

Annexure-2

Name of the corporate debtor: Aastha Buildhome Developers Private Limited

Date of commencement of CIRP: 09.12.2022

List of Creditors as on: 26.08.2023

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

(Amount in ₹)

	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% Of voting share in CoC					
1)	Mr. Sudhir Kumar Chaturvedi	22-12-2022	2044814	1987432.2	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	57381.8	Clarification sought regarding amount claimed by creditor
2)	Mr. Dharmendra Mathur	23-12-2022	2588900	2308929.84	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	279970.16	Clarification sought regarding amount claimed by creditor
3)	Mr. Saurabh Faujdar	23-12-2022	3945700	373475.62	Unsecured Dues	No	No	0.11	Nil	Nil	Nil	3572224.38	Clarification sought regarding amount claimed by creditor
4)	Mr. Kanuj Kachhawa	24-12-2022	3067346.8	1980718.43	Unsecured Dues	No	No	0.57	Nil	Nil	Nil	1086628.37	Clarification sought regarding amount claimed by creditor
5)	Mr. Ashok Kumar Garg and Ms. Kusum Devi	24-12-2022	1898247.94	1898247.94	Unsecured Dues	No	No	0.54	Nil	Nil	Nil	0	
6)	Ms. Sonali	24-12-2022	2348598	2347757.34	Unsecured	No	No	0.67	Nil	Nil	Nil	840.66	Clarification

	Agarwal				Dues								sought
7)	Ms. Kiran Gupta	24-12-2022	3748629	3738488.34	Unsecured Dues	No	No	1.07	Nil	Nil	Nil	10140.66	Clarification sought
8)	Mr. Latesh Kachhawa	24-12-2022	2600000	1480033	Unsecured Dues	No	No	0.42	Nil	Nil	Nil	1119967	Clarification sought regarding amount claimed by creditor
9)	Mr. Naveen Arora and Mrs. Sonia Arora	24-12-2022	1231000	2138303	Unsecured Dues	No	No	0.6	Nil	Nil	Nil	0	
10)	Mr. Rajkumar Malpani	24-12-2022	4165907	2660749	Unsecured Dues	No	No	0.75	Nil	Nil	Nil	1505158	Clarification sought regarding amount claimed by creditor
11)	Ms. Parul Gupta and Mr. Vikas Gupta	24-12-2022	2029208	2029207	Unsecured Dues	No	No	0.58	Nil	Nil	Nil	1	Clarification sought
12)	Ms. Parul Gupta	24-12-2022	1553518	1553518	Unsecured Dues	No	No	0.45	Nil	Nil	Nil	0	
13)	Mr. Ramesh Kumar Agrawal	24-12-2022	2589792	2589792	Unsecured Dues	No	No	0.74	Nil	Nil	Nil	0	
14)	Mr. Jai Prakash Choudhary	24-12-2022	1228915	1228915	Unsecured Dues	No	No	0.34	Nil	Nil	Nil	0	
15)	Ms. Sarita Jain	24-12-2022	4139634	3953946.32	Unsecured Dues	No	No	1.13	Nil	Nil	Nil	185687.68	Clarification sought
16)	Ms. Memansa Thakuriya	24-12-2022	1782608.96	1782608.96	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	0	
17)	Ms. Rekha Verma	24-12-2022	1868366.66	1905424	Unsecured Dues	No	No	0.55	Nil	Nil	Nil	0	
18)	Mr. Ram Prakash Sharma	24-12-2022	1792897	1792897	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	0	
19)	Ms. Santosh Gupta and Sunayana Gupta	24-12-2022	3556003	3,118,610.00	Unsecured Dues	No	No	0.89	Nil	Nil	Nil	437393	Clarification sought regarding amount claimed by creditor

20)	Mr. Rajpal Singh Kala	24-12-2022	2036621	2036093	Unsecured Dues	No	No	0.58	Nil	Nil	Nil	528	Clarification sought regarding amount claimed by creditor
21)	Mr. Puneet Khanna	24-12-2022	1785429	1785429	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	0	
22)	Ms. Prabha Sethia	24-12-2022	3755090	2162893	Unsecured Dues	No	No	0.62	Nil	Nil	Nil	1592197	Clarification sought regarding amount claimed by creditor
23)	Ms. Pramila Kachhawaha	24-12-2022	467082	133450	Unsecured Dues	No	No	0.04	Nil	Nil	Nil	333632	Clarification sought regarding amount claimed by creditor
24)	Ms. Pramila Kachhawaha	24-12-2022	2087128	619794.55	Unsecured Dues	No	No	0.18	Nil	Nil	Nil	1467333.45	Clarification sought regarding amount claimed by creditor.
25)	Mr. Rakesh Kumar Agrawal and Mrs. Meera Agrawal	24-12-2022	3831799	3143479.45	Unsecured Dues	No	No	0.9	Nil	Nil	Nil	688319.55	Clarification sought regarding amount claimed by creditor.
26)	Mr. Rajesh Kumar Jain and Ms. Suman Bala Jain	24-12-2022	3013000	3145905	Unsecured Dues	No	No	0.9	Nil	Nil	Nil	0	
27)	Mr. Omprakash Lahoti	24-12-2022	3,784,417.00	2415262	Unsecured Dues	No	No	0.69	Nil	Nil	Nil	1369155	Clarification sought regarding amount claimed by creditor
28)	Mr. Krishna Murari Gupta	25-12-2022	2,722,557.84	2,952,606.00	Unsecured Dues	No	No	0.84	Nil	Nil	Nil	0	Clarification sought

													regarding amount claimed by creditor
29)	Ms. Mansa Thakuriya	25-12-2022	1471380.88	1433715	Unsecured Dues	No	No	0.41	Nil	Nil	Nil	37665.88	Clarification sought regarding amount claimed by creditor
30)	Mr. Pawan Kumar Gupta	25-12-2022	4116082	3498134	Unsecured Dues	No	No	0.99	Nil	Nil	Nil	617948	Clarification sought regarding amount claimed by creditor
31)	Mr. Ashish Sharma	25-12-2022	2907983.03	2902410	Unsecured Dues	No	No	0.83	Nil	Nil	Nil	5573.03	Clarification sought regarding amount claimed by creditor
32)	Mr. Manisha Banafal	25-12-2022	1757058	1757058	Unsecured Dues	No	No	0.52	Nil	Nil	Nil	0	
33)	Ms. Krishna Mundra	26-12-2022	1130216	1088522	Unsecured Dues	No	No	0.3	Nil	Nil	Nil	41694	Clarification sought regarding amount claimed by creditor
34)	Mr. Rajesh Kumari Malhotra	26-12-2022	830877	830877	Unsecured Dues	No	No	0.24	Nil	Nil	Nil	0	
35)	Mr. Gopal Gattani	26-12-2022	2297804	2,297,804.00	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	0	
36)	Mr. Gopal Gattani	26-12-2022	1607769	1607769	Unsecured Dues	No	No	0.46	Nil	Nil	Nil	0	
37)	Mr. Vinod Nagarmal Mundra	26-12-2022	2292378.82	2292378.82	Unsecured Dues	No	No	0.65	Nil	Nil	Nil	0	
38)	Mr. Umesh Puranchand Biyani	26-12-2022	3894896	2,550,855.37	Unsecured Dues	No	No	0.73	Nil	Nil	Nil	1344040.63	Clarification sought regarding

													amount claimed by creditor
39)	Mr. Manoharlal Dhoot	27-12-2022	693025.66	693025.66	Unsecured Dues	No	No	0.19	Nil	Nil	Nil	0	
40)	Ms. Geeta Dhoot	27-12-2022	1781883.22	1781883.22	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	0	
41)	Ms. Preeti Kushal Jain	27-12-2022	1088433	1088433	Unsecured Dues	No	No	0.31	Nil	Nil	Nil	0	
42)	Ms. Neeta Bhatnagar and Dr. Eva Bhatnagar	27-12-2022	3549704	3691892	Unsecured Dues	No	No	1.05	Nil	Nil	Nil	0	
43)	Rajendra Kumar Arya	27-12-2022	9091835.62	9091835.62	Unsecured Dues	No	No	2.58	Nil	Nil	Nil	0	
44)	Ms. Parul Gupta	24-12-2022	228926	228926	Unsecured Dues	No	No	0.07	Nil	Nil	Nil	0	
45)	Mr. Praveen Kumar Gupta	24-12-2022	1670392	1670392	Unsecured Dues	No	No	0.48	Nil	Nil	Nil	0	
46)	Mr. Ankur Agarwal	24-12-2022	327364	327364	Unsecured Dues	No	No	0.1	Nil	Nil	Nil	0	
47)	Mr. Ankur Agarwal	24-12-2022	341151	341151	Unsecured Dues	No	No	0.1	Nil	Nil	Nil	0	
48)	Mr. Sanjay Gupta	24-12-2022	1370247	1199279	Unsecured Dues	No	No	0.35	Nil	Nil	Nil	170968	Clarification sought regarding amount claimed by creditor
49)	Mr. Rajeshwari Bansal	02-01-2023	1,017,844.00	1,017,844.00	Unsecured Dues	No	No	0.29	Nil	Nil	Nil	0	
50)	Lalita Sharma	24-12-2022	8680000	5328821.92	Unsecured Dues	No	No	1.52	Nil	Nil	Nil	3351178.08	Clarification sought regarding amount claimed by creditor
51)	Rajendra Prasad Sharma	08-03-2023	6956800	7697972.6	Unsecured Dues	No	No	2.19	Nil	Nil	Nil	0	
52)	Usha Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.56	Nil	Nil	Nil	1152078	Possession already received as per sale

													agreement
53)	Ravi Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.56	Nil	Nil	Nil	1152078	Possession already received as per sale agreement
54)	Mohan Lal Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.56	Nil	Nil	Nil	1152078	Possession already received as per sale agreement
55)	Komal Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.56	Nil	Nil	Nil	1152078	Possession already received as per sale agreement
56)	Rishi Khandelwal	31-12-2022	3,594,000.00	2,264,679.00	Unsecured Dues	No	No	0.65	Nil	Nil	Nil	1329321	Possession already received as per sale agreement
57)	Rishi Khandelwal	31-12-2022	3,594,000.00	2,264,679.00	Unsecured Dues	No	No	0.65	Nil	Nil	Nil	1329321	Possession already received as per sale agreement
58)	Sandeep Khandelwal	31-12-2022	3,114,800.00	1,962,722.00	Unsecured Dues	No	No	0.56	Nil	Nil	Nil	1152078	Possession already received as per sale agreement
59)	Usha Khandelwal	31-12-2022	7,188,000.00	4,529,359.00	Unsecured Dues	No	No	1.29	Nil	Nil	Nil	2658641	Clarification sought regarding amount claimed by creditor
60)	Roopesh Acharya	29-12-2022	2,045,731.39	2,045,731.39	Unsecured Dues	No	No	0.59	Nil	Nil	Nil	0	
61)	Dr. Garima Gupta	03-01-2023	1832451.61	1,221,605.00	Unsecured Dues	No	No	0.35	Nil	Nil	Nil	610846.61	Clarification sought

													regarding amount claimed by creditor
62)	Mrs. Sharda Agrawal	02-01-2023	2,755,826.00	2,028,739.30	Unsecured Dues	No	No	0.58	Nil	Nil	Nil	727086.7	Clarification sought regarding amount claimed by creditor
63)	Harnarayan Balmukund Sharda	02-01-2023	833,212.01	833,001.00	Unsecured Dues	No	No	0.23	Nil	Nil	Nil	211.01	Clarification sought regarding amount claimed by creditor
64)	Shanti H Sharda	02-01-2023	1,643,700.07	1,643,700.07	Unsecured Dues	No	No	0.46	Nil	Nil	Nil	0	
65)	Manoj Kumar Sharma	02-01-2023	758,100.00	519,896.00	Unsecured Dues	No	No	0.15	Nil	Nil	Nil	238204	Clarification sought regarding amount claimed by creditor
66)	Mrs. Maya Sharma	02-01-2023	1,015,740.00	717,201.00	Unsecured Dues	No	No	0.21	Nil	Nil	Nil	298539	Clarification sought regarding amount claimed by creditor
67)	Nisha Mathur	10-01-2023	7,095,260.00	4,742,715.00	Unsecured Dues	No	No	1.35	Nil	Nil	Nil	2352545	Clarification sought regarding amount claimed by creditor
68)	Saroj Nagori	10-01-2023	1,770,518.00	1,770,518.00	Unsecured Dues	No	No	0.51	Nil	Nil	Nil	0	
69)	Sushila Jatav	13-01-2023	3,119,136.00	3,783,847.00	Unsecured Dues	No	No	1.08	Nil	Nil	Nil	0	
70)	Dheeraj Bhanu Tak	18-01-2023	107,631.00	107,631.00	Unsecured Dues	No	No	0.04	Nil	Nil	Nil	0	

71)	Braham Rattam Agrawal	05-02-2023	15363287.67	15387397.26	Unsecured Dues	No	No	4.36	Nil	Nil	Nil	0	
72)	Shobhniya Saxena	28-02-2023	1877777	1870580.14	Unsecured Dues	No	No	0.54	Nil	Nil	Nil	7196.86	Clarification sought regarding amount claimed by creditor
73)	Shyam Sunder Sharma	06-03-2023	3150224	2023947.48	Unsecured Dues	No	No	0.58	Nil	Nil	Nil	1126276.52	Clarification sought regarding amount claimed by creditor
74)	Ankur Bhardwaj	06-03-2023	2748777	2310878.25	Unsecured Dues	No	No	0.66	Nil	Nil	Nil	437898.75	Clarification sought regarding amount claimed by creditor
75)	Harishankar Khandelwal	08-03-2023	1106483.94	1094459.71	Unsecured Dues	No	No	0.32	Nil	Nil	Nil	12024.23	Clarification sought regarding amount claimed by creditor
76)	Aruna Sharma	09-03-2023	3036944	3019190.33	Unsecured Dues	No	No	0.86	Nil	Nil	Nil	17753.67	
77)	Vinod Chand Sharma	25-03-2023	2008115	0	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	2008115	The creditor filed claim on 25.04.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
78)	Damodar Prasad Bidawatka	27-03-2023	2550750	0	Unsecured Dues	No	No	Nil	Nil	Nil	Nil	2550750	The creditor filed claim on 27.04.2023, beyond the

													prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
79)	Ramesh Singh	31-03-2023	2152519.37	0	Unsecured Dues	No	No	Nil	Nil	Nil		2152519.37	The creditor filed claim on 31.03.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
80)	Ram Mohan Gupta	08-04-2023	1546926	0	Unsecured Dues	No	No	Nil	Nil	Nil		1546926	The creditor filed claim on 08.04.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
81)	Archana Sharma	28-04-2023	2354955.62	0	Unsecured Dues	No	No	Nil	Nil	Nil		2354955.62	The creditor filed claim on 28.04.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016

82)	Om Kanwar Shekhawat	23-04-2023	2892952.29	0	Unsecured Dues	No	No	Nil	Nil	Nil	2892952.29	The creditor filed claim on 23.04.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
83)	Indu Bala Khandelwal	16-05-2023	2441609	0	Unsecured Dues	No	No	Nil	Nil	Nil	2441609	The creditor filed claim on 16.05.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
84)	Aditi Sharma	06-06-2023	1137882.63	0	Unsecured Dues	No	No	Nil	Nil	Nil	1137882.63	The creditor filed claim on 06.06.2023, beyond the prescribed time period as per Regulation 12(2) of CIRP Regulations, 2016
	TOTAL		22,80,63,769.00	17,76,75,673.10							5,32,67,590.59	