

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: 30.03.2024

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 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?	% of voting share in CoC					
1	MADAN LAL YADAV	06-01-22	4,81,65,090.21	4,81,65,090.21	HOME BUYER	NIL	NO	3.95	NIL	NIL	0.00	0.00	
2	SUSHILA AGRAWAL	22-12-22	3,54,94,906.00	3,48,33,818.75	HOME BUYER	NIL	NO	2.86	NIL	NIL	661087.25	0.00	
3	MANOJ KUMAR SHARMA	06-01-22	3,39,31,543.95	3,39,31,543.95	HOME BUYER	NIL	NO	2.79	NIL	NIL	0.00	0.00	
4	HARISH PARIKH	23-03-22	7,18,23,231.00	3,01,22,331.51	HOME BUYER	NIL	NO	2.47	NIL	NIL	41700899.49	0.00	
5	RADHEY SHYAM YADAV	07-01-2022	4,22,73,025.42	4,22,73,025.42	HOME BUYER	NIL	NO	3.47	NIL	NIL	0.00	0.00	
6	SANTOSH JANGID	07-01-22	4,35,91,071.77	4,35,91,071.77	HOME BUYER	NIL	NO	3.58	NIL	NIL	0.00	0.00	
7	PRADEEP NIMAWAT	09-03-22	7,18,91,637.00	3,01,48,591.78	HOME BUYER	NIL	NO	2.48	NIL	NIL	41743045.22	0.00	
8	TIKAM KHANDE LWAL	06-01-22	5,28,71,096.21	5,28,71,096.21	HOME BUYER	NIL	Yes	-	NIL	NIL	0.00	0.00	

9	BASANT LAL JAIN	13-12-22	4,42,07,333.00	4,40,57,907.73	HOME BUYER	NIL	NO	3.62	NIL	NIL	149425.27	0.00	
10	MAHAM MED RAFIQ	06-01-22	4,82,09,364.78	4,78,96,378.47	HOME BUYER	NIL	NO	3.93	NIL	NIL	312986.31	0.00	
11	RAKESH KUMAR GUPTA	06-01-22	4,36,26,615.78	4,36,26,615.78	HOME BUYER	NIL	Yes	-	NIL	NIL	0.00	0.00	
12	SITARA M YADAV	23-03-22	4,70,38,748.44	4,70,38,748.44	HOME BUYER	NIL	NO	3.86	NIL	NIL	0.00	0.00	
13	GANESH SHARMA	07-01-22	4,59,07,767.67	4,59,07,767.67	HOME BUYER	NIL	NO	3.77	NIL	NIL	0.00	0.00	
14	SUSHIL JHALANI	06-01-22	4,77,06,025.44	4,73,25,970.65	HOME BUYER	NIL	NO	3.89	NIL	NIL	380054.79	0.00	
15	BHUWN ESH JOSHI	14-03-22	7,18,23,231.00	3,01,21,618.08	HOME BUYER	NIL	NO	2.47	NIL	NIL	41701612.92	0.00	
16	AMIT KUMAR PRAJAP AT	06-01-22	4,25,56,256.80	4,25,56,256.80	HOME BUYER	NIL	NO	3.49	NIL	NIL	0.00	0.00	
17	MANISH KUMAR GUPTA	06-01-22	4,17,79,919.00	4,17,79,919.00	HOME BUYER	NIL	NO	3.43	NIL	NIL	0.00	0.00	
18	SURAJ MAL SAINI	06-01-22	5,10,46,584.96	5,10,46,584.96	HOME BUYER	NIL	NO	4.19	NIL	NIL	0.00	0.00	
19	PIYUSH JAIN	23-03-22	12,02,86,657.00	3,98,78,109.59	HOME BUYER	NIL	NO	3.27	NIL	NIL	80408547.41	0.00	
20	VINIT JAIN	11-03-22	11,99,26,717.00	4,97,39,167.12	HOME BUYER	NIL	NO	4.08	NIL	NIL	70187549.88	0.00	
21	BAJRAN G LAL MEENA	12-12-22	4,52,39,277.35	4,52,39,277.35	HOME BUYER	NIL	NO	2.56	NIL	NIL	3163737.5	0.00	
22	MAHEN DRA KUMAR MEENA	12-12-22	1,35,00,000.00	2,12,66,356.16	HOME BUYER	NIL	NO	2.61	NIL	NIL	3146212.96	0.00	

