

Annexure-2

Name of the corporate debtor: AERENS JAI REALTY PRIVATE LIMITED; Date of commencement of CIRP: 30.05.2023; List of creditors as on: 02.08.2023

List of unsecured financial creditors belonging to any class of creditors (Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that	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	Deepa Singh		14-06-2023	19,71,875	19,71,875	Unsecured Financial Creditor	0	No	1.84%	0	0	-	0	
2	Mohit Mirwani		16-06-2023	26,03,922	26,04,562	Unsecured Financial Creditor	0	No	2.43%	0	0	-640	0	
3	Karan Mirwani		16-06-2023	27,65,050	27,65,744	Unsecured Financial Creditor	0	No	2.58%	0	0	-694	0	
4	Darshan Lal through legal heirs Rakesh Kumar		15-06-2023	19,60,640	19,60,640	Unsecured Financial Creditor	0	No	1.83%	0	0	-	0	
5	Sunita Singla		15-06-2023	25,00,000	25,00,000	Unsecured Financial Creditor	0	No	2.33%	0	0	-	0	
6	Darshan Lal through legal heirs Rakesh Kumar Goel		15-06-2023	14,89,360	14,89,360	Unsecured Financial Creditor	0	No	1.39%	0	0	-	0	
7	Sanjay Aggarwal		15-06-2023	20,90,000	20,90,000	Unsecured Financial Creditor	0	No	1.95%	0	0	-	0	
8	Hardeep Kaur		15-06-2023	29,57,475	29,57,475	Unsecured Financial Creditor	0	No	2.76%	0	0	-	0	
9	Harminder Kaur Chawla (TRF CASE GAGANPREET)		15-06-2023	18,00,000	18,00,000	Unsecured Financial Creditor	0	No	1.68%	0	0	-	0	
10	Kusum Lata & Neha		15-06-2023	28,75,000	28,75,000	Unsecured Financial Creditor	0	No	2.68%	0	0	-	0	
11	Meenu Punaini		15-06-2023	32,50,000	32,50,000	Unsecured Financial Creditor	0	No	3.03%	0	0	-	0	
12	Parveen Kumar		15-06-2023	11,49,000	11,49,000	Unsecured Financial Creditor	0	No	1.07%	0	0	-	0	
13	Pawan Kumar		15-06-2023	29,68,000	29,68,000	Unsecured Financial Creditor	0	No	2.77%	0	0	-	0	
14	Pradeep Kumar		15-06-2023	12,47,500	12,47,500	Unsecured Financial Creditor	0	No	1.16%	0	0	-	0	
15	Ranbir Singh & Dharamveer		15-06-2023	22,00,000	22,00,000	Unsecured Financial Creditor	0	No	2.05%	0	0	-	0	
16	Rajinder Singh & Romit Kaur		15-06-2023	25,65,500	25,65,500	Unsecured Financial Creditor	0	No	2.39%	0	0	-	0	
17	Savita Chaudhary		15-06-2023	16,50,000	16,50,000	Unsecured Financial Creditor	0	No	1.54%	0	0	-	0	
18	Vipan Jain Legal heirs of Kamla Jain		15-06-2023	29,86,000	29,86,000	Unsecured Financial Creditor	0	No	2.79%	0	0	-	0	
19	Tejinder Singh		15-06-2023	18,50,000	18,50,000	Unsecured Financial Creditor	0	No	1.73%	0	0	-	0	
20	Raveesh Kumar		16-06-2023	42,00,000	24,87,479	Unsecured Financial Creditor	0	No	2.32%	0	0	17,12,521	0	
21	Manga Ram Panwar		16-06-2023	62,50,000	49,06,715	Unsecured Financial Creditor	0	No	4.58%	0	0	13,43,285	0	
22	Jitender Chhabra and Shruti Chhabra		15-06-2023	12,00,000	12,00,000	Unsecured Financial Creditor	0	No	1.12%	0	0	-	0	
23	Manjit Kaur		15-06-2023	30,94,000	30,94,000	Unsecured Financial Creditor	0	No	2.89%	0	0	-	0	
24	Poonam Rani		15-06-2023	13,00,000	13,00,000	Unsecured Financial Creditor	0	No	1.21%	0	0	-	0	
25	Varun Sharma		15-06-2023	12,25,000	12,25,000	Unsecured Financial Creditor	0	No	1.14%	0	0	-	0	
26	Jaswinder Singh through Amarjeet Kaur legal heirs		15-06-2023	18,58,472	18,58,472	Unsecured Financial Creditor	0	No	1.73%	0	0	-	0	
27	Desh Raj Mangal		19-06-2023	14,86,891	12,67,091	Unsecured Financial Creditor	0	No	1.18%	0	0	2,19,800	0	
28	Sanjana Dua		26-06-2023	30,77,000	30,76,000	Unsecured Financial Creditor	0	No	2.87%	0	0	1,000	0	
29	Satbir Singh		29-06-2023	44,275	44,275	Unsecured Financial Creditor	0	No	0.04%	0	0	-	0	
30	Balbir Singh		29-06-2023	34,500	34,500	Unsecured Financial Creditor	0	No	0.03%	0	0	-	0	
31	Tanuj Kumar		15-07-2023	28,500	28,500	Unsecured Financial Creditor	0	No	0.03%	0	0	-	0	

32	Rishab Goel		15-07-2023	13,00,000	13,00,000	Unsecured Financial Creditor	0	No	1.21%	0	0	-	0
33	Gurpal Kaur		19-07-2023	23,00,000	23,00,000	Unsecured Financial Creditor	0	No	2.15%	0	0	-	0
34	Gurtez Singh		27-06-2023	45,00,000	45,00,000	Unsecured Financial Creditor	0	No	4.20%	0	0	-	0
35	Alka Gulati		27-07-2023	7,40,500	7,40,500	Unsecured Financial Creditor	0	No	0.69%	0	0	-	0
Total				7,55,18,460	7,22,43,188				67.44%			32,75,272	