-
513	LAXMI GOYAL	T3-2006	3-Apr-23	25,68,235	9,32,235	35,00,470	24,22,863	8,77,853	33,00,716	Creditor in Class	-	-	No	0.17%	-	-	1,99,754	-	-
514	ABHISHEK VAISH & PUNEETA VAISH	T3-304	4-Apr-23	29,47,452	19,18,875	48,66,327	25,42,490	14,58,110	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	12,91,977	6,56,922	19,38,899	12,25,481	3,86,245	16,11,726	Creditor in Class	-	-	No	0.08%	-	-	3,27,173	-	-
516	MANU ASH & GAURAV ASRI	T3-1206	6-Apr-23	26,78,144	17,90,153	44,68,297	26,78,144	13,36,027	40,14,171	Creditor in Class	-	-	No	0.21%	-	-	4,54,126	-	-
517	RAJESH KUMAR & BHIM SINGH	T2-1205	6-Apr-23	36,56,924	22,38,650	58,95,574	35,09,454	19,12,808	54,22,262	Creditor in Class	-	-	No	0.28%	-	-	4,73,312	-	-
518	NAROTAM GOYAL & NEELAM GOYAL	T3-2003	7-Apr-23	25,68,200	9,16,113	34,84,313	24,23,009	8,64,322	32,87,331	Creditor in Class	-	-	No	0.17%	-	-	1,96,982	-	-
519	MUKESH KUMAR SINGH	T3-1507	7-Apr-23	27,36,200	16,91,362	44,27,562	26,23,713	15,77,793	42,01,506	Creditor in Class	-	-	No	0.22%	-	-	2,26,056	-	-
520	BIRAT BHUSHAN	T3-1204	7-Apr-23	34,23,654	21,00,356	55,24,010	32,74,877	19,57,153	52,32,030	Creditor in Class	-	-	No	0.27%	-	-	2,91,980	-	-
521	GURPREET SINGH & MANJEET KAUR	T1-102	7-Apr-23	31,72,424	22,06,242	53,78,666	31,72,424	13,39,050	45,11,474	Creditor in Class	-	-	No	0.24%	-	-	8,67,192	-	-
522	VIMLESH JAIN AND CHANDER PRAKASH	T1-1604	8-Apr-23	34,97,814	19,21,648	54,19,462	33,40,679	18,28,556	51,69,235	Creditor in Class	-	-	No	0.27%	-	-	2,50,227	-	-
523	MADHU RAJPUT & RAJENDRA SINGH RAJPUT	T4-503	8-Apr-23	16,92,144	11,65,864	28,58,008	16,92,144	11,65,864	28,58,008	Creditor in Class	-	-	No	0.15%	-	-	-	-	-
524	JAYMEET & BIRENDRA KUMAR SINGH	T5-1602	9-Apr-23	27,01,002	9,97,792	36,98,794	25,32,933	9,42,905	34,95,437	Creditor in Class	-	-	No	0.18%	-	-	2,03,357	-	-
525	SONIA SETHI & JYOTI SETHI	T5-904	10-Apr-23	35,74,910	24,35,791	60,10,701	35,74,906	16,83,913	52,58,819	Creditor in Class	-	-	No	0.27%	-	-	7,51,882	-	-
526	SUDHEESH KUMAR	T4-603	10-Apr-23	25,35,544	16,41,018	41,76,562	24,31,793	14,03,072	38,34,865	Creditor in Class	-	-	No	0.20%	-	-	3,41,697	-	-
527	DEEP NARAYAN MANDAL	T5-404	11-Apr-23	33,27,675	20,16,251	53,43,926	32,01,119	18,16,629	50,17,748	Creditor in Class	-	-	No	0.26%	-	-	3,26,178	-	-
528	RAVI MISRA & NEELIMA MISRA	T1-304	11-Apr-23	39,97,596	26,03,975	66,01,571	37,29,671	21,68,371	58,98,042	Creditor in Class	-	-	No	0.31%	-	-	7,03,529	-	-
529	DAVINDER PAL SINGH	T5-1004	11-Apr-23	13,61,547	10,60,294	24,21,841	13,19,575	9,13,664	22,33,239	Creditor in Class	-	-	No	0.12%	-	-	1,88,602	-	-
530	NAKCHHED PRASAD	T2-1101	11-Apr-23	36,82,742	20,86,491	57,69,233	35,15,011	17,72,451	52,87,462	Creditor in Class	-	-	No	0.28%	-	-	4,81,771	-	-
531	PAWAN KUMAR	T4-1604	11-Apr-23	22,15,183	14,04,043	36,19,226	21,24,541	11,99,747	33,24,288	Creditor in Class	-	-	No	0.17%	-	-	2,94,338	-	-
532	SHRISHITI RAI & RAJIV RAI	T3-1801	9-Apr-23	27,05,819	13,01,546	40,07,365	25,69,326	12,37,593	38,06,919	Creditor in Class	-	-	No	0.20%	-	-	2,00,446	-	-
533	SAQUB ALI KHAN & SANA KHAN	T4-602	12-Apr-23	24,85,604	16,28,081	41,13,685	23,72,660	13,87,202	37,59,462	Creditor in Class	-	-	No	0.20%	-	-	3,54,223	-	-
534	SUNIL KUMAR SHARMA	T2-605	12-Apr-23	30,92,700	18,10,694	49,03,394	-	-	0.00%	Creditor in Class	-	-	No	0.00%	-	-	79,03,394	-	-
535	SURINDER PAL SINGH & GINNY SINGH	T2-1008	12-Apr-23	31,54,754	17,70,518	49,25,272	30,01,964	14,52,489	44,54,453	Creditor in Class	-	-	No	0.23%	-	-	4,70,819	-	-
536	NAMRATA KAPOOR & GAGAN KAPOOR	T2-1006	12-Apr-23	21,04,579	36,22,097	57,26,676	20,21,592	11,48,622	31,70,214	Creditor in Class	-	-	No	0.17%	-	-	25,56,462	-	-
537	MADHU SINGH	T3-1201	12-Apr-23	25,39,494	15,89,433	41,28,927	24,60,000	13,89,072	38,49,072	Creditor in Class	-	-	No	0.20%	-	-	2,79,855	-	-
538	SANJAY KUMAR & ROOP WATI	T2-1605	12-Apr-23	25,31,248	16,21,287	41,52,535	25,31,248	13,81,984	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	25,61,911	8,59,118	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	19,52,374	6,54,714	26,07,088	-	-	-	Creditor in Class	-	-	No	0.00%	-	-	26,07,088	-	-
541	AMIT KUMAR CHOUDHARY & SADHANA CHOUDHARY	T2-1202	12-Apr-23	26,81,531	15,45,115	42,26,646	22,24,387	11,38,784	33,63,171	Creditor in Class	-	-	No	0.18%	-	-	8,63,475	-	-
542	VINOD KUMAR SHARMA & MAYA SHARMA	T5-1902	12-Apr-23	30,97,766	20,34,289	51,32,055	29,75,368	17,43,167	47,18,										