

Annexure-2

Name of the corporate debtor: ANS APARTMENTS PVT LTD.; Date of commencement of CIRP: 06/12/2019; List of creditors as on: 29.01.2024

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 guarantee	Whether related party?	% of voting share in CoC					
1	MAYANK DHAMANIA	06/02/2020	7574112	0	Homebuyers	0	NO	0.00	0	0	7574112	0	Amount paid to third party
2	NP DHAMANIA	06/02/2020	7574112	0	Homebuyers	0	NO	0.00	0	0	7574112	0	Amount paid to third party
3	REETA SRIVASTAVA & OTHERS	19/02/2020	9759751	4327822	Homebuyers	0	NO	0.22	0	0	5431929	0	Accepted as per NCLT order
4	AVANI MALHOTRA	21/12/2019	1585231	1585231	Homebuyers	0	NO	0.08	0	0	0	0	No unit Allotted
5	MS. ANU	27/12/2019	2000000	0	Homebuyers	0	NO	0.00	0	0	2000000	0	Amount paid to third party
6	SANJEEV RAMPAL	21/02/2020	1591496	1578711	Homebuyers	0	NO	0.08	0	0	12785	0	Difference in interest calculations- No unit allotted
			30084702	7491764				0.38			22592938		