Annexure-2

Name of the corporate debtor: MAX HEIGHTS TOWNSHIP AND PROJECTS PRIVATE LIMTED.; Date of commencement of CIRP: 07.03.2023; List of creditors as on: 20.07.2023

List of unsecured financial creditors belonging to any class of creditors (Amount in $\mathbf{\xi}$)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of			
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	any mutual dues, that may be set- off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Mr. Anuj Badhwar	23.03.2023	10,50,740	9,76,592	Advance paid for allotment of Flat	-	No	0.76	-	-	74,148	-	Interest calculated at 8% p.a as per Reg 16A(7)
2	Mr. Kunal Ahuja	24.03.2023	14,41,459	14,41,459	Advance paid for Purchase of Flat	-	No	1.12	-	-		-	Interest calculated at 8% p.a as per Reg 16A(7)
3	Jyoti Rani	23.03.2023	11,66,147	11,57,118	Advance paid for Purchase of Flat	-	No	0.90	-	-	9,029	-	Interest calculated at 8% p.a as per Reg 16A(7)
4	S & M Hospitality	23.03.2023	16,14,548	16,01,368	Advance paid for Purchase of Flat	-	No	1.24	-	-	13,180	-	Interest calculated at 8% p.a as per Reg
5	Ashok Kumar	23.03.2023	29,27,808	29,22,247	Advance paid for Purchase of Flat	-	No	2.27	-	-	5,561	-	Interest calculated at 8% p.a as per Reg 16A(7)
6	Vishal Kriplani	24.03.2023	2,20,438	2,16,351	Advance paid for Purchase of Flat	-	No	0.17	-	-	4,087	-	Interest calculated at 8% p.a as per Reg 16A(7)
7	Poonam Kriplani	24.03.2023	7,85,534	7,85,534	Advance paid for Purchase of Flat	-	No	0.61	-	-		-	Interest calculated at 8% p.a as per Reg 16A(7)
8	Gautam Kapahi	24.03.2023	16,49,618	15,99,944	Advance paid for Purchase of Flat	-	No	1.24	-	-	49,674	-	Interest calculated at 8% p.a as per Reg 16A(7)
9	Rohit Kapahi	24.03.2023	16,41,534	15,94,356	Advance paid for Purchase of Flat	-	No	1.24	-	-	47,178	-	Interest calculated at 8% p.a as per Reg 16A(7)
10	Brijmohan Bajaj	25.03.2023	15,52,932	15,52,932	Advance paid for Purchase of Flat	-	No	1.20	-	-		-	Interest calculated at 8% p.a as per Reg 16A(7)

	I						1	1.44		1	14.002	Interest
					Advance noid for			1.44			14,992	calculated at 8%
11	Krishan Lal Luthra	26.03.2023	18,74,959	18,59,967	Advance paid for	-	No		-	-		-
					Purchase of Flat							p.a as per Reg
								1.44				16A(7) Interest
					4.1 '1.0			1.44				
12	Sushila Luthra	26.03.2023	18,59,967	18,59,967	Advance paid for	_	No		_	-		calculated at 8%
			, ,	, ,	Purchase of Flat							p.a as per Reg
-								2.20				16A(7)
								2.39				Interest
13	Balwan Singh	23.03.2023	30,76,484	30,76,484	Advance paid for	_	No		_	_		- calculated at 8%
			, ,	, ,	Purchase of Flat							p.a as per Reg
								0.74				16A(7)
								0.74				Interest
16	Nisha Kriplani	06.05.2023	9,60,055	9,60,055	Advance paid for	_	No		_	_		calculated at 8%
10	F-1	0000012020	>,00,000	,,,,,,,,,	Purchase of Flat		1.0					p.a as per Reg
												16A(7)
								1.74			4,65,011	Interest
14	Santosh Kumari	14.05.2023	27,03,848	22,38,837	Advance paid for	_	No		_	_		calculated at 8%
		1.100.12020	27,00,010		Purchase of Flat		1.0					p.a as per Reg
												16A(7)
								0.86			28,658	Interest
15	Yogesh Behal (HUF)	17.05.2023	11,43,288	11,14,630	Advance paid for	_	No		_	_		calculated at 8%
13	Togesh Behar (1101)	17.03.2023	11,45,200	11,14,050	Purchase of Flat	_	110					p.a as per Reg
												16A(7)
								0.03			4,576	Interest
17	Sunil Khurana	01.06.2023	42,877	38,301	Advance paid for		No		_			calculated at 8%
1 '	Sum Knurana	01.00.2023	42,077	30,301	Purchase of Flat	_	110		-	- 1		p.a as per Reg
												16A(7)
								0.02			2,493	Interest
18	Manju Khurana	03.06.2023	22,466	19,973	Advance paid for		No		_			calculated at 8%
10	Manju Knurana	03.00.2023	22,400	19,973	Purchase of Flat	_	110		-	- 1		p.a as per Reg
												16A(7)
								1.76			-	Interest
19	Narang Construction and	05.06.2023	22 72 962	22 72 962	Advance paid for		No					calculated at 8%
19	financer pvt ltd.	05.06.2023	22,73,863	22,73,863	Purchase of Flat	-	No		-	-		p.a as per Reg
	_											16A(7)
								0.92			-	Interest
20	Maniaha Malhataa	05.07.2022	11 02 174	11 02 164	Advance paid for		N.					calculated at 8%
20	Manisha Malhotra	05.06.2023	11,83,164	11,83,164	Purchase of Flat	-	No		-	-		p.a as per Reg
												16A(7)
								2.64			-	Interest
1	Handler Assess	02.06.2022	22.00.045	22.00.045	Advance paid for							calculated at 8%
21	Herika Arora	03.06.2023	33,99,945	33,99,945	Purchase of Flat	-	No		-	- 1		p.a as per Reg
												16A(7)
								1.65			1,25,605	Interest
1	Simmi Chanana and	0,500,000	22.51 :	21.25.55	Advance paid for						, -,	calculated at 8%
22	Kulbhushan Chanana	05.06.2023	22,51,475	21,25,870	Purchase of Flat	-	No		-	-		p.a as per Reg
												16A(7)
								4.21			4,92,384	Interest
	N' 11/	21.05.002		542405	Advance paid for						-77	calculated at 8%
23	Vinod Kumar Arora	31.05.2023	59,24,360	54,31,976	Purchase of Flat	-	No		-	-		p.a as per Reg
1												16A(7)
												16A(7)

								2.32			13,76,290	Interest
24	Neeraj Gogia	05.06.2023	43,72,712	29,96,422	Advance paid for		No		_			calculated at 8%
24	Neer aj Gogia	03.00.2023	45,72,712	27,70,422	Purchase of Flat	_	110		_	_		p.a as per Reg
												16A(7)
								1.69			-	Interest
25	Neha & Amit Arora	19.05.2023	21,74,165	21.74.165	Advance paid for		No					calculated at 8%
25	Nena & Annt Arora	19.05.2025	21,/4,105	21,74,165	Purchase of Flat	-	NO		-	-		p.a as per Reg
												16A(7)
	Total	·	4,73,14,386	4,46,01,519				34.60			27,12,866	