

Annexure-2
Name of the corporate debtor: Sanwariyaji Business Venture Private Limited
Date of commencement of CIRP: 23.12.2021
List of Creditors as on: 21.02.2024

List of Unsecured financial creditors (belonging to any class of creditors)

Sl.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contin gent claim	Amount of any mutual dues, that may be set-off	Amount of claim not a dmitt ed	Amount of claim und er verifica tion	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	MADAN LAL YADAV	06-01-22	48165090.21	48165090.21	HOME BUYER	NIL	NO	3.96	NIL	NIL	NIL	0.00	
2	SUSHILA AGRAWAL	22-12-22	35494906	34833818.75	HOME BUYER	NIL	NO	2.86	NIL	NIL	NIL	661087.25	
3	MANOJ KUMAR SHARMA	06-01-22	33931543.95	33931543.95	HOME BUYER	NIL	NO	2.79	NIL	NIL	NIL	0.00	
4	HARISH PARIKH	23-03-22	71823231	30122331.51	HOME BUYER	NIL	YES	2.47	NIL	NIL	NIL	41700899.49	
5	RADHEY SHYAM YADAV	07-01-2022	42273025.42	42273025.42	HOME BUYER	NIL	NO	3.47	NIL	NIL	NIL	0.00	
6	SANTOSH JANGID	07-01-22	43591071.77	43591071.77	HOME BUYER	NIL	NO	3.58	NIL	NIL	NIL	0.00	
7	PRADEEP NIMAWAT	09-03-22	71891637	30148591.78	HOME BUYER	NIL	NO	2.48	NIL	NIL	NIL	41743045.22	
8	TIKAM KHANDE LWAL	06-01-22	52871096.21	52871096.21	HOME BUYER	NIL	NO	NA	NIL	NIL	NIL	0.00	
9	BASANT LAL JAIN	13-12-22	44207333	44057907.73	HOME BUYER	NIL	NO	3.62	NIL	NIL	NIL	149425.27	
10	MAHAM MED RAFIQ	06-01-22	48209364.78	47896378.47	HOME BUYER	NIL	NO	3.93	NIL	NIL	NIL	312986.31	

