

Annexure 2

Name of the corporate debtro: Chaubey Realities Pvt Ltd; Date of commencement of CIRP: 10-11-2017 List of Creditors as on: 03-10-2023

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

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 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?	% voting share in COC					
1	Dr. Ramakant Pande	PAN AGCPP6747K	11/01/2018	11,27,23,771	11,27,23,771/- Claim admitted pursuant to NCLT Order in MA1453/18.	Unsecured Financial Creditor	Nil	Yes - Ex Director	Nil	Nil	Nil	RP had Rejected entire claim but it is admitted pursuant to order of NCLT in MA 1453/18.	Nil	Claim is admitted finally on 05.02.2019 by order of Hon'ble NCLT in MA 1453/18.
			TOTAL	11,27,23,771	11,27,23,771									