

## Annexure - 2

Name of the Corporate Debtor: Hubtown Bus Terminal (Vadodara) Pvt Ltd; Date of Commencement of CIRP: 24th November, 2023; List of Creditors as on: 01-02-2024

## List of Unsecured Financial Creditors belonging to any Class of Creditors

Sr. No.	Name of creditor	Identification No.	Details of claim		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	Rohit Maheshlal Ambalal	PAN - ABLPR6916Q	29-Dec-23	8,22,643	7,20,000	Real Estate Allottees	-	No	0.09%	-	-	1,02,643	
2	Gaurav Singh Bhaduria	Aadhar - 7228 9483 2439 PAN - AZUPB9614L	29-Dec-23	11,72,234	9,01,434	Real Estate Allottees	-	No	0.17%	-	-	2,70,800	
3	Priyanka Vivekkumar Agnihotri	Aadhar - 701597952125	02-Jan-24	29,13,378	27,52,640	Real Estate Allottees	-	No	0.51%	-	-	1,60,738	
4	Deen Dayal Jaiswal	PAN - AGGPD1583K	02-Jan-24	7,49,720	7,42,140	Real Estate Allottees	-	No	0.12%	-	-	7,580	
5	Vishal thakur	PAN - AWLPT3691B	01-Jan-24	7,00,252	7,00,000	Real Estate Allottees	-	No	0.09%	-	-	252	
6	Dharmesh Ishwarlal Ramwani	Aadhar - 453120012744 PAN - AQFPR6776H	01-Jan-24	10,84,089	9,28,509	Real Estate Allottees	-	No	0.18%	-	-	1,55,580	
7	Kalpesh Prajapati	PAN - CQTPP1195A Aadhar - 8889 7853 1524	04-Jan-24	7,74,426	95,969	Real Estate Allottees	-	No	0.02%	-	-	6,78,457	
8	Shambhu Ram	Aadhar - 763018917886	05-Jan-24	4,62,463	4,30,920	Real Estate Allottees	-	No	0.08%	-	-	31,543	
9	Nitakuvarba Parmar	Aadhar - 789943043132	05-Jan-24	8,43,215	5,09,786	Real Estate Allottees	-	No	0.10%	-	-	21,417	3,12,075(Amount not considered)
10	Jagdish Belani	PAN - ABW9B6670L	05-Jan-24	46,24,500	33,88,862	Real Estate Allottees	-	No	0.63%	-	-	12,35,638	
12	Ashu Manish Sharma	Aadhar - 314704789243	04-Jan-24	13,53,055	8,56,489	Real Estate Allottees	-	No	0.17%	-	-	30,566	4,66,000(Amount not considered)
13	Meenakshi Vyas	Aadhar - 503661500369	04-Jan-24	12,66,742	6,79,851	Real Estate Allottees	-	No	0.14%	-	-	26,891	5,60,000(Amount not considered)
14	Hanosh Minoo Gandhi	Aadhar - 312763435019	05-Jan-24	10,36,000	9,95,813	Real Estate Allottees	-	No	0.21%	-	-	40,187	
15	Patel Dilipbhai Kanjibhai		20-Jan-24	11,23,801	6,87,344	Real Estate Allottees	-	No	0.13%	-	-	1,40,457	2,96,000(Amount not considered)
				<b>1,89,26,517</b>	<b>1,43,89,757</b>				<b>2.65%</b>			<b>29,02,748</b>	