

Annexure-2

Name of the corporate debtor: Bhavya Infrastructures (India) Private Limited; Date of commencement of Liquidation: 17-10-2023; List of stakeholders as on: 23-12-2023

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 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 Security Interest	Whether Security Interest Relinquished?	Details of Security Interest	Amount covered by Guarantee						% Share in total amount of claims
1	Bhavna Jayanti Furia	17-10-2023	10,304,548.00	10,304,548.00	Home Buyers	NA	NA	NA	NA	2.92	-	-	-	-	The claim was received in CIRP. Considered by the Liquidator in Liquidation
2	Akash Vijay Choksi	17-10-2023	8,575,370.00	8,575,370.00	Home Buyers	NA	NA	NA	NA	2.43	-	-	-	-	The claim was received in CIRP. Considered by Liquidator in Liquidation Process
3	Ami Vijay Choksi	17-10-2023	1,311,918.00	1,311,918.00	Home Buyers	NA	NA	NA	NA	0.37	-	-	-	-	The claim was received in CIRP. Considered by Liquidator in Liquidation Process
4	Jayanti Furia	17-10-2023	9,444,203.00	9,444,203.00	Home Buyers	NA	NA	NA	NA	2.68	-	-	-	-	The claim was received in CIRP. Considered by the Liquidator in Liquidation Process
5	Jayanti Vasanji Furia HUF	17-10-2023	8,157,041.00	8,157,041.00	Home Buyers	NA	NA	NA	NA	2.31	-	-	-	-	The claim was received in CIRP. Considered by the Liquidator in Liquidation Process
6	Miten Jayanti Furia	17-10-2023	17,237,392.00	17,237,392.00	Home Buyers	NA	NA	NA	NA	4.88	-	-	-	-	The claim was received in CIRP. Considered by Liquidator in Liquidation Process
7	Richa Akash Choksi	17-10-2023	4,362,644.00	4,362,644.00	Home Buyers	NA	NA	NA	NA	1.24	-	-	-	-	The claim was received in CIRP. Considered by the Liquidator in Liquidation Process
8	Sonika Miten Furia	17-10-2023	11,332,099.00	11,332,099.00	Home Buyers	NA	NA	NA	NA	3.21	-	-	-	-	The claim was received in CIRP. Considered by the Liquidator in Liquidation Process
9	Vijay Jayantilal Choksi	17-10-2023	2,521,507.00	2,521,507.00	Home Buyers	NA	NA	NA	NA	0.71	-	-	-	-	The claim was received in CIRP. Considered by the Liquidator in Liquidation Process

10	John William D'Sa	07-11-2023	18,022,890.00	18,022,890.00	Home Buyers	NA	NA	NA	NA	5.11	-	-	-	-
	Total		91,269,612.00	91,269,612.00						25.86				