

Annexure-2

Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP: 01-06-2022; List of creditors as on: 06-02-2024

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?					
1	Disha Gandhi	18/06/2022	957,779.00	1,339,041.00	Home Buyers	0	NO	0.16	-	-	-	-
2	Shravya Jain (D/o Late Jai Prakash Jain)	20/06/2022	3,209,012.00	3,209,012.00	Home Buyers	0	NO	0.39	-	-	-	-
3	Nitin Wadhwa	21/06/2022	2,537,105.00	2,537,105.00	Home Buyers	0	NO	0.31	-	-	-	-
4	Gurcharan Singh	22/06/2023	3,488,549.00	3,477,860.00	Home Buyers	0	NO	0.42	-	-	10,689.00	-
5	Suresh Gupta & Mamta Gupta	22/06/2022	3,497,873.50	3,639,293.52	Home Buyers	0	NO	0.44	-	-	-	-
6	Rajan Sood & Vidushi Sood	22/06/2022	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	22/06/2022	4,376,804.71	4,376,804.71	Home Buyers	0	NO	0.53	-	-	-	-
9	Amit Sarin	22/06/2022	2,237,108.00	2,230,702.00	Home Buyers	0	NO	0.27	-	-	6,406.00	-
10	Usha Jain	22/06/2022	1,428,163.00	1,428,163.00	Home Buyers	0	NO	0.17	-	-	-	-
11	Renu Suyal	22/06/2022	2,311,053.00	2,311,053.00	Home Buyers	0	NO	0.28	-	-	-	-
12	Rajender Kumar Nasa	22/06/2022	3,033,312.60	3,033,312.60	Home Buyers	0	NO	0.37	-	-	-	-
13	Rahul Goyal	22/06/2022	2,741,862.00	2,741,862.00	Home Buyers	0	NO	0.33	-	-	-	-
14	Suman Piplani & Jyoti kumar Piplani	22/06/2022	1,784,111.00	1,784,111.00	Home Buyers	0	NO	0.21	-	-	-	-
15	Ravi Raj Gupta	22/06/2022	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	20/06/2022	1,253,127.00	1,253,127.00	Home Buyers	0	NO	0.15	-	-	-	-

22	Priyanka Aggarwal	20/06/2022	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	22/06/2022	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	22/06/2022	2,922,294.00	2,922,294.00	Home Buyers	0	NO	0.35	-	-	-	-
27	Kunal Duggal	15/06/2022	2,245,771.00	2,245,771.00	Home Buyers	0	NO	0.27	-	-	-	-
28	Dhirendra Kumar	22/06/2022	4,522,894.00	4,419,057.00	Home Buyers	0	NO	0.53	-	-	103,837.00	-
29	Suman Arora & Lalit Arora	22/06/2022	4,250,000.00	3,947,352.00	Home Buyers	0	NO	0.48	-	-	302,648.00	-
30	Ravi Piplani & Poonam Piplani	22/06/2022	1,694,952.00	1,694,952.00	Home Buyers	0	NO	0.20	-	-	-	-
31	Hemant Kisanrao Mendhe	21/06/2022	2,535,418.00	2,535,418.00	Home Buyers	0	NO	0.31	-	-	-	-
32	Sushma Tyagi	22/06/2022	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	-	-	-	-
34	Abhimanyu	22/06/2022	2,396,112.98	2,396,112.98	Home Buyers	0	NO	0.29	-	-	-	-
35	Ritu Raj Kaur	22/06/2022	1,202,320.00	2,109,242.64	Home Buyers	0	NO	0.25	-	-	-	-
36	Aditi Aggarwal	22/06/2022	1,354,753.76	1,160,501.00	Home Buyers	0	NO	0.14	-	-	194,252.76	-
37	Aditi Aggarwal	22/06/2022	1,349,241.38	1,155,790.00	Home Buyers	0	NO	0.14	-	-	193,451.38	-
38	Varinder Kumar	01/07/2022	671,647.68	1,000,405.00	Home Buyers	0	NO	0.12	-	-	-	-
39	Kanta Rathi	22/06/2022	2,445,157.00	2,259,606.00	Home Buyers	0	NO	0.27	-	-	185,551.00	-
40	Kapil Malhotra & Shilpi Malhotra	22/06/2022	1,634,600.00	4,208,823.00	Home Buyers	0	NO	0.51	-	-	-	-
41	Simran Hinduja & Anoop Hinduja	22/06/2022	2,903,765.00	2,580,742.00	Home Buyers	0	NO	0.31	-	-	323,023.00	-
42	Amit Kumar Sharma	22/06/2022	6,435,481.00	4,238,463.00	Home Buyers	0	NO	0.51	-	-	2,197,018.00	-
43	Pranav Subhash Shendage	21/06/2022	1,019,429.00	1,019,429.00	Home Buyers	0	NO	0.12	-	-	-	-
44	Kasturi Lal	22/06/2022	3,436,017.00	3,102,669.00	Home Buyers	0	NO	0.37	-	-	333,348.00	-
45	Shah Sudhir Ramaniklal & Shah Smita Sudhir	23/06/2022	1,848,881.00	1,347,350.00	Home Buyers	0	NO	0.16	-	-	501,531.00	-
46	Neelam Phougat & Satbir Singh	22/06/2022	1,313,367.00	1,475,503.00	Home Buyers	0	NO	0.18	-	-	-	-
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	22/06/2022	924,787.00	924,787.00	Home Buyers	0	NO	0.11	-	-	-	-
49	Sanjay Trimbek Fund	22/06/2022	1,094,800.00	1,094,800.00	Home Buyers	0	NO	0.13	-	-	-	-
50	Ankur Verma	24/06/2022	3,850,000.00	3,597,396.00	Home Buyers	0	NO	0.43	-	-	252,604.00	-
51	Gayatri Kundu & Anirban Kundu	22/06/2022	2,568,959.00	2,569,340.00	Home Buyers	0	NO	0.31	-	-	-	-
52	Chetna	26/06/2022	4,967,122.00	3,394,942.00	Home Buyers	0	NO	0.41	-	-	1,572,180.00	-
53	Chetna	26/06/2022	5,199,184.53	2,154,087.00	Home Buyers	0	NO	0.26	-	-	3,045,097.53	-
54	Bhanu Sharma	26/06/2022	3,057,819.00	2,580,405.00	Home Buyers	0	NO	0.31	-	-	477,414.00	-
55	Naveen and Sonchit	01/07/2022	4,071,324.00	4,071,324.00	Home Buyers	0	NO	0.49	-	-	-	-
56	Deepak Babu	26/06/2022	3,417,114.41	2,157,856.00	Home Buyers	0	NO	0.26	-	-	1,259,258.41	-
57	Deepak Babu	26/06/2022	5,199,185.00	3,435,019.00	Home Buyers	0	NO	0.41	-	-	1,764,166.00	-
58	Dilip Singh Chouhan	22/06/2022	2,687,642.00	767,356.00	Home Buyers	0	NO	0.09	-	-	1,920,286.00	-
59	Hemraj Gupta	26/06/2022	4,089,893.00	2,755,397.00	Home Buyers	0	NO	0.33	-	-	1,334,496.00	-
60	Jitendra Kumar Bansal	26/06/2022	3,552,299.00	2,616,777.00	Home Buyers	0	NO	0.31	-	-	935,522.00	-

61	Ramlal Meena	26/06/2022	2,929,790.00	1,739,614.00	Home Buyers	0	NO	0.21	-	-	1,190,176.00	-
62	Sourabh Sharma	27/06/2022	4,115,784.34	4,164,841.00	Home Buyers	0	NO	0.50	-	-	-	-
63	Avanish Gupta	26/06/2022	171,400.00	127,200.00	Home Buyers	0	NO	0.02	-	-	44,200.00	-
64	Suman Singhal W/o Hemraj Gupta	26/06/2022	2,856,913.00	1,876,704.00	Home Buyers	0	NO	0.23	-	-	980,209.00	-
65	Meenakshi Veankatesh Meragu	22/06/2022	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	23/06/2022	1,714,114.00	1,714,114.00	Home Buyers	0	NO	0.21	-	-	-	-
68	Rajiv Kumar Passi	24/06/2022	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	23/06/2022	3,021,099.69	3,021,099.69	Home Buyers	0	NO	0.36	-	-	-	-
71	Dheer Pareta	26/06/2022	1,439,002.00	877,491.00	Home Buyers	0	NO	0.11	-	-	561,511.00	-
72	Sushma Sayiwal 1bhk	22/06/2022	1,505,358.00	963,872.00	Home Buyers	0	NO	0.12	-	-	541,486.00	-
73	Sushma Sayiwal 2bhk	22/06/2022	3,886,757.00	2,472,890.00	Home Buyers	0	NO	0.30	-	-	1,413,867.00	-
74	Mahender Singh Nadheria	26/06/2022	4,848,663.64	3,332,993.00	Home Buyers	0	NO	0.40	-	-	1,515,670.64	-
75	Rajeev Kumar Jaiswal	26/06/2022	6,773,184.00	4,618,804.00	Home Buyers	0	NO	0.56	-	-	2,154,380.00	-
76	Monika Khanna & rajender Krishan Khanna	24/06/2022	4,922,957.00	4,654,777.61	Home Buyers	0	NO	0.56	-	-	268,179.39	-
77	Tanvi Nadheria	26/06/2022	503,030.00	352,756.00	Home Buyers	0	NO	0.04	-	-	150,274.00	-
78	Smt. Kailash Devi	23/06/2022	1,955,965.00	2,067,271.00	Home Buyers	0	NO	0.25	-	-	-	-
79	Jitendra Kumar Goyal	26/06/2022	4,949,225.00	3,428,131.00	Home Buyers	0	NO	0.41	-	-	1,521,094.00	-
80	Manish Aggarwal	02/07/2022	6,000,000.00	9,869,589.00	Home Buyers	0	NO	1.19	-	-	-	-
81	Nisha Yadav	05/07/2022	3,256,844.00	3,146,763.00	Home Buyers	0	NO	0.38	-	-	110,081.00	-
82	Swati Jhamb	01/07/2022	3,353,745.87	3,407,610.00	Home Buyers	0	NO	0.41	-	-	-	-
83	Sanjay Trimbek Fund	22/06/2022	1,359,051.00	1,359,051.00	Home Buyers	0	NO	0.16	-	-	-	-
84	Prasad Rao Gopalsetty and Ratna Gopalsetty	02/07/2022	5,453,067.00	5,453,067.00	Home Buyers	0	NO	0.66	-	-	-	-
85	Pushpa Gupta	02/07/2022	88,500.00	64,433.00	Home Buyers	0	NO	0.01	-	-	24,067.00	-
86	Leena Narang and Prem Narang	02/07/2022	1,436,201.97	2,371,676.00	Home Buyers	0	NO	0.29	-	-	-	-
87	Soma Devi and Rajesh Kumar	-	1,178,979.00	1,179,078.97	Home Buyers	0	NO	0.14	-	-	-	-
88	Pinki Aal	-	583,188.00	583,188.00	Home Buyers	0	NO	0.07	-	-	-	-
89	Preeti Goyal	04/07/2022	3,404,636.00	3,106,506.64	Home Buyers	0	NO	0.37	-	-	298,129.36	-
90	Bala Yadav	04/07/2022	419,449.00	419,449.00	Home Buyers	0	NO	0.05	-	-	-	-
91	Yogesh Mukund Tapase	05/07/2022	453,182.00	452,981.51	Home Buyers	0	NO	0.05	-	-	200.49	-
92	Vijay and Shreya Ahluwalia	29/06/2022	1,409,379.00	1,409,379.20	Home Buyers	0	NO	0.17	-	-	-	-
93	Rohit Taneja	27/06/2022	4,024,015.00	4,042,721.00	Home Buyers	0	NO	0.49	-	-	-	-
94	Neelam Bala Chhabra	05/07/2022	858,250.00	858,250.00	Home Buyers	0	NO	0.10	-	-	-	-
95	Pradeep Uniyal	30/06/2022	4,999,024.00	4,555,592.00	Home Buyers	0	NO	0.55	-	-	443,432.00	-
96	Rajendra Kumar Bansal	26/06/2022	3,921,709.00	2,704,395.54	Home Buyers	0	NO	0.33	-	-	1,217,313.46	-
97	Vivek Jalindar Potdar	06/07/2022	575,587.00	576,797.00	Home Buyers	0	NO	0.07	-	-	-	-
98	Machindra Kashinath Chinchankar	06/07/2022	670,505.00	666,888.00	Home Buyers	0	NO	0.08	-	-	3,617.00	-
99	Machindra Kashinath Chinchankar	06/07/2022	496,970.00	500,531.00	Home Buyers	0	NO	0.06	-	-	-	-
100	Ketan Sheth	07/07/2022	335,402.00	476,162.00	Home Buyers	0	NO	0.06	-	-	-	-
101	Meena Malhotra	09/07/2022	1,476,213.00	1,428,207.00	Home Buyers	0	NO	0.17	-	-	48,006.00	-
102	Monika Sah	11/07/2022	1,783,930.00	1,783,930.00	Home Buyers	0	NO	0.21	-	-	-	-
103	Suman Nanda	13/07/2022	4,275,618.78	4,275,618.78	Home Buyers	0	NO	0.51	-	-	-	-
104	Jyoti Gaba	13/07/2022	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	-	-	-	-
106	Pushpa Mathur	04/07/2022	3,094,003.00	3,094,003.00	Home Buyers	0	NO	0.37	-	-	-	-
107	Deep Mathur and Gaurav Mathur	24/07/2022	4,186,157.82	4,186,157.82	Home Buyers	0	NO	0.50	-	-	-	-
108	Gopal Krishan Mathur and Indu Mathur	24/07/2022	3,790,086.02	3,790,086.02	Home Buyers	0	NO	0.46	-	-	-	-
109	Jitendra Kumar Jain	24/07/2022	2,550,000.00	2,006,163.00	Home Buyers	0	NO	0.24	-	-	543,837.00	-
110	Anita Khandelwal	24/07/2022	1,739,900.00	1,534,066.36	Home Buyers	0	NO	0.18	-	-	205,833.64	-
111	Aruna Mathur	24/07/2022	125,380.00	125,380.00	Home Buyers	0	NO	0.02	-	-	-	-
112	Bholu Ram	24/07/2022	363,095.89	368,630.14	Home Buyers	0	NO	0.04	-	-	-	-
113	Rajesh Kumar Vijay	24/07/2022	4,649,881.00	4,406,618.48	Home Buyers	0	NO	0.53	-	-	243,262.52	-
114	Abhishek Arora and Komal Arora	24/07/2022	2,671,000.00	2,462,815.96	Home Buyers	0	NO	0.30	-	-	208,184.04	-
115	Rajesh Godha	27/07/2022	341,173.00	341,940.82	Home Buyers	0	NO	0.04	-	-	-	-
116	Umesh Kumar Chhabra	01/08/2022	2,370,749.00	2,178,319.00	Home Buyers	0	NO	0.26	-	-	192,430.00	-
117	Ashok Kumar Chhabra & Reeta Chhabra	01/08/2022	4,000,000.00	3,588,241.00	Home Buyers	0	NO	0.43	-	-	411,759.00	-
118	Surender Kumar and Tarun Kumar	01/08/2022	1,238,301.00	1,238,301.00	Home Buyers	0	NO	0.15	-	-	-	-
119	Veena Dawar	29/07/2022	1,008,263.00	1,008,263.00	Home Buyers	0	NO	0.12	-	-	-	-
120	Prashant Mathur	09/08/2022	125,000.00	130,115.00	Home Buyers	0	NO	0.02	-	-	-	-
121	Vaibhav Trimbak Fund	11/08/2022	1,359,050.96	1,359,050.96	Home Buyers	0	NO	0.16	-	-	-	-
122	Nitin Khandelwal	12/08/2022	2,500,000.00	2,113,879.45	Home Buyers	0	NO	0.25	-	-	386,120.55	-
123	Deepak Kumar Gupta	23/08/2022	2,467,424.10	2,467,975.00	Home Buyers	0	NO	0.30	-	-	-	-
124	Urmila Kaura	29/08/2022	400,000.00	499,384.00	Home Buyers	0	NO	0.06	-	-	-	-
125	Shashi Sharma	08/08/2022	5,570,261.00	3,853,771.27	Home Buyers	0	NO	0.46	-	-	1,716,489.73	-
126	Hethram Singh	23/12/2022	988,800.00	960,417.00	Home Buyers	0	NO	0.12	-	-	28,383.00	-
127	Savitri Mathur	07/09/2022	3,151,653.00	3,151,653.00	Home Buyers	0	NO	0.38	-	-	-	-
128	Sanchit Arora	25/09/2022	6,000,000.00	1,901,272.00	Home Buyers	0	NO	0.23	-	-	4,098,728.00	-
129	Yash Mittal	02/10/2022	2,121,297.00	1,823,895.00	Home Buyers	0	NO	0.22	-	-	297,402.00	-
130	Vanita Sodhi	05/11/2022	1,061,048.00	1,666,920.00	Home Buyers	0	NO	0.20	-	-	-	-
131	Rohni Kumar Gupta	03/02/2023	3,122,364.00	4,377,635.00	Home Buyers	0	NO	0.53	-	-	-	-
132	Prannoy Kumar Rai/ Reshma Rai	24/01/2023	2,488,511.00	3,531,255.00	Home Buyers	0	NO	0.43	-	-	-	-
133	Pushpender Yadav		2,830,431.00	2,713,837.00	Home Buyers	0	NO	0.33	-	-	116,594.00	-
134	Krishna Gopal Soni	27/03/2023	1,041,486.00	1,041,486.00	Home Buyers	0	NO	0.13	-	-	-	-
135	Geetika Kalra & Bharti Kalra	06/04/2023	3,020,769.00	4,232,603.00	Home Buyers	0	NO	0.51	-	-	-	-
136	Sunil Bhasin	06/01/2023	1,689,327.00	2,182,290.00	Home Buyers	0	NO	0.26	-	-	-	-
137	Jagdish Kumar Verma	20/04/2023	4,000,000.00	4,203,710.00	Home Buyers	0	NO	0.51	-	-	-	-
138	Anita Yadav	28/04/2023	397,821.00	397,821.00	Home Buyers	0	NO	0.05	-	-	-	-
139	Naveen Kumar Sharma	16/05/2023	2,688,242.00	2,608,675.00	Home Buyers	0	NO	0.31	-	-	79,567.00	-
140	Pawan Kumar Mehan	22/06/2023	2,709,217.00	2,855,160.00	Home Buyers	0	NO	0.34	-	-	-	-
141	Kumar Jeevesh	03/07/2023	3,290,000.00	4,297,787.00	Home Buyers	0	NO	0.52	-	-	-	-
142	Kalpana Sharma	18/09/2023	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			56,032,193.35	-