

Annexure-2

Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP: 01-06-2022; List of creditors as on: 30-09-2023

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Disha Gandhi	6/18/2022	957,779.00	1,339,041.00	Home Buyers	0	NO	0.16	-	-	(381,262.00)	-	-
2	Shravya Jain (D/o Late Jai Prakash Jain)	6/20/2022	3,209,012.00	3,209,012.00	Home Buyers	0	NO	0.39	-	-	-	-	-
3	Nitin Wadhwa	6/21/2022	2,537,105.00	2,537,105.00	Home Buyers	0	NO	0.31	-	-	-	-	-
4	Gurcharan Singh	6/22/2023	3,488,549.00	3,477,860.00	Home Buyers	0	NO	0.42	-	-	10,689.00	-	-
5	Suresh Gupta & Mamta Gupta	6/22/2022	3,497,873.50	3,639,293.52	Home Buyers	0	NO	0.44	-	-	(141,420.02)	-	-
6	Rajan Sood & Vidushi Sood	6/22/2022	5,877,289.00	4,721,777.00	Home Buyers	0	NO	0.57	-	-	1,155,512.00	-	-
7	Mukesh Kapila & Mridula Kapila		3,652,630.00	3,652,630.00	Home Buyers	0	NO	0.44	-	-	-	-	-
8	Sonya Duggal & Kamla Ishwar Singh	6/22/2022	4,376,804.71	4,376,804.71	Home Buyers	0	NO	0.53	-	-	-	-	-
9	Amit Sarin	6/22/2022	2,237,108.00	2,230,702.00	Home Buyers	0	NO	0.27	-	-	6,406.00	-	-
10	Usha Jain	6/22/2022	1,428,163.00	1,428,163.00	Home Buyers	0	NO	0.17	-	-	-	-	-
11	Renu Suyal	6/22/2022	2,311,053.00	2,311,053.00	Home Buyers	0	NO	0.28	-	-	-	-	-
12	Rajender Kumar Nasa	6/22/2022	3,033,312.60	3,033,312.60	Home Buyers	0	NO	0.37	-	-	-	-	-
13	Rahul Goyal	6/22/2022	2,741,862.00	2,741,862.00	Home Buyers	0	NO	0.33	-	-	-	-	-
14	Suman Piplani & Jyoti kumar Piplani		1,784,111.00	1,784,111.00	Home Buyers	0	NO	0.21	-	-	-	-	-
15	Ravi Raj Gupta		2,442,144.00	2,442,144.00	Home Buyers	0	NO	0.29	-	-	-	-	-
16	Sheela Suman Kaul		2,473,151.00	2,473,151.00	Home Buyers	0	NO	0.30	-	-	-	-	-
17	Rakesh Trikha		1,547,700.00	1,547,300.00	Home Buyers	0	NO	0.19	-	-	400.00	-	-
18	Prahlad Prasad Goyal		4,149,499.00	4,149,499.00	Home Buyers	0	NO	0.50	-	-	-	-	-
19	Sagar Relan		2,039,084.00	1,621,573.00	Home Buyers	0	NO	0.20	-	-	417,511.00	-	-
20	Shivika Relan		2,717,195.00	2,708,866.00	Home Buyers	0	NO	0.33	-	-	8,329.00	-	-
21	Saurabh Relan		1,253,127.00	1,253,127.00	Home Buyers	0	NO	0.15	-	-	-	-	-
22	Priyanka Aggarwal		3,260,253.00	3,260,253.00	Home Buyers	0	NO	0.39	-	-	-	-	-

23	Sangita Rani Patra & Una Ashoka Patro		2,381,050.00	2,381,050.00	Home Buyers	0	NO	0.29	-	-	-	-
24	Aditi Narayanan		4,882,702.00	3,901,811.00	Home Buyers	0	NO	0.47	-	-	980,891.00	-
25	Sarbjeeet Singh		2,188,511.00	2,188,511.00	Home Buyers	0	NO	0.26	-	-	-	-
26	Sumant Mohan		2,922,294.00	2,922,294.00	Home Buyers	0	NO	0.35	-	-	-	-
27	Kunal Duggal		2,245,771.00	2,245,771.00	Home Buyers	0	NO	0.27	-	-	-	-
28	Dhirendra Kumar		4,522,894.00	4,419,057.00	Home Buyers	0	NO	0.53	-	-	103,837.00	-
29	Suman Arora & Lalit Arora		4,250,000.00	3,947,352.00	Home Buyers	0	NO	0.48	-	-	302,648.00	-
30	Ravi Piplani & Poonam Piplani		1,694,952.00	1,694,952.00	Home Buyers	0	NO	0.20	-	-	-	-
31	Hemant Kisanrao Mendhe		2,535,418.00	2,535,418.00	Home Buyers	0	NO	0.31	-	-	-	-
32	Sushma Tyagi		2,281,559.00	2,066,058.00	Home Buyers	0	NO	0.25	-	-	215,501.00	-
33	Neelam & Prem Lal		2,212,298.00	2,232,435.00	Home Buyers	0	NO	0.27	-	-	(20,137.00)	-
34	Abhimanyu		2,396,112.98	2,396,112.98	Home Buyers	0	NO	0.29	-	-	-	-
35	Ritu Raj Kaur		1,202,320.00	2,109,242.64	Home Buyers	0	NO	0.25	-	-	(906,922.64)	-
36	Aditi Aggarwal		1,354,753.76	1,160,501.00	Home Buyers	0	NO	0.14	-	-	194,252.76	-
37	Aditi Aggarwal		1,349,241.38	1,155,790.00	Home Buyers	0	NO	0.14	-	-	193,451.38	-
38	Varinder Kumar		671,647.68	1,000,405.00	Home Buyers	0	NO	0.12	-	-	(328,757.32)	-
39	Kanta Rathi		2,445,157.00	2,259,606.00	Home Buyers	0	NO	0.27	-	-	185,551.00	-
40	Kapil Malhotra & Shilpi Malhotra		1,634,600.00	4,208,823.00	Home Buyers	0	NO	0.51	-	-	(2,574,223.00)	-
41	Simran Hinduja & Anoop Hinduja		2,903,765.00	2,580,742.00	Home Buyers	0	NO	0.31	-	-	323,023.00	-
42	Amit Kumar Sharma		6,435,481.00	4,238,463.00	Home Buyers	0	NO	0.51	-	-	2,197,018.00	-
43	Pranav Subhash Shendage		1,019,429.00	1,019,429.00	Home Buyers	0	NO	0.12	-	-	-	-
44	Kasturi Lal		3,436,017.00	3,102,669.00	Home Buyers	0	NO	0.37	-	-	333,348.00	-
45	Shah Sudhir Ramaniklal & Shah Smita Sudhir		1,848,881.00	1,347,350.00	Home Buyers	0	NO	0.16	-	-	501,531.00	-
46	Neelam Phougat & Satbir Singh		1,313,367.00	1,475,503.00	Home Buyers	0	NO	0.18	-	-	(162,136.00)	-
47	Manish and abha Ambwani		4,178,133.00	3,879,001.00	Home Buyers	0	NO	0.47	-	-	299,132.00	-
48	Trimbek Apparav Fand		924,787.00	924,787.00	Home Buyers	0	NO	0.11	-	-	-	-
49	Sanjay Trimbek Fund		1,094,800.00	1,094,800.00	Home Buyers	0	NO	0.13	-	-	-	-
50	Ankur Verma		3,850,000.00	3,597,396.00	Home Buyers	0	NO	0.43	-	-	252,604.00	-
51	Gayatri Kundu & Anirban Kundu		2,568,959.00	2,569,340.00	Home Buyers	0	NO	0.31	-	-	(381.00)	-
52	Chetna		4,967,122.00	3,394,942.00	Home Buyers	0	NO	0.41	-	-	1,572,180.00	-
53	Chetna		5,199,184.53	2,154,087.00	Home Buyers	0	NO	0.26	-	-	3,045,097.53	-
54	Bhanu Sharma		3,057,819.00	2,580,405.00	Home Buyers	0	NO	0.31	-	-	477,414.00	-
55	Naveen and Sonchit		4,071,324.00	4,071,324.00	Home Buyers	0	NO	0.49	-	-	-	-
56	Deepak Babu		3,417,114.41	2,157,856.00	Home Buyers	0	NO	0.26	-	-	1,259,258.41	-
57	Deepak Babu		5,199,185.00	3,435,019.00	Home Buyers	0	NO	0.41	-	-	1,764,166.00	-
58	Dilip Singh Chouhan		2,687,642.00	767,356.00	Home Buyers	0	NO	0.09	-	-	1,920,286.00	-
59	Hemraj Gupta		4,089,893.00	2,755,397.00	Home Buyers	0	NO	0.33	-	-	1,334,496.00	-
60	Jitendra Kumar Bansal		3,552,299.00	2,616,777.00	Home Buyers	0	NO	0.31	-	-	935,522.00	-

61	Ramlal Meena		2,929,790.00	1,739,614.00	Home Buyers	0	NO	0.21	-	-	1,190,176.00	-
62	Sourabh Sharma		4,115,784.34	4,164,841.00	Home Buyers	0	NO	0.50	-	-	(49,056.66)	-
63	Avanish Gupta		171,400.00	127,200.00	Home Buyers	0	NO	0.02	-	-	44,200.00	-
64	Suman Singhal W/o Hemraj Gupta		2,856,913.00	1,876,704.00	Home Buyers	0	NO	0.23	-	-	980,209.00	-
65	Meenakshi Veankatesh Meragu		305,628.00	305,628.00	Home Buyers	0	NO	0.04	-	-	-	-
66	Veankatesh Gangaram Meragu		307,923.29	307,923.29	Home Buyers	0	NO	0.04	-	-	-	-
67	Naman Thakur		1,714,114.00	1,714,114.00	Home Buyers	0	NO	0.21	-	-	-	-
68	Rajiv Kumar Passi		385,644.74	385,644.74	Home Buyers	0	NO	0.05	-	-	-	-
69	Rakesh Goel- BH-C1705		33,206,974.00	18,300,821.00	Home Buyers	0	NO	2.20	-	-	14,906,153.00	-
70	Sangram Singh		3,021,099.69	3,021,099.69	Home Buyers	0	NO	0.36	-	-	-	-
71	Dheer Pareta		1,439,002.00	877,491.00	Home Buyers	0	NO	0.11	-	-	561,511.00	-
72	Sushma Sayiwal 1bhk		1,505,358.00	963,872.00	Home Buyers	0	NO	0.12	-	-	541,486.00	-
73	Sushma Sayiwal 2bhk		3,886,757.00	2,472,890.00	Home Buyers	0	NO	0.30	-	-	1,413,867.00	-
74	Mahender Singh Nadheria		4,848,663.64	3,332,993.00	Home Buyers	0	NO	0.40	-	-	1,515,670.64	-
75	Rajeev Kumar Jaiswal		6,773,184.00	4,618,804.00	Home Buyers	0	NO	0.56	-	-	2,154,380.00	-
76	Monika Khanna & rajender Krishan Khanna		4,922,957.00	4,654,777.61	Home Buyers	0	NO	0.56	-	-	268,179.39	-
77	Tanvi Nadheria		503,030.00	352,756.00	Home Buyers	0	NO	0.04	-	-	150,274.00	-
78	Smt. Kailash Devi		1,955,965.00	2,067,271.00	Home Buyers	0	NO	0.25	-	-	(111,306.00)	-
79	Jitendra Kumar Goyal		4,949,225.00	3,428,131.00	Home Buyers	0	NO	0.41	-	-	1,521,094.00	-
80	Manish Aggarwal		6,000,000.00	9,869,589.00	Home Buyers	0	NO	1.19	-	-	(3,869,589.00)	-
81	Nisha Yadav		3,256,844.00	3,146,763.00	Home Buyers	0	NO	0.38	-	-	110,081.00	-
82	Swati Jhamb		3,353,745.87	3,407,610.00	Home Buyers	0	NO	0.41	-	-	(53,864.13)	-
83	Sanjay Trimbek Fund		1,359,051.00	1,359,051.00	Home Buyers	0	NO	0.16	-	-	-	-
84	Prasad Rao Gopalsetty and Ratna Gopalsetty		5,453,067.00	5,453,067.00	Home Buyers	0	NO	0.66	-	-	-	-
85	Pushpa Gupta		88,500.00	64,433.00	Home Buyers	0	NO	0.01	-	-	24,067.00	-
86	Leena Narang and Prem Narang		1,436,201.97	2,371,676.00	Home Buyers	0	NO	0.29	-	-	(935,474.03)	-
87	Soma Devi and Rajesh Kumar		1,178,979.00	1,179,078.97	Home Buyers	0	NO	0.14	-	-	(99.97)	-
88	Pinki Aal		583,188.00	583,188.00	Home Buyers	0	NO	0.07	-	-	-	-
89	Preeti Goyal		3,404,636.00	3,106,506.64	Home Buyers	0	NO	0.37	-	-	298,129.36	-
90	Bala Yadav		419,449.00	419,449.00	Home Buyers	0	NO	0.05	-	-	-	-
91	Yogesh Mukund Tapase		453,182.00	452,981.51	Home Buyers	0	NO	0.05	-	-	200.49	-
92	Vijay and Shreya Ahluwalia		1,409,379.00	1,409,379.20	Home Buyers	0	NO	0.17	-	-	(0.20)	-
93	Rohit Taneja		4,024,015.00	4,042,721.00	Home Buyers	0	NO	0.49	-	-	(18,706.00)	-
94	Neelam Bala Chhabra		858,250.00	858,250.00	Home Buyers	0	NO	0.10	-	-	-	-
95	Pradeep Uniyal		4,999,024.00	4,555,592.00	Home Buyers	0	NO	0.55	-	-	443,432.00	-
96	Rajendra Kumar Bansal		3,921,709.00	2,704,395.54	Home Buyers	0	NO	0.33	-	-	1,217,313.46	-
97	Vivek Jalindar Potdar		575,587.00	576,797.00	Home Buyers	0	NO	0.07	-	-	(1,210.00)	-
98	Machindra Kashinath Chinchankar		670,505.00	666,888.00	Home Buyers	0	NO	0.08	-	-	3,617.00	-
99	Machindra Kashinath Chinchankar		496,970.00	500,531.00	Home Buyers	0	NO	0.06	-	-	(3,561.00)	-
100	Ketan Sheth	7/7/2022	335,402.00	476,162.00	Home Buyers	0	NO	0.06	-	-	(140,760.00)	-
101	Meena Malhotra	7/9/2022	1,476,213.00	1,428,207.00	Home Buyers	0	NO	0.17	-	-	48,006.00	-

102	Monika Sah	7/11/2022	1,783,930.00	1,783,930.00	Home Buyers	0	NO	0.21	-	-	-	-
103	Suman Nanda	7/13/2022	4,275,618.78	4,275,618.78	Home Buyers	0	NO	0.51	-	-	-	-
104	Jyoti Gaba	7/13/2022	4,210,568.45	4,184,928.00	Home Buyers	0	NO	0.50	-	-	25,640.45	-
105	Anand Mohan		666,003.00	1,233,721.00	Home Buyers	0	NO	0.15	-	-	(567,718.00)	-
106	Pushpa Mathur	7/4/2022	3,094,003.00	3,094,003.00	Home Buyers	0	NO	0.37	-	-	-	-
107	Deep Mathur and Gaurav Mathur	7/24/2022	4,186,157.82	4,186,157.82	Home Buyers	0	NO	0.50	-	-	-	-
108	Gopal Krishan Mathur and Indu Mathur	7/24/2022	3,790,086.02	3,790,086.02	Home Buyers	0	NO	0.46	-	-	-	-
109	Jitendra Kumar Jain	7/24/2022	2,550,000.00	2,006,163.00	Home Buyers	0	NO	0.24	-	-	543,837.00	-
110	Anita Khandelwal	7/24/2022	1,739,900.00	1,534,066.36	Home Buyers	0	NO	0.18	-	-	205,833.64	-
111	Aruna Mathur	7/24/2022	125,380.00	125,380.00	Home Buyers	0	NO	0.02	-	-	-	-
112	Bholu Ram	7/24/2022	363,095.89	368,630.14	Home Buyers	0	NO	0.04	-	-	(5,534.25)	-
113	Rajesh Kumar Vijay	7/24/2022	4,649,881.00	4,406,618.48	Home Buyers	0	NO	0.53	-	-	243,262.52	-
114	Abhishek Arora and Komal Arora	7/24/2022	2,671,000.00	2,462,815.96	Home Buyers	0	NO	0.30	-	-	208,184.04	-
115	Rajesh Godha	7/27/2022	341,173.00	341,940.82	Home Buyers	0	NO	0.04	-	-	(767.82)	-
116	Umesh Kumar Chhabra	8/1/2022	2,370,749.00	2,178,319.00	Home Buyers	0	NO	0.26	-	-	192,430.00	-
117	Ashok Kumar Chhabra & Reeta Chhabra	8/1/2022	4,000,000.00	3,588,241.00	Home Buyers	0	NO	0.43	-	-	411,759.00	-
118	Surender Kumar and Tarun Kumar	8/1/2022	1,238,301.00	1,238,301.00	Home Buyers	0	NO	0.15	-	-	-	-
119	Veena Dawar	7/29/2022	1,008,263.00	1,008,263.00	Home Buyers	0	NO	0.12	-	-	-	-
120	Prashant Mathur	8/9/2022	125,000.00	130,115.00	Home Buyers	0	NO	0.02	-	-	(5,115.00)	-
121	Vaibhav Trimbak Fund	8/11/2022	1,359,050.96	1,359,050.96	Home Buyers	0	NO	0.16	-	-	-	-
122	Nitin Khandelwal	8/12/2022	2,500,000.00	2,113,879.45	Home Buyers	0	NO	0.25	-	-	386,120.55	-
123	Deepak Kumar Gupta	8/23/2022	2,467,424.10	2,467,975.00	Home Buyers	0	NO	0.30	-	-	(550.90)	-
124	Urmila Kaura	8/29/2022	400,000.00	499,384.00	Home Buyers	0	NO	0.06	-	-	(99,384.00)	-
125	Shashi Sharma	8/8/2022	5,570,261.00	3,853,771.27	Home Buyers	0	NO	0.46	-	-	1,716,489.73	-
126	Hethram Singh	12/23/2022	988,800.00	960,417.00	Home Buyers	0	NO	0.12	-	-	28,383.00	-
127	Savitri Mathur	9/7/2022	3,151,653.00	3,151,653.00	Home Buyers	0	NO	0.38	-	-	-	-
128	Sanchit Arora	9/25/2022	6,000,000.00	1,901,272.00	Home Buyers	0	NO	0.23	-	-	4,098,728.00	-
129	Yash Mittal	10/2/2022	2,121,297.00	1,823,895.00	Home Buyers	0	NO	0.22	-	-	297,402.00	-
130	Vanita Sodhi	11/5/2022	1,061,048.00	1,666,920.00	Home Buyers	0	NO	0.20	-	-	(605,872.00)	-
131	Rohni Kumar Gupta	2/3/2023	3,122,364.00	4,377,635.00	Home Buyers	0	NO	0.53	-	-	(1,255,271.00)	-
132	Prannoy Kumar Rai/ Reshma Rai	1/24/2023	2,488,511.00	3,531,255.00	Home Buyers	0	NO	0.43	-	-	(1,042,744.00)	-
133	Pushpender Yadav		2,830,431.00	2,713,837.00	Home Buyers	0	NO	0.33	-	-	116,594.00	-
134	Krishna Gopal Soni	3/27/2023	1,041,486.00	1,041,486.00	Home Buyers	0	NO	0.13	-	-	-	-
135	Geetika Kalra & Bharti Kalra	4/6/2023	3,020,769.00	4,232,603.00	Home Buyers	0	NO	0.51	-	-	(1,211,834.00)	-
136	Sunil Bhasin	1/6/2023	1,689,327.00	2,182,290.00	Home Buyers	0	NO	0.26	-	-	(492,963.00)	-
137	Jagdish Kumar Verma	4/20/2023	4,000,000.00	4,203,710.00	Home Buyers	0	NO	0.51	-	-	(203,710.00)	-
138	Anita Yadav	4/28/2023	397,821.00	397,821.00	Home Buyers	0	NO	0.05	-	-	-	-
139	Naveen Kumar Sharma	5/16/2023	2,688,242.00	2,608,675.00	Home Buyers	0	NO	0.31	-	-	79,567.00	-
140	Pawan Kumar Mehan	6/22/2023	2,709,217.00	2,855,160.00	Home Buyers	0	NO	0.34	-	-	(145,943.00)	-
141	Kumar Jeevesh	7/3/2023	3,290,000.00	4,297,787.00	Home Buyers	0	NO	0.52	-	-	(1,007,787.00)	-
142	Kalpana Sharma	9/18/2023	3,486,200.00	3,390,339.00	Home Buyers	0	NO	0.41	-	-	95,861.00	-
	Total		395,127,611.12	355,439,477.71				42.78			39,688,133.41	-