

Annexure-2

Name of the corporate debtor: Skyhigh Infraland Private Limited; Date of commencement of CIRP:02.11.2018; List of creditors as on:30.05.2023

List of unsecured financial creditors belonging to any class of creditors
(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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Rakesh Kumar & Sushma Sharma	12.11.2018	10,085,860.00	5,285,259.13	Real Estate Allottee	-	-	No	1.10	-	-	4,800,600.87	-	Documents, Substantiating the whole claim amount not provided by claimant.
2	Parmod Garola	13.11.2018	6,369,854.25	6,033,854.25	Real Estate Allottee	-	-	No	1.25	-	-	336,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
3	Chander Kala Munjal & Harbhagwan	13.11.2018	2,900,505.50	2,785,507.48	Real Estate Allottee	-	-	No	0.58	-	-	114,998.02	-	Documents, Substantiating the whole claim amount not provided by claimant.
4	Anu Gupta	13.11.2018	7,513,114.62	4,643,628.93	Real Estate Allottee	-	-	No	0.97	-	-	2,869,485.69	-	Documents, Substantiating the whole claim amount not provided by claimant.
5	Naresh Kumar Gupta	13.11.2018	4,896,425.00	4,896,425.00	Real Estate Allottee	-	-	No	1.02	-	-	-	-	-
6	Amit Vig	13.11.2018	4,891,273.97	4,462,758.90	Real Estate Allottee	-	-	No	0.93	-	-	428,515.07	-	Documents, Substantiating the whole claim amount not provided by claimant.
7	Reeta Rani Jain & Naman Jain	17.11.2018	1,395,167.53	1,395,167.53	Real Estate Allottee	-	-	No	0.29	-	-	-	-	-
8	Saroj Nigam	17.11.2018	5,365,334.00	2,944,512.00	Real Estate Allottee	-	-	No	0.61	-	-	2,420,822.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
9	Shalindra Katyal	13.11.2018	3,371,783.00	-	Real Estate Allottee	-	-	No	-	-	-	3,371,783.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
10	Raj Kumari Sharma	13.11.2018	1,777,616.44	1,777,616.44	Real Estate Allottee	-	-	No	0.37	-	-	-	-	-
11	Ramesh Kumar & Ranbir Singh	12.11.2018	2,000,000.00	1,049,143.04	Real Estate Allottee	-	-	No	0.22	-	-	950,856.96	-	Documents, Substantiating the whole claim amount not provided by claimant.
12	Mukesh Lohia & Dilip Kumar	12.11.2018	4,072,500.00	2,159,260.00	Real Estate Allottee	-	-	No	0.45	-	-	1,913,240.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
13	Sonika Gupta	12.11.2018	4,309,743.00	4,309,743.00	Real Estate Allottee	-	-	No	0.90	-	-	-	-	-
14	Jai Bagwaan Saini	13.11.2018	1,067,074.64	1,067,074.64	Real Estate Allottee	-	-	No	0.22	-	-	0.00	-	-
15	Vakinder Singh	13.11.2018	1,140,000.00	1,140,000.00	Real Estate Allottee	-	-	No	0.24	-	-	-	-	-
16	Sohan Lal & Mohan Lal & Parveen Batra.	13.11.2018	3,929,589.00	3,929,589.00	Real Estate Allottee	-	-	No	0.82	-	-	-	-	-
17	Sanjay Chauhan	13.11.2018	1,738,356.16	1,738,356.16	Real Estate Allottee	-	-	No	0.36	-	-	-	-	-
18	Paramjeet Singh	13.11.2018	2,746,136.00	2,701,775.34	Real Estate Allottee	-	-	No	0.56	-	-	44,360.66	-	Documents, Substantiating the whole claim amount not provided by claimant.
19	Sushma Singh	15.11.2018	9,830,580.00	10,063,008.22	Real Estate Allottee	-	-	No	2.09	-	-	(232,428.22)	-	The amount of interest is admitted at the rate of 8 % P.a. from the date of receipt which was less than the amount of interest claimed by the claimant
20	Sushil Kumar Madan And Mrs Deep Kiran	13.11.2018	5,028,294.00	2,889,330.06	Real Estate Allottee	-	-	No	0.60	-	-	2,138,963.94	-	Documents, Substantiating the whole claim amount not provided by claimant.
21	Krishan Lal Arora & Vandana Arora	15.11.2018	3,594,137.00	3,594,137.00	Real Estate Allottee	-	-	No	0.75	-	-	-	-	-
22	Saroj Singh	28.06.2019	9,308,982.00	5,941,774.83	Real Estate Allottee	-	-	No	1.24	-	-	3,367,207.17	-	Documents, Substantiating the whole claim amount not provided by claimant.

23	Usha Kiran Mehta	12.11.2018	6,117,892.05	1,872,337.35	Real Estate Allottee	-	-	No	0.39	-	-	4,245,554.70	-	Documents, Substantiating the whole claim amount not provided by claimant.
24	Ashish Kumar Jain	14.11.2018	2,279,840.54	2,201,997.43	Real Estate Allottee	-	-	No	0.46	-	-	77,843.11	-	Documents, Substantiating the whole claim amount not provided by claimant.
25	Jaipal Singh Rana	15.11.2018	5,985,786.00	3,848,005.48	Real Estate Allottee	-	-	No	0.80	-	-	2,137,780.52	-	Documents, Substantiating the whole claim amount not provided by claimant.
26	Umesh Rani	14.11.2018	3,929,589.04	3,929,589.04	Real Estate Allottee	-	-	No	0.82	-	-	-	-	-
27	Sumit Kumar Joginder Singh	16.11.2018	1,577,302.47	1,577,302.47	Real Estate Allottee	-	-	No	0.33	-	-	-	-	-
28	Rachna Devi	14.11.2018	5,945,297.00	3,035,375.34	Real Estate Allottee	-	-	No	0.63	-	-	2,909,921.66	-	Documents, Substantiating the whole claim amount not provided by claimant.
29	Ajay Kumar Balyan And Sarita Balyan	15.11.2018	7,149,260.00	3,884,624.38	Real Estate Allottee	-	-	No	0.81	-	-	3,264,635.62	-	Documents, Substantiating the whole claim amount not provided by claimant.
30	Poonam Rani	15.11.2018	6,060,887.00	4,247,951.18	Real Estate Allottee	-	-	No	0.88	-	-	1,812,935.82	-	Documents, Substantiating the whole claim amount not provided by claimant.
31	Sushma Rani	12.11.2018	10,475,858.00	5,669,707.00	Real Estate Allottee	-	-	No	1.18	-	-	4,806,151.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
32	Mohinder Singh And Savita Devi	12.11.2018	6,261,225.00	4,021,378.21	Real Estate Allottee	-	-	No	0.84	-	-	2,239,846.79	-	Documents, Substantiating the whole claim amount not provided by claimant.
33	Hemant And Ritu Rani	12.11.2018	6,463,999.00	3,899,745.33	Real Estate Allottee	-	-	No	0.81	-	-	2,564,253.67	-	Documents, Substantiating the whole claim amount not provided by claimant.
34	Pardeep Turan	12.11.2018	3,624,000.00	-	Real Estate Allottee	-	-	No	-	-	-	3,624,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
35	Updesh Rani	12.11.2018	2,565,070.00	1,519,112.33	Real Estate Allottee	-	-	No	0.32	-	-	1,045,957.67	-	Documents, Substantiating the whole claim amount not provided by claimant.
36	Kanika	16.11.2018	3,640,000.00	2,242,849.32	Real Estate Allottee	-	-	No	0.47	-	-	1,397,150.68	-	Documents, Substantiating the whole claim amount not provided by claimant.
37	Randeep Rana	16.11.2018	8,357,808.22	7,023,013.70	Real Estate Allottee	-	-	No	1.46	-	-	1,334,794.52	-	Documents, Substantiating the whole claim amount not provided by claimant.
38	Vikram Singh And Rohit	16.11.2018	2,638,487.00	2,638,487.00	Real Estate Allottee	-	-	No	0.55	-	-	-	-	-
39	Balkar Singh	16.11.2018	3,502,000.00	2,087,879.45	Real Estate Allottee	-	-	No	0.43	-	-	1,414,120.55	-	Documents, Substantiating the whole claim amount not provided by claimant.
40	Amit Yadav	16.11.2018	3,502,000.00	2,087,879.45	Real Estate Allottee	-	-	No	0.43	-	-	1,414,120.55	-	Documents, Substantiating the whole claim amount not provided by claimant.
41	Ankit Singla	20.11.2018	10,443,947.00	1,437,435.62	Real Estate Allottee	-	-	No	0.30	-	-	9,006,511.38	-	Documents, Substantiating the whole claim amount not provided by claimant.
42	Harsh Chaudhary And Sonia Chaudhary	20.11.2018	1,987,316.00	1,008,916.87	Real Estate Allottee	-	-	No	0.21	-	-	978,399.13	-	Documents, Substantiating the whole claim amount not provided by claimant.
43	Suresh Chand Sharma And Indu Sharma	20.11.2018	2,327,395.00	1,137,500.00	Real Estate Allottee	-	-	No	0.24	-	-	1,189,895.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
44	Jai Pal Sharma And Rajeev Sharma	21.11.2018	2,245,937.00	1,137,726.00	Real Estate Allottee	-	-	No	0.24	-	-	1,108,211.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
45	Mukesh Kumar Gollen And Dharam Pal Gollen	21.11.2018	8,854,000.00	4,440,109.59	Real Estate Allottee	-	-	No	0.92	-	-	4,413,890.41	-	Documents, Substantiating the whole claim amount not provided by claimant.
46	Poonam Rani Dindyal And Rajpal Singh Dindyal	21.11.2018	8,863,955.00	4,995,123.29	Real Estate Allottee	-	-	No	1.04	-	-	3,868,831.71	-	Documents, Substantiating the whole claim amount not provided by claimant.
47	Balvinder Singh	04.12.2018	5,888,630.00	3,704,980.76	Real Estate Allottee	-	-	No	0.77	-	-	2,183,649.24	-	Documents, Substantiating the whole claim amount not provided by claimant.
48	Dharamvir Singh Sompal Singh Suneel Kumar Gian Singh	12.11.2018	7,990,585.00	5,341,917.81	Real Estate Allottee	-	-	No	1.11	-	-	2,648,667.19	-	Documents, Substantiating the whole claim amount not provided by claimant.

49	Roma	16.11.2018	1,292,770.19	1,292,770.19	Real Estate Allottee	-	-	No	0.27	-	-	(0.00)	-	-
50	Paramjit Kaur Verma Narsh Kumar Verma	29.11.2018	3,223,545.20	3,223,545.20	Real Estate Allottee	-	-	No	0.67	-	-	-	-	-
51	Renuka Sharma	25.11.2018	1,545,046.00	1,350,000.00	Real Estate Allottee	-	-	No	0.28	-	-	195,046.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
52	Rahulchoudhary And Siddhi Choudhary	24.11.2018	200,000.00	200,000.00	Real Estate Allottee	-	-	No	0.04	-	-	-	-	-
53	Rajesh Kumar	15.12.2018	2,255,000.00	555,000.00	Real Estate Allottee	-	-	No	0.12	-	-	1,700,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
54	Ram Kumar	31.12.2018	900,000.00	300,000.00	Real Estate Allottee	-	-	No	0.06	-	-	600,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
55	Satyanand Singh (Financed By Allahabad Bank)	17.12.2018	4,636,030.91	4,135,789.14	Real Estate Allottee	-	-	No	0.86	-	-	500,241.77	-	Documents, Substantiating the whole claim amount not provided by claimant.
56	Ranjit Singh Saini And Anita Rani (Financed By Allahabad Bank)	14.11.2018	6,676,372.60	3,406,510.68	Real Estate Allottee	-	-	No	0.71	-	-	3,269,861.92	-	Documents, Substantiating the whole claim amount not provided by claimant.
57	Rakesh Bhardwaj And Anita Bhardwaj	12.11.2018	12,832,031.00	6,942,115.34	Real Estate Allottee	-	-	No	1.44	-	-	5,889,915.66	-	Documents, Substantiating the whole claim amount not provided by claimant.
58	Jatinder Kumar	22.01.2019	4,564,305.00	4,458,359.00	Real Estate Allottee	-	-	No	0.93	-	-	105,946.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
59	Rajesh Chaudhary	25.01.2019	840,000.00	540,000.00	Real Estate Allottee	-	-	No	0.11	-	-	300,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
60	Vijay Kumar Walia	25.01.2019	2,149,154.00	752,164.38	Real Estate Allottee	-	-	No	0.16	-	-	1,396,989.62	-	Documents, Substantiating the whole claim amount not provided by claimant.
61	Jatin Chabra And Monica	30.01.2019	977,092.87	977,092.87	Real Estate Allottee	-	-	No	0.20	-	-	-	-	-
62	Tarsem Chand	30.01.2019	1,733,584.94	1,715,127.31	Real Estate Allottee	-	-	No	0.36	-	-	18,457.63	-	Documents, Substantiating the whole claim amount not provided by claimant.
63	Inr Infrastructure Private Limited	23.01.2019	2,785,768.00	-	Real Estate Allottee	-	-	No	-	-	-	2,785,768.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
64	Naveen Gupta	23.01.2019	1,575,425.00	-	Real Estate Allottee	-	-	No	-	-	-	1,575,425.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
65	Rakesh Kumar	23.01.2019	1,528,073.82	1,328,073.82	Real Estate Allottee	-	-	No	0.28	-	-	200,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
66	Raj Kumar	23.01.2019	1,828,297.00	721,000.00	Real Estate Allottee	-	-	No	0.15	-	-	1,107,297.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
67	Rajnikant Mittal	23.01.2019	4,574,935.88	3,394,355.88	Real Estate Allottee	-	-	No	0.71	-	-	1,180,580.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
68	Anil Bajaj	23.01.2019	1,954,090.00	973,704.00	Real Estate Allottee	-	-	No	0.20	-	-	980,386.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
69	Rajkumari	23.01.2019	1,994,146.18	1,198,346.00	Real Estate Allottee	-	-	No	0.25	-	-	795,800.18	-	Documents, Substantiating the whole claim amount not provided by claimant.
70	Balwan Singh	23.01.2019	4,645,563.00	-	Real Estate Allottee	-	-	No	-	-	-	4,645,563.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
71	Saravjeet Kaur	23.01.2019	1,409,056.00	-	Real Estate Allottee	-	-	No	-	-	-	1,409,056.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
72	Ajay Goyal	23.01.2019	1,666,262.00	1,069,462.00	Real Estate Allottee	-	-	No	0.22	-	-	596,800.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
73	Sarswati Tanwar	23.01.2019	2,773,750.00	900,000.00	Real Estate Allottee	-	-	No	0.19	-	-	1,873,750.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
74	Davinder Sharma	23.01.2019	2,109,082.00	523,219.00	Real Estate Allottee	-	-	No	0.11	-	-	1,585,863.00	-	Documents, Substantiating the whole claim amount not provided by claimant.

75	Manjeet Singh & Sons (Huf) Rsa Realty Pvt Ltd	30.01.2019	2,672,194.52	2,672,194.52	Real Estate Allottee	-	-	No	0.56	-	-	-	-	-
76	Paramjit Singh (Rsa Realty Pvt Ltd)	30.01.2019	2,505,041.10	2,505,041.10	Real Estate Allottee	-	-	No	0.52	-	-	-	-	-
77	Gulshan Kaur (Rsa Realty Pvt Ltd)	30.01.2019	2,534,466.84	2,234,466.84	Real Estate Allottee	-	-	No	0.46	-	-	300,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
78	Saurabh Nand Kishore Sharma	31.01.2019	7,000,000.00	7,000,000.00	Real Estate Allottee	-	-	No	1.46	-	-	-	-	-
79	Rishi Gupta	16.01.2019	33,000,000.00	-	Real Estate Allottee	-	-	No	-	-	-	33,000,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
80	Neena Gupta	15.12.2018	1,592,429.60	-	Real Estate Allottee	-	-	No	-	-	-	1,592,429.60	-	Documents, Substantiating the whole claim amount not provided by claimant.
81	Harish Chand Arora	15.12.2018	3,067,649.84	-	Real Estate Allottee	-	-	No	-	-	-	3,067,649.84	-	Documents, Substantiating the whole claim amount not provided by claimant.
82	Uco Bank On Behalf Of Homebuyers	07.03.2019	31,540,646.00	31,521,127.00	Real Estate Allottee	-	-	No	6.55	-	-	19,519.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
83	Vijay Pal	08.05.2019	928,138.00	-	Real Estate Allottee	-	-	No	-	-	-	928,138.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
84	Nasib Singh	08.05.2019	1,150,000.00	1,178,000.00	Real Estate Allottee	-	-	No	0.24	-	-	(28,000.00)	-	The amount of interest is admitted at the rate of 8 % P.a. from the date of receipt which was less than the amount of interest claimed by the claimant
85	Vinod Kumar	02.07.2019	9,684,000.00	-	Real Estate Allottee	-	-	No	-	-	-	9,684,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
86	Bimla	02.07.2019	7,500,000.00	-	Real Estate Allottee	-	-	No	-	-	-	7,500,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
87	Simmi Gupta	02.07.2019	7,500,000.00	-	Real Estate Allottee	-	-	No	-	-	-	7,500,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
88	Pankaj Gupta	02.07.2019	7,000,000.00	-	Real Estate Allottee	-	-	No	-	-	-	7,000,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
89	Gopa Rani	25.06.2019	2,462,794.52	2,462,794.52	Real Estate Allottee	-	-	No	0.51	-	-	-	-	-
90	Nivedita And Randeep Chawla	26.06.2019	1,947,483.63	1,947,483.63	Real Estate Allottee	-	-	No	0.40	-	-	-	-	-
91	Gaurav Sharma	30.06.2019	2,067,022.47	1,867,022.47	Real Estate Allottee	-	-	No	0.39	-	-	200,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
92	Dinesh Malik	30.06.2019	1,140,000.00	1,140,000.00	Real Estate Allottee	-	-	No	0.24	-	-	-	-	-
93	Puja Grover	06.07.2019	4,296,578.42	4,296,578.42	Real Estate Allottee	-	-	No	0.89	-	-	-	-	-
94	Ajay Kumar	06.07.2019	1,215,000.00	1,115,000.00	Real Estate Allottee	-	-	No	0.23	-	-	100,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
95	Shiv Kumar	27.08.2019	300,000.00	-	Real Estate Allottee	-	-	No	-	-	-	300,000.00	-	Documents, Substantiating the whole claim amount not provided by claimant.
96	Sanjay Singh	19.12.2019	6,135,039.00	-	Real Estate Allottee	-	-	No	-	-	-	6,135,039.00	-	Application was filed by the Home-buyer against the RP and SRA for consideration of its belated claim but the Adjudicating Authority vide order dated 30.05.2023 dismissed the application of the Home-buyer.
97	Arvind Kumar Prajapati	19.12.2019	6,566,021.00	-	Real Estate Allottee	-	-	No	-	-	-	6,566,021.00	-	Application was filed by the Home-buyer against the RP and SRA for consideration of its belated claim but the Adjudicating Authority vide order dated 30.05.2023 dismissed the application of the Home-buyer.
98	Maheshwari Dangwal	19.12.2019	5,737,019.00	-	Real Estate Allottee	-	-	No	-	-	-	5,737,019.00	-	Application was filed by the Home-buyer against the RP and SRA for consideration of its belated claim but the Adjudicating Authority vide order dated 30.05.2023 dismissed the application of the Home-buyer.
99	Mahesh Kumar	19.12.2019	5,116,686.00	-	Real Estate Allottee	-	-	No	-	-	-	5,116,686.00	-	Application was filed by the Home-buyer against the RP and SRA for consideration of its belated claim but the Adjudicating Authority vide order dated 30.05.2023 dismissed the application of the Home-buyer.
	TOTAL		463,337,983.96	253,695,208.66					52.74			209,642,775.30	0	