

Annexure-2

Name of the corporate debtor: DREAMS CONSTRUCTION (PUNE) PRIVATE LIMITED ; Date of commencement of liquidation: 12.12.2023; List of stakeholders as on: 10.02.2024

List of unsecured financial 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 rejected	Amount of claim under verification	Remarks , if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	Mr. Chirag Dharendra Raja		48,16,833	48,16,833	Unsecured Loan & Advance for flat	0	0.97%	0	0	0	0	
2	Mr. Dharendra Liladhar Raja		1,28,13,354	1,28,13,354	Unsecured Loan & Advance for flat	0	2.58%	0	0	0	0	
3	Mr. Anil Kawediya		3,24,67,945	3,24,67,945	Unsecured Loan	0	6.54%	0	0	0	0	
4	Mr. Namit Dharendra Raja		32,43,972	32,43,972	Unsecured Loan & Advance for flat	0	0.65%	0	0	0	0	
5	Mr. Pradeep Devichand Agarwal		7,74,72,033	7,74,72,033	Unsecured Loan	0	15.61%	0	0	0	0	
6	Mr. Satish Subhash Bansal		4,89,45,810	4,89,45,810	Unsecured Loan	0	9.86%	0	0	0	0	
7	Mr. Mukesh Bansal		4,34,11,723	4,34,11,723	Unsecured Loan	0	8.75%	0	0	0	0	
8	Mr. Ramesh Lalchand Sanghvi		8,22,55,587	8,22,55,587	Unsecured Loan & Advance for flat	0	16.58%	0	0	0	0	
9	Mr. Harish Sanghvi		8,11,74,278	8,11,74,278	Unsecured Loan & Advance for flat	0	16.36%	0	0	0	0	
10	Mr. Ketan Kutmutia		89,74,932	89,74,932	Unsecured Loan & Advance for flat	0	1.81%	0	0	0	0	
11	Mr. Rajendra Tukaram Satav		2,68,40,395	2,68,40,395	Unsecured Loan	0	5.41%	0	0	0	0	
12	Late. Sanjay Tukaram Satav		2,73,09,193	2,73,09,193	Unsecured Loan	0	5.50%	0	0	0	0	
13	Mr. Ashok Manilal Jain		4,39,38,628	4,39,38,628	Unsecured Loan	0	8.85%	0	0	0	0	
14	Mr. Abhijit Jeevan Jadhav		27,93,776	25,65,268	Home Buyer	0	0.52%	0	0	1,11,754	1,16,754	
			49,64,58,459	49,62,29,951		0	100%				1,16,754	